

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf9dd0422c560931a91860b4ee20e856b3bbe71d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
! 5000usdc.org	1.000000000000000000 rdrop
\$ USDCpool.site	959.000000000000000000 ool.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@ jgusd.xyz	562.000000000000000000 rewards
BLAST	10,000 BONNBLAST.COM GET IT

Token	Balance
ETHStation 1672780760939	1 ETHStation 1672780760940
BLUR NFT EVENT	N/A BlurEvent.io
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDC Voucher	N/A claim.circleweekly.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:09:05	<u>0x0d447fca69ed1d0ed447 83e0ecbbb6333e5730e06f 613cacdc179a386628e9f6</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 03:07:29	<u>0x050dd9e9449d420e4073 42b23ad7d5e37a412d9535 b1e20b8e044c77fe87d1c8</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 07:18:12	<u>0xab7d44242053b9cd5fdb</u> <u>dd2867dbd7667d91fbccee</u> <u>2565fbffe4cde52682f618</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-30 09:24:15	<u>0x572740bd18b0824a34f1</u> <u>3c0773035a29d1673e522d</u> <u>2f193aae80e15027a7626f</u>	+ 500 BONNBLAST.COM GET IT NOW	✓
5	2024-03-29 22:00:05	<u>0xddef6c02ec28806437a1</u> <u>6f58202d6604f3361e0bc8</u> <u>f4e919afd462774e9b0cef</u>	+ 500 BONNBLAST.COM GET IT	✓
6	2024-03-27 03:44:43	<u>0xc1c1e15d4b9e8f75569c</u> <u>c5ba46b48fca43eb2e9d6e</u> <u>e89267784489f05b7ecf12</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
7	2024-03-03 19:52:29	<u>0x231453fa470fe5fdde47</u> <u>9863f1f237bd3f3a9c6ef8</u> <u>7d59e383d2a81f866667f0</u>	+ 3,000 ards!	✓
8	2024-03-01 07:42:57	<u>0xb0dfcdd15c2a859fb797</u> <u>ff8adb990de51f4430e063</u> <u>d82c40ce482248dde56f06</u>	+ 60,140.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2023-12-12 02:49:54	<u>0x92354564768a0c2a77f9</u> <u>c6a25e2f5532bf44b4a9c3</u> <u>b4b0084c9d72ac99a61eac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-03 02:13:36	<u>0xc21041b52764fcf53c4b</u> <u>15e968243c4ac2c328a6e3</u> <u>44bca038830c6af8bb9ad6</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
11	2023-07-14 16:26:26	<u>0x500adb57e22829f6416</u> <u>ee6f0c2ac65472390587be</u> <u>2b3a85c276124a42e43654</u>	+ 1,390.000000000000 0000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 13:44:56	<u>0xb79bf8af3e6ab6199294c4887b20316d5cfa79f75eda4d15ca68025f091a002a</u>	+ 562.00000000000000 0000 rewards	✓
13	2023-05-13 10:46:43	<u>0x5e6fbb3110ad8cb282076a8cf4302b9fb08383c781910d91f8fd590ecc5bd5fd</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-01-23 02:47:12	<u>0x9206fd8cbeadaa0603e996462e698bc3c6f38ca975c8758a98f35e29afb20de4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
15	2023-01-22 04:01:16	<u>0x222a059754feb573ba11c47d30999e10ccb15c6443a35e6b3690d2b5746057aa</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:19:25	<u>0x85ae795e98e1cca5479c6a4a4281b0f864fe862bb15afa0b6940bc222d855f6e</u>	+ 1 ETHStation 1672780760940	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:21:17	<u>0xa94ecff9cffffbf56f0f53f97e6afba650077537e0f1921d4a946bc4bc2def619</u>	+ 1 rdrop.org	✓
2	2024-05-28 05:52:45	<u>0xa925d13e1dea9816e3990fa704947a03b6850a36c87fd5aad58f8c2ccaac789b</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 03:07:55	<u>0xc7757b1429e053b47cce3bd16e1183da4ba422ca7a37ac27bd48b32a0c318961</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-27 03:07:53	<u>0xc85babe1ce3bec0cf39ef6e37f233fdaeb2343fe36bee1632c649a15a53b8c99</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-11 07:17:42	<u>0x21d732955c9ad9bbef06d3cb7a5d3213c0023286bf2577d3ed8004cec231fc91</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-10 20:18:41	<u>0xbb66991a0cf1962ddb1d8c127c2f9c036b1d957004de0d6d736151c79681e586</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:18:23	<u>0x6ace37096be3502c26c82c7e41052b0991eae4e523b42b4e8d1e7830d1343888</u>	+ 1 5	✓
8	2024-04-26 10:45:01	<u>0x0636502da8038a71d8e7af277ee70621ce522ecf044ae7cef86e9d02a1276d68</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-05 04:10:00	<u>0x68e3e82bdee5fe2ff8605bcd68af61318a61fab4c601e508cd6def8e0428af9b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-31 03:44:23	<u>0xd3608023d6ded2c92e62c036b132c3a1edf102ccf6cf2b91fb74befb411ae852</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-31 03:43:49	<u>0x6017a82dea330a2ffeea d4cc3f49194d79cc8c1b48c222504e675c5ec0efe021</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 10:55:26	<u>0x12ce6b36ccd311a43f332070e59ee5f435644427305c3613248646b07a77dd10</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 04:14:31	<u>0x9fc3cd5d1cbecd8087c9834179b1ab9c4490b3a7b91f7d2c839c5cf7552b313c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-01 04:37:38	<u>0x07fc1034f203a0ce0f8908896c0f3586f894579205aa0baa5927dfce1077788c</u>	+ 1 fee.org	✓
15	2024-03-01 04:23:42	<u>0xde94128bf291d8a46dd59d254e0456437263e46b0a06c6282281c09f7c8a648e</u>	+ 1 fee.org	✓
16	2024-02-25 20:56:48	<u>0x1e919c9c2eda07e755a3c762c52125537a3802188e6e03a588020f991b50b71a</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-25 19:02:14	<u>0x39788147678d5ef99e50cb02a59c27423f6a3cea84f63a8959d08c3cde7c88e9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-19 13:43:24	<u>0xa53659456065bb5de8672d1953093fe98e12ddb75ac709498e880d0e777d01dd</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-19 07:20:57	<u>0xaf3e58315c33ee217fa80d9fd29fd4489dd3a9ca175dc172087a9a7a07ac048a</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-01-22 03:07:16	<u>0xdbd53399bfadfa0cb2e136c16a8d6cc0f4ec6b501d510a4cf2a36c8843f36a0f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 06:22:21	<u>0xd3141068f42ce60a997d</u> <u>a97678544ec45ceb10fe5f</u> <u>e5c1361f9913f85678d925</u>	+ 1 5000usdt.org	✓
22	2024-01-11 06:21:08	<u>0xe743db1197fa71f4a548</u> <u>f12b230acb4f4fe000a176</u> <u>02c1f8bbe39e25958151af</u>	+ 1 3000usdc.com	✓
23	2023-12-23 13:37:15	<u>0x19e43b7e7f2441ec559d</u> <u>0a35b16643f062e682938d</u> <u>142b3c0bb6ba63d5e833de</u>	+ 1 3000usdt.net	✓
24	2023-12-23 11:56:31	<u>0x4a302e65c5db2ce8d7d5</u> <u>348497ab2d4c4eec8bf778</u> <u>77fbc9b2b1e017f380ef3f</u>	+ 1 2000usdc.cc	✓
25	2023-12-22 10:20:02	<u>0x2688821bf49d2c0bd7f6</u> <u>23ae8ed308e94385985e17</u> <u>e2b07c22be84b3464a15a5</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-22 10:13:36	<u>0xfc444638acdb12f15645</u> <u>b6a73f1b739f8650304faa</u> <u>959b8f2375a78a8660b482</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-15 02:02:52	<u>0x18927cb3116d5b1c881e</u> <u>394fd44c18da7b4e14ad01</u> <u>3ccfa9a7df3fff0a730591</u>	+ 1 net	✓
28	2023-12-05 01:00:47	<u>0xd57f3465c636b29df1f5</u> <u>3ea5c4ed56bce276ab3b3f</u> <u>a63130f382d6fedb865a48</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-05 00:56:11	<u>0xcb73ffe99690d3982c5d</u> <u>920bdeb3ea048a7909d29f</u> <u>50231b2b571929d47c0e76</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 00:56:11	<u>0xb50802f8c8df2d9de4408166b76ea5dfaf707a7ba9361912be1ade2d324ab4ca</u>	+ 1 1000usdc.org	✓
31	2023-12-05 00:55:57	<u>0x8ff3dbb815a177dccbeb011b3f0a63ffea60642f7636c2bc231ac3f084ef8974</u>	+ 1 Reward at optimisum.re	✓
32	2023-10-16 18:48:23	<u>0x02f728eab874e3e3f2a030169fd818ef6b1bb5413d82a99a16919a3099cc9de8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-28 11:39:04	<u>0x66c90f905c098b66349450293074a0cb783d06c2e30d25c820b40756305ee03c</u>	+ 1 1150315	✓
34	2023-09-27 20:57:19	<u>0x7c193eb969327de6d06cabdb9ee9bb9aebd0453cf2089ecfdc5b12b59bb1f16c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:55:22	<u>0xb5c5e99dd68720d049d22423b5d74b7c59cdce45c496c89648ae5203ca8c0be3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:13:38	<u>0x4dd85fc54f6b7a51a1df976c1a6f8d84e2f8ebd80eaf62f812e2d12d50047406</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 00:46:27	<u>0x48130c7d3dfd9b021037928f4e9afef71570003b33649b9d0d7b1ab7dccbed06</u>	+ 1 LIDO NFT	✓
38	2023-09-18 16:00:31	<u>0x11e799afc8b662e3a735defb92430be806077c7c6483ce508dcc7bec37dcfa36</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 07:36:58	<u>0xb25a74c539e904dc1c28</u> <u>7f3b61c25920589511a649</u> <u>1100ca798dfceba083dc1c</u>	+ 1 NFT Voucher	✓
40	2023-09-07 23:48:13	<u>0x21eefb865e2e510e017f</u> <u>52224aadfacfb2f123f183</u> <u>5623e12c1e50e43fdaf1bd</u>	+ 1 NFT Voucher	✓
41	2023-08-31 05:48:57	<u>0xae56d8feb57496055a8e</u> <u>efc1b7e8ea088aa81a92fa</u> <u>052252546dc7b24024de83</u>	+ 1 ETH GIFT [0XeqlZ1X]	✓
42	2023-08-29 20:30:08	<u>0xd518f6eff2fcd74c92c</u> <u>808dcc5cbfff027250ed86</u> <u>b54c2a4d3ab3146d8f1bf7</u>	+ 1 ETH GIFT [0xaZ6l4D]	✓
43	2023-08-28 21:39:08	<u>0xd0be03ff155b45bb7a16</u> <u>381e10da20f9c5d1ad7c54</u> <u>0bfffce84dff39719665f1a</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 05:00:16	<u>0x55b08fcb337d00b227ac</u> <u>1a555d92bd629c03a74209</u> <u>d1e5ed382e35d6491966a4</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 11:56:07	<u>0x7206c799b23c1d2e28f5</u> <u>1e38728ee77dd0c641e826</u> <u>b73cde38c14dfbf902acad</u>	+ 1 NFTVoucher	✓
46	2023-08-21 21:54:51	<u>0xebbdef40f0eb55e36bee</u> <u>c03a646bdbdc09b4e20332</u> <u>fce509783a321535e70447</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-14 11:14:58	<u>0xd9ae5722ac18955a08ca</u> <u>2be16f742881d6890e8d5c</u> <u>9b14c3449d6d59d5e8b214</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-14 07:04:54	<u>0x7e736731d5350c7649b8c8281e482f4636c90209f1d006980a1a1089e4a62727</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-12 07:09:44	<u>0x4975b9b02a0465e1cac012739fd625c17b08b1ddc9a54094a908aa658783bdc</u>	+ 1 NFT Notify	✓
50	2023-08-10 23:14:43	<u>0x6782cb11f57618169e3009a8b97814d08d7b9c812788553ea6242c53296e1f72</u>	+ 1 STAX	✓
51	2023-08-10 21:01:10	<u>0x4c5a354cc5682cbeb46e9bdbcc7db19d6e26cbaa1d548e82388113907fcd8d57</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:32:12	<u>0x810e63b396ff9603e77029aed4570439ffe37ed9ace420625ca3ffc4722497cc</u>	+ 1 dYdX Event	✓
53	2023-08-06 15:55:55	<u>0xac65f15af4895bc6bebc31e095bdd31564f87e3a75bca03d523e57d0e2ee6bd8</u>	+ 1 STAX	✓
54	2023-08-05 22:56:11	<u>0xaf5d138c24d8bf69821d71df96c8233d046ddd52c620407b42783f0fde7675d4</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-03 14:11:19	<u>0x49fb48527cf5f4ccd2f1ddd263d879f124831bae7692ba3032f77433bdfae55</u>	+ 1 STAX	✓
56	2023-08-02 11:26:45	<u>0x0005650ac6c3689189ec6147746aa03325378e2557af94197d128dba2369e269</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-31 22:55:42	<u>0xc56d67983073ebc0ff914e1a0aee71e4578d838fcd</u> <u>c4f65ecd19a205cb5c871e</u>	+ 1 APE COIN	✓
58	2023-07-31 20:31:54	<u>0xa90f881f9a6f90d5934d908ce13749afffe178166b</u> <u>056cba4aafc4278b30e9e1</u>	+ 1 STAX	✓
59	2023-07-29 16:09:55	<u>0x1a711feb6a9e85867559de16dc6b20ac2f87233e87</u> <u>ea7d1ef9cfbe4da3f15dd6</u>	+ 1 STAX	✓
60	2023-07-28 12:07:00	<u>0x8bd321ac9058e7c40ce457e8298d778cbe4f5a9ea4</u> <u>5ecbdf0d013e3beb43f8d7</u>	+ 1 \$2000 USDT	✓
61	2023-07-28 11:58:29	<u>0xf114936aedc0c25188b36c050d5c379e3ad8b0f8c6</u> <u>4264fc3e4d0e63a4a5519b</u>	+ 1 REVOLUTION	✓
62	2023-07-26 18:10:32	<u>0x18cc9dbf10728ee8e9ce1f292771b3f29358ca46c7</u> <u>95141230097803620a82e1</u>	+ 1 dYdX Event	✓
63	2023-07-25 07:02:13	<u>0xe5119543ce5444bf5f8e7c2465e6db7e264b1725db</u> <u>bdec83a6b47fbc2d197c90</u>	+ 1 APE COIN	✓
64	2023-07-23 15:37:04	<u>0xb93060a835ede2089c8ace9ddc4fa46f37b178f87c</u> <u>6af5055226a803880f1c06</u>	+ 1 dYdXEvent.com	✓
65	2023-07-20 04:08:47	<u>0x86b373b2a2409fa39a67fca42b25597bc0ef12d5fb</u> <u>838db0df4fadd8d2be712d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-19 12:34:48	<u>0xfa64834ef70c252aed9d3df571ab358cf42154878ad849a3e5c31af6dd2129f5</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 05:17:01	<u>0xb5ca52191395057d8d690bcea0f417217270b0f1250290d2f449df320244ea0d</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 14:22:16	<u>0xe68568c95d3c7057e28ec360cf143c8fe516c9791df5d9d538e64707df1531f6</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-14 08:40:21	<u>0xa55c5c3f049451b7d8dd830432393ccd53da1fdddcfdccb61e1f899ab5663a16</u>	+ 1 BlurEvent.io	✓
70	2023-07-10 01:24:08	<u>0xe759dc7095e233e6b63b5b3052190f9d1c132f88786c69b74b7b0511a4bd3068</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 04:04:37	<u>0xaf66b0b29f7993717e5b428ecc399f14de8db378f59af4363d48bf1bf736b939</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 02:52:07	<u>0x8571cfe5279c8effc56c345ac4ac999a32d11bebe07508e0a234d3246b1124b5</u>	+ 1 UNI	✓
73	2023-07-04 00:40:13	<u>0xb95f9502e96f7a7b19704a9abf999294cc8b92b2dccef702f8c1e2702b8da019</u>	+ 1 APE COIN	✓
74	2023-07-03 05:54:53	<u>0xffef0972e84a4b47898b94c5fbc265ded321aa2ef68b0a739055199ea8dba6db</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-01 18:53:20	<u>0x9ac3e9f45bf638e8336a</u> <u>1735535b947aeceb83f881</u> <u>9b424f3057f4944f3ad5d2</u>	+ 1 APE COIN	✓
76	2023-06-29 22:04:14	<u>0x39be134fedcaa5e32b3f</u> <u>1827c0dd40be3aad5edf01</u> <u>baf025a2ba19210fcf3dbc</u>	+ 1 OPTIMISM	✓
77	2023-06-29 01:22:05	<u>0xe90719fbc45f6eba913e</u> <u>e1c3312c8b847d14f41ca4</u> <u>00a881a70696838d165c5a</u>	+ 1 OPTIMISM	✓
78	2023-06-27 06:47:43	<u>0xc29633793f92f49c2443</u> <u>a17c3b1e98fabe517b6459</u> <u>049cdd411c057440a78b4a</u>	+ 1 ARBITDROP.NET	✓
79	2023-06-26 21:46:18	<u>0x483a8f586e4c92e6a6c3</u> <u>e437696d27e05f201e25ee</u> <u>164cbe4a1044bd7aed31dc</u>	+ 1 EventUNI.Net	✓

* USD values displayed at the time of transaction

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