

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x911b9ec730097c4195ff5245eed2ffc0ea535aad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
! BLAST	3,000 m rewards!
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672462181084	1 ETHStation 1672462181084
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
1INCH EVENT e82hj2	N/A 2000 1INCH
1,000 USDC Reward	N/A 1,000 USDC Reward
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
\$1000 Rewards	N/A usdt-drop.me
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:59:04	0xf36bcf9d9913416a0cf5d0e8cfa586689c489b451b6aa1c9f6b388a7e7061adb	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-03 20:28:23	0xf8545f44ada1a6cffa67a43e179c4f678ddd61b4c559d8a84ba48bb90817a11c	+ 3,000 ards!	✓
3	2024-02-28 04:32:18	0x7eee1afcce4c0617a4c2f15b2394b5c8fea09a5146acbd680ed8cc520c960211	+ 3,742.000000000000000000000000 deo.xyz)	✓
4	2024-02-27 22:49:50	0x7aca62dbc24e66d9e0b12d2adc10c8084e56a72ca076e94bfae31e22df319d9c	+ 79,979.000000000000000000000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 20:40:43	<u>0x61ea1e40967ecf0cd8abd3f6373453993fc35b8ef20805c63295ec93be7d1728</u>	+ 3,000 m rewards!	✓
6	2023-07-14 10:09:14	<u>0xe3004be97602c8f73ae32cbeae33cba95a2000bd4a3c491779b86079911ca7fb</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-05-14 01:14:34	<u>0xd9685554cca6fb5122ba20e6c5fdd7b657c4dc029350e1f52b733e9295e846da</u>	+ 959.000000000000 0000 ool.store	✓
8	2023-01-30 04:38:38	<u>0x6f67f39bf4b741c1f3f516612824d4edf39d5546eb8e272391d94fe4f4a59111</u>	+ 515.000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 05:38:46	<u>0x01f7d51c571951621b637fe14b9bcbf15be31192be05be73f98a2dff475f14bb</u>	+ 1 ETHStation 1672462181084	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:17:51	<u>0xf7747b813be704d26272eec39cd6bdbcb62cd0ba716600a4ab4b5181c4d0ffcce</u>	+ 1 7	✓
2	2024-04-16 23:56:00	<u>0xb0e04413dd5bb61ed86eb3ee9c108fb226d7eeb026d03c42c70621cf98603b06</u>	+ 1 UNI Foundation	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 16:00:21	<u>0x806bd43a66bc64fb8ee4d7d3912fbbb21e86de72794a8d214563846b03ca036d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 14:42:31	<u>0x7309b6ee5a76cfd19f3257d9b0b77125393b4b12ba3a95b01b3b2d36dca932f8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-24 19:29:06	<u>0x7444bdf8cf282e0e3545eab4891cde565f12a564a0fc10dacfa2e35af829c8c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:58:42	<u>0x7326982e0adf7e5550e74c44d8b2e1613c359eb3db0dc04a8063bfd6d39ae697</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:20:44	<u>0x1023594e3cc01d79b656561c78df99662f8187c76049c197997e7f7c8aaa40b8</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 03:07:24	<u>0xdfad843b33110224c975f0376eb5e694dfd676793b493940056330e75a7ea590</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 00:22:33	<u>0x4e864d770b10788f3a206ee55ad4abbd661b6073b181ffb7012635ff5be8b04c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:07:22	<u>0x93b718ece63902d98de81ec685671b232ab41215ceebf3da144fde3847c099a0</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 15:29:41	<u>0x68e5169b4084da99ab4d45abe7489b97eab45dcab1a4056098770c5a70bbe673</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 08:32:43	<u>0x4a6f13d4a84d07aa9325f093f455eff2cb9abac739c028268e28713679d55154</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-08 13:57:47	<u>0x221ee74fe2131f10564309ee4a2076bae95b66e2d09e5533be796c5e976e577b</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-02 11:35:23	<u>0xf1be1703f5276ea08c3363c6bdfd7b83344562cee78975a26f20591a2f2313e4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:28:55	<u>0x3f45411d5170a5e751d7a8234cf3b9679cf255d6551e588da6eb82705a71a160</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 15:05:55	<u>0x34091920307b36d2cdee f305fbc308bf191b5e63bdeec0694e3cb2541e2108e4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-14 21:07:24	<u>0xb575cdfcf76a5cc8bbe1c6984050a6a08a05715c5802b18f135c2579a740826e</u>	+ 1 usdt-1000.info	✓
18	2023-10-07 11:57:41	<u>0xe9589cfedc373cb52c04cadd9bdc8c5b45d130e846a754cd585cd6dcb072f4b9</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 14:23:01	<u>0xf3a458584031571ff5edb4395bf14771f7e0d45e3c823301c9c5f77fca04a34f</u>	+ 1 Shiba Inu	✓
20	2023-09-28 14:42:20	<u>0x7d4c84cdc9f9ab34f14171d261067df535dbeb4869ab9727cd7fd6193a8fc71f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 00:06:41	<u>0x08cd2213f45e62a612655fec5c6cdd33a9d54b099f907a40ed8fa2d6858a0839</u>	+ 1 LIDO NFT	✓
22	2023-09-27 19:45:15	<u>0xb148174b06597072259ef9b2a32c9d99c8f6c9a2ebce2ba530e8087d92c473ab</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 14:42:54	<u>0x304c061a39e19a4029c762e52108e496ed820e4ff6f6ac0b8456f256d61c6fc5</u>	+ 1 LIDO NFT	✓
24	2023-09-25 23:59:11	<u>0x1ba562317c7e5528d39425e791ca3f7259b1f095448840e85afce5f97b27a885</u>	+ 1 LIDO NFT	✓
25	2023-09-22 08:19:38	<u>0xe8581d6cac95c90bcfe46769ea62ee97306fdea3c673bdbecdf10d52321f4b27</u>	+ 1 usdt-drop.me	✓
26	2023-09-21 20:55:21	<u>0x336dfced3a7ba2feeac67d9483b04ccda184b1a8d067cbe20ea0d1500ea893ee</u>	+ 1 Voucher	✓
27	2023-09-19 06:01:21	<u>0x8718bca5540562de0ab98a01ce2156ae9672f4154c84e38e5f8904ee6f656bf7</u>	+ 1 Voucher	✓
28	2023-09-18 19:42:41	<u>0x67911b064dafb21ed5d996575ab50c4c0d147f1109e5f82f6760ebadfa2bcfdc</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 16:50:16	<u>0xe4cf17a408ad70e369ac5ffbf1ae66c209872b67541feb9134162c68821713</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 04:57:57	<u>0x21838bd543ed1cad8c129e13a77aa23eacc737ab8c0c473f8eeba3e994387816</u>	+ 1 Voucher	✓
31	2023-09-13 15:23:19	<u>0xb4b62493af55c3b47f62595f4fbb675323c5ce26f08f38d1ad7874238da782cd</u>	+ 1 Voucher	✓
32	2023-09-13 12:24:36	<u>0x49b579ed02e33e66610c3796c62b7d3ea1e4084ec84ad335de4fe6920be4f1cc</u>	+ 1 Voucher	✓
33	2023-09-11 03:37:00	<u>0xdd388a4affab0052c96f2ae1fbf8916188c6a9669986f41149672d4af9e81fbb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 17:06:45	<u>0x3f0ba015265f3086cc69a091b83ba325b91a2ad98720ebec75721c9cb51b538a</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 13:46:38	<u>0x7818a78407cd1f54087b0790b79d91a5161b33338182a5d9490e8b06b1103bc1</u>	+ 1 OPTIMISM	✓
36	2023-09-06 23:46:32	<u>0x72afaba08e317a83c3f75b2c39a790aaa5018f869d3205bd48d526f0ab1df6b2</u>	+ 1 Voucher	✓
37	2023-09-06 20:48:21	<u>0xea86107208a1ecdf45cd7f11999bc2a0ae5293c0521f73635a2fb60af0754a4</u>	+ 1 STAX	✓
38	2023-09-01 06:07:01	<u>0xdba16b6faf9de9b72888647843f16feadec20430e4b93551b99a38e186349be2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-29 04:17:15	<u>0xff6cd4d47a91781f73d92661613afa2df9c85748b434936abd7a9f3cc72b91b5</u>	+ 1 Voucher	✓
41	2023-08-28 11:05:07	<u>0x4430a8e2017600a31e73c45f4ee5f6de7322d1f6e86de6f8c1bde74b430e5251</u>	+ 1 Lido DAO	✓
42	2023-08-28 09:45:23	<u>0xee22def9504c0a2cfff38d5498fbd5a10d0cc38fdf4af2fc70e1a02ef7c80543</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 18:29:04	<u>0x59d0b9f83e516fe783f4b6e4cc1d69f002042c7bc5f9229720fa28115dc624aa</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 01:55:04	<u>0x3c2582b85cb78c7ab72fdd1640295befc42bdcca3cc620b167525d61301138dc</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 05:10:29	<u>0x4e8bf653053297ca9569ea633cc0ba9079a306c9e7ea49761539098dc2e275b6</u>	+ 1 NFTVoucher	✓
46	2023-08-21 20:59:03	<u>0xfdd1498a87cc0ace767155848b77dd594eb08a1291428c0800f07da4b3b2ffdf</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-20 23:07:31	<u>0x4e5f1c95c9ec66fec71ad34723d480e650644b7e39078b4a221688307da9a827</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-15 02:11:56	<u>0x15801d346477496cca41</u> <u>2706ed37399938ab7f1027</u> <u>63b825e996cbb30b6e81b5</u>	+ 2,000 Lido DAO	✓
49	2023-08-11 20:28:26	<u>0x302d0c763725d4fc21bb</u> <u>e9138101c79884253df9f8</u> <u>936d762cc48ba478410719</u>	+ 1 Lido DAO	✓
50	2023-08-11 01:39:44	<u>0xc35d424ce968d967744f</u> <u>07e45c27a451f734a0e8fc</u> <u>17aa1ee6bec53eea70183e</u>	+ 1 STAX	✓
51	2023-08-10 19:32:47	<u>0x613e88c2314c3ca2ce9c</u> <u>2f310cb07377883697647b</u> <u>8590cf720d4830cffb3393</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:55:38	<u>0x35325f2ef43785e9ee8f</u> <u>72bd309028723df2825c96</u> <u>b6be5065bcd46a88d61a88</u>	+ 1 dYdX Event	✓
53	2023-08-06 16:29:17	<u>0x19d2ed83b26a95dcaa20</u> <u>4d98210214a919663fc237</u> <u>191111d0188557809bce39</u>	+ 1 STAX	✓
54	2023-08-06 00:06:11	<u>0xcf4d94122c448bd07274</u> <u>90c65b0382780a741f944b</u> <u>8521a03527a8601c1b1f38</u>	+ 1 Lido DAO	✓
55	2023-08-05 21:35:35	<u>0x93b4084a3b196e9db1c5</u> <u>fba428afc1568aaf75d34c</u> <u>441fbbae1abc5df6520311</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-04 04:01:46	<u>0x3f019da43d7803f3bce5</u> <u>351dfa8c12842c3d96a579</u> <u>d18d387859c5528e65db4e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-04 01:20:39	<u>0x17d9501bc8833802bd108e25a6a20644b31d40d02434b32645893f2d2be50055</u>	+ 1 Lido DAO	✓
58	2023-08-02 05:20:42	<u>0x2670888ca186a8a8c6e38c0133855cba398c2ed020c7701857086247f2955eba</u>	+ 1 FREESPIN	✓
59	2023-07-31 11:56:50	<u>0xeb8c3d63ad09a8a6572ec3684c5ec0022a4841ad6703935dfe94614d5b998a54</u>	+ 1 AMLBot SCAN	✓
60	2023-07-29 16:28:59	<u>0xb835103a17d02190b52d6300049c3dee51c1c992711d99c74a10c613558a9119</u>	+ 1 STAX	✓
61	2023-07-28 15:12:46	<u>0x5673c6c1a9a6ecbabf787a0ecc1eb69779dfca93a6205ab082850cd450dac588</u>	+ 1 REVOLUTION	✓
62	2023-07-23 15:57:31	<u>0xbd5223abbd647974f5618c53224653ca2e4fc925ca85406fe9bfbccd892302d0</u>	+ 1 dYdXEvent.com	✓
63	2023-07-23 08:32:01	<u>0x3a7478dfb5c9bffd9967a652a8b91fbe9f3b75ca9a8f1fbae4046837f26154d5</u>	+ 1 APE COIN	✓
64	2023-07-20 21:30:17	<u>0xc2fb2d96cd0aa885b5092e385c582e2d129b1f3195f6c7c15b61b89f4771a5f2</u>	+ 1 1ETH	✓
65	2023-07-20 05:15:19	<u>0xd8201e4a7116d0a3572728c057cb06932700a9be53ae187f3b82ce65eafac99</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-19 08:17:23	<u>0x6061736871ec4589d6665b72a466e986792e49d3c34bafc53b1be8610925d1f7</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 11:55:32	<u>0x6dcd026e501e0ce154751b6435efe9e9571f07687fcae07b3865a36c3384e5f9</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-15 08:44:09	<u>0x1f6a320eda428ecdeaa0b65391e46922009f4cc64aa0541acd1088038f9ea8d2</u>	+ 1 BlurEvent.io	✓
69	2023-07-10 02:45:12	<u>0x5492efa7603e853cb7c5c054e821b6eb89479863cc2bd6351ca7b15db8cae760</u>	+ 1 UniEvent.Plus	✓
70	2023-07-08 08:19:18	<u>0xc9d24ee4253dfff2e15c4661726d2f75081717935f58543d16143e66f7a1e479</u>	+ 1 ARBITDROP.NET	✓
71	2023-07-08 04:51:15	<u>0x83fd5698b22ebdd57e389660d3586ea69b7938fcab3fdb4d057efdd8142cc7da</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 03:56:47	<u>0xf0b686856286ff3c03ed910beeb95baca66a282bcf3f506d3e2526f9cea4c0e9</u>	+ 1 UNI	✓
73	2023-07-04 01:34:17	<u>0x6f4eec241fa51a8ee8d91c6abeca2fa3adaf85496eec5f219c04d89f1ee78dc1</u>	+ 1 APE COIN	✓
74	2023-07-03 12:57:57	<u>0x3facc138261118d7b4bfdac63604ee31110077a247de48edf767bc20c4b800cb</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-02 02:18:10	<u>0x16bc9cdfb61d7e2b341036a1ad4e6d2444742bc39474308c6e54e69b1ef0b7df</u>	+ 1 APE COIN	✓
76	2023-06-29 00:07:26	<u>0xdddeb626fb7333432b8e0c8b27bc4296c39b10c4ed981fe45791328b91065d7d</u>	+ 1 OPTIMISM	✓
77	2023-06-26 23:07:35	<u>0x26a3fffa533f3d5d436a2deb12d58ccc97278b966ed02c153640f943ed14afa7</u>	+ 1 EventUNI.Net	✓
78	2023-06-25 17:35:55	<u>0xe404730b26be4df8afbf39434143aa5b281065cacbf58c39322ae0ab3635a38f</u>	+ 1 OPTIMISM	✓
79	2023-06-25 05:11:13	<u>0xa646f92f4bba1a6beec3b497f10a2befeedb477226d746518a693bc8d0049058</u>	+ 1 OPTIMISM	✓
80	2023-06-24 05:33:12	<u>0x577c27143464897974b962f8ad6fc0d54b4c3ed224bbc2301b8e0a73787b3ce0</u>	+ 1 PolyEvent.io	✓
81	2023-06-22 00:58:10	<u>0xb4b41a05e94370315bfe44ffd1c8886d66a903402c0980c55f0caf568635c318</u>	+ 1 UniEvent.Info	✓
82	2023-06-21 01:13:22	<u>0x900ca289bf105cb43816f8fb9c477dab7e551416ecd521a9aa9921de031d98d4</u>	+ 1 OPTIMISM	✓
83	2023-06-20 00:01:25	<u>0x1ec1845760c5497be93c60592d57f892273efd26ef397d5c7034a3e8aa2b826c</u>	+ 1 OPTIMISM	✓

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84	2023-06-14 01:02:38	<u>0x81066ea4fe889f89b00b</u> <u>c2bd51ae83a4a2cd919cd9</u> <u>e075f8d13f78064c440d3e</u>	+ 1 OPTIMISM	✓

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