



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a785d084c3ba927a2c6cb4fb3eec398a8fd1b8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jmusd.site	562.000000000000000000 m rewards
USDT	10,000 \$USDT  ·airUSDT.net
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPool.net	153,250.149999999994179234 wHEX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ ubonus.site	925.000000000000000000 im reward
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	9,217.000000000000000000 Staked Bitrock (www.bitrock.app)
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
HwapeNft	1 HwapeNft

* USD values displayed at the time of transaction

Token	Balance
NftGrilsapes	1 NftGrilsapes
5.00 ETH by Base	N/A Chain Launch Raffle
UNI EVENT	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
5000 USDC Voucher	N/A claim.circleweekly.net
2000 USDC Voucher	N/A org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:08:31	<u>0x37962b56969a466fbded e56ee86550a0657507d380 8d2913bef69d8056b5cbd8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-15 07:27:58	<u>0x5a574c15cbca3292ae8c 68bf479be4b8dfa75f7748 882e98dc80d7bbb8cd9c8e</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
3	2024-02-15 07:06:22	<u>0x487cc6b7db1239d3fae3 fb9c754b12aba721b60ae5 df7de1e7d34c4050bfc42</u>	+ 43,297.0000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 08:18:57	<u>0xec05df9c51e6675b7ee4a7c92fc09740c16450dc9c49fc168ea6d72f6a64cbe2</u>	+ 8,873.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-24 22:09:34	<u>0x383c747dc250da2e3bd3483256f5bed801f776c886efdc0933df27daf1197689</u>	+ 1 rewards	✓
6	2023-09-05 18:51:26	<u>0x23558a65a1b3b0c24b26765ad83d2639952b2ba2bf4e59885917677e16ac02e5</u>	+ 153,250.1499999999 94179234 wHEX	✓
7	2023-06-08 14:03:38	<u>0x5bcd5f853e58375aa2c5a2d31b1f57d6553a70fb7571f7c98a9d06ea4c0faaad</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-14 10:56:08	<u>0x3e560be84d3f7adacc0745213b28c1bc737e57c72d030e0144894856458ac705</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:21:14	<u>0x85680e9caf6f145688163fb90888d128f508a84c1a8c190ea3d168d440ff2e01</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 13:55:35	<u>0x817d7a2a4ca3e81d9ecb9a686ee8257489e192beba2d8c6f872cae8b7eeacc57</u>	+ 1 HwapeNft	✓
2	2024-02-22 13:28:57	<u>0x711294fe9adf4cbdf30ff97570148e1919db20de9639482d7f7c621ab9765e24</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:25:44	<u>0x36b30841ffd3d0fb5bb3 ebf6cd849586c1f66c6d26 a226d2d6ea97df0718ea94</u>	+ 1 ARTBLOCKS	✓
2	2024-04-27 16:43:53	<u>0xad1a2ef9f3eb92ef0e3a 31f22311585b41dbe8c87c 505f1f3a63c1929b1aa85e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-03-01 10:30:19	<u>0xa1686ce6bfff1f7ce16ac dcfdfd5f4652417b44326e c8759324d3da88794ab74c</u>	+ 1 USDT	✓
4	2024-02-23 10:45:44	<u>0xe5b0010ff41fd0b10ce1 ead11028709db5d0196559 aa7e20b58e6f4e2703fb2e</u>	+ 1 etherevent.co	✓
5	2024-02-23 08:26:58	<u>0xbf6b445749f82bd2e724 f0771bc791499b30334cc2 2e2acd38c5ffcf3addede</u>	+ 1 Reward at [3000usdc i%Enet]	✓
6	2024-02-23 06:34:47	<u>0x8666c5dceae4a53f7bd5 60d5d92b6eb52854fcc55f c41400f498b6784e3161dc</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
7	2024-02-23 05:07:18	<u>0xd4787c58a8c10fe51a46 e401bb3ab5fc90510263de b8c8b8e94729985aa87608</u>	+ 1 Airdrop	✓
8	2024-02-15 22:37:53	<u>0xb0028778427cab1ad5ad 4313998665e729db67c303 9af5006047b89041c2f348</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
9	2024-02-15 12:12:23	<u>0xc8fee5b98d1ebdbccdff 851cfa9f6965cae1d5377e 04c27c72f80185f23b97c3</u>	- 1 Proscenium	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 12:11:59	<u>0x0d31e6eff6cbc8138031</u> <u>0bfae5329cb4442e113c80</u> <u>536780e3501adfd204ecd</u>	+ 2 Proscenium	✓
11	2024-02-15 09:59:43	<u>0xf795dd1644d7da7e8bfb</u> <u>b19b3c397e173a4d3ab059</u> <u>5a802c7e2458a33264cef4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-01-29 08:17:47	<u>0x0be693506d0cc7623de0</u> <u>9ac77c918217befd6262d0</u> <u>12e920f1b65db07e058ca2</u>	+ 2 artblocknft.com	✓
13	2024-01-29 08:10:11	<u>0x702c83c2d2e94dd16170</u> <u>3dc6f7d59b72cbdc401480</u> <u>c9bed73f98b01091b33915</u>	- 1 artblocknft.com	✓
14	2024-01-29 08:01:31	<u>0xaa98e2e2d34f95ab1af4</u> <u>7c5bf9b9e2d0c959464439</u> <u>b5041389848c04f2fdae7d</u>	+ 2 artblocknft.com	✓
15	2024-01-24 22:10:58	<u>0xc242a4a6657208c54338</u> <u>4712c25ed47da8c6f212cd</u> <u>d29ad6794fc3da33b48e16</u>	+ 1 2000usdc.org	✓
16	2024-01-24 22:10:10	<u>0x0b5bdda0b812f85293c3</u> <u>28dd9d5d397eb00ca7f7ce</u> <u>583269864debb033adc293</u>	+ 1 3000usdt.cc	✓
17	2023-11-25 16:11:11	<u>0x5958b27971b59e500b44</u> <u>f8be4eca1ea1be798334d7</u> <u>73da36b41d1d5635b680ec</u>	+ 1 org	✓
18	2023-11-25 15:57:37	<u>0x222d5e0781277f0ef10c</u> <u>31bed055b48aff96824462</u> <u>bd3ddde468e30e882b0ac3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 02:43:06	<u>0x73c97c8545058a0780bc</u> <u>e59f738753bb7e6a51564d</u> <u>50881b51b516d5778ff468</u>	+ 1 cc	✓
20	2023-10-31 17:25:15	<u>0x96fa84d00d05b45cbe4b</u> <u>96c9206354c08e86e03de9</u> <u>34264f351d9e4fc647c195</u>	+ 1 op.net	✓
21	2023-10-31 17:25:11	<u>0x9f151a8b0868f22f411f</u> <u>a5267ba7ea9ea89fb588fa</u> <u>773353f5428335af6f91e8</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 17:24:53	<u>0xc3f5da79afe5b52f95d1</u> <u>2efa0a12c2a34af2858287</u> <u>c77c6e467f25330c9c8827</u>	+ 1 Voucher	✓
23	2023-10-31 17:24:47	<u>0x56b10c6cd0a246ed8606</u> <u>2eae2826fc51eaaad5e5f3c</u> <u>64925f4d0ee2f21dfd0fcc</u>	+ 1 Voucher	✓
24	2023-10-31 17:24:47	<u>0xd5fcd32c40ec02500305</u> <u>a091764185d257322bae84</u> <u>ce87165f98942878494536</u>	+ 1 Voucher	✓
25	2023-10-31 10:53:18	<u>0x62761056729c2baf1d3a</u> <u>4c93c51722becdd35d41c3</u> <u>669aeae2d17923b3d86526</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 12:03:02	<u>0xf771454cebf7fe11cfb7</u> <u>35c4301d260ca5f2cd0173</u> <u>3bfb66727dbdcb5af306b9</u>	+ 1 \$5000 Voucher	✓
27	2023-10-16 13:19:51	<u>0x9a75f976a6c9a6cf4a1b</u> <u>1c2b1524092b4092ca0dc2</u> <u>521d663d0d3b7afa9f39e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 02:24:53	<u>0xa64bee803162219717b38d56265d0d76682e078832b40e7b3c7b1e8b4c81e0fe</u>	+ 1 usdt1000.xyz	✓
29	2023-09-27 21:39:46	<u>0x48af658a3a2c9561a8dfd46946c8043fc129cbd90d3f47881f881925fb8af10f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:28:34	<u>0xdbadb6a279fee9476a148a9f8d7081ae9f526e310e92be576d6aaef39d9969d3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:54:46	<u>0x1dcc844608e7024e4751869029c4c44778536cb900c90fdde75a6fd9bcd0c6b6</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:31:18	<u>0x46c98c05c7c6b7c88f8f585f4fb943c8e99b2cbcf45e4b485d25e5e06a83b9f2</u>	+ 1 LIDO NFT	✓
33	2023-09-23 05:39:05	<u>0x0628b837944bcd084b3939298b66320575e2dc759f842776225868ab973d6e93</u>	+ 1 drop-usdt.me	✓
34	2023-09-17 03:40:36	<u>0xc59fbc413334cbdfcaaf2cda5321cfa8e942e137acfc590f7987958884da6463</u>	+ 1 claim	✓
35	2023-09-14 04:39:44	<u>0x90303278846c34a7dd6efe6cbd70d706feaa15acd4f8b10d176768789d913807</u>	+ 1 NFT Airdrop	✓
36	2023-09-14 04:10:54	<u>0x1f0035cff4671f3f658d097880e1ad1975d588b081d00da480318e1c5f3c4ca9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 07:19:34	<u>0xbfbe3a6458851b363e32</u> <u>f5293cf582f174ecbe0b85</u> <u>2e9fb630be6768954dd7e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 14:00:55	<u>0xe86ee9f12e6584695888</u> <u>3c557563a3dbd962a443d5</u> <u>0f191f82bd228ab264ed27</u>	+ 1 OPTIMISM	✓
39	2023-09-06 21:19:07	<u>0x3f4c518e9044c8156741</u> <u>eef0e181c890f9dc1d1e85</u> <u>99e1e43d71af42433e87ed</u>	+ 1 STAX	✓
40	2023-09-05 20:12:46	<u>0x750936f670354663cb6e</u> <u>b172ccc4c5ee34ece6a0a0</u> <u>1e8d3dbad193d6a2d53f04</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 18:56:52	<u>0xcbe007e7b79df74e05ca</u> <u>19e5c78d3b07d070e17ec4</u> <u>8b930e3fe9ee6a4668ba93</u>	+ 1 NFT Voucher	✓
42	2023-09-04 16:51:30	<u>0x6ed1c7358842edd34269</u> <u>c597ca84fed910dcbc425c</u> <u>a1214b0bdf356e06273c3c</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 15:45:24	<u>0x52a898ad3e1e7d8e02ab</u> <u>46d652869e65b961b26774</u> <u>d50d72dc0c351edebf9565</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 15:41:10	<u>0x63738d7e42bf7a697e4f</u> <u>a72a90d80d76ce0c04d60f</u> <u>1a7720d4602c96887acf4d</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 15:40:54	<u>0x1aff1013c60dafd3e39b</u> <u>33c3bb7efc49db1f0ae0b6</u> <u>835726e64e37d4921a41fa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 15:40:32	<u>0x072952963d429c09f60f ea49aadbd2877e07140a4e e382358f76d821fedcd224</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-04 15:40:22	<u>0x2c751acd4e6c303ac1d0 2070a6ba43c3267a102639 a5fa0c0139dbef0d456dd8</u>	+ 1 NFT Voucher	✓
48	2023-08-29 11:59:05	<u>0x5d4eb57a691b59899cd4 92772648a0a76aed6c230e 3f7912a4dd84fdd13bc36d</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 11:16:31	<u>0x54294352f49224314c16 87b102812c448ba6f362cf 8b4287d53d7b258ba335c2</u>	+ 1 Lido DAO	✓
50	2023-08-27 22:35:39	<u>0x7b2a51550f7361d45c5b 1b680af9b4613e5de4221a f406bb8047b75c6c754138</u>	+ 1 claim.circleweekly .net	✓
51	2023-08-26 18:27:24	<u>0xed47b39bc7ad32654cbd 79c1e05a0df72350bc49c6 909d03d3c6fe9ef3f1b97b</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-25 17:11:55	<u>0x3e91ee7af2489d9d3b35 1c8b9056ebd360208c8056 0fb7e37a8d207a1a076be2</u>	+ 1 NFTVoucher	✓
53	2023-08-21 21:34:44	<u>0xc5324d523c1a5b482372 64ad68b3035d346ac36fee 07b0fc0e738b070ac23137</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-11 00:38:25	<u>0xa0ae4798b1fb1e40c27b 37b36fcc5d6f111ccbc9a9 85fe71b5f503daab48698b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 20:27:56	<u>0xf53a5a2321809e746e42</u> <u>2256da4467869843c9007b</u> <u>23dd9e9932c2bb49b0800f</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-09 15:10:16	<u>0x76f5eacce7f8e4a2fab9</u> <u>de95c299fa2bf48985913b</u> <u>3f88c07d9cd31e370f5d05</u>	+ 1 dYdX Event	✓
57	2023-08-06 16:55:07	<u>0xaea82d532d86d99233ac</u> <u>6220ac648210102f0c32fd</u> <u>2916d33ac653a55fc76c7d</u>	+ 1 STAX	✓
58	2023-08-05 22:22:38	<u>0xe9194b269ee175806cd7</u> <u>470b2d8e9d597f9da3afee</u> <u>3802be6e24255c814e8c4c</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-03 15:04:13	<u>0x72bfd139550b3b87022b</u> <u>425880d9533b3fabcdb0ac</u> <u>2cfa551fe6d678d55ee5e4</u>	+ 1 STAX	✓
60	2023-08-02 16:26:26	<u>0x9031696306c38f405945</u> <u>8908d578f58ba820f57f96</u> <u>87f02ebbd5db5ef79ce7a2</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 11:30:49	<u>0xf335b8760b3706e3795a</u> <u>9a895924a2ba4042e6e14b</u> <u>aa146f42f25969d6ba7b5b</u>	+ 1 FREESPIN	✓
62	2023-08-02 02:40:08	<u>0x49b5cccfaabac1d4cab0</u> <u>3935833c97f9a196002c5c</u> <u>ea0ab0baf626ea5a0bba99</u>	+ 1 \$COMP	✓
63	2023-07-31 19:44:38	<u>0x3d33dbfcd45225f35002</u> <u>b9a84b70cec2976999ecee</u> <u>be553fd2d9157b9ca649cc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 15:34:06	<u>0x1e83af6281639ca18081</u> <u>b64df25f6a3251ff052f01</u> <u>74b3bc28b9993dc49d44ae</u>	+ 1 STAX	✓
65	2023-07-28 11:23:10	<u>0x2c34006cfa3709da0060</u> <u>5e575e5e722e0a69c77d68</u> <u>7a7d3b3f84b9b60e8cb2f1</u>	+ 1 REVOLUTION	✓
66	2023-07-26 17:40:50	<u>0x04d3b0eb718303c20139</u> <u>125a9ce8dd2bee683fcb2c</u> <u>a5c6af11d2c0558746a481</u>	+ 1 dYdX Event	✓
67	2023-07-23 14:59:46	<u>0xc51ff650228a8c17981d</u> <u>67757ec14224181f879b21</u> <u>de1dbd237f769d2d2e02b3</u>	+ 1 dYdXEvent.com	✓
68	2023-07-23 08:50:31	<u>0xb35cfc9c69373b02ba95</u> <u>fdb941b155e9e750b4f91e</u> <u>727ef8791066080bf7eea3</u>	+ 1 APE COIN	✓
69	2023-07-19 12:38:30	<u>0xb2e8e6ceaa09eafa50a3</u> <u>105160f315e033f1c249ae</u> <u>6f15a3b989ec8350e93a0b</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 07:51:49	<u>0x9a1769890ee35dc75a8f</u> <u>e5d4f77f5effb4b02abd42</u> <u>5d665a77f368b6a3f5a373</u>	+ 1 ARBITDROP.NET	✓
71	2023-07-18 04:27:26	<u>0x226b05d4253688409d8a</u> <u>89ccb835b932c24e1c6a52</u> <u>4e468fd9e829b89a424ec4</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 14:25:48	<u>0x453a7a83d4092245ed2c</u> <u>b85bf78108d2ed9d1e2ea5</u> <u>ece077ddb4fca17832d35b</u>	+ 1 PolyEvent.Plus	✓

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73	2023-07-10 00:38:43	<u>0xf0cd089fc7bfd445fb94c538552272a8dd7f443aeb20672a014dc7dd7c069057</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 03:42:44	<u>0x0bcecb01ac0fa814fc5286b86fdb584d9d49b0459641dfd2168d9d8f43f108ee</u>	+ 1 UniEvent.Plus	✓
75	2023-07-05 03:15:15	<u>0x7c77849d0077266e075ea8ec864d7f091441b727498c2e6ed4cc75c6c21b109b</u>	+ 1 UNI	✓
76	2023-07-04 02:42:01	<u>0x3c60fbdf51ab347c51a5957c68f6dab14cad8f1711f534a87988ce1901a17281</u>	+ 1 APE COIN	✓
77	2023-07-03 06:19:12	<u>0x825cd3ced05a166befdef55eb67b7d4f25cf95b45dfef5d9a513c078b5a42b11</u>	+ 1 BitCase.Org	✓
78	2023-06-29 20:34:32	<u>0x3644457ca99a618e09fbf06a23cbcb97dc96bbc18f1ae9ed583a175d725b1482</u>	+ 1 OPTIMISM	✓
79	2023-06-25 04:17:51	<u>0x0a6b183cf3b092bd62d8c7824e95681353a60a79de67ac373699fe644776d8e6</u>	+ 1 OPTIMISM	✓
80	2023-06-15 00:45:38	<u>0xf133046230324b4f57e57d2e431bc19f9aacf0ee55d6321d61637e5e8df01616</u>	+ 1 TulipArt Airdrop	✓
81	2022-08-31 05:41:27	<u>0x8c1ac99bf4050bce08023d9a0c8a533dc3bcf2b3d9c16683e86bc6d5193a01e2</u>	+ 1	✓

DISCLAIMER

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