


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa93d6296bd8c5fd678ca98a8e20e11061394f6df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ ausdc.tech	812.000000000000000000 m reward
oucher)	1.000000000000000000 Claim by link: zirciut.art
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
\$ USDCpool.store	959.000000000000000000 ool.store
ABCMETA Token	10.00000000 META
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

* USD values displayed at the time of transaction

Token	Balance
Grilape	1 Grilapenft
STEPN SCAM ALERT	1 STEPN SCAM ALERT
apenft	1 apenft
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
-airdrop.org	N/A -airdrop.org
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:48:46	<u>0xcd56feb917a6734fe4c73e5cdb9a1a995863b268e2aec985bce0fae9534b3b2c</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:43:18	<u>0x58e26e502344fc799162ee73f1dd3274862a806a086e87934dadd1794bb86374</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:09:43	<u>0x65aa6cd8a3a685d6f8d3d2ab8d31a386d1ac001ae4aa07820abc2608af640ab0</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-26 22:54:12	<u>0x212432cbd6503bd6ccbeebc4b5bda51f7246b89e76a691102f7319f75b89d8e9</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-04 07:22:09	<u>0xbb99f69345a9b2fdbb64ecd9262de081b6f7ebcbed8dfdd174a8d91682b9ae2</u>	+ 44,767.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2023-06-08 14:06:00	<u>0x35543ae25e0b73b170b80ac586b48f659637cf30f4df9c4df7780e3996945dac</u>	+ 562.00000000000000 0000 rewards	✓
7	2023-05-14 01:08:56	<u>0x3bdc657b8662407972a06fbdfb8b09d53656edb7660c6aadd0aa84f4a58db422</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-29 04:07:59	<u>0xf09bc9f5060dcaee359f05802073b960ee2437324a3a69aa2295de8e765d220a</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-22 04:03:08	<u>0x5116d533e47337e77a669cbfa6c1dda7796c24afb8227176c8828614ac4d9683</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
10	2023-01-17 00:13:48	<u>0xcf187ec7561bf5c9852607f81d009b5a7d35ded0075fda8c1649932634b2333d</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-16 04:30:12	<u>0x3b29ab716f3f1e28b3ed42258c989acbe850f27185e04e7508b752a33b42a1c2</u>	+ 1 apenft	✓
2	2023-01-16 04:30:12	<u>0x54674a9a3f06443710106245445a270c386cbb8e38e4668c95bb00e5effdfaa9</u>	+ 1 Grilapenft	✓
3	2022-06-11 17:50:24	<u>0xdb307e38b215129a158d6a0cc31f32c8730820b09c8b6bc1acd79bd789b89efd</u>	+ 1 STEPN SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:33	<u>0xd33ce8773745c801147039bb5e4123aa15a903eccb0731c8c2aef933f836730c</u>	+ 1 LiquidEther	✓
2	2024-05-12 00:10:31	<u>0x5ceefabdf323b2a785143c49d3421d01e6cf34a4ca14f656a94d42491ae572b3</u>	+ 1 -airdrop.org	✓
3	2024-03-04 22:37:12	<u>0x5f8d75d927c9d087b5af01588ab1ca73ee72047a07331bace4b4e2e238c22d5d</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-02-24 04:50:32	<u>0x01c67a90a289d6c543f1dba587cb1a068059d2da811a41b8f8bce8840d70c926</u>	+ 1 etherevent.co	✓
5	2023-12-09 13:39:42	<u>0xa1d69003a82781173ae3c82f1485db674f0af4ee73d4bc2564eaa3f431023997</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 13:46:41	<u>0x832dfdbef8f30783eaf9e66d53035806d6e67eafdfdc35265f9b9560348f8ce3</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 06:57:44	<u>0xb68e002f95ed37a340bf44423a84570f9e8d35e018453cece7a284c16dd66dc3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:52:32	<u>0x866418fd0682046ab928c90165372a6ce378fccbb820904997c57731cd324112</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 11:37:16	<u>0xc05398b9adc1e447ef47d20cb1a27352ce7550560e8bec3cc640c69cccff80c5</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 16:40:59	<u>0x38fbf72eeb5de5aee4451aae91cffe42d9f8b19a23acdc9fd49d31d8dcbfdd7d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 00:00:08	<u>0x1dacaf1320f40b6fed9eae1df4f7cde4a40e1268e6e15604925ebb060b31c7b0</u>	+ 1 VOUCHER	✓
12	2023-10-16 16:07:19	<u>0x418b5d7940b6576ba51aed52f4aeec4aaea2f5c02145ae1959d0956d0c7e0e59</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-06 22:16:01	<u>0x9a3754920bc74cdb64d57ef473f6719c4ac988bd4e4e52a7b7900c5d91247c5e</u>	+ 1 CryptoTab Official Drop No.2	✓
14	2023-09-27 21:45:42	<u>0x3986e9721832f7c804cc6a26721a2a8d6ae46e4de6f95c6712059e836e8f4a79</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 16:36:57	<u>0x5f457c76f2e85dbd56438fe52f42708dcba394f5ef4318938a1123b3525d199c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:44:26	<u>0x2106a4ab85c41980262bc050cee3ad03bc1a408f7644bc6d6ad40df8bcca0988</u>	+ 1 LIDO NFT	✓
17	2023-09-26 13:36:46	<u>0x99735dd465a20ce5b101059ca866e9fe5d767c861c23e2ddbd99595c6122fbdb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 02:04:50	<u>0x2aab38852eaf61f5a33202a51e599ecad5bb2eca1c7d2678a1fe36cfa9128ced</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:03:56	<u>0x23614509610f786d89c61aeb7b05336073de8a155b8e48cef47067301bbe2a24</u>	+ 1 LIDO NFT	✓
20	2023-09-20 21:37:45	<u>0x85d1a6906fe71fb4776dde788863b24d58809c098686249f4a60b64f5aecba48</u>	+ 1 Voucher	✓
21	2023-09-18 15:57:07	<u>0x6474f608fc68862e39d85ef2a4bd863bdc5f28dbaebd8c74b4a9f0276b2d972e</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 14:18:09	<u>0x1cf3b99abf2d6d233acb95af9171261c409209d58fc76a44169bd8a98a3ac33e</u>	+ 1 laim nft	✓
23	2023-09-15 02:39:08	<u>0x9e86fe13b57cdb645b58539ef02e250293356af0e7213cfcf63c191c15c3bb35</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 23:03:19	<u>0xfa610432f3d26789130c</u> <u>e6403428830332b11ad875</u> <u>afb498093e2c529dcf5768</u>	+ 1 NFT Voucher	✓
25	2023-09-11 03:11:18	<u>0x0ac6b5ce113fd70e3b7c</u> <u>c466286ab45bdd4f6d2d44</u> <u>a59f69ce531a388e311b6a</u>	+ 1 Voucher	✓
26	2023-09-10 11:04:35	<u>0x018dd382833484424575</u> <u>935660c402ab9e71ea4c77</u> <u>844b382225cfda7087487c</u>	+ 1 NFT Voucher	✓
27	2023-09-08 01:15:44	<u>0x7b17935afef759e9a2fb</u> <u>9863ce3079157056147d3c</u> <u>278507e03a9ad6cc18e7f0</u>	+ 1 NFT Voucher	✓
28	2023-09-07 13:38:16	<u>0xc1af7aeec1fc1ce8dbeb</u> <u>a7119fab6110d875b04ab2</u> <u>cbfec53f7cf649b39585a3</u>	+ 1 OPTIMISM	✓
29	2023-09-07 07:07:24	<u>0x43267f14e44edb9b6937</u> <u>1799d2ec52845dbf946273</u> <u>e34ad385494592b637db4d</u>	+ 1 Voucher	✓
30	2023-09-06 21:09:13	<u>0x4aa03c8a232ac5a2307a</u> <u>c37873c25ec7c76bca213c</u> <u>0bef3e96a5a32a7d0ba631</u>	+ 1 STAX	✓
31	2023-09-05 02:35:57	<u>0x68b4cad4f150290251a2</u> <u>15ddfe28b3d85470570eb7</u> <u>a71ee50bb0a2f5d1334525</u>	+ 1 NFT Voucher	✓
32	2023-08-31 21:24:49	<u>0xd53fa377f2f9c037171b</u> <u>c73d40ebdb4e3795482514</u> <u>d93a4de27a48da6892976a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 03:09:12	<u>0xf916d8515a2d67e2d496992533e865345e9f0d470728931eac4106321305efd5</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 10:56:59	<u>0x195568179282b3b1d64ea85fa0c15ac26c7c05509b3f8b13f833ce72411a2c4a</u>	+ 1 Lido DAO	✓
35	2023-08-28 07:19:12	<u>0x8582f71a33456976698baac536823c0dfa307dcbb96174adc00177c41dae4183</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-26 20:19:25	<u>0x75b5229b9f8037f2c33beff4f79c30e0a8e724e2798201add7997e9a8a5c6327</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 15:02:38	<u>0x3424772072b370554eb6a3b025ba123dc6bbb34a50bfc9e21fe62be4143bc206</u>	+ 1 Voucher	✓
38	2023-08-25 20:52:56	<u>0xadd74d99cc3061e6bb45b3ca0ee015d4ba6f99351fdd012cb3f6b395abf1b34d</u>	+ 1 NFTVoucher	✓
39	2023-08-23 23:38:26	<u>0xa4f9f8a357198300c1db46c745787cd24bd950902e4ee381e4a9a01abcf826f3</u>	+ 1 Lido DAO	✓
40	2023-08-21 23:02:41	<u>0xfbfa444d9de16b0723885a4172328b8fba43ea3168cb2f1f11b576bf82ac672</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-11 23:20:12	<u>0x94d14eb5c447f92751b3d3491be1d2862039187e890d76b156e35ed1c2108205</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 13:21:51	<u>0x31b47fa4734c6dc804de9cf201153d022a2e8492dfeef31ad6fd2cc5992a7b3e</u>	+ 1 DAI	✓
43	2023-08-11 00:54:53	<u>0xae0d1aacba55335972271f7b5cc3ca5958fb582c56a3da28a0aa28bc96a3720f</u>	+ 1 STAX	✓
44	2023-08-10 22:07:06	<u>0x5e583f43afa131a86299f37f1ac958461ae5336f00618ca41e8d06e5a2b18e6f</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 16:38:06	<u>0xe23e61d378374c3b91ce9e14bc25a72673e5c08fe40f9c118f5e36bd818bb605</u>	+ 1 dYdX Event	✓
46	2023-08-06 18:09:27	<u>0x4c600c902ba20987272e495d82fc45ab35b942dc284b5ed14ec2f7b3af662ee2</u>	+ 1 STAX	✓
47	2023-08-03 14:28:30	<u>0xad3c3b1b52078a22b5cdf94941060c6f0b2edf6ec60126efb6a3b0464b27e24c</u>	+ 1 STAX	✓
48	2023-08-02 03:19:42	<u>0xbfb189b8ee3eed4e36ea84832a1c2ed75882667994f45058b68d0fc7772bf38b</u>	+ 1 FREESPIN	✓
49	2023-08-01 12:01:32	<u>0x95339866e889212ed00bc78293843b66d59dc2e140d092e7c2aa825f95b123ce</u>	+ 1 APE COIN	✓
50	2023-07-31 15:17:33	<u>0x599dfbfb1171a9c3da1cffec00c9d11033f51cdb68e322f8d4264ce2e2de2e17</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-30 08:37:38	<u>0x9902b0311192a206a2cf</u> <u>fe88440c192006b8f4ed79</u> <u>dc93d82856e6cb99a320cb</u>	+ 1 ARBITDROP.COM	✓
52	2023-07-29 12:27:40	<u>0x7c87b1dcddd6f7d3a265</u> <u>ac2c2bc550ff5da615f84f</u> <u>ba798d7e702984bf0ce8bf</u>	+ 1 STAX	✓
53	2023-07-29 11:11:14	<u>0x2d701f4a3e3926b2c62a</u> <u>d3fc2a7803569292d7b8f9</u> <u>ba6907143e6fcaea26f6a4</u>	+ 1 STAX	✓
54	2023-07-28 12:08:42	<u>0x7aec4d971859d9eb06e</u> <u>1f8eecd79f748bb52a69c</u> <u>70ff1dd512a92a7b12bc77</u>	+ 1 REVOLUTION	✓
55	2023-07-26 16:21:59	<u>0x5d580c5868244ffddbcb</u> <u>8c146e3ed69dbaabda954e</u> <u>75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓
56	2023-07-23 13:36:08	<u>0xaa10fbcf393ecd8eca90</u> <u>252d89f4c08d5462d3a1b4</u> <u>1d640a5c7b8f98c4197b9a</u>	+ 1 dYdXEvent.com	✓
57	2023-07-19 08:03:15	<u>0xb3f5b0c8f60472412ad5</u> <u>4fdb1073e37a2063b7840</u> <u>aeb8d2b9c68b02c522420b</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 05:39:42	<u>0xddb7fb98d3026bea97f4</u> <u>16ef3324c52b5e6305de2e</u> <u>dc381f057bdb06ab089eac</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 11:26:52	<u>0xda00c7a449945779bdfa</u> <u>73833a44461fa94489e284</u> <u>73447a9ac47ca05c299c59</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-15 08:31:20	<u>0xbf73269d5bf2dfb9a7e90b92c7f4319d6aa885cdbf1570d4e91ba559ecd97655</u>	+ 1 BlurEvent.io	✓
61	2023-07-10 22:49:51	<u>0x52da4b79c57befc1ab77e0c32d59fd585ae8e7ff73e2cdb3a6ef678a96d07711</u>	+ 1 APE COIN	✓
62	2023-07-10 03:59:16	<u>0xc24e55a70db66e85f709155c0fbcfd8beabe38651f357d1389f08e471bbc307c</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 05:31:52	<u>0x6190d46edac151c8ab32330877d524618d58a18581d76ba0389ba8f0618ab5fa</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 03:51:49	<u>0x0a3562e8a546722da34a6eed58dc9bf1dc7e120a1181ab7c853463f2d0611ecb</u>	+ 1 UNI	✓
65	2023-07-04 00:59:29	<u>0xc6ebedc512623b9646e2709f15dd52df76bc7a1662a1dd4bc4e6c774c9d5c429</u>	+ 1 APE COIN	✓
66	2023-07-03 22:29:24	<u>0xe5c42f573fef65dd5db4b4c8afa117f31b81b6391fc56980ef458b02999bb2e6</u>	+ 1 BitCase.Org	✓
67	2023-07-03 00:29:51	<u>0x8397ea9dbcf54f0818c62d0e5233111581ebebb9bc4268e66fd3966e23c4d6fa</u>	+ 1 APE COIN	✓
68	2023-07-01 05:50:17	<u>0xc9dd9b08de4bc7ac98f246c7405b8df0660fc35c849d6f4203a1930819318076</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-26 23:05:39	<u>0x91b1e2bc622c9a318b38d0103a8a8264bc4980f0d4cfa083cd184bd13db8bbf8</u>	+ 1 EventUNI.Net	✓
70	2023-06-25 17:45:41	<u>0xaf37b638e45764ebd4e84b3b8e24f764e91934d804f7ca508d3212337a49452b</u>	+ 1 OPTIMISM	✓
71	2023-06-25 02:31:48	<u>0x2d6ca3fb95626adbf8f58c1d35d3d220ee654ae06b1651ce33f6762dfeaf79c9</u>	+ 1 PolyEvent.io	✓
72	2023-06-23 00:11:43	<u>0x2fff6f9c3661087ca346432502dbb8e370f2506dc1b54536a1d34f25fdc4185f</u>	+ 1 ARBIDROP.INFO	✓
73	2023-06-21 00:42:29	<u>0x476e9e06eb46d75c55b0ebba81fc466bc7b4cc1132f8f0f3b128d44e4cdc545f</u>	+ 1 OPTIMISM	✓
74	2023-06-20 18:45:47	<u>0x58847f9d08c2f2b5de39ca3e5d4524c252879267099786b2bc4a10cc97ca2893</u>	+ 1 OPTIMISM	✓
75	2023-06-20 00:03:50	<u>0x640c4e52f294c02f9c9444a96a49fafa342c50199e1b6506196f721c9e2ff55d</u>	+ 1 OPTIMISM	✓
76	2023-02-15 03:51:03	<u>0xe13959d32af197ab9f6795ab027f6ebe26c9ec52d6fedd31cd98509f8a40a48a</u>	+ 1 ETHMAIL	✓
77	2023-01-31 04:53:57	<u>0x52e8fbf777a50a65b21d73a1c6074bc79bb403160e76b67fb68cd563d3073e86</u>	+ 1 PG	✓

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78	2023-01-25 19:59:02	<u>0x0f055fac5f47b89de295</u> <u>eafc427084e04178e2028b</u> <u>e16c07f7c467806683b46b</u>	+ 1 UTPF6NeGKW	✓
79	2023-01-17 00:13:42	<u>0x426e07bf8eb6e7b168d6</u> <u>3eea19e63b6aa0a2741ba1</u> <u>6a2617ba0548802318057d</u>	+ 1	✓
80	2023-01-16 05:11:02	<u>0xfdab7f5d6420e3e9fe4b</u> <u>3efd5bc4bd559120fbd704</u> <u>b405fa4e04b7a980a3c2cd</u>	+ 1 PLAN	✓

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