

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7dfbc8e4b831c331119f91c34e3075c2a0283089

Token	Balance
MATIC	0.000000000000000000 MATIC
mylido.xyz	1 s
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MATICSWAP	14,500.000000000000000000 ercel.app
MATICSWAP	14,500.000000000000000000 ercel.app
!	1,133.000000000000000000 USD0 [www.usual.finance]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
MATIC	14,500.000000000000000000 vercel.app)
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Airdrop at ethliquid.xyz	0 ETH

Token	Balance
10 Collection	1 10 Collection
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
1.2827 cbETH	N/A Base Airdrop
∅	N/A ethevents.co
UNISWAP EVENT	N/A UniEvent.Info
200 LINK	N/A NFT AIRDROP
1000 LINK	N/A NFT Voucher
\$10,000 USDC	N/A \$10,000 USDC
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:07:26	0xc7afefc1113e041e870c2d7279d315809e692fa38908e0ac746c9a6d46c158d7	+ 1,283.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 13:47:02	0x7e9799d6f07f5e6fef1f8d1c88d1edbad778e424db3f8923379bb483a22ddd3c	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-17 13:47:02	<u>0x3208fe39609f178b2da411534c69808e10e1cf5f669cdfdc20c2092303a11503</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-09-02 23:10:06	<u>0x53ad5f68332eb775188769067fb5345190d36decb20c147b8169f0168d22934c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-05-11 23:53:50	<u>0x572ebadce319d57d78350eb2696c0dbc96cb9ac486870ce6eef96b0d4ca82fa1</u>	+ 1.0000000000000000 00 z	✓
6	2024-02-28 04:44:40	<u>0x631d186aeaeaa4936ea5c864088dfef3e8e4541429358a3607e1df5191838d25</u>	+ 3,742.000000000000 0000000 deo.xyz)	✓
7	2024-02-27 22:58:54	<u>0xa253a6b67669b81544a929318f2715388c0b096f566feb6fb5da762968e3a66d</u>	+ 75,306.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-14 23:35:26	<u>0x12d12a337592a6a82276e75298b26f19193e103bb8206d18794dedab0c132878</u>	+ 1,000 s	✓
9	2023-07-14 10:38:25	<u>0x7be4734507156f9d3b3765d9d5a49fc269fe2e160ba11e099dd0d57795541701</u>	+ 1,390.000000000000 0000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:03:26	<u>0x0535c3e8943ab35033b9e6bd49ea40b286fab4c72c9b968984099899f4aa047d</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 10:17:38	<u>0x9a42f698ae16dba01d3ae616c0d07778138e6b8093eb56e5e5c0a28e1793ccef</u>	+ 1 ETH	✓
3	2024-03-01 10:08:28	<u>0x5542941557b96c10e80b74efeacf16f7a31e7eb63ddb51e17cb72f9c5e5cb22c</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:31:49	<u>0x8664ae0694f3273e636cbaa26c24c16514fd5cead2beab711558be8a6b90c971</u>	+ 1 ɱ	✓
2	2024-05-29 10:04:19	<u>0x66cfadbadaa43da42ec69020cf063b70994b511cc369885c43cf466f2ce0d6b0</u>	+ 1 crone	✓
3	2024-05-28 21:52:36	<u>0xc1212bc26ccab27803f05ab9077ff3dfc7bbe3cc2a2e505582e4f3a6b5c4852f</u>	+ 1 crone	✓
4	2024-05-14 22:38:38	<u>0x7635bcff0c2296348ebd715127aaa30cd198048868674b36bae657d6f83a481f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 08:55:06	<u>0x1e837097860815e31f1a3923105d8aadea7b8d785e563f6270cabed74785fc42</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-22 18:22:52	<u>0xb9b9a3bad0c032406e9f2c7253d4b0d6e3fac46940d3d82666951e885c49d339</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 02:41:37	<u>0x3cd0827929a856fe8fec4fd0f8bfd130ccdba13f8ea97052819a4047d80cb7aa</u>	+ 1 NFT	✓
8	2024-03-16 19:06:07	<u>0xa6e2f8c3398f0679ee6471505add907d21d3ed8518391fbb9ecb29cf45b98be7</u>	+ 1 USDT	✓
9	2024-03-08 20:10:48	<u>0x30cf17fb8c615392b6f884e8eb2d17d9252fc274ff42f6bc69a2327f9a76b5ba</u>	+ 1 USDT	✓
10	2024-03-04 05:34:15	<u>0x92756a92bb1666fece837af283d0b5c1927f4f0dcf</u> <u>fe1dbeb21134602ab0d7c0</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
11	2024-02-25 06:57:05	<u>0xcc95eccc7c5b36fee531af8e8feb1d3e9d65a5b14e604bb3bcc389732964c378</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
12	2024-02-23 09:26:48	<u>0xf44051355826ec5336ad32cf7ae18732eee85e6c3c5a57d27207e36adf2fb792</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
13	2024-02-18 17:43:31	<u>0x95082d059dadde21069a7f50ebf4441cfc7fdcde8d301662f8b586c43d748fe8</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
14	2024-02-18 14:51:27	<u>0x18d16884ffbbcc09159a1de6b91dfc83c110044681268ba13c28030e121ba263</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
15	2024-02-17 19:47:44	<u>0xe087c5afc1f0f3eed16f53560e19abde5da6de5989c08fa1b40fe7c1f810015f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 05:31:47	<u>0x3669a13025bdfdfcb054947fcba66a283151774fc566364f23d03e4b1b2ace37b</u>	+ 1 NFT	✓
17	2024-01-31 00:04:04	<u>0xd15c18f5a59178d660b3cae6cba35aa6d054e12f225a6f41f8ba96026342c6ff</u>	+ 1 NFT	✓
18	2024-01-26 17:19:28	<u>0x6d9729e20ee893a9d8ab70e97c602e3dceb26098e5d00242a0f82ab8cf52736b</u>	+ 1 nft	✓
19	2024-01-25 02:29:35	<u>0x9ecedefdbabb0017286127878bd9e52e38a03ded09b230a8dd658680aeca91ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 07:54:58	<u>0xf427d93afb24255de9f312faa60b0f8bc5986bde2ad7e091fa4e35469495fc7d</u>	+ 1 ethevents.co	✓
21	2024-01-19 10:38:08	<u>0xadf918a18d9ff1ee52e148c4ae0c5d4bee6dd7b3f102a3ee12e2a1ab9c3ea087</u>	+ 1 ethevents.co	✓
22	2024-01-13 00:26:44	<u>0x0a1383de1d691e9e40d6015acedaf9f666cbcd657f12ef5f068d1044fcd3b3d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 23:39:19	<u>0x98d9b388c4459e1d3daa524a2f388475b742f5e4cba359a622804bcffe5329</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 18:56:11	<u>0xbbe0adcef6850d439e66554d5e9464a7405d207c3576a9aed5e3b76372fab12a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 05:15:37	<u>0xb85b1bebc7855657914b605d3279b7b15540751bca2b66336c2011b8ba2c82a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-17 13:06:54	<u>0x8a115593b2635ebaeb478baf6bd967eaea5d70d5bd40b3ca3b53c0a7d20f7061</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 08:10:33	<u>0xa5149e3c2826737965c8fe8ed50350dcb21f73bfa788ec2d191143d0ec4fe099</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:57:39	<u>0xd7ec94c4268ab085113a450bc1fe03c575e49926d1dc032b3b8ad9eed840d3d6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 11:04:38	<u>0xcc52944d9043ef21056939fea7e7bd662a3aee5e07766c0c9ee2140a18151e11</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:50:24	<u>0x1ed1af6476832e7c673f17c4e59a26a470103f6a544a8fd35660667e594112dd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:42:27	<u>0x0181d25c8f2e75a40736675b8c6d1ba65c9fc4da542fa4ccbb217ad3aac91804</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:20:57	<u>0x3c1a7f6523859d776331b140d6b740138a3e0e11e2edde3fb46975514e6be979</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-23 12:16:39	<u>0xb657376f1612f0807914c671c33b0500c0f1aebad1dcf4dc2b3e8e1d3a5adaee</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 19:27:16	<u>0x62cbd9f8c09c824757268c65e38eb4f4c253bd3778885dc86edf89b1c4f7da6e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:40:14	<u>0x36e28f9cf2981608a7074f081d69a2e0dc7e8a613241678bc78ebcff58ec9287</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:56:06	<u>0x3b1240ba5ce5d6c31163f1fa8a3ed6d775d5adbfdf1803461a8b9e6b53820746</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 14:15:13	<u>0xc42abb2bea3b5c7dc5c74bb811c2418bfc07b195ade2bd9339878d053116daec</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 12:35:43	<u>0xde134d32de83f111c116d0c221ef2d9e3020ac35b312b3e4ef04ffa09a2b95b1</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 10:13:30	<u>0xa3d6811c70a72c3d0dd4a3c962f78cfe1df7e9ddec a3c3ce94c09c3c7c82869f</u>	+ 1 Shiba Inu	✓
40	2023-09-18 16:10:13	<u>0xd11021f96e3838d1b95a45c08dd54a6459792b90642242d4c235ff0845979036</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 01:50:35	<u>0x6459cae463362342f0ca26debb1f14018ce173e98489e7eb74d59491deaa6761</u>	+ 1 \$10,000 USDC	✓
42	2023-09-13 19:58:10	<u>0xe76b4b486f328596247bacd713d7849b40791973933633314b211aad4ab0338e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 21:56:34	<u>0xb47a4dfa0bcef9816e80989e854b8e2328c84978e3d79db7770491ec3a3cc8b9</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 20:49:03	<u>0x390d5530c4eeb5fcac5d94d18b58eddca6b71bcc9fbb820e36157623dc572de3</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 00:17:39	<u>0xd38e07930fcfa7646ce4578009eee30fca37964ad8b9ac2a40e58ec36d56ad38</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 18:58:27	<u>0xd9763b5e4589d4a399e8f7387788700995ba22e75cc2ed8efa377314e723299d</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 12:15:29	<u>0xd049bcf272b83e026b07df0cb7a759a53189604bc49c2833021ab7f62841401a</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 22:52:48	<u>0x25f37cbac3519f885dd8c8f7f46c1ce2e0bbe1afa1b2061aed8e50e3abc3c538</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:01:57	<u>0x8fdaca744d36dc6425b3ab482809963d45bfc18fb3033ae05ae2c5368e869ee2</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:30:11	<u>0x0a00261615de9f177f957cd0e45514aa79f72277b8f994dd762c97545cba22f0</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 17:59:31	<u>0x7ea8b6740c993fc81514834081d2a268ea634ed2e95c7ffcda34cf86dd4fe8b5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 21:55:24	<u>0xd870f31e5e77400cbf7d d3b2fcdd331538c5995d21 1d854c7533bf667a21bb59</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 03:03:19	<u>0x9be11d56a5dae627c89d a0ee060bd4bc11a28e8387 c6c7e4a6be69b9e6d9dc28</u>	+ 1 NFT Voucher	✓
54	2023-09-06 22:47:53	<u>0xa9a63dac7e6045a9d34e 09bf8b126ec53a41caa061 c25885084fe12579905e3b</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 20:37:52	<u>0x4550dd22919057bdbff7 a0d2eb3ba0a694ec5d520f 240880c4bf2ec2dd14a1e8</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 13:44:22	<u>0x654b7ac17a35ca69849a c4a55ad6abab5372113679 98c6ed68dd35b78b8b8c40</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 07:55:34	<u>0xfd4ce4fd3f91a2863658 a9a0ce24b46da036690794 26b5cbf3dfe240e2d1f14e</u>	+ 1 NFT Voucher	✓
58	2023-08-30 17:38:35	<u>0x26e2256d7fec7915a9c5 7838227a62e5ed403c4e28 ba4652196232f2b91f30e6</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-28 09:45:19	<u>0x1d89552f5cc0742eb106 1d8bac7c89b67c66614875 9badbc8d72c5ca09c36b2b</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-27 02:32:42	<u>0xb297f61d4a1ec53abe34 264e23588a45b450806fc2 31e2f476a1fe9825f92a7f</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 05:56:37	<u>0x0d104cf642ed93c5753a</u> <u>c20b6de337a7a06c883705</u> <u>ba538972d52331372c26f5</u>	+ 1 NFTVoucher	✓
62	2023-08-12 19:09:01	<u>0xeec3a6f3eeb0c6ba8636</u> <u>6107cc4eafeea4e5059a7f</u> <u>63e37805866b301ea15bce</u>	+ 1 Base Airdrop	✓
63	2023-08-04 00:17:03	<u>0x221d46beb2999f185882</u> <u>d3a931ab618301e4658b7d</u> <u>b2dcdb09cb9d0858b6990e</u>	+ 1 Lido DAO	✓
64	2023-08-02 06:00:24	<u>0x8b42247f86a4dab43f7d</u> <u>3f2e900496fbe13c2e40f7</u> <u>98fe0303b68715d15620f4</u>	+ 1 FREESPIN	✓
65	2023-07-28 13:49:45	<u>0xe611a4daadc0b0927750</u> <u>33786d3833b04739938b16</u> <u>56a4a503040df14adbd116</u>	+ 1 REVOLUTION	✓
66	2023-07-23 10:28:59	<u>0x9259ceccd2ae9ae00707</u> <u>9dbe5214dc5d6c7e1ee55e</u> <u>cfc983543cca39895149d5</u>	+ 1 APE COIN	✓
67	2023-07-20 04:08:57	<u>0x34a75edf263398a8ec10</u> <u>347b642ae03f32e6c622d1</u> <u>943053402310b6c2ab05df</u>	+ 1 APE COIN	✓
68	2023-07-19 09:01:33	<u>0x21ef2c382b105d0ecd3a</u> <u>605fc01a70a6c55c11e2b4</u> <u>8e6a9d58bc91958fb4a15e</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 12:31:58	<u>0xb577c8f0315743c37dc6</u> <u>2aefce47f9991daf6d791f</u> <u>95e9f3b599e0701b684c6f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-04 22:30:05	<u>0xcec073e39953895cb3c741aa99198a621e52b0d2b35658ffe0db3117a45a227f</u>	+ 1 APE COIN	✓
71	2023-07-01 18:53:32	<u>0x1f2300047a8361b8c322a34873248c3ef518993b9aba76d363ba99978ff727b1</u>	+ 1 APE COIN	✓
72	2023-06-25 03:08:53	<u>0x7dad7ecf14893709c76abecba526dd25cb27833ee1c89bb7cfa679254343054c</u>	+ 1 PolyEvent.io	✓
73	2023-06-23 04:23:25	<u>0xab0911614925e41690a593e3f43c643c54bf54a92522e66fdf801f23aceda8d9</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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