

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3179837fac84daa4eef47e90751365f9b869e8ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
\$ usdc.site	925.000000000000000000 m reward
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
CVX	7,500.000000000000000000 claim rewards
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
\$ USDCpool.store	959.000000000000000000 ool.store
~ KfUSD.xyz	227.3000000000000011369 d
Pigcoin	5.209999999999999964 PIG
MiningSite 1683004341510	1 MiningSite 1683004341510
GALA Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Polygon Airdrop	1 NFT
Enjin Coin Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A Reward at BoneWin.com
Adventurous	N/A VEN
4602 USDC	N/A NFT Airdrop
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
APE NFT TICKETS	N/A APE COIN
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:50:30	<u>0xecc1d58227375a5cf724594a568fb8423320c706f8c286b93cf1bb77f3233e92</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-28 06:40:14	<u>0x8a4ef83cf1a26b37aca77cb18b8d3fdaaf2ff934cbff2c141f8b5993bd20bdf7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 07:07:12	<u>0x958ce674e8445510daeb</u> <u>212114c75f36d1a4d8d946</u> <u>2c77c9f1b8b1451def82d2</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
4	2024-02-13 07:03:53	<u>0xe7c62bfda4c4d7d03d13</u> <u>e4be20ed092c9bed90ae77</u> <u>749c694f6769445e458cd2</u>	+ 78,182.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-01-22 05:07:12	<u>0x613a8a4ae231fca0678b</u> <u>3a89640daac71dd14c4987</u> <u>d83bd38c77215239907760</u>	+ 5.2099999999999999 64 PIG	✓
6	2023-11-22 12:21:11	<u>0x9d32cd742261622ce6db</u> <u>5bcea9a161bd9df9be8e2b</u> <u>a9bcfe82c6452188c65855</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-05-21 13:22:02	<u>0x39ad1aa52713702d921d</u> <u>1fe643cc62c869966c4014</u> <u>52b7f3ab9035d003ef5e48</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 10:51:00	<u>0xa476ce51ccd61aff67ad</u> <u>33a7cd0cbaebf7b5c37a2d</u> <u>b951acd519a3ae6c46a505</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-27 06:29:50	<u>0xf3b47c836f240a602550</u> <u>9e6c6ff5ba897fa0a1118e</u> <u>02685f67f9376872a17890</u>	+ 925.00000000000000 0000 m reward	✓
10	2023-01-25 15:47:34	<u>0x2dc9785afed7abd24934</u> <u>fc63de69943d04cef0e330</u> <u>fd601d209006bc44a03839</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 00:36:29	<u>0x7943a12ee93690e24ce005d1d2dac063f1164f3620d86a387b177b054d5f0742</u>	+ 1 NFT	✓
2	2023-07-12 03:53:09	<u>0x6aa1c4d980568f047b4de55fe18ea4876a61538eb787758f30646dc0b6b4ca09</u>	+ 1 NFT	✓
3	2023-06-11 22:52:42	<u>0x1f810f0560825ad4c1e679c9e0d51cb7d7c6ce7dee0742b5292c4f16ff036f76</u>	+ 1 NFT	✓
4	2023-05-02 05:12:34	<u>0x4ab3540d46ed45a9d1370ddb27a3367d1557b85943d2c9900df21c48e99ae41</u>	+ 1 MiningSite 1683004341510	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:45:49	<u>0x5a27258707cbc57ec878206d6d280c704c6bc4f8c4e0d72b3cb7ebf4b9d7d367</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:17:36	<u>0x7f0b4f552188b8ed1d27734290942a9d1278a780e8e0cf23174261055b9ca1d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-12 20:52:14	<u>0xd5785f0a25f7fb13ac2ed9ec379f56012bba900b49f9415b079dcc4d14dc2862</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-12 20:52:10	<u>0x8919496f226a1d4a1c34593fcc6a6b752e4e32086111f6dabfcf8e9a38ecb91b</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 23:28:03	<u>0x3ee36d216d430def83e2e7a2f68f3616b781818101422a742cf5ac14f52d7164</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 00:25:02	<u>0x6d5cf6138a6f5ca65e327730b57128e0d8150f3ac6c5caa9eaec198e7632fd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:46:36	<u>0x87d251c5a468fc254bd4349887e7d6ba4fb8c5f9e9f3a4b1d75fa736c81f01df</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 10:26:08	<u>0x0ad50b3bec307716255b2f0ecc6acb9c7f9ab18b4b0fa3f87d1e1729c13e0a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 12:06:54	<u>0x0370fa7ce8935a0cce6c638289d8afbfea98428e8522db10f56eaedd17d96f6a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 02:08:37	<u>0xb7d922b47f998d0db3d92c7a9450e239ebe0c3fc6a7e1134cff5200db03e481f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 13:04:29	<u>0x1c65e7916d9ec896d11ceed68a8e96aa38dcbd04eeabf57b4dc28d645cc13307</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 19:43:45	<u>0x7cc81cd2b822170f8f1c1b38cdbda168b26a4afeecd40f4a3312b273682ed389</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:39:55	<u>0x30202152eb6d12028cc0e8eed57793969f8ccd2bfe514855919b073557931f74</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 11:22:56	<u>0x55a514672da044c3c0c3 cebd75e53319c9355afd6c 2e6c6eb447c04b598f4062</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 10:27:52	<u>0x7bcbf6e976957c448041 081f24554b614858a6e46b a9f0d98d8d614d7f869293</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-23 07:29:33	<u>0x600817a078490a44809b 6c9608bf1df40f072adcb0 b9f59bcd39dd4e5fc97257</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 10:10:11	<u>0xd26cca871b4a5c37d97c 4bf12fb7e44c0ddb0dcf8d 99280e433b03ae79912315</u>	+ 1 \$1,000 USDC	✓
18	2023-11-07 03:30:02	<u>0x9d99102853fef79fd383 134d3b0685b5ff70eaf7ee b1e7a1d0f6e997c70406c4</u>	+ 1 \$1,000 CAKE	✓
19	2023-11-02 11:05:59	<u>0x203ee866deebca0c6208 c76c96e890ea5a3cd0070f fbc7f0dc890d64d5377f2b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 15:15:14	<u>0x3e0aa03aa203b28b8c92 37e98f8e4656a03f87ba0e d83b9f43cd4e4bb73935c7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 10:52:44	<u>0xf2b757183cffe7c0ea0a d2b660ca4f86c9ee50c417 e0078cfa1bfb6d3f04277c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-30 09:10:12	<u>0x80515b91fa5e01eded43 f58fb9eff3cd9473c7f774 33c5915b6d00c0b6476198</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 19:24:57	<u>0x61bf2266aff4025594d36f4521814a3f714a8db4b58d00fb95500a6a4aa41770</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:05:42	<u>0x463eaefcfecccc8290fde033c63854a3458e3d64d8c13e50d170e89d585d2e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:23:15	<u>0xb0724389f29d4dd3e6f13c548f42428cdb5d602c89814952075ed060cd02ca3e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-17 22:37:41	<u>0x0b206efbb3387ee83083771b682bdaa97758a10bb21085cd4f14380631ded86d</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 11:23:06	<u>0xe894bcf0ac01866597f76b747c4b9b6d773afa47075dc0c25f6f087d43e8ba6f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:13:39	<u>0x63afc8daabdf7d39757a92c07bf9971be06e59a0238325be42aefb68007e216e</u>	+ 1 aim rewards	✓
29	2023-09-14 22:48:46	<u>0x47d4a20aeed112b09284f69e23b3a7e0644e1d091987ce92b36c396f05480c26</u>	+ 1 VEN	✓
30	2023-09-14 17:59:33	<u>0x263720e76f3fb728a5a055eae831be7b653e9897aa4f995822403a8af169e4e7</u>	+ 1 NFT Airdrop	✓
31	2023-09-11 05:55:55	<u>0x3a03dca06a30b96a174b038722ca306f256c3f55a9645a97d5bee9dace904afe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 00:18:28	<u>0xbf26e9e751fe8331c52143cb2024028bb39cc61542042ec2fc5b02ad09764d0b</u>	+ 1 NFT Voucher	✓
33	2023-09-07 08:22:46	<u>0x1bbfc0dc71b3510679bf26c21e461c65ac9b61f4775c3e87d2d26bb20608b023</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 00:46:36	<u>0x247cbe88c27be9ab3f8ab2101b0b9b71ae619fff59963559671150ac1082b71b</u>	+ 1 \$1000 TON	✓
35	2023-09-04 18:31:28	<u>0x2a07782aac14b18222d316c61fc49844c081d212dfd797fd8c4e4d63639bca2f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 05:13:54	<u>0xee462d47ada8d46bfe7d100ac28caba41a94268e97be36de16a015af9019947c</u>	+ 1 NFT Voucher	✓
37	2023-08-30 23:18:19	<u>0xc04b9b0d7b805d036cddf31db29630146223d6d772ed44d8052b0eb5836e0f6f</u>	+ 1 Voucher	✓
38	2023-08-30 04:42:33	<u>0xe400ac9fae8650f761859c9884fa9fa0db752c12b28f7a75316268adda5f3ee9</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 16:04:24	<u>0xab33f422a30bbb50d7a152e9b90a1148a494d661a29d4144ca5d7328e0b88b83</u>	+ 1 claim.circlest.org	✓
40	2023-08-28 06:02:02	<u>0x061a51964900984b85f2b319342ad7b0100091ff7adca7f9d2c86ae5077a870d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 21:11:15	<u>0x4d4dbec63a5d09203473513b04bdb31cad80a0fc6604e5543a6764fda0c5df7d</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 01:05:21	<u>0xe3a4f6b40ba0222df0ee204e7646bd4ff493bb863ee0556af43a874db02bd74a</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-25 21:59:43	<u>0xf13c1bb348d2ed2dcbc8eced852fc1ac087f0c596232e8f9712fc246c50e9f11</u>	+ 1 NFTVoucher	✓
44	2023-08-20 21:49:29	<u>0x09e496118fc96a5e46c12558b737082a73c16c85c9fd8b6e3b0ba8ac99033df5</u>	+ 1 \$2000 USDC	✓
45	2023-08-14 21:09:17	<u>0xe326c9e76694d8ace07dd9ecc6c7fabf345638bb93279ef703efb4f544eb047a</u>	+ 1 \$1250 LINK	✓
46	2023-08-03 21:08:04	<u>0x758812bdf6dde45fa2ed2185bd8c44b8703ac4702993f7aee713ace35392d34d</u>	+ 1 \$GALA 50000	✓
47	2023-08-02 00:34:52	<u>0x680d820051c73a13b421827e3d2b405a7bd5aa3ad482b7f42329d25c4e4b880c</u>	+ 1 FREESPIN	✓
48	2023-08-01 01:06:16	<u>0xf41e8e2ac18561f702b25255b4642b69d635754b26b21b54626336d38addfb23</u>	+ 1 \$2000 ETH	✓
49	2023-07-30 17:58:33	<u>0x61a13c8be31f9bb7099a295bbe9f38ce0d4636ac62e3cbcd58b9059d7bf5453a</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 15:15:14	<u>0x968ffeff8fbdc00fe8d441ce51965ef45c5c95d4e20339af2d98bf7b7ebfd9dc</u>	+ 1 REVOLUTION	✓
51	2023-07-27 21:07:57	<u>0xc5e82b8b3d0e3c6ab545e3d6b517ac48c5fcc372e1d68dc11dbf76e9fdf37534</u>	+ 1 \$1250 USDC	✓
52	2023-07-21 22:21:36	<u>0x4320e2a64e3dd2c7d70cb10297a24402ea8cb53326786ed12142c81d2c9a1883</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 04:41:39	<u>0xaf951919fc00df0c13cb502df4c1a1824c12e8ca04258300a50fb8694732987</u>	+ 1 UniEvent.Plus	✓
54	2023-07-17 01:27:05	<u>0x25924f852c49a741eafd3671b1b050328fb3a9b09f3554121a7438740261f71d</u>	+ 1 \$1000 USDC	✓
55	2023-07-16 08:22:52	<u>0xcaa11e2bffe7b23baf811b1e6328d2118140ba381f8df666222df089e4995ee7</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-11 03:52:24	<u>0xb68213b9a85ced1e657807c366f335df97dbcdfe87eb77575c05b31275897589</u>	+ 1 1000 \$BLUR	✓
57	2023-07-04 18:40:26	<u>0xacc66ba39df5cd0ba315bf4a2f60603e12760056e9e2ccd7dafca838ceff2c20</u>	+ 1 APE COIN	✓
58	2023-06-18 18:11:06	<u>0x63ae8a5bac614056a6a023b8405b411ff337ededd9c39e9cb9c13a23c973711</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-17 18:10:14	<u>0x76460fe16633c5bc0775</u> <u>20a8ac292fbf750a251352</u> <u>1883b3c5563a1844a5564d</u>	+ 1 OPTIMISM	✓
60	2023-06-16 13:55:14	<u>0x75a9b59da8516734cad0</u> <u>2ac381c91a645fb0a13c93</u> <u>2bd35ccb3d7edff5b550ce</u>	+ 1 UNISDR0P.io	✓
61	2023-06-15 16:06:31	<u>0xc69335f257196c0ccfb5</u> <u>de9422c67e32ae22abf12d</u> <u>5387e64b033abd5becaed5</u>	+ 1 TulipArt Airdrop	✓
62	2023-06-13 00:02:57	<u>0xff057858b0efe18a7b19</u> <u>b0abd8aa96afab21ee262d</u> <u>287a4ccf11ee1679364964</u>	+ 1 POLYDROP.INFO	✓
63	2023-06-12 23:08:06	<u>0x1ff615feed6147766162</u> <u>76876b66cc9a263448eaf1</u> <u>8d61b9ad083e44649efea6</u>	+ 1 POLYDROP.INFO	✓
64	2023-05-30 01:33:52	<u>0x07263767b239e3ebbb7c</u> <u>72fb06dac7d96b7aab362b</u> <u>06c9e95fad5f0c8563aee1</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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