

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe7cfd0b416ba43a1bc5cdbdac2b4dd45ea1f3753

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ausdc.tech	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
@ jmusd.xyz	562.000000000000000000 rewards
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
LIDO NFT TICKETS	N/A LIDO NFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 USDT Reward	N/A 3000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:53:44	<u>0xf38d5e4c25ec218b5854a65587d5b674f9e01751def676cd834517e0c539702f</u>	+ 60,029.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2023-06-08 14:05:36	<u>0xe1df59087977218a97e1a822c446aefa227f2f5b7ec3c00e3db8f277ab094787</u>	+ 562.00000000000000 0000 rewards	✓
3	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-29 03:51:41	<u>0xabb975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-01 17:07:54	<u>0xed07fa5c25bd01e180e5b4a3d655afac5e0710bab244313440be4197e8b84b8e</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:00:20	<u>0xc986c2fd9489622eb49dc22c7afb5aedab38b7528c52fcb0f307176ea857ed24</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
2	2024-02-27 15:59:35	<u>0x9c75bf1999172fa0cb5c5cf36d26cf9650ad0fedb61fd1cec9f6a0d6485f1012</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2023-11-23 08:34:44	<u>0xb44888f6e2b759a4c7836d925bde12af077b49b9b5d0cd423cfd fba709a35527</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 12:05:16	<u>0x31b3d7f81744474374012afb74bba4c0dfafa125e251cf8f70b0b4130851ce4a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 00:02:16	<u>0x4862ca1fca6c7f793ffc28a1e981e39049992ee714db89120408dd4b7c41ec2a</u>	+ 1 .net	✓
6	2023-10-27 00:01:56	<u>0x7b57d5767944209a3df8e3329f42676d2f2653de4bab3c2c24adbe49d12022c2</u>	+ 1 Voucher	✓
7	2023-10-26 16:35:46	<u>0x39e91db40e8943bb724b0a4aad3e281f07c0bcdbcd1ec855169791123206a659</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 16:35:40	<u>0x32fc0fe6e34168ef900af26d4aae59b67460a9242cd209801f90206d97b81401</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-26 16:35:20	<u>0xf040816544dbdbcdc7db7052c1c66af92fe0381809e78d540c6826b09327f451</u>	+ 1 3000usdt.com	✓
10	2023-10-16 18:20:03	<u>0x5482be157c926cf0a1b6d12f5bfdf40b811caba431a6a1a36a24e4d9aad4915d</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 20:21:43	<u>0x0c42af51d2fc6557ccb780c8451043bae9ccfccd82cb955743ef5d3395cd40cd</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 14:48:54	<u>0x5c2d84d0f5ecac7f55c614b847419d37f3ca39fae5cfa489a72042e44328fe02</u>	+ 1 LIDO NFT	✓
13	2023-09-26 12:33:40	<u>0x4f520bb86f13ff8008adf06aaa5ed3c7679540af398c03d1c75c4f004b67d9bc</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:34:12	<u>0xa6b79e00dcab0a81a005270ac3e593dd3583fdb15ebe1dcc25737e0c065eef72</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-14 20:01:32	<u>0x9e2d514e396cc0e0dd6859024ecdadf63d3b4f6bd14f48d326451bb8e8b8ae24</u>	+ 1 NFT Airdrop	✓
16	2023-09-08 01:23:42	<u>0x6e526f078bb9ba6ca47bf9714619578624ada3d02a31a040216c1a826767dcf7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 03:15:03	<u>0x3b5bba7fc1d83e54373b6a1109ea236953a87ef26c8f84995deca50071d22e94</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:48:52	<u>0x3282e0553e0edd11f61aa70f6516a4a27d1124297416f03038ebd31ec02a59cb</u>	+ 1 NFTVoucher	✓
19	2023-08-21 21:43:39	<u>0xe619b7b1c38281d015c2fab29ac569aa44a99cf6f502610c4316ed8cab8b0ada</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-15 02:16:46	<u>0xf20e3512d42b7a712d4e808aa2886da4574d1ea41031514b7853a0d1059639b6</u>	+ 2,000 Lido DAO	✓
21	2023-08-11 17:20:24	<u>0x2c05897fbceff24cc1497ba7784e68518788ff5bddf6f53316062284385ee59a</u>	+ 1 Lido DAO	✓
22	2023-08-11 00:49:19	<u>0x6f72adee6de2e7a3351fbde0f0b6db37b159b5e719df1f09a552931b426f6c0a</u>	+ 1 STAX	✓
23	2023-08-10 20:44:14	<u>0xa964de17c6e5a885d0a09e1dfb1965617d796e87e1b7bfbb9b08a3e1f1a4b965</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 15:20:44	<u>0x154dbd78163997e5a04e4007e2c7298d38142975240fc75ca42d4ed73b825bcb</u>	+ 1 dYdX Event	✓
25	2023-08-06 17:11:40	<u>0x1335e84672e84bea306bd6debcebce4130cb6eeaf1b6228ff363673ad16da338</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-05 22:39:21	<u>0xac73195361d457062e601a0c36e8f91a8b74d420a3e44d2a9ba7206bb8c36ac2</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-03 13:57:23	<u>0xb8d8f2a9cbbb45b56ebf962552f5074f17efc8eeb5df399bfb5bfb612bf78b1c</u>	+ 1 STAX	✓
28	2023-08-02 11:09:21	<u>0x109860b045b65b839d7879a1ee12ae4dd5a082b9e0db64baa68887eb860816d2</u>	+ 1 FREESPIN	✓
29	2023-08-02 09:13:43	<u>0xb5db0bcce04ac44d41fdfc53269afa284443e0204811c08307d406ee1bdfc58a</u>	+ 1 DAI	✓
30	2023-08-01 00:58:14	<u>0xe02c8c30dab5b67a01c7cd294a1d52fbdbc02ea1054f4ae6d4e03c03a28a7120</u>	+ 1 APE COIN	✓
31	2023-07-31 19:57:12	<u>0x2fd20dc45c4d3cf2dbfcd631b767f98df15b6b16699ceaf290612488ad476d38</u>	+ 1 STAX	✓
32	2023-07-30 17:24:54	<u>0x8fa34da6ba5cce29827ff157275207b057d80384c55695de0e24b4c3c7ba7afa</u>	+ 1 \$COMP	✓
33	2023-07-29 15:46:37	<u>0x2ba34b442fa2be7db9b2d4c5d17c5572f0e5c803506b2ddee69253276bed4d9d</u>	+ 1 STAX	✓
34	2023-07-28 11:37:01	<u>0x7da62ed22652be10b4bd8f04dc69a1929e55280070d0eaace1125ed53e85f573</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-26 17:54:28	<u>0x2483e0a422afa635bfe2 bb7ced101fa4e3c5ee59ab 1cd7cc7567c0ac2fd38ffc</u>	+ 1 dYdX Event	✓
36	2023-07-23 15:15:09	<u>0xefa085dda34c5faf639d a541c5b91d470e8d9b9b2c f368458edab18647c4e768</u>	+ 1 dYdXEvent.com	✓
37	2023-07-19 11:11:54	<u>0xb29cb04de1b91c022cac a0f34fb4f83ca4c692f5ce 3715a3ef0d95bed6f97b17</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:57:45	<u>0x8ab33ace84286f7f5760 dae766d933d3b414a4b9a2 f902f37f58f2e0b35c0177</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:06:10	<u>0x026d9065905814aa22c6 da85522fc17becdc671bd6 7306e9d4265e9e5ce6e3bb</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-14 06:19:54	<u>0xa4d829bc7aadcd0e381 f4b1bafb8ffa8f79850107 68f5eb3ea5e6ccaa465de6</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 00:03:52	<u>0x4ef45faef9326b0276e9 6fe18220eed15d66685206 e25ee66d95305ce31433b6</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 03:20:48	<u>0x8fa44faa6c879cbbc753 3de714a1e14783e417aac9 35fedfabf9117051f583e3</u>	+ 1 UniEvent.Plus	✓
43	2023-06-14 03:32:48	<u>0xcb49039db69910b0b4e5 9866bf59ce1b68f77770bf 1659cd458a4cd0b2c5b04c</u>	+ 1 TulipArt Airdrop	✓

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