

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3156abb99e10c65b4a0490008aadfb4b973231d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	50.28 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
\$ jbonus.tech	925.000000000000000000 im reward
! Kuroro.io	2,410,004.000000000000000000 KURO
polyusdt.xyz	5,090.000000000000000000 USDT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! FYDE	57,741.000000000000000000 Fyde Points (Claim: www.fyde.cc)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
REVOLUTION	N/A REVOLUTION
UNISWAP EVENT	N/A UniEvent.Info
OPTIMISM NFT TICKETS	N/A OPTIMISM
Meowximus	N/A Meowximus
500M \$SHIB	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT	N/A \$2000 USDT
\$ETH	N/A 1ETH
! \$30,000 value	N/A GOLD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:21:36	<u>0x43708bc7a32d843edd787bbf049fab1236ed7e872b5863ffc4998374dc20ed16</u>	+ 104,252.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-24 08:16:13	<u>0x88b1fcc76c3fe863876f348994ac0b4eb1e670cc8f589fe6b5aa0a9e006fab86</u>	+ 125,814.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-23 11:04:59	<u>0xa2b76ed5ca4c81748edf e42c3094baa4a7456f949b 4a5ae82c8aae7bc916024a</u>	+ 1 App-oeth.com	✓
4	2024-08-18 11:37:40	<u>0x0ff89521a414def5877b f00781df0b12f65447a547 99ea868b91caa6c83b5376</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-05-12 01:04:00	<u>0xecf019b836319a195e41 4ab36cd1db339d3c3dbc74 9eca310e3f9637abece7b8</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:23:51	<u>0x1aaa61467b09c15ccf72 23d3c04c400a45c82e412f a90a7a6bd182f76d081838</u>	+ 1.0000000000000000 00 z	✓
7	2024-03-27 01:24:46	<u>0xfa5e4340d88e1caf40e7 230655bb0a18454253632e 8b5dfc5783bd8e3c355f86</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-17 04:14:08	<u>0x643057682bf69c66b0a8 6e55683c75630c92a5b122 a259186f40bb90838e42c7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-09 15:35:07	<u>0xd93f4adf5d1ed04a1792 bb7af4d9d9892285982f3b 5f53c351ddab2b93d5a788</u>	+ 3,838,529.00000000 0000000000 KURO	✓
10	2024-03-07 02:27:53	<u>0x753ea65456ff40d6f494 ae4786812f9a72da3ebd0c 3e5af4a40f5475ee1441b0</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
11	2024-03-06 21:51:23	<u>0x9ebdd684dd139ec8b9bf faa4b6b8ce3e13bb67f73e 480ec8aa0a7a4235e7917a</u>	+ 59,340.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 02:20:29	<u>0x706cf05a215ae6b7b01d2ced76d0ce8cbc1e40b67665df3ef325c4f6ecfdb637</u>	+ 5,090.000000000000 000000 USDT	✓
13	2024-02-06 21:19:01	<u>0xa0d02a0a352c79833936d025f3ceb3b74b14dcf70bad93c93169f9191e630efd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2023-05-14 09:53:12	<u>0xab6da55f71846e2c1e17cdadc50ebe928db4f6691fd105c8eacf99e4f498afad</u>	+ 959.000000000000 0000 ool.site	✓
15	2023-04-22 10:09:16	<u>0xdd4034cdca30bbe8b2c4132ebe229b40c00d0f59c9e4d03e3edd1393de4b12af</u>	+ 925.000000000000 0000 im reward	✓
16	2023-03-04 18:56:17	<u>0xd4c62e55c0931c5f15d825437b49dec2cbddb1e61c57731e2f7fc985ff87276</u>	+ 38.08 pAAVE	✓
17	2023-01-19 15:44:31	<u>0x85ecd8e15a7f6ee6dc26cdf14c999c921a85bca3e9789d9ed525a0f98ae6b373</u>	+ 50.28 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 18:44:14	<u>0x1516ed9a152cd392f8209b59eb2461f3a0f8bb8e3f35bbde9b8e070c06b75150</u>	+ 1 10 Collection	✓
2	2024-03-09 12:34:06	<u>0xb0c6519d1d495aa3ec48e0adbea961c550e7dcd9d8afb5e5649f51368a327a2d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:37:42	<u>0xe0dab4d12294a814d8803dadbc92fd9067fa802c43eca156d22c7c30c94a63d7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 11:37:32	<u>0x75576ff305f8d2f025053d194f2bf4ba147f4faee833d8bb15a587dcd8c262bd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-09 12:35:44	<u>0x8701d5f90100ca401cbde424d6a18bc601e811cdee558ca4d3c0eab5eea816</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-06 23:48:30	<u>0xeca9d4fffd0b7ac850cd09321895d899cec2074fb17b8355f239e185a9b0092b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-07 03:49:09	<u>0x07aadcebfb9cdcb24f2dae49544ad050695067e549f5757d7dab8fdec2f4ce9</u>	+ 1 NFT	✓
6	2023-12-19 10:01:53	<u>0x88ecca1b0a42f49e8693bd43b9138d61536edd439aba1bcbae6cd78b22578ac0</u>	+ 1 Redeem now at milcglobal.online	✓
7	2023-11-20 00:16:37	<u>0x2c509b48148854e12e1d458cac028fa19cdae9e624b8f8ce30c79592f65d2b71</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-04 16:51:42	<u>0x234985db128d3ca6b630b8c2a073068985e080e6fc175bdaa49e3a8816fead79</u>	+ 1 Voucher	✓
9	2023-10-28 22:38:54	<u>0x392757d6fff1845b7c9ffc201f57f00a6df404c625da2c5bc5c76a842a9542c57</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:15:08	<u>0x339b7791c6c0c274b8280be749a180ed8242cd668e6d5d44bc9fe3bcc6d74886</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:52:40	<u>0xfd98556f67b91c13126210407c30f68b1cc46f2b929c9bc20f5c5290f7a623e7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 12:50:52	<u>0x152661f4d15dc28af8fc4c9b25f4034ce34844fc20527692ae4f5cdbf10648c2</u>	+ 1 circleusdnft.com	✓
13	2023-09-23 20:13:26	<u>0x08134a8483f05c8d103d4389790fcb7aad24cff82100d332d34135c33b29e583</u>	+ 1 Voucher	✓
14	2023-09-23 10:09:33	<u>0x5bb7d3006bbb06f8b33a88018c12f3607348de6e173fdbaa8e719b5d1a7115d7</u>	+ 1 GOLD	✓
15	2023-09-21 22:24:45	<u>0x547b66fbc3cc73cfb1ea182d16c3bfa4ce6cb94e3c1002be0d91e1e3aec9ed14</u>	+ 1 Voucher	✓
16	2023-09-20 22:45:26	<u>0xae0a89d64a926c75341cdd88fdffd9909b83b11b86ac0583a95853b0b8b77f8e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 03:46:33	<u>0x557fe25f9d4eb30cafcf779722204f5e422120ec1f78569cbbe50a1406407b8</u>	+ 1 Voucher	✓
18	2023-09-18 15:45:25	<u>0x3ce10defb50081b47d81185984831932ec28d779f6e2fc60df57c59ef7691d09</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 00:50:48	<u>0x0cb348ca2739e10afe677f8f8e33ad40a9c5521f9184f8dbeaa3610b0ec14953</u>	+ 1 Voucher	✓
20	2023-09-16 16:56:23	<u>0x301802e1cf714280ac20a217668097be6acd78c5cb63764387462da9ea8717b4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 22:14:30	<u>0xb5ec61e93aeabe51c810f3c19f55ab9b78c24ee658c03b654ed906355c7d7bc4</u>	+ 1 Voucher	✓
22	2023-09-14 22:14:02	<u>0x87bd993f788f25e473d4d757208c69b71df4cc3a91ceb66bee3773181ea3e381</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 22:11:10	<u>0xe00ef6282b0ce35cbc74d315df2dbc2f9fbc27698dd5feb328132f9b72eb9692</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 21:55:19	<u>0x1f3e9ed56bbe87ceac73519c91814a63835c921d92e0b4f33ee76721f2666ff6</u>	+ 1 NFT Voucher	✓
25	2023-09-11 09:37:25	<u>0x71fb834c2454e2f317ab96378828ac348d08058dd6d397c0af3fa8dce8bb8a28</u>	+ 1 NFT Voucher	✓
26	2023-09-09 20:55:37	<u>0xc40923564983c1317b7abdfaf269ca2bc20bab447ca0246ba1cf337deef24dbd</u>	+ 1 NFT Voucher	✓
27	2023-09-07 03:33:42	<u>0x3f1a8bea5cf80cd0b0e48b9290f2cd05fd45fe10d405ff05106ab639000c671b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 03:28:22	<u>0x4f0d1ded7c937daa44a98d65fdc3a7fbe0fe9a614c127ee58b220813ad7960c9</u>	+ 1 NFT Voucher	✓
29	2023-08-28 22:11:20	<u>0xd61f3351d10f281cdd7c4748e6cc627180e9af11a0095b72ba4c092c209d4556</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:28:24	<u>0x8d84d9f54d38342dce4454bb813bb91e8f83bda04ebe3988748d912ec10c16a8</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-02 06:13:26	<u>0x814e59f71d7f309e952ebdcad346bd2e4ff204df3316e78cee46c77f76c4e0d2</u>	+ 1 FREESPIN	✓
32	2023-07-28 16:37:59	<u>0xb73296e236f3a1eadd821aa92462eaf981bba6b0ea2a3ae8e5ebda5a5137dbd3</u>	+ 1 REVOLUTION	✓
33	2023-07-26 01:57:44	<u>0x46e7758808afa319541d2e634d711a92b7a15e380273d361a7f88c976cfbcb9f</u>	+ 1 \$2000 USDT	✓
34	2023-07-25 16:12:07	<u>0x17963ed6e446ea01a0bf7f720b4469d45041f402dd32cf6c533a04dc2e2db159</u>	+ 1 \$2000 USDT	✓
35	2023-07-20 00:50:22	<u>0x669bc2a21fcdc48ca4b66f0399a7a157b6fcfbccf2e59d2ad2895e0d7e06b109</u>	+ 1 1ETH	✓
36	2023-07-19 09:14:11	<u>0x8b47ff485b453077e08e0ab90af057c4e96ffb608ddb7a40907b2bf68378063</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-16 13:01:10	<u>0x8461f2c20c6021895e58</u> <u>2ba31ff0662fc6f9bb7f20</u> <u>48a41c333d439b8343f6bf</u>	+ 1 PolyEvent.Plus	✓
38	2023-06-23 04:38:07	<u>0x008c595b5f89d803b511</u> <u>f6e827608d94acd17d0db0</u> <u>f529f14baefbc218e858a6</u>	+ 1 UniEvent.Info	✓
39	2023-06-10 19:55:07	<u>0x7d9ced1904f8a22451a7</u> <u>ff5aee8823ee17ac4673a9</u> <u>9afd866b354afdbf90c5db</u>	+ 1 OPTIMISM	✓
40	2023-06-07 09:36:39	<u>0x0918e07dbee5fa6ab85b</u> <u>1afaa13c460ee3a616f61b</u> <u>4db866c1d1d399f7aa15d5</u>	+ 1 OPTIMISM	✓
41	2021-05-21 00:51:36	<u>0x5dc59b0ba247e33dfd6f</u> <u>0cd8e2b23566f77d8e1704</u> <u>7dc2ae01d4560004fac293</u>	+ 1 Meowximus	✓
42	2021-05-12 00:40:02	<u>0x030fcd78c5055ab7b210</u> <u>42dbdcd37adb6c52ee75de</u> <u>0187b801bd83edbf4922f8</u>	+ 1 0und	✓

\* USD values displayed at the time of transaction

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