

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfba35af502507caaa55471641464d5f6a6e6dab

Token	Balance
MATIC	0.000000000000000000 MATIC
Wild Goat Coin	500.000000 WGC
USDT	10,000 \$USDT > LOOT-USDT.COM
\$DHT	7,500.000000000000000000 claim rewards.
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Pigcoin	3.379999999999999893 PIG
Pepe Airdrop	1 NFT
500M SHIB	N/A NFT VOUCHER
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
BLUR EVENT	N/A BlurEvent.io
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$COMP	N/A \$COMP
Ledger Stax: Giveaway	N/A STAX
2000 TON	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
1,000 USDC Reward	N/A 1,000 USDC Reward
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:25:54	<u>0x1e3fa37524a407e2ad6249ebaf195491d73767438dda5405dbd2b1fa41dbb13d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:25:04	<u>0x6cc43762c00672c77b78d871cc17ed41d7f0c7bcbb3b845bbf43171fb3f72d6d</u>	+ 500.000000 WGC	✓
3	2024-03-26 22:42:36	<u>0x32225939b56bdc40efb956e8cfce62cc5393960c29b1369d97b8fc267f5cca6d</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-21 00:02:58	<u>0xff77a626bc04ecdbe2495ab3f8cb53baff0601e0b3eddfc9a9d62bc390c28f8e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 22:40:02	<u>0xa142f89145058c440bac</u> <u>f50eb32ea435f8138088d5</u> <u>57016143d54f57fbb3b853</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-09 22:23:59	<u>0xc7154a8fe3bc86ee9cf9</u> <u>629821535c85b34fa1bb5c</u> <u>61375c569fc2c1669343cd</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-04 07:19:19	<u>0x88cf73433675e6c4e561</u> <u>27bbdd999a27e9bd95b2cb</u> <u>e09633f401ad19b0eaaa84</u>	+ 38,647.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-19 01:44:15	<u>0xb2d1aa11453216b176e9</u> <u>ad74978ff128a39744b447</u> <u>5d8ffac6fd742ef7ff63f8</u>	+ 7,500.000000000000 000000 claim rewards.	✓
9	2024-01-13 10:30:53	<u>0x854af12ea057faa29b10</u> <u>0a33c90defc296bbbed65fd</u> <u>00372f9f05ccfc15f06220</u>	+ 3.3799999999999998 93 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 02:06:22	<u>0xaaac21c71df2efd02e3d</u> <u>eb4407f5d90fa9f6305ba4</u> <u>b00463840d5dfc5907e243</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:55:27	<u>0x6cab79ae4b9ae7afc1e5</u> <u>a7a163d9acc35f8592c64b</u> <u>d82ff3ef5322139769dd2e</u>	+ 1 hurry Up!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 03:18:06	<u>0x814e905d7f75ee848a8d cfb67c21c75eb38a4aeda5 38a93fc07f6f2b9156ce1c</u>	+ 1 crone	✓
3	2024-05-11 01:50:19	<u>0x7896dab12b2efaa8e45c 89dade1168ba50578950d5 4c7f3f54b61e3a403e1de2</u>	+ 1 9	✓
4	2024-04-06 14:53:05	<u>0x59d72669086d7115ebbe 2ab37e7429c51b119e7f41 03b9a3bf3c2534f3724fe9</u>	+ 1 NFT	✓
5	2024-03-20 21:34:13	<u>0x31f46fbee5c3826a3638 d3c63a1f2a2e1ec9484711 19d5f8898dcbf613fc04a6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-16 16:05:40	<u>0xe9392fe10f200771a47c 14201bbffac300bdf2ae34 3060ecbb90593902323420</u>	+ 1 USDT	✓
7	2024-03-15 17:40:19	<u>0xa32510d9078d8445a98c a9a5b981bb366b3cd756b6 cc3b9eec2acb05d86d7168</u>	+ 1 usdwin.co	✓
8	2024-03-04 18:46:37	<u>0xa2cf6542ead1d0161143 887f66be45bc28c79ac43e abfab44252aa07ba9b8c06</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-18 21:16:22	<u>0xea7520b31304d9a0d6c3 ae20df9fb6c97c1faf534a 552eee82bc473eddb9daa4</u>	+ 1 NFT	✓
10	2024-01-24 23:50:44	<u>0x34778a4ce6f2b39be203 c37d093ee0d5feed7d28c0 e275bc2b4de5b6d018f5cc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 03:03:35	<u>0xbeeba92372f72c3d057645576f6f7c544601f7fa7f4d847a3792a0c848fffb29</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-19 10:36:52	<u>0x9b3ad20ffecfb27d00124e979e5c85b0fe180de469974de50b7d7618fbd806ac</u>	+ 1 ethevents.co	✓
13	2023-12-11 09:35:28	<u>0xa1a52d1088bcdbd6a00416bbbb7b340d0b8c0ae03784a6b409d9ec8043a163d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 22:50:50	<u>0x86fb230642a6d430bae258f104aa0136860b13a8ff5b62d8bec4f15991b0c20f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 07:17:03	<u>0xfe482fe3a7fe4222999170f2a98452ce271126957d7ec6120b863e40d7caec80</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 06:41:46	<u>0x740dc5b4c71c66a736521335a16ee8af0fe6eb288d784fb365bb93b6fead45f1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 10:24:40	<u>0xff491a1e2a4b178b53521f139bacdb82e0cdfb89ce8b10ed64b461e8ee97eff4</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-19 21:21:46	<u>0xf446fd0860b4c37705713ab139177d8adb819e3b38b394d82761837ba8ecb6c6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 12:42:46	<u>0x0baad9f01519de8d215241c8a489c14577aefc4b694ff4e726f79c846e36bd45</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 12:16:32	<u>0xf92ffb97b3caeb418c519a6cc1a7ce7c1f1b3bc9cd42656e8df4eeefe4cd3a5f</u>	+ 1 \$1,000 TON	✓
21	2023-10-16 17:27:03	<u>0x408e7a7d3c6cae7dd509b7338574ee2f3f72402466e3c9c6ec091b2716cdc154</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 17:17:52	<u>0xa33527697acdd78629723442d0dce308c8f1aad9ad2261e62bfece30a109cdf</u>	+ 1 Voucher	✓
23	2023-10-06 01:55:26	<u>0x6b40bfbafeb56e0ec384aa0567e00c66b64e2e8b08699a6d43d8aa5023be63758</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 05:39:45	<u>0x0fc0bd6b34723d9f23db9f6655ceee506530aed938f2a67d2eb4e29d5d503ccd</u>	+ 1 NFT AIRDROP	✓
25	2023-09-28 12:56:59	<u>0xf61efca0eec0aff8ab9e906b35b5fb6d9ad967571c0f185fb42d3bbaa1809a28</u>	+ 1 Shiba Inu	✓
26	2023-09-27 21:48:20	<u>0x84bdef3bbad0c6991ea30db6da25abada093be70d124a7aa2714d9e6cabb2bcb</u>	+ 1 Shiba Inu	✓
27	2023-09-26 15:32:31	<u>0x58d6b0d0b80bc0565b5f6418d3494fa142555b070e71ca1b0c5a46059537c3cb</u>	+ 1 LIDO NFT	✓
28	2023-09-26 12:21:32	<u>0x386280a50644ed96c3033639fd4cee331b58b97ad8a3af14357ef0e2f1eec298</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 05:57:17	<u>0x3a6da27556a1514d144d5c8214a73b3bb6db38e475dddf41507d79dc3bae7830</u>	+ 1 Voucher	✓
30	2023-09-17 16:37:06	<u>0xd230247a3508f8d2137e877180a51ec64aec33af0ad8b37cf94f7688fa8acf5b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 13:40:37	<u>0x045fa54cab17b22c6f1a0c1eca2fe91d14c049b7c54b7b3927100e4d9cc332f0</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 14:54:42	<u>0xc68d1ec798a3b91b331eb61451d4ad4d71ba259ea0a141f52c7bc93fa4af598e</u>	+ 1 Voucher	✓
33	2023-09-11 22:02:59	<u>0xbeecdbfa7d4484206c4a6fa82813b0227ed681a369cfc109fbc505d0e60edff8</u>	+ 1 NFT Voucher	✓
34	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed52f23e323c6b0b17894d30f03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 10:21:38	<u>0x40c675ee276176e96cd4459260938ca89e3356302b6d83dc12a391a393f532bf</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:38:14	<u>0x9018650a1dbfd081e31b8986354b7c1963ca8e89a07810c6f0f2e80b4e5cd541</u>	+ 1 NFT Voucher	✓
37	2023-09-07 09:54:59	<u>0xf2dee0b5ed9f28cab0e299b71d6ef756e571b3c632052af74b10bcf4801d4c2d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 04:24:15	<u>0xfaa2a45099297a4d3970</u> <u>2abea4e54a6efa4e1879b4</u> <u>f31ff9415a09c239c000cf</u>	+ 1 NFT Voucher	✓
39	2023-09-05 04:09:33	<u>0xe4732c75ba86c50f1522</u> <u>65b410faa50ba976b85338</u> <u>e0506883d9f926a286841e</u>	+ 1 NFT Voucher	✓
40	2023-09-02 17:57:00	<u>0x3cd8e4a77876b06e777a</u> <u>f20b75872c535f1fd23a92</u> <u>c3407e6efe6f3dd6e2b5e3</u>	+ 1 NFT Voucher	✓
41	2023-08-31 22:40:26	<u>0x1812ee09bc395abec1a9</u> <u>48e512173cde8c00e1d4dd</u> <u>f253089216ddcf2ec1baa6</u>	+ 1 Voucher	✓
42	2023-08-30 03:10:00	<u>0x9c2fdd1bf27be0505692</u> <u>0771b633df265c8c73d005</u> <u>4573b591bb7001841347ca</u>	+ 1 Voucher	✓
43	2023-08-28 19:34:57	<u>0xe5fa0b08572bb1649b8b</u> <u>6a32974f073f9f488abd10</u> <u>902405bad125aeb7d259e6</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 19:21:15	<u>0x212eb0ce28a8435a26f6</u> <u>cf64429d72a165e32008e7</u> <u>b9691f34aefde7c221535e</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 17:18:19	<u>0xd79e5082bac941b593fe</u> <u>0f9e8288fec3d9dbbb2d4a</u> <u>50f95e6c9ce98b80cd3cc2</u>	+ 1 Voucher	✓
46	2023-08-26 15:44:02	<u>0x77b6f283813d87cea235</u> <u>cbe8d6a479c9d52472b223</u> <u>2b7afb48648bb3e78a26a1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 01:27:59	<u>0xab8b3f4b3c796ecc7944456920d75033cf7f6c5735e0e5a2724ef198a2823848</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-21 21:40:43	<u>0x1608cae00b6b1bd2385818d0d15d3e49b8a49017405c7ff29967b3d95e2e6a7d</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-17 21:25:26	<u>0x0fc54448433f2e9215a234453a61ca5d2b6d1455cf397394b370331b050cf28f</u>	+ 1 Voucher	✓
50	2023-08-15 21:57:31	<u>0x5fafaeb4aa3d587d59e83c8912c1fd050e2e01a906158c0fe6e88754f58f5329</u>	+ 1 Voucher	✓
51	2023-08-13 18:54:11	<u>0xbd1259192e246dc77f8dda9001ad1ed4ba094a2c90892225ccf0c1eaefb39ef9</u>	+ 1 Voucher	✓
52	2023-08-13 17:32:51	<u>0xe0d8ca07685fc28b5f3dbb925b3baf6905c5b159a67b4b842770b1087bbf5e41</u>	+ 1 Voucher	✓
53	2023-08-12 20:39:46	<u>0xefbdf897343b6a3fe1e6504d978da961eebf9f2e044ccaaef08cbf1698b912b7</u>	+ 1 Base Airdrop	✓
54	2023-08-12 02:41:51	<u>0x64ee835693f6394a6b5d0491d5a970ac615de30c3ded1d171f136793621db3b2</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-11 22:26:20	<u>0xaaa74b9d0d1a810e6f0f2aa5ed6c6774c25b0806c30aae0440fec112409f3f0c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-11 00:46:11	<u>0xa52ff74bfae2a9e856aec14afca53cf4b122a125d4a89ba2940446a35719bbab</u>	+ 1 STAX	✓
57	2023-08-10 22:47:47	<u>0x3721b48787b43cbb93718f676c944ee3cf316fab0321748fcfb09d0605e31b10</u>	+ 1 \$1000	✓
58	2023-08-10 20:39:30	<u>0x58d136ca8515f24ef35095f95da3ad5d2d850646ea9e1d039ccdbf2b8245db5c</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 17:04:20	<u>0x56e94ba3309f407d71e2f6716ff99ae2867ed600ade4ab1f8e76cad1518a28fc</u>	+ 1 DAI	✓
60	2023-08-09 15:17:44	<u>0x5d036c236ec71fc7c18ca5e5b741ae3b1610720aee02b56b7cf4ed39b6821502</u>	+ 1 dYdX Event	✓
61	2023-08-08 22:02:06	<u>0x74d80aeb4d801c9697d72020e5c16c9a36171484fce95a0e92b4252ff95a80cd</u>	+ 1 \$1250 USDC	✓
62	2023-08-06 17:07:12	<u>0xccf6613fb2ab9022b8fe9a34675b1c230c9a0924a9caa28de36270d9872ae997</u>	+ 1 STAX	✓
63	2023-08-05 22:34:38	<u>0x94344b0636a89cc45a760a15672270856ef12c056a77d28bbb94a31ba4889a3b</u>	+ 1 ARBITDROP.COM	✓
64	2023-08-03 22:01:54	<u>0x1d23c2b0888e3562f4fac65684586b278e375fa52453ff5c4d82dec29d5d0c7f</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-03 13:53:41	<u>0x8323434948ef6b84407c</u> <u>57b3e87073dd3417c78cb1</u> <u>56441b851ee260e81755cf</u>	+ 1 STAX	✓
66	2023-08-02 11:02:52	<u>0x9a561f1f30597185e675</u> <u>7e318700f00ba943a90e80</u> <u>443ff8fea7b25f6f131284</u>	+ 1 FREESPIN	✓
67	2023-08-02 00:22:52	<u>0x89cdbc5e49a9f2872bc3</u> <u>6644e0a03da40600eb38e0</u> <u>ceff241c6a46590422cc0e</u>	+ 1 \$COMP	✓
68	2023-08-01 10:51:02	<u>0x99a6875572a0af54befd</u> <u>5cb748a0f7f0a068dd4cd0</u> <u>287512a1005a1ab88f57ed</u>	+ 1 APE COIN	✓
69	2023-07-31 19:53:22	<u>0x18b1988300b391d3ac47</u> <u>7c47d28d58fb73f07fd7b4</u> <u>fc903267774e73d4d83dc9</u>	+ 1 STAX	✓
70	2023-07-29 19:15:44	<u>0xc2afb628ef8ac17dbcb2</u> <u>c8fdb4f669e581e90afbe</u> <u>2b2c522fdaf6fc6b78a872</u>	+ 1 \$COMP	✓
71	2023-07-29 15:42:48	<u>0xdf9b83bfc6e93c2560a</u> <u>591bd2e15b43a4cdaa6e35</u> <u>8775fcd159a4e322a08ae0</u>	+ 1 STAX	✓
72	2023-07-28 19:13:27	<u>0x2954f4ce370899e6a4d1</u> <u>205d882456f1fb6de58c06</u> <u>12af65e02d6cfc3a343ad0</u>	+ 1 OPENSTORE	✓
73	2023-07-28 11:32:49	<u>0x55323e7ac5debbe9759f</u> <u>f1115ba89e5f9231151984</u> <u>3e78e700581a7f5ecc9368</u>	+ 1 REVOLUTION	✓

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74	2023-07-27 21:27:31	<u>0xf6537a66211cbf93cc42</u> <u>d461946d7c7fc192f04870</u> <u>6a75ab460354b9fd68cb37</u>	+ 1 \$1250 USDC	✓
75	2023-07-26 17:50:16	<u>0x63901e71224f87ec4636</u> <u>02ad9a9cd112343262ec3f</u> <u>de746c84be2a5d93a738af</u>	+ 1 dYdX Event	✓
76	2023-07-25 03:14:01	<u>0x5daaf4de7d4ec86c126e</u> <u>bc31e5b68694e8903240b2</u> <u>a64ca565d503d517345d31</u>	+ 1 L00TB0T	✓
77	2023-07-23 15:10:45	<u>0xb3ad80b55c32acf975a4</u> <u>dab0796bf895668ca5b155</u> <u>39c65abcc63bc7414e6758</u>	+ 1 dYdXEvent.com	✓
78	2023-07-21 21:29:18	<u>0x89c56e89ab9e30f0ebda</u> <u>9038e123cd47ebd8efd11e</u> <u>7d9f3496e3c8edfcce504a</u>	+ 1 \$2000 USDT	✓
79	2023-07-19 11:06:30	<u>0xb441ccfc238cc14f1c09</u> <u>9122a9171b29d3abc95390</u> <u>61025abad5b2ace292b92f</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 04:51:52	<u>0x905d730a1c4fc10dde17</u> <u>8ad15fce3d4d0e8537b6da</u> <u>b5c29e5b98770177449fee</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 02:44:48	<u>0x31dfbfb5951f60480c2d</u> <u>4c4520be966be163ba2c9e</u> <u>68db302c501d687539b7a6</u>	+ 1 1ETH	✓
82	2023-07-16 14:01:04	<u>0xe3d5ce17389c9b8c80cd</u> <u>14e494b75ccb0da9db0638</u> <u>05d04924503457c619db85</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-13 15:07:58	<u>0x105522938853c3e82cea</u> <u>7fb1885a4afbc0c9438e11</u> <u>7edb26efb30598a8163606</u>	+ 1 BlurEvent.io	✓
84	2023-07-11 22:30:49	<u>0x59877fe9f1065b25708f</u> <u>145726db7ed279fc3e80fc</u> <u>a04bcc5f71746105173b99</u>	+ 1 USDC	✓
85	2023-07-08 04:18:54	<u>0x30508fec0aeabfca9704</u> <u>4b6db0721471c0f5d0a2bd</u> <u>e2c72b6f77e6e04847902f</u>	+ 1 RARI	✓
86	2023-07-07 21:18:05	<u>0x2cea64db9fc86bac7383</u> <u>786a351ce5ff1503aae6e8</u> <u>2fb6a3ac3d72921961a3b6</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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