


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1264e822fb032529b93c1cbe8db5a59882af5e46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
Acces Liquid-ether.com	1 rewards
AAVEPool.com	47.22 pAAVE
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.live	959.000000000000000000 ool.live
BLAST	10,000 BLASTCODE.IO AirDrop Invite
PYTH	5,000.000000000000000000 laim rewards
Fantom Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672517495855	1 ETHStation 1672517495855
Reward Club [duT0T7r3]	1 Reward Club [4Qsd3fdS]
\$1000 DAI	N/A DAI
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$1250 USDC	N/A \$1250 USDC
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
5,000 USDT	N/A NFT Airdrop Round
! ! \$100,000 BONE #01	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 09:04:00	<u>0xf1ae47976e40e87823a5</u> <u>9e5354a43d863ffdf50eaf</u> <u>675e4f8d2bb40f842ed4ff</u>	+ 34,430.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-03-05 02:42:47	<u>0x943fe1ec45e6a6365497</u> <u>c1b5d14e3bdfb0ba3db3b1</u> <u>0cf3cc0fe9f31ee19a935a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 19:31:13	<u>0x942735f9df71848d6771ee245ee3715b83f91a88ec461bb69ec2ec6e32d328c4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 18:41:40	<u>0x6255ec06aa7f52c9dcd0b333a93e4d74934c0c6b643c6ac6acbd0962c614ee7e</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-29 01:28:06	<u>0x41e46cadc8c9b07f3a28c0b9c28cf6c1a19d3bfaf53e877903c5321bfc76f4e4</u>	+ 1 rewards	✓
6	2023-11-26 02:03:48	<u>0x8b3e0ce2e676fea04efb77eb9f57999b3fed98c7d71461d9e45c46eeab30e161</u>	+ 5,000.000000000000 000000 laim rewards	✓
7	2023-05-21 13:30:18	<u>0xab34d7b3962dbcf2928b0f69b385bf8f111f649c25b6312865bd9f1f05129393</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 15:28:01	<u>0xd21f3b79a5a71b4f165be495f73f6a536b1b58513eff3ac44318faf70b5f39f4</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-02-20 20:46:19	<u>0x79f7b85d2f9c9ab3f6c20c6b9b61faacd01b65b2f1063d8f29af0bbfcca23e22</u>	+ 47.22 pAAVE	✓
10	2023-01-26 06:35:10	<u>0x1a6c0c410239d56fa7d45f7a61a866d378b6b43bffbd86fa07c37bd240c9605b</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 14:06:39	<u>0x392502763afe37572521</u> <u>1133adea7667fe79ecdf9b</u> <u>6e3e59f1cf4fcb48e01cc3</u>	+ 1 Reward Club [4Qsd3fdS]	✓
2	2023-06-16 21:24:13	<u>0x4462268722d704712775</u> <u>b41c3023429af6d0bda488</u> <u>38292a28a3a0117bd6f0a3</u>	+ 1 NFT	✓
3	2022-12-31 20:11:40	<u>0x9fa91a647e31e8d21f1c</u> <u>6165bb06debe9fcdd7b4d9</u> <u>2ac7746742d0c5a4f595db</u>	+ 1 ETHStation 1672517495855	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:11:08	<u>0x7c5e21e1d0f2e6be35df</u> <u>06c65b45253eaa1dff7ade</u> <u>0d458795d929a78aff7529</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-12 00:44:22	<u>0xecbfaaec6342fa690bb5</u> <u>d239df8a8dbd0f5bf0b418</u> <u>9fd37f4b359163342f04de</u>	+ 1 -airdrop.org	✓
3	2024-05-12 00:43:40	<u>0x439b09728e8be92298a5</u> <u>a060f20d2cb92b07e27e7e</u> <u>3ea2432d60448546df0812</u>	+ 1 -airdrop.org	✓
4	2024-05-12 00:43:20	<u>0x0cea9345ef7990f8fd55</u> <u>5138be82f13697801fec6d</u> <u>190eff0f19b14258f90486</u>	+ 1 -airdrop.org	✓
5	2024-05-12 00:42:32	<u>0x06968a418f955b673b95</u> <u>58a6e40d7f23d4b6d9f1d2</u> <u>3a36cd7fd6d01811aeaf85</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 00:41:40	<u>0xe5b483a40180a86db725b7be73e97e3198fbae5e03358712cfb7ed1733aa7335</u>	+ 1 -airdrop.org	✓
7	2024-05-11 03:09:21	<u>0xec0ffae5d7b5ba3e3d2531abfd945cd18a3139af8f627a4121f452c6f0d88c8d</u>	+ 1 -airdrop.org	✓
8	2024-05-11 03:09:21	<u>0xec0ffae5d7b5ba3e3d2531abfd945cd18a3139af8f627a4121f452c6f0d88c8d</u>	+ 1 -airdrop.org	✓
9	2024-03-12 17:41:25	<u>0x2ee0b28616a8ca1cad0ae6e3de143634cc4b3fedba3f52142a4c91004499d22f</u>	+ 1 usdwin.co	✓
10	2024-03-05 03:02:10	<u>0x49c0323534d2d7a1098d926dc0493c27b4b11c2f31f9c6ce299a38d76d609c70</u>	+ 1 Reward at usdcmint.com	✓
11	2024-03-05 02:54:06	<u>0x2344cecc97546e8a3b039aca27433f77454e562497b9dc5a399bb0878ccf95ed</u>	+ 1 Reward at usdcmint.com	✓
12	2024-03-05 02:39:29	<u>0x03569321a74825bbd7b22c84cfbe65914a7e36d6b5f206aae6f391144731329a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-02-03 02:22:09	<u>0x3ac4f280fc5e6bb087737b628614a3d031a226f809cff6fd2a932c1cea8302ce</u>	+ 1 NFT	✓
14	2024-02-01 04:05:15	<u>0x26ac02d60ac074e496621bbe99d425e7f032519d295e465649815895784e7a16</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 12:05:18	<u>0x4f239bbddf15a00910b0e7e7a3dc58ad70ebee58fa70aa1faea49402f2c54423</u>	+ 1 2000usdc.org	✓
16	2024-01-29 01:27:44	<u>0x28d911aeb7ed2dccd9f641f7b98eeee6da682a7da730d014aa7ebf6ab28aa5aa</u>	+ 1 5000usdt.com	✓
17	2024-01-14 16:52:34	<u>0x264f84b6c1d57234107c4221effd75c0bc2a3189dfbdbfec68f1abc8b3f96b12</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-29 00:20:13	<u>0x1c279c16e930681e4041efd3b04549e300863e541566d18bf5657b0e9ce96174</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 22:49:24	<u>0x9fc52ed296850e76192e26de3afa5adca645e46624f47026f0c2ba8fada0a43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 23:39:37	<u>0xde47291df22b0dba5266881742d4662e6521c9ad83043c2e6c4ff09c7509a914</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 11:05:07	<u>0x27ebb92328deed0922ffd9dcba4e5c69167795f87f2b199686f505ed6ea1e8f4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 18:57:23	<u>0x072c8d1605dff4cf04c5c9fce7aaf1b6a13888d4d42269211d48b6f9baaf7d89</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-11-14 21:03:36	<u>0x15deab8c0b88fb2dc3d173e919782caafc13e6e607525eec40dd355750b4c7e2</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 12:34:38	<u>0x4dc1cdbaeecac5302bcc a454d72f4eb15d2aa2f6af 7cf9e6441352fd250955c9</u>	+ 1 1,000 USDC Reward	✓
25	2023-10-27 11:43:42	<u>0x1dc1e2ef1876fe372c20 7a17bb67ad6a3715929c86 998eb6a718411d6d21e646</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 07:11:26	<u>0x07bde2e3198aee87fcf2 5ac266cdd11e9d586886f9 c61b4525c31b446f5efa4d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 09:15:36	<u>0x69e59d42015e4ccbe5b0 c64a817ff97e503cb7e775 22d3142c79becda8830cd0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 20:16:41	<u>0x881ad690ad6dba36ad52 1179d8455cac4071f6e683 1512bed9cfcdd16a1b16838</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:18:14	<u>0xa31346d52c10443766ad b753adb52896b8fe2f13dd 2e0d7d2fa56ad13fbe5cde</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 09:39:13	<u>0x1873cc8e4cc4adf5a707 747edee9add801f381f97d 0dbfbda1f9a4ac59d7d806</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 02:14:04	<u>0x9168584ecd57b018614b becfb3d8de5abe6b2380ad 4e9062ca93c067dc537767</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 02:43:17	<u>0xcc147faa8ad3990bdd6c d010ea09e5d69b34512473 e213ccdd12a8c2c1c15f21</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-30 10:12:45	<u>0x0995bf6e3fca7cfcb6ee75debe16fff2f2349ed3a48982c8c99fca1746c58c70</u>	+ 1 Shiba Inu	✓
34	2023-09-28 16:51:30	<u>0x767dbef17a8cee82422e5b0820212472116bade435c10d27fda0e70919fed5ed</u>	+ 1 Shiba Inu	✓
35	2023-09-24 08:59:35	<u>0x1dd69557d5532fbbd52a045efdc68f3fcc169b5d69cd168a70d886d771ef0395</u>	+ 1 Shiba Inu	✓
36	2023-09-20 11:52:13	<u>0x7a622697aeab3fa67dc2a307a43051de6236390940bd95b862e7c09c1905ec98</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-16 15:15:07	<u>0x5444b2402e17a5c450c285a2866fecc2b562ded249f2268b6bf6d7de0a0b5b5c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 11:00:27	<u>0x95731d0fbe9ca1063fe955ec4441e8ff1b0e6e3da7c52e37f854f29170c57f3b</u>	+ 1 VEN	✓
39	2023-09-15 02:38:02	<u>0x89871d3ebd15705149b631610e1cec269553972dcee67c7e61bd653eaea2fef5</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 22:55:06	<u>0x2cdf0dbfa7c4204ede3a5ccdde63818020ce4c35162af1b39d4aa6a10afcdd3e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 21:03:06	<u>0x0dbae5a103283bdc74c6cd48b4f27ca9369b4afff5db0824a6f2104ec1fdae31</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 23:09:22	<u>0x81b6092077ef8fa2f9f458a5b3bbcc240b52b062b11cc717ebb34b2bf57bd33c</u>	+ 1 Voucher	✓
43	2023-09-12 20:32:33	<u>0x30d42e0dcb1a227d4e7fc221691882b3f0777a7b0ed73553281e274274100ae1</u>	+ 1 NFT #515/1000	✓
44	2023-09-11 19:08:41	<u>0x461ff160fd724d7c29f877a7541df33218d3784f8fc102620bc78fbaf0a5e293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 07:22:06	<u>0x888b263e6f48761654faf3dbd4c0572b35474857cf3f3d0b972d54862e0147e</u>	+ 1 NFT Voucher	✓
46	2023-09-10 04:49:01	<u>0x3ee71810453b0b40ef1bbe5906495245e452aadbcb569db1518054f9961219943</u>	+ 1 Voucher	✓
47	2023-09-10 03:22:15	<u>0x1a44d6c2b2ebb32313c56f2ea7da098f3a2e255bad950bece1e5a3fa6109a1cc</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:49:12	<u>0x5ae8c8ea30801e44807671ed9d7877a041b2f7413532f279c7c6a18ef8d74287</u>	+ 1 NFT Voucher	✓
49	2023-09-09 02:21:40	<u>0x48bf429accfd9b1ba265c242c81fbd5fd19b37569dd2876f31ea1aa4bbcf0f2</u>	+ 1 Voucher	✓
50	2023-09-08 21:28:50	<u>0x2ca943d99319e2185327c2223db81150a2d6c91d971999967b0484f48bbbc520</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 17:41:01	<u>0x080c3d8ca5fda17d3638</u> <u>101a4131fe7cdf84d1b598</u> <u>aabb2f85ebdceb8b2d5a9a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-08 15:48:53	<u>0x59d2a31a43ad3ca12ac0</u> <u>96167260581394b8f97ee8</u> <u>600db744adbb964f6ad230</u>	+ 1 NFT Voucher	✓
53	2023-09-07 23:18:58	<u>0xc63a31caa39d0144e9b3</u> <u>b67f4aa3948d63f3e6b9ce</u> <u>ae19c2214c20d1bd49e9aa</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-06 20:17:24	<u>0x74c912a34578132b041b</u> <u>b59ded0ed2fffefeb57728a0</u> <u>3ad831c1dab981b004d8b2</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:16:36	<u>0xd295fa03f11ba8964427</u> <u>d362b0a64a20c14a201892</u> <u>90e7cf1891dbe8862b161a</u>	+ 1 NFT Voucher	✓
56	2023-09-06 19:45:56	<u>0xe6b50354afd2de47bdf1</u> <u>a029713c5fda9cb15f5173</u> <u>fa25763ae6821ee34baech</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 22:07:10	<u>0x84a4d96bb95a1466d345</u> <u>a2b24ee9113778ba8e6b6a</u> <u>62a24a81a33bfa764b968f</u>	+ 1 Voucher	✓
58	2023-09-05 16:46:41	<u>0x21df38d4d6b5a41ab673</u> <u>802492eaf2e6799eabeddb</u> <u>6c8946b3effdaf8121e0ae</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-05 13:45:30	<u>0x801fa78c20876b0b0683</u> <u>528ba053427e9ffa3ff9b7</u> <u>7aedc542f9793d4b832608</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 03:22:57	<u>0xdd56588da25e63522585f7df9e41b2e351597baa958be29cf3eb49371c3d54b9</u>	+ 1 NFT Voucher	✓
61	2023-09-03 15:52:43	<u>0x50feebdcfb45d722ac251d80d65d5d7747f201215951e2e1d5a8009992179109</u>	+ 1 NFT Airdrop	✓
62	2023-08-30 16:16:04	<u>0x603b042425aa6db99891dc9a79cc39c3087dde9196af2f728ab124343e94c02b</u>	+ 1 ETH GIFT [JFZfvxrt]	✓
63	2023-08-30 14:03:36	<u>0x18a4862ab690dff5afca7e1dde3d1b4fb6385d726b6e914517a887282a2c8af9</u>	+ 1 ETH GIFT [0Q5bChxP]	✓
64	2023-08-30 10:49:31	<u>0xa7709b80182bf25921c74c98b0fa9c1f1a00c317fdc667a4d78961ca023399d9</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 05:01:00	<u>0x9bd75f5e1a76ccd3e665f8876ae9a3b357e6358c7c2a0b3e0b26ad16777e92ed</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-29 17:52:15	<u>0xc2e1b28814390d632e0951dca04fe41b65585fe955c02716937af4e58c2f3e31</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 16:18:34	<u>0x48925be197b6aa8a88172b11f7f1085bfbc8eb84c4a9bd89eb3b854da5f1c0b8</u>	+ 1 claim.circlest.org	✓
68	2023-08-26 21:19:53	<u>0x8fe9e734bd51a0f405e50707f4c046c450ef483e20ff3c64132ed34c5297aa7b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-25 22:15:11	<u>0xc40a2ac3bec19d1fb2ad c2b35a12b18d986719a86b efb2470b72a12311f60efb</u>	+ 1 NFTVoucher	✓
70	2023-08-24 07:42:18	<u>0x0d0b6be5fde49b898f97 8a35e6ca300529b3cba73d 1daf6a870ecd288dbdcab9</u>	+ 1 Voucher	✓
71	2023-08-12 12:23:19	<u>0xa9bd79928966a29b8273 6e4b066cd7e46c0c0d2dac 82e8786c6678db9ffada7e</u>	+ 1 \$1000	✓
72	2023-08-11 14:23:43	<u>0xdeaa660b88219f6781b1a 4c851daad4dcef4fd96343 be612434c1dc2e3fdacbf5</u>	+ 1 DAI	✓
73	2023-08-10 21:08:30	<u>0xc9f6e54396e1852fd2e6 d958bf85012bc3f81169f5 792b3ca434203a2e9a8f52</u>	+ 1 Reward Club [1F0uBmaM]	✓
74	2023-08-09 20:21:45	<u>0x83ad2083cf095378c452 5b8e5f246df55cdce89325 28d468977b900a6b5c6715</u>	+ 1 \$1250 USDC	✓
75	2023-08-05 17:38:00	<u>0x7ca77e83e02525c0ec95 dd6d3c2764b57993625a65 7b8fad5db0e5a2735b6f38</u>	+ 1 \$1500 USDC	✓
76	2023-07-27 20:25:43	<u>0x20abaf099f6816820735 a7f849f49e4b6d0a4e2134 f07cf42c0c1edaf697522b</u>	+ 1 \$1250 USDC	✓
77	2023-07-27 05:53:31	<u>0xa8a86c711226194a0d2a 3dc63912d919bd68e3cf80 4978068bfdd9c897264cc5</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-21 01:13:50	<u>0x155e97c8e9807eebeb2d</u> <u>08603acce933e039976023</u> <u>37cdd499b476d31837c217</u>	+ 1 1ETH	✓
79	2023-06-14 15:21:16	<u>0xefd274594c352b1b0f54</u> <u>25b36bf6616888706f4e49</u> <u>ac454439b97881a3d312ca</u>	+ 1 TulipArt Airdrop	✓
80	2022-06-06 03:29:25	<u>0x63e648aa9605ba587369</u> <u>e04165d13f34ea52239068</u> <u>d5a8d10eca486df17226ad</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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