

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:46 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x03f5f2776bd9648bf111778a202b11f9584b00a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$\$ KdUSD.xyz	227.3000000000000011369 d
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
\$ wbonus.tech	925.000000000000000000 im reward
MegaDoge.Org	1,000.000000000000000000 MegaDoge
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
! ! \$30,000 SHIB	N/A Voucher
REVOLUTION	N/A REVOLUTION
MATIC BONUS	N/A PolyEvent.io
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
APE NFT TICKETS	N/A APE COIN
! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:05:05	<u>0xacd78862a09ac02a3e85</u> <u>28c55b965a2b15449ec2ce</u> <u>18b97f0dd4773f82f20c00</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-05 18:43:49	<u>0xf9fab7a8127bbca8446e</u> <u>2028de7307061ba8a29bec</u> <u>d96c673c515b1eb990faf2</u>	+ 47,967.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2023-05-18 15:14:42	<u>0x9543884c96a339f1931a</u> <u>7e1669865dbe10d41cc19f</u> <u>78978c5e737f52d874179a</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-12 12:52:10	<u>0x9ce17cb4ce5dad6b9dd7</u> <u>70126b108dff55e084d025</u> <u>2974241658c3d8a1e2f766</u>	+ 925.00000000000000 0000 im reward	✓
5	2021-09-20 04:46:50	<u>0xee893d0160ff06698faf</u> <u>d2bdebe480c8fc2ca546cc</u> <u>fac74ad63f2ca8d9340774</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-20 04:46:05	<u>0x953e23c836f6a1a45645</u> <u>55d0810c1060113efb648f</u> <u>e25feed215a370fa0fd995</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:34:55	<u>0x341fc641ce1c101a3c94b571ccd6b52d8701a178aa1ddd64f55b6d9c94028098</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:19:44	<u>0x292a0111a62789c6b4d5b2fd991fcd94d16724fc460edfdb392e77fbbc644da5</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-05 22:22:03	<u>0xf10546729bfb60c9ae9975a00854365f4a5bdc76e2a4af1bcd8f73e929b2846c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-06 18:36:50	<u>0x3f3e34ea3b7b5080929436827c2cf4ff85e127e82113054ecbe0a8f9fbe3d808</u>	+ 1 NFT	✓
5	2024-01-23 03:58:26	<u>0x586e75cce81cb4bf0f95580877c3fbe73b39098e74e0421f1c9191b0a2009397</u>	+ 1 3000usdt.cc	✓
6	2024-01-23 03:58:26	<u>0xa8eae7f7f43e8c1665862d54ef387fe335aeb32df69cf9ffc208c045f5ed343b9</u>	+ 1 1000usdc.top	✓
7	2024-01-02 22:20:02	<u>0xaaab7ab8916c637629f108c0cdc2092b718e0178b5ae0863bd518eb0c80e5a22d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 15:03:54	<u>0x8253cadb464ce69105912f37f141a50583a2b3870cde3424746c7e625a1e1d3c</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 20:07:07	<u>0xf487061510078fd0e0c0775621969035f3a6c7ed67b43ea1fc1eb4415fed55fc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 11:07:47	<u>0xc0745846f50db2abed2b cc18143ee5be44b4ce5abb 3420dbfcfec08a6aae7ca6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 23:39:51	<u>0xeb9e2f7939abb5595eb3 07cd7345ff4bb4a61b9301 48e7ae507e345c11c89b48</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 08:51:56	<u>0xfbdb743447d22b7f20d3 0ad799642acb9a27a77092 2750cabcbd62c4bfd14844</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:42:51	<u>0x26beac613852ce34fcb8 9f6171c216b8431a02e5c8 b8945339782b6518e1604f</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 23:52:15	<u>0x86cce9002c8ebe786635 99f9a73a664553ed944730 7d4058c6cb221b9e17b6a9</u>	+ 1 LIDO NFT	✓
15	2023-09-21 20:46:27	<u>0x1c32f233edffc313c03c ea217ec72b25b50b9c9e7d 2fc81fa5cdff341e26871c</u>	+ 1 Voucher	✓
16	2023-09-18 16:08:45	<u>0x0bc3fd9ede13aca6bbc3 e34c3bdf6502d631e3d06d dadee4d22308a153b8e1a2</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:59:27	<u>0x90f90d917df69804b6e0 782d8262b79993b00520cd a78ece2c5927231774daaf</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 01:07:17	<u>0xe9cdf84a2827cb1268d9 74a581364b2e8cc4a2846e 49c9b41a5d3b31608d0cc4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 20:25:12	<u>0xa75d7088f3067ac91373</u> <u>f52c93ba1b4c1aa6b29471</u> <u>5bb86ba902132d0dc89602</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 20:50:38	<u>0x4bb37630a855d4546f73</u> <u>45df9f6c9c3b0d352f9603</u> <u>89e902b769d239852f5ab3</u>	+ 1 Voucher	✓
21	2023-09-11 20:59:41	<u>0xd919c3d7df56920437f2</u> <u>38c9ccdc91065aa90605dc</u> <u>314aa908cc3c5427fb84bd</u>	+ 1 NFT Voucher	✓
22	2023-09-07 14:36:21	<u>0x7063d6f67ab041caa219</u> <u>6b78453343b8d32bae83ba</u> <u>3418c13c3a97e28278d021</u>	+ 1 OPTIMISM	✓
23	2023-09-03 21:55:52	<u>0x936432388654bfb6ade9</u> <u>cb8161719ab400d961929c</u> <u>24b7d2cc30627fad576553</u>	+ 1 NFT Voucher	✓
24	2023-09-01 05:37:03	<u>0xf7300597fb390e3d1200</u> <u>fca697d65ecea1b1041a92</u> <u>8aa9f22c053a9e3f01f36e</u>	+ 1 Voucher	✓
25	2023-08-29 04:11:21	<u>0x7042e47e2341644d4c54</u> <u>02a1021bde8f950d6c47d2</u> <u>25eb9424e6bb354f8fb535</u>	+ 1 Voucher	✓
26	2023-08-28 23:11:15	<u>0x977e39710169ee862b5f</u> <u>9a06a2f239b26e4aba3aa6</u> <u>71e8fb8301b15cc695f61e</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 19:11:02	<u>0xc056b2e3d09dab0877c8</u> <u>a49ae1d73d9873b510a7b6</u> <u>e6f13ea8220bf6e1806253</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 11:55:59	<u>0x1cb946c92055546fe457 a1d2d7da4948fea30db876 3b4b277b110e269c582769</u>	+ 1 Lido DAO	✓
29	2023-08-28 08:29:15	<u>0x77c5b700262bf8d3db2a d90ad20e9a2a6df9044aec 9538b9e0a6b145ba2e054f</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-11 21:29:47	<u>0x01af1d11648d204bacdd 7f464e8f1020e3b5900831 803c01e2e4ce83069de7a0</u>	+ 1 Lido DAO	✓
31	2023-08-04 01:23:31	<u>0x92afae7efe86f8fa8e3f e8a4275fab9e22368f6e69 d357efa634c5ed5fd58950</u>	+ 1 Lido DAO	✓
32	2023-08-02 18:26:45	<u>0x6a35883d5601c45c199e 6fc5459a076e30811a6382 e7ebc8d3bcbeb532150b24</u>	+ 1 DAI	✓
33	2023-08-02 05:43:09	<u>0x26f28dd30dc4c749035e 9e72106e552a08b3a5ff96 ac1b91ac7fdbb982bdc944</u>	+ 1 FREESPIN	✓
34	2023-07-28 17:38:02	<u>0xdd3865bae1489e9ba8c6 139f7941d53d0643b2162a 9995bf146acc2fe8a34a30</u>	+ 1 REVOLUTION	✓
35	2023-07-23 07:25:50	<u>0x2d4e27cbca1fb794d1bd b21ca4968fa9594bfde3de bbcee1bf9a7a1a5c61c825</u>	+ 1 APE COIN	✓
36	2023-07-20 05:02:51	<u>0x97ddb6958e0817d495d9 ad4cf56b1460c6afdafd65 64ff614e42ed766ee6fbba</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 08:38:25	<u>0x5b381e2571511549711473f0aae51e41ee8bc33fc08a7a3d4c2da8e951f11291</u>	+ 1 UniEvent.Plus	✓
38	2023-07-19 08:10:59	<u>0xa484df05dce41954985aa32707926a848fb06e603df68c597eafa0180dd9e664</u>	+ 1 ARBITDROP.NET	✓
39	2023-07-16 12:15:28	<u>0x4bfe6bf6c4dda657aa1a4f0a201df63ea1cd455efd1db7d66b8316065e91e6d7</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:34:37	<u>0x2f03d6a15dfada8ca6f0eaacbd09e6893d56ef74001168929e0cc388bf17a9bd</u>	+ 1 BlurEvent.io	✓
41	2023-07-06 07:30:27	<u>0xcb5122b620998b5a5b5ddcc85d444f22f366559cc1a9b34feb582a2bdd185e15</u>	+ 1 ARBITDROP.NET	✓
42	2023-07-04 02:48:35	<u>0x1787d2fb4556bb63433f38c4f12a62ba67aebc490ac9c357e3df47d3bd64b0a0</u>	+ 1 APE COIN	✓
43	2023-07-01 21:41:04	<u>0x2be5f749bae35d6b3d906e1c3cc7906bebe5615572e9d56149bd757b75708cb4</u>	+ 1 APE COIN	✓
44	2023-07-01 05:31:19	<u>0xa68e732ba1e4833c065e1f7292be5796658e593dab1e1f1453ed2a2a4f09c2ad</u>	+ 1 UniEvent.Plus	✓
45	2023-06-29 20:56:01	<u>0x9c6d4b5f8373167b96ac0f3ca82f3f7b7bd98056da8e84022fec26236c6f4dce</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 04:56:11	<u>0xf35e97d5b800ee3ef5ef</u> <u>ccb5333779bd4d960692a8</u> <u>768212e3a0dbd156df1c9c</u>	+ 1 PolyEvent.io	✓
47	2023-06-24 23:15:01	<u>0x5582059535a334f372f1</u> <u>53bad6bc32e580d8df51d8</u> <u>9d6a2b91fe307ea744beb2</u>	+ 1 ARBIDROP.INFO	✓

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