

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9499b2d35e69c3fcb043032d193a817ecc568704

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.site	959.000000000000000000 ool.site
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
! USDT.	3,000 !
AliquidEth.com	N/A Claim Reward
wENA	N/A 5ETH at [web3eth.vip]
\$ mbonus.xyz	N/A tps://mbonus.xyz
oucher)	N/A Claim by link: zlrcuit.xyz

Token	Balance
Reward Club [97Izp9w7]	1 Reward Club [yuQn2XHe] [97Izp9w7]
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672779565216	1 ETHStation 1672779565216
JRNY Villagers 1687079213536	1 JRNY Villagers 1687079213536
blur-io.com	1 blur-io.com
MiningSite 1683623209588	1 MiningSite 1683623209588
10 Collection	1 10 Collection
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
5337	N/A 7
Uniswap Summer Event	N/A UniEvent.Plus
	N/A NFT Airdrop Voucher
Â-	N/A usdwin.co
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Â-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
9	2024-02-13 20:52:17	<u>0x678b09efae37bfed3f04c8b2d311389d8db5b1ab9d351ade08e98eb29e2ce2a1</u>	+ 54,207.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-06 14:19:12	<u>0xc0405970af32a2283f94ae85b73a15e37835a07a618a384f04d37dc1a2efa2c5</u>	+ 5,000 \$USDT ĐjLĐ·lĐœâ-·airUSDT .net	✓
11	2024-02-06 07:15:28	<u>0xa9a843e4c8367488bccfcb33db2ee71b1f3b3b4dcd2acc30555e7a3a295a41b5</u>	+ 5,090.000000000000 000000 USDT	✓
12	2023-12-27 09:43:22	<u>0xa9964a167d1633989da63b340eca955d48a5f4dc89e5b78338f6c597ad4e0a52</u>	+ 1 Claim Reward	✓
13	2023-12-03 02:03:45	<u>0x08a392356662435b598047f047f98b99665188170dc7e2c68d72b50031cae66f</u>	+ 5,000.000000000000 000000 claim rewards.	✓
14	2023-08-28 17:48:42	<u>0xa5d1512e657b0970f5049415843e4da68316ceee37cd4274a310c198dd425373</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-05-21 13:21:06	<u>0x8997adc62e9ee01c2f3106ba017e618cb777fb9d59aeaec155eee2d18a1c95ca</u>	+ 227.30000000000001 1369 rd	✓
16	2023-05-13 10:39:21	<u>0x98df9d28037d84273705360b81de5a740695f11bf4ef465fddead384b2ee1f21</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-01-19 08:36:26	<u>0xb895210000fc68a3c87f15d32be4873384963685ff0a5964fa3614b5455a12ce</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:41:23	<u>0xbc78ec12722881d1f5427a96f2dde29a03eabb18dc52bf8ab45be22442822b5b</u>	+ 1 10 Collection	✓
2	2023-06-28 02:26:13	<u>0x5050b32c8a8963ed01806eff00337d6c18570cf2b8bd2ba4ef689aeacbf51f2f</u>	+ 1 Reward Club [yuQn2XHe]	✓
3	2023-06-18 09:06:57	<u>0x293397474b4868321cf000ad0a499e7ffc2eb5c07a3426487d37cb33b53b8047</u>	+ 1 JRNY Villagers 1687079213536	✓
4	2023-05-09 09:06:54	<u>0xd54751a14e9e765c831f6f254e2952016f2fe57e02a947559dd92df363e74978</u>	+ 1 MiningSite 1683623209588	✓
5	2023-01-03 20:59:29	<u>0xf53ee9f8ed2e40b4a6d0068f65736cb8aac0b4881be2f18bb68a94f3d8f2cb</u>	+ 1 ETHStation 1672779565216	✓
6	2022-11-25 11:01:56	<u>0x83c706d5333a79a775d82b803021606a435938a66ca52a0032b7a81db3446cba</u>	+ 1 AstronomiaMeta	✓
7	2022-10-31 10:46:01	<u>0xc3178e9df1b45d1ef2017edda930e9dc6131170a5edb7fd3adb07adaa61d6ede</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:39:05	<u>0x82c826aa769f75654d462aed210d2e7ca44c0cc65b4bb144058dca3384f95266</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 19:38:23	<u>0x9b46c179d95f99982400301bf71d9434b8c6a4249266c63eaaf14b82659786d8</u>	+ 1 δŸŽ•	✓
3	2024-08-10 19:38:21	<u>0xd90852b717e70823e3a7d7e199383433e4a6696809ef1a0b9ae7c37ec2e0ed8f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-11 03:12:41	<u>0x21c97675d6b5c86d12a2382c8c26e9e2e411f8c3a10561746ff8133bf8ac643b</u>	+ 1 7	✓
5	2024-04-03 03:54:20	<u>0x60b19197f2402d9ca2abcca60b14346cbc302f2862e5db1bc97e44f06d84f8f7</u>	+ 1 NFT	✓
6	2024-03-18 03:41:49	<u>0xf21fcae2899680958c03915b776f7d4f71a2b93a304581e74ce38a80a3f4464b</u>	+ 1 ETH-EventAirdrop.c om	✓
7	2024-03-16 14:08:38	<u>0x13068c1193a10f68e9e258b991b933a872812f8f231f7e052dbf177338a9ddec</u>	+ 1 USDT	✓
8	2024-03-16 00:10:44	<u>0x63bdbbeeb708823e7e85a6c5a0a0ddf7c6e20baacc86db96a72409cc8ac9d21c5</u>	+ 1 usdwin.co	✓
9	2024-02-28 18:53:01	<u>0x10bcfc7ae1e79d422651443d9e766bd9576f570a3a42b17ee1ceac285d74414f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-23 11:56:49	<u>0x0dee9affd3afdec696a6081aeb672c0493e3308971661c3d7cfc700761494549</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 11:09:45	<u>0x3cf91b621aaa2bfb30875a3bf56ee7f635039e8385cc92fa62f79d90aa6ad0cf</u>	+ 1 NFT	✓
12	2024-02-18 10:46:24	<u>0xf1e953a202f9b7b42070aebff5b3d91c534410e8cfff86fa8ede0a07f9f7ecc0f</u>	+ 1 NFT	✓
13	2024-02-13 17:38:04	<u>0xbffe389bcfd1753e00e0739dd48a049a05601d5ed79a9d92d01f12001aa4bf4e</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-13 08:30:33	<u>0x89ef33893c0683378e6853c7338eb6b8c785c62dfc86db6a168832babb1140d5</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-13 08:30:33	<u>0xf5a1b4c17f06e2791f3de2d4b30d9a089de0c35a784eb788fe797d3553bad42e</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-10 13:10:25	<u>0xf9d03c53b286da69255589785c0b561c5af771c11259e75a6d656197e0fad0bf</u>	+ 1 NFT	✓
17	2024-02-03 00:39:38	<u>0x5d1fe74422d1f440029d6df2e97f77807360717687711e298c73b619af42d699</u>	+ 1 NFT	✓
18	2024-01-28 14:07:12	<u>0xafeed8b42931788b610832c99fcc944d062923a91e8d0ea6c3809192d61fd50</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-22 04:29:37	<u>0xf9cf92717ee21d201de9f78bb64ca13aa56204e61606491393872963c2dfacf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 16:03:29	<u>0x17abf1bf4ce84414470f6e32db0ca4d522498f4700efc2dcf1bbe20b98918563</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-05 08:46:36	<u>0x2cbf9b3b5ef55a11afbc872bc8662acc8e7a06a3ae8b75fe9096e92f99dd92d7</u>	+ 1 3000usdt.net	✓
22	2024-01-05 08:35:20	<u>0x399c8cfa6b4f9eebfd6409661ca6feb425112e82f8f9adca5438572417d0e8b7</u>	+ 1 2000usdc.cc	✓
23	2024-01-04 19:40:48	<u>0x804de897024ee40a83710632dfddb7bac220009110009a3b81a52a5f759cdd92</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-03 21:13:03	<u>0xf72483ac939621a42a4cabadf06b52a1e6857981ffe2dad90dfff582113de735</u>	+ 1 Reward at usdtevent.net	✓
25	2023-12-15 20:51:35	<u>0xec230fb35a5f5db7dd55fd95381271d92e53e2a8ba88f82f76136696ccb38232</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 05:01:13	<u>0x5204b0aa4ddb962a80750321d4e6d9388bde9f840cbafda33c97703d49ebca13</u>	+ 1 Claim 1000 USDC	✓
27	2023-12-09 00:30:19	<u>0xcbb830102bbcebb8f2ce9832cbadedb7a388d5d518d1f596146373b4b3b070e5</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 08:39:06	<u>0xf9c421343e70f083cf80ed01842dde04bc1b64ea3761daf93a92ae0c66403471</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 18:17:12	<u>0x9900c066564a9bd42cdd e591127fb91406fcbcf7b4 861ac394a1e110f103c961</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-23 07:21:15	<u>0x9bfb635ee8491841e8e6 10dc94710ca5d3ce7832c3 755be33e2bbdf06fba03dc</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-15 12:12:26	<u>0xe77b5f86fbeec6ce8109 d135e7bb1de131fc9a9cb1 f2f4ed2097628118eb0a16</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-11 23:26:33	<u>0x8877d062016dea85d85d 694204ba4e6db442554a33 e8f5d85c9e4d1a23ccb6e</u>	+ 1 eigenlayer	✓
33	2023-11-02 10:53:08	<u>0xd71968fc8f45a54f4a9e d249d7bf0d1446bcffe488 0c67028fbc6fc918d5a852</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 07:56:39	<u>0xb4067daf7a64d3affb3f 4e9357548122bd96903518 ad3a2ddcb6be912cbcd745</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-24 16:28:40	<u>0x46df0027db647277c4be f8b329ff97b38f9091c358 018bacba4d5963453324c9</u>	+ 1 VWIN	✓
36	2023-10-16 15:13:23	<u>0x965ab894017ebbf6c24f4 be05d8866f90150ff65e94 3a8eaa5318f89fb2e362af</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-12 16:47:40	<u>0x4c031f49736190722409 fd81883969000e5509bab7 0ae52d86e6aa7811fee793</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-03 04:34:03	<u>0x22ea3c8c91ff7eb07f0145bcf6f4b48aeb5c497e25fd8245726d3ee11ff1cae2</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 22:25:23	<u>0xa06428035fdf02b9f40b18b79af8046f2ba572a7182c776d9b496c069f614910</u>	+ 1 VEN	✓
40	2023-09-29 12:48:01	<u>0xd6f9da23cdeddaba58668ef467a1599bde875e688670a44e633de52281fbc2c</u>	+ 1 \$1000 EURC	✓
41	2023-09-28 11:10:07	<u>0x850560d3763cbf4db8d1294959adeab14d358de843e198ca3d5fd30a5bac214e</u>	+ 1 9414636	✓
42	2023-09-27 19:16:07	<u>0xd8948fd3f1d224efb39cab83b530d6cbc6a234dbf77af14cdb2a39ca64448042</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 11:59:54	<u>0x31c4f7d934c8869f6b9d288f93e43dee78424101f1911ff0e800a7715d934e0e</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 23:09:09	<u>0xe62ed525a25d8f3507ffaac60faf80fc827231cc2f6efbe7da2193f1111b32e0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 16:23:09	<u>0x9e877c52dad93576645d82af82161fb84fd427402707004a7388d0f3be5b7e34</u>	+ 1 USDCLY.COM	✓
46	2023-09-20 03:19:22	<u>0xfb434c71e17360e81f700610ddec9d52b917e46d6ebb005420567de3ccab3474</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-18 02:34:13	<u>0x1f7113aaeeda36df35ae</u> <u>4ed122d42cfa373dfe23ec</u> <u>9ed973b42cef06e5ac4aab</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 18:52:37	<u>0x1d119a4ff6deedce7a5a</u> <u>8f7ae6aa6560798e8f367f</u> <u>3d60842730ac39e38fc2f6</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 00:27:28	<u>0x8363f43e8c3aca3f6bde</u> <u>dd946d5b8b3592e3eb71b7</u> <u>e23952662ab083b8d7f018</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 01:33:07	<u>0xc7163ebd1c4ad9197611</u> <u>b57fee7fc505776e4de0cc</u> <u>9343004b3884cb92461a88</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 03:41:02	<u>0x2c764ed9600af562d872</u> <u>ed990913c8c9eadf99a703</u> <u>28b4249a72bec0cdc4e35f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-12 22:02:54	<u>0xae856b1f33675769ed5c</u> <u>4eaca1dd41a72299936a10</u> <u>255c4e1d2e06d11ed39307</u>	+ 1 Voucher	✓
53	2023-09-12 20:57:59	<u>0xecc165ee589907c4f85c</u> <u>67927c18c139d50d22f4e5</u> <u>4fe8495eed046ff9c78e48</u>	+ 1 Voucher	✓
54	2023-09-12 20:20:17	<u>0xe6a9d27a3735b08aca38</u> <u>3618de1bb71828b3597e07</u> <u>e349181e19dc6eb49ab46d</u>	+ 1 Voucher	✓
55	2023-09-12 00:10:17	<u>0x883d78d9b2a4413a0c45</u> <u>b9af6fef8c56653b932d48</u> <u>9564c4d76ad065de9da18f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 21:35:09	<u>0x94805ef89ba14bfa93ab 65bce6a3bfe6516b794cef b0f046d55529f69ce07c68</u>	+ 1 NFT Voucher	✓
57	2023-09-10 04:37:40	<u>0x88d43dd8d36c0ee6228b 8fdefb2790f443b4e1770b a893ea6eecbf7d7a1647c7</u>	+ 1 NFT Voucher	✓
58	2023-09-08 20:33:19	<u>0x9cb928575147b12c6b2f f439e43e06cd31f9b5e9e4 e3d204ecd9337b9d961eff</u>	+ 1 \$1000 TON	✓
59	2023-09-07 23:57:19	<u>0x78222ac22220b342e236 ee1e2643e2e8cf77431be2 772def9c0cf8e499ce70f4</u>	+ 1 NFT Voucher	✓
60	2023-08-31 06:11:17	<u>0x85836b2ed8ba7e93ce5e 4317c819f2c8e725c63e77 7046ccf96d267fe69c89ed</u>	+ 1 ETH GIFT [wknnWbsG]	✓
61	2023-08-31 03:55:01	<u>0xa5c4dd5ce2c460db7e89 1155c17823d469fef2c94c 46db113aa0541c1238e24f</u>	+ 1 Voucher	✓
62	2023-08-29 19:14:16	<u>0xebd4bc662ee682bc7f5b 7a048fd4fb690ec528ac6d 0ba2f8e2769eb83c3dda84</u>	+ 1 ETH GIFT [ywxSQWZN]	✓
63	2023-08-28 23:08:41	<u>0x3c47d5ba616a8f327ad4 bae6b219d6c85f63ebeada e12585e4c0c7ee03d0987c</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 08:25:11	<u>0xec18ae9a33342d9cf4fd f19fdeac370abe2a439506 0793065189e7f4ce9d27a9</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-27 04:58:42	<u>0x3a865b424de7308ec57e594e896482836ecfea43da</u> <u>b41d2e381064a5e987c088</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 09:07:19	<u>0x8c204bd1514a1fe2fba786a8058ef1f2a5240042d5</u> <u>7baa9045d34183449fd30e</u>	+ 1 NFTVoucher	✓
67	2023-08-25 11:27:41	<u>0xa477d7682d30cb21a527050e9ed4243e82b800039b</u> <u>44c5a6febde476584300ca</u>	+ 1 Voucher	✓
68	2023-08-24 20:52:40	<u>0xc1722ff5b4de5ec7aa3ccabf82428ac2afe3519dd7</u> <u>8d9ffa480765227e006344</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-19 19:13:43	<u>0x6759ecaf3883a356122689d3c7e77c5c42b5b1c77c</u> <u>eb8a94cb059efef1ba3324</u>	+ 1 \$1099 USDC	✓
70	2023-08-13 22:47:47	<u>0xd2192fead7cbd28d82cdeb90aaa55824a4c5d5b7e63</u> <u>b873b22994eff8504bdbb3</u>	+ 1 \$1250 LINK	✓
71	2023-08-11 23:16:26	<u>0x0b5f4754e5107c42487dbe3947fd5ec8d3fd4cf58b</u> <u>0ce1ade972347a6675b066</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-10 22:03:26	<u>0x6b567494ee6dfd3e51b23781bcd843fa2969ba3ff7</u> <u>63af4b2715d7cf91ff91d3</u>	+ 1 Reward Club [qZX83vm4]	✓
73	2023-08-08 22:49:36	<u>0x6b57c30809c54d549b6c96c60a9b6d234927e9838d</u> <u>ca118cd9c29660e9a2f3a5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-07 23:49:56	<u>0x3803cfafb3c7ee19a000</u> <u>4fc807def6a1b23432c439</u> <u>ddb0bc810c50c6a7806b2a</u>	+ 1 \$2000 USDT	✓
75	2023-08-03 23:26:51	<u>0xb021a87e4fef98630801</u> <u>290fb4ee8a2eb2f994982a</u> <u>3292c21a72e2189f8a100f</u>	+ 1 EGL	✓
76	2023-08-02 03:15:50	<u>0xbc0fa42b8affceac4a5f</u> <u>aea58e5f44b5728cf1ab33</u> <u>76cccf381cc7fa1e750400</u>	+ 1 FREESPIN	✓
77	2023-07-28 12:57:45	<u>0xc06106855abf7a147a89</u> <u>643caae20cc160c9b8af15</u> <u>b5dff3c85fee18cd346bf0</u>	+ 1 REVOLUTION	✓
78	2023-07-26 00:13:31	<u>0xcc7f496ab69110fc94b0</u> <u>8bd6188196d42d3794519d</u> <u>340e655e5175e0233966d9</u>	+ 1 Reward Club [bwkFdCvJ]	✓
79	2023-07-25 23:52:09	<u>0xac0a858930d6c2d140c1</u> <u>695d362eb3b2dbb5ec0263</u> <u>1c4d17aa3a5d10b03b899d</u>	+ 1 \$2000 USDT	✓
80	2023-07-25 16:36:55	<u>0x806d5c06fc78b66128e1</u> <u>816a33e1f24e078561a15a</u> <u>cfbad4efcc471ab4322aa0</u>	+ 1 \$2000 USDT	✓
81	2023-07-20 01:56:23	<u>0xb183e6b48124d95445a8</u> <u>16dd537782ae301d2be330</u> <u>9b5f2b705a56899a856640</u>	+ 1 1ETH	✓
82	2023-07-19 07:59:43	<u>0x6c4eda18daf84b84ee03</u> <u>0677515cfd4506dfd78a3e</u> <u>719f1cacfdb5e1e42e38ff</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-16 11:22:23	<u>0x127eb0086fac5c64a21f830254d427a41ef3e435635a475a5f490d42e4f6c5e9</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-15 08:46:47	<u>0xbbb8b21001f69d76565057de898163ded68e52d99ac35bb648769f31b06c15d0</u>	+ 1 BlurEvent.io	✓
85	2023-06-25 04:45:15	<u>0x7de95f7904ba5d54d6942daa57c020b407dcee306b0999c71f7d502f28cd6ad1</u>	+ 1 PolyEvent.io	✓
86	2023-06-22 18:22:03	<u>0x05d6aef2f56e04bfb80807c9faf57a4f96a734a681f4f116a7070d4b5dcf7bc4</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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