

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0004b401b88ea791d25042f7d7cf5aeb06d6f485

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
\$ jusdt.site	812.000000000000000000 m reward
MATIC	14,500.000000000000000000 vercel.app)
@ jmusd.site	562.000000000000000000 m rewards
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
!	786.000000000000000000 USD0 [www.usual.finance]
https://skrillcard.co m	9,080.000000000 SKRILLCARD
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
1000\$ AirDrop	N/A 1000-rewards.xyz
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
LIDO NFT TICKETS	N/A LIDO NFT
CLAIM 4801 USDC	N/A USDC VOUCHER
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:01:54	<u>0x9abf21d2dd5f4a448e06b1b409cff81decbe1e1a3e77a787a4343614dd1f9dd4</u>	+ 1,429.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-02 22:57:24	<u>0xe20330dcbb1bce856533a8008f7dd517fcd5079b15f329d906f0af72fca68cca</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-02-04 19:39:28	<u>0xa3fd8949964fe166d8c1b9320ed9b2f8d32c97c55531c34eec1071b86bd101e7</u>	+ 72,982.0000000000 0000000 www.zkfair.events	✓
4	2023-06-08 14:03:38	<u>0x387e8f3d747d92670b76019d91e9368d66d88f41b2663d763e841a878b3a4fda</u>	+ 562.000000000000 0000 m rewards	✓
5	2023-05-14 04:02:50	<u>0xca1c821fc383cb0c07c771ab325a80f42df9c75e9d9f4795325813dd24e78072</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-30 07:32:02	<u>0x31b211b46487f7ad0265fabe9a693dfa745a28b886ad2dca0d4aba2cffb5c53d</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-25 03:36:55	<u>0x6ee50f57737ce7ea8e5cf858fc64efb5c3e31ca306e0a1e2c6667dd83ce4880b</u>	+ 518.00000000000000 0000 tps://kusd.site	✓
8	2023-01-04 10:35:41	<u>0x7f3a861bf040dfaff02cf656437a8ee5be3b05d858443146ccc93dbb7b1e361f</u>	+ 9,080.000000000 SKRILLCARD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:33:47	<u>0x84d2e470dc5f1b8c92cd285802ca75e78860541d14e5dd2d7515b37f0428006f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:44:46	<u>0xd2c6e0d44e6dcfc8ac5f72a9049ba9a0e9e6281bee0b895bfd3b72809854287</u>	+ 1 usdwin.co	✓
2	2024-03-06 03:25:10	<u>0x0270205b0aa87b341bc8084b93a28b19fa9c71e424bc5844d1f61cd6462f933e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-04 18:27:18	<u>0xf8fc9de53d091e05575329fd7a74ef909d1244c76ba1fca58d924be45c627d5d</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 18:03:51	<u>0x7ac90e14a4fd49a9110c7f455ca83b5fcac6b2547073cbd17e1dab60c7bb70c9</u>	+ 1 2000usdc.net	✓
5	2024-02-04 17:40:07	<u>0xa2fce7b1248e880ce9cd88bd856abeb13be0d204f89dd9b258c9b99dad62e65d</u>	+ 1 3000usdt.xyz	✓
6	2023-12-19 10:05:27	<u>0xb7eb45a17ce6d493cc941f39ffd24de1021bdd91ee0effc345e7a9cf3183e998</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-09 19:08:39	<u>0xba04c91650e4f2f9d42addcd42a9c63f7c90b1ab0806e02c0b42bdc67bed2a53</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 10:59:23	<u>0x630cb464635e2a3b0cfaff24cd1ad340adf0fdabcec5412ae4046bda1e94d333</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 08:40:40	<u>0x26ac4be97b2b8b52ada3fa6b606559bc81fe9c75544fdf2198bd167b7b11ae44</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 01:07:13	<u>0x0c28d6871189837fd1cd1db1af410d7b9a3e9aeb38dded7e52118cc9343bcbcb</u>	+ 1 usdt1000.xyz	✓
11	2023-10-06 19:40:10	<u>0x51c9448160df9d06d63b5d0f3da449594df9b7813226667224e69777391a082e</u>	+ 1 Voucher	✓
12	2023-10-06 19:17:38	<u>0xeed9f685a68c692f9bbdbf8e3de2a423f12fb24096ea953e929cab8b6153aceb</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 19:12:26	<u>0x3e89b4c778999e8294cd cb944344209ba33a62515a 0490a45324581993a89049</u>	+ 1 rg	✓
14	2023-10-03 03:52:49	<u>0x87fc70347b2b4ff14c5a 9416d1baf7ef06b3844dc8 812df0a57c3e2ab831f2d9</u>	+ 1 NFT VOUCHER	✓
15	2023-09-28 00:21:37	<u>0x66cee81ae1ed93477eaa 5dcf58ef7af190b6e53521 3870fc3e4afa6c37fa25c3</u>	+ 1 LIDO NFT	✓
16	2023-09-27 20:43:27	<u>0x22a548bd191b90c98f55 40bfb16039a7323782a65c cddba96ba166eb0597ba91</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:44:40	<u>0x622887af2bdc95f027a6 77a04b3991848a9c9702d9 d0b2e20a3122ce02275ada</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:58:24	<u>0x97127cbb7d7e0cb09b0e 7ab1dd5e24d8010173a09f 5636e1d3f7fc3cddf91488</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 18:29:38	<u>0x81c9604f1e8f1768d7bd 11f0fd37bc8658394e3f1b 76984cc994c6111f4625a6</u>	+ 1 Voucher	✓
20	2023-09-20 22:26:02	<u>0x2afedefa678fefaf6f970 40937c60377669f20ca8f2 db8da524b4289c1a22bbab</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-14 21:46:44	<u>0x3064b7f26fa9b95c9298 8def3b7a9f957f5bb35270 b251c759125d7596f0cdf7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 13:27:04	<u>0x5acb6aac9a9d9d1f77c18cbacf33d2ab73b1314440b8273adb637cfe679bd170</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 13:58:39	<u>0x7bc2d9133f99905610d8aba86397c30dd014c6caacaeac409db6fce7c48b82db</u>	+ 1 OPTIMISM	✓
24	2023-09-06 20:43:57	<u>0xf6900d3ed9d25c55b85199ab475340d451755407ad9345bc9f94ef2515ffa423</u>	+ 1 STAX	✓
25	2023-09-01 16:08:57	<u>0xe3de080ce63c19337f80a86486520127f1226b1ea8bd8f02a35d283be3b75379</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-28 11:14:09	<u>0xdd7a661c78e0cd8c30ee631d80200aa616a847411ba3b5d0f7bdef536f53223d</u>	+ 1 Lido DAO	✓
27	2023-08-27 00:13:50	<u>0x7c0101ba230af48b0e972898f290bef08cc67094938a9e6acf57914abc0c3b56</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 03:10:36	<u>0x753824b145918d925516b2d96ff847a6bfd3f1f959957035b96b14b3dba4c8bf</u>	+ 1 NFTVoucher	✓
29	2023-08-21 22:50:11	<u>0x3607d27ba8651eb8617280adb98f66dc1816306967b59cc811f312cacfdc4078</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-12 22:58:05	<u>0x2f6549b3d6cfadb0fff28b69007d77e71f728ee630764370ccee78557c3aa9b0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-11 01:26:24	<u>0x3d4c6aa1fb5445d6dcc41fcd2b759253eac6ea52ee</u> <u>fb5d762c32858c391c34bf</u>	+ 1 STAX	✓
32	2023-08-10 19:39:41	<u>0x2c329d43b2e8aa6547759c3fdc41268042726e1c2f</u> <u>0188dcf6e21f016e39c6d2</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 17:24:34	<u>0x4de5537dcc621b59720b540a5404db0897a6d664c8</u> <u>15a3a63f82f2dfcdf46692</u>	+ 1 dYdX Event	✓
34	2023-08-07 10:59:20	<u>0x2a5e59ab17c420e630f99fc2d5a7b477ab8463026a</u> <u>a04d7412a45f5e3c03a147</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-06 16:36:13	<u>0xc5a17f69b0047db84a6079b81f92bd774541916cf1</u> <u>44bb0d755c27984fbb7085</u>	+ 1 STAX	✓
36	2023-08-05 21:41:57	<u>0x752168902c803f5d526fa7b16eac5effc86534aa28</u> <u>b0c3f666103c52f850ea27</u>	+ 1 ARBITDROP.COM	✓
37	2023-08-02 09:56:21	<u>0x3c7db93ff33a0be9af6a2a63ef10911f27b5d0f0ea</u> <u>192666139bad75b2f0f509</u>	+ 1 FREESPIN	✓
38	2023-08-01 10:34:24	<u>0xaeaf91d85b0369a49ef2287bbbc1b0adcd66b8c1b0</u> <u>a86c3892045095d7e664b8</u>	+ 1 APE COIN	✓
39	2023-07-31 22:35:40	<u>0x4d5cb049328a0c838a6ca838e214ad166bd670465e</u> <u>7a1218afc6947c787e181e</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 20:43:04	<u>0x2d45f761f6da296b159f af7859739ac07de4f36d37 1ce25d71b39b6da1205217</u>	+ 1 REVOLUTION	✓
41	2023-07-25 07:35:38	<u>0x0dcfb156a236371f9906 9abafa96c95af8ec101e95 6d6989865fdff71641a970</u>	+ 1 APE COIN	✓
42	2023-07-23 16:03:19	<u>0x7b3303913cb638e093e2 02cb58c107bf6170dd8c15 f1751d930b88c499e91379</u>	+ 1 dYdXEvent.com	✓
43	2023-07-20 05:28:45	<u>0x12fbf1e727af08074b28 1290548134786d2d0e408e a7782909c80209f8cf1d03</u>	+ 1 APE COIN	✓
44	2023-07-19 12:48:24	<u>0x02675e3e9d6c4cd993bf 05fc857b5edaebb547c481 ffce99391ca51531bd1ea3</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 21:46:34	<u>0x506e343fe73c2db0d4ff 10f719093bc2e6bb6eeded 1550143a3b346ba66c39fd</u>	+ 1 1ETH	✓
46	2023-07-16 14:42:22	<u>0x2edcf9dbf742e8f09894 e2c6991edf1d1d4d418889 27acb8de9958d97558be96</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-10 03:04:33	<u>0xf58bc82d9ab1115f2213 36d3f4732352d5f3f26c4a 087bdafce5104d5942289e</u>	+ 1 UniEvent.Plus	✓
48	2023-07-08 04:59:51	<u>0x524c9051a889d21b6485 278329ed6fc53ec5996389 6820151f30c520a977f4d9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-05 04:16:03	<u>0xea4259bdd10e7958934f34d0eee58632b8a8a535806048a18899f3ec5bb57e20</u>	+ 1 UNI	✓
50	2023-07-04 03:02:15	<u>0x89e12ce12e7b9e0c730ef5451f6e5a50523b83d4239cd9765e1ab4648e6e48f6</u>	+ 1 APE COIN	✓
51	2023-07-03 12:11:19	<u>0xdf3aee768d6042d1df11ecc9a76831fd3d06e2c876b350b23637741a7088f3d7</u>	+ 1 BitCase.Org	✓
52	2023-07-02 02:33:12	<u>0x4c3495098338f756af0ae48fc5cbb70a018a574b93b578c7fe1455181f64a7be</u>	+ 1 APE COIN	✓
53	2023-06-29 00:00:52	<u>0x742903894bb069b4864fe4c219224b9a086af388306223043f64769eb42e7ca1</u>	+ 1 OPTIMISM	✓
54	2023-06-25 04:14:33	<u>0x178dfd0926780b1a4f900c46f441217cb5b4b912f80f3731c4fa64f8c677e3a1</u>	+ 1 OPTIMISM	✓

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