


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa0fd2eda33e5835a71c6b4cd68907046026fa904

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
STN	10,000 \$ web3stein.io Claim AirDrop
! USDT.	3,000 ards!
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circleweekly.org
\$DAI 1000	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Polygon Plus Event	N/A PolyEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:36:26	<u>0x3da537eae91f10db03ded8c840f400fe158e8c94884c2f54d278c5b4b051641</u>	+ 500 op Code	✓
2	2024-03-11 06:44:44	<u>0x212e46fab4dc9fcd584a2b2487be739381e67062e2daf6eabb89eea29cf2bbd8</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
3	2024-02-28 02:08:29	<u>0xb7d293c1c52393e177605ef092594a38ac74d2e3ffb55ff4df2e5d2b54adfcc6</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-25 12:16:28	<u>0xcb1237cc90abe779c9081325a84f952906785be2aca0f33ae83c9ca346007434</u>	+ 3,000 ards!	✓
5	2024-02-13 07:04:44	<u>0x18a75ab7dc9f8c69b15eafc3093692265fc776ec6f8216f6009227cc7fd82a2b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 07:00:39	<u>0x31135ead2fa83f9cd4f196dc80027684a604eb379f201ce398d2cb91ea01a09c</u>	+ 42,116.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2023-07-14 10:53:51	<u>0x4a43e2904c6dd481c57dfa365a945c8ced99430eb87ec98fb4a083f120bc29f6</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 13:44:26	<u>0x9ad62a3b23a46f649f97c62963fe3813c80fba0c7fc8c8b6df0063fe664eed97</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 09:43:04	<u>0x0ebe6a9df7b5b0a3d034444a62f45110ce9ade418d076e4aacd2e5ea22745cf9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-12 21:55:41	<u>0x2a6ec40eca109e3932550206f2b64fea8e451d661e68590b60f88b8ce2fff8bd</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-12 20:10:24	<u>0x9f9a250a12f7e4057886c04d1ee071cb34ad5a9991f046efb4eddf3edf6f66f1</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2023-12-18 16:54:37	<u>0x4cf848e8da74d6ee727b93d6cd6d5f3234d3f144df30b65b5c68b10449e6b636</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:45:07	<u>0xb1908e15b50de0bfe6b4cbbc492059b6b5fca6c561fadda3c952441f31517e86</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:50:20	<u>0xeece0cb3a961cf92e3df f9ce39024f3c00feb2f32e 105ea058cc834b9ab60f50</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 13:25:06	<u>0x8e4656c38914116b6a8e d3b88d18a2636885e2ede3 a6c85e62f81070a2d85477</u>	+ 1 com	✓
9	2023-12-01 11:35:15	<u>0xe6c3c7dc05531e651a50 26dae13aa30bd65158eea8 a31883eb60ba19fb557561</u>	+ 1 2000usdt.top	✓
10	2023-11-23 08:03:38	<u>0xf5b782a5ac53608d8952 1fceac7ae3d3caf9034384 aab5fc5fa4038de985e43f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 11:32:13	<u>0xff265896dc679a3a960c 389136cd63af445090588e 1e8f3d92131d22a44b0873</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 15:51:49	<u>0xd0052f28929885670777 89f74888fef8d687e71968 0f6cd6b8d26b4a94a7f111</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 23:55:03	<u>0xdfdf7f13762c2cedaed3 190f04ee1069c62be5c6ac 6996490da15294d479bb2c</u>	+ 1 LIDO NFT	✓
14	2023-09-27 19:43:15	<u>0x77ac5545a2a63bd87ddd e8b8581af8ac6945a74be7 2a0b660f343ec6c3bb03d3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:17:30	<u>0x318d69e8a3a04f5f63b2 81b1bc598a2f114c14f250 bb2ca450d31614fa17e8dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 00:10:40	<u>0x35352c6f7fadb698d7dc623a78b4b74d740181df91b9870cea85bcaa9687086f</u>	+ 1 LIDO NFT	✓
17	2023-09-25 23:54:39	<u>0xcf1a7d073f2c5a8fcdab18ea68d3bd8685e2374d19e94bfb4c855722d209a7f8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 20:26:27	<u>0xa46c80b869001b83a11627936638b3885832499ef9d3321de8d3504a08f5659f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-12 11:00:04	<u>0x3ca76904df15d7f5bc599e54d2c853a3501f8ef3f471baa09bba35744b0f18a9</u>	+ 1 NFT Voucher	✓
20	2023-09-11 17:41:21	<u>0x421aede88322eb9f29f5867980a2f5aeb0a251acd6b9a1cc6fffb05d10e9bfcd</u>	+ 1 NFT Voucher	✓
21	2023-09-11 05:03:08	<u>0x1d68c08631a1908241b80690d69cd28c23cdbbbfa483c6dab3221250a1a6797f</u>	+ 1 sETH2	✓
22	2023-09-07 14:02:07	<u>0x1f3f50c7455d0fb2d495f57b862a660a2706944f86cb1a4d416bb2941e6ad01a</u>	+ 1 OPTIMISM	✓
23	2023-08-28 21:35:18	<u>0x6b5f697c07786d3124f10a88d667fb2267bdefe8039d8bc45ebd1996bd77d072</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 11:17:49	<u>0x3df715b3965f53fb141577a06311a60fb980935f8c6f938d325203997b987185</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 04:45:50	<u>0xbaf80f1c866be12e78d58dd03bd16779b29baf331fbde0c457b3cccc9d82100</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 22:55:42	<u>0xa3b40b52d8985f82a1de5c30ac3ad9d45e7bb2e185a744be760aea84487536c9</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 01:30:31	<u>0x8e463d45144e0a4df2f3d64b8707cd8ccf23f343b3827e04f03dc132cb89b076</u>	+ 1 NFTVoucher	✓
28	2023-08-21 20:34:32	<u>0x4c58118f01b985cf8ffc05597c502a6088ae96d818ef3979d34a0ae80292375b</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-11 22:26:06	<u>0x4b47b711c8fd4682bab7ddf4f1d78cc883d4484fa46f158fc8e08165f93bf057</u>	+ 1 NFTNotify	✓
30	2023-08-10 19:27:29	<u>0x8146e8a204024c7c767de0d5190e517076491533a7bb2b6f62414cfef258626a</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-06 16:23:37	<u>0xad3ed1f78c3becd033eafcaed2c6f5550a9ce64acc e7acbd706186f2835f9bbd</u>	+ 1 STAX	✓
32	2023-08-05 21:29:53	<u>0x8b6e6bfe60ccc6d6513336c4163bcb46f4084c994309fe58906682590041402d</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-03 18:34:55	<u>0xedf53b00c3d724724f993191ce4157555b71e3358be4931fe75b899dd91d26b7</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 05:38:13	<u>0x4eef85dbd7a2bd51fb15cc44a8bd15011e885dee1931ecff8b648c20a360efb4</u>	+ 1 FREESPIN	✓
35	2023-07-29 16:23:51	<u>0x9facd61503aaa60764fee4e3c741f6604c43c9c4655fd70632dc960c22a13fcb</u>	+ 1 STAX	✓
36	2023-07-28 16:58:03	<u>0x94068f212b83a019758cd651228d08da577b6d940173ec8a133d28767515b1f2</u>	+ 1 REVOLUTION	✓
37	2023-07-23 15:52:29	<u>0x1a5bbdc3c3788dbccd25b18a40aaaf9d222b0c220fef1b64b44e1bd94fe678bc</u>	+ 1 dYdXEvent.com	✓
38	2023-07-23 09:00:25	<u>0x9ff42f331f8da9f70fde214d323d84cd0fc5fa9d9eea0f0788b81d5a4583208e</u>	+ 1 APE COIN	✓
39	2023-07-20 05:05:47	<u>0x042b5055534c9ffb73a4eb6ef4d94ab96d01adeec25a553ca93ddb43af6ad407</u>	+ 1 APE COIN	✓
40	2023-07-19 08:33:37	<u>0x60626f94779ae54c31843fc4ad34dc87c5e8b06ce469941d7132e42d994f5b29</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 12:11:18	<u>0x30491c50221e1f0b0ef482c91460e1e47e238656034d046b00c3d22b9ded5744</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-15 08:36:23	<u>0x2d132b3988d19dd2243c85bf6cc557650e5545101298b34a24fc245386ee8fdb</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-10 02:25:37	<u>0xc30c76d2067ec37f26fe402badf7fdad4484db68a26706e164a3cfe311e5bb1a</u>	+ 1 UniEvent.Plus	✓
44	2023-07-09 21:04:17	<u>0x64c932075e26e9aee7cf eb6aba1b2f907d553f15acf119e9c5771a5e149a8e9d</u>	+ 1 ARBITDROP.NET	✓
45	2023-07-08 04:34:51	<u>0xe9a2a42fcdfa9b7a609a1bc7d6ac9524d7cdfdb1e4842869e235ec5520538ff7</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 03:40:31	<u>0x04aea22d45e7efcba81e1a6dbf3149d09ef0289be546a9a921618fcee cbde34e</u>	+ 1 UNI	✓
47	2023-07-04 01:46:43	<u>0x52700ced4b1fe156d4e59cab187e9f27f904b1f02f18e2e8b2ac6a5f4a6ce5f7</u>	+ 1 APE COIN	✓
48	2023-07-03 12:48:53	<u>0xd6ba69054fb08f416c4d0dcb5553a10fe3cee8c05354d0ac6c46c6605d208813</u>	+ 1 BitCase.Org	✓
49	2023-07-01 21:44:01	<u>0x5a7467f67747e2031edaccec0a4ed1102094a721e29f77d5e16c460cb803c2da0</u>	+ 1 APE COIN	✓
50	2023-07-01 05:33:47	<u>0x776a8bfafdad8b2926d1d5ec76456f87b515389b085197efe0d73b4afa838862</u>	+ 1 UniEvent.Plus	✓
51	2023-06-29 00:13:41	<u>0x77998876b497051b5529631f0343f10dd563466bf0600b5891df ee2341c5a95d</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
52	2023-06-25 17:10:51	<u>0x6a69ec907437ac69c79e1eb7bb9b0cb5dae276ac0b4dad2991cffca4cc239a39</u>	+ 1 OPTIMISM	✓
53	2023-06-25 04:19:21	<u>0xedc9d19f4701f858d2cd27acad9bdf684263f1d168f6dc4d66927ea66329a718</u>	+ 1 OPTIMISM	✓
54	2023-06-24 05:18:35	<u>0x6934769a22fdde179484bd3e1f5cdf2a5971487399316c27c020298b29e9cf09</u>	+ 1 PolyEvent.io	✓
55	2023-06-22 01:41:18	<u>0x4b2dfc0d0ab3e83dcc9f504b73728856b82a42810f6ae06d67ec8e8bc29642db</u>	+ 1 UniEvent.Info	✓
56	2023-06-21 06:29:19	<u>0x553c319d635abb27ce2723374906745e33484c97256badf9316757427d4e9620</u>	+ 1 OPTIMISM	✓
57	2023-06-19 23:27:32	<u>0x742396c44f266229e3000e9aa595789b67610f22c653e02aab010b2d4ec51340</u>	+ 1 OPTIMISM	✓
58	2023-06-17 19:02:10	<u>0x23753f3e4cb51e3408786424ccc2dc409f43f4a460d1f2f18e267008df568e13</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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