

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ad39e71805b198de282489a9195d2f004d5cc14</u>
TOTAL RECEIVED	372.2273000000000013824 MATIC
	136.94 USD
TOTAL SEND	372.2273000000000013824 MATIC
	136.94 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! BLAST	3,000 ards!
STN	10,000 are invited
HopUSDC.com	1,425.00 hUSDC
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
CVX	7,500.000000000000000000 claim rewards

Token	Balance
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
MiningSite 1683004956891	1 MiningSite 1683004956891
! !\$5000 stETH	N/A Voucher
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
∅	N/A Visit usdtevent.co to claim nft
3 stETH	N/A NFT Voucher
2500 LIDO	N/A VOUCHER
700 LDO	N/A NFT Airdrop Round
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [5000usdc i%[Ecc]
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 00:35:50	<u>0xe2dddf2deea542b227d6</u> <u>cc4ae36d5a3882d8a45be8</u> <u>62c8d7bcb77cb4aae4e602</u>	- 0.1824921636530502 93 MATIC  0.19 USD	✓
2	2024-03-02 00:35:50	<u>0xe2dddf2deea542b227d6</u> <u>cc4ae36d5a3882d8a45be8</u> <u>62c8d7bcb77cb4aae4e602</u>	- 0.0025268429884950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 00:35:50	<u>0xe2dddf2deea542b227d6cc4ae36d5a3882d8a45be862c8d7bcb77cb4aae4e602</u>	- 0.0021868199487750 00 MATIC  0.00 USD	✓
4	2023-03-09 11:09:46	<u>0xd667c72d9c39927358e6342b98e2b72f8405b48c29298cc9d978a93c0d3c29af</u>	- 372.00000000000000 0000 MATIC  393.46 USD	✓
5	2023-03-09 11:09:46	<u>0xd667c72d9c39927358e6342b98e2b72f8405b48c29298cc9d978a93c0d3c29af</u>	- 0.0091347600000000 00 MATIC  0.00 USD	✓
6	2023-03-09 11:09:46	<u>0xd667c72d9c39927358e6342b98e2b72f8405b48c29298cc9d978a93c0d3c29af</u>	- 0.0309594134096797 15 MATIC  0.03 USD	✓
7	2023-01-04 07:57:13	<u>0xb97b4c00fe6ebd4c294d218e39d6fe27dfa40ed26a952156cb4259193bfb5621</u>	+ 372.22730000000001 3824 MATIC  298.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:43:11	<u>0xa652fbd3c7e30f26139acba1fdb5bc317a4e627720300a03a4da16f8f384c41f</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
2	2024-03-03 20:20:16	<u>0x0edca617092f0fb58d30fc9ffe8a43934e7e6639665f1c80eb0a86fc5d9b62c8</u>	+ 3,000 ards!	✓
3	2024-03-02 08:28:45	<u>0xee1fd7bef6422e2f10806184a7aa2440083fd8d280960cb3eb5e1eaf9b775688</u>	+ 28,016.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 00:42:38	<u>0x7ec120d50dbb7aa490f0305f02248d9b773f5b41886136a7078c6417a2208148</u>	+ 5,000 are invited	✓
5	2024-01-18 00:13:57	<u>0xb7251720f5bce94dbab9ace13a3bd02729537b429c9ab69bb8125e6a0bb3a6b7</u>	+ 2 yz	✓
6	2024-01-16 20:14:51	<u>0xd1d8bea905fb080ba85f78e5b71df8699f04f5cf76f284ebbb622eb5266992d3</u>	+ 1 D0 Giveaway!	✓
7	2024-01-14 21:21:16	<u>0x3016faead10193c514402235efb5ac6052466dde1e97a8acca427e212fddf0d8</u>	+ 1,000 s	✓
8	2024-01-08 23:39:36	<u>0x005cc457d04e541b6a33b978ccb821fed35ce76d75b1f9e6fd12d03d596a6289</u>	+ 1 s	✓
9	2024-01-08 10:04:16	<u>0xa4ff1d71e080f036548ac422d300f257c5e1a70939d39ac44362082cc54636e1</u>	+ 1 s	✓
10	2023-12-04 13:18:09	<u>0xb1e1e4d3e78ee83843885efa1202bb90e3c6e1df4eea296d34cbeb2ca19e288d</u>	+ 7.2500000000000000 00 aim rewards.	✓
11	2023-11-22 12:23:25	<u>0x1c0685afebdddab16c3c21ee14a92b632af7c635a2605124060bfafdab0e9f150</u>	+ 7,500.000000000000 000000 claim rewards	✓
12	2023-06-30 02:05:03	<u>0x70d13e3a0c78aade2212ba25e06a79ba2306ea0ecf15be256e76a2adce225f40</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 13:35:26	<u>0x96e9931842b2adc47045e8c856e380ba634535a16538ec06f05a72acc1594d22</u>	+ 227.30000000000001 1369 d	✓
14	2023-03-12 12:51:38	<u>0xf613cfd13077e48a12ef2cc58b8ca14cfb88a97ea76b6e3086616fc90683521d</u>	+ 1,425.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:22:42	<u>0xca83ba8d860ad9a0a4425631117be690cd10bc2af4aaa2f6df1ec3e7bf50b7d7</u>	+ 1 MiningSite 1683004956891	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917cef9f571540ce3006620ad27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓
2	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b301e2cd800ce16a67d35b64987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
3	2024-03-16 10:19:34	<u>0x72c60c2f266834b603031d66465014dacedc187df704812361d64178af59724e</u>	+ 1 USDT	✓
4	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909beb1ffeeb1cb386eedb5fe e836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 23:55:31	<u>0xb776678f7970f49889de8a639f9a12b9e1a1e0f753610d2934ca3b4e3e94389b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-04 06:06:28	<u>0xb991d55a21b2c30ac92b0a7702fbf38ff8a6abaad2135c8796daacde9bf3a5a8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-02 00:59:46	<u>0x3c2c94a075e3c392b515ba2c34fd62127f6648545ae161c6e1d01e8a1e0b43f3</u>	+ 1 fee.org	✓
8	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1ab49b608c7d4c5740c532394c2503ef87a59d1989d900</u>	+ 1 USDT	✓
9	2024-02-25 11:47:01	<u>0xc0861741ce22f56906716db84ac2ccbeb8ab610ecf9e5d92284c18eddb03d426</u>	+ 1 NFT	✓
10	2024-02-16 22:31:28	<u>0x3be682e7fa525d196b263394ee18b547419aff62023817c911127e29c28b0b8b</u>	+ 1 NFT	✓
11	2024-01-31 04:56:08	<u>0x98447464a576b70f768daf5ca73e2c3e63d40b928fadbefedd35f06ad03c594</u>	+ 1 NFT	✓
12	2024-01-26 23:17:15	<u>0x4b11af8507fbdb8a0af0e00ef6bde5a65a964adb4c1504c75ba1335ed4990b2e</u>	+ 1 nft	✓
13	2024-01-25 07:15:59	<u>0x3a6733cc85d2be4fef99366c2f2656b4824edf7b4f8064ba4c2e69559674c528</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 17:31:45	<u>0x022dff6d03d615e7975b</u> <u>a272b8a2fce0bd091a68f4</u> <u>2cdc7c43fa633f8f30ff52</u>	+ 1 m rewards	✓
15	2024-01-22 14:18:33	<u>0x63fa58224660b4a01263</u> <u>faad1dfc6bdb315035b557</u> <u>d07cd11a90e68efcdef83b</u>	+ 1 ethevents.co	✓
16	2024-01-22 08:01:35	<u>0xa990d1af0f6c95d87d80</u> <u>0529fa490f5797b7dd61c3</u> <u>e6f5bcd26053496d4351d4</u>	+ 1 m rewards	✓
17	2024-01-21 16:34:46	<u>0xec48999bee22986f3f15</u> <u>495d89b773617b3693a2bd</u> <u>128b4cebfd679074a01ac5</u>	+ 1 m rewards	✓
18	2024-01-21 11:49:40	<u>0x6b59cef0935d865a9d1c</u> <u>a824a7183910e2b552e5eb</u> <u>aef78a3272f8427ac0d68e</u>	+ 1 m rewards	✓
19	2024-01-19 17:46:52	<u>0x8de6226f300405ea919a</u> <u>ee8da05c9a490ac5cf9e1d</u> <u>3f7af1f9bf2249f0a03a71</u>	+ 1 m rewards	✓
20	2024-01-15 00:44:02	<u>0xe9dc0a1a840cf1e7643f</u> <u>14c2cd80bef461c4fd951c</u> <u>75392b2e1068a139282b80</u>	+ 1 wards	✓
21	2024-01-13 00:20:50	<u>0xdb44a341285e786d9fff</u> <u>7b0955039d018e9d3708ca</u> <u>b27a46ce728e5a792f6a31</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:19:02	<u>0x0c1cf69b4ffd309c452e</u> <u>dae966c3abfbaab14a4606</u> <u>d1567d9b968720e3ad93d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-16 03:50:44	<u>0x5d51d2f3e3692ec1e6a079f2819b5f00d36abcd1a269268b610978f9997f6ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 07:20:27	<u>0x3b6a66a68091c1eb70f49166d35238c1a4e3350c4073b339f78ebbaa9288ac47</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 22:57:50	<u>0x996f0231fd975eeceec8f1f132500e562d74169e44566bed17e650b62609743b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 22:41:27	<u>0xe5f4df613ce0686026bd2ed862b0ddd7b663b607d42f0cde68049b227da62483</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-20 04:06:54	<u>0xe3afe531523d2182c34d24dcb1c44fe332d06e85f78ec7e12e0742368cfa1aed</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 20:06:36	<u>0x5fd9f3a4fc4d0e76bbcdf45dcd4c258c879d1f53792378c7c676f71dc06d06ca</u>	+ 1 eigenlayer	✓
29	2023-10-31 08:33:39	<u>0x038e5b901f89fb96e8a4a370fa6c79699ea1e961fa0fc00558a35714e7172cf3</u>	+ 1 \$1,000 TON	✓
30	2023-10-27 12:40:40	<u>0x93815ea9a2d215ad5ad0baf95f7d7c1cc3667f86b6ec2ba3de08bf243bf05c2b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 18:46:20	<u>0x20c0900d04833777aedf3b9338947c6ee7588984744b9db642e3c53f8383ba41</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 17:24:31	<u>0xb3ed7347bbe985009d5be39ed8a897801d10d7dbaa9c79348f0105a0b7aa9cec</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:08:05	<u>0x2cb77ef1368ba687657c5e9b49ac33e16c85299b3caab2933b7fe0913fc5b122</u>	+ 1 Official Authorize credential	✓
34	2023-10-16 10:42:00	<u>0x242d6f57811979b6734b75cbf34d073b792219e35b547a47740cb69f59da9dbf</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 00:53:11	<u>0xa152d45f84cdddc26077cca001401a7f9049d3b440f44c5d53fccc6431a7da72</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 17:32:20	<u>0xa423de1a3ebb6b48241b06974421aa911c662e8cf463d986c4470f33dea3db01</u>	+ 1 TECH	✓
37	2023-09-29 17:39:39	<u>0xe5475df882ccad0c103a0155f2ac54b8512373c3decaf95003ebda2c96b6e581</u>	+ 1 Shiba Inu	✓
38	2023-09-28 20:46:07	<u>0x6735efb733babd9d7d2754946017ad7e61b1fa52a9eeafdf9392a9dc2ea43974</u>	+ 1 usd-drop.com	✓
39	2023-09-22 14:50:09	<u>0x9b5465f374fafa5e7cd5e1eb919e4b71dbf7752498faa19b63d21e9384d2ba0a</u>	+ 1 GOLD	✓
40	2023-09-22 00:33:50	<u>0xcead31f5a1004e97ebbc7f5dfeb3d0977158315c88f65667273dfa9cda806871</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 00:43:05	<u>0x0310d0b8484f4591f5a4 cb9b6e45fc561b5c4a2308 09c05d9277b08b59affb79</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 22:29:05	<u>0x06dabc5834d9863b9499 8b9e06ddacb1468fda6514 942abe6d4b3dab3b8780b4</u>	+ 1 Voucher	✓
43	2023-09-17 10:58:30	<u>0x3b5c36735f39cf0b1624 facf820c77339ce7229d39 e580735cc8109555519d76</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-14 23:57:30	<u>0xe3b36e457b471e8483db b6a788a21dbc79ef963b45 fa60d18616c5e795868be4</u>	+ 1 Voucher	✓
45	2023-09-14 20:34:52	<u>0xdc071481cceeaa0881511 c6a70df1f15d9dead13886 9ac365d02fa6ccb41eb29f</u>	+ 1 Voucher	✓
46	2023-09-13 20:35:36	<u>0x5dc10dc04dd3afdebd39 132ef3e9cd442e1989aed7 eb42bb021d8a2a8c6127d0</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-12 21:34:56	<u>0xd55359e57c617e0781f6 4ab5cbdd02346b7867b2ba 871f74755a425ceed6d9c1</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 03:38:04	<u>0xeeed40e3ef3b6239284b abe409d40f709288b030e5 344f28ea47426c08cbab23</u>	+ 1 NFT Voucher	✓
49	2023-09-12 01:04:42	<u>0x68ba1b6a46fa4d02743b 0d936240f99cfae3b212c0 61e6e23e5942e4a634ca6e</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 09:07:33	<u>0xbb1b66f817a8187b0af3eb7e9fc953d990bb950ffe91b9014d1e4ed0cbe658cc</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:58:27	<u>0xf83c7ee2823380683f5dd73c3488a24795bb7718b5518c0c25f3a1b5dbc4f55c</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-08 19:14:34	<u>0xded3d23aabbf2faa94b8daccf2a8208246f0f2aab9016c5690725df7b249a0b8</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-08 17:38:49	<u>0x0010a243978717afd7e28a1c992811689553ef89579f930525b30054845632e5</u>	+ 1 NFT Voucher	✓
54	2023-09-07 23:10:18	<u>0x0dcbb362774483ed6bb54d0d2ac9ccac93834c8e91fde303d68542e6e34d26d1</u>	+ 1 Voucher	✓
55	2023-09-07 15:01:59	<u>0x98f410d60a7005ee2e43d8085e5d6e393a9df73d7df7ffa568ed987b6563cd6d</u>	+ 1 ORB	✓
56	2023-09-07 13:08:36	<u>0x3915ea653e6817bc1f780fc35511f6a2246c348e664abbeafbcb20c94f8e7a2</u>	+ 1 \$1000 TON	✓
57	2023-09-06 20:38:57	<u>0x24d5e401ad5a24d785a389f12459e0ad5402259784e1698ab12cbd1c23912557</u>	+ 1 VOUCHER	✓
58	2023-09-06 19:38:56	<u>0x737c00588c63d7c6062340a3062e78640af030aacf704c0b55e3a23f74b0210c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 17:02:20	<u>0x3c9531f37ff294615bb5981dc60a641125059f684f3cb4c495cfc896f56328c9</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 15:30:41	<u>0x529ae290208e9f01a88cfc9d3e9cef31edad1ca9182dd787450a47e156c5e10c</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:00:20	<u>0x603afd55ceaf1a3cda3dcbdb06e40bdcb7ef375d7e9c1d512179064db1fd0a19</u>	+ 1 NFT Voucher	✓
62	2023-09-01 17:00:33	<u>0xcfe79a59883613974091336f5cf25442bf82aeb95322e8bf1fdb0619ee27f826</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 21:22:47	<u>0x76cb655dbfdd50762880ba79df3e15874e9583ac00e57efcf829d4faab818ed9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
64	2023-08-27 04:21:48	<u>0x76443d0013e51a0acd85957acbaab83a9482143efe074e6b2064a70b18b00687</u>	+ 1 Voucher	✓
65	2023-08-26 10:05:46	<u>0x1d1d21fe0517d65deba3aca212a1e0e793edf7d07c97a8cd1f085e6855cd0f26</u>	+ 1 NFTVoucher	✓
66	2023-08-17 00:27:18	<u>0xdf0895b72af3c08248163311d368ae4bbdcea20b2feb6778bd990b5991b5ad39</u>	+ 1 \$1499 USDC	✓
67	2023-08-16 00:03:00	<u>0xc6374ff02436b60c598376f09aad9e88e354896db5cb4865940ae8481d90c2e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-13 10:01:47	<u>0x8b679770bd4b5d341e43462a8223a7cc5ca10d6abc</u> <u>e85eb31c63517cbc8ed846</u>	+ 1 Voucher	✓
69	2023-08-08 21:32:20	<u>0x74a4a7d191ec36a77dc594e295938eb6e6728d2f56</u> <u>7fd8e4a35863d3921e84a9</u>	+ 1 \$1250 USDC	✓
70	2023-08-05 05:51:39	<u>0x65eb91f6c0d4263fea7e14db7e409f44cd7522929c</u> <u>e4f21ff9483c139c53cf92</u>	+ 1 \$1500 USDC	✓
71	2023-08-02 00:54:06	<u>0x029ee0816f1d5428f3e242c0c3428ad05a4a059988</u> <u>907307c20abc04dc97aef7</u>	+ 1 FREESPIN	✓
72	2023-07-29 18:39:56	<u>0x4882972c682aa754193b4d0f72fc0fc2529c7d987c</u> <u>9a5992f1db09a01c40bb37</u>	+ 1 \$COMP	✓
73	2023-07-28 17:07:09	<u>0x088e2600ba2f7a72ee13f3cde91d82186ff8dd7961</u> <u>940f95925b2a2a284e37d0</u>	+ 1 REVOLUTION	✓
74	2023-07-24 13:53:09	<u>0x2d64664e10d04014e0201d63e151b5561b95867f45</u> <u>77ba48e2246a733da4edc0</u>	+ 1 EGL	✓
75	2023-07-19 04:56:41	<u>0xdeecec73dd9341fd12d7a14e37e00fe9a7956eeb53</u> <u>0dda752608670f27bf1f91</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 22:29:05	<u>0x735747c809faba1e4c6caf9a2627cac14ae008d45d</u> <u>1cda863afb81892c948c30</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-16 08:41:27	<u>0x20c6355ed005b297e2c7a36ea2c1db9e7bcbe8942b30c5c66cbfe040386e80a1</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-15 00:50:55	<u>0xc3de3c7fef097ec19595c755ae6af0c36b69dca7466ac86e8b16b403e08a4c54</u>	+ 1 BLUR	✓
79	2023-07-13 00:09:41	<u>0x146f1c4263a3b61c2b70c4dea05dbebdfcab76229b45e4811f571af38c3030e9</u>	+ 1 USDC	✓
80	2023-07-04 18:29:34	<u>0x03bd80e58204c7970153a92dedc57cc28fad04c2c3bf5d0fd4f42a7403e8d420</u>	+ 1 APE COIN	✓
81	2023-06-20 02:44:13	<u>0x1166a17e4d0b667ea80a0c924127ddaf07388b9ad8616d78cced7f728e3fe0b1</u>	+ 1 UniEvent.Info	✓
82	2023-06-18 17:45:32	<u>0x4f627e6ab373f67151167d6823b08f6078c6045166a24599caffa6ab7795d93e</u>	+ 1 OPTIMISM	✓
83	2023-06-02 19:27:43	<u>0xa871edfda822809a6c607ba4e49b0ccab6fbd57f39b98735e4ca6422465a9bd3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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