


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35dc5265d854d6db6c465d83ad3ced164db6962b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
MATICSWAP	14,500.000000000000000000 ercel.app
#HEXPooL.net	191,500.000000000000000000 wHEX
MATICSWAP	14,500.000000000000000000 cel.app]
Acces Liquid-ether.com	1 rewards
! 3eth.net	15,000 Reward
!	1,133.000000000000000000 USD0 [www.usual.finance]
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
#LINK	105.599999999999994316 Claim at LINKBonus.io
!	15,000 WETH [3ETH.NET] Claim Reward

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC Event	N/A Vouchers
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A dt.org
\$1000 SPEND REWARDS	N/A taskson.xyz
1000 USDC	N/A Circle Weekly Giveaways
ðŸ	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 09:58:36	<u>0xf7e03b0de0947298ad8a f0adbdb7b8252b34605528 2551cdb9cc9757c14ec962</u>	+ 15,000 Reward	✓
2	2024-09-30 18:45:43	<u>0x782a11669fa5ab82da8c 5b02102b015c285de39dd3 2b4f194c5903e311cf7e00</u>	+ 500.0000000000000000 0000 xyz]	✓
3	2024-09-30 16:54:53	<u>0x0bb34eb2775111c184ef 171d4fb4f9d325c20a5955 f1acf081a667ef25ebee2e</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 12:20:46	<u>0x5cedd98a9c744349d0b2afd99ed5623a790f33b16abbef3f1bf5723aea1d3f711</u>	+ 796.0000000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-17 23:44:24	<u>0x39d68c680f1247edbf563a1964612f9dc18f5f38f816708756bfc8731c91cccc</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-09-17 11:41:01	<u>0x9aa1bb9e939ecbbf5e8f6fec100bbac9787ec7d2bafc39722f890c6ef7634fb9</u>	+ 14,500.000000000000 0000000 ercel.app	✓
7	2024-09-03 15:50:04	<u>0x42901fa0899fd76dbb8aa1a767ad40e91c1c7ff9341b922ce947a0965077500b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 15:50:02	<u>0x3eaeb5331a7affc33dae7da32eeef875f62cbaa3637686ebc405c2caf3ea29bf</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-24 12:53:58	<u>0x7f73deccc517e5432f9f2d6917c310e817b1c3537bef850f62554961f04d22fb</u>	+ 63,115.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-02-04 19:07:13	<u>0x8b584545b07899cc612b6227ab615c0073319c18a00e6a2ff9c1d1c4e2a75242</u>	+ 45,196.000000000000 0000000 www.zkfair.events	✓
11	2024-01-27 21:25:06	<u>0x0da5b466f41abf54a4713b73c72f252f5f9787b2d6414abe512528003cf27b21</u>	+ 1 rewards	✓
12	2024-01-26 12:07:30	<u>0xfb35c7d8290a8115aae07bc9bb4d87687e4e1a27c324804a8c630d65ac38a1c5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 11:21:04	<u>0x11531a6cc44bb93c30df</u> <u>d5eb1f5cfb0a66c39c93b7</u> <u>13da5288084553e7f5933b</u>	+ 1 rewards	✓
14	2023-08-21 11:51:09	<u>0xa4d901163deed412b7ff</u> <u>4e08c5192e055813c3b3c1</u> <u>1e105067ac2e3c05eb1561</u>	+ 191,500.0000000000 00000000 wHEX	✓
15	2023-08-15 09:46:45	<u>0x50779c6d3b7c81d87b2d</u> <u>594b3c067a561f12dcab36</u> <u>1cb4f70ab3e063d2426ad2</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:55:19	<u>0x95bb95eebd8819cd331f</u> <u>104f53ede2557cec17cfd6</u> <u>3df78c46d5f5a277357c5e</u>	+ 1]	✓
2	2024-09-07 20:15:20	<u>0x2c4f6675cb85562ee98f</u> <u>7bf7ddcbcaa4b1a73234c9</u> <u>02b6fd8e295a065ec33423</u>	+ 1 52 ETH at ETH73.com	✓
3	2024-07-11 09:44:13	<u>0x079792f28407ae968512</u> <u>c35f4a69d1133bfd3fb135</u> <u>68d3591f27fec0b6b099d9</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
4	2024-07-11 09:41:27	<u>0x8433bb9ea4c27399120d</u> <u>a7fda506901607f9e99623</u> <u>c632340748d1b5d11fef57</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
5	2024-04-16 19:15:21	<u>0x2560c6ad8bd8748c422a</u> <u>d6cfa2e17e1ee050fcef8b</u> <u>06bc95dc6d9740064b4d71</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 23:55:12	<u>0xec884e68b2a5c0f69a280f8b7b12accc9469c82b96217a1858a736a9072a8ac1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 20:28:33	<u>0x6c8e8b5630b643768f29d9075b64534c68eb27ece10ada42c0c5cb33cfb91e0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-04 23:05:10	<u>0xa9aa59124ae692188b78f10568bb36703afd10d55cb9010f46c3e6b1e5709967</u>	+ 1 2eth.org	✓
9	2024-02-04 22:52:34	<u>0xf60f7bc795851974a45fe28b83c9b443968c5319ec18382487f101e775040dcb</u>	+ 1 2000usdc.net	✓
10	2024-02-04 22:01:22	<u>0x10181e4d88d5a13ec978c5078cf4ef5ea5d6770ef9eca11076ee31be84cc5a0b</u>	+ 1 3000usdt.xyz	✓
11	2024-01-28 19:50:22	<u>0xed862120d0e71a23376e6aa741eec61052fb587aa700d4638f938b7ef0f07458</u>	+ 1 5eth.net	✓
12	2024-01-26 17:10:35	<u>0xe49a866a86b307e3a057d5d7eab46078de34e2766fdc67e29d2935772b18926d</u>	+ 1 2000usdc.org	✓
13	2024-01-26 17:04:27	<u>0x881353df257482c15c42605cee81174c32e1c0d25081b2c49349ca1efcbd85e3</u>	+ 1 5000usdt.com	✓
14	2024-01-26 11:21:04	<u>0x5d2ff05181c152b2bbe65bbbefaaaccad24888b146a4b6d1df707fb3daf3f006</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 13:21:19	<u>0x0fc71451408dfa69b060</u> <u>adb75cfc19ba6eb983f3a6</u> <u>d5bc78b7dd9f7bcee098ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-21 13:13:33	<u>0x0f937798e5044f4c5b54</u> <u>ac8ce6bed26d911b337354</u> <u>8cdd22789dc4e320aaa390</u>	+ 1 1000usdc.top	✓
17	2023-10-23 21:10:51	<u>0x2bf84e5dd82a9e3195cc</u> <u>0bf37587919f347c50def2</u> <u>95d8c53e5ecafa1a33f43a</u>	+ 1 tether.bz	✓
18	2023-10-23 21:07:47	<u>0x2308c6c61060e8e3aa3e</u> <u>5cfe8a4c4b4c6bf59e1217</u> <u>9e44e85ea22f1d4dc4f106</u>	+ 1 2000usdt.com	✓
19	2023-10-23 21:03:49	<u>0x896130abf14858016a25</u> <u>958a0ce150883f456372ab</u> <u>eeb867b69dec7f4de040a8</u>	+ 1 dropusdt.info	✓
20	2023-10-23 21:03:29	<u>0x894a5bc9d849e857e1a6</u> <u>cfb58b1c8948a8f073a819</u> <u>65ef9ab979be6a768c5bcb</u>	+ 1 im.net	✓
21	2023-10-23 21:03:17	<u>0xe954d08ec4ceee4ce6d8</u> <u>b5ce40a8f2dacf2bc48baa</u> <u>02bfd957ca37e1ec92e4cd</u>	+ 1 Voucher	✓
22	2023-10-12 18:43:20	<u>0x30897315a19cb1058a80</u> <u>4b3d3b92dccf77866bdfd7</u> <u>bd70d4e74ef0d62dbf527a</u>	+ 1 Voucher	✓
23	2023-10-11 21:37:57	<u>0xd643499ea6896c826694</u> <u>15ef334a15226e6dbcbae1</u> <u>2976b76e8ba3faea086649</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 21:34:51	<u>0x8928496dda203ffc6cd4 4ec4fd26730a2beb846de4 3fe673bbb91911ed94ca9d</u>	+ 1 Voucher	✓
25	2023-10-11 21:20:11	<u>0x52666e26b898fc2772ed b41c32e52c9bd25a0315df a4aef8da78adb3c1d63af1</u>	+ 1 tether.yt	✓
26	2023-10-11 21:19:59	<u>0x9823b8d46c53a8000ca1 ee518b23c2e1e46c206997 2cf442ec7f3e24c6e658e8</u>	+ 1 rg	✓
27	2023-10-11 21:19:55	<u>0x38d55969e41eb4cc695e ec57c39e163d753b7aac1e d1e1253c7b7819cd19e1c6</u>	+ 1 1000-usd.xyz	✓
28	2023-10-11 21:19:27	<u>0xc31fec40e0f807d345b0 b64c61508802990a6b9258 7bb5ec65ebeea9a8724430</u>	+ 1 tether.ac	✓
29	2023-10-03 16:14:14	<u>0xbf22a6cea41801c59a0f a1364168db1c64ae1954b6 dff4e694a1b654ca39ca3e</u>	+ 1 Vouchers	✓
30	2023-10-03 16:07:34	<u>0x29cac0ae121082169657 fafbb967ae5a482743253d 21ad3028d5e7c6b29fa081</u>	+ 1 dt.org	✓
31	2023-10-03 16:07:34	<u>0x15dbaa78ea069fc21bc4 28d35a74081200680da52f eb7c84e8efe50f98382ac1</u>	+ 1 usdt-drops.org	✓
32	2023-10-02 23:16:00	<u>0x53a8adf4038792cd70ab 3050a825ac3a2b2938ab9a a60d0cd52d9d0a44b2dd1d</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 23:15:42	<u>0x11f954a0e6af002d2f07ca9e20a4fa4a5d7ce4a514cab5f32f675f90d139ac86</u>	+ 1 ards.org	✓
34	2023-09-24 22:52:06	<u>0xd752c6a28ba03e0e2cce3ad72736505bbf22eb0f9bd10fc4d7d577007e3ecb68</u>	+ 1 Voucher	✓
35	2023-09-24 19:02:03	<u>0xe09b9d8b1e26f9ec2526adc0f47fda68f10b9e12d844f3d866a337c952119e8b</u>	+ 1 Uniswap giveaway	✓
36	2023-09-24 18:59:13	<u>0x66bb6b326b2f444462ef32acaabb7b5f37cc74d6b576528986a1270fc5bb0ac5</u>	+ 1 NFT Giveaway	✓
37	2023-09-24 18:51:51	<u>0x8444d5c3df8046bd9ac4154a506acaf66191dbc671d03208a78511844592fa60</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-24 18:50:01	<u>0xe20ddaedbf8d1021bb9059d461c753f86120083fcf180220b9c26adf802669c8</u>	+ 1 1000-rewards.com	✓
39	2023-09-13 18:40:42	<u>0x9a93bedc090f0e3aaa47522fed257b11b848f90e88b0fb5df5c79ff2b1724308</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 01:31:26	<u>0xf7c24e133e999de04f038f7f9be9f4b425dd96537de8a4f1508e11f9ded77938</u>	+ 1 NFT Voucher	✓
41	2023-09-11 19:43:55	<u>0x5ca63fb2a3113130b11f84a551b4da4f5d86001b8217cea1b34e0e177c59f295</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 11:50:41	<u>0x81cb8218e53839a21b82790e2f1accfc459b8438aa80c5338efb0ad370c94e84</u>	+ 1 NFT Voucher	✓
43	2023-09-09 11:08:38	<u>0x13926bd99df9f077f511a504ab939a134d43950d3ce37716e4db67cf61359fc4</u>	+ 1 Voucher	✓
44	2023-09-08 23:24:57	<u>0x9b2b33f8a89c5e291a8f4a49082a8d4caea92da3d7096d2c17b6b3f02016fabe</u>	+ 1 NFT Voucher	✓
45	2023-09-08 23:05:31	<u>0x83b0a415c721adf99b8151df9684145e3126c1574da1d3c158664a3249e6f3ba</u>	+ 1 Vouchers	✓
46	2023-09-08 23:01:45	<u>0x460d0e3da8cb4eca1d174d8a44e155996851ba0cbe526073f66bd2b03441ad28</u>	+ 1 Uniswap giveaway	✓
47	2023-09-08 23:00:37	<u>0x038e1394ac33db193a574703599f797b455e92417b207a4d0428c9726b002d19</u>	+ 1 Base Chain Raffle	✓
48	2023-09-08 23:00:23	<u>0x94d0fb384e6be3d0ed79d4581aa2fa67405a010cf37260d473cfdb7738701e8c</u>	+ 1 LIDO Drop	✓
49	2023-09-08 22:59:57	<u>0x6d561380bcc90e63bf1aa4ac77f246fe4ff21a6d30880c3ef378fb2ed3a634ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 22:59:37	<u>0xc80947dbafd8756af155f72f2c907e0fba853dc46670ee0529f288d1c6f23c7e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 22:59:29	<u>0xe71283836e658a4b5be4c5aa9c7123cf2f7fddfa702ad270d5e8d9050ef0964c</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 22:57:13	<u>0x0ba311b9ef7674bbe3f52b05b914ec9ad0be0c234e6b9ceb3f93c9d1c512e61b</u>	+ 1 taskson.xyz	✓
53	2023-09-08 12:13:16	<u>0x9a8638d196c82dd6307354d233393cee36cdf5d608acac45e70c1ef77dabe040</u>	+ 1 Vouchers	✓
54	2023-09-08 12:10:20	<u>0x1626f321dc42d7addef6ad63a50ade041e099f79162767bbfd231d293fa3c184</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-08 12:07:02	<u>0x2b51568fa4b3d0cb20c9dd00f3f2a2ccf5db9d81b24bdc03304bdbc64e4be6da</u>	+ 1 Staking Bounty Reward	✓
56	2023-09-08 12:06:30	<u>0x2219cff13bf00921bb3f8a73c3423709c066b88e3be7b0559752ede85bd7b0d0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 12:05:34	<u>0xc1b773d37a6811d84eecfba5e65292079dcab946df0f8514096f9bab439d9aa8</u>	+ 1 NFT VOUCHER	✓
58	2023-09-03 21:09:37	<u>0x47801f4d7fac4c8a4d346a84513f7f105e53f4b83526a4418f240dc0c851b6a4</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-08-29 20:20:56	<u>0x0e6f2db83cd408b68e3bb658cb121c6aadb173bec218ad43e1f99d82e5c8e7</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 03:36:03	<u>0x78630c4d6f2a648c1ee898cc4b6ecadedbd3b887efce4a187571eac5c36bb017</u>	+ 1 claim.circleweekly .net	✓
61	2023-08-26 19:20:55	<u>0xabd20f9ad97aded1aeadd10f676c5966ef57e02f08ca3b5383f53de36e0cf6b65</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 19:36:34	<u>0xf037d37184adb71aa1b3d24c0271160fd04455ceac25709d0db1751153b913fb</u>	+ 1 NFTVoucher	✓
63	2023-08-21 00:33:52	<u>0x9e8d9c4ea924a6ccdd6d6ce68cf066e54962a2bfd7ced9638bb17523bff69e8c</u>	+ 1 token-rewards.xyz	✓
64	2023-08-17 00:27:48	<u>0x1aee1479401ec2d1d80ef2d30614d963131d2aae5cd894179ade9ff52b29361f</u>	+ 1 Pass	✓
65	2023-08-14 18:26:53	<u>0x8280607997a5117ef92441c6154647c2f776b3668a2cb54749a24092b64b5318</u>	+ 1 drops-reward.xyz	✓
66	2023-08-07 10:54:38	<u>0x45d2b72a974d739f4b05999540647968a6a57884ed72d444d8fa4d0f9372b1c0</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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