

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xefad5ef6cee6f5dd6b5ea118b44d9fd41af8a4d0

Token	Balance
MATIC	0.000000000000000000 MATIC
#LINK	130.750000000000000000 LINKBonus.io
! ELIGIBLE	473.000000000000000000 TONCrypto.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
xSUI	7,000.000000000000000000 rn rewards.
! USDT.	3,000 rds!
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
#HEXPool.net	172,500.000000000000000000 wHEX
! A-ZKF	33,406.000000000000000000 A-ZKF [www.zkfair.events]
bitrefillGetstarted10	1 SHOP
5 ETH by Base	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
Reward Club [30RjUsnF]	N/A Reward Club [jUqDnA4A]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:14:18	<u>0x9da613b168acbb6332ca7990a1d7f467f2d4fa04196865c05cd2f1074d6d2acd</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 09:04:28	<u>0x134e34f347cbfc4ae2b1086eb02e4b222109008ef97e76caea042a5fe528039d</u>	+ 3,000 rds!	✓
3	2024-02-22 08:11:17	<u>0x2910bbfe2fd17b0b526e3b119880b12a001931239d029a2fbccc919ca3f8411c</u>	+ 73,576.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-01-13 19:20:02	<u>0xd3596189a97d67ecd533da2674b1b6eaa5a0db15cc0559ad1c78e877b74ac03b</u>	+ 414.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 10:34:29	<u>0xa16037093c82cc8082e8</u> <u>2b97906ddca1062d41e097</u> <u>9dbb5d70224f73529f9aae</u>	+ 468.00000000000000 0000 TONCrypto.io	✓
6	2023-12-01 08:13:44	<u>0xa39a3a08b5fa8753db05</u> <u>7e1ba667711dd89d0c8cd1</u> <u>cccde513247ee9e55e20fc</u>	+ 7,000.000000000000 000000 rn rewards.	✓
7	2023-08-20 12:44:55	<u>0xb68d5080b01e11f9f737</u> <u>1e00e47dbf622c013c404a</u> <u>1a38f8123e77f6c6957969</u>	+ 172,500.0000000000 00000000 wHEX	✓
8	2023-08-17 09:06:37	<u>0xea536c7c285c93318302</u> <u>ea06ceaeef620c4a142697f</u> <u>072639416735048c74b72b</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
9	2023-07-15 04:45:25	<u>0x98c276efb8cd353bb876</u> <u>a89f769e7ced6b7656e791</u> <u>ef6125c254e9fbbfef59c6</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 21:40:45	<u>0xf03ecf0c963a9e0b3051</u> <u>2b7c08377f5d92bbcd2cc4</u> <u>4aa474202b935628c49a1b</u>	+ 1 SHOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:34:28	<u>0x2314e9e5358fc77faba9</u> <u>6fae410c12f6b65a5d354c</u> <u>24529704ca5066f912a18f</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 05:54:10	<u>0xf12370946528485b77aa 1c9223dd4784d006cea2ec 5e4a6cd9e3eb1708c05255</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-19 21:00:14	<u>0x8617813aa96183d8a6c8 b8e4f2aab0673f092a3998 6044f6c16078c35ba04092</u>	+ 1 ethevents.co	✓
4	2024-01-12 21:23:37	<u>0x1d59e6b9851553475f93 1a690aa519cb665b99f027 39339c1057c680f200e4a7</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 21:23:35	<u>0xbdd410c8f4b0fe5a8518 6939a3e924211b26a6b7a0 4298a875d8612ffa3e01d6</u>	+ 1 1000usdc.top	✓
6	2024-01-04 22:31:37	<u>0x807160d4ab6d039ed1f1 fbd56c2dbcb2aa6b3ea594 3f9dd5a60ef3b5014093f3</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 22:31:37	<u>0x94eb71a66eef0c8f6780 4953a57057f5af64936056 d4b3077d999a1be8fd6dac</u>	+ 1 3000usdt.net	✓
8	2023-12-04 20:37:55	<u>0x091015f3d76272402244 8fb00994aefd53e3b44964 a4cdeec2d9f5f742ce1c0e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 01:55:20	<u>0xf7ec7b199727539082be d20331bfb4b70b07484428 b57b70cd0de1cf6d54e618</u>	+ 1 2000usdt.net	✓
10	2023-12-03 01:55:20	<u>0x8895bc00b7483c96367e 4858b9a52718abd23a43bc d625948424d904cdb70783</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 22:15:35	<u>0xa52f2607dd432fa55876 f7d6b39253c9a5806a67d9 e3040b06af226083b96cd4</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-01 09:45:45	<u>0x9164122150401489df34 117482a1fd8f4fe4e67908 d270d02d3d71ad1dc0cb85</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 00:30:25	<u>0xf5c395b12f739552e884 2bcc50d2dd4dfe9dbb89ab d8a87ccb86cae645bddfb0</u>	+ 1 Reward at tether.ec	✓
14	2023-11-23 08:39:48	<u>0xe9356a58c16d4bfcf0f9 b9bed02f11d106c9db0196 551efc8bc37ae50a23ce92</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 12:57:25	<u>0x03df0fe643a46e7690fa a5fe90de75a00b88d1afab 5944edd7a20451a6e47390</u>	+ 1 Official Authorize credential	✓
16	2023-11-21 23:30:06	<u>0x8abed91e8aa5e0003717 7916043068a210d7352fb3 6885226b30b8e3c8650f1a</u>	+ 1 r NFT.	✓
17	2023-11-09 17:29:59	<u>0x38d2ee13e3b0e502e467 38f35f8d2e0e25810c34ce 2a7087807e4d938f306cd4</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 22:47:22	<u>0x47e6b6745e01d4197acd adc297484bfe3daa60acb0 d78e793002d0a7e9bb0b6e</u>	+ 1 op1.org	✓
19	2023-11-05 17:49:02	<u>0xa634551128922525cdb3 b5c16d6f3813d50c27d812 0af26f18e80b282d643237</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 18:32:49	<u>0x1bb1125ae5424ee81c9f7fbaf4af1e9fd64eb6d8dea80bca15c1d45a5fb26174</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 02:08:45	<u>0x999be0eb5841f4059f11c423e8abc002f9af879aba4f450eb17636f74c11b1ae</u>	+ 1 usdt1000.xyz	✓
22	2023-10-13 20:07:15	<u>0x900f4d9e22676a8219be4f172c114fd28ce29732c1f11018d54853fdb689b9a9</u>	+ 1 0,99 ETH Rewards	✓
23	2023-09-27 20:27:57	<u>0xfcb2c920ca91f2709d0726b96eef287cf427b6a4937a7cbf9090f997abae700f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 14:09:40	<u>0xa7a324e16ad71d229eaa1f1fcb13e698f801f168d5210a750f18598a6d530e9fe</u>	+ 1 LIDO NFT	✓
25	2023-09-26 12:37:00	<u>0x291982c316f73f48da8855936245ee98e891844ab2af7077b02e816f80afd2a9</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:39:55	<u>0x473eab45958c6a22348ccea2d1a9f96e733d1e4fcc49807c8a0369de11d6a5ae</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 15:46:08	<u>0x8f5835831c52a045946385a1a34d121d0e9337e38268a17c5500baeef114ccb4</u>	+ 1 drops-usdt.me	✓
28	2023-09-19 14:50:25	<u>0x5b0917bc5032bb606c8dd1e0534352bae9b897d3b549d85854b30535be77bf51</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 17:43:28	<u>0x0bec65c330993e4d2f395d578296290b984f7ca28e</u> <u>ee32d8dbda6a9448011934</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 22:47:02	<u>0x5973ada6cd819e229626c029eeb0a59feac32bb845</u> <u>8686c5dacbd3b5bcd5171d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 10:39:30	<u>0x28509ca52ed9b7a11527a22daf4e5f2aa3bae10526</u> <u>0dbb0bc781859f1d74b9bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 05:38:02	<u>0x55eb074ad5491b254cad9993f76391adcd9e7c1fee</u> <u>a9fbc8bd8d1c614ecbecad</u>	+ 1 NFT Voucher	✓
33	2023-09-08 00:26:24	<u>0x134698dfa3893b6f897014f9ab5b91317d190b4412</u> <u>1569909c898ab0b2d32ac5</u>	+ 1 NFT Voucher	✓
34	2023-09-07 15:17:37	<u>0x050271dc543ab37aa97c2684097c52fea791e389ac</u> <u>ad9e2b9f3c0db7791acf73</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-06 20:50:41	<u>0x012c5edb037912b0a8725f1290309d5b61a02746fe</u> <u>41687e72e4b1b3f0a9b49c</u>	+ 1 NFT Voucher	✓
36	2023-09-06 20:41:49	<u>0x2522061d5146984c79a19af639e185cfaae8be3e77</u> <u>fad5c47f5849810e0b82cd</u>	+ 1 NFT Voucher	✓
37	2023-09-06 20:29:55	<u>0x9f97a2213893f9ad4edd</u> <u>e553d698bdd79fac0d1982</u> <u>f7566b9e4954871e3d8116</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 18:04:02	<u>0x62b6c24aa5f9e4c6a3e71fae845f549a979188411be7735232b642a7470c1a3c</u>	+ 1 \$100,000 USDC	✓
39	2023-09-04 05:39:32	<u>0xe65d2c2792ce69b5de1c084cc5d458613f92167ad853c3e10197406c7fea47a9</u>	+ 1 NFT Voucher	✓
40	2023-09-04 05:35:08	<u>0x380afed6a6889c8006a50bca5713a8cfae02359148d83c7c0e8485690bf92393</u>	+ 1 coin-drop.xyz	✓
41	2023-08-29 12:44:32	<u>0x9fa296fd40ed035c613c3666c2a9e2cbf3064735469dc70468e6f954940993b3</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 19:05:50	<u>0x92a6d013707c7e80c68e2e7a302422f5a4bf4b4ce8b42862f6c4a1943ea40c45</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 23:41:52	<u>0xdb0201dc3320dfe7a1307285df85906c13c5c3a08d442ebfae017275ad5e9070</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-27 18:56:35	<u>0x76fae221dcceb9ed33f824369ea9deca445f2ca7c81e82884c7b621b3bc81e61</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 18:48:37	<u>0x0217cbf66882cc17679065a7c41877c3ab9e0f508ff00281e529991388e56b1b</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 19:06:48	<u>0x7913416df2da26522b742ca451e3f78a43329868ae7ef05ed66714b2cd6fdec0</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-25 18:11:05	<u>0x5897d5e90e9a57eae53452ffa144cb4f9f59385a799f37eb7f2337c53742756</u>	+ 1 NFTVoucher	✓
48	2023-08-21 22:23:58	<u>0xda6dde768abb731b5c07e5ffa12acf8b728426d83727bd47e54605b6aa9c8e05</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-20 21:58:34	<u>0x51beaebae15605073810fa9c0fd732768ffc94c6b7109d86298038936c3cdc76</u>	+ 1 token-rewards.xyz	✓
50	2023-08-19 09:14:50	<u>0x52e334d4a446caf95e8a9711d321d507cb7fdca2280a7a70c635a9a74d03a6ea</u>	+ 1 NFTVoucher	✓
51	2023-08-17 13:45:29	<u>0xfafa47c20682e4dc1179ec1941a6f38548627f5523540cc79cd975782a7d94b1</u>	+ 1 USDT	✓
52	2023-08-16 18:05:01	<u>0xf866638c951f550b7f80b8726d37cd5c364cb0f1a0072a13399a795ccb04a9bf</u>	+ 1 drop-reward.xyz	✓
53	2023-08-15 02:04:24	<u>0x09bd437371c19a30420c855939a47775a846938aa259e1476c00dc541c5a7b38</u>	+ 2,000 Lido DAO	✓
54	2023-08-14 21:32:09	<u>0x45d87c686c69a2d5228cdad3a4e74e0ffdb7f446977c4068e9755a473af8b29b</u>	+ 1 \$1250 LINK	✓
55	2023-08-11 23:40:53	<u>0x0129a0845a4259293d173cf8eb733302a8dbdf34d280084d12613235df4cf76b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-11 00:34:27	<u>0xff6ea24493925a0e6fe066d4e6bb3b699844d7af4e033c54485e42af5586abac</u>	+ 1 STAX	✓
57	2023-08-10 21:17:46	<u>0xc05b217b1e61d0c4688dafc527c98c4dc6897660470726fcb8e91fdb6ee0a7ae</u>	+ 1 Reward Club [yfgLn9Ld]	✓
58	2023-08-10 20:20:04	<u>0x8828290e9b6c8e22c3b9302ab0e5cbeec584df9aa5f7d5807ecec4f8c4ef54da</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 15:06:00	<u>0x2654ada8c436e6d4966ba656fcb367c7810100733612ecd24188e8a3e8458f83</u>	+ 1 dYdX Event	✓
60	2023-08-09 02:37:51	<u>0x1f6311f47aa9eeab9e47b9d5de72b7c7396f16f3f90a744c786a6f9e1c3a3657</u>	+ 1 \$1250 USDC	✓
61	2023-08-07 17:18:46	<u>0x690318b3db764e95c2a4d2a004c2d43422929f40329efb7303fdb8c27a8bd9e7</u>	+ 1 DAI	✓
62	2023-08-06 16:47:17	<u>0x9c63e0aa0b2e24487817a40b7535c70f7663f7ed5639394aa978c64339a78b98</u>	+ 1 STAX	✓
63	2023-08-05 22:15:39	<u>0x00d90675910457c4a4236efacdc532e88ad42adc3d5b18bbd23eac55b73a904c</u>	+ 1 ARBITDROP.COM	✓
64	2023-08-05 03:58:28	<u>0x2f2d1f802b96835f143bfc0f7511ee900cde1a7365762031d7e152840dbfeeb</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-04 00:10:14	<u>0x2a7756ed424b76448b7d 4e573532421daa7b0539ad d7d2234412619e743afef1</u>	+ 1 Lido DAO	✓
66	2023-08-03 16:52:43	<u>0xfbadfbd7eb7e459fb85c 931a4ecf23c13e8c3d912c a863a9acb9db5ef86e2ae4</u>	+ 1 EGL	✓
67	2023-08-03 14:59:04	<u>0x7cd32321e56954b5ae05 4c694af85b72d85ad22d34 8c47c9766926620c8e65cb</u>	+ 1 STAX	✓
68	2023-08-02 15:29:40	<u>0x3a3247a7987eafddbe5c be91ff0b1b9dfd6e1cbf8b 73deb2cc1108d47b7caac8</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-02 11:01:42	<u>0xb040eae60796c68ec708 0953ce4d209f99b3b4a4c9 407a8dee91fb60fc12d758</u>	+ 1 FREESPIN	✓
70	2023-07-31 23:03:42	<u>0x28cea4088eb869be180a a5af746db2410895e77008 ecc2e813aa55cb64353e30</u>	+ 1 \$2000 ETH	✓
71	2023-07-31 19:40:08	<u>0xe5ed5f51e6581bafa133 02bc6c1cebc92452b78f1c 099117411738ed2c17894d</u>	+ 1 STAX	✓
72	2023-07-29 15:29:00	<u>0xd41359932a24ceb3259d f36845a3d66fea221e429e 493398ba6d607a3bc485c6</u>	+ 1 STAX	✓
73	2023-07-29 13:04:06	<u>0xfacad7feaf4802b90cd5 5c981e1a4f15d5bf302cdb 70c64994aa720b2d5d216a</u>	+ 1 VOUCHER	✓

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74	2023-07-28 11:17:20	<u>0xd074e7ee070a6ed5278f3fb4d67479014380917b3d0846fee4bdc6d5f8305464</u>	+ 1 REVOLUTION	✓
75	2023-07-26 17:35:02	<u>0x1f9e7d0fc475266ea701baa18afab88faf74c5b8863d2439584d86f0437bd5d6</u>	+ 1 dYdX Event	✓
76	2023-07-25 12:09:21	<u>0xd39e4af6ad5e0b6a9a0a5cd0a9514a9d56d3ead930778632b0ae93b8611fb445</u>	+ 1 Reward Club [jUqDnA4A]	✓
77	2023-07-24 22:01:35	<u>0x59bf7351ce8b6e891e7ca55a883a7baecd49412cbf2e73619058a330ef9329ae</u>	+ 1 DAI	✓
78	2023-07-23 14:52:58	<u>0xe6c76287859beb6d199efb3f50627c3e3b5013d416cfed9a05aeab653d54bdca</u>	+ 1 dYdXEvent.com	✓
79	2023-07-23 10:37:33	<u>0x544b0e6bf358cff18c59ad3038cc97900fcb23e915a8bbc13d7d80b57156fd9c</u>	+ 1 APE COIN	✓
80	2023-07-22 14:30:10	<u>0x1411f1155c31ba3b7fe6932d5b35e3c546f9621a88b76f788cb5a94e5d161a78</u>	+ 1 \$1000 USDC	✓
81	2023-07-21 21:06:19	<u>0xce6fde836cee5788f0dc5290801121c2683e6358f7c82b74e6e30e1558fa28d3</u>	+ 1 \$2000 USDT	✓
82	2023-07-19 18:48:26	<u>0x4d5735c580818457b2caf1fabb27bba086413710021777bb547cacfb0b2129e6</u>	+ 1 1ETH	✓

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83	2023-07-19 11:06:00	<u>0x7527dfb032fd92ed403b</u> <u>aa6a63869bc6c2165c1beb</u> <u>923e349e653ae4413df180</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 04:16:25	<u>0x3353074ac36b06f09e9b</u> <u>dcb7ae3ed59ef9a836031a</u> <u>4e4a8c78194b32fdf91f01</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 14:00:16	<u>0x2b09efdb01cb864da28b</u> <u>9c9da646ae1a55afd42dab</u> <u>970d07c16785336efa6ddd</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-13 14:34:26	<u>0xec1eee284fde2be8f98c</u> <u>2001e4c7a16bcae47fe3ec</u> <u>b489653bd5fa67bf239020</u>	+ 1 BlurEvent.io	✓
87	2023-07-13 12:52:03	<u>0x3c0955f4e99bb4c43e77</u> <u>49ab1686a0ca70051437b9</u> <u>a6e7293d6fbbe092a1b417</u>	+ 1 1000 USDC	✓
88	2023-07-12 18:19:31	<u>0x587b774eb437d5e16aa7</u> <u>534231abb00e681c653041</u> <u>1f8b633354972bc05a74e6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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