

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7d81fbf81c95d1b40de1e6acf2dabca7e45b68b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT ໘;LĐ•IĐæâ-•lootusdt.com
! USDT.	N/A im rewards!
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
pusdt.xyz	N/A USDT by pusdt.xyz
FLOKI-AIRDROP	N/A VISIT FLOKIAIRDROP.ORG TO CLAIM
USDT	N/A \$USDT ໘;LĐ•IĐæâ-•lootusdt.com
! USDT	N/A rds!
Pyth	N/A laim rewards.
Reward Club [36TKDKGb]	1 Reward Club [R0awt0sY]

\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Polygon Event	N/A PolyEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A NFT
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:24:32	<a href="#">0x31cfd8dfac6e8b227f0a6a99f5ef2c0abc7d330bfd a61e87289890b0a4171ec7</a>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-02-28 05:15:58	<a href="#">0x2fc3c61f9104e85138197f40b9ec419c5791a19258 e4f409b549fbb1e2570a5c</a>	+ 3,742.000000000000 000000 deo.xyz )	✓
3	2024-02-26 18:54:21	<a href="#">0x8b6aca4e376caec6ad35bf06b5531d4a0105d5ac75 b3fc5737c074b164e9737f</a>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 09:06:46	<u>0x33926251b2349a4af5cb f27a8e4301c47427409d9a 27da7e125f7926d230b083</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-26 08:50:06	<u>0xb2a9abb008a4664932c8 618fa8b39d31b168476867 f2528264a9f3d8bd68fdc8</u>	+ 3,000 im rewards!	✓
6	2024-02-25 08:35:29	<u>0x60945902e563601ecf97 e8a4d087e75bfe96ed151a b2976fa180723d6997373d</u>	+ 53,334.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-25 05:34:36	<u>0x653ee66933fc849e4f77 cb8b7c9e263241e4c987cd 08a8e28ef85fe7b0d63519</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-13 01:26:10	<u>0x88ae34bad6430bd08f0a d1deb03e34c5c327ba4e48 b6b1acde8dff4b7686aafc</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
9	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4 f63ddfabb5dd2c2ffc33d9d cb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
10	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15 ed6aba41100ca553e0f812 4f3042184999ffe6c45a44</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b54 6042fb451e63d30584175a f66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:48:59	<u>0xe359d5f7750cf25a71f92fe59c03131ffecf7122b02c4d5d2cc67613028ac82c</u>	+ 1 usdwin.co	✓
2	2024-02-26 05:02:22	<u>0x9f14a1da3cb706e5b7d14f56592f8e14f556f3119a19a9f8bf37301a2675c08f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 03:21:02	<u>0x77d02d1ab19af15b8b8832a8af3a9ecd0c47d27e04fe06368d1e676de798163f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-19 08:43:10	<u>0xc47d474cd18e9111cad330eb66c6248437af9d59599da92c2df66041b58e2ce8</u>	+ 1 NFT	✓
5	2024-02-18 04:55:09	<u>0xf60a29df3ed4334d41eafcd0172123f46cd00cae9c0f10ae615dadd36e42144d</u>	+ 1 NFT	✓
6	2024-02-07 05:24:40	<u>0x86e83bff56628a28c2da904eb1624474dd278079caea320cad6c72933eaa7acc</u>	+ 1 NFT	✓
7	2024-01-28 15:52:43	<u>0x349a7fdf29ec74f4616bb7a756a3952fb12751eaea4809bbc73150d1b5f9367b</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-22 02:13:04	<u>0xad012c6170ba76d75cf27199f51863d9fbf4da48dc58c6dddd481507348bd9c6</u>	+ 1 ethevents.co	✓
9	2023-12-15 22:16:08	<u>0x6fdc3ab38568e252347f047b7836da328b716255ee167e8ae56e3f1280559e56</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 05:51:05	<u>0x9a60c9fbdd286b05a1c7199e985ce71c76c4a03a51f07158aeba2f31dd7f8e56</u>	+ 1 Claim 1000 USDC	✓
11	2023-10-31 11:00:56	<u>0xa727632ebf8e6d0ec2922a940500fc9ad22d2d4d93ed6850400efe019151edcd</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 14:10:53	<u>0x2ce230e322d66d9a58042ae5c466ecc219659f1789423a689bd0b8c79cbcf50d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 01:42:28	<u>0xede65d7f09e46561ac0767ba5a93ccd76da481eac446ac87760bceef8b45dfea</u>	+ 1 usdt1000.xyz	✓
14	2023-10-11 18:23:39	<u>0x7f5d24c5dbd2ce1ae57475573b2fb25987694ea5d102b3e3849fbada2f323d33</u>	+ 1 Voucher!	✓
15	2023-10-03 04:12:23	<u>0xda6500edb5679ca6fe843f446a98bb5263978b7ce44f9e32e14f841e0c0877c1</u>	+ 1 NFT AIRDROP	✓
16	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
17	2023-09-27 21:27:57	<u>0x0b501dbf9ecc325ee78e37e33acaefa7e9b1cd93e166e7b150f620910a7ce2c4</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 13:54:30	<u>0x7da9fe6d7719f44e9e8514c409be045350a15db1f3b89031247012dbcd83cf20</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 13:17:22	<u>0x1245f2f271967873edf32d82b345e30197485ca63f0dbe0197b22fe6e38a522a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:43:05	<u>0x86daeb6048a542238e511d83ca50fd5317d02640b6eed6a3b42d7b4894ef53f8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 03:03:38	<u>0xd30f0f850020d29a09c2c9264e6798e51abc877e694c1c95d4f9a4bd321bda08</u>	+ 1 Voucher	✓
22	2023-09-18 19:45:49	<u>0xa4e40ac209fe686e850cc26cf60bb2a62eb80790949703379111e547c93332d4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 18:25:29	<u>0x6402df44d4cd0606371fa97209e84c1d0f1814d4fa1b7bed3ab7cd4f9eb59b86</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 23:59:28	<u>0x162d1ee6fe0b84fe5aee847542b962afa693feddb1cc19f21ebd77fbdcd9754</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 23:26:51	<u>0xeedcaf703ca6ad1217670dbe394952a3a5c8fe9372b4b858710c308cd6f4aa6d</u>	+ 1 NFT Voucher	✓
26	2023-09-11 21:24:45	<u>0xb58475ca1719a90087ba91586a5ad6e43089932cf70432511020c71a93d5e7c7</u>	+ 1 NFT Voucher	✓
27	2023-09-10 04:21:28	<u>0x6893ad407d16d63111fb378226e99eacba5c0c7edd6464bda9ee35c8fbac5a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 13:30:56	<u>0x8dada7fff650679d65770027882c844a6ce52d8d9d53c64a6847b0d1b86d235e</u>	+ 1 NFT Voucher	✓
29	2023-09-07 13:30:48	<u>0xb3efc1c3f24a32782191c1d779e03b0aee65e70b74e590cde018dfc21d594bbb</u>	+ 1 OPTIMISM	✓
30	2023-09-05 02:01:15	<u>0x79584104aa3d4ac133c300b7b500b06e52cbecf6a4efadcbb811d6358eed0528</u>	+ 1 NFT Voucher	✓
31	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77bdfc230ad1c9b173badf238ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓
32	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b141ba4fc4cc72fd33b4877fb8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0Cl8q]	✓
33	2023-08-28 22:29:16	<u>0x7e9e12a9e8a96feee015af4abd34b334419e1bc0bb65c58a4b56e90ba585c485</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 12:11:29	<u>0xd1813bb2b2d279a8d3b5c1c97dae32af1418181fe0dc2eb274e2779526560fab</u>	+ 1 Lido DAO	✓
35	2023-08-28 07:57:52	<u>0xbf52519f81514c4fc01ba7cac6a8a8d24c23626af031b03cfd20decef28b33e3</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 23:48:04	<u>0x3a05a0dd3722029a09689208904cebeba3fce46490fda502437dc13da364dd86</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 02:44:48	<u>0x9113a8f9d4972bc4ded93b438ceb8bd7fa52b104d3ab219680b33a8c50c7c115</u>	+ 1 NFTVoucher	✓
38	2023-08-21 21:51:49	<u>0xc889ed21275b769bbb1f824109ca5fca75db3259aa4c6850f12fa74df946e7fd</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-11 23:30:42	<u>0xdb2657e8d87464420b2c9bf394ea56608289067fdf632dc43e7c0b7e580eab06</u>	+ 1 Lido DAO	✓
40	2023-08-11 17:31:14	<u>0x15f258fad5efd6aebcc285aa101aa9709e22bf2a0baee12260c49dd31df001b3</u>	+ 1 SUINIP	✓
41	2023-08-10 23:10:25	<u>0x37641c0189cd585eb168a573a43c4271ebc0ac0baa4a82dfce44ffbe359a2713</u>	+ 1 STAX	✓
42	2023-08-10 22:56:15	<u>0x8c766570a263abafa438479faf730515e71e024d7e05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓
43	2023-08-10 20:56:18	<u>0x85b87d95567da30fab54bba2a664cf49cd7b33b728d5a34bef295310b5c39013</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 15:28:42	<u>0x6af69bbc1e9e4c5c249f6f3f9e22cd666562ec1aba898a6e9b8c04af112bdad7</u>	+ 1 dYdX Event	✓
45	2023-08-06 15:51:14	<u>0x66cb21d7366c8ded636cc118edd2c3b2c8ee57ae8142939dd7dd7851943c70e5</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-05 22:51:20	<u>0x179498cc6e8b8f2891fe efff384d2e19036c8e67a7 98a817364a5a6a20cf61fe</u>	+ 1 ARBITDROP.COM	✓
47	2023-08-03 14:07:11	<u>0xcb7fb8d6bb2ab245560a 94b3198df713e1323fdec0 be4dc89db4964a63994c1e</u>	+ 1 STAX	✓
48	2023-08-02 03:19:24	<u>0x8bdd7193d6e08d821bb0 140e6b470d6450d9adb33c c41268037ff64e7d844873</u>	+ 1 FREESPIN	✓
49	2023-08-01 17:58:16	<u>0x4e34a150326e72e1e855 0e065ac936e3d1b2dcc14d 91f9a9e40084c761c53eb3</u>	+ 1 DAI	✓
50	2023-08-01 08:50:41	<u>0xd7086548c4d07c773e31 2bb6de7774db55511de10e 99e49774546c89edde563d</u>	+ 1 ARBITDROP.COM	✓
51	2023-07-31 22:57:44	<u>0x78b2774ad55d27c61203 e0089cb5c6bc540ba27480 b1d571978621b22f9b51fc</u>	+ 1 APE COIN	✓
52	2023-07-31 20:27:43	<u>0xf5ad5d3a8f004330a669 d9672ae8903b136bc68e60 8610cbd56c4fad06a85d7e</u>	+ 1 STAX	✓
53	2023-07-31 17:40:41	<u>0xdf7bbb4af170d83e4197 30c319a1c1eff9cd9ca17d 1eac645e7a3b9af366cdb7</u>	+ 1 SNbari	✓
54	2023-07-29 16:06:01	<u>0xd9e43d7d2095f56c69d2 a92b4789f42caf9fb349bc 1f31d960ceedf3119820f9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 11:54:13	<u>0x1aac761af9a6ec6f51dc</u> <u>1451ca203f03b6e2c66596</u> <u>0c85e73127fe7b291c9b0d</u>	+ 1 REVOLUTION	✓
56	2023-07-26 18:06:50	<u>0x25a08f575a347b9bf0f5</u> <u>a8fcb1838616fa0583b792</u> <u>b648e200da8b5174246fef</u>	+ 1 dYdX Event	✓
57	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563</u> <u>af61fd05701571e43eac81</u> <u>9709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
58	2023-07-25 07:08:27	<u>0x41b8b9de80cdce3821f9</u> <u>5bcabef5af195a38f5bef3</u> <u>8bdaf2748ae87399a3aff8</u>	+ 1 APE COIN	✓
59	2023-07-23 15:33:16	<u>0x99221f84c627849064be</u> <u>1be40a27dd8d40d6dae3ea</u> <u>75b80deaa936e5cf90764b</u>	+ 1 dYdXEvent.com	✓
60	2023-07-20 04:39:59	<u>0xa3e765eee96700f9391a</u> <u>7d54a26e58bfb372f7c59e</u> <u>d6da163bb49c2f216782ff</u>	+ 1 APE COIN	✓
61	2023-07-19 08:02:55	<u>0xc484e1bb0cf628750ea6</u> <u>a3a373de741356a19bdeaf</u> <u>916af1148335d292fb163f</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 05:11:57	<u>0xc8de8361a9d14f008498</u> <u>2267add8bfd7ff9ed0e35e</u> <u>3e5c20d5d1d7485a4528c4</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 11:26:18	<u>0x5f16996a002e1b40fabf</u> <u>0b085ffcad72c2bd25ddc1</u> <u>d53753f56262d88fad5b4f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-14 07:28:00	<u>0xe7ae15b4b5820099a2ad</u> <u>14adb5f210f299d1fddf5d</u> <u>62c917f3f3f4fee04bb2aa</u>	+ 1 BlurEvent.io	✓
65	2023-07-10 01:08:23	<u>0xecd4b05328bc95ced96f</u> <u>0b0563cde57d27ce7b5caf</u> <u>9a1eaeeb294e31ce94ea66</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 03:56:55	<u>0x5aec160d64d737444f80</u> <u>affa2f9e708b69437f40c9</u> <u>1de961262dacbe3d67253d</u>	+ 1 UniEvent.Plus	✓
67	2023-07-05 03:34:41	<u>0xc423fd90a2f4ec730543</u> <u>44ffb09a7eb55d8385730f</u> <u>51a71075dfc56b55657cd0</u>	+ 1 UNI	✓
68	2023-07-04 03:16:29	<u>0x899b85799dce208b74df</u> <u>0014b83172946d1529606c</u> <u>817785b3b5eca5efe92c98</u>	+ 1 APE COIN	✓
69	2023-07-03 06:49:01	<u>0xe8f45e5651b27bfd6f0f</u> <u>e54814825a25b4956faad4</u> <u>a3c6ab1e552541fa4f3dc8</u>	+ 1 BitCase.Org	✓
70	2023-07-01 20:50:26	<u>0x3d57e293b9e5d459946d</u> <u>c5c9fb2e8734a6eeaa89e7</u> <u>26e51f03fa7f6afeaadb6a</u>	+ 1 APE COIN	✓
71	2023-07-01 06:19:00	<u>0x5d875db5a250e4888e24</u> <u>9f47c0384ccd03bbda5699</u> <u>b50414a4de6eb03bfc1fcf</u>	+ 1 UniEvent.Plus	✓
72	2023-06-29 00:45:29	<u>0x1c95ca6b62a4cb1de9e4</u> <u>9e2f0e4cb615ab00f59d9b</u> <u>51f3c66f205f08992609da</u>	+ 1 OPTIMISM	✓

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73	2023-06-26 23:09:07	<u>0xc35255fac8f71ef9de1c</u> <u>c8ac4ae4113f70336854d1</u> <u>774b8c8eceedf87f4d68b2</u>	+ 1 EventUNI.Net	✓
74	2023-06-24 21:56:14	<u>0xfda51fc425c165fa9fdf</u> <u>3b834097136ec7c59bf97c</u> <u>e4e57337e4640a4aedb078</u>	+ 1 OPTIMISM	✓
75	2023-06-24 04:49:42	<u>0xb591d3668012a13586b0</u> <u>861f0c8dc2345ceecffa46</u> <u>cc87cad514f9b5b674ac5f</u>	+ 1 PolyEvent.io	✓
76	2023-06-22 23:36:47	<u>0xefa2b780966d41f81bec</u> <u>3621764b1dfd934bedf2e1</u> <u>36db38f257246e1cedb5f6</u>	+ 1 ARBIDROP.INFO	✓

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