


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae057a8b9189fdbb8cf68ef0cd8ad5efa0d392b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Mylido.xyz	1 s
@ jfusd.xyz	562.000000000000000000 rewards
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
mylido.xyz	1 s
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623350274	1 MiningSite 1683623350274
blur-io.com	1 blur-io.com

Token	Balance
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
ETHStation 1672779630457	1 ETHStation 1672779630457
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
BitCase FREESPIN	N/A FREESPIN
	N/A NFT Airdrop Voucher
800 LINK	N/A NFT AIRDROP ROUND
MATIC BONUS	N/A PolyEvent.io
REVOLUTION	N/A REVOLUTION
EigenLayer	N/A EGL
9536963	N/A 9536963
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:57:16	<u>0xc27d2f2d51d1f6fe03a6</u> <u>20c04d0a3f311f4dde2fe2</u> <u>14df11ce4ae0de160017e5</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 21:33:49	<u>0x937c75e24134bd6ddb886e40e6b6bc2be3a911c84eb62926adb6b88497a2c586</u>	+ 47,432.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-01-14 23:20:21	<u>0x0e90fa3419abab5a3988beda94d8012015bb2d972dcbcf5535aa02417903f1ed</u>	+ 1,000 s	✓
4	2024-01-08 23:08:12	<u>0x72dd11690cb4851ffb346ba7ed2e04213c9f8360a5479163fc6d63f8022d50bf</u>	+ 1 s	✓
5	2023-08-28 17:56:02	<u>0x1d2dff4f4fed55da6659d248b8869494f32d9fa580ed5bb59d40438c6f0e96c5</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bfff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓
7	2023-05-13 10:49:59	<u>0x00ba07f6fa8609cbe63a71fa97b4e332cc59244036500d5d5b0ec5179998ee98</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:48:10	<u>0xf68b03686c4da22c2aa04afedf6ef5eb1c79c5fa80db392bc4e74b3ea36dfc82</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:09:30	<u>0x0c08ba8edc46fbd86a1d890b6a0a5de79f782be1b848f90710765fc44207530d</u>	+ 1 MiningSite 1683623350274	✓
4	2023-01-03 21:00:35	<u>0x4dd776363c222851f80e2872b9a1bdb0ccadf0b3af038117ba17342e46ad1df8</u>	+ 1 ETHStation 1672779630457	✓
5	2022-11-25 11:34:44	<u>0x903fdf596c9d77104c8400ef40cd038dc3ec6a8782448f102966b648039e9f38</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 00:35:56	<u>0x5892d5377a159ca074e11930c2451edb6a2c6f8f15058ffe12b227b4b25b4edd</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:39:41	<u>0xa0bb56334659770b47a7a01ebac6f6875cc540bc211a5cdb6ae0ef6bbc5e7523</u>	+ 1 2	✓
2	2024-03-08 22:49:40	<u>0xe3a80c34711af6e6c534b5603130fb32f919c46fc990becab673ec8307292975</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2023-12-01 06:08:22	<u>0x25507a005eda2989b04174f5e0c3374e1e777d391f9861f1154b7f579d0e0112</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 06:07:54	<u>0xe96be7046694466e3ada20fef8f1e9fe09955cc674e039b892246bd1ec5ae8a9</u>	+ 1 com	✓
5	2023-12-01 04:47:02	<u>0x27d87aff2f46daa6e66bce34ebb2dee11b4abf17398670224916bd1f222bae37</u>	+ 1 2000usdt.top	✓
6	2023-11-30 03:01:15	<u>0xdad23595f09679d17fa277c3fa7914839368df726942d6933b5fff0fea64811e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-30 02:41:55	<u>0x953cba791187d6fc8e50eab5b545a325a57d1446bce162a8233292992e224407</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 02:41:35	<u>0x696b7d492ea19457307b940bf3c728e21405e36525b923ca0930d03758851035</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-23 07:25:53	<u>0xbe5928a40ca3ccdc49c673d707cc1cfd023d76486890bd9618b6de0daf12ad26</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f8288df8356e33d0532c7ba6080bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 11:00:54	<u>0x82a464e86e37b66ac0af0697bf2a8316fabcff81ab6190664c394381aa375e61</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
16	2023-10-16 16:14:45	<u>0x1a7eff737f5763cb51e001cf08a9745003aec6bcbdb840ad3f6ad15ccb03ab9b2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
18	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
19	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
20	2023-09-27 19:20:21	<u>0x48ce30f6030e1da1b3dfbc07df6508ab5219fa0eec95805565d85e9cabebfc63</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:02:44	<u>0x0ca794af2e978e2b2bfd20ff3b63c35d3616cc9419f13e50a7cf500c2ba29832</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 23:16:45	<u>0x7735fd11c00715f26b7b b5a91fde3f3b769bbc643f 66df400ae0af37b3767dc8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a 1a88b5c78c902ee50114f2 b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
24	2023-09-17 23:50:38	<u>0xc601a23708a85ff31c00 3ae7e1da9e090f56a08c7e 9eef0f6220271441c2b6e7</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 19:22:32	<u>0xb5b5d6a48c7e11d0eb7a 908d5dba2eda30081b92c0 91a26285421b1c4d435997</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 00:56:28	<u>0xd0dd3c6b05801e73f214 b9f0d76ebb785553e50d06 41fc6fd003bce69ec64105</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 04:17:50	<u>0xe77c79e31edc5da050d1 6d7feb4cd042a50a769163 b851ac432d0aa59c0e7060</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 07:26:06	<u>0x719efbfe0c47cb16917d f473d6ffb9789a1ded772d 1911807f39f65410c5559a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 01:39:44	<u>0x1b7fed6a78f36e2774cf 6160ecea746b9ffa9f84ab a95969a9226ae019f0693d</u>	+ 1 NFT Voucher	✓
30	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6 ac3494983682fe0727e9c2 df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 22:30:12	<u>0x7cc33c375b0ce0f579a489f75577f5b0cf107b84bfed33ab4902cd4052c4b6fd</u>	+ 1 NFT Voucher	✓
32	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
33	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
34	2023-08-28 19:57:35	<u>0xb5fd6c9cde53f4bbe6656d44fa401f0fdcd75ae3d6e2ba9b743316b0a7e5e2d5</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 20:06:10	<u>0xf9533e428a189576a65b84a0742a2e22cef1f5e622c74c436bc8dad909412eb9</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 13:26:54	<u>0x39db2a1c75cd4c0551ac20ec4207dd1fe76eb04f450268245bd4b685b614b45e</u>	+ 1 NFTVoucher	✓
37	2023-08-25 11:41:01	<u>0xb06aa044e3b2dc27bd4a230b293bceaeaa7dce5488a0542d1b059d06479a90dd</u>	+ 1 Voucher	✓
38	2023-08-24 20:56:52	<u>0xc3428f0ba74193efabf2f6e90594a98bd519244cbc49eaeaa09975e2d121c9d3</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe9380490cec5f17bf016898769acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
41	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-11 16:19:15	<u>0xea17164909c94f61bc7660b04b59a436cbaba38eac30f8359bd5022fda081a91</u>	+ 1 SUINIP	✓
43	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
44	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
45	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
46	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
47	2023-08-02 01:57:35	<u>0x76ab49860d85382f7162a3249c7668d046a74f1b5bda74b8dc47417e6f1b9409</u>	+ 1 FREESPIN	✓
48	2023-08-02 00:05:49	<u>0x0c9ba95c09a5f30d8d609f835dbc4fd2110aa30317480bd97dad66afc558e9f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-31 16:40:05	<u>0x0d6c9532e39e679e3059</u> <u>f0d46357fecf10f6f54432</u> <u>a254173af1a19fbdfb3862</u>	+ 1 SNbari	✓
50	2023-07-28 17:03:23	<u>0x2736ff647236e8a637df</u> <u>0a2e8a42e5224bbf947159</u> <u>1691b33ccc5dc7667cf8ee</u>	+ 1 REVOLUTION	✓
51	2023-07-28 16:14:15	<u>0xcbebdafef444c3caa25e</u> <u>4d8b7b1437330cdb6f6cf9</u> <u>c307875d25a3b08a2895b5</u>	+ 1 REVOLUTION	✓
52	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea</u> <u>c14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
53	2023-07-19 06:17:12	<u>0x1780adf2d530a9707fa8</u> <u>2666b9109c4cb66644e00e</u> <u>6a18fe8643c95d5079b9f2</u>	+ 1 UniEvent.Plus	✓
54	2023-07-19 04:08:59	<u>0x1ff108ade348b4dc18d3</u> <u>156ff56d1679ca68857c50</u> <u>42c5a2e9284dbd68f0866a</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 09:47:25	<u>0xe9bd2da579df0f2edf71</u> <u>1ab4e74170f7a34238f04e</u> <u>5fec4f5123567d4c23e39</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-16 08:00:53	<u>0x65db86e754ff7f82e6aa</u> <u>2f80ff500cdb6d60d6208c</u> <u>1d2dae91ba603ff498338b</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3</u> <u>468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
59	2023-06-25 02:52:39	<u>0x0591a1b11db1dd501e9d</u> <u>25700ce920f5f46768c913</u> <u>677c05d3ce3226553d1c01</u>	+ 1 PolyEvent.io	✓
60	2023-06-24 16:50:14	<u>0xbc1644f69d5e5cb006de</u> <u>9cf67d38f452d13f28a5d0</u> <u>319f66781adbaaba92898d</u>	+ 1 PolyEvent.Info	✓
61	2023-06-16 13:47:22	<u>0x156f43d5f21cbff36571</u> <u>21eb22f9e36f5314348278</u> <u>21217664576614efb8900f</u>	+ 1 UNISDROP.io	✓
62	2023-06-15 03:04:59	<u>0xd4250ab8d833398af675</u> <u>e2c8d35ce578aa0d772584</u> <u>fb8e68194f70a42230ad9</u>	+ 1 UnisDropi0	✓
63	2023-06-13 00:41:34	<u>0x36e86a8a876dded8204e</u> <u>2769398b93f1109b3d0830</u> <u>846c633db51e8ece746467</u>	+ 1 POLYDROP.INFO	✓
64	2023-06-09 10:11:36	<u>0x8d6c73212aa72f49525b</u> <u>be9603b37d98d1aec32388</u> <u>fb823ae097058d53d12499</u>	+ 1 LTIN701	✓
65	2023-06-08 03:23:52	<u>0xe2106c6b87dc26d1d6ee</u> <u>25a327d6f4c7ed60a3c2ea</u> <u>7f0eae0ef227db830bdba8</u>	+ 1 POLYGON.PROMO	✓
66	2023-05-29 04:55:01	<u>0x81957bfb94de423e1d63</u> <u>658b2db3576ff329377cf1</u> <u>f2b2bb2a30f416ea9efeeb</u>	+ 1 Polygon.Gifts	✓

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