

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4978c45ca0dc4e4c4b1a4e0400165818992acba3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
\$ musd.tech	518.000000000000000000 tps://musd.tech
xSUI	7,000.000000000000000000 rn rewards.
USDT	10,000 \$USDT  · lootusdt.com
! USDT...	3,000 !
\$ ausd.site	812.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [YquLkR28]	1 Reward Club [Cvjcu2M7]
NFT Mining	1 NFTM

Token	Balance
ETHStation 1672691003059	1 ETHStation 1672691003059
5000 USDC Voucher	N/A claim.circlest.org
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
700M SHIB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
ETH GIFT [D7cG41xU]	N/A ETH GIFT [Te5I0fn8]
Reward Club [PSiALNm6]	N/A Reward Club [GkWjPGcR]
Â-	N/A Reward at bonewin.com
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:07:08	<u>0x744706ebef6e2ef10606</u> <u>ddc6410376870d15da633b</u> <u>5bfa8e043d376f99c1c8a9</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 19:44:19	<u>0x7c38840bbdf2381b0131</u> <u>2bbb3018bfc4be6468d0b2</u> <u>fa1fd4f18fbaf2fc119ee5</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 10:57:40	<u>0x6e1d7516c18660c1d6181ded4027c9ee08d71599f8a553203e2b65f902c9354f</u>	+ 31,406.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-17 14:23:37	<u>0xb87ae1d30af7ba412da667bac8d08913f98cc72034b6c1ff2120c3114a61fc84</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
5	2023-12-01 08:30:32	<u>0x69f8cc4d3462fc3628f0feb76f490bb183e093cb7820c75e581b44e799026100</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:55:50	<u>0xe4a59e75dd60353457d8dba3d235917a0bde2916539ce34cdf776af6f33065df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-14 01:14:06	<u>0x2765c2b59d0694feafebe22445b7976bc2a2e5b097c295c5276b3b9c9c64368f</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-29 05:06:54	<u>0x9467d8793248fd96ca204f8023bf0a14e925b0eb60539ab45093908797c6929b</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-17 10:02:48	<u>0x518c69356d24eaa84adc d20efa0990b986b784c359f2f7ff5b67872e43090823</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:21:25	<u>0x4d36f5e8cf154aa64e394ff5f25ff8fcc5ce27d5974d719df3b43027e30cb761</u>	+ 1 Reward Club [Cvjcu2M7]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 20:23:26	<u>0xf118e79806aa856c8bdac109cf7f8472fa4bf08999e7702bf7bedfb09adfa073</u>	+ 1 ETHStation 1672691003059	✓
3	2022-12-13 23:37:23	<u>0xacc87e2f382fc5f5dfea254fd3b57959eaa4c5d8a0ca77d555854f795c8b3975</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:08:39	<u>0x6612cc470a3254d9b19f6a7a470446ad84ea9d0024f0eaa48cf545665137e951</u>	+ 1 NFT	✓
2	2024-02-17 14:44:00	<u>0xae28d2f9351dd919d3f89a4efcffb77b4d696432d2ac74f6599c6d2432adde09</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-17 14:24:07	<u>0x3d130bec43ea88ec49905fc1fb756e759a27370db266377548dd399e5c6268ab</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-17 14:22:21	<u>0x99ff10c798adb740adc6bfdd5fcc2fb7909bddf7c954909c7b076e160a8ca01c</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 14:20:53	<u>0x476f7485d4f0d545d8ede12c0d03891a61f4c9e7f95622a4b9612a99b360edb9</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-17 07:30:21	<u>0xfdaaa0a367f001a826fb4b0d107ebae1fbb608e31073976bb640f6be33d8e322</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 14:32:01	<u>0x77b35f19fe084a2e657d85073b3f7db9b4c5e9f3c53f3a8733f9cabf2d4b0425</u>	+ 1 btcevent.co	✓
8	2024-01-21 21:09:23	<u>0xf95df54a4d1cdeb727f4a08d1e0b5fb5b1a5d6101015e3e74031d313cf9ac12c</u>	+ 1 ethevents.co	✓
9	2024-01-15 07:52:26	<u>0x3e11cac4c94d546bbf0f9ffc0a2f5e79a8475dc8c117ff762836ac1e7715b021</u>	+ 1 Reth.fi Genesis NFT	✓
10	2023-11-23 07:58:06	<u>0x120c6f790794ea984f2586d44218b40216519a12cb8e978d16e5cfd619ac9125</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 02:10:37	<u>0x2d0a99871f49fea1aa676d4980b56edc12aaf083d4307a54a16596ffc4257b96</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 11:24:01	<u>0xddf4730b19d5ed35bd586a4dda6c32d90f996796711a2afb2343decfe1223929</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 05:53:57	<u>0x1e781de4fe710844f192ed53cfbb8d79e96ff3f316d6b0f91331d8797a8a6d8b</u>	+ 1 rewards	✓
14	2023-10-31 05:53:01	<u>0x1874e9bc208b96fe9d5fcee89d028c36c4c222fff85cbc219fe7d55382db52a2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 02:24:34	<u>0x60eca1f0a47b8e301728cf2b253eebb72b151659d655e67256ce9f9c6ceff642</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 12:45:10	<u>0xf655f84c7412f8f225007e7967972cb4acfbcb84dd57c322d0c9a0ae13b1d1003</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:24:52	<u>0xe11f04f45d4888e23223a1a13087dd9137d6d9ead564fbb532ecbcd13965bce2</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 11:44:58	<u>0xc72025c4750155b92d7dc86ebae236d577e9340c07a43e87def966f3a07fa9d3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 09:53:14	<u>0x6bd118c8cc8c47500429f11a5fcc8f47cb66356b09520d77b00efd90c8ad79a1</u>	+ 1 Voucher	✓
20	2023-10-03 02:49:29	<u>0x14910a5c7f4bb5c67ab2a5601caeeb09b291ff03f9eba000b5c44b0879ecb8c5</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 12:17:35	<u>0x1e825758aa9622ced05e15185141ad51748b1d537d05980dbde4377aa86e3aca</u>	+ 1 3463441	✓
22	2023-09-27 19:36:53	<u>0xe728fa31fa2c33d3e05798dc85d3bf9ded0db4e5a2b059f3021582d444fb0e9d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 13:28:56	<u>0xca8ef834b70799688d0f0b8a3dc2aef9abcbb897f8b443051fdd38cf4358fac7</u>	+ 1 LIDO NFT	✓
24	2023-09-26 12:13:20	<u>0xe144b93a45272195e3015ef800835ca3e287bfd1ea92f0b37f4fea4e614378e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 23:40:28	<u>0xfe233b01863243517c449cdd3bf3a3583820866fb0ee9f58a69c53ad21514066</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca d7d8576f8607dc02665913f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
27	2023-09-20 02:13:37	<u>0x5e0c43f9fd9cc79c0804 0b6d473c9e0e459c51901ef6e2fb1d2e59763f26948b</u>	+ 1 Voucher	✓
28	2023-09-17 17:32:24	<u>0x47a4303295d1fb676c03 7b8ceefe88a6adfc90a39879c50255961cf7bbca5265</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 00:18:10	<u>0xf4a2467f511a308cc179 1bb5b48961209578bb5484fd8bb60b6a4404c1a58806</u>	+ 1 Voucher	✓
30	2023-09-11 21:00:23	<u>0xdb65d771fe4db6b564d3 001c49402d46bc2bed0ded95cb44299838c5a91e317d</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:51:48	<u>0x5c64f56ef6861baa2546 bdf8151ebad83edcbb5fc6f156e9746fd9714799bdb9</u>	+ 1 NFT Voucher	✓
32	2023-09-08 01:48:33	<u>0x9ee2093f13194233f313 d291453b6b86c5f33a9e229f7c51288401e77ef4f673</u>	+ 1 NFT Voucher	✓
33	2023-09-07 05:42:39	<u>0xb08dfba44eaa989c1c0d 7fd95c94cb5569d699551b6b31e00ab3cfa17b113afd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 00:18:37	<u>0x01c242da267900c3b6b4173dd860b972eac220148ef0c2708f1a88dc35b3b263</u>	+ 1 NFT Voucher	✓
35	2023-08-31 09:30:16	<u>0xa876344b8da282c1ddd3e680fe9c19544e0a813a6aeb2088373654739efcd2cb</u>	+ 1 Voucher	✓
36	2023-08-31 09:12:53	<u>0xd379f3eca1b20420a72593fe35cef7bf3faab979f0e367abd9c303352e0f3697</u>	+ 1 \$1000	✓
37	2023-08-31 03:50:01	<u>0xa194041c2866b2c2a237d7db02e29707f438b91621422a9862676d36a4d4a670</u>	+ 1 ETH GIFT [Te5I0fn8]	✓
38	2023-08-30 10:15:27	<u>0xbba61aa6d16ace8832834fa22d19253658b100b07288080b4811b5035a1e9407</u>	+ 1 ETH GIFT [BqkefD1X]	✓
39	2023-08-28 17:34:58	<u>0xfeb306c1d4117758dd23931aa20793b9462fd3647a499b7e68878bf31e2481cc</u>	+ 1 claim.circlest.org	✓
40	2023-08-27 00:17:46	<u>0xc45a22e570410b82a22fcfb434ef5b4224f2fe690711d0585d93edc3f518898e</u>	+ 1 Voucher	✓
41	2023-08-26 22:27:44	<u>0x156e36dc9c234e0665d7f68ca237a700d7b27a44e4ac2ca304fb4012e3dddeb1</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 00:31:39	<u>0xca019fbf40ac4ee6b993c48313ef8b6d5579252d37a1a7b474e2ed89ce66b46c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 23:07:52	<u>0xc6fc82548e9e1b46f7d6</u> <u>f0129925d44b0521ae80b6</u> <u>90a82072422dc1d9ce3982</u>	+ 1 Lido DAO	✓
44	2023-08-10 23:28:36	<u>0x5066ba3fb7de26f2a6a6</u> <u>16332e8620295c6a975cbe</u> <u>663bcfb6b20724cbb2d39a</u>	+ 1 Reward Club [GkWjPGcR]	✓
45	2023-08-02 01:55:11	<u>0x376dc91212211e62eea7</u> <u>186ec98ca76dc45dfd53c3</u> <u>2a97ffeee25694a5cbd673</u>	+ 1 \$COMP	✓
46	2023-08-02 01:52:19	<u>0xb400589efc6ed1cc88b0</u> <u>4e39bb43772a7b7c1f3ce0</u> <u>b8357d4685f5d0058a18a7</u>	+ 1 FREESPIN	✓
47	2023-08-01 17:53:40	<u>0x1db74e088d499226c4d3</u> <u>2aa0b106b9920775170b33</u> <u>9c57d1ca7fd9a2b97d6bd0</u>	+ 1 \$2000 ETH	✓
48	2023-07-31 13:07:57	<u>0xd3f6ac70d22d36e1cddc</u> <u>01f7f75e79269d01aa82d8</u> <u>473d921531b6cdaa22d2cb</u>	+ 1 AMLBot Scan	✓
49	2023-07-28 15:59:39	<u>0x6af43fd8bc518f8a8b55</u> <u>04c423a0e01ee79fd84105</u> <u>564678cea074e0052ee049</u>	+ 1 REVOLUTION	✓
50	2023-07-26 00:01:45	<u>0xf7391bbe485238f90e8a</u> <u>dd36d0e6577c0d8c217c8c</u> <u>98706fdb20ec550e0f8792</u>	+ 1 Reward Club [PHAD3DAj]	✓
51	2023-07-19 06:12:02	<u>0x6e7fa4abf3ea1b730ceb</u> <u>fc70d13cdf18c8069f4642</u> <u>ee889acd049a844b590c54</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 09:42:21	<u>0x7433a73902b6bacfac5e</u> <u>0d6bb958255426e25c0a70</u> <u>9f8d4f4de50c47924126a0</u>	+ 1 PolyEvent.Plus	✓
53	2023-06-20 02:50:04	<u>0x21e172ee7e7551e9a414</u> <u>b762afe0cf8e45a3533ff8</u> <u>9bfe22c36acce6d08d1c9b</u>	+ 1 UniEvent.Info	✓
54	2023-06-19 23:13:10	<u>0xa32613f96d2a28548485</u> <u>fcf00da8453de44520fe78</u> <u>c52d59e03b57bd346960a1</u>	+ 1 OPTIMISM	✓
55	2023-06-10 20:50:39	<u>0x9787c5e3b11168251b1b</u> <u>7de3b4b1c723aa3a72d739</u> <u>a5cba8f35ccb24ddd5981f</u>	+ 1 OPTIMISM	✓
56	2023-06-06 22:22:17	<u>0xdc24cba87998d5a4f573</u> <u>5a1b70cb8d80409f01a414</u> <u>019341f924d818c9275d9a</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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