


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9d2fa9553b89638651bedb401d318d53d020082

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
~ jausd.xyz	227.3000000000000011369 d
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
\$ USDCpool.cloud	N/A ool.cloud
\$1000 QNT	N/A Voucher
10 QNT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 of QNT	N/A Airdrop Voucher
10 QNT	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
10 QNT	N/A NFT AIRDROP
10 QNT	N/A NFT Voucher
! !10 QNT	N/A Voucher
! \$30,000 value	N/A GOLD
10 QNT	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:07:25	<u>0x2ec72588feb101348cee34c29a7ffbf3c049f981de6545a852ba9d1a272387</u>	+ 1 \$LETH liquidether.org	✓
2	2023-05-24 07:42:41	<u>0xc5ffcfddd13b165221582b9649191b212bfbea534e7b86e4bef0706306f09e62</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 04:53:54	<u>0x35e2bfe7917b61f3e7d7e67ba50b2eb6de7295d213692dbb3e52a415ef75c784</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-02-03 20:38:21	<u>0x46fdc1daa0dbacaab5514d7e792bed12c6ecb775bede8a239a091fc4ce3c3e</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓
5	2021-11-14 19:46:17	<u>0x9dfe31fc31f6c9144821b6170aa2dd44b7891e985bf7189db2b16e049da3a090</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 05:28:44	<u>0x339812ed292c12c9a221ebe98f64d7ec9150159eb742d1b387e7403fca7f49e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-12 02:38:02	<u>0x1805870d6c66fa42a49581a930d427908af9671e76e5e92e80e07e3c53cfd1ce</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:14:11	<u>0x47dacdd7812f133d883aa1b90febf8f5268c9379554392a340a7428d13b1f28a</u>	+ 1 usdwin.co	✓
2	2024-01-27 09:43:08	<u>0x6b2dddaa3b17831a3da628702bbebfff6503c3e4b3f4dcf89ae5c3616e671a914</u>	+ 1 nft	✓
3	2024-01-26 08:43:17	<u>0xde6ff10c127c5cff8353582e6e70f6e03c30102c81091411d0bec0bdec50bab1</u>	+ 1 ethevents.co	✓
4	2024-01-14 14:20:04	<u>0x3954ec3a55f84207697e91cecea8c71bd0ca4f02ec5a8aaebe1e090f87ae3f17</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 08:39:44	<u>0x954410db7ed437683bbd456c417bdf1645e042896179162a99bd8423aaa74f74</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 15:06:10	<u>0x457cde482084765ac2f18904a76a6854cc15b6929214f97ac6cf833cdd30c80f</u>	+ 1 Official Authorize credential	✓
7	2023-11-17 11:52:17	<u>0xf9809dc8f41700c51cac432c4def31e19e4ba83b494616e3a3ab1ee97a4babde</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 17:28:27	<u>0xcdb4f2bc78edb784091b</u> <u>f6d6bd913f380492b5d265</u> <u>fe827a68c97b5bf18b0e43</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-08 08:56:34	<u>0xbc9df24c8e1fc6c7ad52</u> <u>b0039c9a1217c9c649657e</u> <u>6eaac4627b94751792448a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 22:37:13	<u>0xee78c671136129c39c9e</u> <u>d4fef195f5aec66b9b29e8</u> <u>aaf1511b1db8579a3578e7</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 22:19:15	<u>0x75b712b6558103104192</u> <u>99b5bf98d1a04a4abdaf2b</u> <u>2e1468c9fe13de0242dcbb</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 20:23:13	<u>0xcd0c879209d3b49f5ccd</u> <u>c51d6adc3619975736d4e8</u> <u>9d8c3f6bd2df2ad8082d87</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 10:55:35	<u>0x46a205b41b09a0b33820</u> <u>7bf64504fd5a41e09b972e</u> <u>18b5e6bfa5e9cae5124bda</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 12:50:21	<u>0xc938dc5b6648c3627cb3</u> <u>d8997582559bca3b3111b7</u> <u>0ec88cc4c67dc872e82302</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 19:50:01	<u>0x63baa02f05dbaed776fe</u> <u>eb958f01a122db59682e33</u> <u>dc2169c877ce57acf73598</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 18:47:55	<u>0xba76cd0975177ea4bdf5</u> <u>ed84fc6dd5ac2e3e9f886e</u> <u>b6076d48905a3b533db13b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 11:58:35	<u>0xf335d668ea89ca3cb2088c4a2d0ab8877d9cb8404461399658b4da73805ea4b3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 18:54:54	<u>0x81a16b0ee586230580a3eba43edbe6c640688163b879a70dfc9eb659a53d5a82</u>	+ 1 Voucher	✓
19	2023-10-08 08:46:37	<u>0x64672ac60fccbe4a5974161a62b90d0bd050809ec859741266f26e6ad0bc7c64</u>	+ 1 Voucher	✓
20	2023-10-07 11:53:33	<u>0xa54bc328a6e56d410f0a2d2b08faaa8f7032b6022edb2ef2fd65581d074c5da4</u>	+ 1 circleusdnft.com	✓
21	2023-09-29 11:45:37	<u>0x7abf01e09d9e16101170b72c46286c8d46c4291aeb5688724eaeaf551b8c59bd</u>	+ 1 Shiba Inu	✓
22	2023-09-27 20:27:53	<u>0x5d77dfb1d7f4f6ca84aa3b6de98573dd3b14b9a17d50b70219aef2bec8166ce6</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 16:20:55	<u>0x21de154c82af794be5696af096b56188b25dcd55f9edeede1b387bc35205d884</u>	+ 1 Shiba Inu	✓
24	2023-09-26 12:36:34	<u>0xae167284132fef4ce3c5c9909051acb31ee82c9139f6e53a94d0aafe1c7fce5b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:39:25	<u>0xec2d3c5087dac2b7dbb020f192575596c348d9fa7bcbce95a7b360fe1ebe843b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 09:35:47	<u>0x6c7ab9551643a22c9ee25df3508c919b6486cfc6089127d0ac1593bc0c4b9210</u>	+ 1 GOLD	✓
27	2023-09-22 11:08:56	<u>0x061a9a58f82aa3f3a9eb56ac9428e6e5d3d6f43970d701841cb74cab1dfb0469</u>	+ 1 GOLD	✓
28	2023-09-21 20:49:11	<u>0xaaaf890b1dcb1ea7e7eaae257be85c28b85590243b9f7ee5d68039e31e12af9dc</u>	+ 1 Voucher	✓
29	2023-09-20 21:25:23	<u>0xcea167bafa8cc712229bc16245346ba110c2306cb1fb41544a1dc4b22bbbe65d</u>	+ 1 Voucher	✓
30	2023-09-19 13:05:04	<u>0x6d3da64b1af0d5d444fec1871109615509da9821235e58da9b049dd49d78f2bf</u>	+ 1 Voucher	✓
31	2023-09-16 13:09:45	<u>0x1bef8506ec2520b63633843ddc3ead36ddac1386ac9fe185b7aaaf3ec0078b8e</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 21:21:50	<u>0x73527b1dd7a6a3b60e1926b21ddd07f8193fa9934936fa8420a49866bcd17241</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 19:26:22	<u>0xd13c5235abc30bfb01a26741a70f6860fdac121166367503cb2fdd50ce234ed7</u>	+ 1 NFT AIRDROP	✓
34	2023-09-12 20:48:57	<u>0x2515778c6d5e29b6a20684cbf13ead7036005d79f071ec4f31b76f839b313f5d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 19:11:32	<u>0xe13442da62dc8bb6602bd219c834653b4afad893a4ba89cbe69942b592fee3f1</u>	+ 1 Voucher	✓
36	2023-09-12 12:52:53	<u>0x67edefa24eadbd8fdb06219236e259ce4ee307e7d43610d777540ccc8a3278f4</u>	+ 1 NFT Voucher	✓
37	2023-09-12 02:38:30	<u>0xad94a3160699de2be98c2af8b9d64d63f2abbf6107bc9e613c521bccf4957dd4</u>	+ 1 NFT AIRDROP	✓
38	2023-09-11 13:41:29	<u>0x71ba3781f5f2337579e8b36be792f4474ec1aa3289d750632aa3835e92ac0ec9</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 12:45:13	<u>0x0de5a9ff27ea5dbced304a0d346551d45b283942e794aa4138bb3dd493778ed3</u>	+ 1 NFT AIRDROP	✓
40	2023-09-11 03:40:12	<u>0xdb5b2f3614b3f409f2658cf1624bcbb1b05b5e0c85ff54c4576b39e4e7e8fc8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 22:14:06	<u>0x5973d0b5e002e5e1a0ee5333035c1ace5377cdf8a31039f083bc8b59993b2abf</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 21:57:30	<u>0x67806cc73305603b3f941a02359ae45514d1fd73c03d03f81e8c961e3a57ebdb</u>	+ 1 NFT AIRDROP	✓
43	2023-09-09 23:48:07	<u>0x015e46ed3b4a5250b8461da2da445a46c4cb3aff8617ff4a731334570f535086</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 00:14:38	<u>0xd8c12af5b323c6b9c019</u> <u>0d7f9cc8da8168716eb8d9</u> <u>dcf379cf579cb3115bec60</u>	+ 1 NFT AIRDROP	✓
45	2023-09-08 16:53:51	<u>0x52016819ec5a4801733a</u> <u>287feb9d00d8b5a1256207</u> <u>0517f23973978bdd7c0dd2</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 09:50:09	<u>0x012a20e29119753ea8ed</u> <u>7c32a4d36bf78e4ddbfb3d</u> <u>236c3c0ca563ede13fa049</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 10:31:53	<u>0xe051ebf20c067677e3b2</u> <u>bae737b721cb088f8a47d5</u> <u>3f597314ad8857947d1b18</u>	+ 1 Voucher	✓
48	2023-09-04 17:50:28	<u>0x417fe1199d3554e4e658</u> <u>2657faedd0d3a637f95753</u> <u>748151216eb1175b28460f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-02 05:12:34	<u>0xfda9d5a89f065d32f5be</u> <u>fb184d775b69ce5e53423</u> <u>9fa1eddfb54a898c012553</u>	+ 1 NFT Voucher	✓
50	2023-08-29 21:52:41	<u>0x1e13ad7fe430ff5ab8bf</u> <u>13eae50daea89ce96319f0</u> <u>bc835297d9a8f3637ad021</u>	+ 1 Voucher	✓
51	2023-06-23 02:26:40	<u>0x8653c20acbe8300fb46a</u> <u>8346c6da259a70abb8f2a9</u> <u>bdc42f7f4323b75e12c939</u>	+ 1 LBIN2	✓

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