

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa053f24a5715a86a81152947d1d67d2e6b4ad642

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
!! USDT	4,000 rds
\$ cusdcs.eth.li	1,390.000000000000000000 .li
# SHIBVC.COM	525,235,396.000000000000000000 s
AliquidEth.com	N/A Claim Reward
!! USDT	N/A ds
! AERO	N/A Claim: https://aerodrome.supply
# RADIANTCAPITAL.US	N/A WRDNT
! BRETT	N/A IM TOKENS
Pyth	N/A laim rewards.
Reward Club [s1nviJVK]	1 Reward Club [ECgLLZG1]
800 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
BLUR EVENT	N/A BlurEvent.io
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
\$100,000 SHIB	N/A NFT Airdrop Voucher
Reward Club [yFstZ0Ps]	N/A Reward Club [zA4sDQqh]
APE NFT TICKETS	N/A APE COIN
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
ETH GIFT [Umw7scrX]	N/A ETH GIFT [PsqAgqkq]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:28:15	<u>0x1308d4542657a73f06542c3684aaa90207f8b198eb000e26c7447c77f68e8987</u>	+ 1,670.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-15 12:53:20	<u>0x68c60219f22e506414f7e53bdc6700cc8c982c66cd2a0ecdd94275580cb31aca</u>	+ 550,000 IM TOKENS	✓
3	2024-02-20 22:15:23	<u>0x7f96687fa4c477351a940c04f16a06d46424d46e499cd59daaf502aa88e2b524</u>	+ 100.000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 08:18:43	<u>0x073c27150209d183dd3674f7d592ef98667f9214e54c8d22dd45b124b29cfac1</u>	+ 1 rds	✓
5	2024-02-06 18:56:46	<u>0x6f37cefdbdf4e3ac505c2d1b92bde13a23902e218ad6a75e3cd6ea9d1340d6a9</u>	+ 1 rds	✓
6	2024-02-05 06:51:47	<u>0x32d4f3049d4b80bed4cea7fe94c9334d1dea14737e7662b262dbe78ddcd156c1</u>	+ 80,406.000000000000 0000000 www.zkfair.events	✓
7	2024-02-05 06:20:48	<u>0x69808b8bc81a9d8ac17582b9c38d8cf7431ced2aa11de1b609fa0cb9fb28a960</u>	+ 1 ds	✓
8	2023-12-27 08:39:53	<u>0x9476c98b9cb661322f7d5b4cf4bf4d2df5829c8dcd5cdf937e8df00d2a47161</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:01:20	<u>0x2133748a7953e851c68bb32d7ea02dacd4501e85d9ce7156fb353a6869b4391</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-11-29 07:56:44	<u>0xb2bde79da7ac7f51d8d5ed373d81daa95c9d9d626f471342f83bd34b05fb9688</u>	+ 525,235,396.000000 000000000000 s	✓
11	2023-08-28 17:29:30	<u>0x4ec130818ed5c3ae62c2fa0b2b96b7b8e6bd678991bec8696e3cc2847e4ea402</u>	+ 989.00000000000000 0000 wRDNT	✓
12	2023-07-15 04:31:55	<u>0xd275c92eeea114f7601a9b8ffbf57a3c16341812c6644de9759d4646d7833798</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:58:07	<u>0x0a9a36ce54f763ab73b02f52f474bc8ff401fa4a0e1066edaa28521cc69148ed</u>	+ 1 Reward Club [ECgLLZGL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:53:18	<u>0x7ae1936fc1f7c7acf5ec14265aed4cf8e8cd2070d00c180fb2b5f8a2e7d63e7c</u>	+ 1 ?	✓
2	2024-05-11 02:52:35	<u>0x8ef944fd949b07d9d83a9c46f8e0592483477eddd75c88e4ff2e32311989a372</u>	+ 1 8840	✓
3	2024-03-17 23:45:08	<u>0xb88882495c896588c04d9b5954ff2b1eaa475105819d76d44f2a7f1ebbb4b6c4</u>	+ 1 https://lidostak.com	✓
4	2024-02-23 06:31:17	<u>0x5e65e4cb70fd097747ee8838e4838dc4cf2dd37bde7f17a051a7b449c2b3051d</u>	+ 1 Airdrop	✓
5	2024-02-05 05:45:01	<u>0x7379d4b0a76a2653d9cfe522aca6a27ae6e71d54dd2a73634bab4d595eaa205</u>	+ 1 2000usdc.net	✓
6	2024-02-05 04:50:27	<u>0xc7c2185c9d83ebe0025668a8e9122146c6bb2f67aadf0c707310f0a98dbcecbe</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 15:28:56	<u>0xd0e9b90905b9eeab409bed93d5d2b8f580e22b48d4ed39dd379a9f303bde700a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 15:23:18	<u>0xd8da2cfbb64419110b30 cb688ccdaaaeb6fcd63f1c d00962db04d0ad0e03197b</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 11:02:59	<u>0xaf679a135dd32cb06a24 aca50e621c9b4c6e11b966 0c45fbc610194b0d8cc359</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-11 07:29:12	<u>0xcaa74bea274f78c15bc1 c33f40deca78bb77af7767 edd90382092c5f00633935</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 00:13:47	<u>0x55a503328c276f82ee36 ad3975644179fbc67d6cd5 dad8819af2c053b58ccd9a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 08:22:15	<u>0xae51e46803ae3151d835 d2cabdc96f62c1ee75dc50 fe17474b88a3b5892de009</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 18:05:28	<u>0xdc0ce1325a9ee3067e31 8fc6dfccf5131781558794 fe69b73a67a1f81d842dd5</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-22 12:55:47	<u>0x4f84b8d2a59588110c79 e5db00f4b2a6928c65a5c3 835e6246de2949d908585c</u>	+ 1 Official Authorize credential	✓
15	2023-11-11 23:18:31	<u>0x9c08c0cfa06e9cd2f225 f96db37937dabf0651be82 91ec6dd3fdc4cee78b209b</u>	+ 1 eigenlayer	✓
16	2023-11-02 07:53:51	<u>0xe471896b6c31ffbbe4cb 28861e72f85f7a3bfd880c 27e6898430f9c857bab2bb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 10:00:24	<u>0x1066b585dc88668e36059be3e8d7980e21a55428b44d409f762ad809701d2e54</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 09:52:43	<u>0x13b8ef46dba24e518d564377aba6763717987afd27804cadb2749baa56df0410</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 09:48:35	<u>0x45f29c228c78c258c671ded11513c59dcc3eca72a5cc198daf1b4aef14fe82d5</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 09:47:53	<u>0x85a40c8bd43ddfedaeb7670f572ff0eeee5196f31119d1821a719127a815b79</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 09:41:35	<u>0x2704b25138de4e620b00a9d4778af43473a05e7379772b688487b922f9d7f094</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 20:37:05	<u>0x10f9127cb213a5f747adc3e68c0ab2bcb23bbbe90d9580cdc0cef1c15fcb90d7</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 20:31:22	<u>0x823587d955d2c8784091e6baa06d982ac6e299809e5db950e5bb974bdf2a9e7a</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 15:29:30	<u>0x9d8a2cb61c80337977b09e55dc8c88f2757a179ec92dc89da4da21e4c0aecfde</u>	+ 1 VWIN	✓
25	2023-10-16 15:50:53	<u>0x97947ebf9c1db3a7e44b50f417cdeef134b930ea4d0d432cacad8817c422bc36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 22:28:21	<u>0xf4fb18d4db15154c1ef8</u> <u>fdfce7c3a2d9d26ff3caa2</u> <u>efc7b3a6b4ec986e1dca2d</u>	+ 1 usdrewards.xyz	✓
27	2023-10-07 22:25:34	<u>0x877fb8f8a139e742fa4a</u> <u>48b8726d36dff00982de52</u> <u>58cfcdeb88b88add10dfcd</u>	+ 1 1000-usdt.xyz	✓
28	2023-10-07 10:32:10	<u>0x450f217cc36a46558beb</u> <u>c41205a5a36a503ffa326f</u> <u>c4b24e31d4ddba6fc59bd4</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:49:39	<u>0x5c168c0993f642767236</u> <u>3cbfd3f989e4aa4d5ae6bb</u> <u>051ed93731f9bcc837054c</u>	+ 1 circleusdnft.com	✓
30	2023-09-30 22:19:21	<u>0x73d512780a29ac8f936a</u> <u>3b41e9cbd7f81f2ffe606c</u> <u>ddc6b6dd92f68e95790875</u>	+ 1 VEN	✓
31	2023-09-29 12:27:56	<u>0xfe621cd7123263980efc</u> <u>ffe99b7a2dded74fcde65</u> <u>ea043b7aa60937ed5ba0ca</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 12:36:05	<u>0xec969b8da0d76387cece</u> <u>74db281a6d706ff6c5e5b2</u> <u>3e37742e23a1c011c95e59</u>	+ 1 4573407	✓
33	2023-09-28 10:59:07	<u>0x6097eb5cde884488875b</u> <u>78e8b1993d9464e317018b</u> <u>f8baec40e8d686ce953769</u>	+ 1 8757416	✓
34	2023-09-27 21:42:24	<u>0x5ae1942f017de857c85e</u> <u>8fd9b56ea72c1d5d58c896</u> <u>d7161afa7251862c4f3a46</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 13:29:58	<u>0x94c0739eccdf791fb7789ab4458d3eb9171f52b6ebfe12129f521077f9f87956</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:59:32	<u>0x4117b459526f1c3ca7980c684b87ebbd32aac24aac61ba9a33fbb097ef27fb0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 17:09:27	<u>0x46e1199a7c62d0ecbeac0c9c006a32f06df3058be8f9d1693b0688ad997688eb</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 19:05:30	<u>0x7309ad727994d2bfa31395c02b3d9e0f04ff952d34b85b7d75b3ada7deaeb477</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 00:40:28	<u>0xabb741df124884506fd9c9cc68292023fed70a0e25d8293eb219c66dc483081b</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 00:13:36	<u>0xeff47603489affb158227244188caa3ef1c08e7e86387c144296034d78d8b430</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 02:10:39	<u>0x41687af7eed35d000f05f139b0f5d541339431017ff19a0c496c7933c0f08ea9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 22:00:00	<u>0xe6bd7457d37f1ffc22c6f6a3434acd31a1c9d90aa4906936546f337a6f2c36e6</u>	+ 1 Voucher	✓
43	2023-09-12 20:53:41	<u>0x8d1849dae92ceebc595abf89ff72b59f9397f9b1a5a49e34f8514d8b7bd43f6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 20:16:41	<u>0x6ee132f8c8144e067df7 b2cb4cf3c49de39acb6fcc 82d05869b46d45be013282</u>	+ 1 Voucher	✓
45	2023-09-12 00:59:48	<u>0xa7756aa2cc9c16c70226 7ceed4dd2dd9913aebeaa2 0901c3d732e705fd93c839</u>	+ 1 NFT Voucher	✓
46	2023-09-08 19:58:03	<u>0xc91a53c0f3e9f16f20eb 89c3de7c650cf36cea369f b2fcfbbe394468ccf08ea</u>	+ 1 \$1000 TON	✓
47	2023-09-05 21:40:12	<u>0x2307e3f97b2f5c6ba28b 0af084bfd88ace7b4cc4d1 d0526e43755e1997d4b86a</u>	+ 1 NFT Voucher	✓
48	2023-08-31 06:17:21	<u>0x41a4b4939ea4cd88b494 9c82c02329cddacbd8dbc8 178b47a8f5f1e6df9bff8e</u>	+ 1 ETH GIFT [PsqAgqkq]	✓
49	2023-08-31 03:37:28	<u>0x9c08c930721b1bce9c30 44a1a9eba32ddd1c1e195e aafab7ae12c2642237380e</u>	+ 1 Voucher	✓
50	2023-08-30 10:03:55	<u>0x690fe2d45442658245c3 5ec17e863d3bbe61056101 f7053d06fafa6d726b8239</u>	+ 1 Voucher	✓
51	2023-08-29 18:49:04	<u>0xf0e53f1e1c7b533d6a86 54d245ed8890bc352be076 a0f0365f73a0b5bdb6b693</u>	+ 1 ETH GIFT [uYCsCvZS]	✓
52	2023-08-28 22:41:32	<u>0x1e6d0d2f9189b32d6e35 c1b56b5882d5af1bcd74a2 e57b0e87150a2abb7c5179</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 08:05:36	<u>0x8262c2950e7f9b8d886194afc0a6614a7f787a4f2f0e7a001f7fa38162047bca</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 04:55:56	<u>0xe3b1342d19aef8d2b2b03e1a00d816bc977d86a936e711936fb8a54b8bf56a6b</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 09:04:06	<u>0x3477aeed6a2c6e387f3cafde2b6b55c3240b135d343166904a2ba12ff014485f</u>	+ 1 NFTVoucher	✓
56	2023-08-25 10:30:56	<u>0xaa138fd3eb164c478ecd3241667e6c84cd5600cd2c82f995ccc905f5a304a3d</u>	+ 1 Voucher	✓
57	2023-08-24 20:34:53	<u>0xf6484887ab49000feee158f9702768b14275edef85f6348091da3eb33b6977d2</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-21 21:40:29	<u>0xc5128e3f97e28004d6e8f52bddd7214a139fa9d8e2945296cee4e9f298f87a15</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-19 19:04:01	<u>0x5a67ab175c0ed39c77abf8b9d8869b96addd489fd1c054bee754ce00b3210fbc</u>	+ 1 \$1099 USDC	✓
60	2023-08-13 22:30:16	<u>0x095df7186d36436ba5a4ce6db9d428669fa22c792ccaf49ca1ad0e6f054bd3e2</u>	+ 1 \$1250 LINK	✓
61	2023-08-11 22:54:57	<u>0xa36168e4468a8a407305332c4e2e1b01dbdbeff5bec66d1b725bac7b54d8ded3</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 00:46:01	<u>0x9182188c6013315913fc</u> <u>ac1fe42a92c3c09bc9d1f7</u> <u>e2263633de04d9e58fe5c4</u>	+ 1 STAX	✓
63	2023-08-10 21:58:13	<u>0xb5be1a9280915fff7f18</u> <u>6ac5c5017b66d4096e32c7</u> <u>3a055d9e0a77efb2c50448</u>	+ 1 Reward Club [0JW7FUnf]	✓
64	2023-08-10 20:39:12	<u>0x6e2a7b548764c464f4bb</u> <u>3dcc7a1d8907b4f793cefd</u> <u>e9fbb1d96ea5642e4ebb9d</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 15:17:02	<u>0x9308f712135204c4eff2</u> <u>95d8bc513ef9bc2e5f6d8d</u> <u>1253be2a9b884b6209d455</u>	+ 1 dYdX Event	✓
66	2023-08-08 22:31:26	<u>0x448a7b1eadfab26c4d11</u> <u>2d309e08dfa0bc165c984a</u> <u>48fb4f3b2ae43c142a31ac</u>	+ 1 \$1250 USDC	✓
67	2023-08-07 23:35:38	<u>0xd0aebba85dfaa653868c</u> <u>5c03b986c349af40f3b8f8</u> <u>8715ac56b36c30eb2d81d4</u>	+ 1 \$2000 USDT	✓
68	2023-08-06 17:06:24	<u>0x994e2fa7069f4e127de7</u> <u>927348bac2b5559ff2b468</u> <u>534254b0884adcd43cf8f1</u>	+ 1 STAX	✓
69	2023-08-05 22:33:46	<u>0xa6f5934fa3ab3a5fa0e4</u> <u>73e5af9d34698b97e97ea5</u> <u>1b81c7456f0d3873188c0e</u>	+ 1 ARBITDROP.COM	✓
70	2023-08-03 23:16:09	<u>0xa1e5f7b3f033ee711cc0</u> <u>31cab95655c57edc0e8a0b</u> <u>6e596e084cfb5515777943</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-03 13:52:49	<u>0x1c31bfadcae788d7dfcf</u> <u>aa675b437215763eeda3d9</u> <u>3455668fееaaec512ff202</u>	+ 1 STAX	✓
72	2023-08-02 11:02:52	<u>0x9a561f1f30597185e675</u> <u>7e318700f00ba943a90e80</u> <u>443ff8fea7b25f6f131284</u>	+ 1 FREESPIN	✓
73	2023-08-01 00:30:40	<u>0x82445e5fd9317503178a</u> <u>0450c998ec90c3aac196c0</u> <u>bf3f2d332c01730ec8eeca</u>	+ 1 APE COIN	✓
74	2023-07-31 19:53:00	<u>0x5e836e85a9e30ff3969e</u> <u>1c9d728da67c6c61b71f81</u> <u>e1a09a45b2489c915ddd98</u>	+ 1 STAX	✓
75	2023-07-29 15:42:24	<u>0x5ace23e5f66786f835cd</u> <u>cf3b78016fe5bc09433e77</u> <u>2c426de197f903c0496fee</u>	+ 1 STAX	✓
76	2023-07-28 11:32:07	<u>0x072c3a640a614f62a25f</u> <u>6be21f0758434b4e520996</u> <u>7272becb6be330f3a8eb9e</u>	+ 1 REVOLUTION	✓
77	2023-07-26 17:49:50	<u>0x48d8a78ae716d0c6b6e5</u> <u>a25d98fa85da91d20375fd</u> <u>211da3c6cbe35ee2f91612</u>	+ 1 dYdX Event	✓
78	2023-07-26 00:07:33	<u>0xe1bd3284b2a3e1c7256b</u> <u>9e4f25b602e9f2ebfd7a46</u> <u>5d1d1bd1e33e692e735578</u>	+ 1 Reward Club [zA4sDQQh]	✓
79	2023-07-25 07:30:49	<u>0x0fa253d302c26204d8ff</u> <u>364694c554a4503270b108</u> <u>b009f27154f33d777ff10d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-23 15:10:05	<u>0x36fea2e9b60fc8f34a204e711d18a3c4189ceed7af0c725719820d17f767e47a</u>	+ 1 dYdXEvent.com	✓
81	2023-07-21 19:42:07	<u>0x5743ff905407ec84d8b1495aaa26f71ddfdcb632b16d8d232434d432bffc0a3</u>	+ 1 \$2000 USDT	✓
82	2023-07-19 11:06:40	<u>0xada89cd160a270b85e496fe1a8e9330bafe72e47d1574fd41f0e1f0d49bf4bcc</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 04:51:26	<u>0xa0d5de24863db2870716ce0b4e971e391ac476be67f9bf5e7828750c416f7550</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 14:01:14	<u>0xdc60479a976076bb1d05bc56d494f18fbd8ae8126bb29c3c1ae6af7c2eb4bf1</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-13 15:08:06	<u>0xa2da63261dab9ef5f710d9e143b57af13677009bee0f0f1a2088bae45f969fbb</u>	+ 1 BlurEvent.io	✓
86	2023-06-26 22:54:42	<u>0xb05206b71813a757eb8dc8ffcc9c63d237766596f181c53ee99c749d759212c6</u>	+ 1 EventUNI.Net	✓

* USD values displayed at the time of transaction

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