

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:11 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1ac3dc9f2ead2790853b73ab620814176783a7cd

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$ USDCpool.site

959.000000000000000000 ool.site

MANTA

10,000 MANTA GET pacificdrop.org

BLAST

10,000 op Code

\$ cusdcs.eth.li

1,390.000000000000000000 .li

! A-ZKF

84,450.000000000000000000 A-ZKF
[www.zkfair.events]

DROP)

32.000000000000000000) to claim

! USDT....

3,000 !

oucher)

1.000000000000000000 Claim by link:
zlrduit.xyz

eth-voucher.site)

1.000000000000000000 teth-voucher.site

STN

10,000 are invited

MiningSite

1 MiningSite 1683624508372

1683624508372

Token	Balance
Reward Club [S8dJMshm]	1 Reward Club [yDLtGW83]
Airdrop at ethdencun.top	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
BitCase FREESPIN	N/A FREESPIN
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
3964	N/A 4
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:23:00	<u>0x83bbcfa1d23fc7520d93</u> <u>a64df50c96fe8a3814bd3b</u> <u>5c94ee0bb94a3aa75dcc8e</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 22:56:40	<u>0x042580de5392c7b3358489bffdcc1d2df6c121a86389223b0f342c9e3334394e</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-20 09:55:03	<u>0x543c4e857b70204f7abd8020ff9d11b718dd11d5ba95b141b8b2f8001ab51b3f</u>	+ 3,666,153.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-20 01:01:25	<u>0xc732e57daaeceb6367178b9c6dbbfff6a909a5ad6de3f9eaf329d29203818505</u>	+ 500 op Code	✓
5	2024-03-01 19:02:29	<u>0xbf83b8d041111323a45ff96d355a6e6686ab614e11f896e05bd69741d45d1a2d</u>	+ 5,000 are invited	✓
6	2024-02-21 00:03:27	<u>0x766611a478e880088f8a038764ed67dff985dc3e02cd1c163f15a699ae353683</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
7	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
8	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
10	2024-02-10 13:00:22	<u>0x2eaf25073503c8a7d77144b69f46a9ee2ab5f0a0f872d64f02e2e78a1bd3f577</u>	+ 80,833.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 08:46:15	<u>0x367044eb2cbfe1819bbc5ead04bf4179bfa0efb76e3d76d6690c7185ad38a5e6</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
12	2024-02-02 15:55:06	<u>0x63e424cc2fb2b7047714299b1f87aec53ca8e6efd8bf8e95d64010f54be5372b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-29 23:06:18	<u>0x7128a118cb5f5a949e495bc932bab0896aec7cad0f69b60751b783613409ee89</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-27 08:03:58	<u>0xdfd155c6f7373ce26c24377c9cd80bb9f1f40a39446f8d299d1c38020e63b487</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
15	2024-01-24 04:34:54	<u>0x88a23df6ffc0adab530820d9cc6bd2f32bba3f66dc0b11655e5535eba4a64498</u>	+ 1 rewards	✓
16	2023-07-14 03:54:35	<u>0x7a976347177b90113542e206b6da25285b7193d165dc887f075e714c3329ca09</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-05-14 09:53:52	<u>0x1a22d1a57e0a7c6522fdadcaee8c3a2a058a8f7a48d57b7c293b29ec78689e42</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-04-22 10:09:52	<u>0x3343d23b338a4f25d3c66930eb0cd1fc31788818d04e3c2cac8a305d652134b5</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:47:52	<u>0x79e03937fd39b04a1c81c71beebd96686c7fed0939e140436ec3276be816499e</u>	+ 1 10 ETH	✓
2	2024-03-21 19:42:37	<u>0x345578b93710b822c388db211e7b29c1714531192c2427ec5cfa3c6b8366afa0</u>	+ 1 10 ETH	✓
3	2023-06-28 03:55:04	<u>0xe9af172137e7e06bcd010740020a95545cfaf1909427af64677568383c8dddf5</u>	+ 1 Reward Club [yDLtGW83]	✓
4	2023-05-09 09:28:32	<u>0x9676af8feed761bd45e47bc0f1e94610fb393f12f2e34a65337f6f638e403d63</u>	+ 1 MiningSite 1683624508372	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:59:13	<u>0x1ec0e53d1ed77ab02c80a860ce6944fc799fc31f50cc668e95e738ce1cbe8d04</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:57:49	<u>0x717c3d91a7b99b49c5aa88fb0239b0307f5d1ce6ad80a308a57729ea273c27e4</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:57:17	<u>0x0fdbf4d87450ea1e175db8b6feaf5278b1c6e59dd8d92f96369db1b412720563</u>	+ 1 4	✓
4	2024-04-05 19:40:59	<u>0x9cca3fd495df67fbcf79647258afa25d852e4f3a00c08d6be7de7e4ebb09dc10</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 07:52:34	<u>0xc092c0e4e1e2f0e39b9f648e695bf2ccec0566772a708fa1f1447558a93f5bbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 07:46:36	<u>0xb19b579d4ff805b58dd6af5a9f816127e57cac2de17afc31a01c6d06da92ebdc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 19:50:37	<u>0xc6fde6a6b5614e052f428e00c738ed5130a75b182f73dad24704cb1c5ae8337a</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-21 19:48:33	<u>0x092e8f47378ba6171d64a108200c08e6766d542ed7c20066c7bc23d6bfeef4bc9</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-21 19:42:11	<u>0x8bcdcd7a6ce3a11a4fee9168826b046e1207b9324e401fbb4ba5c38e307adcb8</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
10	2024-03-04 05:48:52	<u>0x6ceb9e97ef0ba75d8b49e5302382c87419e2d54ce03a366f52582b4a82681f90</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
11	2024-02-23 11:17:31	<u>0x568e87e34469536961a0c878cd3004e862eccf4e534f5e772e3a00170f0b88f6</u>	+ 1 Airdrop	✓
12	2024-02-16 06:57:21	<u>0x8e2761100b2cfeb70336ee943bb06f50eea07a668db092927d4cec876ca8821f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
13	2024-02-16 04:43:22	<u>0x1342571aeea11d7134185462068def3e13a40ea78e9942ee6beb2a1cfa0f7cff</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 08:48:37	<u>0x8b09a08563f4428ae16538271464ceac0a63393fc685fe0098df1ca31c66c051</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-10 08:43:35	<u>0x2e9a3140b9a3767402565418d97716efc55fe89b4548307a89dd404d62fa9b47</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-10 08:43:03	<u>0xfae6a7f1e585e688a65fabca0b55bfc67d12d4ff91ed83376ca23eae3db475ab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-06 23:10:20	<u>0x8cc607b1b1a19d28d5c8d8f5523bf95af272392f5b29a35e0f94d93c928febc2</u>	+ 1 NFT	✓
18	2024-01-31 00:30:11	<u>0x7c70a3013fbaac118cdc722260363df0cf9a082afc cff1ed3bbdbf7da6f910ed</u>	+ 1 aione-lab.pro	✓
19	2024-01-28 14:41:35	<u>0x90e2c21d1c2456ded6d927823e817be4fbed83dc8f730b601aafa99788b5dbc0</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-27 08:14:47	<u>0x8a44ad27f97b028ea1f930863e625a990d7217b2504cbd928edd58ed32cd2793</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-27 08:11:18	<u>0x56bf21299c1429cf01f98a7e9c099f0998c462eb3e4de7b29271cbe284b788b5</u>	+ 1 5000usdt.com	✓
22	2024-01-27 08:10:36	<u>0xc8536cb20585269886d5b759705cb03b5a15d90aaf7f0393491d73c61565f030</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 06:37:15	<u>0xe6d609e433ae76e27418</u> <u>0ec7745b4d3d6ecd63c1f9</u> <u>3c2b7a0e8032b31879e56c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-24 03:26:34	<u>0xe1106d476f04f5510416</u> <u>54323c95089dbb377a9156</u> <u>15eb413afcbbf1e82db806</u>	+ 1 1000usdc.top	✓
25	2024-01-24 03:26:34	<u>0x3c13989bc6693a18af52</u> <u>ff829456446ab40f978ee6</u> <u>f305825cc935c026076e60</u>	+ 1 3000usdt.cc	✓
26	2024-01-14 20:10:05	<u>0x43fb0c4626a535a48ee3</u> <u>82caaf8567992ba2721daa</u> <u>ef5a66307a116c8dea0278</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-29 00:48:33	<u>0x3e1e6feda6f2886400c0</u> <u>3b7d0a3ecabbe034ae73e3</u> <u>d90e9d2cfa0782f445d118</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-12 23:37:59	<u>0x90afb45169eb192b687c</u> <u>d8e1b7c8680cea0faf3f5f</u> <u>a66174972141da34a534da</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 14:40:42	<u>0xd2a9351f1a4b8703eb94</u> <u>3e8b1d2e6dedba5f402c15</u> <u>69c912d38809f9139b62e3</u>	+ 1 2000usdt.net	✓
30	2023-12-01 12:05:38	<u>0xdd1b81a8536bb52e1661</u> <u>6340b8e0538b4dfcc6768e</u> <u>935c4e162c00c7b95b4083</u>	+ 1 2000usdt.top	✓
31	2023-11-30 03:27:39	<u>0x193963dc74f5be696087</u> <u>4a62cf7679c7a6b394eaf2</u> <u>1ea29106fa2a0c8c73711a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 03:20:29	<u>0x2218896d8210cdc0ceac b901bfd546b111b9a8f656 7d2daaa622a915044e7350</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-30 03:13:31	<u>0xc7a13c8c030ed7c4a05e 2de0351f4a25d5c0a3afcd 384817dcfbf3b345000eb0</u>	+ 1 Reward at BoneWin.com	✓
34	2023-10-27 12:01:36	<u>0x661840fc69d4d196d935 c06db9ce42611d2cc9f57e c4d077979e72a324c9695e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 10:09:50	<u>0xa74ac68debf4ef00f5fe ed2d629926e3c60ccbc58b 9a896912220670ad7a3284</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 20:24:17	<u>0x436dd35d8ef74e2185ea 64365d9e4598c23d00221e e4e13058fca05181a33558</u>	+ 1 NFT Giveaway Round	✓
37	2023-08-28 21:32:50	<u>0xcb3a7623d3da0a03233d 69f2f4280281c02e2710fa 5cb58d3163226a27c055b1</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 04:41:34	<u>0x8670319a7b39de91ecb9 7759c5e25987ee9ab52650 9b80a1f3e9a3b5d273264d</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-26 14:35:10	<u>0x18a79047cc0b43c8ccf6 047a74844b8956c22c4a04 77fa7c5ac0025e21622579</u>	+ 1 NFTVoucher	✓
40	2023-08-11 17:35:12	<u>0x494b3b987011015c635a b93e3788639a2a82de1e59 8f330d72dbf83285fa6fb7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-03 23:47:26	<u>0x7d24571698b8ff82834f79d41faa8479d64c691561b1779a18c15a829b3eb944</u>	+ 1 Lido DAO	✓
42	2023-08-02 00:24:58	<u>0x3bfef69e16a2892949119fefba18e82652ba7ab506743e83746fa294be3aec99</u>	+ 1 FREESPIN	✓
43	2023-08-02 00:01:33	<u>0xb4a2477206146173ce7dbc13f3e90cba6137f63ada6bf9944442641357f96ce3</u>	+ 1 FREESPIN	✓
44	2023-07-31 23:44:32	<u>0xb2ae4e5b09694f9c6c89050fe2fcac0fed8a9b38b8d9b70484657d1a0a36203d</u>	+ 1 APE COIN	✓
45	2023-07-30 21:49:02	<u>0x6c9c699be0762896b206c4337e86b23f812f967f7aed286062934a7e1775dce5</u>	+ 1 APE COIN	✓
46	2023-07-28 18:10:18	<u>0x588bcbda97e6b71ceebb d344e5f6cfa8919203ccfe6e97b361e579927eb04862</u>	+ 1 REVOLUTION	✓
47	2023-07-28 17:03:23	<u>0x2736ff647236e8a637df0a2e8a42e5224bbf9471591691b33ccc5dc7667cf8ee</u>	+ 1 REVOLUTION	✓
48	2023-07-23 07:48:52	<u>0x3fa1ef7ca3db247bbbb5b2d9d473b9f25e19e954082fa6db0c4d8422fcbb3c6f</u>	+ 1 APE COIN	✓
49	2023-07-20 04:30:51	<u>0x97c15c6bc9852524e092d46ee7a69d30635bf50b7f9f5638230df2cd703774be</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-19 04:32:47	<u>0x74b218c31788565f2ede</u> <u>2221130960f8eb7795fbf0</u> <u>d1bacb1c895d660619c8be</u>	+ 1 UniEvent.Plus	✓
51	2023-07-19 04:05:33	<u>0x4fd4e0f848d51f0753fc</u> <u>1aa34b56b4b69590b1a04b</u> <u>f09dcd26cf03864ac0d166</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:29:57	<u>0xd70825b8801ef704bc15</u> <u>59f32e87c016374c4f982a</u> <u>cc9ff2a3de03d07d71b004</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 08:14:36	<u>0xcd48cd0e3918b7522fa</u> <u>e98534aa990c785bb3e8e6</u> <u>90155b6759c35fc7de3a36</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-16 07:57:15	<u>0x63932a0917888ae12db5</u> <u>da14d157286bec6cd24ba3</u> <u>9bfef9632d67f231298b07</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-15 08:15:48	<u>0x6a0648eb84fc952dd514</u> <u>7a43364595fc5755515c00</u> <u>63aec07f9611c7e6a55888</u>	+ 1 BlurEvent.io	✓
56	2023-07-10 01:50:59	<u>0x6369f375540fa032bfda</u> <u>68318436720f36fb7fe8e3</u> <u>5b0dd1f3a0f256032b4be8</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:17:14	<u>0x15e899a40a5911736d76</u> <u>7ab62026f853f4607be8a6</u> <u>bb7af37e31892f4deb9a01</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 03:01:30	<u>0x201fb92b8b4fbe122df3</u> <u>bfcf59e8c661ea47092165</u> <u>410db391106b25305a67ff</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-04 15:16:40	<u>0x6451e819d1af50941ef2c61cb2d51c53f98c63c002958fc698dc9e7ebe2424bc</u>	+ 1 APE COIN	✓
60	2023-07-03 06:04:11	<u>0xaee3d067529db82285c80475b4d059004c051c1ef49dcf9710d112dabb5d4c4e</u>	+ 1 BitCase.Org	✓
61	2023-07-01 19:19:25	<u>0xc798b5b36609712c211bf5a96853a88097f9e4addb5c62597a77f91fccc2055</u>	+ 1 APE COIN	✓
62	2023-07-01 06:45:36	<u>0x7689681b9f66d2e02f8ef4f7617b1a323e9ce9594d64f3a474da17e91d842e70</u>	+ 1 UniEvent.Plus	✓
63	2023-06-29 22:09:34	<u>0x5639cb6e6148b189179429b1d29491c0d7b404cb6ac40101635e2a1fc1bf0c6f</u>	+ 1 OPTIMISM	✓
64	2023-06-24 16:44:26	<u>0x211628306b3144c8e15dfbe6dd028cec453d54b8e531a853775e76fd6a490434</u>	+ 1 PolyEvent.Info	✓
65	2023-06-24 04:33:35	<u>0x37bfe4a920ddb1c3bc7ee27d2ad00e26d0ba7895b4725879bc5392f12fa10b3</u>	+ 1 PolyEvent.io	✓
66	2023-06-16 14:04:58	<u>0xd83d829c384638f0e3bd425f8afc90193cf68e9d70c89221700ffad3b56a310d</u>	+ 1 UNISDROP.io	✓
67	2023-06-15 02:56:05	<u>0xcf532be6aa789fcdd8624b911f72897a7cfed816f99950d2ae2503ccca17a2a4</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-14 16:02:32	<u>0xe3f7ae99f288aa54b97a</u> <u>a001fc12061aa1d5e519ab</u> <u>bc663bef83d18566c7b29a</u>	+ 1 TulipArt Airdrop	✓
69	2023-06-13 00:34:54	<u>0x29fdf8e4e2d10fb8703b</u> <u>f3ae218d2a194a6d6b68ab</u> <u>f924b18a8611f91d2fd99d</u>	+ 1 POLYDROP.INFO	✓
70	2023-05-31 09:07:26	<u>0x431bc1210c50e67883ad</u> <u>a143eb7e12f2925df5c7f7</u> <u>28b9c586e64c037ce0d6c5</u>	+ 1 NativePunk Official	✓
71	2023-05-30 08:34:00	<u>0x5489df2daefaf51165e</u> <u>ea6a8e689e5c4b6dbbe507</u> <u>77807e2eddb012e0c03f9f</u>	+ 1 Polygon.Fan	✓
72	2023-05-29 04:04:20	<u>0xde77a85ebd13c245cddd</u> <u>3d8e2b834c8de58b36caf0</u> <u>134d158f2130845c5ac810</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

DISCLAIMER

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