

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b4d85fbcdaeccaafdba3e43901b92efc506d763

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
mylido.xyz	1 s
! BLAST	3,000 m rewards!
lido-drop.site	1 wards
Reward Club [brjDbpzH]	1 Reward Club [xHyGsVFq]
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT
Reward Club [4ClgeAyk]	N/A Reward Club [1j3wCmYT]
'	N/A NFT
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:21:06	<u>0x1e6785c413c0c30b59ff2bcc4a8ed3a55408bb70154c8687a733db81e406e042</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-27 19:25:42	<u>0xb13d113e3fd8477f7f07096fd284984bcda345cb8937511672926ce0e756e6f1</u>	+ 3,000 m rewards!	✓
3	2024-02-25 13:56:21	<u>0xce48d20575778fa35415a72be90505d52a1ff1d752eef4f911c9dfdef8cd934a</u>	+ 71,292.000000000000 000000 A-ZKF [www.zkfair.events]	✓
4	2024-01-14 21:19:52	<u>0xc73aa34ce5d9ae2420c0d7f02edfffe25e3dea5e5348b0226510cae340c1680f</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 18:32:30	<u>0xa5d8a4e2ad24a2ee18979ce6da12f46519949eb40dbcf2d098a7a7f789b99502</u>	+ 1 wards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:43:16	<u>0xa1e3cc496c2008b9dde86e828866022289d7a5b5bd6b12dfda0e6fa8001a5ad7</u>	+ 1 NFT	✓
2	2023-07-03 01:19:43	<u>0x8b1a1dbf4e6068a9d014be2707cd4cb2464095c301a6ef628d1f4c55f99c192c</u>	+ 1 NFT	✓
3	2023-06-26 06:35:10	<u>0x7b731c9a53f0d2ce5e45ae3d31e32b0982669f83b0aea6edcda750e64b10b70d</u>	+ 1 Reward Club [xHyGsVFq]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:27:21	<u>0x8b590ca53f0b956a4416d77fd17b53946d613ee00b20747bb67fdbbae0ad2007</u>	+ 1 NFT	✓
2	2024-03-18 03:54:31	<u>0xc975c6ff3f6557a8b92a2d8832495eeabc73795c35889835f79cd40ceeb5ed39</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 13:51:40	<u>0x984ccc11d9c3120d36505626982bdd26212e8f878c2bda8d909bb0e81053d65c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 02:46:36	<u>0x789127cfe9020ff471933927037aea8542d3f53c3eb8626ada9ffe6113f5da66</u>	+ 1 Reward at usdcmint.com	✓
5	2024-02-26 06:06:07	<u>0x57a1791edffa2f73dab6180fed6c79c429f175cfaefe9b896b1527ed95d660fb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 04:25:23	<u>0x76dd33e2890e622c17f12011b67673720d898ecc4846f628d7c586c00858b9d9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-25 23:11:56	<u>0x999e831c684fe5a19a998489f68ad59ee958dbeae477448befb45beac121447b</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-03 00:23:37	<u>0x785a78855dda4908eece257e43b11e55c1db949df8f13e4a45e46fb8191f1218</u>	+ 1 NFT	✓
9	2024-01-15 00:38:30	<u>0x0f91e8834b8d9c7db1e110f33a6b3cc514866e694a59b8defd76c52cafce4442</u>	+ 1 wards	✓
10	2024-01-14 15:52:13	<u>0x7f628431f55e781284edebf45422e96925cd77dc5742a319cdec891f4251e946</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 14:33:01	<u>0x755726e485c5ef4081bb04010f29649121ed3aa6540f97f88d1544f0722a8fd8</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 11:52:05	<u>0xffb0c0d1e20b9e1f843d765df03aa1f73ebdd0f243ff893c3e3077fb2d5d89bf</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 08:19:40	<u>0x7b7258aeff0d944de0eb d7150348702da848f69dc8 b1784ba09f5a606a13e1b5</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 19:10:45	<u>0x90fd6146fa91f954fecc 9ac2fd5f3728d27cf9624f 151a30552dcf87a73cc1c4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 21:04:14	<u>0xd2bbc734d2c470046bfa 9dbb97d881786f847f82d3 523c98aa1623a388f9a2c9</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 23:32:48	<u>0x93db7c5185eba1cdddbb 4337021b6c737921ec6284 0b60c946059542056e43ee</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 20:38:20	<u>0x659e5ed98b222571bcd2 8df20e15cc2401e6185751 bf746e8a22ac7906f7d9cb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 12:01:21	<u>0x3b1543a4364b37ac8831 da0cf3569d8080276bb539 61a9d0732c8d14102f8b3f</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-08 11:34:06	<u>0xace036e5b72a13ef0b7b df4ebec4488e06aee129ec ac858fa074360b55d558a6</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-07 06:02:05	<u>0x435072224f614d4236e3 96cdf0028af1dc59ad5a89 652860d8e7c54e30eeaca2</u>	+ 1 \$1,000 CAKE	✓
21	2023-10-27 12:41:40	<u>0x290df22c990732818122 d39434ca6e806837e1ac6f 687c7919fb6c6279e4e40f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 12:26:59	<u>0xcc5c90f9e008af09d46d6d9a6ae99f681ebdae7f9f790c8d764369f954029746</u>	+ 1 VWIN	✓
23	2023-10-16 10:42:18	<u>0x2670ed58ce73261e57bd7290b7e334adaac471bf3c68bc2f03fd0a039cfca553</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 20:16:41	<u>0x23c06a9ef615c744721359a15250721f718ee5c2f5d71d56e3f45b79fff94527</u>	+ 1 Voucher	✓
25	2023-10-02 12:10:31	<u>0x74df71391df9c7000c1fbc2cf17ca7eb1209fa674a4edd751f88d42a4f3c4a97</u>	+ 1 \$1000 EURC	✓
26	2023-10-02 04:40:46	<u>0x4d19848f0794a186c43512d002cacd98c9e138a31fafb9effc8c3e1a0423078c</u>	+ 1 Shiba Inu	✓
27	2023-09-27 13:44:01	<u>0x35c0738a669abe48f882ff57ff9155e626359fbbacebb5573ff534865dccbda</u>	+ 1 Shiba Inu	✓
28	2023-09-16 15:10:11	<u>0xc591cf0040b0d2911fe05310b053cacfc72e00853f9808bcf858b7c614f6cc33</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:52:38	<u>0x1b1da8f949e4f82c45aba753222b5d2f81433cd5026b2f091d98847da7f787e7</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 05:08:32	<u>0x0af7d28f7c9cf60f3826e71967d87eed739dc374449f7890ff16869755bb92da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 23:10:44	<u>0x248b361963208e03a8be b43b7e054b97c130c046ba aea8ccd5f17102e970ad66</u>	+ 1 Voucher	✓
32	2023-09-12 13:36:56	<u>0xa68be6e06f1ee9a744b7 43be7508a42650e132977b 4c9b2b871a5c3e4f0bb686</u>	+ 1 NFT Voucher	✓
33	2023-09-12 10:14:28	<u>0xb05a8a0ef29cb8221942 fc9fae6a1a851b034daabf d2b01a0c622643a2a0c3a1</u>	+ 1 \$1000 TON	✓
34	2023-09-12 07:14:12	<u>0x8d4358ada4fed2aeeb4d d6dce9285f2a152afbb827 67624061536bc29875e638</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:54:32	<u>0xaaafa8aebb935643940d9 1d174af6927cf7b5beb0bf a4203bbe793eeaf89b6746</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-05 23:26:04	<u>0x339db48f409e7bf79330 6a786c48728244720e98dd 4ed69565e03e0a9ed71cab</u>	+ 1 ETH GIFT [bDXmCV6x]	✓
37	2023-08-27 16:57:15	<u>0xc3a002349efa9835c183 001c887b8fcaa3fdbd6abc 7141f97dc7a2e4512ec1a3</u>	+ 1 Voucher	✓
38	2023-08-27 01:49:40	<u>0x5c07d550baf1b3742c4d e5eacf0e5fde41bf9ce327 a5248bdb58ab37f8afe4fe</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 05:00:36	<u>0x590c6e43c66fbffd2678 2df59bf61950188569ad1d bf26a27478b2ab01292c45</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-17 18:51:47	<u>0xaf1ff5dcd4a4ed9bcfae</u> <u>adc390288448dd5a92c9e8</u> <u>60eb9ee08cda8c38d95014</u>	+ 1 Voucher	✓
41	2023-08-11 03:37:11	<u>0x0937f055637f4b8cdb02</u> <u>c4b71fd3225804572b99b9</u> <u>976be6d25b17e269b59eea</u>	+ 1 Reward Club [R5LCxUwr]	✓
42	2023-08-01 04:42:21	<u>0x3b8698da591b7cb2bef6</u> <u>099a99b0b0af135082c113</u> <u>0b1e866c3b0219e3d991bd</u>	+ 1 \$2000 ETH	✓
43	2023-07-27 20:33:22	<u>0x2ef5fa62fbfe88c3daa2</u> <u>efba4b4d48ac6c902df172</u> <u>14e2fa1cfcd22519f28fc2</u>	+ 1 \$1250 USDC	✓
44	2023-07-26 08:38:34	<u>0xde9c868f251b014281cf</u> <u>f32f5c14a36c1cced83dbd</u> <u>90cd9fe80d534c10606df7</u>	+ 1 Reward Club [1j3wCmYT]	✓
45	2023-07-22 01:14:10	<u>0x03255c88dc2a4b6fd193</u> <u>81844b08592e343c54be9e</u> <u>6e19eda99e2af51c568ac2</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 01:59:39	<u>0x69b32280d1afdd344d61</u> <u>d5cd95ab343246cddfc1bd</u> <u>f62dcd235e75300deccf59</u>	+ 1 1ETH	✓
47	2023-07-11 23:47:58	<u>0x6eecbc7feb4bba634e6b</u> <u>e35279d8985e0bb49ba090</u> <u>8ff382d3b5bacef84b4051</u>	+ 1 USDC	✓
48	2023-07-11 22:08:12	<u>0xd526cf4bcc81dd7885a7</u> <u>c4e7d0ff7770d13f9946aa</u> <u>57eb3444eba5a46f999bdb</u>	+ 1 USDC	✓

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