



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48571b6acf0f0fc304d0fdfed2de9ad1b92e1d55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  · LD · lDæâ · ·airUSDT.net
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
Droppradar AIRDROP	1.000000000000000000)
xBlast	4,000.000000000000000000 st-app.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
Pond0x	1 Pond0x
500M \$SHIB	N/A NFT Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
40000 PEPE	N/A NFT Airdrop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:37:33	<u>0x29ea9ef7b52a37e7c112a4f385ded554e9b07e85d8feaa4b49b31594177f3f66</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-24 14:14:05	<u>0xfc872809e7983e0ece5a2b59cfd3859d78fb29e7269344583891016fa40d9acb</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-03-14 23:21:01	<u>0x819956d9f17294128f0f86dbef173698c9e8ed1621e203ededccfcfd93fef20</u>	+ 100,000 ?claim	✓
4	2024-03-09 23:39:48	<u>0x242605d2ed9915d4d5e97eb1d619ee12c6e888f3d8862f0df7f94674182b0a69</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 20:13:30	<u>0xd909eca49dfb763342dc99dc9d2fea2fc428e596faa7945cf581b8800864678e</u>	+ 49,314.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-13 20:50:31	<u>0x1221789e0b11c148304509dbcab8768cbbe7e487a30d8b45fb0e2d73df6036a8</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
7	2024-02-06 16:12:15	<u>0x8ea657ff16048563dd2e6f9a5ac076d3d002a2914f9dbc6f3a330b57f2115593</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 12:52:35	<u>0x24fa36dfabe2f2c8a049d004c17b7b88d475e4c9e6c0e6ecc5e6c65b05bcdaeb</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:13:19	<u>0x8bc0a7236c509191562eec51028cb50637c6945f6bc265db8e3980a5f25ab8ff</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 20:11:37	<u>0x2602fd5d6a2d219e8a40c8a28f6e33cd5754d2baa4c1c01a7704df077dbbdcb2</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-27 19:54:59	<u>0x3efd15fb0fb784e94d9b58d7a72a3b27fda7e1453a2ed4ae35960138fac220e4</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 14:13:41	<u>0xdf56ffbf9e2d341aa8d906750f95b9f29ea18661e86eaf37dfd50bfa1a9edc5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-24 14:13:35	<u>0xde7956ebba83c2615c462d843345814d9679611e4183898adca8800f5c3979e9</u>	+ 1]	✓
5	2024-07-24 14:13:33	<u>0x64787769ea39e9c424a0f6c9f1778c9b4faaed452047bcb4a08d5d3014c31765</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
6	2024-07-24 14:13:33	<u>0xbfe279849a19c655af502e2ccdc064968578cc6951ffedf0e08e62368dd4a058</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
7	2024-04-20 20:50:21	<u>0x71ef58e62b9f5267c37e8ebc3da489941fa9f2ca5cd21cbe8c5d979b7c1d0fba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-07 01:19:17	<u>0x0b47083f4cfd01264c6fdc4a5e1e7c1d2adfb660eea875c16b85991638e93a35</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-03-04 12:16:13	<u>0x54f3d05715a9849c05542934efce9f9e8de94de15591b04ce41b8ee8c0538703</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-02-13 22:31:33	<u>0xd78e2d00e87fac090cd7a5ee7c24ad3896a72eb4ea14113edee3daf1adb67294</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
11	2024-02-13 22:18:13	<u>0x917f6a7399366b0fb63368ac94f277407eec4b71a23c2c855f3106230635ea5b</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 22:25:43	<u>0x00038d38299448a1a5ee120a0a426e3d589d69acbbe81ede896dc8ae6fd9b3e</u>	+ 1 NFT	✓
13	2024-01-24 23:10:40	<u>0x527e886b43b23521e0f9f38fae3513af2a86419ae1da35a4b681cde1ea4b1b70</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 02:17:13	<u>0x99cde25233e2482a78900566dea7d03c99ce54a1dad8b1be843b89aaa5b3b12b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 14:44:15	<u>0xcdcd6af655aac0f4e4ce222c555aef704884bbfeffa2ff5709e2d8e9eb197978c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-05 07:31:43	<u>0x434694f2a85138633934997e0d234c74152441c7c6ec5422c7e838f1c5e6368f</u>	+ 1 3000usdt.net	✓
17	2024-01-05 07:18:52	<u>0x907e193603674698b84d598358ef0cb524a04799a748fec27d25c7d5b7d68c7b</u>	+ 1 2000usdc.cc	✓
18	2023-12-11 10:02:12	<u>0xc6248878e92e154a83097e4f108e152270fe44ed8653ab2083dafa9cadb2ed95</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 07:06:53	<u>0x9c4686120ae587147e96da52592bf38269fcc5bb4ea8219a177fbaf861f22184</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f82720e1ea953691cecddec7347aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 00:35:05	<u>0x2937bba931cbc323b963743cab8ca1a611f7f700381e7cf0d0758c39605918a0</u>	+ 1 1000usdc.net	✓
22	2023-12-09 00:34:49	<u>0xcfc0a329d5a206b5baf81df4a56e530b1895ef49ba78a28ed6dcd54be1cca5b7d</u>	+ 1 2000usdt.link	✓
23	2023-12-07 10:19:16	<u>0x67bfefbee86eabae0516bce7d076fbf54f6bb6e0cd85da46070a6a869284c791</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 07:59:44	<u>0xd1b5d7a4dd559834bfcd895729cbaad545dc6d5a1ceaaef5f50d452454398cd9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 07:54:08	<u>0xe7bc77552dfd0b906f45c15b731898436b1e60a228802d8c5c967870d0ae0300</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 07:09:06	<u>0x5c05023dac46fba7dc7b59697008cb79694cf3b219ba54ce538fb7939310bc24</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 10:54:26	<u>0x96f967888c11d4690822390b6a07ad7b957a3e9ba844bfbb4003adcf976650a2</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-19 21:31:48	<u>0xb077226f34e16c02c16c91a963304465d3f792a0819436352969447cf30f7a36</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 13:06:19	<u>0xe4b6e1a4e7db151572af9af66d5015912c278ad5ad26e1f1872f200e2fe8e256</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 21:28:29	<u>0xde09e3d3db2e463108a7 edb7f80238be500e13e11b c4e659b6db9cb48ae9be13</u>	+ 1 1000 BLUR Reward	✓
31	2023-11-10 18:25:27	<u>0x1ea333599f43e56d2964 af5db37d0bb49f4d491164 078b335be901be50e9eb45</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 13:46:05	<u>0x30821d867245ec3836df 47d89eaba39d8e711eea86 0af506678e5d0c40f0602d</u>	+ 1 \$1,000 TON	✓
33	2023-10-31 05:51:51	<u>0xa0c505aa88822cd19f27 849f4572e9026cb2b28f36 bbcf15751e85225e7ef0ef</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 11:43:46	<u>0x04d01ab9613493503a0c ed2de0b4b5981570b1d39b 7c669401bf3a17a3b0d9fd</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-12 17:50:38	<u>0x66e0e5ce3215a528e7fd 8d6ac82d2ab58cdde09b1c 2f79c68b9533164afab330</u>	+ 1 Voucher	✓
36	2023-10-06 01:50:20	<u>0xdfb533a710af7fa81f0f 9bf28350cbd5f8b2232210 3041ac6df925931ce1077c</u>	+ 1 NFT AIRDROP	✓
37	2023-09-27 22:05:32	<u>0x959e541a477ce5cf0d81 a89a5d5bf0835deffb019d 28e245de5f3b49154342dd</u>	+ 1 Shiba Inu	✓
38	2023-09-27 16:48:11	<u>0x1ecb7532e7a357455144 a9e7144a545f594c8178fb acf777f05083187ea79ca0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 17:25:05	<u>0x63348815b2c398f524a14f2cf5fe78046287e9b82ab38924a5ba6994bbe18447</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 17:22:35	<u>0x4030cdd7b7407820583afd3c6521f02b9849faa06c049c35e8f108ee9ba0ed63</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 23:48:34	<u>0x061a1574a972246fb167a740afd4d919c594201bdd32404c77c58321136e6f82</u>	+ 1 Voucher	✓
42	2023-09-15 13:19:28	<u>0x353880ca44566003ca0cbf45dcc587d531a1cb7d1620bb2073d35f8b29fdb591</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 22:42:30	<u>0xbc58025e96813d7501a46a3b756b1be1a2d2599fd227dd3c3e3fa4090483a317</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 21:29:08	<u>0x4513eaa5cc8c95cbfcef a9b0d34850228b64205796501c1df9d0f40555a988f6</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 00:44:06	<u>0xe4e04c8a78b814b25e07979a30c933e143770a53f3ef59e3a78d74be4453265a</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 12:08:39	<u>0x62da2c7782c40ddeaf4129a3625b16f05a93e5e028dc6fb8d2e92ec9db04138e</u>	+ 1 NFT Voucher	✓
47	2023-09-12 01:01:24	<u>0x250b91c8bfff91abfa68f572a6c8340adf28beb885f204d4c6aed1ad6f341773</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 22:22:49	<u>0xdcc60797f190dff66ce1 293bdc8c004c89db6e0bbb 163606ebf34386c2b719d5</u>	+ 1 NFT Voucher	✓
49	2023-09-11 04:44:06	<u>0x76e8eb587cf352a2d98d 3303656b3128a06ccffce2 c0e6d2c2b20d757847c26f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 03:29:47	<u>0x373bff93cd9b1ae6ba9c b43295f04f7f28dc959c5b b16213e7c1187eaf3bb610</u>	+ 1 NFT Voucher	✓
51	2023-09-10 01:33:14	<u>0x0b9a5bd9769c1e86056d 8d738c6c8f6ac1d4e6c35e 31c6965e37bc008d54b22d</u>	+ 1 NFT Voucher	✓
52	2023-09-09 08:21:09	<u>0xdc83961b995a7977e5b2 33f5d214aa1ff48f010cb9 13642f795c97feb30b4d0a</u>	+ 1 Voucher	✓
53	2023-09-08 23:07:13	<u>0x4c188881c6dd34035213 1b9f2bb0fd0452ce54aa41 e1585afa5e771e5a69c5b8</u>	+ 1 NFT Voucher	✓
54	2023-09-08 20:46:13	<u>0xafb49194679c89637a11 1001546ad22fdb97c6a967 953efd82389a0f482f1c74</u>	+ 1 NFT Voucher	✓
55	2023-09-07 17:47:41	<u>0x24e6b17a73822973c3ae 78dd352cb12f0ec44c9ab4 28a582e69309f74e232f06</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 09:16:59	<u>0xa0014b1a72c12ae5857d 56b775e5f194c5684d9886 a10083edd633b354bba094</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 05:10:27	<u>0xeaafaaa06b9771380786</u> <u>363dbcf01df7d4976fc729</u> <u>d07a9cffa575c9ab0dccf4</u>	+ 1 Voucher	✓
58	2023-09-06 01:57:25	<u>0x3d7f1823bd39352dcb32</u> <u>2cc9daa9fe1c90d87b0308</u> <u>6762ffbc1d93c62d5c24cd</u>	+ 1 NFT Voucher	✓
59	2023-09-06 01:51:02	<u>0x2bef3b90889b173dee12</u> <u>b9f248690f977da7d67453</u> <u>782d56fe022782fa1570b8</u>	+ 1 NFT Voucher	✓
60	2023-09-05 03:36:11	<u>0xfa7d88c258f5f6fb7c76</u> <u>024e7791e4a8ca541363a3</u> <u>b900b537ac2db8955efaf9</u>	+ 1 NFT Voucher	✓
61	2023-09-02 17:45:55	<u>0x671bab567f427fb7cf93</u> <u>3cd54d96ff8647e8c55883</u> <u>56ae2c52b1d2bc65c399aa</u>	+ 1 NFT Voucher	✓
62	2023-09-01 16:40:51	<u>0x7b59d03f70ed698742d9</u> <u>ec4af4dad1de74a9ff517d</u> <u>05778751806c7cfc60f76a</u>	+ 1 Voucher	✓
63	2023-09-01 12:41:28	<u>0xff920b9209398e0f91b7</u> <u>1df8a0d4dd49e4c5053838</u> <u>9483cf3bb1b2dca6ab9b78</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 22:09:49	<u>0x119eda1a0a78d1fbfeb4</u> <u>40682bdef8c61074c5d317</u> <u>171d7ff4bcb1ac1e98eca6</u>	+ 1 Voucher	✓
65	2023-08-30 04:31:16	<u>0xb07ef2bb94fe4c3b2469</u> <u>b794a70822fb518ee63c27</u> <u>b660c40faab02819892c1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 20:58:32	<u>0xe394ab973566d666fd2a</u> <u>c537e79b2a659678cefd43</u> <u>1c2b7ddfa70458f80309ce</u>	+ 1 Voucher	✓
67	2023-08-28 19:20:18	<u>0xc6e8ed7624cc01387397</u> <u>ac55c90037b259cf212bf7</u> <u>3f52789ed7f6846d1ca8b2</u>	+ 1 1WIN CRYPTO CASINO	✓
68	2023-08-28 09:14:11	<u>0xecc0da1d38e812b82b04</u> <u>742e7613a140d6464c9b16</u> <u>7803576abcd4aaa8ef57eb</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-27 21:46:14	<u>0xb45f901792d3b7dbc2c6</u> <u>a722202b2b1612812ce436</u> <u>8128f7a7d6865f33f956b2</u>	+ 1 Voucher	✓
70	2023-08-26 19:52:37	<u>0xbbeae4e782b1564e3edb</u> <u>d6979d074ab5e12a7c2b55</u> <u>026e58a127879d8fa025d1</u>	+ 1 Voucher	✓
71	2023-08-26 13:25:34	<u>0xfaed31ef49f0146f9828</u> <u>22d92f8a9a8c19342137a2</u> <u>0305c0edc114d9a8a12b94</u>	+ 1 NFTVoucher	✓
72	2023-08-26 01:51:05	<u>0xf72fe5bfabf78a9f8f1a</u> <u>1bbc44de4ffc4e8391b1e0</u> <u>cd3de0f9d5aed18a8b5a6e</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-21 22:37:55	<u>0x1214ec4bfaf970b03379</u> <u>7c7706ccb50e283d9376a0</u> <u>00e1e4b112ce550ada16ce</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-19 10:39:36	<u>0xe0133c3491ed63577090</u> <u>d5d69ed015f17c8e05b5f7</u> <u>47abbc67135e9fbbb47f75</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-19 01:53:08	<u>0x0de59c0b3eb7ad2ab2df f6c4a7ccc71c48475b5752 e1c80b46681e2f798a4a5b</u>	+ 1 \$1099 USDC	✓
76	2023-08-18 02:49:25	<u>0xaf40c5db69efe429c172 7c881ac765757a51be36c7 6c0eb20324aabf0c89bd01</u>	+ 1 Voucher	✓
77	2023-08-13 21:38:21	<u>0x294c7baff434ea784718 a418ce36e13e05007fb382 453de52b814d6305ac58cb</u>	+ 1 Voucher	✓
78	2023-08-13 19:12:27	<u>0x5368c8c0c80fa9224f94 b4e936495970f124887f2a f552d215c1e8d3007183d1</u>	+ 1 Voucher	✓
79	2023-08-13 01:12:15	<u>0x34a8575ebdec7049f026 2ed7903d37cce2eb5bf61d 99fa37a97e363425ee0d72</u>	+ 1 dYdX Event	✓
80	2023-08-13 01:02:41	<u>0x6688a5dbaf4451b93d79 322e434dd655f7b267a11c 0b564b07a6a8073585bf23</u>	+ 1 STAX	✓
81	2023-08-12 21:20:18	<u>0xc987891074495e6a6015 837229505e7e2978f255d8 8a7b8970a48921995d91c6</u>	+ 1 USDT	✓
82	2023-08-12 14:27:00	<u>0x2c81178904d8655a957d c57281650fd32e620d4e4a 06de78d5a25242e4a72153</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-11 21:37:27	<u>0x5325d44e64e250cdebc0 bb95e6fd419638862bfe97 9a950673e157bb33987710</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-02 10:42:55	<u>0x202c0cd33019326eacb0</u> <u>422bcbf24d6ac12c3f32b7</u> <u>19a3bdc71d261e647d7cdc</u>	+ 1 FREESPIN	✓
85	2023-07-28 18:32:43	<u>0x3989b1c93251907271aa</u> <u>e3b1d95b174e82f8a7051b</u> <u>1a51bb593798c9752c0076</u>	+ 1 REVOLUTION	✓
86	2023-07-19 14:18:02	<u>0xeb27e34dc61fc2408087</u> <u>5243e729fa7e652a847866</u> <u>bb74841de483c15720dd45</u>	+ 1 UniEvent.Plus	✓
87	2023-07-16 15:24:33	<u>0x87817279c928b582de2d</u> <u>3fc86afab9b28043b8a690</u> <u>f619537f92668357318be8</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-05 04:35:41	<u>0x7a7914a5bd22e1fb4245</u> <u>1dcdb7429c2d616ba71fa6</u> <u>bb5665cb5ad640ad0165e8</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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