

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x85bb916aeca5fe49f53b0caa86247385b2197eba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
Balancer	447.00 BalancerV2.com
\$ USDCpool.live	959.000000000000000000 ool.live
~ KjUSD.site	227.3000000000000011369 rd
USDT	10,000 \$USDT  ·airUSDT.net
Pigcoin	4.91999999999999929 PIG
ETHStation 1672550688587	1 ETHStation 1672550688587
The Graph Airdrop	1 NFT
MiningSite 1683003530079	1 MiningSite 1683003530079
Polygon Airdrop	1 Polygon Airdrop

\* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670968772818	2 UnisNFT 1670968772818
Reward Club [B7ARP0km]	1 Reward Club [s2otSD3I]
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
! !\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDT Voucher	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:55:07	<u>0x9c1193e74f5e923bc0e4 2478a68b130a9aa95c9a0c 641db34972f1a2b4946427</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-06 01:26:41	<u>0x22530d8f18beceee2931 779818f65b9d6491524749 c42a9f29dcd4e8bae6b64a</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 23:01:39	<u>0x8e68ef6fce9e9e8d0d5346efb50131084f56293642a8e08586e5c3ecba96931</u>	+ 56,822.000000000000 0000000 www.zkfair.events	✓
4	2024-01-22 02:41:51	<u>0x73ab5cf7bfd5935fe0f96e4f115afb710c2e47d047bbbce65351f6a711a73d</u>	+ 4.9199999999999999 29 PIG	✓
5	2023-05-21 13:30:50	<u>0xac83b992ae172d841ecd2a33fd0b00717b70fdcc9d56cf8511ab4e02e3a0633d</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 13:21:17	<u>0x2754ec1f05bce552ec01406929710605bebd17848aef5ac428128495dc2bbf32</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-25 15:48:44	<u>0x720708819c6db85ca5eea01441b9807ca48417e13a67274a169206336b698e</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
8	2022-12-05 17:57:13	<u>0x53f6648e99c9b7c5663e0eecd90c128906e4814314e2d52992e8fbb8ae6028f2</u>	+ 447.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 01:45:56	<u>0x0ae75f2d05e02a4b7b0790fea818d5ecb8e45fb5bc4b5f2b1ce817bbe84a3915</u>	+ 1 NFT	✓
2	2023-06-24 08:56:10	<u>0x5539599ba58f356f48ddc7de7275802ba0ed96880cc5fabcbcd40c12d36f6eea</u>	+ 1 Reward Club [s2otSD3I]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-10 17:06:40	<u>0x9a2cd4e461409ce0055a0335fff79d258faea5a1b2e76f0a0a7e556df1b4c801</u>	+ 1 Polygon Airdrop	✓
4	2023-05-02 04:59:05	<u>0x6365dee0d114e0ccbc78da5d18af02d5c52675c9f7da98cadbcd84aaa2a95126</u>	+ 1 MiningSite 1683003530079	✓
5	2023-01-01 05:24:53	<u>0xdfe07ed309a96041988a73ba0eb4c342f2c31af08a3a1308237911509085f50a</u>	+ 1 ETHStation 1672550688587	✓
6	2022-12-13 21:59:39	<u>0x29413e35339d9a83c26bbf120eb1ca6536a8cd8db59f4f5c2a0f6566c2f343d1</u>	+ 1 UnisNFT 1670968772818	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:06:51	<u>0x814c1bfb4dec8a7fc8c73c06b4aac8d243e514afc6e2c54135bca54a752e933d</u>	+ 1 NFT	✓
2	2024-02-05 23:28:29	<u>0xe019b2014d4867e0bd7edbffd5344d09c538c8d9e3cf3fd4598dccfc39e80a2b7</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 22:18:33	<u>0xebba06f1b8e7e02346bd5ec82be64edf222ea57ba292217b7c8a01627c16b9a</u>	+ 1 3000usdt.xyz	✓
4	2024-02-01 08:34:18	<u>0xc4cc2a8bc528cee5efb32d9914b22d866817286896b2b43f1a637658186cea6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 15:52:44	<u>0xdfda528c42787143438c5017d9277144f790222c47d7d813e5b7c93f70f0668a</u>	+ 1 ethevents.co	✓
6	2024-01-13 12:13:33	<u>0xa098bb5c9dc69027b7f4af0419484d44b0595c5fde2764788bbfc9a74ad3faa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 20:47:51	<u>0x6ac06abfa8164b533f20f9889b5475f145777babd8f94103e79d6e8f72e970b4</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 20:28:57	<u>0xda07afc83660b0298468591ead03b69d63a5bf36e3b5abbbb919fb25aff09f46</u>	+ 1 3000usdt.net	✓
9	2023-12-16 03:24:26	<u>0xdb387f296111abf950f3fd65f8e9e4259160365b788bf2feb5326c9ae0659ceb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 22:26:48	<u>0x35fac7649ff809202917cfa97022c6aa69feb4cfb9115777b8a41a53860a96a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 11:27:37	<u>0x0672972517e043fc57651c62c473d18fb1ab6c2ebdbbcf2ffeef813fb77ea4b7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 12:49:14	<u>0x18d3e1c6bdf5ac07141d7d717bdf5d03419af656c348794afc87faa6e4431217</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:15:54	<u>0xe4319428244a1e279ed20131bffda299be8d9d1aa9943a8e6d591a51bbf9e2bc</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 22:36:04	<u>0x93bb523a6ba2c93d88208d8f89b9aff9469797f9dfe414eb9de7b5eba9adec1a</u>	+ 1 Reward at dydx.win	✓
15	2023-12-02 23:33:43	<u>0x37c5caec50898988cdb49df1b1a08fff643a311524d4b493fb3052af330c0269</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 11:13:25	<u>0x90410a9582968d278b58a342cd1e00b4b8f34b0378fc8b3757dd012b7ee04215</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 08:10:36	<u>0x417a8a4b2469ef0fcb4b8074642c2c99c72bf9ac46eb136522b61c6b350fa342</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 11:23:58	<u>0x0de619ed11636a1abe28db94693cba5dd50a1d75c4f7d76411e33a6d4d6c1977</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-02 11:39:39	<u>0x8eb1b97bab6c7b4f7054766f85fee25c85b65dbe197a1dee4518a0fac86644d7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 14:39:33	<u>0x7fdc3ce3e8001ddfd08e047d85c3f06641417e8ea4dca2fc9e54b0f8d56cd917</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-30 08:53:34	<u>0xa34913f52d2def177acbcbcd3b0b06df4a872b135f4a1260c2c6d71eb2ca8c31</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 19:47:39	<u>0x7627a50b5a0663b3bf2257ad6b6f98fcc623b310c2708ad1db4df68eda7fdc7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 12:20:42	<u>0x4d1340666cea9a849c959f3445724dae7a03ceb4f7e41789bf38d504efa611a8</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:04:43	<u>0xf24a0fe985eb552e3a2b78291a0112e21d4d214b198eeb3e35fe6d0707e898fb</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 21:42:27	<u>0x62ff00a65f573dd41a32613cd3fe6635a44f91aa261a1a79aaebc7d35ea6d962</u>	+ 1 Voucher	✓
26	2023-09-17 11:20:00	<u>0x786eb863d69ab50da0cd2776284bcc56eaf3a12da460a0c46c8534ecbb74ee71</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-16 13:56:09	<u>0x0b23e8f5bba885f1bc31dd565b744f62250082590fa963bbbeddbcbc50eec001a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 09:10:27	<u>0xa3cd896a87f322d2316c803b6e8c151982ae6e58396a58e0f28600afc090f7f6</u>	+ 1 aim rewards	✓
29	2023-09-14 22:39:28	<u>0x944e7c4bec0c449bad25383a7538b4d162dbe136822efad32054ac1dcae82b87</u>	+ 1 VEN	✓
30	2023-09-14 22:05:18	<u>0x1da16a0a5f825297b44f89df8bc67d92575f577fa971aca3601b33c80952f6f8</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 19:04:18	<u>0x4b8947be757aa8d88f34b91c13b1e7e2588831abb6b890b91924a486d9cad40a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 11:16:06	<u>0x1dd2457267e88c66c7e2c01b56ba8c641379c2962c13fb9db2e2fd9eaf25e4c7</u>	+ 1 NFT Voucher	✓
33	2023-09-11 03:16:02	<u>0xbfb9c956eb376bf012a385469e6d7c7fa63e3e76c5c5afbc985349f519e15dd1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 10:43:59	<u>0x6200272e2eab52d1a3aba1cd0c37a53fbf645d509a068f29cf9fb0385ee03aaa</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:48:59	<u>0xc4b3e7d9b0f823c383ec5029ea09bd5b77aec69718b6d84b9f4293f1520d971a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-07 18:36:11	<u>0x24f3ea4a595aa5651acf704cd290d0e3061a31d9d2e1bf5aa4f9c479212cb5b6</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 00:28:42	<u>0x2342c2553fef9d6a63df0aaf1a6a1a1fe925ffbaf36289bf84c478cbf878b6c4</u>	+ 1 \$1000 TON	✓
38	2023-08-31 03:07:15	<u>0x1a67f55b80bce145059a9f86833cf6ecf6fe9a288fb2ceec81b36da092d97a108</u>	+ 1 ETH GIFT [ou349eBh]	✓
39	2023-08-30 22:26:55	<u>0xecc9f71ee4a38024fd9fe27f6030c7912fff23d5aa0fa19206c8fd33df5c7834</u>	+ 1 Voucher	✓
40	2023-08-30 11:07:54	<u>0x4710c5b5335bc8d0d9a88125a1dc5437b69fcb3936b9a4710e9d526c542988bd</u>	+ 1 ETH GIFT [hd6ETjLz]	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-30 03:33:47	<u>0x0fce0003ec87da486bd1de70704c7dae098a72b19fc128eb3e48bb0ce7ba89c7</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 22:35:38	<u>0xb6c7d0796768832e90f26141ae92393e70257f55d0a6ec98023ceac571835779</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-28 07:44:40	<u>0xddab0602615ecd220ccad72c559b2d882248ed7dbc928b196aa7abef8209334</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-27 10:09:01	<u>0xf6a330eb232760b444bd4bdb11aad136b5f1478fdfe07a3987da62d8062eeee3</u>	+ 1 Voucher	✓
45	2023-08-26 20:33:55	<u>0x63dc26219f81eaab2a8462cf295d78947afac1491d230ee3f84fd91257331bde</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 21:09:34	<u>0x28e7c63c27d0a813e12ff44006809591eea4d844ed4f6973878a86290db57060</u>	+ 1 NFTVoucher	✓
47	2023-08-20 13:20:41	<u>0x919012ea24e589e89e2e154d37d8fdde41bf5ed4507876750d954dd4b5838190</u>	+ 1 \$2000 USDC	✓
48	2023-08-14 20:43:42	<u>0xdb802216f007e35b843d9db13e33a3ff421de485da2b99f5b524773f9ef642f7</u>	+ 1 \$1250 LINK	✓
49	2023-08-10 16:12:48	<u>0xa7a256391d87676cee61eb089e1b00b16a7c2c5ebc06da29ebb7927e365a7e45</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-05 00:43:07	<u>0xe0275395ad030deb17ed d88db818fd53a60bf2f8e8 80e048104da96c2e9cdfc2</u>	+ 1 \$1500 USDC	✓
51	2023-08-01 00:56:24	<u>0xa72a822d3cf0cda41bf5 d354438eddf9eb4eee99c5 9f8063fcf6fae1265f892b</u>	+ 1 \$2000 ETH	✓
52	2023-07-27 01:22:19	<u>0x91c7f9448a965a13520b 99da6314aab93570964c1a e35c274411d9d934059427</u>	+ 1 \$1250 USDC	✓
53	2023-07-23 22:27:14	<u>0x555544c9fd7dde1eea06 d5bb97cab43f393c3347a9 b9717f5740098f96fce673</u>	+ 1 \$COMP	✓
54	2023-07-22 13:37:38	<u>0xb0b2f8b5fdc28469fd75 af60c3abc2aecae68e0a8a d74857de4be96e0cd2a4bb</u>	+ 1 \$1000 USDC	✓
55	2023-07-21 19:55:59	<u>0x7ac7bb8e5fb0dd1abe70 e56d08fbc117aa0f585c8c a40182a3ceb22dbbad5b0f</u>	+ 1 \$2000 USDT	✓
56	2023-07-18 19:53:06	<u>0xa68726418789c3519e18 bd5a63655cea40178e3708 eae37ec5613cccea86e5c9</u>	+ 1 1ETH	✓
57	2023-07-18 17:17:29	<u>0x3023fdb9d217ed19812 3c445cfcf807ce42822630 3dd8108351402b646ce00c</u>	+ 1 1ETH	✓
58	2023-06-15 01:41:23	<u>0x26b19cfda5749926cb5a 3f3e519d37ddb4d16cfb74 46f7ca010942b2e3ffa6e7</u>	+ 1 TulipArt Airdrop	✓

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