

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8deb27afac535386d01b529d57b0c3d82dc9020

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
~ KnUSD.tech	227.3000000000000011369 rd
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
xSUI	7,000.000000000000000000 rn rewards.
Reward Club [5PX4irVC]	1 Reward Club [PuAjIkBY]
4786	N/A 6
\$1000 TON	N/A \$1000 TON
-airdrop.org	N/A -airdrop.org
750 OP	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
Reward Club [d0SxpPMx]	N/A Reward Club [Pq3P1FHL]
EigenLayer	N/A EGL
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
-airdrop.org	N/A -airdrop.org
\$100,000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:13:39	<u>0xa7faa2f006edcf9ce438c1f0b28f5d8b3d5afaba7607ab3aef9005f283c2587a</u>	+ 67,118.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2023-12-01 08:30:26	<u>0xea6a00c6f5c03ff94d71c79bddbc7ee5d549ca11ec22428ce6236dc1f2b7659b</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:55:46	<u>0xa97886dcd3688ca2d92e8d84032e3766d8af761c7f57923e94a93c3e278d4b08</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76804c74ca5a4d9f97ac70a9192868588356bbe6cf6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-05-21 13:38:20	<u>0x8c9edf7209ad839e909dbd3dfd3cfa61e4ba1ea83d51ab02ef9dcf6da6d9ea68</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 09:55:54	<u>0x377a6dd1ea0ac1cc5f9acd8d9e01df08ff2f5d380bbdc0283e5bd2f35cd3673a</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-04-22 10:13:06	<u>0xcb14f46fb59c7525873404c29c09056397cf3749e23513a412d11adfb9a5c102</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:02:21	<u>0x2c819f36aa87e0fc35a61474184b4b8a5305d911fe76c23f827907bd7af5bc8d</u>	+ 1 Reward Club [PuAjIKBY]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:32:09	<u>0x62280d1898fb3acaf08473f54c8c149fab61839780ede022017d67b42df95c02</u>	+ 1 crone	✓
2	2024-05-15 02:21:58	<u>0xc4a6a5766d57f33bc50ae333b2a7ab2380c23fea48bc809813220aa4044cc1e4</u>	+ 1 -airdrop.org	✓
3	2024-05-15 02:21:14	<u>0x81236349f573dcfc72765500b5f2a263f1dbe3fb9354a44e6c0b3d73a7b06e94</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:18:19	<u>0x4ef94361e0826fd3d32764e5ded23b378452e2a50ab352b34e3b36229d525bb0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:17:57	<u>0x0d47fc5022ac533d067c616d67b0768a6e8bae7f5ce0ca65e8f9676bc6146069</u>	+ 1 6	✓
6	2024-03-15 21:39:59	<u>0x7cdf5c15ef0f04bb36bb359f1b5aa48a9659fede4fb806d687c32502fe7c7c92</u>	+ 1 usdwin.co	✓
7	2024-02-29 13:55:23	<u>0x359bec8fdcc7e5a0e131255193ce53a23a783560d2a632300b19109f9a5772e6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-18 21:59:31	<u>0x7425906947616ec26521b352fc66e9d9a8fdc3fb8e2771d30b85a178ad7070f0</u>	+ 1 NFT	✓
9	2024-02-18 16:27:50	<u>0xa1c6377a162ae950a2496dbac06bbd2b178a08b08884baddc88bc16db790381f</u>	+ 1 NFT	✓
10	2024-01-22 09:31:31	<u>0x8d7463b80d2a9152df8a2cec3cfb00cdec9d83c85b930cf2c85576cb7b77164b</u>	+ 1 ethevents.co	✓
11	2024-01-15 07:51:58	<u>0xf53e291865815be1138d510e9ccfdbb2abe0aafc1016f565490c51ab43c1bcac</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-11-09 19:23:57	<u>0xef5661c4358efc285c199c62f3377b196dd0d3c7b6aca0a3496685e3c67dea35</u>	+ 1 p1.org	✓
13	2023-10-27 13:50:57	<u>0x7ad044e57c6e2e2fab73addadd4be9a66ec0794454df08ecffee3f760e3895cc</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 17:46:05	<u>0xe46a1b9cb9902538b0855d89c2fdefec9a0fd073cd1c215ea4fc00fba5606812</u>	+ 1 VWIN	✓
15	2023-10-16 17:48:35	<u>0x73e98f2284b3461ac2470368b133cad3505cf9f1766b4299e39a3afd1885085b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 15:56:39	<u>0xbd88a273becee87ad7d7d5806a8b5689e00075dd8fe84c9b137fd9db42062631</u>	+ 1 claim-usd.com	✓
17	2023-10-03 05:46:19	<u>0x66e749d9783facb18ba74e5b9d481aa9bbade3b75583b3eeec232a89a03332a0</u>	+ 1 NFT AIRDROP	✓
18	2023-10-02 23:53:41	<u>0x751b4b64b24459c06eabf5ed078b2324d60839cb66532fc9bf98411dd81e2b19</u>	+ 1 NFT AIRDROP	✓
19	2023-10-01 18:29:46	<u>0xb1b783f659ca1965e22c4bf7bf02985a0954d1275cd96622a2f7b31303512d22</u>	+ 1 TECH	✓
20	2023-09-29 15:20:23	<u>0xfe9655a2c3d02bf07c9e4d5bc1ef26400601fe9962e7dc44a24bb2f27c0a1ab9</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 12:05:31	<u>0x49590e2b7dc279dc0f4aeecbd3c6ce650e0b11b025c7b0bf52e92a2338e22ac2</u>	+ 1 2741782	✓
22	2023-09-27 21:11:37	<u>0xd8f4505e1106962cc590747dd6bffb44a24c789be42a820a0a974eff4c6c08a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 13:06:26	<u>0x49fe70a1d31dd20f09aa0dbb690e45b11b5339630d959701825cf286108be3a4</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:31:20	<u>0xeb702aa2e5f58350505e77c245e83fe828dc8a1b877c3be9188cdd4b18980e5c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 22:04:08	<u>0x72ff6196356ce57a753fe4c10424302c0f54b803f0a3e6093801e51b6b72d5bf</u>	+ 1 Voucher	✓
26	2023-09-20 21:49:43	<u>0x7485613dbb171b1eb010631be5970783aef9407bb565f3d2a07be1442df064c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 06:16:09	<u>0xb95bc4d70d340244c759065a846e9ebb17983d0982f6917cba6f8074320b9fb9</u>	+ 1 Voucher	✓
28	2023-09-19 22:12:27	<u>0xb6fc12e2046f1cf3b246c489e7724f0a042f1b1fbf483f8500e16423594eea87</u>	+ 1 Voucher	✓
29	2023-09-19 16:58:32	<u>0x2e71db778dc35be095a468dd0fef1aee8c51de6c7ca059c33011ea3236a5ac9</u>	+ 1 USDLY.COM	✓
30	2023-09-18 01:27:13	<u>0xd7a183b520e56a4af41685578011d757a405a37edfe73b885ee73040420af434</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 23:02:44	<u>0xee16f5f059fd6e6d1e7d75586ad4137ad4f8e0282175dfd3cdf3e380a1eebcc0</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 11:11:56	<u>0xda15e66f5606a88d3a283e84b1a4abb8458bb335bee123c3a00e60a7c2da6ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-14 00:37:03	<u>0xe60e4118b2c6b99357d6d123abc958a7d9ebfad58f880da04aed9a1d09654928</u>	+ 1 NFT VOUCHER	✓
34	2023-09-11 22:07:11	<u>0x0bd0b825f4e9c1092569dc4c452775e45e8bdfd3aad7ee0c05002bc7ac8fd48e</u>	+ 1 NFT Voucher	✓
35	2023-09-10 11:24:01	<u>0x2b6c4ce69fac888d17eb44154e8f178302b31bbc3686c6fdedd501438e1a27ee</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:25:12	<u>0x8c89ba3f67002c2f7740bf2b45d4b099c407be25c205d3dd2200352b686b62fc</u>	+ 1 NFT Voucher	✓
37	2023-09-10 03:35:18	<u>0xb4a72b6a3ac31a8e796e90f8f28f8177bcb351be3d2b4e2b0e0810aac1f4a4b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-09 03:28:19	<u>0x0627825eb7aadec546f3a2c2d127f7eb570877fc88dd7f40afd97ea4ba3a49bd</u>	+ 1 VEN	✓
39	2023-09-07 19:08:45	<u>0xcfd5aeed1efd05000a88ce4a75ed11c773102dc0f23f4c746ff851a45f5f3747</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 22:03:19	<u>0x6e77ab744537db084bef95001c682ebdaca85b6fb08ec011e510666461149802</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 03:55:55	<u>0x526c529f84363aba740746b35dbaa3cab77051cccf09b4a973ed66e376dc5dbc</u>	+ 1 ETH GIFT [vrBCarLT]	✓
42	2023-08-30 10:08:13	<u>0x6d135b059b46c7c956e4a4876e98feed7b5e90192df8948e7b918fb00da96ac</u>	+ 1 ETH GIFT [e6dI1fww]	✓
43	2023-08-30 03:35:25	<u>0x696951361018c988005d3f62d1f37896f201763a94ca64f92608638b16dad32f</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-28 20:43:22	<u>0xf199a43be36764ee0c9944002c871d11b3d2f85421da67fc637e0b3cc7430d54</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 23:26:24	<u>0x93d561bc488a4a68fc35f3d25539d8a8dabd396a8bbc8aac5bab279566d815a8</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 13:42:14	<u>0x95845bf10aa4519e60bb57e653d69effaefcfe42763cce896a6d67eeb37b11b5</u>	+ 1 NFTVoucher	✓
47	2023-08-24 22:48:22	<u>0x63282ecc97c4a6a0a242889330378c861f09325f6ae695afbbada5bd88eb39a1</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-18 18:23:28	<u>0x98320ea1b1db535a57e3164b5c35523ef3aaace40722692c2c211cccf3736d9c</u>	+ 1 Voucher	✓
49	2023-08-18 16:37:13	<u>0x50b8e5d36e9481aca9d764722b23e8ebf0dcc0c8df339d82383089caa4a7cdce</u>	+ 1 \$1099 USDC	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-14 00:47:31	<u>0xe7abfa95a60aa9f4f19f4dcdb4f66af99e60223fc92be2c955a7c4196fbed2d9</u>	+ 1 \$1250 LINK	✓
51	2023-08-12 17:28:31	<u>0x0f8201b3c1ca4e5299b63a3d312375c8611a7f76f6bf951576275930482a28fc</u>	+ 1 Voucher	✓
52	2023-08-12 08:13:51	<u>0x2b5dc91c8ca93d794df409231a6e9ee0a412d59465974e0f923da04f5077e78f</u>	+ 1 NFT Notify	✓
53	2023-08-12 00:18:05	<u>0x0cd89aac7b910e01da2c4bc75e34d6685f1ebc636b7857a15f4254057634b2d5</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-10 23:23:24	<u>0x0c67486f044c36f5a78d49b0a5755999ad28b8ce76234f3f465100923eae2211</u>	+ 1 Reward Club [Pq3P1FHL]	✓
55	2023-08-10 22:11:24	<u>0xc4a489203f7fa4f606773eb050e889934f00b41b79dedfaf0ff95628f5f9d4c3</u>	+ 1 Voucher	✓
56	2023-08-09 00:27:54	<u>0xd2d8c22acf02e768176020a8c9fa300053ff97fe01b19587ba3f8eb6253530fe</u>	+ 1 \$1250 USDC	✓
57	2023-08-02 02:09:16	<u>0x6b4b1ac2fd3410700e7088e414216eef0567899e2022849cef23d1dcce2cd03c</u>	+ 1 FREESPIN	✓
58	2023-08-01 21:47:29	<u>0x727958c4c711141118dda4e8c60262aff59a250d0363b8dbeb59d0a1c0e0ece1</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-01 00:30:24	<u>0xf83bec645c6a22f82132</u> <u>bb972d165daea41b3f2492</u> <u>65ec77636c6c72c4854af8</u>	+ 1 \$2000 ETH	✓
60	2023-07-28 20:27:22	<u>0x555b65e7465c17753bb6</u> <u>92dfc311b6e555b569b74c</u> <u>a87afccd454bb4212d1a12</u>	+ 1 REVOLUTION	✓
61	2023-07-25 14:44:56	<u>0x94e90a7a86592e55644a</u> <u>9d9e9293be072633277bd8</u> <u>06444e09ed1d365d4f2c80</u>	+ 1 Reward Club [WLey1HAQ]	✓
62	2023-07-21 21:01:27	<u>0x453ac1e2712fa02fffeb</u> <u>3ace77790bfed37bbeef2b</u> <u>38d2968ed5cdd4764bf27f</u>	+ 1 \$2000 USDT	✓
63	2023-07-19 06:27:23	<u>0x98aad6f5de202bb74ac5</u> <u>f4036644a136ed9413c00d</u> <u>4f96ac206118eef26a390f</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 09:57:39	<u>0x0ce7e707736937fc3486</u> <u>ff4698123026231811a23f</u> <u>4177d9063fa7988a724080</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 09:29:39	<u>0xcfafc97275392e308e78</u> <u>c7616ca2de8349f95a05f8</u> <u>f5c48dfb10fb017d0467fb</u>	+ 1 BlurEvent.io	✓
66	2023-06-25 02:35:14	<u>0xd3c2f715ab06d6783ff0</u> <u>3240381de0c87d9a625980</u> <u>6c813aed8491c77ba63f99</u>	+ 1 PolyEvent.io	✓
67	2023-06-24 17:23:42	<u>0xa2082628b3740ff72eb2</u> <u>eebc96277449512793714e</u> <u>30d81884fbd15e6459c0d6</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-12 09:19:53	<u>0x86705c42ce46cb434b07</u> <u>b3842af74eb2e15e78d7e8</u> <u>523b87f3fc01f69ae0263d</u>	+ 1 ARB.PROMO	✓
69	2023-06-09 04:48:01	<u>0x7140db2e97e304cb311b</u> <u>8bbbf3618a08830faf33e</u> <u>7ba89c520cd5453d2f4637</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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