


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc629e2f8175204bd1315fd8fc3a7ade6dce45d58

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
GSF	10,000 a refund
! USDT.	3,000 !
! WOOFI [ WOOFI.UNO ]	315,980 RDROP
AliquidEth.com	N/A Claim Reward
! RETIK	N/A Claim Airdrop [ retikdrop.com ]
!zkSync AIRDROP	N/A \$ CLAIM ON: zkdropd.com
! ACX	N/A ACX [via www.across.events]
! FYDE	N/A Fyde Points - www.fyde.cc
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-07-05 16:25:31	<u>0x85f51a20f02cc92e9ec1d2874dea0aead5283ac4503f21da7439caefd878b408</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
6	2024-06-16 06:18:39	<u>0x48395941b2f5fa76f3ad0caf7ba711a19883db907a0cc9e289428a4d06129ebf</u>	+ 1,545.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-15 10:17:53	<u>0x3fdc12a47e11c05d13c7926b7b6b26750bfd346ed2f4fbc08041a1939991bd1</u>	+ 550,000 IM TOKENS	✓
8	2024-05-04 13:14:31	<u>0xceace11df79a72b6023b1eaf2a765313fa875c69bb0319858047b3b46dd1b445</u>	+ 5,243.000000000000 000000 ACX [via www.across.events]	✓
9	2024-03-27 01:10:44	<u>0x9b287e7863ed20cf52e0e0873f2bf792c507385c2ad0a2a7afc92ce3132a296a</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
10	2024-03-20 18:04:43	<u>0xe654e1ebb16cdb9107deaa2b72b3f1fc7904fc8f959b1e11034dbe644522538d</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-03-14 18:04:37	<u>0x13bcfb28c35e382687e20da313092dcaa4b9d38cfc3f05e96d38c7bdf73232c8</u>	+ 500 op Code	✓
12	2024-03-13 20:48:16	<u>0xdba010b5b197877485e6ce050978b5f61adf708c5e823424708bd33334aa3732</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
13	2024-03-11 22:20:54	<u>0x707db8ce2f52a23a1899939e8e86c53a4a96cfc8bb360f95912956ba91eb58ee</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 22:19:10	<u>0xd8f107c10d989e6accb1083d47589c480ad508d76dec051785e4519f5b3d97b3</u>	+ 500 op Code	✓
15	2024-02-29 20:22:57	<u>0x65fa5507065945b27dc8114781850cd432ca9a1269590ed363e417d56875ccb8</u>	+ 47,950.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-02-28 05:29:40	<u>0x641a34384f6af12ccb668894ae7eab107537ab15757cb751792a5efd0bab8b88</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
17	2024-02-18 17:53:43	<u>0x046345a02e2b4a2ebf8c99aa6a9be8e49c6f96840a890321696612409df45632</u>	+ 1 !	✓
18	2024-02-16 00:31:10	<u>0x120bf7399866e376f6c92282b77df9402f7380ffbf56107e76f71b51ba0daff7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
19	2024-02-14 19:03:35	<u>0xad21c1dcbca178aef735e7eef6af56a11d7ec243bab3dc8052921460ce2a9ca3</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2023-12-25 22:08:19	<u>0xd076be25f9827e9290b0103e78876701a5f406b93af9030787904889be52d4d7</u>	+ 1 Claim Reward	✓
21	2023-11-14 21:54:47	<u>0xa1e195b0035f1f95892bac4af342f8e6b2ca15b70a791f4d0686e25c35fe6cf4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:32:02	<u>0xba39ee12a2b615a8b2354b3db7cb3e2182da742a319d3016a2e4744fbbda31e3</u>	+ 1 SZE225	✓
2	2024-07-12 15:30:32	<u>0x4f46cb658278a665c3315c1eae7855b2e579df3512bec5d80324972baa1d49</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-12 15:30:22	<u>0xeea2f8b1e4c04ab2736d86562bbbbace2a1b647bf2560c19602662c1c4d2a143</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-05 16:27:59	<u>0x089f538e02388b84f12fabaf6c1c14ea7d603f0db23d185366362e1127505a6e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 16:27:51	<u>0xe7a02cd1f1a6ca0983027efe132cedf4126be76af2f3fc356f31c8a70ff004ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-15 10:18:13	<u>0x866136eb9fd65a470d45dbdf42cdfbfe12db7700bb06bfc119fa91acbfbf8fff</u>	+ 1 ?	✓
7	2024-05-29 06:30:56	<u>0xd6e97a7f6919d55f9933a837bb17bcd8056ea84633ba8771cb53255a21b9ed5d</u>	+ 1 crone	✓
8	2024-05-10 20:49:32	<u>0xf5204af5a381e6994348d253325c6f2360e9f6da6e1b9350973a54ab87d899e2</u>	+ 1 2	✓
9	2024-05-04 13:15:15	<u>0x6b0f882d1d433e75e73c968901da6857568bda98b6e47b51f41758f7be34a6ec</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 11:36:21	<u>0xec1ffeb12e969087aba3dbaa4cdf2ccfb277cf66f086099ee2e2675b3dd9bba3</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-04 19:56:59	<u>0xa79a1d2715fd0e8906e7c5752887b23ff29bc126ef15230becd97cf4531e16ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-20 17:53:40	<u>0xfa8c07683fad9120b053cf0b9c4d3ce52555b881d8073fb23312e4f46e48c57e</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-14 23:16:53	<u>0xbf464d0f449898059fa1ff50248c552774cdef1a97f769a83ea2b5143656d120</u>	+ 1 usdwin.co	✓
14	2024-03-11 22:04:09	<u>0x3e0a8cf05d13731f3e59b1b44288ab7574df989191af90daf150c4a8e4f60d8d</u>	+ 1 Airdrop at [3eth i%[top]	✓
15	2024-02-29 15:22:00	<u>0x039759ed603dbdb4cc2957ba02a8daef8de9bd8251edcc8cf09c8a39646dd79e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-18 20:41:18	<u>0xaf959edfde03c3d040ca4a21516f5dbb2c14d0ca27f61da7c24b95e796d46b9d</u>	+ 1 NFT	✓
17	2024-02-18 14:31:18	<u>0xfeb5d742e5333e76704bdaa6a77b677ed93878fb2f61fc92c9d07e7c535d9ae0</u>	+ 1 NFT	✓
18	2024-02-13 21:06:23	<u>0x40abe11b2e7b6ce2c1647754917fb3755b54d46103a8b14fa3bd0673164b8b5b</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 20:52:01	<u>0x2585e9ee37608b188f0a5cc1389cea0d2e3a75a4efb54d6ed43a2bc2c6b98a61</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-01-28 16:20:15	<u>0xf06d3124c7fa71592a7988e2b2f8b2e83bfa5b0edb a46455ad1d84b7db09f8ea</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-19 09:38:46	<u>0x06f75dcdcbc35baffb0e257630601ac3d4985b1a43843ad3cffc4d425536de3b</u>	+ 1 ethevents.co	✓
22	2024-01-19 07:35:24	<u>0x63475680bcb8e231372e6cb1ca7d1d257a4d6a68e8dd688964a95eb5bf4eea0</u>	+ 1 Ethers.fi NFT	✓
23	2024-01-15 07:51:58	<u>0x77c9a35fd60025b8cba768aff9566251f0e28c6a4fecc4f2647309166e96ab82</u>	+ 1 Reth.fi Genesis NFT	✓
24	2023-12-09 02:23:07	<u>0xc8130024bb99e01c110af0cfd4dca9994298c1cf73cfb00b5a064233abd55e1f</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 12:06:32	<u>0x43487279b432b53be3e30a4d106b4d0c11c7c8ff252f42b49dad428687a151dc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 12:05:34	<u>0x0b803ff2927f8381630209659dec02d2f689ff732da420b90c8fcd0343458db6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 20:12:47	<u>0x05a6188948b3ae10473e6379a5c3d4414c8b4cecaa1177ceb130d643509f1e07</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 20:12:47	<u>0xf737cc0591e1f92a98725ee44820e117ede13883ec555fef7dff1090b59268d6</u>	+ 1 1000usdc.net	✓
29	2023-11-29 05:44:38	<u>0x9054702aabdd89dc9ebdf5bde0a31901bac216bab0d295d949f983f25e2354f</u>	+ 1 2000usdt.top	✓
30	2023-11-28 23:47:53	<u>0x8dab531a8a5597a6e0213f2ed393d758d51b1c078699399612348a8d1447a6b0</u>	+ 1 com	✓
31	2023-11-13 12:46:49	<u>0x3865d0e3e9495c5b50d3eac6e0574eb6567e4465a7db394fa36461da775de4bb</u>	+ 1 Voucher	✓
32	2023-11-13 12:46:49	<u>0x2981b3cf60323be5ef01ad37691eda54cc51a2c7e685886f505ec6b82296ef38</u>	+ 1 Voucher	✓
33	2023-11-12 07:39:12	<u>0xa1c279a08c86deda9dba aac5e52903ed2c1dbd580608a30dee1e4f95a9e3fb29</u>	+ 1 dt.org	✓
34	2023-11-10 10:22:21	<u>0x8a3728a1878cc937559223b67d2c7a6f24efa83b4ca56d8be38e78d0ed84e947</u>	+ 1 p1.org	✓
35	2023-11-09 19:18:01	<u>0x3b2d4f2fda881a0a30c2236eb3549927ebf9dcafb6076bb138ac593a2f02b5e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-25 14:38:54	<u>0xcec1c2fdc920930ed1c568c65d605f47e28f5d0e5b3aa133239afc73637b1556</u>	+ 1 Claim	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-24 19:16:50	<u>0x5cbca90bb03566aacf5664e43324cdcd0a1b9eccdb32282cdf3c1f93b2d96170</u>	+ 1 tether.bz	✓
38	2023-10-24 18:45:26	<u>0x8b578dff6ab0e8420b355da479b90f6f5377a112e0c3c61afee1d282b71de64a</u>	+ 1 dropusdt.info	✓
39	2023-10-24 18:45:10	<u>0xf1b3c6f91861b888012b0b24f2cf34c0add4ab458f4e0d3a941d3dc8fb789e78</u>	+ 1 er.app	✓
40	2023-10-24 18:45:04	<u>0xc60a517639f0f6a51209a96cb23942845dbd2286f43b74cb232cb0df0eaaaf6d</u>	+ 1 5000usdt.com	✓
41	2023-10-24 18:44:54	<u>0x4c4427a01b9c1cb9967a67ac194ab2804e392ba31d7a078d81ea64c1f2b35d1b</u>	+ 1 Voucher	✓
42	2023-10-16 17:06:51	<u>0xaf1b16e421cc374e16394712ad00bb8cbd591c816566f5607907efcc3ed09a1a</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-14 20:30:19	<u>0x1b1bf876e2325b7237ba4c97b4d50545a10be4502a54dbcad24708d7358c6554</u>	+ 1 usdt-1000.info	✓
44	2023-09-27 20:48:21	<u>0x3b287e21cdeba9875e8914d16e326ecd8327d4d4b95413552f23db267fd88151</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 12:45:38	<u>0xb19d6b7ad29beca3f1b32b7f067810b470838b10a15fae57dbe43fa8ac044e90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 01:00:56	<u>0xee631ed784558b7fab3d a975fa4b70731b48d2519c d4a49c706534868584e2b4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-22 12:04:42	<u>0x36193f9fb2aced7bee0c 66e1d301e6a1549d631b23 2070c1dbd128ba959ab020</u>	+ 1 usdt-drops.me	✓
48	2023-09-17 23:53:56	<u>0x81e35f9f943e6a082106 ffe617be0fa591fc9541cc f53725d42772fbfa7adf8a</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-08 04:40:25	<u>0x862e7ad3c41b4f79c93c a2b695408d8c0569f98980 4c8d49db4dbe28d0ad0d72</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-07 23:50:09	<u>0x41fc7c5229eb7c9722a1 1ff354b38fd4b74674d94e 8a970c65d206a09cf94dd0</u>	+ 1 NFT Voucher	✓
51	2023-08-21 21:33:38	<u>0x95863349578619848335 6995e50c36450e83318fdd eff2ba558b2a54a499a187</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-11 00:37:13	<u>0xd278232c0329210e912e cc18d998461ae055715aff 7b46bb9b43797b8ab88609</u>	+ 1 STAX	✓
53	2023-08-10 20:25:04	<u>0x1fac86f2d9fc65463866 0d589ca29eb5316d025150 c06e346cb92cf84e667c13</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 15:08:42	<u>0x3a5f8d03cfe336ba485d 32d84714bb54c32c6d30f0 b9f20f04c2d633827e5ee6</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 16:52:25	<u>0x47562bdfad25a381e2b9</u> <u>faf43a2717943d5af8f37a</u> <u>b636719994e85609ab301f</u>	+ 1 STAX	✓
56	2023-08-05 22:20:02	<u>0x21d84162374c7e9d2941</u> <u>ff8d34483a617a9f79e490</u> <u>a81da7170a53ade6c5caab</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-03 15:01:52	<u>0x2a49487a16026b70319c</u> <u>42912d4f1edb7fe3afe05e</u> <u>ed161422cde37c026bed43</u>	+ 1 STAX	✓
58	2023-08-02 16:31:03	<u>0x4489d48690a0f30e2b59</u> <u>7263f92468829646ada812</u> <u>368413955f32e75d30bf70</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-01 23:31:52	<u>0x3a05d5e50913913b2c11</u> <u>0b086bd1f9214e14ed9fd8</u> <u>e025c43b80d8d594faca0e</u>	+ 1 FREESPIN	✓
60	2023-07-31 19:42:54	<u>0xe844a442729927028c81</u> <u>90fbe95b333c5fb9fdb3d4</u> <u>5f850858e5ed61509a6084</u>	+ 1 STAX	✓
61	2023-07-29 15:32:02	<u>0x3a0adbd4f9fb637840b7</u> <u>3ca4f4ef1ddc8813a11183</u> <u>c89963cbfa29ba3af8dd83</u>	+ 1 STAX	✓
62	2023-07-28 11:21:08	<u>0xa256226f0f8e65d7ee17</u> <u>d45b500a547f453062ccf9</u> <u>6f3a2d02237c6864aaf5a1</u>	+ 1 REVOLUTION	✓
63	2023-07-26 17:38:50	<u>0xc94d6676c2f4244613b8</u> <u>d8f265e204023b8d8e1621</u> <u>7d69f28b67940617b95b04</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 14:57:22	<u>0xa9d9bd3b7d0344accc6937a12d2c960e13b8683ea321bb9f943c38807386fc83</u>	+ 1 dYdXEvent.com	✓
65	2023-07-23 09:35:17	<u>0x4a722f5eb874ee3a0348faf33c544ae54f6874cd06b72666026e529dc18926a1</u>	+ 1 APE COIN	✓
66	2023-07-19 03:44:59	<u>0x3a288be35f38b31f171a8d20255547248c046c60306ef4659010db474e5ff3c5</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 04:23:41	<u>0xd94d7a6f2f6044f830b147318812ce0bb5e76bd090cac573b6c40f6589e60a36</u>	+ 1 UniEvent.Plus	✓
68	2023-06-12 17:56:11	<u>0xe1f475abffd0e59ad8ef927a9a08ef9a776b23f60e6128d88c6793a8b1945111</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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