

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x224af65ef6a685ae101c6ce567bfcc6c4fcb712f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
JTO	100,100.000000000000000000 im JTO rewards.
@ jkusd.site	562.000000000000000000 m rewards
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
ucher)	1.000000000000000000 yz
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$1000 DAI	N/A DAI
\$COMP 250	N/A \$COMP

Token	Balance
-airdrop.org	N/A -airdrop.org
🔍	N/A Visit usdtevent.co to claim nft
'	N/A nft
	N/A Reward at BoneWin.com
🔍	N/A Visit usdtevent.co to claim nft
3398	N/A 8
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:26:49	<u>0xe94a454b7a379a5df18d a38379b5bd69af8b315e2c 2fe835ed00a9a7fe2b4ddc</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-06 22:06:26	<u>0x8c282be90b62d930e12e 753997915b4975c95db08e 0b783b04b426a187cb295c</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:59:36	<u>0x855be5dcd2d1329e72d8 5770df304e70096c931353 236e3577908922f43d9e27</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-02 22:15:22	<u>0x26fcc98fcbfc2eb0c11d 395b2da0a9349630906e64 223b4a394746be35003fb1</u>	+ 59,479.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 01:54:21	<u>0x264a5ce0f513544effb36462794b14ca9d68c30f957975dd1ecba23e10aac253</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-18 00:04:47	<u>0xefba3d8096038acd7c0e5d4c19c66eed4287706fc6236e2adf8e66fc1f810acd</u>	+ 2 yz	✓
7	2024-01-16 21:58:43	<u>0xc65ed6710f7ace39023da2a3aed472525cd8e91905ab6f5d7e5ff03475fbcdfc</u>	+ 1 D0 Giveaway!	✓
8	2024-01-14 22:19:27	<u>0x5a4d1c09ba379dcc1c39fbfa24ebded09318b188a3a3a6c88c4ee16140236500</u>	+ 1,000 s	✓
9	2024-01-08 23:46:46	<u>0x5f432591fe03bb8a9e5ce30e1fcf59c4b8276bac8cd710837afa82399999c80c</u>	+ 1 s	✓
10	2024-01-08 10:17:52	<u>0x336f4854df8533011dfa d204d69414f01c91353406fb0145c898163ef48b7552</u>	+ 1 s	✓
11	2023-12-09 03:08:37	<u>0x15f4c2a175ca8cd40746fe2448ba614971ac00f9ea23453161dbf43a1d9160b6</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
12	2023-12-04 13:14:32	<u>0x4fd68abacbe16abbea2834caf23b9865b3104d203c4051f1b1b4474616e8f87e</u>	+ 7.2500000000000000 00 aim rewards.	✓
13	2023-11-11 15:55:32	<u>0x6eed034e67a2f6632b5ab49199c536d709f28c9cf7830323857e5590dd48ab92</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 11:25:34	<u>0x495753822ddd7e1fc68d6163f8e3954c56590f9bdf41d3fa6eb4f72b34a8b8bd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-06-08 13:59:10	<u>0xba015129c9f9ab905d3a77743857a57395fc819bb76038fcb71c065b37afaa44</u>	+ 562.00000000000000 0000 m rewards	✓
16	2023-05-14 02:14:32	<u>0x5070b53e67cc3b406e6f63383cef5a17a081afd24e0856a66b4c1d26fb93f554</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-01-30 06:03:53	<u>0x7ed096757d8a8cd29a3f468cdd8c74a38ea5881bc312ece8b504f2e97c9ec456</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:04:08	<u>0xb2fc308871a2cb38579880e3a3a09166ff68f5dda6cdadc7a07c7d35be176477</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-09 00:00:26	<u>0x98cf5d8a377a685770ee5c8459fa8d26804a18881376f4d55c5f874ccacb5031</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-19 00:54:36	<u>0xdd20050cf9eeb9ba14df28b4a22684c3ee134cd57e57113dc0a523abbd68989e</u>	+ 1 -airdrop.net	✓
4	2024-05-10 21:52:11	<u>0x33bb7672117ab20274567c2b1a5c22eee4d94602dc287381e3f713e383c2f85</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:51:27	<u>0x107235fb058026578186 f9f8467f45d7a92fbd671d 2b8df0b8a64c8fefe5bc71</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:51:07	<u>0x43a8ef1ed1cec115758f 7e6b35ca21a1c9405e9891 4c5c753abb8e0ae81944aa</u>	+ 1 8	✓
7	2024-04-21 13:08:30	<u>0xdfa2f8e86f0e2e2779e0 4b3a1f40e390cd0e938433 e9b8dde4e7b91d75f7fbf3</u>	+ 1 NFT	✓
8	2024-04-02 02:32:57	<u>0x54aa2d9e0ea0717baf5d 008307f7d5b5ceab1731cd b31b65cafc60340ecb5e29</u>	+ 1 NFT	✓
9	2024-03-16 10:09:43	<u>0x42308d059c7435110d76 0909b41cf918d1ee48edd1 63c58b69975cd7dbb5d357</u>	+ 1 USDT	✓
10	2024-03-07 23:37:51	<u>0x63475a088d0e192c80ac 9e1fa8207913789fcc9a27 e19ca93075d2c03c47a2be</u>	+ 1 USDT	✓
11	2024-03-04 11:09:25	<u>0x5be6fb7264c71f03eecb 86ea484f4e0599b68d6271 d0bc98cfb73928536f7550</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-25 11:36:43	<u>0x3ec67f18a3408ad11f52 b4387c3ed1f05d6f0ff80b 73430de9cdea81613ded57</u>	+ 1 NFT	✓
13	2024-02-16 22:22:27	<u>0x1b039c9a257313d758af d9c61054d4fcbad593f846 01f416ac742a2e16b4dd95</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 04:47:38	<u>0x9b1499a95c9eab99c23d0b46c76bfee7c75d21f2953dc65b8bcb20f7460d764e</u>	+ 1 NFT	✓
15	2024-01-31 01:11:45	<u>0x62de460c9e856c046fd06ee62acb7715f8c8a75386cb86f6b5aca235abaacf91</u>	+ 1 aione-lab.pro	✓
16	2024-01-26 23:10:59	<u>0x51d6a90ac8e626cd358df3ee577a3303ac053d0da7bb0b133c500cbca0ca6cad</u>	+ 1 nft	✓
17	2024-01-25 07:06:29	<u>0x165e34410c12f87b29b00330715136be4c305885edbce68c4f6a5eeb6d6f7eb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-22 17:27:31	<u>0xdf8b776930037a3f83e42141a761f79f0743edc1ec68fad117f7555051c84e78</u>	+ 1 m rewards	✓
19	2024-01-22 14:10:21	<u>0x2153ebf77dea5f398048d33b612832d4ed1d61191a0acce303322de5a62c5ff</u>	+ 1 ethevents.co	✓
20	2024-01-22 07:58:13	<u>0xf5ef27070b85c1568776f8ba1236dcb18fad9bab3b73c584dcf9fb1f06901f11</u>	+ 1 m rewards	✓
21	2024-01-21 16:29:44	<u>0x622221f036b82aff53c3af6eb911434a1e4858dca1fdd21f55ac045f2a29d99e</u>	+ 1 m rewards	✓
22	2024-01-21 11:46:16	<u>0xd5658dc8276309428bf338e60047788114ee9193d4c7ab589e69f84963bf17ca</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 17:40:32	<u>0x46dd92106eadd40fc46f afcf4623a7d4afc3756008 ee7e31559080f91a1ca28f</u>	+ 1 m rewards	✓
24	2024-01-12 23:59:11	<u>0xe9af927db977eda06e35 b2bb7b22bc5a2762f81f92 6a509594b6c444f910111e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 01:07:25	<u>0xd8c9424171f1ae618cc2 f18643aca61db5d2317de1 c8de47857bbc0f14522daf</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 07:36:18	<u>0xddfb7b59a5c6103ec4b3 d27a3b4378abc2b6975ca4 a93042e10f33a382a64692</u>	+ 1 5 stETH	✓
27	2023-12-11 05:33:15	<u>0x98cd275f8875e5adf020 25b828dda1411d683ecb9e ebaf004595e032559f7b9a</u>	+ 1 Claim 1000 USDC	✓
28	2023-12-09 02:59:07	<u>0x66d3955433a5975ca770 88946e368517339954ae72 3e838f9aa9c1ee63a042c2</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 22:23:45	<u>0x59aba56bdecffa138a9f 6276c2f53d0b25725498e3 d98eebe03c4ebbb051a0ba</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 22:12:03	<u>0x35519bfd9c88907fd1e2 1a8136e1225b51fdea33b7 ada1101613cc24286d7583</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 22:38:21	<u>0x0c015a2725e3ad9cb5d6 e77af3d370e6a30e02f41d 77e57eb215ed7ef87c391c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 09:27:38	<u>0x13ec70eb626c84185949d26c83c5c21dddcef9e12a48387ccbdccf7682cb7565</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 09:24:06	<u>0xc521cb7a5234d9c29effc307044c528345d0678a41eb315dd8c245c812b2b029</u>	+ 1 Reth.fi Genesis NFT	✓
34	2023-11-20 04:02:24	<u>0xa4dbda54fed3c884b784743c3494fa637719a6077744fe0c90db899cc6fe7ad2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-12 04:10:16	<u>0x003d7495139762bdf8dc3bd75507e497163ed12c88d877468f21ffc618b3af37</u>	+ 1 liveusdt.site	✓
36	2023-11-11 20:02:02	<u>0xd98319ecbf606e52312416d2fb59587a4d66625ba66c6a3e8a0026d39d757bf3</u>	+ 1 eigenlayer	✓
37	2023-11-10 06:01:20	<u>0x0193f1530cf2f31bed8f301bc56cf9d3344ae89dc4fcca4fc8055352847479c0</u>	+ 1 p1.org	✓
38	2023-10-27 12:18:50	<u>0x513b389a22a86b7d98912cc03280bba9cb067ed6ff8f0b5c6f0fbd487bd4b297</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 10:24:30	<u>0x16f740d764ca337d8bbfa1168c463e0c1350dad1a4b7d4f5752e10913c22c4eb</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-08 00:09:32	<u>0x647c8583c856fa7b374a67783b3b2c4c8733213d8684fcda32aa5103b0bd4bdf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 03:32:49	<u>0x9bd696b855f7b3065aa031b628ae576f1343a7412acb9d067bd2747f78e299ee</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 07:09:38	<u>0x05e5879335b762bef584db49bb6defdf4a606ad6e0df92de1f74cf132b9ea490</u>	+ 1 NFTVoucher	✓
43	2023-08-11 14:56:27	<u>0x2c6efa0b3082de3ccdc4d96858853ae6d76066fbc2b40aa9e16b56d547a7e51f</u>	+ 1 DAI	✓
44	2023-07-30 18:10:17	<u>0x399dae81ae5f1185a12d67b09c0baa98184c04876b9737dcb6b24e5d4df3c8</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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