

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x745a57e2ab174b531a5841245e1a2b96da10483d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	44,619.000000000000000000 A-ZKF [www.zkfair.events]
#LINK	105.599999999999994316 Claim at LINKBonus.io
yPredict	652.235716082930707671 YPRED
\$5000 USDT	N/A usd-drop.com
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%com]
\$1000 Rewards	N/A claim-usdt.info
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A 1000\$
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 07:30:15	<u>0x8b9f176cc9f4a1219515f5045c37b7b86c3efd7e591daf1c231cb44e9397b256</u>	+ 62,743.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-02 17:45:32	<u>0x973d8a206a3b558fa1cfee493a14d5267c1331a0e6118bef42812abd216697ca</u>	+ 25.221705792069244 012 YPRED	✓
3	2024-01-26 03:10:13	<u>0x9c98339bc929baaa871db7850d340bedd749478af4871b61494d3fbd6fe6989f</u>	+ 627.01401029086150 6292 YPRED	✓
4	2023-08-15 09:46:57	<u>0xfb02011f28da74b68cbbeda308ee6ce389cd4d25e4f33763d7e47dbbfff71e7a7</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 17:55:32	<u>0x11bd5830a87fb5bc596bafd692f3d771f2f425ecf9e2c56317f654cd3b0ddd33</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 17:55:12	<u>0x2ec3a67d21d737fd4e5c a184376b35623d3f3cdf5c b8a7e6339646043e220c89</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-26 06:31:33	<u>0x7aa2bfd00d845968b02b 2c1ae00fc55e1a44bdf67e 80671230fc01989243467a</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-25 22:36:25	<u>0xfd01704ae1ec4e776205 37bd1f3ace44e4d39335c4 714480af766195c03d0ca1</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-03 12:16:09	<u>0x83eb43de19e5642af8c6 9570dfffd7e3d3405efa777 29e871498aa16e73fe775d</u>	+ 1 Reward at dydx.win	✓
6	2023-12-02 05:51:25	<u>0xb899d162ab6c4afcf6fd e827f609211923e56bcfe9 efd45377c2ae238e35c329</u>	+ 1 Reward at optimisum.re	✓
7	2023-11-27 06:46:01	<u>0xa778e11cdb723ff0cf79 ae9724b0db7eef43a239d7 95543239a89293df542c62</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-26 05:53:35	<u>0xac37b23a5dfe6e6bb5f3 45caa254bf0d8e62db9938 17daefdefb989b7507e3f3</u>	+ 1 Reward at usd.gift	✓
9	2023-11-26 05:53:29	<u>0xef4274a27af4542545e8 83c50e7208d57d4f587245 6a55f190fa1dee12950760</u>	+ 1 Reward at shibatoken.win	✓
10	2023-11-26 05:53:29	<u>0xc8d07aae0bcc02d33bb6 653d520d9492e03b606b30 d94b9a3fe251bef1f54818</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 05:53:27	<u>0x5b4d103c32000dd90bfb1a0ec242e1b5fb47decde3f1ef8f31429c2f4fbbbd82</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 08:47:06	<u>0xedb83cd5eca226d37eae77d24f4e109474113f76fc3942bfe94057cbaefdc0e3</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 18:09:11	<u>0xec00ed374d7279c2cfdc5ca9c9f9650b2d70202160b3269dcd9d84b6c072dd27</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 10:38:54	<u>0x26f2d05e22ef537bb26aad7a51102c301d7755ab64607aff04788703359c495</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 10:43:48	<u>0x8ea78a4a069d3f12ef6d92c6ec0368fb674e70c7e9bbb4daab658644b32fc418</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 10:43:12	<u>0x56ac569e0595a2651f2dfeaf6c15c63a8a9c21281b272d6e72e8e1842aaf1f68</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-22 02:23:28	<u>0x244c8ac5102fbed00ff1b51eee57b64d5a2905f3c5a983ab511cc728cb82ec22</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-19 03:36:15	<u>0x54e6eb501aa7a0d54bede54b808b7d25d26103a210748ee870d4b4f6da9638af</u>	+ 1 usdt-rewards.info	✓
19	2023-10-17 05:16:28	<u>0x99f7acc5bc57109985e9d4ab547c5cfcb9dbe3ae5335365a92d5b6a803de8941</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 13:07:11	<u>0x45189075518152af090d36c0a2a561073b464198e49560dc7f5a8849aeadc364</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 08:42:00	<u>0xa64d88d69ecc2c29a998b0480395128e140c28e2321d6de047690ee11e0811ac</u>	+ 1 tether.ac	✓
22	2023-10-15 07:38:11	<u>0xa03286dea57fc66edb8fa2fda4afe574496b23a8a25392433e4e24bde5e1c2da</u>	+ 1 usdt-1000.info	✓
23	2023-10-13 18:51:46	<u>0x7e619411365ef46b08330495de8cac9ac83d7b04f72d41f291a938adbba64f96</u>	+ 1 usdt-claim.org	✓
24	2023-10-10 05:57:57	<u>0x16c57dffed75b707dd3859114feafc5cc63d6f02f51ea24a3968090ae4b2f20a</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-08 10:34:27	<u>0xe7d110b9912ca0df21a91b099e521a1a3be317e776fce1a77746b9810f8504f2</u>	+ 1 usdtdrop.org	✓
26	2023-10-08 10:34:03	<u>0xf0d4219fcecfc933b6669cc646143450ce3b6948cf35acb54808b7a7379ae99</u>	+ 1 tether.pm	✓
27	2023-10-06 05:44:51	<u>0x2d7001b023907b5340db15d2e6aa11d4ba0307d5613fb355507091d7f200d4c6</u>	+ 1 usd-drop.org	✓
28	2023-10-05 09:43:17	<u>0x7f1a1054cc58f4e7e11960a4705e7e36108b7ae418d65e995119b9f764f00c4a</u>	+ 1 drop-usdc.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 07:35:16	<u>0x37c7dace05a0175017ca4789b2e39689f227890dbe52446f6860eb506e37bab2</u>	+ 1 usd-drop.org	✓
30	2023-10-05 07:34:48	<u>0x49d997129f640e1f536ecc3de1d496308658f95e58a8d608d9d838a4d33896dd</u>	+ 1 usd-drop.com	✓
31	2023-10-04 07:34:23	<u>0x142ad3a7643fc1f4a9fbaebae6bf3284e92c35863dd48dc2d961335a4ce1f1b5</u>	+ 1 usdt-drops.org	✓
32	2023-10-03 16:33:30	<u>0xbe23d084fedbde0898db6011c1188fea84b07c7c47edbfc2d2f5f339faf15e78</u>	+ 1 NFT Voucher	✓
33	2023-10-03 04:31:45	<u>0xea6c7f00c25414a867b17796fe50584871cd5090e7f497f9c7e992f5cac0c0e2</u>	+ 1 claim-usd.xyz	✓
34	2023-10-02 06:03:58	<u>0x67047e5566d0cfbce159dcc7831c5c80eecebdebd831f42698a003909d22beaf</u>	+ 1 usd-drop.com	✓
35	2023-10-01 17:13:12	<u>0x16574c3e7fa5b8a6c6262640d99ec28142b4ec276622db0437417ff8bdc42b41</u>	+ 1 usd-drops.com	✓
36	2023-09-30 01:49:28	<u>0xcd27aaaf87ea31d0f3cd32436a9f04fff19f472eb9c72edbc5c0d0e89a091995</u>	+ 1 drop-usd.me	✓
37	2023-09-28 06:20:32	<u>0xb0af5218ed518ce9c585f7b73d4c25e9b0fc7f2574f777ea9838b00c5bd205a1</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 20:36:45	<u>0xb71b488d87fe2ae46eb83d0ac419959c4f0d9a6d0ae1880f0afc6a94efa3bfb0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:40:28	<u>0x8e29d8191fcf1db9ff1758c29de7bce54516c6bc285cdd89848646ca1893b7fe</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 00:48:35	<u>0x84c362db6421345de6936980df13fb8b3c735b1104356d5b923dae60c36d55a4</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 01:18:09	<u>0x67621caf1dea92083efd80435d2da4046abdb1551b7e2257f6f9be287714d197</u>	+ 1 claim 1000\$	✓
42	2023-09-24 15:57:17	<u>0x8be70605253ceb4b0cbc4090d7c92194068a497ae61cbb7f94629ef1b24a9d7</u>	+ 1 1000\$	✓
43	2023-09-23 04:37:27	<u>0x423428b6a95ea805ebf7dda49433c4eb7a9dc78b90ad7f775f1c5272080a0f19</u>	+ 1 drop-usdt.me	✓
44	2023-09-22 09:05:39	<u>0xb50d1ad620fc7ede424e5e359a2b571067ef46b5ad7f784b34c2902368dc842e</u>	+ 1 usdt-drops.me	✓
45	2023-09-21 02:32:07	<u>0x755f1d2a7d1c14109e4a28529e54968a2d8a78354529059922731b0e21489571</u>	+ 1 usdt-reward.me	✓
46	2023-09-19 06:24:19	<u>0xf9073fdc984e63d931a96765b32abf08128990a71830e24f916f360f2fd40fb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-18 22:16:58	<u>0xeb1f28ad42709c62f113513c52f245a6878b360c777a06d8e937100f01c23da7</u>	+ 1 EGL	✓
48	2023-09-17 17:28:42	<u>0xdf2a3b3b8bc5aacbb5cae3b2e0df70afd75d9e4e9184f2e8e5f24ef678ae1fd</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 02:52:49	<u>0x5f512d6f5b1e1a183bf52ee777fffd4e8af4067adcef346ac0ef9e16cfdfed59</u>	+ 1 usdt-reward.com	✓
50	2023-09-14 04:48:56	<u>0x4fa3f57b6176e25f1148191ec06cc661d6cfd55547190ca56f8ab7b06263c241</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 22:25:18	<u>0xd83fa6cf28a7888cdcdd4c522f8db0b2e5519df008a6513ca13e82cc65095611</u>	+ 1 Voucher	✓
52	2023-09-13 08:23:00	<u>0x4c68dfdef805ff9da18f85cf9bd6f300d201864d1e6fba39af49ead2b4b700fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-12 10:54:22	<u>0x2fb3a72d933a77a3a4a2b0bea631429d4315a2fbf860879d5f22e2a90d90bbdb</u>	+ 1 NFT Voucher	✓
54	2023-09-11 17:36:47	<u>0x15943f7f746f3405c92273d4f4b3aba58689a36ec6af3409b6cb3231d58b67b5</u>	+ 1 NFT Voucher	✓
55	2023-09-11 17:18:15	<u>0x2c6ad95ec415b81a1805416a43ca96bd9cde343c9ba46a47e9d83639913c24a7</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 03:28:22	<u>0x27f03f7283f8cb16e08c d1fcdaf9f8b173cdc68ba3 2bfd4e29761de131433189</u>	+ 1 drops-usdc.com	✓
57	2023-09-10 17:38:02	<u>0x14030f49fa24cb7646bc 289a58828c114b2f7c5e7d 29361f816e6ff104611d61</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 19:33:56	<u>0x8c4732577fdc8580a063 8b957eeac5a05fdcd1be21 0dcc2113d7f52f74b94f42</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 19:33:42	<u>0x6613d9281a6ffd75cc7d f7fd15e9d0b9d48415d684 b12ea29071325de942f064</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 19:33:26	<u>0xe588fca552978ca543ed 7ca8f4dcb08d43ee01b2ef e7d80f40f34eb7da0360fe</u>	+ 1 drop-usdc.com	✓
61	2023-09-09 11:50:25	<u>0x124cf3619103423b9ca0 79098039f865af1d29e094 2888031d5d44270f7ff627</u>	+ 1 NFT Voucher	✓
62	2023-09-06 20:33:35	<u>0x07cdd909937b55fb5477 80085275ab6ec3411a9bcf fe1f1bedb70054834bf9a2</u>	+ 1 STAX	✓
63	2023-09-03 17:50:36	<u>0x6c903e252297b26fe6a6 a54be6bf074c5788501883 fe01dc26612093b299f8e4</u>	+ 1 usdt-rewards.xyz	✓
64	2023-09-02 14:01:06	<u>0x4b953961d97bbcbda814 af8d58b4fa17da8a0a22ec 4a3d792eb3e73b49d50dbc</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-31 10:29:20	<u>0xec11a0b2694574189f2310e305a4469cd9b3127e830d39560a6cd05b171fb792</u>	+ 1 drops-usdt.xyz	✓
66	2023-08-29 20:00:48	<u>0x72bf41958ddf216be12be2169684e1a83cbc92772992190e3d169ede9680cc47</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-28 09:13:05	<u>0x749fda99afd7dc86a30444960ae9b6a8935bb3d422fbb690746b9f0b70b51719</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-27 16:29:43	<u>0x3af3d0894ca6c2c7f114a714e0e9d3f46dcb1fc8d9d992fc0997feb7ff7be00b</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 22:51:24	<u>0xc03ba2f12d4669c0e29bc334ff2ac4a501c74179488a66b03317ff06ecdb7145</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 09:18:53	<u>0xf3bfb845a46c27d3eb1d9f3a054ef0b7f6698e12aeb8078316091214a6b506ac</u>	+ 1 drop-coins.xyz	✓
71	2023-08-26 01:23:15	<u>0xc23c6616fc52f97a6c1db73955d4a88d365619c8589d8b63d0d819400f0ae8cb</u>	+ 1 NFTVoucher	✓
72	2023-08-24 23:43:44	<u>0xd0c85387e9e67940d958b27239177b0b3fd737d716f5e9b4a9abf3edfc229293</u>	+ 1 drop-coins.xyz	✓
73	2023-08-21 22:32:01	<u>0x70afda28c0b1d3b874fcf9a28f1a2b0d5da5b32076552532a4c1ead9960c1f8</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-20 18:50:47	<u>0x08cc7e42ce6e3f69a092</u> <u>1b24c405d31dd632eb4ec8</u> <u>942b3be1d1ae49b941afd1</u>	+ 1 token-rewards.xyz	✓
75	2023-08-19 10:31:35	<u>0xcd06e173563b539be25e</u> <u>49ef75a004e8589982ef41</u> <u>bacf577a118669906679e3</u>	+ 1 official-rewards.x yz	✓
76	2023-08-14 19:01:22	<u>0x03a3d3dd654626810a5f</u> <u>ebbecf7c387dde2503b63e</u> <u>3eb39bef4fb6ff9587c1bd</u>	+ 1 drops-reward.xyz	✓
77	2023-08-13 14:48:25	<u>0x896c26224e95c1eef66</u> <u>292b88090dbdb080e3b4e6</u> <u>2e8948eaa933276d5e6aa2</u>	+ 1 drop-rewards.xyz	✓
78	2023-04-17 04:43:47	<u>0xa75e4c527f8e84b68576</u> <u>3101f85c761c343b897baf</u> <u>4bf346d0ddf1f58ea7114b</u>	+ 1	✓

* USD values displayed at the time of transaction

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