

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2452b0a543f06047f0b6ebd201090391e098c301

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
@SNXPool.com	395.000000000000000000 wSNX
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Coinmap AI	N/A CMAI
\$2500 MATIC BONUS	N/A \$MATIC
!! USDT	N/A rds
!ZKsync	N/A ync.lat]
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
!! USDT	N/A ds
Floor App Invite	1 FLOORINVITE
HWAPE_NFT	1 HWAPE_COM

* USD values displayed at the time of transaction

Token	Balance
WCAC	1 WCAC9_COM
GIRLAPE	1 GIRLAPE
Warning	1 Revoke Warning
RAYC AIRDROP	1 RAYC
\$2000 USDC	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 BLUR	N/A BLUR
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:02:54	<u>0x5c0f104e62bfab7f3e03</u> <u>06e8f3331d97a93d95cf90</u> <u>bfa33719bc60f646e3f049</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-05-29 06:59:34	<u>0x3a058c7ea9718b7598e2</u> <u>0c0d82eba7ee474b02b919</u> <u>36557707ab62123478664d</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 14:20:46	<u>0x803deeb7a434c5b22efe5e8d8fbad7c97f44d6be0ee9a08d67743d005e0d9d73</u>	+ 1 APE	✓
4	2024-05-14 18:07:06	<u>0xab3bd2d2e5226b5e455befc9286650d90bf77503c045fab60552e9e58c002397</u>	+ 1 APE	✓
5	2024-02-11 20:51:57	<u>0xecb05bc0ad5126f0cea30e2284c4dc2d85e6d45601b7049f7aca51444a78d3b0</u>	+ 1 rds	✓
6	2024-02-08 08:13:07	<u>0xde9078f444ef09a85f68ac7b6676da79534210f6a26ae4886686dcc416d7c93f</u>	+ 1 rds	✓
7	2024-02-06 18:50:56	<u>0xd21403cdfc02f6c9b905e52cee4cad2c1c155ce5301e3e3718b97526450b97d2</u>	+ 1 rds	✓
8	2024-02-05 06:09:57	<u>0x3a54b405695985b7115b268a4936973074ba8e8880db5c9abf16a95f5ee2e41b</u>	+ 1 ds	✓
9	2024-02-04 19:28:35	<u>0x3f861dd13f26a724e50c86d2112290cb9819e6280c5163f675bc5627c5cefb5c</u>	+ 48,397.000000000000 0000000 www.zkfair.events	✓
10	2024-01-31 12:40:44	<u>0xa1b209f298d180f96d63f7763b8dc37c325c7211b3fbf4be9cdcda2178838de6</u>	+ 8,513.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-30 20:00:54	<u>0xb6683029f582b65c6da3eece43fd0131ca33ae3768b2d5939bc1baed124f9456</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 17:23:41	<u>0xea78e393f36b54e57e3d64d8b13e5d279293585bd9e73ff6db902462cdb25abf</u>	+ 1 \$MATIC	✓
13	2023-12-15 16:54:24	<u>0xed92012983d208f512e29d4581df1e82e0bda7e495b1d5fec672770d9a4db2b0</u>	+ 1 \$MATIC	✓
14	2023-09-17 23:53:40	<u>0xb6662471b5e5a85ab17e7cbd6b2bcd4626aa24af4d4fe28e042cf4c3d4253def</u>	+ 395.00000000000000 0000 wSNX	✓
15	2023-05-18 15:11:18	<u>0x2eb99027dbc48b4812ebf3d36b1d56921abed44f32fd9d7f81204ee4866b67cd</u>	+ 227.30000000000000 1369 d	✓
16	2023-05-14 10:57:40	<u>0x893940bc63fff783820f77a92dee38b532fb93c7fb771f7c56dcee5366dcbe87</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-05-06 07:22:08	<u>0xd46fec908fff023e641c820b4059cc01ea14f9d9bc5befc57b368cea69d41bc2</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 05:13:55	<u>0xd715bcabdf92437fccf78deb85a066607c4c4d29af55eaeabd8c5f00f170b18c</u>	+ 1 FLOORINVITE	✓
2	2022-10-12 15:30:44	<u>0x8ed38bd3a80f5d774b35bc0adcd286ae958024ee3154475832b4635042e02e9f</u>	+ 1 Revoke Warning	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-28 09:41:04	<u>0x197bcc0e574961ef9a1148b04acfedf3324699e84aac0a68e3757c16b134c570</u>	+ 1 RAYC	✓
4	2022-09-27 19:47:56	<u>0x762b576f722b763ed65ff5da41d987fe954e81ab5c4afd0a9f3cb7731aa8e809</u>	+ 1 HWAPE_COM	✓
5	2022-09-27 19:45:36	<u>0x6de8401a04383564ea66a6a05a3d8ef22141b794e78ff8b30bde6e0b789e90cb</u>	+ 1 GIRLAPE	✓
6	2022-09-27 19:34:30	<u>0x1836ad3b8f3063a692faa6d5861b5fff9f1a39eb1592a457f716fa0a7a8897e8</u>	+ 1 WCAC9_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:03:00	<u>0x1b06e9c13551ae1d8dd92475000c94386efdfbb8e8e4406f0e388bdd3a0217be</u>	+ 1 ðŸŽ•	✓
2	2024-05-15 14:22:44	<u>0x8b369a79a1e568335f9410e7d412ea71aea049a0b95b902de7fa951173aeda5d</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:21:12	<u>0x53f788343312d885c213f59176b55ac1e7350d593214af47dab4fa3ec575e606</u>	+ 1 -airdrop.org	✓
4	2024-02-26 04:45:09	<u>0x0b9a682ac92df0eca72f497e3d3c8287429b8580d02953fa0a512db02cde4f46</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 02:58:26	<u>0xbec768abf91c2c1fbb824f900f1106404f5e1b93b8ac4289bd4bc684e3268691</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-11 20:55:37	<u>0xb840c1887fee070a3b0a2a6b432769e21e6af8388affea6c359fcd7216c5f3ad</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-11 20:55:37	<u>0x17566eb889237643156d4c8ef692fdc693d2b990f9b3b1c560aab6014464fff3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-04 21:11:26	<u>0x333f58cfb0950847849ae1e150ad4c4d79c12e7a72ed0d0a5c97fd8e976d9214</u>	+ 1 2000usdc.net	✓
9	2024-02-04 20:41:44	<u>0xd8afe55fb0f9e2c9ad1cd5cc9b7528e9bbbce307acf59688433da9ab63bc5e2c</u>	+ 1 2eth.org	✓
10	2024-02-04 19:41:36	<u>0xe0724b81b168b16e2cdf0e6fd8fafddf28e66fb070c135d2e7d95ff9fa3abb59</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 11:19:42	<u>0x7875c9baa4286a45a6a3afe267a11fbaf866aa571830784200d9cb177e698127</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-31 23:34:21	<u>0xc5e8329709f3f57a3f536f65ee4452e7c310776d87912ed8b6822d6f61e6f8df</u>	+ 1 2000usdc.org	✓
13	2024-01-31 18:14:12	<u>0xe99728a80dd78a8e29db9cf46a996364c93a55d3c8f0c57ccca6e1b5086c12d2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 23:32:33	<u>0x7a91fd1c5df6fda85678 f72c28fd6a932af9a19ef0 8e4aab8262e49277f9d81f</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2023-12-22 05:41:48	<u>0x0613db9d1304be83dd65 91b9ffd74965ab5cdf572 d69db0d433fd477e2841de</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 02:54:41	<u>0x92a7fcf1c26274aebba9 85c54145d56a257e222ce8 f259069299a354adf021ff</u>	+ 1 Reward at tether.ec	✓
17	2023-12-16 00:39:44	<u>0x47c32e2fd9c98b1da53c 40b581997851db35b59564 95c9bcb41d6db9c5683493</u>	+ 1 Claim Reward	✓
18	2023-12-04 16:22:44	<u>0x86471ce06add1a9af1f2 d03ab20771d42092c7aa2d b6b4da74f750e0ad0b711a</u>	+ 1 10000\$USDC	✓
19	2023-12-03 22:57:51	<u>0xe88e34778dc8e746f481 51beee2f8f8fa024371dba e53db6763e7168a276e24a</u>	+ 1 Claim Reward	✓
20	2023-11-04 17:18:40	<u>0x11c86f99eae0cac3a084 36ca3cf3ccb3de5250e802 626dbba4bd077fccbfc73c</u>	+ 1 Voucher	✓
21	2023-10-29 01:33:47	<u>0xb4186cfd49a37a9ce37 ec5d2aa9f42c23cd69c994 310103456937a2289dbe04</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:26:40	<u>0xf2c77fe54a4842a892b1 95eca6d007fa47a6618c5b 64237859fc9a5cc9027ccc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 10:33:46	<u>0xa9f4af4b0549eacb929b3c0ea91d1bbb248d7f9a6d204b03b2df3994f53cbf4b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-07 17:55:33	<u>0xa67c4f781b070690e87e1739e3ef6cff018aded34fcfd121671eb3bc704f734c</u>	+ 1 NFT Voucher	✓
25	2023-10-07 17:52:53	<u>0x32e97bdb5d535ac04d217e8e1f3c880bb484640a4de679f7f0583c6b86564c53</u>	+ 1 1000-usdt.xyz	✓
26	2023-10-07 17:52:35	<u>0x9dbb0189c842b22968983e3f95a8a0f38abb8700d2374924846501d74dc3154d</u>	+ 1 rds.net	✓
27	2023-10-06 19:46:06	<u>0x7b573cdf3a9a68609436a8c2c221a258b074fc6b800a18fb928d211c5acabea3</u>	+ 1 USDC VOUCHER	✓
28	2023-10-06 19:42:34	<u>0xb482e2ed868e1e7df8d8c5f41c4b910f1c183594c70e4ed5e19c1a9a76093bfb</u>	+ 1 get-usdt.biz	✓
29	2023-10-06 19:42:00	<u>0xf481a121e4d6ef27358e2357d1845ba43b6d28e3f7294e511febce17b62d5199</u>	+ 1 rg	✓
30	2023-10-01 17:56:38	<u>0xeebae41cc99f09ec4a3bb26bdf99a7e18f0faf1280fa044816440111c5b280ff</u>	+ 1 Shiba Inu	✓
31	2023-09-27 02:27:16	<u>0xbe6d95aafa15a426d23fc696f3a5c4b0f6bbb9b70173c594bed961acd4b4fca9</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 14:00:20	<u>0x0809b68c852598e06ded1e1224a26da15f248a3300f087b5dd1a041f500e1334</u>	+ 1 LIDO NFT	✓
33	2023-09-24 05:37:13	<u>0xe0d063347555adf09fab2d134d78f909eae1d01f12f70cc2973cf4dd61c45b79</u>	+ 1 Uniswap giveaway	✓
34	2023-09-24 05:35:27	<u>0x33b1159091f5647c021b7c9909197a09ed912ce609d080a6f8b75bed4192022b</u>	+ 1 NFT Giveaway	✓
35	2023-09-24 05:26:31	<u>0x632603f6eede90f3342a1425e075b8280681d1328554b56aea5785c76cf956ec</u>	+ 1 NFT Airdrop	✓
36	2023-09-24 05:26:21	<u>0x6fd2d2d22fead9bc85d7d58b0c0ecd80994b279941d3d6d35df381c88df065fc</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-24 05:23:59	<u>0x9f1b10525891df6228b63b44530e2f84ed87017f7d684461f6047bf676810da4</u>	+ 1 usdt-1000.com	✓
38	2023-09-21 23:46:37	<u>0x578699dc2c842b218ce9244225e7e89547fe26d56b6935ab6ad5b9c3a2383e80</u>	+ 1 Voucher	✓
39	2023-09-19 06:34:41	<u>0xa60b94cb83989f6796b63b7987fe5da14324c92fd261199ff16d45a3f2f89d6a</u>	+ 1 Voucher	✓
40	2023-09-18 02:38:43	<u>0xdf6a6152552601a9dbad36e9f2d728b98fabae8862e03f0e6f314353e3d4359f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 19:22:37	<u>0x619887c0de70eef2a496844381af06ea7c471e0a9f2aa541f76183ed788a3c23</u>	+ 1 Voucher	✓
42	2023-09-17 11:06:40	<u>0x72f38961731189516d290e5dfb7bb08ea211db0a85e008a204e5d3e26c36eb89</u>	+ 1 Uniswap giveaway	✓
43	2023-09-17 11:06:12	<u>0xd3bca5cd1fb151289c49140b4beec951e88c2cfa5d138f498daedd086df25eb6</u>	+ 1 Base Chain Raffle	✓
44	2023-09-17 11:05:36	<u>0xebd6da8a3f403ab3bb64947cb7df33649c1ce14465615b6861ec256184c955ad</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-17 11:04:54	<u>0xae9e07c651f067a4d35bd18053a7240637ed866689e05ea6bd914bf587dc1c45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-17 11:01:46	<u>0x8b48a7699451b5da9325870ada45a598016e51b53e6942ab5ea45caa1e3d51a6</u>	+ 1 LIDO Drop	✓
47	2023-09-17 11:01:12	<u>0x886638e80750832d43e23b3d185c96907311bd788fb9355f3312e5b48d311db6</u>	+ 1 NFT VOUCHER	✓
48	2023-09-17 10:56:58	<u>0xf80aff794709f433f59c84bab305dbec6a35ffd908ddf64b66eb47f2d2354ad1</u>	+ 1 usd-reward.com	✓
49	2023-09-16 16:40:54	<u>0xb60eda14df53273a884ce21e3a9f30fc5118b9e7903f3548654bd77abbff901b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-15 15:39:13	<u>0x4c0f9510c7c4b4f655fd9d3ff72325b88dd058409b</u> <u>b56c568e14c12ed332d7a7</u>	+ 1 NFT Airdrop	✓
51	2023-09-14 21:54:48	<u>0x73f4a883d0e4dab6de5254b0fb237dd28921366760</u> <u>9f7ef0ad793dc20de00893</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 21:39:15	<u>0x066c12b774c97b078f04e0f3516ad6a69b8f1f25e8</u> <u>941a0d39440a3f92eb62e7</u>	+ 1 NFT Voucher	✓
53	2023-09-11 08:25:28	<u>0x7c59be711f2453d14116a62d184b2ca3b5b60591b1</u> <u>f640ebb6b5e13f2e1f9ce9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-09 02:42:20	<u>0x8e81101b0688ae8dbdf75d505f26475753d24920d8</u> <u>496f9cda4e5fdd5b680247</u>	+ 1 taskson.xyz	✓
55	2023-09-06 21:59:57	<u>0x7d8769b3ca97fc8261e926bdf6a039e3910170761c</u> <u>bbba1a2f4d1e4b1ef00536</u>	+ 1 STAX	✓
56	2023-09-05 21:12:52	<u>0x45c8f1283104e7987f384057aecb63c2749e5ad072</u> <u>31f9a794b2a0ba6ad25864</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 20:45:04	<u>0xb7e8ceb3c1d419598d9b5ca58c84815f3496443aae</u> <u>451256ece6a8a613f97860</u>	+ 1 NFT AIRDROP	✓
58	2023-09-05 20:44:44	<u>0x8b9231a03613ee4d6dacdf8a26964b7fbfef466d74</u> <u>0dd6826914b1c8a8ab77ef</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 19:18:44	<u>0x4f1d05ae31a1da570278</u> <u>166b7b3f532e6aad40f182</u> <u>6379cf1dff786db2c3e479</u>	+ 1 Vouchers	✓
60	2023-09-05 19:17:36	<u>0xe0044ab97b615696626f</u> <u>40a506c259f9beaf6f9369</u> <u>7ac25a624363186770494d</u>	+ 1 Uniswap giveaway	✓
61	2023-09-05 19:17:26	<u>0x6966e8a77bf891fb924f</u> <u>ca0ef8b09588e3b50e8294</u> <u>7b9482de1e62b29a48e990</u>	+ 1 Base Chain Raffle	✓
62	2023-09-05 19:17:14	<u>0x416c610608dd8e1a72d2</u> <u>aef341c38447555acc372b</u> <u>d72c5fde0983bb9f7900bd</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-05 19:17:14	<u>0x2534e0d01f10969988b8</u> <u>5788b6170682d0a2eaab45</u> <u>3ab27181fba9678a432099</u>	+ 1 2000-usdt.xyz	✓
64	2023-08-28 20:17:12	<u>0x02c1947ecacaffa7233a</u> <u>986ba4b3dc222da0b28e6a</u> <u>e965e7c31ca8b7bc3201b3</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-27 21:31:06	<u>0x52704e80a9b83dc6b3f6</u> <u>2b5b10ae7faee905c13c19</u> <u>fb075655baa740d7b49494</u>	+ 1 claim.circleweekly .org	✓
66	2023-08-24 22:22:20	<u>0xf431e01c0f131ae35828</u> <u>a268f0d54800b8fe6af342</u> <u>fb67e6043dea43763507f9</u>	+ 1 Voucher	✓
67	2023-08-24 18:08:13	<u>0x47eedea3fc37eef9c7c</u> <u>59abeb5e9d65f3d966de93</u> <u>e08750e141da0ab74761bf</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-23 22:58:38	<u>0x4c7d03cae7d8cf481a7b2e414bc0b3adbcba9f29d978c1e4a6c5bfff495136ed9</u>	+ 1 Lido DAO	✓
69	2023-08-11 23:33:35	<u>0x019fa2497eef1b5073179beb12f4f168048b34d0bc b18e99dd193081980648e0</u>	+ 1 Lido DAO	✓
70	2023-08-07 00:26:19	<u>0x368a21fa1b783930e90401bec9fde284b712fc102767945ecd1e8555ac5e4de7</u>	+ 1 \$2000 USDT	✓
71	2023-08-02 02:43:32	<u>0x6a98ccce9a916c00091763ac34e020409630ee1eae878dc8954ab9e1ca6173c5</u>	+ 1 FREESPIN	✓
72	2023-07-31 08:52:26	<u>0x33d9f98d15c4ac46f3e3565a1c56a555589cd03d40da474358dab3adde3ad870</u>	+ 1 OPENSTORE	✓
73	2023-07-28 13:03:13	<u>0xff757666ac8d230cc9cb9c2370cf1deb0d878ba9f97c38ad2982b99180acbdd5</u>	+ 1 REVOLUTION	✓
74	2023-07-19 07:23:54	<u>0x7164c1aefb357e48e723247a948b82a70ca3152819b085c04693801dedae7651</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 10:52:44	<u>0x9ec524476f300e821bcb486c3bbf06e883d77ff9bd5b6ca9a8be46e7e0cfc6d0</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-15 09:36:35	<u>0x38fa9013d4445c5e9973711f37648a84e43b5130a69bcfcb7547fa00e93aadde</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-15 02:02:40	<u>0x43eb75525cd0874a8827</u> <u>918024475ac02e9527b33f</u> <u>48d9b83a6eeb5ef0eafb9f</u>	+ 1 BLUR	✓
78	2023-07-14 23:15:24	<u>0xabbf468197d40734459</u> <u>016c83c94df7e51d45d5c1</u> <u>80e72422846b7a6d5fd230</u>	+ 1 BLUR	✓
79	2023-06-25 04:59:51	<u>0x832f4c38299e2b7121d6</u> <u>81527e679835893db89081</u> <u>a81d34f2119dfd81c395a2</u>	+ 1 PolyEvent.io	✓
80	2023-06-16 02:40:14	<u>0x6ebed5b0273da320b5f2</u> <u>61c19320a9caa8617c07f6</u> <u>9cb68b713acecf48db9642</u>	+ 1 UNISDROP.io	✓
81	2023-06-10 23:14:50	<u>0x837a9037274b73f43206</u> <u>249de64eae85b5303a9b55</u> <u>288e47202b44be0b948fa7</u>	+ 1 POLYDROPIO	✓
82	2022-10-06 21:19:44	<u>0xa3127ab92d86d54f1274</u> <u>d9b197b768b0e39856a15d</u> <u>66732db8b22a1d9914fa1a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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