

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa8d04833d54d1150422217eb651d81d416a30b01

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT airUSDT.net
Take Back Control Wallet	1 TCBK
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
Dreams Of SmallBros	N/A Dreams Of SmallBros
Mirrors Limited	N/A Mirrors Limited
	N/A Official Authorize credential
The Super Podx	N/A The Super Podx
'0x0ai New Year Gift	N/A NEW YEAR GIFT
The NFTiff AP Limited	N/A The NFTiff AP Limited
Slim DEZUKI Collection	N/A Slim DEZUKI Collection
🔍	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:23:54	<u>0xe49b0fc47a72c4404187a4631732740bbd21212f5b06e644e518d9d3ae4ddcda</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-05-09 08:56:11	<u>0xdfba1fdcedd4203815c8f363f7ca2c9a648a4570880ec72e023a4c2e7542bb24</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
3	2024-04-29 19:40:19	<u>0x9eef416db5f01d28c15e7371e330677819be8f2145686ea94cdd07336583456e</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-27 18:47:45	<u>0xebf73c4486a0bf4df05349cfb248f1769e903da65cc11e63250335d366928f18</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 05:21:28	<u>0x5ff467354f545a3b625e</u> <u>f0cbcb5fd90cee9e7808ff</u> <u>d77bbc1f11469797105460</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-27 23:08:54	<u>0x113ed96b2f94922643ae</u> <u>4c9a279de0b3ff7a20e637</u> <u>ae0a22c8e99060731a1f43</u>	+ 32,282.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-10 04:46:51	<u>0xe510dbed53fc7fee4990</u> <u>386662c4c2d793300244e0</u> <u>2c716147f4828e6818e43d</u>	+ 5,000 \$USDT ĐjLD•LDœâ-•airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 19:04:20	<u>0xdce05f9b31465a5bb3c0</u> <u>cdac4b80c906ecba9ff63e</u> <u>f82a73acdb2357106e13ba</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:46:54	<u>0x2dd25ffdf817243f378d</u> <u>9436c75ccbfc1fa4aab397</u> <u>563b79a1caef46cef7356</u>	+ 1] ðŸŽ•	✓
2	2024-04-29 19:43:23	<u>0x218ca3b1015a25c76409</u> <u>e949352a999b1f60c90fc4</u> <u>acba1db983b80ac8c28300</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-02 19:19:01	<u>0x2f4a03801ce4d6c79deb</u> <u>b32eba5df47323e4d3a6c1</u> <u>a84e80888e09ed464f2dac</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 12:55:53	<u>0x585002322d208ff9b3dc fa888edb466f1f9bef9101 06cfad6aaf7db65082ee8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:55:09	<u>0x8e8107f9564f9944e1be 5537f2b3b91f69fb20da48 a1907019eb887838a0177f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 18:02:29	<u>0xdb9782c0f8b932457ff4 4fcdc735561e55070706ae 5040dc0dd08d4a7592d6ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 17:54:11	<u>0x3e507d4c41d5d18176a5 9bd0cb6e584fa879f86f53 cbc9238c2d172d98990f67</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-19 12:00:28	<u>0x02412e2ecc8e5b4f254b 28ca20a4aec538d32f09ee acb1cf15f74a55390d45c5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-18 01:02:05	<u>0xfd405ba0e6535e209757 739cbe2f876f13a567e43e 3bbbf6804fd6bf32fe769c</u>	+ 1 https://lidostak.com	✓
10	2024-03-14 23:47:39	<u>0xecb4fbbecddfaf32c45c 3720fe05b3bfecf63aaadf 437f1078b46a3b82d14f28</u>	+ 1 usdwin.co	✓
11	2024-03-11 12:19:15	<u>0xc1e18ce23bd2d3951be6 72101b2f6d60c41cfc73d9 be97ce639751090010e9dd</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-04 05:34:49	<u>0x17fc6494d6a186fd2586 24753466a88efef3a5db48 3dac36e7b97a6631b50769</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 18:48:01	<u>0x38e34f19447622386f119a1d07f97f7790fa0b278dee8d772cedaeb89149f997</u>	+ 1 USDT	✓
14	2024-03-01 08:53:36	<u>0xa9f32ea40ab7ac51f3298d773e71b03045ce570683d9138f174d91a9926418e2</u>	+ 1 USDT	✓
15	2024-02-27 21:50:21	<u>0x0820470a5a6f00d6dd32f5396bc8eabc02a000867b428fd97c8d23ceefd385ff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-01-19 20:39:59	<u>0x9d62f1a1ee7a4c4d0c0d0bffc31d0b12ab14d08dd88ad48870f9dd1b5c7fd1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-27 01:45:37	<u>0x2d2e690c5cad25c5c3cc836d057571d36201c27604d275c6d215702b08dc6903</u>	+ 1 2000usdc.cc	✓
18	2023-12-27 01:42:09	<u>0x68b11de3b941475d52145411e0f78c6e821840a2ee134b0183230873e961150a</u>	+ 1 3000usdt.net	✓
19	2023-12-26 22:52:22	<u>0xc1427505f3dc33e6a6a1ce2d084a8bbf4e43f39dbc7d4dbd483c13b6440424da</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 00:11:26	<u>0x320b1de82792d97a94a85370ac586a30feaa7b55a0b3fe3e7ed01539f8db312d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 15:27:39	<u>0x51dc0f9097bd2992982d48b1f2715dc33ab500232a801db3f9fa3bd55bde9783</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 12:07:41	<u>0x173b9bca78c953def464cdc970612b6502bfab36604aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-09 05:49:34	<u>0x92b7bc7d83f84f2f40074e7b07f7f9eb69d7d8a8ccd8ebae4daa1e6617474de1</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-02 07:21:26	<u>0x7ce41d9a07fbc522439c7dad650b0f3a0f987d7ef004a04d1807bc6eab6cbc93</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 13:40:57	<u>0xbea4c4f97bdd9bb5fcc610778cd97d4702e35f13c0a28349c31849a126b671d2</u>	+ 1 Official Authorize credential	✓
26	2023-11-01 10:59:11	<u>0x76a024cc67baa0616e7cdbc33d8fc36ae77572e88c9e2a85bd9289d50add8fcf</u>	+ 1 \$1,000 TON	✓
27	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e1990b53922f4fde06f253fdea51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 21:23:42	<u>0xa7004947ae725248cf736957d1d0352f50d08c203fc1eca6e1d160a33cbf4519</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-16 16:06:51	<u>0xac11ff9d39e54f1e9234359217ecb5b9dd84a6fa58b0dd899ed916ea9e7e6677</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 11:01:54	<u>0x3f57074a5196333cf68f1812d78131b8302d214134850978422a4368953136bf</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 09:10:50	<u>0x778939fa344942713c18889dd06175e3533250a0f9923992e768b6acf463e40b</u>	+ 1 circleusdnft.com	✓
32	2023-10-05 22:37:23	<u>0xfef0f5b33fabcd9ad9141fb7376782fe8072053bfc d9ce25b25fd0c17568eece</u>	+ 1 Shiba Inu	✓
33	2023-10-02 05:30:01	<u>0x41fcfee55c1b203d66770aa2624c87ccf78ff26ac1a24bbfd6dfe2dff7d24895</u>	+ 1 Shiba Inu	✓
34	2023-09-23 20:26:18	<u>0xdfc0b43929f019fae3850f2d564114cf2fc478df5d dbb9f0acae759cf4b8bde9</u>	+ 1 Voucher	✓
35	2023-09-23 02:06:57	<u>0xaadaa527f81e1f1b526f6517e51bde9b638ced9ec2a30076c26ad1832096d289</u>	+ 1 DOT	✓
36	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1bd96c038546c8758eb190e3</u>	+ 1 Voucher	✓
37	2023-09-16 00:16:56	<u>0xe4bf4b192fa142c39b8c8408084a0fd1e0aca32480d49d7c68b7488399189856</u>	+ 1 Voucher	✓
38	2023-09-14 04:40:46	<u>0x0e8f59af47315b13035098d950241c1b9d89590d62741970edf23c5b702c9a9e</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 15:10:49	<u>0x4821a26c84f2c1da82afdaf757d90fe562e77492a299c573801c0b891d018912</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 08:10:02	<u>0x830967bdbe342f5ae1ce05ed7ae1eb03ad52ba059023d75a0816ec51cccb9c58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 06:08:03	<u>0x87cc9ce3ff39513720320b6f9cd68063052839fb16bf0e0d48613c37b173a341</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 00:52:07	<u>0x9d26869460d815e56541307297106ca3032f778b70bcd0d145fb38172009eb6b</u>	+ 1 Voucher	✓
43	2023-09-07 05:41:55	<u>0x9d476dc395b52798a2928602f87520da3ffd608b3afea3f45b7aaf3ca5f629be</u>	+ 1 Voucher	✓
44	2023-09-04 12:03:39	<u>0xc5a4a1bcabdd658ec0ec0332c23a5067aa79ad20d15989875d6c7fb99438ab5a</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 01:16:50	<u>0xddf09067364a95c21bc602502c2e63f0f070e7201266897fc97b1ad7dafa55f6</u>	+ 1 Voucher	✓
46	2023-08-27 23:15:04	<u>0xd3b8d4ddae32efd58c6791b8a01ced8763792a7689768a2fcb699e6c4bcd3236</u>	+ 1 Voucher	✓
47	2023-08-11 16:36:03	<u>0xb385b586cb499dfc6b0fd93504006aa0e04863772dcff45b0864c81e87934155</u>	+ 1 Lido DAO	✓
48	2023-08-05 08:00:28	<u>0xb5137bbaeeb07eefe49cb70779775f8d35e8beaf4393b1f6b16be188cbe50cf</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-30 07:11:40	<u>0xa25dd271fee2dfc3debe</u> <u>fe7d43f30a8e0f6eda3934</u> <u>3c39093e13e978ebc3cd2f</u>	+ 1 Skills Of APE Keys	✓
50	2022-08-25 10:40:51	<u>0x4076329da50e851eeb0d</u> <u>8345b6013aeb84981ce40e</u> <u>06ffde4abfdbba1b8a4dd1</u>	+ 1 Slim DEZUKI Collection	✓
51	2022-08-24 15:30:44	<u>0x6d8a05c339852a0e5e03</u> <u>70d83f9c2150ce29a9fe20</u> <u>6b85a5e3c0c4800fa4cb6c</u>	+ 1 ndard Item	✓
52	2022-08-24 11:01:01	<u>0xf96765325fce37515eab</u> <u>ab63c75c2e8dd30c01d40e</u> <u>76e1084094d7ab653e3517</u>	+ 1 Slim Acade Collection	✓
53	2022-08-22 08:23:06	<u>0xb02bf56a4deb920d1340</u> <u>dbc71582cc8cce25bcd36e</u> <u>882baee74f52b88b79408f</u>	+ 1 Elegant MetaPass	✓
54	2022-08-20 06:45:58	<u>0x2072f57e216bd8cbdea4</u> <u>5a5419dce31ee297e47b25</u> <u>4fe57b5e913312c62ebf33</u>	+ 1 Last Dissolution Ticket	✓
55	2022-08-18 11:20:30	<u>0x2b5554d422b25b1f50e0</u> <u>b62294808fc33082362a95</u> <u>5ec2b9b612d1c382c737e0</u>	+ 1 Sad Etherlands Collection	✓
56	2022-08-14 14:33:50	<u>0x5614d3673c0a12fabd1c</u> <u>56ce56002c494178ccf093</u> <u>a7d21633587d8b76670257</u>	+ 1 Nftiff Access Pass Limited	✓
57	2022-08-12 11:55:01	<u>0xd1fac46a4745271c2c44</u> <u>f827814397c75500bc20cf</u> <u>8f350394755dc62ce683c6</u>	+ 1 Shiny Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-12 03:05:07	<u>0xbb4b384d649ae57975fb ec1816be4d2ac26fea6936 8ffb73a7001413f0842552</u>	+ 1 Secret AdventureLand Origin	✓
59	2022-08-10 04:45:51	<u>0x110a0958e0cdde102ca8 92c29018500c9bea2591b9 87307123ea4d39cd238452</u>	+ 1 Bad CryptoBuds	✓
60	2022-08-09 15:11:23	<u>0x857d66826bbf0e6ab328 2346119a7c7514f29cf133 a870ba761272e6ec8cad55</u>	+ 1 Cartoon Hokago Origin	✓
61	2022-08-08 13:39:10	<u>0x5bfe7651e122364f59d1 47e4df1ef4cfd380e40751 4cbf875d225635359e02ff</u>	+ 1 Wonderful RTFKT onPodx Item	✓
62	2022-08-08 11:47:57	<u>0x5574852d2f26ffb6b0ff d097bad35e3bf0cb2b6785 26455af706abd98b5f312b</u>	+ 1 Green Bees Club	✓
63	2022-08-05 03:32:53	<u>0xe2f7425ad65513846934 ef11f60d09fde775da80a4 8a31a45f58610ba241b348</u>	+ 1 The NFTiff AP Limited	✓
64	2022-08-05 02:40:25	<u>0x35a40c6c9d4cc176ae7b 5e5d8bbfa5cf25c2db14d7 faf103578a7e9ae70b0e46</u>	+ 1 Green SuperFarms	✓
65	2022-08-03 07:31:30	<u>0x4f24fb584e51b5586a54 b22d4c591fa1bf5968e7dd 63c02d3a54d04d76ab3ce2</u>	+ 1 Track HoneyBadgers	✓
66	2022-08-03 02:23:37	<u>0x0b480427375ba5d70b84 0f176ba821fdb35067574e 472f391ed9c8dc885d28d3</u>	+ 1 Track HoneyBadgers	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-01 02:04:52	<u>0x1140bc24898288571f375762d8919c709ca2491ccb97ae389a891a88cbf88549</u>	+ 1 Legend-X Official	✓
68	2022-08-01 01:58:42	<u>0x8bc407a8130b1ac524352d659c5b5b4e96933951c673c00a9357b35ae180c1b1</u>	+ 1 Legend-X Official	✓
69	2022-06-20 01:56:50	<u>0x00870e440337b4069c08df02137e6b8648bb717f1d4239e725dc873adec9c202</u>	+ 1 Blooming GrumpyPandaz	✓
70	2022-06-20 01:29:24	<u>0x9584df8fec3f94516d9c1fdda214ef0a38dbdcfd108bc3f16c52c8f0e83b3a4f</u>	+ 1 Blooming GrumpyPandaz	✓
71	2022-06-18 09:54:35	<u>0x30f05fa9d5f6cafe95bf440c935622c9fa710eec79a3286d50d409556ae775f5</u>	+ 1 The Cheebs Genesis	✓
72	2022-06-18 03:28:48	<u>0x25cebd6cfef3069eb9d9eb7ffe03602ad35ae15b7b64296d79706ec9c332c3ca</u>	+ 1 Artial Kuroki Genesis	✓
73	2022-06-17 01:27:51	<u>0x5a2bfc22e6478245c55e7c3bd440e1ef4e4b25721344bc9b4f2ef8efd7e56ef6</u>	+ 1 Dreams Of SmallBros	✓
74	2022-06-17 01:02:37	<u>0xa36f78321d3dd178c88c171fde525511ebdca0676a3d383fb2f770a8e8d27674</u>	+ 1 The Super Podx	✓
75	2022-06-14 07:01:18	<u>0x313b7036093bfa1982dc b372cb7ebc075a01f2547a7f9748687fc71370af0220</u>	+ 1 Strong Crypto Fighters	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-12 11:04:52	<u>0x82ade4f320627503e9859700a43447f3d67619adeaba26f2f5f58db617630610</u>	+ 1 The EliteNftApe	✓
77	2022-06-11 11:48:55	<u>0x26bc0af3be52b54e02c375b3a3322953be8297881d90177e6c6c9ed1c1cef91a</u>	+ 1 iss	✓
78	2022-06-10 02:13:33	<u>0x988641614989977570814b3430e1510a4c1c95d694d7d9a2d68df9793db5d643</u>	+ 1 Cranes Official	✓
79	2022-06-08 02:39:12	<u>0x42743a68b7fc366b50e79f0b7b8799c048afc61680322a538297c5e724cc9058</u>	+ 1 Curiosities Limited	✓
80	2022-06-07 02:18:44	<u>0xab9f171a98afc06cda137b88b2f870a145ec5fd35f5747eb6e04371269a79949</u>	+ 1 Mirrors Limited	✓
81	2022-06-04 03:34:45	<u>0x4c8ed43066c22f6a3a525a5c51198e12591eccd4ed8c409d3b88f9bd1bf8888f</u>	+ 1 Coodles NFT	✓
82	2022-06-03 03:34:50	<u>0x7c6ebbb4c42bca0b4e1aed9a8eed85b8562335349a7205c717c2ac02325709fc</u>	+ 1 Small Alien Rulers	✓

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