


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x73912685006ddca76443182db1233c0ff2ebb32d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
BONK	351,850 DROP
\$ USDCpool.site	959.000000000000000000 ool.site
!! USDT	4,000 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
! ACX	2,120.000000000000000000 ACX [via www.across.events]
!! USDT	3,000 ds
JRNY Villagers 1687081832685	1 JRNY Villagers 1687081832685

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683624012393	1 MiningSite 1683624012393
ETHStation 1672688879911	1 ETHStation 1672688879911
10 Collection	1 10 Collection
Reward Club [5n46c5WB]	1 Reward Club [sPaIGsvw]
NFT Mining	1 NFTM
10 Collection	1 10 Collection
5000 USDC Voucher	N/A claim.circleweekly.org
T	N/A https://bit.ly/3zUHK5T
\$1000 Rewards	N/A claim-usdt.info
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDT	N/A \$2000 USDT
\$1000 USDC Voucher	N/A ro
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD Voucher	N/A NFT Giveaway Round
EigenLayer	N/A EGL

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:04:18	<u>0x296758a38db1cdfd32161f0cdd2825269328922b5051be5426b30be64c73007b</u>	+ 129,290.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-24 00:02:45	<u>0xc570a5ef0b9b49db4c8f10c3396a82dc0a8c0d9cbfbac3fa6c01a55145c45154</u>	+ 351,850 DR0P	✓
3	2024-05-04 13:05:41	<u>0xc8cc3efdd9cb430ee0607dbb995587acb709fdf44a584694101545d60c1ea4bc</u>	+ 5,949.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-01 21:12:26	<u>0x0c85a303f44917b170fbb5765ad3f8e927a3aff80e8486a75005045825818e59</u>	+ 5 or reward.	✓
5	2024-03-20 01:06:13	<u>0x133a3b5a9a24e24420cbdf72a2f5991bd89dd146241765d312e4e86e2b53ecf8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:04:14	<u>0x47118e5a4762e023549f9e3cc7088f8d109329585f3f1e5096b0670a375ca0b5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-18 10:47:34	<u>0xd8c1a274ac3e3ed17d7406cbc7c9ccdada0f0b0fc2897d6b17d753f594a669d83</u>	+ 500 op Code	✓
8	2024-03-16 16:46:10	<u>0x18ac340a03d2adf549f88e9d46e4f1bbc8bb8c2cc2fc30135b32996377f000f0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 09:57:53	<u>0xb9e66d9601afe63ad7d0de8ed1162844d937aa877544dce60c74bc9a91ddd7f1</u>	+ 2,376,938.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 05:45:01	<u>0x22efa013731ef094d153a5b1acd7bc6116ab83e0e38f1b35364026a904e55fb1</u>	+ 500 op Code	✓
11	2024-02-13 07:21:02	<u>0x1668bfcabd6a525cc11e33b9cc0a0b991aa4b00720345c593fb30f09da0bab72</u>	+ 79,270.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
12	2024-02-08 08:11:05	<u>0xcfab18644202076be29b50ba40baa3a35f56723d7f6322b0f9b812d4eea049b5</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
13	2024-02-08 07:58:43	<u>0x29f186bbe24e87c961da6927527a22aba23077a5c5b2c893c1d15d0f1e74dd4f</u>	+ 1 rds	✓
14	2024-02-06 18:36:18	<u>0x29e276b2d07ff7e21d15d123ebdb93266cd705d4e609e1d8b4e7f0524448852b</u>	+ 1 rds	✓
15	2024-02-05 05:45:13	<u>0x8d15faa8ffba1fc052a3384242acfd73fb2744d46eb4c8af53092582ee1cbfc3</u>	+ 1 ds	✓
16	2023-11-19 21:55:28	<u>0x046bdd9f5a288edc1f6f5907797b4546188d30b1528544519c7f247f9f081b93</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-05-13 10:32:23	<u>0x57c1b7425b6f06df9fe2fd740ec19b32c55fe1dda573edb7531e5cc7ee32581d</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-01-19 08:22:08	<u>0x0382df7e8f11c86720e2fa19f9cfdbbe567d04828f08fdc4934035fdb9e093f7</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 00:17:25	<u>0x70b6c373d14c15d86b5b30c1eb901cdd3e5bd4ea4c666a04458b275f79504ff9</u>	+ 1 10 Collection	✓
2	2024-07-24 00:08:13	<u>0x83f6da8f083ea7bb89e5dd64876f3aa9c30a5fc22c1687728a1a1db29cdf4b11</u>	+ 1 10 Collection	✓
3	2023-06-28 02:43:57	<u>0x9895982f34d2fc6fddc22450b9f8717ccde7b3a048973d8ad61dc8b714cba82b</u>	+ 1 Reward Club [sPaIGsvw]	✓
4	2023-06-18 09:50:37	<u>0xb8e76c1a737551a7d9d149c7fab6dc7cc9de0a746f7947e4475bf19e2d426141</u>	+ 1 JRNY Villagers 1687081832685	✓
5	2023-05-09 09:20:16	<u>0xabaf8dd738ec6c620eed0674ed4416d706ee24221145718cab7399e3344c3dc</u>	+ 1 MiningSite 1683624012393	✓
6	2023-01-02 19:48:04	<u>0x640aec7ca0bde02de46216f024426d23527e38026741f794fa90e3e34982aa00</u>	+ 1 ETHStation 1672688879911	✓
7	2022-12-31 03:46:22	<u>0x1cf69a92285cb9bab9284d631d8fa6c48f65777ec967e3ceee0ba4955b819ddb</u>	+ 1 NFTM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:47:37	<u>0x73a78b4b55567846aa8762f97fdc08212589e02460287ac98f0667e8153d4fd7</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 05:47:27	<u>0xb3ed78919f07f2f4230e1e276496eddfeb92235d73619a973663467d049b4737</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-24 00:19:45	<u>0x037b08410dbae2e38342e451ef002cd9f47228d43041f983248b2e02e28251b0</u>	+ 1 NQJ102	✓
4	2024-07-24 00:04:35	<u>0xd5e0e69133b173c32475154a8a16b788c6388951a4fa16cf6a424f6cbacdfd14</u>	+ 1 NQJ102	✓
5	2024-07-24 00:03:19	<u>0xb034c99c1213a18f9d28676e0d28be36d77cd01970ba6e14abc0c5a497ce2246</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 00:03:19	<u>0xb034c99c1213a18f9d28676e0d28be36d77cd01970ba6e14abc0c5a497ce2246</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 00:02:51	<u>0x166156304bf33b5dc31e4dc0141db401f06b19585a9174d46a2106d23b6a0095</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 00:02:45	<u>0xf218f665ff6a098f99b42764d2806a21a94cd72becf0f8f36dde7da1857cab24</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 00:02:41	<u>0xaaa82172a23e17de1041d5888d238dbd4d85d51f5e25960800adab51be4a6813</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
10	2024-05-19 01:07:58	<u>0xdf9889e8bb1b458b214a85e831a97b50fc88097a3ed3c69d264fed6f1916e6ab</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 01:07:10	<u>0xcb768519649b892060277408f74fb0f89f9ec1d6db756f838ee63070675d05a1</u>	+ 1 -airdrop.net	✓
12	2024-05-19 01:06:26	<u>0x8faf89dc069246597b4e31673a3b715988f6dc64fed19d685d7499c2bd485971</u>	+ 1 -airdrop.net	✓
13	2024-05-19 01:05:44	<u>0x597cf7f4f87e38750bdda5dfda4ad9d2d4b73e84bab28496bc33da9a10f6fd06</u>	+ 1 -airdrop.net	✓
14	2024-05-04 13:07:53	<u>0x9ee127ae03e09411abc667b5c521eeeea70eb70015d6bb37e669d8d6247efa2fb</u>	+ 1 -airdrop.org	✓
15	2024-05-04 13:07:03	<u>0x2d745185832cb836ea51087c6697c611c8d38f07bbdf055a424c91c99b5167d6</u>	+ 1 -airdrop.org	✓
16	2024-05-04 13:06:23	<u>0x6136f5432fe8cd2f6497a760bb8610101fb44cb1bd0645e92076c1f8b2a9288e</u>	+ 1 -airdrop.org	✓
17	2024-05-04 10:01:10	<u>0x0cb79d2675d2d6b58a51d2aabc8c867d842ee3ba4dbe838e294e2b0b724ad200</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-21 14:25:44	<u>0xe9963b329b93ba860675fd4cd37dc304a976ea988b5d4475cdaae309606098a7</u>	+ 1 NFT	✓
19	2024-04-02 23:07:42	<u>0xe51887bf64e42c6b060ebea6a1da87e6757e9553381b0642e202275a77d1e280</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-18 11:07:37	<u>0xe9c9bd41413d8f567581c871b6e513f3d0d476aaf5ef3d90c8f489d88806f73f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-02-13 05:15:38	<u>0x424f2e3fe5b808ed1a72e2ea71b3b0b15b119664e9efc06878af7499dcdd5f5a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-13 05:15:38	<u>0xfd83aee93a99fc54070bc42f5e4db3b6aa8a34a2bdc60afe7690068ca16f8e8a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2023-11-23 07:09:34	<u>0xf71fb1c6f56f249ee4a620c9c975a862f6b10b52b624aa3a236781535761a495</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 07:37:49	<u>0xf54205b3ca935ebf43bba6ea27e757eea38d71afbf8a7d989cc8443f3d5c8850</u>	+ 1 Voucher	✓
25	2023-11-20 07:37:45	<u>0x79de021211e17022b649f2256e4a91e6b5ba339c784f7101b3fec5afaedc7883</u>	+ 1 Voucher	✓
26	2023-11-19 07:32:15	<u>0x2186ba53a8cbf91bbd6b0014e704e267ddb1a9415db3804860e1429c9579efa6</u>	+ 1 yz	✓
27	2023-11-19 07:32:01	<u>0x95ffaabcccc61618384c9f6c716164a718604d1c836792b0c8eacd793d820337</u>	+ 1 ro	✓
28	2023-11-02 10:32:55	<u>0x414d9060f37725cc6d3ba8c8388a8bf57f06f59a0c5a6f01e62806a543ce1cd5</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-31 10:37:22	<u>0xc2cb5d1dacd5d1ea25b1 efbf7b11d1ccc38607515f d1518da0dc34606ce7625c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 03:30:21	<u>0x3879a3faf47d3b21c233 3a268c3f1bf41c7622099f 1415090c5f45466caa6908</u>	+ 1 claim-usdt.info	✓
31	2023-10-16 13:05:45	<u>0x92d43f80a98a3a82bdec e85bbe84b2695e215f0722 29c1e0aa2ae024f7468ed6</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 17:50:03	<u>0xf3eede60fee742e34fd 8b3bb5f0b19d3fc657c64b 4ce5a067fac61a8247f7ad</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 11:23:26	<u>0xd0a063cb1f51e0a0207e 852beab88ba048c24baf9a e1f22f76a723e44de8f9ae</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 22:54:19	<u>0xbf8e42119f1d8bcf5190 29c282b2f08162a965a597 a8c5fedaa121ca5b1eb27d</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-22 09:36:55	<u>0x46ea3e51cdeea04b8fa7 c0833d8c114906085b7959 8fa887306281622159f229</u>	+ 1 usdt-drops.me	✓
36	2023-09-18 01:07:54	<u>0x408d57ca380d266f368f 656a1a3f201363891dc380 a2d9b70c36329b1dfef8cc</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-10 07:37:02	<u>0x0027c6c1ae1a9a4cf119 22bfc06680a44e27fb6f17 98c2dcb1ca2600796f754a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 07:36:48	<u>0xd40adffc92f67e4a1a02</u> <u>0f730593574346362873aa</u> <u>8e403077c20191cac39ed8</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 07:36:36	<u>0xf46145304e8123f17cea</u> <u>5e8609d3f55b060fcb4b52</u> <u>daf6a9926c4f6cd80c38e3</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 07:34:46	<u>0x22a8e28562927879cda9</u> <u>1799d8246687d1de11a26c</u> <u>21e25f7019f3a654263d40</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 07:34:32	<u>0x4116ef5a2e6297625881</u> <u>90897bae4b24e4b714719f</u> <u>0334d55c163e248e0336dd</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 07:34:20	<u>0x03b0c749e49734650d39</u> <u>038f3577b5caf1fcf75452</u> <u>8cb6a28fdad6265898d8b3</u>	+ 1 drop-usdc.com	✓
43	2023-09-06 20:43:31	<u>0xaee8c229386f975c7261</u> <u>dbc1784e082498124fd349</u> <u>63d414763bbd203d513f2b</u>	+ 1 STAX	✓
44	2023-08-28 19:01:40	<u>0x2680cc6bddbb79d6a059</u> <u>d3663bd023132e1d8eb549</u> <u>66df73eecd05be7a40d123</u>	+ 1 1WIN CRYPTO CASINO	✓
45	2023-08-28 10:09:44	<u>0x164137ab84644635d936</u> <u>e3504ab44f2be313201916</u> <u>4b95494db8c10feaaec37a</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 03:53:59	<u>0x4905dfc9ab20430dd150</u> <u>a618c16f49c823f800de9b</u> <u>ab63ee8e2af407585b5ebc</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 07:37:08	<u>0x81033415f5b2021c7898</u> <u>b0dd05964348ae41626e1e</u> <u>622833933205a9c54f227c</u>	+ 1 NFTVoucher	✓
48	2023-08-21 22:49:21	<u>0x6d135323090ddc2bd1e0</u> <u>37f3559424576b7dcc3fed</u> <u>4436761792480ed18b08b0</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-11 21:19:21	<u>0x2c08ce8ac23e1f68eab1</u> <u>683df64b4af19cd29979c7</u> <u>84ebd4c678484a85922079</u>	+ 1 Lido DAO	✓
50	2023-08-11 01:23:52	<u>0x9fda705731cbfd57394a</u> <u>16e3decac4d91c847a337f</u> <u>7377a84c0cbdaeb1292be9</u>	+ 1 STAX	✓
51	2023-08-09 15:41:34	<u>0x1c3a57e53baab16000c6</u> <u>d5b3dcb0df01cc138ec20d</u> <u>fcf66fbe164c2cd005d64e</u>	+ 1 dYdX Event	✓
52	2023-08-08 12:19:53	<u>0x79204d9c8611e4eb51b2</u> <u>63a2d7f80032837dbe4763</u> <u>29792a87c825f7b1f1c9a5</u>	+ 1 NFTVoucher	✓
53	2023-08-07 18:40:08	<u>0x2f30af67f7af6d63d586</u> <u>6370f6a79bd0e7a7965025</u> <u>a0fa7a86946e43becb2bdd</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-03 23:53:08	<u>0x214c42e18ed39be9a2c5</u> <u>aa34d3546b82de2312a162</u> <u>571dacf38fee39ca10ab1d</u>	+ 1 EGL	✓
55	2023-07-27 09:58:32	<u>0xa32cc4e6e33539ed85d1</u> <u>6d0e5286399691c8b31448</u> <u>529b7f21a0caeff6d6528f</u>	+ 1 Swapable Coupon	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 00:24:15	<u>0x2857081a769cffc6fd7377a0ccf23db846cb3f5f1b952b51c9eb61191f4d300f</u>	+ 1 Reward Club [BFhAEagt]	✓
57	2023-07-21 20:13:07	<u>0x920cdd849dcc866e5f3a8c52444ab548cc025908099013381a3113a57b633b9</u>	+ 1 \$2000 USDT	✓
58	2023-06-12 23:33:00	<u>0xa2d51174cfc7684b5e2e7d60ab6a937b351a616b8bab8c584ac2ca9f710a91a9</u>	+ 1 TulipArt Airdrop	✓
59	2023-05-31 09:18:48	<u>0x9ebe9d0b4bf9583b076d2bddf6fbc2879cf36ab3b20f8edc1240113a1bed6bba</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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