


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd047d60d29a1631b36a93ec64f4abefe9c416be9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
!MATIC	2,000.000000000000000000 o Claim
Balancer	175.00 BalancerV2.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
~ KfUSD.site	227.300000000000000000 rd
AAVEPool.com	180.00 AAVE
! FYDE	123,257.000000000000000000 Fyde Points - www.fyde.cc
Render Token Airdrop	1 NFT
UnisMeta 1671244460189	1 UnisMeta 1671244460189
Render Airdrop	1 NFT

Token	Balance
Reward Club [ndkiX35e]	1 Reward Club [XR5zLIVS]
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [ma4l5JUub]	N/A ETH GIFT [TRFwGzBL]
\$5000 USDC	N/A NFTVoucher
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:59:08	<u>0x9238dd0e78b64c6ce2d8</u> <u>d6f74b93ab3d96ec9c2f27</u> <u>2d2cf12e7ccdf9d178a536</u>	+ 128,732.0000000000 0000000000 Points - www.fyde.cc	✓
2	2024-07-16 08:15:02	<u>0xdb29183879a7d70bfd76</u> <u>32e12bdf6a9565e1cce2e8</u> <u>c7cbdede51db018d38c16f</u>	+ 2,000.000000000000 0000000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 20:04:09	<u>0x954379b4b9fd79047381298d59dda03493854a5da85f0be9ff9a7d1aaa92b474</u>	+ 82,041.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2023-11-17 15:10:34	<u>0x17918ffc8bacf5155752b9bef2610229b803dcb447cd7e2c96f63ccb7bcc9f8c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-05-21 13:21:00	<u>0xc3de3f58501a542bfc89e800c9fe051969df0505642da29422f823ade67da880</u>	+ 227.30000000000001 1369 rd	✓
6	2022-12-03 14:41:23	<u>0x8d6a16f5ec7703684ae29c70b5e22d0e023c6355b489e06bafca94c9b787b1b0</u>	+ 175.00 BalancerV2.com	✓
7	2022-11-23 23:45:21	<u>0xfdc1b6f44441b5fe2640409e9ce2836a7a8f10b9a1e024d9232ef1a447c74f57</u>	+ 180.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:50:02	<u>0x1cd8611ad48c8059736ce712a964ded20cc03feca4282a677e072459843d3906</u>	+ 1 NFT	✓
2	2023-07-04 00:15:00	<u>0x1606e9191f8e08f9ef1793ef435f31e4aa32d88e616cbd69704af7de19e315d9</u>	+ 1 NFT	✓
3	2023-06-26 06:36:30	<u>0xb830d5423e40fbbba461f8c42c3a76331dbce9b75f5739ccfed792da126883e7</u>	+ 1 Reward Club [XR5zLIVS]	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-17 02:34:25	<u>0x1614b23f6dbe45773acc</u> <u>b82e13ca2d49227cc6bcde</u> <u>f2af8a6ba0af8a02ea87ac</u>	+ 1 UnisMeta 1671244460189	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:07:31	<u>0x5b907e4a34112e2b5111</u> <u>fa8c985e4e9621029eea54</u> <u>f2a2e29df0a687fab90f6c</u>	+ 1 NFT	✓
2	2024-03-18 03:48:47	<u>0x3fa7f1e5b1fc73547b30</u> <u>636e9b221e3d9732193c1c</u> <u>0eae12e631fb8e42ba9aeb</u>	+ 1 ETH-EventAirdrop.c om	✓
3	2024-03-16 14:16:10	<u>0xe301927d7086be5818a8</u> <u>f6806abef2e42dd0f75175</u> <u>b91530e9715d031eb3c6a3</u>	+ 1 USDT	✓
4	2024-02-29 10:29:36	<u>0x26db2d145b24f4a421b8</u> <u>0ab8caf34456321d4524c2</u> <u>a8d8acff9d339fa1c7f4cd</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-01-14 16:11:02	<u>0x5faa333cb9315ee97a3c</u> <u>70f29543189849c9ca3765</u> <u>a5a313b14d2a0869981805</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-01 12:40:59	<u>0x7d3f5fdbe35a26e53be1</u> <u>80fada61f8f498a8ddb51c</u> <u>6a9d2fa1b90e85ded43065</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 12:32:37	<u>0x277a35e2b6c8b20c0aa6</u> <u>88271411fd3c7815f3e7a2</u> <u>a52ecc2e41e1e5c5ac647f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 14:50:02	<u>0x2b8ef12027515db239c4ae1f333dd5bc6fba78608f3ea0fb276eb11921d8edf2</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 11:55:23	<u>0xbb9a8fce51976ced5e25e46422c3fef752bdcc38166d192d85a02c2ee77bdf8</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-10 07:04:55	<u>0xe564e9507ee2b6a933c39c7dd1348951c0c4ec3da41e5662741ae37642e2967d</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 19:15:59	<u>0x2e8d6c959a4bbebd6369d5b2879177623cd3e9b3ddc9b1681f2b6ae80be9b68e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 21:08:59	<u>0xed0636016471ba25f8e8bb42633ef25d36a1435a94355d871ce1b2f51809dace</u>	+ 1 NFT	✓
13	2023-12-06 21:06:22	<u>0xb5c82f63e44066a16412e76fe81ea6e3b605850f5ff821707043099a96cf35d6</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 23:37:57	<u>0x191be7ddb22d7718f238a971d88d1797498dd89dc47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 17:23:14	<u>0xa067d085d67c9589647e48f2602854f7789a3d25659c36d4b3838f6b17f80f4e</u>	+ 1 2000usdt.net	✓
16	2023-12-04 17:21:36	<u>0xdbd8218b5c5c417743bf99dfffc5e2f42328dee05f850f374f0cc3dd1158f2dd2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 13:32:33	<u>0x30a60b6be740de1e2b598efe291b46455465111935e93576a58c74251b762100</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 13:24:55	<u>0x4a8b22c2d83d9d5a18e936f08f36d5c99ba9dfa923f9c73eb1925d089052361c</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-01 20:41:03	<u>0x6fbb692035263ee80d602a2ba28eb9b1ed3f8f89e5e0aaf53c9859b603f51a9f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 08:42:34	<u>0xb9299cf1dd0cf48786f492cf09a49a21c9f37574d65ecd539f1819e9174972e4</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 11:33:29	<u>0x3d925b5701e1d9decdd8c990301171b4eceff414a02c82167fd3bd2710d19988</u>	+ 1 ro	✓
22	2023-11-20 11:14:45	<u>0x7e74e8ea325277a8d51d99490523e44a625df4f64321eb48c3f96e91186f39c9</u>	+ 1 yz	✓
23	2023-11-20 08:37:21	<u>0x00b6e6e8575ce4bd9ac983be68eea29c270da14b9c bc40d75bfd13e87f91b9fc</u>	+ 1 Voucher	✓
24	2023-11-09 17:43:39	<u>0xa818171d6ca327ee732c9da584f062f1ef738db454f7b8c32e05ab921dcf4930</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 11:36:38	<u>0x1a46d908e838f174494430db8bcebd24b867a1d67f7c4bfe7a103027e4fd8c99</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 12:28:03	<u>0x1ed1f155ed77aaa0814a ac4515c7cef19bf2542b68 08b5ae8e30eaabc068c587</u>	+ 1 VWIN	✓
27	2023-10-16 17:37:33	<u>0xbf914fd7a921b84abadd d81bdc0ef5bf24d5324f7e f851213eb1ad828c40ab23</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 00:57:56	<u>0x821785f29231da946a21 6ff85cc056e14c05d5751d d0ca06a8b7e906ed0b043d</u>	+ 1 get-usdt.biz	✓
29	2023-10-02 12:19:21	<u>0xb7d19a69b93f999597ff d112f4f4c416cdc504dbc3 fbda624611dbf6ad15db01</u>	+ 1 \$1000 EURC	✓
30	2023-10-02 02:07:50	<u>0x16bf7a0903703935e8b1 e49d43b6b07f15b035d3e9 8fa8b6abb67a47672ff399</u>	+ 1 Shiba Inu	✓
31	2023-09-27 20:32:01	<u>0xc1a26c0af7e340c6d6f0 6a067e5fd96bc3caa68e7e 317c3e0d9a492e418f06b3</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 13:47:43	<u>0x78aeb61043ed702dc253 d894ad3701bd5de3cdf85a ff33ac77124fe09ec633c6</u>	+ 1 Shiba Inu	✓
33	2023-09-26 14:51:12	<u>0xe13ddadb2f9a56351659 b053734fae83296d531850 345d33260ae189bd7aaa8e</u>	+ 1 LIDO NFT	✓
34	2023-09-26 12:38:08	<u>0x7c77a82e9012d059cde1 629017c03b7b620d7d23c8 a7acefa028693d7db869f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 00:44:17	<u>0x9a80b4bcabd9ef17f63715aeab6551e310d8bcf85ce9a6e13967d2af67ec5080</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-16 15:11:53	<u>0x6566046c0b39f3b60b55290fed6f9dd78e5cc16d311e02fceca2ed263dfd619d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 22:53:26	<u>0xa200cf89e82eb2a594fbceb5f8f8a66f5839cdc5e45af621b7d45a5552a21d8d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 05:18:11	<u>0x3bcdec49593cb52dd957adb9c3e04bb2214ac97a1f26ab2ab54729c8f250b01</u>	+ 1 Voucher	✓
39	2023-09-12 23:11:14	<u>0x389b3200878be5adc64cd3e77f83e0ecbe5df696b835d45e2fe61520da6476bc</u>	+ 1 Voucher	✓
40	2023-09-12 14:07:04	<u>0xe95dc0bb2a9c5410bec8bb6c7a811a219dcc67c7e8ab812e37dcfb382fef9978</u>	+ 1 NFT Voucher	✓
41	2023-09-12 10:34:52	<u>0x62904866aabb3a465ac43e38f093907123a1cbaf724beba2fa9bce9a82179387</u>	+ 1 \$1000 TON	✓
42	2023-09-12 07:15:26	<u>0x029647de5610dd712a3d98be17e4c1485972d7af0861dca4ae7ebbf9f4ead7d2</u>	+ 1 NFT Voucher	✓
43	2023-09-11 02:56:12	<u>0x3ed9ab6ccd41869f232426d5b5f0250b92d38fb936e8d05cf0670af416d6b955</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 23:30:30	<u>0x7646545fa516d79cf3df</u> <u>195cc841586e05f9227ef3</u> <u>78a19f695f2bfaa656d7fa</u>	+ 1 ETH GIFT [TRFWGzBL]	✓
45	2023-09-03 09:16:44	<u>0xf191ee2ecdc2915d77e7</u> <u>6d9e2a6f36bd9da5582c7b</u> <u>89e202dc1e1301f016984d</u>	+ 1 Voucher	✓
46	2023-08-27 17:07:21	<u>0xfa6577bc1c45571781f0</u> <u>9b8faec04d3b83b0fc4a4c</u> <u>8bc15a8c202894637ebd43</u>	+ 1 Voucher	✓
47	2023-08-27 00:38:12	<u>0x4e80057d9b0b01f6048a</u> <u>6e1fd24bd1f3bc34f3a81e</u> <u>52e2136d5e17e274a611be</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 03:37:53	<u>0x07fc8e8aceacedaa7d2b</u> <u>73dba00fe89f256fa2526a</u> <u>83fd060558f6031e740c6c</u>	+ 1 NFTVoucher	✓
49	2023-08-21 20:36:02	<u>0x1c462ca97f7efef6c736</u> <u>a4c7577753f6b768eff278</u> <u>a189da53df6c8c3dfb1732</u>	+ 1 coin-reward.xyz	✓
50	2023-08-20 12:06:58	<u>0x5d50dddba7e4771cf78f</u> <u>7e44fc908e4fad59613607</u> <u>26044c8b760dcf0b820a68</u>	+ 1 \$2000 USDC	✓
51	2023-08-17 18:55:27	<u>0x02ed58c5095374b8f2db</u> <u>a088dffde362aed1c98f18</u> <u>f3b49449ae97bca6556c8a</u>	+ 1 Voucher	✓
52	2023-08-15 02:19:18	<u>0x71bfb76312eb00c7e91d</u> <u>09ab7b6fb524a7fc12536e</u> <u>0d44f21c195ebdda34ef9a</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-14 03:38:18	<u>0xf6e8f5c2d17801876604d2312d163bec54d60bea6cd858a03aea0faed5ca671</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-11 17:28:40	<u>0xc0b65f58f67b641f28309e67f926024e80ac68066fcd37bce779e344e1434cca</u>	+ 1 Lido DAO	✓
55	2023-08-10 16:02:42	<u>0xf74075523ba4738f680f8caed5fd8448984a3993bda77ccd77ba81544b12d210</u>	+ 1 DAI	✓
56	2023-08-05 12:23:15	<u>0x3b0aeb19b4276ebbbb3ac5e9e235ca20a8f92d0bbaae21b3d2ad7517ad84504</u>	+ 1 \$1500 USDC	✓
57	2023-08-01 04:43:49	<u>0x0273cffacaa29a87cfdc5e1f2b54e9fd7df402391ff6dd5931b0a74dc7e823ae</u>	+ 1 \$2000 ETH	✓
58	2023-07-27 20:37:34	<u>0x145cf6eafe3fd3e7ab4a4307eb8d049dbbceb4cf716fa4259023100c28d7fd9f</u>	+ 1 \$1250 USDC	✓
59	2023-07-27 16:01:19	<u>0x1b356333f043fdd8fedb9fb3e3d951bf25321f0c3dce1949beec3e56ff7ab130</u>	+ 1 DAI	✓
60	2023-07-27 10:11:34	<u>0x274b378220003c085f0d1f7bd6972738360fd64fa9b3968159bb86ccd53f1c48</u>	+ 1 Swapable Coupon	✓
61	2023-07-22 01:15:18	<u>0x2847806608376b494989f2a55584cbcca2ebcfb15d65e54b241b7c0e21592f8e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-18 02:00:49	<u>0x701195f318a9ffd26bbc</u> <u>15b2155f9d9a8933aae4fc</u> <u>1f43dbc8ae3b0fb51fdb3</u>	+ 1 1ETH	✓
63	2023-07-12 20:43:55	<u>0x9e9e963185b73fda2f52</u> <u>57b4522420b001a7c8fc9f</u> <u>9fd3dbdf8c2bd479af46e1</u>	+ 1 USDC	✓
64	2023-07-11 23:12:06	<u>0xaca0ca9988480adf4326</u> <u>d82baf3534744b9837e97c</u> <u>da9e55f1d8827cc954c794</u>	+ 1 USDC	✓
65	2023-07-03 01:08:19	<u>0xab265fe79aae65622caa</u> <u>e48104923c91500db19c56</u> <u>76d045bd4af548add307fb</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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