






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x579786d8a7cb81219a20fd889c3b4593777bc0a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
LocoBuckz	10.000000000000000000 LBKZ
! AAVE	7,864 TOKENS
USDT	10,000 \$USDT  ·  · airUSDT.net
#LINK	119.200000000000002842 LINKBonus.io - claim now
! ACX	5,080.000000000000000000 ACX [via www.across.events]
USDT	10,000 \$USDT  ·  · airUSDT.net
\$ USDCpool.store	959.000000000000000000 ool.store
s	1 s

Token	Balance
FashionGirl	1 FashionAPE
ts	1 ts
Hwape	1 HwapeNFT
smartdiving.game	1 smartdiving.game
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
REVOLUTION	N/A REVOLUTION
Polygon Event	N/A PolyEvent.io
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO
OPTIMISM NFT TICKETS	N/A OPTIMISM
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 03:01:20	<u>0xb95abe82915fb16c197e</u> <u>7d4a8ab1b0832c37ba7513</u> <u>0c19f94ff4839a50109593</u>	+ 1,380 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 11:05:39	<u>0x385820e5dc78dc93ecca5a544dd5d2a6ebfa984dca</u> <u>d6311e92cb2e023c30f60e</u>	+ 4,043.000000000000 000000 ACX [via www.across.events]	✓
3	2024-04-07 09:46:11	<u>0xbd31bcdcf0c965debf5ddc900c340916cf2353dc965</u> <u>d1f1fb42ed2e71a17a115b</u>	+ 4,912,440.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-08 07:48:25	<u>0x4a57888de164db2beed035227b15c99e398ed8efa</u> <u>fb433ac180f7c151477acd</u>	+ 5,000 \$USDT Đ;LĐ•łĐœâ-·airUSDT .net	✓
5	2024-02-07 18:45:41	<u>0x7bddde49a9e5ecbe550d87e99c5d49bde646046046</u> <u>d936fd4cd6ab2b18ff45ac</u>	+ 5,000 \$USDT Đ;LĐ•łĐœâ-·airUSDT .net	✓
6	2024-02-07 17:15:48	<u>0x48d96c45e69c3c8790d9f0d0534f64810952f27547</u> <u>3f78dd7560e60a4c05792b</u>	+ 29,840.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2023-10-22 13:29:23	<u>0xa21ea05272000fa80b96b0dc36c1f8e03dd66d81b8</u> <u>dfb368b600ea367544977f</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
8	2023-08-15 21:08:44	<u>0x0c08d1e7e03b47db2681e5927a92f90f752ad2dd41</u> <u>2d5091267366001d2c323d</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
9	2023-08-02 20:50:03	<u>0xadd818223dbd8533a58eb56930a4d32289e0f4cf45</u> <u>56d03e0b42c7378cfbe9aa</u>	+ 10.00000000000000 000 LBKZ	✓
10	2023-05-14 10:51:34	<u>0x0c54e7a32bd2c4710a0843015c40e516f970c95049</u> <u>cbd2ce1f1396070fb463ec</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-06 07:13:16	<u>0x06b2cd2cccc6ba68c7c2c6be11c77bdf00413c1d88c4b129b4eeb11255adfb23</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 23:12:45	<u>0xb8b0fc2957ea1e5ac9092077e8d05a55d5c098393d8fce61d31d92331b999ccf</u>	+ 1 ts	✓
2	2022-12-10 03:17:27	<u>0x4ee11b67b6985155a3e35ec2d8be4d7b81585fa56814b73f808f08d8ed336ffd</u>	+ 1 s	✓
3	2022-09-11 02:39:33	<u>0x864b9604ab9feda18c38c0f9cdc6df479109feb849474809d9ace7b108f3d3e6</u>	+ 1 FashionAPE	✓
4	2022-09-11 02:25:17	<u>0x38ce4695b2520dc9ec6ad2f9095bd554a27baee0c75a1546b4909ce8bb84fd1d</u>	+ 1 HwapeNFT	✓
5	2022-06-03 17:42:35	<u>0x5b92592df9731645ee7dc65b331e8b13236404148e7836cb439281a09dfd8b3</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:55:41	<u>0x1d66c220e15a354501919ad36124f29bc0900b7947f41b718bf992e56cb410b7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 12:08:49	<u>0x89f1684730f351f912bc71aa19cf7343caf83df169c92daecdbcc4d92000b64e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-07 09:24:57	<u>0x92fe80668f44f42ca0338366f2710325fccf583b50c524e8a0b097f5c2de3378</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 09:24:57	<u>0x0eb6ab8116ca1a35b8b178e443602a5406cb2cdd8fe100547fbac6cd2c6a2cdb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-30 23:30:05	<u>0x540b0f486fcc90f72e69e9b451c045ecf8501f468f9ad3afc856053f82ca69b1</u>	+ 1 Claim Reward	✓
6	2023-10-31 06:18:11	<u>0x3329fa01ca3f340e7ec0d127918cc64f7537628b148b94121720273583ff9ddd</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-20 07:57:32	<u>0xa5ca77c150028f4b9e6a4c97bf1cd840d306705bb67bde35a0536c699f33be71</u>	+ 1 1000-usd.xyz	✓
8	2023-10-20 07:57:00	<u>0x704296bcba68d9c6b07aa226cf81c3d03ed55f1259e538202742e23fc145aa34</u>	+ 1 Voucher	✓
9	2023-10-16 12:09:17	<u>0xfa0230bfe3583e7bc00aab8e2686cae2dc3ca9dfdf01a7963a709ddda8591c5d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-06 20:30:35	<u>0x2a20c980224d1a60a10dc47ab8e5c84686f9595abc3ad94676aec82caa357465</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 00:04:47	<u>0x1a37bf51379a960ab12e</u> <u>f60cd07e25b910c9723849</u> <u>342df45ecd9b8a82d9e2e4</u>	+ 1 LIDO NFT	✓
12	2023-09-26 14:42:30	<u>0x5da13c2ae3e35223434b</u> <u>8e090435a256cdf68a52c7</u> <u>0876a66c411aec0382ddf8</u>	+ 1 LIDO NFT	✓
13	2023-09-23 20:38:28	<u>0xe41531f64b298ab836a7</u> <u>fba166cc41cacf4139105a</u> <u>058b9f5828ba8cb8563266</u>	+ 1 Voucher	✓
14	2023-09-18 16:38:55	<u>0x4cf62cb7d157394ddc6e</u> <u>1a226c47e3dd1c8dd9fd02</u> <u>2fa2b344a5b3dbe90037ef</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 03:58:30	<u>0x10f3d07f3dcb924fc551</u> <u>d36e483009f42e447efc4b</u> <u>37bd5aef1fe306b0a9131b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 07:05:27	<u>0x548ff11348389d9c0b95</u> <u>3e5cc9a0708a6f088f61c6</u> <u>361709bddd58469b49d4e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-07 14:06:15	<u>0xe04832776aa257bb21c8</u> <u>f552813be21c02d5062e26</u> <u>2b90893e875a34d5ba821f</u>	+ 1 OPTIMISM	✓
18	2023-09-06 20:31:21	<u>0x577c2b37187987d31ef1</u> <u>d3c68fbb05d629c1e4705f</u> <u>f29ead8d40fb4c8c915099</u>	+ 1 STAX	✓
19	2023-08-28 23:22:43	<u>0x2b81ab42ddfae086c20a</u> <u>3f31e645e9465e3e8211f8</u> <u>3b47fa4209d9c98b270163</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 11:21:31	<u>0x8f1653ece570bee1efc961ffb1ee896e7b76fe076fb4a3617c7b269ca6f45a9b</u>	+ 1 Lido DAO	✓
21	2023-08-28 08:38:11	<u>0xa868b85232c5e923a87fdc553bac4922590eb8f3eb9076eadd7fd94a5e56f7ca</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-27 04:21:38	<u>0x892515d25f430e556dfa34f19ea794bc18535809c19a3ab6b7d1a289eff06b41</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 08:24:30	<u>0xaa43912868d56741e4cf6c08ffc1a74db053ded80291793c7c03f3d16e4b8e54</u>	+ 1 NFTVoucher	✓
24	2023-08-24 21:50:38	<u>0x9a53ec48884714385bd52dd6a56c5ab855badd890db7be71567d5e7ea6b40334</u>	+ 1 \$5000 USDC	✓
25	2023-08-23 23:44:34	<u>0x9431543a31a6d427fc8f82f82e03741fdbbd0e5fa4491215bcefd1acb092b253</u>	+ 1 Lido DAO	✓
26	2023-08-21 22:26:30	<u>0x0958304f2e3d0643cf985cb26022cc9d85af7433491d697f9081655831360ecc</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-17 02:30:51	<u>0x25bdc649fc0d6ca30f7332e83e9670e1800dc4fb108e3ab28feb583f9ec1a1ca</u>	+ 1 Pass	✓
28	2023-08-15 17:35:15	<u>0x4ece9795b51e4379d0592bf7fb372deaba0169e88b4f82fa73d49c3b121a2ebc</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-15 02:11:32	<u>0xeae943c5a40e01c494d43186ccb23946bf8622e85fe46b52317c2adfcdd0fa2f</u>	+ 2,000 Lido DAO	✓
30	2023-08-11 17:05:10	<u>0x2862436b9dc3e67b72de36af6c4371f2fcac99889d2f4a528996330024fca341</u>	+ 1 Lido DAO	✓
31	2023-08-11 00:07:30	<u>0xa4f6c50525770362487fa6103d320fbc867b7a91af70c83290582776ddc40b35</u>	+ 1 STAX	✓
32	2023-08-10 19:31:47	<u>0x5a1a921fab85e4683b0e5748f533b2eca38aa89c3c692ee170fe713d36690d17</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:14:10	<u>0x4aaec239486c4801419ed0c395a49fd06501ae91e1138ee701f487586d743253</u>	+ 1 dYdX Event	✓
34	2023-08-06 16:28:35	<u>0xec5077fea394dadcf8d68c9ef91b8c9a9320844b4fd9d8b421d0ba3f2f231122</u>	+ 1 STAX	✓
35	2023-08-05 21:34:25	<u>0x5137185af4950d8f790915ea48832fcabeb192c7bd b4efe0940779a7e81a4d3f</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-04 01:19:27	<u>0x638da8babcf98c78806f1e3b9ad3f829f0fb7cfc59aa64b0aaf24dea19ae6a3</u>	+ 1 Lido DAO	✓
37	2023-08-03 15:39:39	<u>0x8f9ec656f182a2abea2dfffbd63666d9ce867d0126d265dfed4f6a61f2bc3031</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 15:34:12	<u>0x360798dc66fd104d217b</u> <u>c160ca3f82b82473d5619d</u> <u>0dfb8b5f3a959e6472c745</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-02 05:36:01	<u>0x0bd761da9d6b2062d3bf</u> <u>1c60095bd19930ba7d5072</u> <u>fc8e83e29b64b67e6fc442</u>	+ 1 FREESPIN	✓
40	2023-08-01 10:22:54	<u>0x055264857c7382564991</u> <u>f0ab7aba214d69882556cd</u> <u>95477ce971dec38354d7d4</u>	+ 1 APE COIN	✓
41	2023-07-31 16:04:35	<u>0x3f23b6aaf0eed791c8de</u> <u>2385b8f2d6e060de9de9f3</u> <u>62825de694f381404194f5</u>	+ 1 STAX	✓
42	2023-07-29 13:27:48	<u>0x6b5214b237ab5ef7ee90</u> <u>002082ac3ba6af05fff153</u> <u>9331ca6ceb1f72ffa1296d</u>	+ 1 STAX	✓
43	2023-07-28 15:57:53	<u>0x061e55615e76b0084ec0</u> <u>91ca4a729a5b036ca451f6</u> <u>c937f3b64759764dae16ae</u>	+ 1 REVOLUTION	✓
44	2023-07-25 07:05:03	<u>0x008451c335ee3e8ada49</u> <u>f4a11a31951a198204d31e</u> <u>e348a1f096abcabf4bdf2a</u>	+ 1 APE COIN	✓
45	2023-07-23 15:56:31	<u>0x3d07a9a44eab4fd13574</u> <u>59f0989d8e0194243ef6bc</u> <u>1b648ef552276cd7d254bf</u>	+ 1 dYdXEvent.com	✓
46	2023-07-20 05:13:59	<u>0x2472c3bb10467dcd0e34</u> <u>1866601ee867c8fb4dd974</u> <u>2e95f4d9ea3e8077d15a78</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 08:31:53	<u>0x1a34800b83e6555112cd</u> <u>342e8c397a6161bde97402</u> <u>46f5ae75ee40660aafed22</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 12:09:30	<u>0xbc4a0530999c83ba84d9</u> <u>8ae9c61fe661b2b3ec669e</u> <u>394fc93c158d4b4d99da3b</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-15 08:43:01	<u>0x346a8bc0580b8b4d5d14</u> <u>8a6bab34a6119dffecd7e3</u> <u>73ec697ca3604081990618</u>	+ 1 BlurEvent.io	✓
50	2023-07-10 02:42:54	<u>0x50020bd3bbd8eafe8a8d</u> <u>d48a42d526a7d638d1c423</u> <u>8a0161f8cd35612820dc82</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 04:50:03	<u>0xdf7bb48bc1ab7dd9db16</u> <u>ccfe0cab8a376d922a9b74</u> <u>ef66e6b40b7c8d2c91c062</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 03:54:07	<u>0x3239378497f2ee7e4389</u> <u>3aae3738533acfe409a073</u> <u>b26ac3347017afc1de9c6e</u>	+ 1 UNI	✓
53	2023-07-04 03:18:27	<u>0x58fad20c9ec6b44a6016</u> <u>9af4009175e0e0b16c51be</u> <u>14786a47629f2e13de65a9</u>	+ 1 APE COIN	✓
54	2023-07-03 12:56:31	<u>0xf5cbf198620d3ce2a08a</u> <u>755e0392e404e81fd130ad</u> <u>9ffd420c827d3756af8d7b</u>	+ 1 BitCase.Org	✓
55	2023-07-01 21:54:14	<u>0x3ef65c26036ad9d45558</u> <u>7f9ee2604084171f3eb4d3</u> <u>d029433de0092b3eff9334</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-29 00:48:05	<u>0x685ab6e384aed786ea91aa3ac12f5a1b9d7496ead0a5d284b99ee7be4b926fb1</u>	+ 1 OPTIMISM	✓
57	2023-06-26 22:46:11	<u>0x5b81b41a54ae6f885ab5c5d9c118b7852fd6455fc1a4b98ccf8a891cf210710d</u>	+ 1 EventUNI.Net	✓
58	2023-06-25 04:29:21	<u>0xa54ad2c8cd2e704464f1dd6c7f19c951993d79f4c7f0b3e6f22989340bfc8010</u>	+ 1 OPTIMISM	✓
59	2023-06-24 05:31:06	<u>0x2c61234cde5a945c968487c29106c7a4e2ffa845a5606446cf44be54d499204b</u>	+ 1 PolyEvent.io	✓
60	2023-06-22 01:37:10	<u>0x6d2f347ddc2fd76ba08a319afb68aa20743b233e490b2c9a3bea944fe047f93</u>	+ 1 UniEvent.Info	✓
61	2023-06-14 22:13:41	<u>0x0c7f62c072aa5ee5e50d7fb3d0194d5095c31ec67597e676412d995c6ed25f6e</u>	+ 1 TulipArt Airdrop	✓
62	2023-03-30 14:27:52	<u>0x6c810c08a654bc84c980e8cdfaf91dd03d80d00d4686e12899d36d4f30cccea3</u>	+ 1 FT	✓
63	2022-12-29 12:56:54	<u>0x80c392bcc7d578f5674d7df5689df3286e9ae2999a2ff86669cf8fe7813f87bc</u>	+ 1 Magma Pass Z	✓
64	2022-12-28 11:30:33	<u>0x76530e4f77087be4890521e6fa858c9d0105e9bbc5e75f967d959dad332f77da</u>	+ 1 Stoned APE Pass M	✓

#	Date & time	Transaction Id	Amount	
65	2022-06-05 23:42:51	<u>0x2b7fdee1faad36238867</u> <u>1019b21e5bdbebecf0dcf7</u> <u>cb3b88ae597cf4861c2373</u>	+ 1 FlyerBullyApess	✓
66	2022-06-02 18:23:13	<u>0x589db1ff9e01943ae7bd</u> <u>52650878dac4fafc360e64</u> <u>b5a27e3fc890a31c93e579</u>	+ 1 FlyerBullyApes	✓
67	2022-06-02 17:51:01	<u>0x92be4be602297013ff6d</u> <u>ca5000af04ce3b21cfc292</u> <u>404e0fe645f3bacb221998</u>	+ 1 FlyerBullyApesNFT	✓
68	2022-05-29 12:05:20	<u>0xadc999b84fb2969239a5</u> <u>5d00001cfc6f873cc1478</u> <u>17b935dde3f668a1394fce</u>	+ 1 FlyerBullyApes	✓
69	2022-04-11 23:10:54	<u>0xa80f5f173d978289a4c8</u> <u>045df439ab1f42e3889e40</u> <u>cc497087964df2c12cf8ea</u>	+ 1 OPENSTORE	✓
70	2022-03-04 18:02:57	<u>0xfa058688425ec10620f7</u> <u>d7c3984ec20044bc939a33</u> <u>d4cae80756565b0486e9d8</u>	+ 1 THCWP	✓
71	2022-03-01 17:56:15	<u>0x89ae15a6fda8483fcc16</u> <u>2df3b36665ab8638b68d6b</u> <u>30b71e0d0df56431bebf5</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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