

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x787f5c5ab5fbc7c520461e2a4b3ca68fd8fdf51

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BONK	351,850 DROP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! A-ZKF	42,046.000000000000000000 A-ZKF [www.zkfair.events]
! AAVE	90,000,000 tokens.
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
10 Collection	1 10 Collection
Uniswap NFT Event	N/A UniEvent.Plus
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%Ecc]
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A cc
1000\$ REWARDS	N/A drops-reward.xyz
Uni NFT Event	N/A UniEvent.Plus
NFT	N/A Reward at shibatoken.win
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 06:56:16	<u>0xfe690e76647909824cd333fe55cb603dcff2145525330fefafa01a4eed17f45435</u>	+ 96 tokens.	✓
2	2024-07-23 06:56:06	<u>0x156a6a73ea26ba911606958c86748f9828ff09789f5bf3e2145c291ff923187c</u>	+ 351,850 DROP	✓
3	2024-03-18 23:34:27	<u>0x4f01752ac27ec038e496be0afe01de7ea01b977c4651faf32b34436b57262725</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-09 07:05:36	<u>0x02f1a0c66ff85bc266c99e3e4b9a33d76e05e6be44945c2057eddd892b2ca2df</u>	+ 34,249.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 21:36:29	<u>0xbc49214e77cabcfb16458029894150d952f71c14037fa2cd73f21e9889977423</u>	+ 53,476.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-16 22:01:24	<u>0x93114c7b98794e0bc541756e5ebb049c8d8787694908f8e84f1c21ba12fa019a</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
7	2023-07-17 20:37:55	<u>0x3c105e04086b2a358cd9a3c747308656fbff6972fcd4fe0594c2474287a3b35</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:44:21	<u>0x6cc0d70d607c5ef73e25c61d80b2da7cd545e9e93d08e0ede4044d6e719d54ef</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 06:56:48	<u>0xe9bda02e53ad68fbe1bde8c3499740a191ee502981ce424ecde88f45c642f02</u>	+ 1 ROOST	✓
2	2024-04-29 03:08:28	<u>0xd6ff64fe39c7bd3ccde4667c31c884b422ee733e2cfeb4d2bc85c36447d91b49</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-04 23:38:38	<u>0xf8caae5f34dd0963f07635fef3cd90a57a25320198f6d98a6575ac461c67fc06</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 16:43:17	<u>0xa74a60cc82fc813ce1218c3be2161456b8a942f132839040aa9d26007e0afa32</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 10:03:52	<u>0x854ab997ed9cc552c7379587904e347da97208908a2bbe2a30c42a2f37e5614</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2023-11-23 03:56:48	<u>0x29b2352e1c2d8821a5a85ab3f7ed57a0c172fd9842833bc94a4678c98e4eca18</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-23 03:30:10	<u>0xc56d11548a2ecdd4db670dbba8e370e284d86e93ecd300637ed74351084a1506</u>	+ 1 Voucher	✓
8	2023-11-23 03:01:33	<u>0x76a63449327881cb62910171d5438e0de9299011b47c669d8ae5ebaee4d4366c</u>	+ 1 net	✓
9	2023-11-22 23:30:43	<u>0x5f536b777f6a1d6e3e5344fd6df2754c1fdc7a7b8534528cd6ddf10cbde4644e</u>	+ 1 net	✓
10	2023-11-22 23:05:00	<u>0x67c57a55ba147995f3c05ccb3de7f71d8df4b104e09828edd238ea0cd3231785</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 23:01:34	<u>0xf88023a0fe212d2170be0727fe66f286cb9dc5dbad1d35656bdef49466cfbf54</u>	+ 1 r NFT.	✓
12	2023-11-22 23:01:34	<u>0xf88023a0fe212d2170be0727fe66f286cb9dc5dbad1d35656bdef49466cfbf54</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 23:00:46	<u>0x684b4d7071d5bc726b4d45e59ea2870c5d66ba445b7b8ae47d612b9c8dfc77a6</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-22 21:51:01	<u>0xb4cfe58b253a8266318df49537999b689c9c965a22185437d2c0835c1c73770d</u>	+ 1 yz	✓
15	2023-11-22 21:50:39	<u>0x3eaf1da37e3dc2b571baff22b09f77f048858573bc70d94c5cc2b35c9551fe8d</u>	+ 1 cc	✓
16	2023-11-22 21:50:27	<u>0x0c8d5f8828c5c0cb225123789b4f6d10c36baf0b41feab25cf174f0aa9dee9e9</u>	+ 1 net	✓
17	2023-09-18 16:37:31	<u>0x44c807f288d169c9c1cb05923d08aaf19f487ddf90f4189f93d840aea2da9a32</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-29 11:59:31	<u>0x468260b62281a1a6e32a3cfd7241a8d18004dd2afc4c4dcdd3608ebd21abfc02</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 09:02:25	<u>0xe80663d6dd4ae6a9b6ee59ce9ac11e3bd8254579c3430bc3b74e30e4479e3dca</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-27 22:38:11	<u>0xde71bcd16a43570daeb3a8be3a66701d2aba5e129e4dc596e958495fde99db43</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 18:27:54	<u>0xcd2225877b4630fb5b35c5d1b3986e5effed7f371194b401d4cc8a793caa1cb2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 17:13:53	<u>0x447ebc7d058abc62e01a9e2b0f779dabe5c11d2b67b27cf68e3fe94783663eb8</u>	+ 1 NFTVoucher	✓
23	2023-08-15 04:01:28	<u>0x9079d788a95fc07a107601ee983f928f342c2c0d63fdd5355b58626928caf843</u>	+ 1 drops-reward.xyz	✓
24	2023-08-01 23:21:29	<u>0x40608bfa68edd9d7777fb1fbb72c2cde0e029a5320f0b38a2ad4e835c78459aa</u>	+ 1 FREESPIN	✓
25	2023-08-01 00:00:08	<u>0x81909a8f8ecc05b4b9afce18278fb3f93ffd43b1d8fa5d4ba4719fc3c48bbea4</u>	+ 1 APE COIN	✓
26	2023-07-28 17:42:36	<u>0xe92b4b28eb12e78ac2cd8a01708036f608398c8825394890ec06170aec3c7e72</u>	+ 1 REVOLUTION	✓
27	2023-07-19 03:35:23	<u>0xfce07c49078902097b6b18d7cd9cb57868482747852c69e4f6336520b4605c76</u>	+ 1 UniEvent.Plus	✓
28	2023-07-18 05:51:06	<u>0x81a3aa8d6ef11ddbc155facfa4a869429039c9095d8ec018f174e0f6a0b4a8ca</u>	+ 1 UniEvent.Plus	✓
29	2023-07-10 04:12:42	<u>0xee3435a52dee150f8085b782a5095a5a027fac8457c7777b3a31d1f51ffc68d8</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 05:39:14	<u>0xc9110e0ba882bef11825d4380b2c01686896530416b5bee023bf35f7830b07be</u>	+ 1 UniEvent.Plus	✓

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