

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x7dc7c5bd96e98ca42f0640fb8639ea7857a4d0cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
SAND	1,227.000000000000000000 sandbox-rewards.xyz
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
@ jgusd.site	562.000000000000000000 m rewards
ETHStation 1672513984498	1 ETHStation 1672513984498
Drop)	0 ANTI
Astronomia Meta 1669933310980	2 Astronomia Meta 1669933310980
UnisNFT 1670973448524	2 UnisNFT 1670973448524
The Sandbox Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
5 WETH Reward	1 5WETH
Reward Club [f7Eawf32]	1 Reward Club [E2KBPPaf]
Sandbox Airdrop	1 NFT
Drop)	0 ANTI
\$1279 Eligible	N/A EARNDROP
\$1000 USDC	N/A USDC
LIDO WHITELIST	N/A Lido DAO
2	N/A 2
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [q09DM39Q]	N/A ETH GIFT [PtSOUWUc]
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A NFT
-\$30,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-03 23:17:01	<u>0xfc55ecc32f4bb0bb91b7</u> <u>1cf7315e498eff315b0063</u> <u>865281c82d223b4a453203</u>	+ 1.0000000000000000 00 Claim by link: zlrcauit.xyz



#	Date & time	Transaction Id	Amount	
2	2024-03-05 21:23:08	<u>0x011389a7b0e72fa144fd3fdfeb79a7918a5685457b4acfac50b06ab51355d844</u>	+ 69,910.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-07 02:20:25	<u>0x0e82a6d3e2ee8d2e3a31d7a7afcfc50242aa57a70c63f2a45f7f1c9542621a427</u>	+ 5,090.000000000000 0000000 USDT	✓
4	2023-07-25 10:53:26	<u>0x2458f0ffa4a28a96d29d749d15f073d05eac9810bb31e609683eea0223c3d0522</u>	+ 1,227.000000000000 0000000 sandbox-rewards.xy z	✓
5	2023-06-08 13:37:38	<u>0x9b5785def18db54ed12ee37cbd1039550d93809c331f92b84fc0f0369956dde2</u>	+ 562.00000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:03:28	<u>0x68f21b83067aaa365c17808a98b1bf6297c662f7cfc075b5ce018cfbd438be9</u>	+ 1 5WETH	✓
2	2023-06-28 00:05:09	<u>0x62d94eb8e749b24143682ac4084bdc48dbe435d21f20835d8fa59c4e81ed8caa</u>	+ 1 NFT	✓
3	2023-06-25 08:22:29	<u>0xce0dbcfa5f3a4125cf5547acc9e2c405306037e61c24931eba98af3d2807ca7a</u>	+ 1 Reward Club [E2KBPPaf]	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-21 20:55:01	<u>0x492239ee99f2110e3ae8</u> <u>2b5579fadcc5c30ad7c4f2</u> <u>3c8d443511a6052c92e48e</u>	+ 1 NFT	✓
5	2022-12-31 19:13:08	<u>0x05a9074d3e0671eaf582</u> <u>8fb057a4ae9ac6639eb277</u> <u>e9bde55d479f2a1567a315</u>	+ 1 ETHStation 1672513984498	✓
6	2022-12-13 23:17:33	<u>0xfc06025a9122b74fc6af</u> <u>3fe7f9e72ebe5437d3e9c5</u> <u>8877ff376bbb32cf139128</u>	+ 1 UnisNFT 1670973448524	✓
7	2022-12-01 22:21:56	<u>0x745360fe5456abe4d63e</u> <u>70a6c2103508dac527d014</u> <u>54d50ca0f92a20539dde3a</u>	+ 1 Astronomia Meta 1669933310980	✓
8	2022-05-10 20:17:45	<u>0x6536851504b5cfc0a8e2</u> <u>ffe7446ec6f93718622b5e</u> <u>e30233883b311a03a0a96e</u>	- 1 ANTI	✓
9	2022-04-14 20:12:24	<u>0x2bc16076be392be42a00</u> <u>211e3c69edd7a4199ab880</u> <u>e41319decf2e8c1ec5dce5</u>	+ 1 ANTI	✓
10	2022-04-14 19:59:28	<u>0x2971b033093bb31d6f52</u> <u>2e812851d2e2ee3e97d566</u> <u>4245a205e10b4040d3b908</u>	- 1 ANTI	✓
11	2022-04-14 19:28:16	<u>0x23fb8b409db9a448bb87</u> <u>eeb962c9f12ca23c3f93da</u> <u>7ca7a9dbf67a961f9b62eb</u>	+ 1 ANTI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:11:41	<u>0x7a395972dadb2bed913bd5ed9b527730a31796eb90aa4de6235871047261904e</u>	+ 1 USDT	✓
2	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-26 04:10:26	<u>0xe153537a4b26b84c72b635ae11e65cc0c466abbbc8c21cb96321ea6473684bb4</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-18 23:59:21	<u>0x74a497b2fb2e0efd1725ccfbc46734a22ee2c954b843854b6b90f63c3d959413</u>	+ 1 NFT	✓
5	2024-02-03 04:23:04	<u>0x3bfcf77905a7ff1926fed0585231fab068b81392b6e910313e0dd790c12e9119</u>	+ 1 NFT	✓
6	2024-01-18 10:10:34	<u>0x177486c2a9c3efbcf270dec5d7071db908c34ef1774a105f5b063334ff7e78c9</u>	+ 1 ethevents.co	✓
7	2024-01-18 06:28:55	<u>0x69d1873e813d3bf88d55dc370a51b09bc8bd514d46babef45d173af5e97730aa</u>	+ 1 daolama.fi NFT	✓
8	2024-01-13 11:26:58	<u>0x5593ebf5c403e8d8a20aa990272d899179832a69381fcdd22de02bf87fb1325b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 05:28:21	<u>0xf3f5f7e2147763357d50e35dc8154fe56b8bb90460ce330a66784e27c551989c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 11:22:16	<u>0xc724fec8d22a6f8cda452e8b96623d6fb4dfdb6d288853dacb7b59dcd5a49db0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:49:32	<u>0xcf113dc09c310297a71281cd3a850df4d1758c10e7fbaca756a615d7af8d293f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:30:51	<u>0x5073395bfc623a50afef28ab2e145a843b8809ea6a24a61cedc1da641f6b73a2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 12:17:46	<u>0xb2c0fdf7d3f3140975587331b80e362059ac32e64d51b1f9b9bae4c5cf94f347</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 05:28:06	<u>0xbc32357e47e5daa4486af94a752c009d744df73d9e3c45a156d064536b627c0d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 22:46:03	<u>0xbc1df9670f650729beef975d17c9c8f14ce513b9ce3b727fbf0e0e711e00af3f</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-11-26 20:29:31	<u>0x6ae53d52cef5a11416274ef7f61ba0dd66fe9c07c72dc0cb8d189ed82a40ff8f</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-20 12:18:35	<u>0x9c40c09efd94c558995c5548132a29f42a2b5aeee2be7d7ba83c95c432f1b03d</u>	+ 1 Nativepunk.com MintPass	✓
18	2023-11-20 04:43:40	<u>0xb727a9e4a2dcf74cdae2236b1d8c634696d6ae4e672bd6a461c641794de5c248</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 18:05:58	<u>0xd1610cdc36bc91e87c0bee244d1c55c0df287198cc5b266c800631b5988c2cff</u>	+ 1 EARNDROP	✓
20	2023-11-18 13:28:31	<u>0x660bc41141a18ea701b98c3711513011cf81b451a0820b23248b849da1d2d386</u>	+ 1 eigenlayer	✓
21	2023-11-14 22:02:41	<u>0x3fa276ee8d56e14cfdaa3315c3c085c874cc7cdf5efc827703a91f3262f53e16</u>	+ 1 PASS	✓
22	2023-11-08 11:54:20	<u>0xef26bdba3596e5f25763f30491d3ac31c3276907ffb645cfa81ad1addee9bc38</u>	+ 1 1,000 USDC Reward	✓
23	2023-10-31 11:03:40	<u>0x85a656a09b7e8a7ba5a5a0faabf2de7ff19c4613ae061a4610563cda43a117f9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-21 17:32:54	<u>0x0c33cc6cc53be9e85af0311d8abd1c3c4b78c6cc1f44aced9a99230caf339a3e</u>	+ 1 2	✓
25	2023-10-16 14:13:01	<u>0xef6c79173b336b700f355153ed821a69005bb45dd1877bbe983e5b43e5334bb4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 08:03:38	<u>0x1e4aefcf61b358285d3abd55833d5383bdaa989228210cbb202ec9403ba7ea9</u>	+ 1 Voucher	✓
27	2023-09-30 22:55:29	<u>0x84f8562284f6fc4c3cb8babfb25ef9fb74536141817264a8ac5bffdbba099514</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 21:25:19	<u>0x513a1070e12d4592606025e1fcd7431db3de6fe46781a8f699ffc66a637e5ea8</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 15:16:27	<u>0x108044b9ab6e7333d79ac13b4d4868e92a7d69d1f2812772751c148c3e222a22</u>	+ 1 LIDO NFT	✓
30	2023-09-26 13:16:18	<u>0x71b156f399076dd88dff8ead274a387855dd178fef9279bbfb6bba7112117fc9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:39:55	<u>0xd6811af8350f4028e76e887ec1fb6c8523d1d00ac5190b1518a34f49eca13aec</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 12:42:50	<u>0x2e5834ac3baf7e7ddfcedfc7d4529339f59e35260237291802db01b043078c84</u>	+ 1 Voucher	✓
33	2023-09-23 20:18:24	<u>0xc8aa940a75abd2d34598c3f30bc775acf17bc30f98f2a03e434689cadfec0bde</u>	+ 1 Voucher	✓
34	2023-09-16 14:25:05	<u>0x8beb89eb01e09c98678d59f322eb84820ef0ad868bb0335e1d1f37ccbb537da8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 20:35:50	<u>0xed7ae18240f1e65c90a663cc9341dde2ca747b4f37fdb3f135a91206b8e60310</u>	+ 1 VEN	✓
36	2023-09-14 22:20:24	<u>0xbd8cb4307b35832f26c9fa1b2baf939f65fdaff150a26bc890cfe81eaafd9bed</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 23:22:59	<u>0xf2daefe754d052b3d167954b5f264a06db987849ec</u> <u>c538fd2aa45da2a070733c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 23:02:36	<u>0x0c3000524417602e5427adeb1912798c3acd625103</u> <u>baa51e9eea1428b16eb8b6</u>	+ 1 Voucher	✓
39	2023-09-12 23:02:14	<u>0x92fade80ae93882972e429b0a03bc439f69af9ce0a</u> <u>37e8e6d9f8f392f0c4dda5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-08 13:04:14	<u>0xe92785165445080f6a891de48f985e53ceab615a2c</u> <u>cbbd233c992be97bd7b940</u>	+ 1 Voucher	✓
41	2023-09-05 23:08:32	<u>0xf86beb7bb8a724cb2c94c9f134d1379bc358b23de1</u> <u>0d1e3b875dcba940ecc255</u>	+ 1 ETH GIFT [PtSOUWUc]	✓
42	2023-09-03 05:53:40	<u>0xdd725328643592b51a09a4e4a91baa01bf2598e051</u> <u>bda2aa7b1594df8ab11a3d</u>	+ 1 Voucher	✓
43	2023-08-29 01:15:33	<u>0x9705d6a2b81ce12b1657a11392effd0bdd3da9ee27</u> <u>7fdcf74fdcd71d52db1d62</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-28 08:12:51	<u>0xa56e5dec5b6f41562a222e0b30214b64fb7bbf5f02</u> <u>adb0d40f609e3b64e7aada</u>	+ 1 Voucher	✓
45	2023-08-27 11:03:09	<u>0x23356874591d0299ec73d6c7f6748a8cd62409054c</u> <u>b0dc349f899dac6e1501f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 04:28:18	<u>0x1e7668a3e6db3788aab10a184d14b96b437afbb52813876f272e589bb39c8a11</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 08:33:07	<u>0x263a4975f1426afe61b33a387f73067bf6826ab3240733094f03eda43df0c04b</u>	+ 1 NFTVoucher	✓
48	2023-08-17 01:12:44	<u>0x6736023d3000a6604f207d793367b56861682bb840fc3c40458ecf58d12bde1e</u>	+ 1 \$1499 USDC	✓
49	2023-08-11 22:10:26	<u>0x969576fb109dd4a60426a99af6bc4ad4f2c760fb065240b28a177836aeaec021</u>	+ 1 Lido DAO	✓
50	2023-08-10 21:31:32	<u>0xb8b11d88df6d3f5effc99b9f050f3e468fa0b1fd31492a966b97b61672253252</u>	+ 1 Reward Club [T0fW8J4t]	✓
51	2023-08-04 05:54:30	<u>0x1fdd7e5d7e86be29f56330a3a80bef7dc402771cab1b99256e6c836c2a1ddde</u>	+ 1 \$1500 USDC	✓
52	2023-08-02 01:22:21	<u>0x4eaeb55c28524414baf92db78f52304dc21d4aa18f3eccd41a0bf2a9e5289d36</u>	+ 1 FREESPIN	✓
53	2023-07-31 21:55:42	<u>0xe2b20f1b55ae659a6e93a2cc7396a40db61b9b9e86ad1ace27bb7d2e669dcd8c</u>	+ 1 \$2000 ETH	✓
54	2023-07-29 20:05:48	<u>0x664ee81084ff7090e75eccbd16a9b353116dcad73b8cf93954ac7dcca5efc63f</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 17:10:23	<u>0x7db3c4d07cd37937cab7 6bfae2b8fb63c39f5d944d 2511383f98251db2f3d6aa</u>	+ 1 REVOLUTION	✓
56	2023-07-27 23:01:59	<u>0x8f0a31b5d187c9db32f1 113f85798cf2ab0fbbe4b9 944bfda8494fe86ece7c42</u>	+ 1 \$1250 USDC	✓
57	2023-07-26 08:33:06	<u>0xd5a8563651b76add22e9 f52126baee42ed01a5105b 2cafbcb5d28297a82bca526</u>	+ 1 Reward Club [r80CxFyj]	✓
58	2023-07-19 05:49:21	<u>0x0c9778e4d99895bbb395 1138178d5f0394abf26f46 4c83a89a29943651484a72</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 09:06:53	<u>0x56aa173fd35a25e2ff31 fa3e60d2694316b3c3e17e 73dbc858c6e89dcf068bec</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-13 02:48:44	<u>0x6ca2b8bdefea16a36d89 c1194a397379fd2f63e828 abb83856a7c239bdec8dee</u>	+ 1 USDC	✓
61	2023-07-04 20:39:10	<u>0x12f3cae93e273cdfdc2b 434c03cf0d6525b58d5e3d b2de5876fedd239f9633cc</u>	+ 1 APE COIN	✓
62	2023-06-18 19:54:24	<u>0x2df1c88599395c6e2827 30c6c30c2c496316a2b131 679570d150023c2280d8c5</u>	+ 1 OPTIMISM	✓
63	2023-06-16 13:44:54	<u>0x85fdc4ebf6390494dd59 55910e6618cdfe7812863d aabbaac6b2bacb2b912f51</u>	+ 1 UNISDRP.io	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-04 14:12:47	<u>0xa3c457f3002ad890c333</u> <u>0cd7741be498fb8708d0a2</u> <u>7e482647c1af33bef6b0a3</u>	+ 1 OPTIMISM	✓
65	2022-05-14 10:06:34	<u>0x92110a7ad8c05dd82832</u> <u>d4a9dce3eb81c946906ddd</u> <u>cdefbb46322d5080fc0c93</u>	+ 1 NFT	✓
66	2022-02-23 16:38:10	<u>0x9561e8ddc2a78768def4</u> <u>cf11b5377ce4bef1c9fb3e</u> <u>ec165be6067cfcf5e5ed3f</u>	+ 1 CriptoSocios	✓

* USD values displayed at the time of transaction

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