

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb01a35cd9f4a33de3b8d6a9c46e269a5d9ff4b0f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! AAVE	90,000,000 Claim airdrop: Aave.pw
\$ fausd.site	258.000000000000000000 m rewards
\$DHT	7,500.000000000000000000 claim rewards.
!! USDT	3,500 rds
eDPX	4.491434833769999635 eDPX
! A-ZKF	61,555.000000000000000000 www.zkfair.events
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
USDT	10,000 \$USDT  LD•LDœâ--airUSDT.net
Synthetix Airdrop	1 NFT
\$1000 TON	N/A \$1000 TON
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
MATIC BONUS	N/A PolyEvent.io
-\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$COMP	N/A \$COMP
' '	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
20 AAVE	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:05:33	<u>0xcc61260c601211e54bb7 44a840823068047807da13 3b7206e0d3c7fbccbc61f9</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-04-10 02:49:31	<u>0x2f51291eb9ee00a55020 6ba535aedbdb1e087fc635 e1a7aae22d928ef8e25269</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-02-08 16:30:36	<u>0xf76bed7842abbeee45c3 839f04f7ed60918e0f06ca 8e2e110e2fbccbf0d2cb13</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-08 09:21:07	<u>0xd677f7b1886096a0a487 82a098a18d6ef4043da0b7 35b481f3c2b41c3cf91a4c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 19:32:15	<u>0x04af593923902d2719b5ddee15c707fcfcc680b4d998518dbeffb450d70a1e3b</u>	+ 1 rds	✓
6	2024-02-06 09:04:19	<u>0x46d8046c35b96363a3290eaf4810ddc0e629eb3fe4c10d7e61673dd54f85d35e</u>	+ 33,864.000000000000 0000000 www.zkfair.events	✓
7	2024-01-19 01:44:17	<u>0x445c1c3db8b385da3ec953cf11faf7ae78324b71bb2a5e477b9419a7e44ff489</u>	+ 7,500.000000000000 000000 claim rewards.	✓
8	2023-12-29 10:56:43	<u>0x156fe4e73336f2521401b1e1f6da84b9fb12a3fee9ed9c70d111d1e8899ee207</u>	+ 1 liquidether.org	✓
9	2023-12-05 09:09:00	<u>0x5edfc641f45c94d2a8c2783bc7e07acb049fe16abfea50e86b604271be1a8054</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
10	2023-08-31 17:03:20	<u>0xd373341b2cebbb38647a353d055697b576ce68530d0c4a161c588b75cacb20b8</u>	+ 909.00000000000000 0000 wUNI	✓
11	2023-08-28 15:40:10	<u>0xd482e9b2ea52acf35a867ac55bb62e79a68c8f93305b6d3929e8b4dbcc6556a3</u>	+ 989.00000000000000 0000 wRDNT	✓
12	2023-06-30 01:48:21	<u>0x9c49e6eace4a64be74b6ef55d72c69c6a1f47b8f883284b46ba8225e6745d48e</u>	+ 258.00000000000000 0000 m rewards	✓
13	2023-05-13 10:50:39	<u>0xda54e591e513083d508a379984a0851901f40f763612965ff1e55276ce127cd4</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-23 02:50:36	<u>0x89d295450f0c15c370f73568264a009a26186385cc3400729c42d138c235360b</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
15	2023-01-16 14:17:03	<u>0xbf6c011d01f915c2fe725e2356a0aec24c6b39ad5115cf8fec6a4dd967deb8d2</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
16	2022-12-28 20:22:06	<u>0x1198fe63c7ac3113ea9bd2e414adb05a46523fb31dcd777ebb530c0fe441ea19</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 16:40:58	<u>0xd1b1107d6453db62d1f7b6044201910e8170fe3a8196b2fa739b0c32de42eb99</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:24:51	<u>0x24296b67ff6abecb0c49fbaa9cdc9762e54b1ee31fadc1ede51c7c462b19f871</u>	+ 1 NFT	✓
2	2024-02-06 03:26:24	<u>0x918f647f75dca0ebab327cc1da9971bc8cbf08739a4e7a4a35c8f40594827c1b</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-03 01:53:20	<u>0xb4fbb977226b4a56550d93b457ce70272dea0e2d9ea89c2b39ab9f398342a6c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 02:01:43	<u>0xa5cdd597a8dbda1c8476690c8dbdad2e132dfcd1661be6fe8fa746698b5409e4</u>	+ 1 NFT	✓
5	2024-01-21 09:40:40	<u>0x52a1a5e6100236b7c966c49d487c22e86f3a5f93dc b2667dd1aa0a94a2eac7b0</u>	+ 1 ethevents.co	✓
6	2024-01-14 16:41:06	<u>0xcfbfb2131e23220d0cbe25f70797ea9bf58f5d7f078dbff5083132c66c2e5e95</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 17:25:25	<u>0x2dc3f357d43156e1245c57a7473419391d32b8567b bacc3ba794ce80135ba35a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 22:17:21	<u>0xdf8114e3a8f60515120861e8587669507693ef54b5ae1a887e6cf18ea5c2f879</u>	+ 1 METAIRDROP.ORG	✓
9	2023-12-24 02:23:19	<u>0x2929f109252de8688c01e9aeee386ef5a41512a92a cea59c8bb2a8a477f68cca</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 00:03:58	<u>0xef6bcba7c98a6fca59d9541e71db258122320d743f81cbbd33d44fe46d4cac20</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 10:36:29	<u>0xe2b26565d4658bfa88ac c8e364dd31833436cfc675e77f10830632f1b97aa970</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 20:20:32	<u>0x384f14fadea3bb3bed8a debc12b8b67326ff900332b57755333099af12591819</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 02:40:13	<u>0xf7c6735c44fcfadcd3dd0d031aa5ac5d5fbbba7ebbc9d23be6188b3e6a92</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 21:33:00	<u>0xff5c53e63c2f2cf02cc121d296b9fe76c4d4c70c5a14023c64aecaa4c760fdb7</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 23:37:21	<u>0xaf520115c722c526cc6c0fb3563f4851d08b40f45cd832607a0ea3a72d2735ed</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 00:24:05	<u>0x7a3bd6abb3fc5fb6b15344b3a109aa25733b3af5cf44e0e180df09539a0cf1e7</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 20:53:33	<u>0x64058e8ed564e8d880049ee0b30d1687e900f84585674605ac7d66a69242bab0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-16 16:19:25	<u>0x3e6a6f9a8609283308876a71e4d8b5d1a66a5db1f90b82968545e962e298f3a8</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 07:53:49	<u>0x72a57aea5f05db5b89d8bb0080474a3d70aaa7a598573f8dd2293ac3144b2d81</u>	+ 1 Shiba Inu	✓
20	2023-10-01 00:48:11	<u>0xb9e43a37aea7bc74099f70235639bc9f8c73e616f3b9a1ac8a05828fb3e2942c</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 19:38:01	<u>0xe584cf1e9354cb2df89a0c1616a05f9f2aa181cf063a34da53bce262d23f5764</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 00:09:33	<u>0x5db0335f0acddaa358c6 cb5c485227e9c41cc8bcc6 c5df061bda749f4b70b4e0</u>	+ 1 LIDO NFT	✓
23	2023-09-25 07:31:16	<u>0x7396288115dfe21d6364 32d7a5abd92e67f425c7e8 55b0527463cf730d024b63</u>	+ 1 Voucher	✓
24	2023-09-19 20:20:08	<u>0x11d5a223e3133a41b041 9d3d405ddcbfef76aecaa8 b7ffac3e4d1a2840a55702</u>	+ 1 USDLY.COM	✓
25	2023-09-18 20:59:17	<u>0x2a80367302e814323b86 262c523c2c78336cae999f 233a2529bb2e82e30c600e</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 22:02:25	<u>0x1ceb145aed5a41060949 506b736e711c40c3cc9592 c10637090a78675c6b3348</u>	+ 1 EGL	✓
27	2023-09-17 12:05:18	<u>0x429a01701205deff1f7f d0257bd6deb4170b49217d a7e3a7b3880ce2f86eda76</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 12:45:47	<u>0x58e1c48fb9179f008a47 ee677656e30a513c688c52 76daa280fb236c33649aeb</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 01:27:12	<u>0x1eea63a3a3c56fc8c636 b6a4aeeaa9bae6f7deee18 820358804387a29566c59f</u>	+ 1 Voucher	✓
30	2023-09-15 23:30:39	<u>0x793260d8296d6593d670 e87c1d973d4b7ed6ffde1f c954c1b605c47d5eeaf6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 15:59:43	<u>0x992a71776a51fc413969e85dce4d305bbb467c7150cd3bab2f491812dd7816c8</u>	+ 1 VEN	✓
32	2023-09-15 12:42:37	<u>0x518a0c881baf12ca7338fb9bdd805d9e1dbf76efe2a5304d885029cca82fc662</u>	+ 1 Voucher	✓
33	2023-09-14 20:05:28	<u>0x12d74091a04cd3a18dff94aafab8a42b95818adeec4f9c3498afd761364db2aa</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 00:32:03	<u>0x8c7974456bdd2f6d8bf3684678072ea8f783ed78b01c1fbe9cc49616f18b2b47</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 02:25:30	<u>0x58f6784f28215593dc26a17b1beb204f6d7aad041d001554345fc773212d5c8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 22:58:34	<u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u>	+ 1 Voucher	✓
37	2023-09-12 14:48:04	<u>0xb3d6698551bf9937e6d611f8e521b339388b23ba623ee15083b766fae08d0f3e</u>	+ 1 NFT Voucher	✓
38	2023-09-12 11:51:24	<u>0xccbbe129f9527e2e8731f2ef0ff615156a7aa178bc6cb4b5b4767d1485f77858</u>	+ 1 Voucher	✓
39	2023-09-12 11:25:42	<u>0x1347c3feea9416d6db8aafdfff7f6f059d1051ac1fcc373d533cbbe174414784</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-12 11:07:48	<u>0x92f95e361436b59e99af</u> <u>ba443ca39a1b1917b9c77b</u> <u>f040ccbc841ec51951b798</u>	+ 1 Voucher	✓
41	2023-09-12 07:42:24	<u>0x020b726b953d011d8e0c</u> <u>fe654726695fb90748f0a1</u> <u>71fa8029ffa494a1da440d</u>	+ 1 \$1000 TON	✓
42	2023-09-12 04:46:33	<u>0x9f57dbfd6534bcaa6e6d</u> <u>f84015ebb02e25db824541</u> <u>8f1f4b27c9075b8d3bff27</u>	+ 1 NFT Voucher	✓
43	2023-09-11 02:45:56	<u>0xbeb107e3306c95564ddd</u> <u>05056e482d6d9d5f33e87f</u> <u>8bcdb27ba65aa0443dc8ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 18:37:57	<u>0x890eea9a62d0b09e699c</u> <u>2be9dfcec8c9dd26f94b48</u> <u>80a0ed752102e56a279092</u>	+ 1 100AVAX	✓
45	2023-09-08 01:43:53	<u>0x20f801d1d125068d6cdd</u> <u>3e6a3bdd47b4333f338c44</u> <u>5f552c3764e6c291538539</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 20:37:52	<u>0xb4fa91af11c033e0f0c8</u> <u>b7eea8286971fc98722030</u> <u>29df103f0bbc96b600bee4</u>	+ 1 \$1000 TON	✓
47	2023-09-07 02:01:21	<u>0xc6a417744869fa1d94ea</u> <u>69da7f7b3ac41f32560ae5</u> <u>a0982ce4f85fa3c37564cc</u>	+ 1 NFT VOUCHER	✓
48	2023-09-04 19:12:34	<u>0x9c3828151ac3cf37f61c</u> <u>2ea577ac15c1dee822b899</u> <u>0727c6bada200a232d11ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 15:42:28	<u>0x46b61b17deba13b57657aa05816c869df67efc305d186d6d67bed2335120b1fc</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 14:46:43	<u>0xae46b3ed4ddfb26f2ace8f605371c7cd065765030967dcbf4c3f9ad7ae23d889</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 05:47:58	<u>0x186839e3dfadb50f51ab51075de0dfe04fad8ddf60ef8ed36fc57ece545468b6</u>	+ 1 NFT Voucher	✓
52	2023-09-01 15:55:55	<u>0xfde9314378628356bf98a75766d07cbdb5f0ff2ff92c3d5bc84802921c2a8669</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 16:52:02	<u>0xd43e30da4423f691f3ac58ecc042824efc5839f9a887837d420a9d451eb4913c</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 08:02:56	<u>0x7f5542d0ce040a75467924f1623e3e295425635138d9cad98eb3c1a1b73fb1a2</u>	+ 1 Voucher	✓
55	2023-08-28 20:44:38	<u>0xb359d25bfb91b5ef5908dd384e6cd7f2145e23d300efa2b9b1f3942f701b636a</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 23:29:50	<u>0x023590ea9d04408babba7aac9548420fa6328a561aa9070fe241d4a9987c1ced</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 22:48:42	<u>0x6f5978e5dc6a1025b2c9fc494b988609ef1ee502004c2c9aa832870408647ac0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 01:20:29	<u>0x8316f7a4acf793711ab7 ecdddb6f9275ae68a3a5e7 a1cb2084199f3df6341d63</u>	+ 1 NFTVoucher	✓
59	2023-08-25 02:43:03	<u>0xac8f74d4688533baf815 cb1878005118ade0680523 6437b8976e3caeca03dda6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-15 01:45:46	<u>0x5e7e1c7af53ef41dc11a 50b93c270b75fc15e1745f e570cb69cc4448d41692c8</u>	+ 1 \$1250 LINK	✓
61	2023-08-14 18:52:36	<u>0x66e6da7110ebb887e77e 90e7ca500d7733f3eb9ddb f0c7e41f72b9f8999c408f</u>	+ 1 Voucher	✓
62	2023-08-11 20:18:20	<u>0x85b7c87418babe54057d 8aa553b7d1cad52568260a 56dc97a00d69ce66a1aa6b</u>	+ 1 Lido DAO	✓
63	2023-08-11 16:40:35	<u>0x66735b0ef86c931b8ff2 2f7fdc6b5d0e62da3dd728 dd7b82a7eff14c588372cb</u>	+ 1 NFT Notify	✓
64	2023-08-11 05:17:01	<u>0x41749e77e3d7367ccba8 41f73cc73db61571084e41 17d6b8a33fe5f9de101e90</u>	+ 1 Voucher	✓
65	2023-08-09 04:37:44	<u>0x24ee43d3600ba590c2e5 64915bce3bb256a751ccfc 59aa17520c5e711023000d</u>	+ 1 \$1250 USDC	✓
66	2023-08-02 05:46:57	<u>0x3e058d87e1b4262b96db ae6823219f82f902029f6e b1d73f31eef66aab8a3fb7</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-28 18:09:10	<u>0x32d5d0c1bb8760188538</u> <u>bd52773d8c1ce620de248e</u> <u>7a15e3dae524e3692924b6</u>	+ 1 REVOLUTION	✓
68	2023-07-28 00:13:45	<u>0xb0638741d9ef120e231a</u> <u>c9a9eb6ccd29a30b843bee</u> <u>16aa596f7613e76f556a7b</u>	+ 1 \$1250 USDC	✓
69	2023-07-23 16:26:36	<u>0xb0c416950705f3164181</u> <u>a226cf3a7ea67d97a10fe4</u> <u>b59993d9da3bc204630949</u>	+ 1 \$COMP	✓
70	2023-07-23 10:21:18	<u>0xbb6c7d7be2df16da63f1</u> <u>ed0ea47d0c771166847086</u> <u>dd500232ebd3dd6b68cde1</u>	+ 1 APE COIN	✓
71	2023-07-22 17:56:13	<u>0x8fce5bb00c62391f5f96</u> <u>165c5676a73b4c98ccbaed</u> <u>14486ea88288fc86280653</u>	+ 1 UniDrop.xyz	✓
72	2023-07-20 05:17:33	<u>0x67eee27063c074394848</u> <u>e35ab0d331d922f4469e25</u> <u>7a19c2fd31e9586c0c9d54</u>	+ 1 APE COIN	✓
73	2023-07-19 08:49:29	<u>0xd9d0f77cdb1d2dec38a0</u> <u>9bff90f894fd9a26b90bea</u> <u>b46879a82140d213587972</u>	+ 1 UniEvent.Plus	✓
74	2023-07-17 22:46:35	<u>0xc801df794788ffe08161</u> <u>b6afa886b35217dd9219f9</u> <u>808b39719d09ea761fee62</u>	+ 1 1ETH	✓
75	2023-07-16 12:19:08	<u>0x0b45c666969eea72f26e</u> <u>bc322bec53bc6da5514383</u> <u>cad8b026fafddb509916e5</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-13 01:30:18	<u>0x52b84a740fdb85ed0946382ae88b809bfb8d31ac335aae363b99f044429e19c</u>	+ 1 USDC	✓
77	2023-07-11 23:18:42	<u>0xa19bcab0dd867251e3ec107a49fbbf175bd019c3475a49f185ef8f8cf548c05c</u>	+ 1 USDC	✓
78	2023-07-09 21:56:19	<u>0x60c1278e332a6d455ab57ffbacbdce77f8c5bb77a33ff17e10a324ada1544c7</u>	+ 1 ARBITDROP.NET	✓
79	2023-07-05 11:23:28	<u>0xceec7b30339c71c2e7113ea12524611085217cf148c8cbf7ea5fe3907380bddd</u>	+ 1 LCIN199	✓
80	2023-07-02 02:21:10	<u>0xa1bd79b35456867d951ad747c7d3c68a3946a051d4c9966506ada48c62370390</u>	+ 1 APE COIN	✓
81	2023-06-25 07:13:59	<u>0xf0fc7a726bf26c6259a34d657da19828dc93ccd2912809c836971c22915cdda5</u>	+ 1 ARBIDROP.INFO	✓
82	2023-06-25 03:03:54	<u>0x96c0c1c2644071232ebb9418fd37366a043d086741fd97022332fac58100068b</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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