

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc07834d8b0d01bde5bb050877a213199530f2a6

Token	Balance
MATIC	0.000000000000000000 MATIC
loyalclaims.io	587.000000000000000000 claim reward
!ETHENA	5,000 ards
! USDT.	3,000 !
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zircult.xyz
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
PEPE2.0 AIRDROP	1 PEPE 2.0
10 Collection	1 10 Collection

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 \$BUSD	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO NFT TICKETS	N/A LIDO NFT
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:03:56	<u>0x48ef05d19bd3810e928233836f782841fd2f39cd65dce3e865f8d644b389b087</u>	+ 5,000 ards	✓
2	2024-03-27 00:50:42	<u>0x610a45a9f00ae2c4e1c05d10fd5436b68f63037fdf8ceb0725dc89f457356b84</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-03 20:35:09	<u>0x31603d68142971af17dec4be37f054725773119059d0b894f6dd62933b40d328</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 04:54:17	<u>0x4ccfa12eb68158aa6c76e6d40a34503da4c33d81aa492dcb2cfdc12c6cffb7b8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-18 18:13:56	<u>0x05733169b1900a7bee6f36f67379a743a76e84e01860d55738ffd6b7d1880e7c</u>	+ 1 !	✓
6	2024-02-14 19:22:49	<u>0xd85816638bbdb977e866441eb28fc665f9895b5663fc26665bda5842e2cb3ee4</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-14 18:43:47	<u>0x13b1765337e72cfdbbdbb07a97a4d27227f3f5014f0d11a4208434a165d76f16</u>	+ 28,938.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-14 12:28:49	<u>0x6a0428354052b667276a59e7320c4b21e471daf0ef150a974339ea1b1c6b5543</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
9	2023-06-15 09:59:33	<u>0xa6aff6b04247732ed62dff91f2576f73400205e4dd3daa4fd8b88098484513f2</u>	+ 587.000000000000 0000 claim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:08:02	<u>0xe08cadae6b2c405ee09ded6b55b48e02cceb7252f2c019e390c8308cde9e1cf</u>	+ 1 10 Collection	✓
2	2023-06-30 17:06:54	<u>0x68a1609e6bf60874748a4416312fe9d9734ef7069522fd8575f629dd371eccec</u>	+ 1 PEPE 2.0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:51:08	<u>0x1820c0b43a4cf622773e069254d206486834a47326c42aaefb6753cdbe6586c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-16 00:53:13	<u>0xd789ad826886684c74b45de53946550a37c5e1ed3930dac4b85666af98a485ed</u>	+ 1 usdwin.co	✓
3	2024-03-08 23:33:20	<u>0x4c095a9370447031568797d05278ba129afd6e1e4c61faad3b02220fdf3f8b48</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-07 23:34:39	<u>0xbbad118b6f1f97ee3ff8acb48a7889d65394368c410dea678d881b6fbbe0b6a7</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
5	2024-02-19 00:38:36	<u>0x7609629bf296f3340ebdbf330b8ca18fb42af55b02a3761f6bf423253fcce539</u>	+ 1 NFT	✓
6	2024-02-18 19:11:17	<u>0x760e127b5615d3b84096e88a43d70ebbd94c0f1b0938e9be32a800559849ad60</u>	+ 1 NFT	✓
7	2024-01-22 13:14:22	<u>0xd5983b9edf700d5b7498b08ec1dd3c1f9822c600569c69da2c5f38dc929cc2be</u>	+ 1 ethevents.co	✓
8	2023-10-17 19:04:40	<u>0x6fc3c5a6f096642bd5989047124e4c83a5360eef0457f7eb294b19e8137da530</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 21:46:23	<u>0x0a96bae719a1bdce387d0eba43bb217f8aebb7929d72d12c2d36dd74ca3989b4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 18:53:51	<u>0x25a39f310b68d7912e9890a384145d4ba7e8fd0dc45846ee80972e6dba6b68a7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 14:12:49	<u>0x7c4b36ea9380e5a799e09c8516b29302e1b69ce15135f8aa08db224d30757368</u>	+ 1 1000-usdt.info	✓
12	2023-09-28 13:15:15	<u>0xe1e344bd26ae3326d3c78c65470b4b0204e176abce3f13a1e8c9ff3b9cc59635</u>	+ 1 Shiba Inu	✓
13	2023-09-26 16:10:27	<u>0x746bcb9fc9bebb0ba9268309792e1dc5793dd3a7d766ec55402f2ae8c10b09c1</u>	+ 1 LIDO NFT	✓
14	2023-09-26 00:28:24	<u>0x45f9a99fac01d50ec69db0119d64fe83007663910eaf23495b25cf18fc28fe83</u>	+ 1 LIDO NFT	✓
15	2023-09-20 06:53:41	<u>0x14fa89eb8425616ee26b4bc44afa3193786006b5155de86ac4c3d420619aa699</u>	+ 1 Voucher	✓
16	2023-09-17 23:33:00	<u>0x77aedb121eeca0878daffcac727a68c1d69866b07b2583b7bb4397c0833e51ea9</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-12 13:00:15	<u>0x076eab3f93938029bbaf6776988b8e70b418d0c233e1d28eb10c9b7b4d817bf6</u>	+ 1 Voucher	✓
18	2023-09-12 07:42:50	<u>0xbb37ef3a4c5acd7ada0dabf7f87ad55aa8c9545529ef44b38282af6ccfe4b3cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 22:23:29	<u>0x9ae9290efb00fe3a49d0679fd172de75997386909a3e4361ca8dfe34be26a032</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:40:23	<u>0x87b67b2a4639460b6a1742fb22a2bd798fb3d78c5b11c8d836706c27b2252716</u>	+ 1 NFT Voucher	✓
21	2023-09-07 13:19:50	<u>0xd3dc8cc409484a68f020e221fd84f4de07eac356dcf371feb1cfc43c34bc4e15</u>	+ 1 OPTIMISM	✓
22	2023-08-30 02:06:20	<u>0xb7802e8c5944c1ec7a331bfde8d3d76dd92d8910e06c16fca82bdb67771cde05</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 12:02:23	<u>0x840f736aab20223e9fe49b68f0b9eeb94089d6999a33811a37a1fa20dd29c3ea</u>	+ 1 Lido DAO	✓
24	2023-08-28 10:09:42	<u>0xa2c5cc68547be2f3f2d3e5fa7d02618fc6ff8049b81d73bc0066bae0e93b5be3</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-28 05:02:06	<u>0xab498eae9d2daf5a05bd64422e98d00db4e198035c0e0e05f0bd6714c93c259</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 19:45:25	<u>0x077f01d728397aedf88bc71731e838e5f9acb6f08afb869bd0e7c82972c3d43d</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 20:13:54	<u>0x5d1026319da89b29685f8aecbed4a84702d9beb5882aa51821b0f41c271ce58c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 23:02:30	<u>0x6c92949f04e75a0729cb c489d80820679f91eb73b1 d647fcf65d5e812d22f1c6</u>	+ 1 Lido DAO	✓
29	2023-08-03 23:38:46	<u>0x900eaf1ae2e614d237a5 218d7a2f4b1f55444e7edd 2888fca2d2d6744c6cd56a</u>	+ 1 Lido DAO	✓
30	2023-08-02 13:53:22	<u>0xbbe1c9537ca086ee536d 57cad646c17b6c19359f5e 09e9c29283657bcd83fcfd</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-01 23:27:07	<u>0x6096abf26c3c56d15638 0c8555acb72579be3c9a9c 747f4f0a1b962613e54778</u>	+ 1 FREESPIN	✓
32	2023-08-01 00:15:06	<u>0xf392b64690ea3ea61ef1 48a86dbefca3803e15cc4 500dd9ba4e9ca75b7f9a04</u>	+ 1 APE COIN	✓
33	2023-07-30 21:45:18	<u>0xa44b88fe5e971fe3c0cc 0f7031d2ab06f21e9b6601 14f8fd924e72cd747095cc</u>	+ 1 APE COIN	✓
34	2023-07-29 12:54:52	<u>0x3b1cbb2c07372044ee01 cdf63f0b940d772698d5f 7c85c0ffad0a28d0a9bb85</u>	+ 1 VOUCHER	✓
35	2023-07-28 18:42:35	<u>0xb0caa0d6166770021103 53881183af74845560e3e5 07e019ae8a5b1a2fc2efbe</u>	+ 1 REVOLUTION	✓
36	2023-07-23 07:45:06	<u>0x4e00dbdb58974904f740 f4339ebcd3625c716b891a f09a5a6bb6543d22d7e158</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 03:40:57	<u>0x06ce54820777c78fe511</u> <u>138be3cc71af14aff0266f</u> <u>84036b6010e801aab8def6</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:15:15	<u>0x35e0b3e1c34dcac141c2</u> <u>45fd10b82422e212c0d0a3</u> <u>ee4159386fc83b7d4ec07f</u>	+ 1 UniEvent.Plus	✓
39	2023-07-11 01:04:58	<u>0x0172e28f4fd5418f3992</u> <u>c4f8ed2f373d5a894c9fb9</u> <u>48dfa5e7bf4ac567b72394</u>	+ 1 1000 \$BLUR	✓
40	2023-07-04 00:22:04	<u>0x3eea631ddf286eba27fd</u> <u>5a82dfec72e7456919e946</u> <u>543ef7c70c84afe8ca7cbe</u>	+ 1 APE COIN	✓
41	2023-06-29 21:14:33	<u>0xf249daf149e792ff25eb</u> <u>f60eb055b3632fbe7d2f38</u> <u>a953981faa1f5bc0da163d</u>	+ 1 OPTIMISM	✓

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