

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b5b60d15051ca08f6e7a4e0c5ba59332947522a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
\$ USDCpool.site	959.000000000000000000 ool.site
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
@ jgusd.site	562.000000000000000000 m rewards
! AIRDROP	307.000000000000000000 TONCrypto.io
#HEXPooL.net	185,500.000000000000000000 wHEX
ETHStation 1672663767187	1 ETHStation 1672663767187

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
700M SHIB	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
\$2000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucheräŸŽ•	N/A 1000usdc.top
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:52:40	<u>0x6e4c2cfe2a5ba869c73e8478d5dc2560b21f6738ff44b8146c4e1039e609ec42</u>	+ 87,643.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-01-27 22:17:19	<u>0x32f9a3fa2c39c662f3dda36f5642edb564b8fdb16cf00253385fc7a661bb5d0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 16:31:42	<u>0xa07e303e78664cd24d94408bd8a7d330df8e43a6ca</u> <u>d8e49bffc7736a2f3f1a4</u>	+ 7,724.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2023-12-24 07:33:16	<u>0x62f0a8f751fbe6fa029e42d969837a1094c5f864ec</u> <u>fe66abb8db15bccf9dabe3</u>	+ 183.000000000000 0000 TONCrypto.io	✓
5	2023-09-18 00:01:54	<u>0xfb0d2a10666842478cafd6566a2c2832a03773c248</u> <u>b7d71c22e039c1950dd96d</u>	+ 395.000000000000 0000 wSNX	✓
6	2023-08-18 18:33:24	<u>0x82d0bf0e9eb7f6fc73713960aa4418d3a224d3e0b7</u> <u>1f9d901914b1d4f017c888</u>	+ 185,500.0000000000 00000000 wHEX	✓
7	2023-06-08 13:37:34	<u>0x77e97d3aadf736293ede</u> <u>dd1beaee2a655798ef64b9</u> <u>b243a4edd92e4f13b86a65</u>	+ 562.000000000000 0000 m rewards	✓
8	2023-05-13 10:39:07	<u>0x8781395eb39651d01946b226cb6b89cd685b78d78c</u> <u>4755107590d885148dedf0</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-01-19 08:36:08	<u>0xcb7bb6089b2653e015a99f3a8d007b453208f6c82a</u> <u>ee76b3dada6ee9e11708ac</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 12:49:32	<u>0x6df0db217aee83ab136d227a5d18db5cab0c25f698</u> <u>b9461fb76e546d7c9280e0</u>	+ 1 ETHStation 1672663767187	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 16:18:44	<u>0x553f5d293888b4f9157e</u> <u>d325a3587b97ff7b2f387a</u> <u>2e592ff8aefcc189d54e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 18:28:16	<u>0x79e2240f8843e90d61be</u> <u>4e2394a7dca5321aa7670b</u> <u>2282ab72eba7a95458f01d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-13 18:13:02	<u>0x3d8fd26ed8c2144e9dc1</u> <u>066a32ecc1c13dcb1d028a</u> <u>dacd1789cf152f6d5dc619</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-07 00:46:53	<u>0x52eee2f2767b20a429ef</u> <u>01593ba1d5d728b4e98cff</u> <u>bd0871f1fc77a9ff2bd90e</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
4	2024-02-07 00:46:45	<u>0x554433c4ae68b9d46454</u> <u>00582e46623b3c7cabed3d</u> <u>f4283c2f00cbc3fbd6943a</u>	+ 1 Reward at 2000usdc i%{Enet}	✓
5	2024-01-28 22:57:10	<u>0x5951aa28a68a6618eb1c</u> <u>f01a8dff667d20afd197c7</u> <u>1b694182b8ccc8fa4bea19</u>	+ 1 5eth.net	✓
6	2024-01-26 05:40:32	<u>0x8a682e9152128c199e7b</u> <u>f02c9a34efbd5c4513f953</u> <u>d901d167c01dfaa2e88425</u>	+ 1 2000usdc.org	✓
7	2024-01-26 05:30:54	<u>0x30b505ad1852d0124829</u> <u>e280050eb5eeabd5be3804</u> <u>c662f81a29ac7019121566</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 10:28:28	<u>0x0b70d4b0a0db5e8cfc2d c93d7947a7d2f17ba6e3b0 2d0c0e63f12a4b72c6fb0a</u>	+ 1 3000usdt.cc	✓
9	2024-01-20 10:22:53	<u>0x5661a6a48dd8c1f754c9 0d720d2a7d3f245ffc6102 0db28d3bc802afe42b235f</u>	+ 1 1000usdc.top	✓
10	2023-12-22 22:44:26	<u>0xe11d0b9ce65088890e10 cf0a3cbfb11d73f667d3c2 fc8dfea43c3b510f4cafc5</u>	+ 1 1000usdc.net	✓
11	2023-12-22 22:42:30	<u>0x61adaa7265c4013d5af5 38847453be9f6927381cf7 ff51fa6da048eb201927cf</u>	+ 1 2000usdt.icu	✓
12	2023-11-23 08:24:56	<u>0x313dda06453cabf4432f ab7f9810dba1cedb8d6e1c 66dfdfefb501a636ba660f3</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 19:44:09	<u>0x7e540531c7eeb1f4d93f 0ccaa0f73d4135783aede6 b8e79b0b0c2d9c43c5b408</u>	+ 1 Voucher	✓
14	2023-11-02 11:55:32	<u>0xc761da210dd87da4a8de bb489a8f2673e39b274ff5 a7ba1b0ff5cc1354f76cf4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 12:41:44	<u>0x21c39f06a0e68dfb1957 3acebbbc9387318e0d538c bd591988dfcbbc776143d8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-25 09:33:59	<u>0x6e371e570ff1860f29a8 2a5357a0f3bfc45345a15d 05854243087f9b79a379ca</u>	+ 1 Claim	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 13:24:13	<u>0x7b62e158c2ce0cb006b1c46f2b5afab419da1f044f415d7e00b5f1ef1c0f2b1b</u>	+ 1 s.net	✓
18	2023-10-20 13:24:09	<u>0x819018a321660ab9004bfb34900b1024dc7463a31c4a8ada752606dd8e957903</u>	+ 1 Voucher	✓
19	2023-10-16 10:42:22	<u>0x097d1defcdc0cf5e52dd43d803de913ff1233210ac57b86ddd5276dda92abb2f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 03:03:41	<u>0x179eb4229e0647f0fbb115083559d66efd4626e46254e98e68053f3f24d8cd2b</u>	+ 1 USDC VOUCHER	✓
21	2023-09-27 20:12:53	<u>0xf8158e7897e8a6299efe258ad8d20087a8a441f1c9d124f3117221bfb667df5a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:27:34	<u>0x9a3f23c50f54823f868c24ef71812493bdfdaa420645b4a308914c5eae7860c5</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:51:45	<u>0x164862bac51627e950b67ec49642ddf8dd694b66063e685a2ca37e0530495da3</u>	+ 1 LIDO NFT	✓
24	2023-09-26 00:22:44	<u>0x825fef215abd82c652ebd728957ddb34f2067618c1540c0f979e2506ba5894bc</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 01:09:25	<u>0x86d388dc1dbece2af391903e2dd96b9ad01cd0f33d66e66ee12fb1a3cea4021c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 17:23:57	<u>0xe25282a0bf6a1a4e6417 248c7d36b7a486ea78fcc4 8598bff7de54820d3b304a</u>	+ 1 Voucher	✓
27	2023-09-20 12:44:42	<u>0xaf99d4c9e5754f4a0a9c d304d7787f214fc96192f0 7d9cdb11f4f8b80cc1b2b4</u>	+ 1 NFT Airdrop	✓
28	2023-09-20 12:42:56	<u>0xf331e8f70e79b284e071 49c47e1266ddae9858a9dc aa299248da0c2361847e83</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 12:42:44	<u>0x5007630709af1ee465f6 441ede07fcde25ec6dc5b1 f47f5a4f8025cd6612d12d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 12:41:20	<u>0x4dec30b3ddadab0acbc2 690002440564b717790556 de608c0cba9e059c835eca</u>	+ 1 usdt-rewards.me	✓
31	2023-09-18 02:15:47	<u>0x92a4e2aaf7cb2afbcf3d 57601cafcd7a31f6671aeb 1701459767de6bdd1e12b0</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 07:32:07	<u>0x31abde5215bbc5d9cc80 0f28c31c2ad54852bc59 1cb3655af5c76c4ff4be11</u>	+ 1 Uniswap giveaway	✓
33	2023-09-17 07:31:37	<u>0xc50a268aa8d4ba905a3d 86862f32f0ae3d13d3eec2 70f6c3a910d1f53065b902</u>	+ 1 Base Chain Raffle	✓
34	2023-09-17 07:31:13	<u>0xae84475cf748542bc628 cf51ec169a867381f1359f fab4750809a6e5476be45a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 07:30:29	<u>0x176037c3d66b7c77a8ba5d088802a0f6e2afff8ca1a3b0356ebd3bf0bf8a2c22</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-17 07:29:45	<u>0xcbc3eac3edde76a6bff55c03561aa23011e12cdf2cfb7850f2b2740b76cabe2c</u>	+ 1 LIDO Drop	✓
37	2023-09-17 07:15:11	<u>0x19e8c4b66d06da85378d5de14515993b9e93a7d3a911353cd1c9088eab70a270</u>	+ 1 drop-usdc.com	✓
38	2023-09-14 17:25:15	<u>0x2bc448cdb8f3748dc83efded415373ffc266e01bc1f83a2ce0df247159d0ebdf</u>	+ 1 NFT Airdrop	✓
39	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-07 13:34:52	<u>0x59c493718647bb57903ddcefd9beb9370d74bb95b5c8b53ba942a8420e1dae5b</u>	+ 1 OPTIMISM	✓
42	2023-09-06 21:47:37	<u>0x06a15dac9aed95de7f57ac0dedc33247678938a810898a96a5c35f6e2052cffd</u>	+ 1 STAX	✓
43	2023-09-03 20:22:10	<u>0x8fc1c0ac18ba6336b9e82f7220f6912eb1fa5ba892c41b5e811b1bcc1444359b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 19:48:54	<u>0x113aeaf3204e6a85ee1c3e0d79b0e342ce008a2fc635c993bfa0fd81320441f7</u>	+ 1 Weekly Giveaways	✓
45	2023-08-29 19:10:54	<u>0xc0d33357b202007546fd17d6fe0cc1e1a54832f96fee0e3171e3fe661e34c523</u>	+ 1 UNI-V3-PoS	✓
46	2023-08-29 19:10:30	<u>0x5bfc8fe5a70d68c0fc24982b3da3d351bf90d659e46577b7273e04a71e52efb7</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-28 12:15:43	<u>0x6497435f1bc4f149f38ccf442d5c8948ef23f06f14e6b1a1faae0a48e644321c</u>	+ 1 Lido DAO	✓
48	2023-08-26 15:58:00	<u>0xe5d25964721108950be692cec4901db2fbe2a8b22837d2d26159b13e521eafa4</u>	+ 1 NFTVoucher	✓
49	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851d4b88c5b421548319d692d9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-17 08:52:19	<u>0xb3c3308cee3d088e36d067a0652de14dd175be43adb9714776f574e68d0c1831</u>	+ 1 drop-reward.xyz	✓
51	2023-08-11 00:30:35	<u>0x47373020c88b0c2bca216fac2569e152368bd009afaa7311ddcfa23224aaf42f</u>	+ 1 STAX	✓
52	2023-08-10 20:11:52	<u>0xa3856df10886949354bc2cfb01087b638a737c8113870bbc67f428fee6a9a325</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-09 15:02:10	<u>0xd4084fd7252831d30278</u> <u>c530e1734b190f13a9b3c1</u> <u>048af0c3e90604a9df4042</u>	+ 1 dYdX Event	✓
54	2023-08-06 17:59:40	<u>0x17e1b0cde15dc07e9ed1</u> <u>893c519b1384ce2ecbeb2b</u> <u>ec93e7257bd27034257a6c</u>	+ 1 STAX	✓
55	2023-08-05 22:07:42	<u>0x1375142893750a5226c4</u> <u>54eb3ea98510424935f050</u> <u>b78ad4107c3e7ca62559ab</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-03 23:29:10	<u>0xf39fe7aea1557f9eb6eb</u> <u>ba13d1ecf782daea65ece7</u> <u>cc273dec7372e46f1c8086</u>	+ 1 Lido DAO	✓
57	2023-08-03 14:54:40	<u>0xa292528c64855c607e08</u> <u>018c21c770d9e0bb746b4b</u> <u>cd5e63da2d4d39b35d9683</u>	+ 1 STAX	✓
58	2023-08-02 17:23:15	<u>0x2e432410f8d8150fce99</u> <u>ccbda4c57bb3ea97701cc</u> <u>28842f94e4c77cc873a6f1</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 06:41:33	<u>0xdd03d32edd0e2878d169</u> <u>c4643b7d7cd1dba4ed1927</u> <u>0218fc14fef5183fcaa1fc</u>	+ 1 FREESPIN	✓
60	2023-08-01 12:19:24	<u>0x5598cc465e7ee286ab39</u> <u>517384100da8723eb9d062</u> <u>22de98cd2d005f7e639148</u>	+ 1 APE COIN	✓
61	2023-07-31 19:35:30	<u>0x82b6c384fcd675939804</u> <u>0ed78f07e1ac96da42b494</u> <u>bc345ae60e4117fbae0a20</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-29 15:24:00	<u>0x7b8398220bbc040ce141d45b2b5c37147479b467cf4722d608d2f7534fc80f81</u>	+ 1 STAX	✓
63	2023-07-28 11:11:26	<u>0xab979d2f0109fc25530a2c9dcbeb27ee0ebfc56aaf3b7659265919cf4dfef7f7</u>	+ 1 REVOLUTION	✓
64	2023-07-26 17:22:02	<u>0x238d4a64f01ec3edcc0480274811335ecdfb818b0584291600fa156c4a47e291</u>	+ 1 dYdX Event	✓
65	2023-07-25 07:45:14	<u>0x327cec339e940260c1af9240702afc65e77973f58a4a260b6fe65a723a60d12f</u>	+ 1 APE COIN	✓
66	2023-07-23 14:43:22	<u>0x9f50d4b10235de2a498315e94ade591442749823300504bd8dd9663d74d83c0d</u>	+ 1 dYdXEvent.com	✓
67	2023-07-20 04:38:47	<u>0x1894b5dab3dbf7b0281cd43d48780d8b444460a232772d5b58bb9b7f24ea7ee7</u>	+ 1 APE COIN	✓
68	2023-07-19 09:52:47	<u>0x5d8cc3360cd792fcc8fa9e828dd0771201eb7414be9cc061eb042e6d6d93162f</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 03:59:52	<u>0xe597d6c6682cb96f6592a5c0b306effce4411d3858bf2ae999b3a7e4f7ca151e</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 13:25:10	<u>0x3d5c20080633d3f0f29812309baa80c3f266c4d57c1a3205cb145343bb36c54c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-10 01:57:41	<u>0x0b2dde0d3415bc827d7b6471fef61c264a61486c732efaea6910a77bdf4e3d</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 04:21:17	<u>0xba32f0af699a63c398077a53135fbc4d2003e419f87c6511227c4f58870cdbc4</u>	+ 1 UniEvent.Plus	✓
73	2023-07-05 03:06:15	<u>0xeabf179c7d416570390dcae7b04564ae33e4cfaed365e9cafa2a46afa88db3e0</u>	+ 1 UNI	✓
74	2023-07-04 00:45:33	<u>0x19eb1f5ed6efdc941d0b444ce4f8d33300069447c2290474fdae3a877dff87e8</u>	+ 1 APE COIN	✓
75	2023-07-03 06:09:27	<u>0x25cffffe8137fb832b88ad904d7a7a3b1cc4676f1f6278cd85afd2e745d5a8c5a</u>	+ 1 BitCase.Org	✓
76	2023-07-01 19:29:23	<u>0xf22b74fd8248d1ec93bd8fe7d6723ad2bb25e3638f95959e2a388d55a7cace19</u>	+ 1 APE COIN	✓
77	2023-07-01 05:15:05	<u>0xbb2c524713049a4573dc60432745900838dc02ca78f9364f9253325d785750f2</u>	+ 1 UniEvent.Plus	✓
78	2023-06-29 00:56:37	<u>0xfa34a0e2f549c5b04760bc6104d5e43be682b16967a0bc6363b53b3caaddff26</u>	+ 1 OPTIMISM	✓
79	2023-06-24 22:24:53	<u>0xa2e0b75250dc5bb77d5f61e5424fdf9519dbf7bc6baf4eced39bab8233d622f1</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-24 04:47:19	<u>0x89db3b67e5cf293fa9f7</u> <u>48175b230cec2c557f6e96</u> <u>f390349ed8bc7afb6dae43</u>	+ 1 PolyEvent.io	✓
81	2023-06-17 17:10:28	<u>0x2d5a8039c3b545655a26</u> <u>a5ccb7863f73cc2ee00320</u> <u>6a4dcb8ccacf623c6472d3</u>	+ 1 TulipArt Airdrop	✓

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