















3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88df6573b105ee8a4d7c69c2e28152174884b267

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
Blyativersity	1 Blyat
Astrobuddy	1 Buddy
Bone ShibaSwap Airdrop	1 NFT
	1
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
1ETH Reward at etherc.lat ǒŸŽ•	N/A 1ETH Airdrop at etherc.lat ǒŸŽ•
2000\$ USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
fees.org	N/A fees.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 DAI	N/A DAI
\$2000 USDC Voucher	N/A usdc.vip
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:09:44	<u>0x1a9dd2835372b212e245 88858f190e084c94fa5ebd e420ce2de2ebca07d274b5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 11:25:00	<u>0x8f50e0f9f2680b4d3be4684ea8f240b75755513bc9fb101d77c83cb40ac910a2</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-03 20:14:16	<u>0xbc2a2ae67289921f15f643e80f0ddce846f76a3961c30d3ec24b8cb9df71b9d6</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
4	2024-03-03 08:26:04	<u>0x6da1c2c3191f70c1828d68acdf64f8494aa9eae2bc9e6c9f8b47ecf9bd1c55e</u>	+ 29,432.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-03-02 23:00:40	<u>0x64626bdb30030d3c88567b3ed81504a15570dbdb94f2df9e8824349c96fd5daa</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-25 21:32:46	<u>0xb1233478422e441bad0d85d8144b9b61de03cbdb8081f68291fd16bb462adbb</u>	+ 3,000 ds!	✓
7	2024-02-14 21:50:45	<u>0xa5045599b50f1fba4273bb0762848089ac0e32dd2deb5639b8f0c06283129167</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 00:56:28	<u>0x408e46f893851a4547ead493daca8ab52dd43d68682c41e3a514e1d0ca5623e</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
9	2024-02-12 00:43:06	<u>0xb4cff9efe9dd933e83b1fe90bc16d30f28ca600be11d668c4f7fb4a587b42aac</u>	+ 1 !	✓
10	2024-02-08 11:27:33	<u>0x2ce07413e7bf5c8e8e4dffbb054bf382f7b74b46bc77a89850d04d61c95eda4b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 18:36:23	<u>0x6c90ed1ce9fd11bcea239222c20114a0cf55eb0f5e664b8bbffff86bb480d56f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 18:13:20	<u>0x84ff40daf8b86ba6b38c56ab6159d93197ceb4e84f555243cd77c274f66fb132</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 12:08:18	<u>0xea9b73fbce6069657bc684318abc12f224cfe316214c3a8e9fb6f4f82e1597f0</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-30 12:49:43	<u>0x38d9a00922e0ca7b6c8e97e072091f03932e21ff742ecd6e9436fd0948db43fc</u>	+ 1 rewards	✓
15	2024-01-29 22:43:09	<u>0x4216752b00f30213115c569866d06ed603d5056ecfad185ab141408a31492fb2</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-29 13:42:36	<u>0x70c01a05bfc92f4c527ba5f02b3412bad70059e4c050a4952608bd83843add65</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
17	2024-01-20 07:25:48	<u>0x34a8aad2b3c6836a90d30a5877b301cb2f69b361807c3990cb5898d207b16218</u>	+ 1 lt.com	✓
18	2023-11-21 09:58:13	<u>0x7b8cdf1f7b5c27435e761a672bcb0ed17690d720a1006c300a61b074481911d3</u>	+ 1.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:56:37	<u>0x0868254db5a62f0824eb</u> <u>bd41e8c6f79fe7c44ae3e0</u> <u>2985054cc27a5e4c86925d</u>	+ 1	✓
2	2023-08-24 12:03:50	<u>0x7f0b67c29f86abcd2a97</u> <u>0d166411557da6b116ab51</u> <u>7c8fbee6bdf9e51d7acca5</u>	+ 1 Blyat	✓
3	2023-08-24 12:03:50	<u>0x7f0b67c29f86abcd2a97</u> <u>0d166411557da6b116ab51</u> <u>7c8fbee6bdf9e51d7acca5</u>	+ 1 Buddy	✓
4	2023-07-25 00:33:52	<u>0x1b73b8524c16bbbd79cc</u> <u>aedf0bb0b316f48d42e059</u> <u>dcfc4b10e83e69e8b8e2b5</u>	+ 1 NFT	✓
5	2022-12-10 03:35:55	<u>0x457b5e1e7c727155a1d8</u> <u>f2eb9468fbf96879ad3b05</u> <u>3dbf1d57a6e208446f4295</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:46:41	<u>0x922e74afde2b5a5c0f19</u> <u>52d2733bc2922432531a1d</u> <u>6d06ee789527f885809103</u>	+ 1 5000\$	✓
2	2024-07-17 14:46:25	<u>0xaf216a2d9e5bdbf587e2</u> <u>057b71bd2b539bf57cdbf1</u> <u>c1bc6054f640d16fed7c39</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 14:46:19	<u>0xd48b6904b86d2a75b3cf</u> <u>ddfd049fbc29c0b25e1265</u> <u>1ebbaab1bd5c571e062b7b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 17:07:28	<u>0xdb354c36a2f11e82bddd</u> <u>7c306c3d5827ad4b975fbd</u> <u>e2cd3e671d03e241e1085d</u>	+ 1 rds	✓
5	2024-03-04 11:25:28	<u>0xfd6fd3ebdc534a8fe425</u> <u>a3745728243ba3f8c14209</u> <u>0dc1414a2c2e23ba620481</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-04 11:05:21	<u>0xfdbb10cf82d68fdac4ac</u> <u>c48e87a282f8d15a717e05</u> <u>4e59258c6348fa7d8cb56c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-02 23:07:16	<u>0xe3e5cb4148fd0df7a3c2</u> <u>b2be3d2c667f1a23804f0f</u> <u>ed5659a7beeeb800aa5def</u>	+ 1 fees.org	✓
8	2024-03-02 22:56:42	<u>0xdd2f24fd5a6483561950</u> <u>2dbd79e9b0206c2eeec5ea</u> <u>632c1d63009c53fa378fc8</u>	+ 1 fees.org	✓
9	2024-03-02 22:55:23	<u>0x3da0f012261a5c380bdc</u> <u>e26b6ba773d279b5660323</u> <u>317eb66bbeea594293a9b7</u>	+ 1 fees.org	✓
10	2024-03-02 22:52:35	<u>0x58d4606d6eaf1c95cd34</u> <u>8967b709051cf78663d83a</u> <u>1134e77c2704e717aeb15c</u>	+ 1 fees.org	✓
11	2024-03-02 22:51:53	<u>0x2a31cb6f82adadf37a4e</u> <u>55794ae2f00b901156953a</u> <u>89cb500663d2ac3fd4d766</u>	+ 1 fees.org	✓
12	2024-03-02 22:48:15	<u>0xa87890689ec35d959c99</u> <u>07473e5d333e2d2043aa08</u> <u>12a2d6d2756d890c136405</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 22:41:42	<u>0x5fea429aea4c8f0d82ec3d30970d6d5da61c8da7515384392b64051943ad9137</u>	+ 1 fees.org	✓
14	2024-03-02 22:39:59	<u>0xde825e5fed3924b74cac73156010d8f3b295a776ee162aead1a34524936392d4</u>	+ 1 fees.org	✓
15	2024-02-13 21:30:19	<u>0x6f1165a01b06025ff314a5497ca736d9d16e764a548b95c3c3e724f94f09c476</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-13 21:16:22	<u>0x73c6e4e018fc664d9b467058b4aea64db42c11873a5dcf1ff0141064b0da7f76</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-08 10:54:38	<u>0x0274acbc2cd891e90cd9146b3656b74b6852b48a65b256d33455acb1ecd85572</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-08 10:54:38	<u>0x3692fa819b27b2ec64556107202a1837e7a697957407a3eb7877efb1d999dfca</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-01 21:49:25	<u>0xd187ae372d34cbbda7c3bb8bbe6f668e2a03365efed5115f9a874fbaa191f1</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 09:00:20	<u>0xf35e6afe1765b66ec5ce85fa835639c11a201827fab5cdec644b15e4f6dea7ed</u>	+ 1 2000usdc.org	✓
21	2024-01-29 17:20:54	<u>0xd859d02d655274fd0468cce36ac2ea9d2fb412b479185e8575e4401a38ea9150</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 01:15:35	<u>0x13fd4800e9471a15d7e4346e8d84dd23a125e8923524e2f3a7210d652353d45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-19 18:58:26	<u>0x1a2d59561f17edad199ef71c389b215d6df4c975062c6322db1c1c5f71de729b</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 08:26:47	<u>0xa6c88194a3bee450fa4b011fe2e70701c4453813bfa18585df1c37a6daee04b3</u>	+ 1 3000usdt.cc	✓
25	2024-01-18 08:26:43	<u>0x9f165d440f3a1d03490954fb925e0ad328b4350a81ef2e50e2c65fa8f77f0fbe</u>	+ 1 1000usdc.top	✓
26	2024-01-05 10:36:03	<u>0x1a9d2701aebb300a50690f6e9d1883d7509c261fafb7d45346d00fc239c5e919</u>	+ 1 3000usdt.net	✓
27	2024-01-05 10:29:43	<u>0x03958c41f4fd0c121b5e45dadec545765e43eb75668cc49c8361f6ed5d3c4c9f</u>	+ 1 2000usdc.cc	✓
28	2023-12-13 02:59:49	<u>0x2eac4fd4372556d857e2a5b33197b6a98338fb8cbad57f948c5a32121b4c3cf1</u>	+ 1 1000usdc.net	✓
29	2023-12-13 02:59:49	<u>0xeed627320d5f8e25e189a3b58f759d9488d824a4b2071e6c6978fe06e5d9707e</u>	+ 1 2000usdt.link	✓
30	2023-12-13 00:35:39	<u>0x3f7d8c478a0106109e681c659fd6a4faafe270c2390cfee41aa644f07a1a7f9a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-13 00:20:41	<u>0xfd72d3ad9f7dc93e8ac6721b13e7fd458d2a29b2a5dc420802d70d4bd1babea1</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-13 00:19:57	<u>0x1592a46c6871497d2e179bb74eab5eb0dc31812e2116df389bfcbb5ff499bb0</u>	+ 1 org	✓
33	2023-11-20 19:53:46	<u>0xe2bff23a30dccc0ab5cf252da9da9ede8a6bf8f9f782c4bdc1305b1f7ad44486</u>	+ 1 cc	✓
34	2023-11-20 17:13:48	<u>0x68d2d47520dbf7d3bc00a356d3d0ae44527f1e6cddced28a49511cb6314179b2</u>	+ 1 usdc.vip	✓
35	2023-09-17 16:04:33	<u>0x9f065f532aad9384accac6114b80ab836f878121075528fb840c00a9e01c67a4</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 03:23:07	<u>0x47ba45702a54bda337c85e1ea6bf61c0fa7313e5018aa0cec4c478e7d35d8a3c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 06:20:50	<u>0x66a740bc0175b4e4c7068a087c1836fa35344e7e16638d1bb4f5aebfe1ffed15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 14:51:14	<u>0x30f9a171a5e1b83afd98082a99dfe49cae4baee705460d6668f4e6e15b815257</u>	+ 1 NFT Voucher	✓
39	2023-09-05 08:50:36	<u>0x9f697996212c1e8640d884a6cf36c391abb59245efae87f2fb6152c30115eb7f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 20:38:10	<u>0x62424d02d6355725c566ff2053dc2e5a4bb7ebaee37938a7245a23ec4db69daf</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 23:09:12	<u>0x167e59000166e1d0c056c5e0b4c1b01e42e683a1b7579424346b1d703e8c6eff</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 22:42:58	<u>0xe11591d4424bbdd884e77206067c70c0795c3f2f55882b9b0072e67b2f6e2d22</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 01:03:27	<u>0x41a3f4adea299dfca7f52c8afe8ec9094ad184b8641272ccb1c2a215f24d01f7</u>	+ 1 NFTVoucher	✓
44	2023-08-23 17:10:14	<u>0x7b0b6c0c672514066e297737ad75ae56d3c2c20d4feaad63a43d928a1a874846</u>	+ 1 usd-drops.xyz	✓
45	2023-08-23 17:08:32	<u>0x68e41e9cf03f2ab990304513b818d0be1effebc9b4fed5549b12b645bea4574d</u>	+ 1 usd-drops.xyz	✓
46	2023-08-23 15:29:32	<u>0x05cae6b09ca84eb6d5b7c1f772ebfdc98cd18a21f9ac6f51e902ea3107bc4e6b</u>	+ 1 usd-drops.xyz	✓
47	2023-08-22 14:49:46	<u>0x779d08b15140016c462d0c0bacc9604f2d9a0c25e4e8880cb27a6abb9a730124</u>	+ 1 usd-drop.xyz	✓
48	2023-08-21 22:49:21	<u>0x6d135323090ddc2bd1e037f3559424576b7dcc3fed4436761792480ed18b08b0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 17:22:45	<u>0xcb1813e472f58a28bcc97c47a26c3bd5a5f28ca9c67492493c0338c327656bbf</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-21 17:22:29	<u>0x567cfe016151253bcd9b1976049d183655eeaf2e45655419cea47de667c3c45f</u>	+ 1 NFTVoucher	✓
51	2023-08-11 01:23:52	<u>0x9fda705731cbfd57394a16e3decac4d91c847a337f7377a84c0cbdaeb1292be9</u>	+ 1 STAX	✓
52	2023-08-10 20:00:32	<u>0x4a9640f143b8a598a20c6bea5dbd5d79535e3e4ce5b40dbabd0501ec0cbcdcee</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 17:24:34	<u>0x4de5537dcc621b59720b540a5404db0897a6d664c815a3a63f82f2dfcdf46692</u>	+ 1 dYdX Event	✓
54	2023-08-07 19:25:11	<u>0x93b9e45c1b09d1fc09a19213ecab89641aee5c465d9df3f7e4f349ded24be87a</u>	+ 1 Voucher	✓
55	2023-08-07 18:45:32	<u>0x791b48a7729473cc0080d3ee121aee45c3fffb0f67922a5bdcdbde999c0f0978</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-07 15:54:03	<u>0x02d517ac5dacbc5799646c9ff2262985f6cd1a6f9ffcbe3cd9e2f4a231df7019</u>	+ 1 revoke-assets.xyz	✓
57	2023-08-02 16:14:12	<u>0x2aae6c384c3b5a61d646bdcb50030cead30610c827a27ca11ca6ba81b9139681</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-31 23:19:41	<u>0xc6ab53c6b29535fc714687bb598c889d2f40975ec6074eb11c8ef39abe3aa666</u>	+ 1 APE COIN	✓
59	2023-07-31 10:43:10	<u>0x5216a487530dbbde290282888265f6753bbc4d409d8656627c60e1b3fc230d10</u>	+ 1 LN	✓
60	2023-07-31 00:11:44	<u>0xc928a2ad6909b8a05dd5c33d7404c5e7014dae7639899e5ab28e997ca7b88bb5</u>	+ 1 APE COIN	✓
61	2023-07-28 13:51:57	<u>0xff5e0258bc40908d2a3dbabf56936f624833e11509d9ca762d57166b481d05ef</u>	+ 1 DAI	✓
62	2023-07-21 22:47:27	<u>0x7f911d84880b91aad249eace2998b75af9e7ed457503692e6c6e279928f63cbb</u>	+ 1 \$2000 USDT	✓
63	2023-07-12 00:12:15	<u>0x5dd2212d696471e4b01d925fc7ae2d719db424f585874d557a9eb018a657e9f8</u>	+ 1 USDC	✓
64	2023-07-11 02:59:29	<u>0xfe47ab6c6de7af40e2de15c217d68bbec11fa56016edeca4e43bf9416ed01899</u>	+ 1 1000 \$BLUR	✓
65	2023-06-26 21:57:17	<u>0x133f9029bb0ef325bd0da6c91a21e52b27a872a9f53d56960b4775d08213a70c</u>	+ 1 LWIN7	✓
66	2022-12-28 11:51:52	<u>0xd2920316c3fd6a5b1f2276458be78a7dcf5046b743867403049b6c980bac88ce</u>	+ 1 Stoned Apes Limited T	✓

#	Date & time	Transaction Id	Amount
67	2022-12-27 16:06:12	<u>0xabc563f7e6cf51f15b7e</u> <u>2831b128a53d521f2ac300</u> <u>fad5e22246dacab5842965</u>	+ 1 Magma VB Limited ✓

* USD values displayed at the time of transaction

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