

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x010f2285a713733a4714bd48dee91f459e1b320f</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.002706898957037561 MATIC
	0.00 USD






Token	Balance
MATIC	0.697293101042962493 MATIC 0.25 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! A-ZKF	78,357.000000000000000000 www.zkfair.events
USD Coin	0.000000000000000000 USDC
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
LiquidEther	1 tkether.com
Scroll	71,143,605.000000000000000000 l.xyz )
USD Coin	0.000000 USDC

\* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT @ Lido • Lido • airUSDT.net
10 Collection	1 10 Collection
1,000 USDT Reward	N/A com
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us] ðŸŽ•
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usdt-1000.xyz
Â-	N/A Reward at bonewin.com
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
\$ 1000 USDT	N/A tether.pm
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:22:20	<u>0x4aff71b5c16fc1473302</u> <u>e453008e3042149ebd67de</u> <u>b5c6a0aea660502ee3c5e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 10:22:20	<u>0x4aff71b5c16fc1473302</u> <u>e453008e3042149ebd67de</u> <u>b5c6a0aea660502ee3c5e7</u>	- 0.0013285470000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 10:22:20	<u>0x4aff71b5c16fc1473302e453008e3042149ebd67deb5c6a0aea660502ee3c5e7</u>	- 0.0000000000055960 01 MATIC  0.00 USD	✓
4	2024-05-31 14:13:34	<u>0x2b013a95e4ecd011d22d8c1e3d189e34a331187a31c396f02f95582d1e45bbd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 14:13:34	<u>0x2b013a95e4ecd011d22d8c1e3d189e34a331187a31c396f02f95582d1e45bbd9</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
6	2024-05-31 14:13:34	<u>0x2b013a95e4ecd011d22d8c1e3d189e34a331187a31c396f02f95582d1e45bbd9</u>	- 0.0000042319514415 60 MATIC  0.00 USD	✓
7	2024-05-31 13:39:00	<u>0xe67fd004f4052bba57c0e8a2913c0a8b1a7d93b4a8c8b241307dce65865b728c</u>	+ 0.6999999999999999 56 MATIC  0.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:22:20	<u>0x4aff71b5c16fc1473302e453008e3042149ebd67deb5c6a0aea660502ee3c5e7</u>	- 1,699.200000 USDC	✓
2	2024-09-05 09:44:50	<u>0x4efdf851c655dc0f209f7982cb8461aefff989e17d684e9fd4a84bb6027c2164</u>	+ 1,699.200000 USDC	✓
3	2024-08-08 11:30:21	<u>0x50934c697d0c3497fb522e4153e304132c508c64660257a1bdc2e58e22040090</u>	+ 92,165.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-04 10:36:06	<u>0xce11bfd49da574765c7fc85d4276e65b0563c46dcfa3fcba35bfc5261f690c45</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 07:27:29	<u>0xb11e0e9323752637b5fdc603c70c8dfdd74d8088b7e27ef7a8eacdfda6de4117</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-04 07:11:56	<u>0x40140457036f3488c3faf65ad9b9c88caab22a3c10666bba0dfbdfcf1fe918ab</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
7	2024-05-31 14:19:40	<u>0x6d949c92b50ad5fb218e1b353a1f0774739b41bcf82282eb3961d0aabb6908d2</u>	- 2,999.199999999999 818101 USDC	✓
8	2024-05-31 14:13:34	<u>0x2b013a95e4ecd011d22d8c1e3d189e34a331187a31c396f02f95582d1e45bbd9</u>	- 2,999.200000 USDC  2,999.24 USD	✓
9	2024-05-31 13:39:08	<u>0xc5f687ff4892133eb6d8035832c244e3afad329461f8d01900047e5caab45a53</u>	+ 1 tkether.com	✓
10	2024-05-31 13:00:00	<u>0x0bf3a5810bb3e9455545597a86d86ffb35b8f0fa46c386d934e015fa9117f27e</u>	+ 2,999.200000 USDC  2,999.58 USD	✓
11	2024-05-12 00:56:42	<u>0xc04624eafab093a9ad7f124339abaca10d943816d4485a8048ecf8dc46c85d4b</u>	+ 1.0000000000000000 00 e	✓
12	2024-05-12 00:17:18	<u>0x1243deb9c98c8480ee0c514175fb006d5c3710576c8a2f1cf093ca9f4f99263e</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 13:46:06	<u>0x755ff6ac11c2e1d07246</u> <u>0d179ab3b5b22735dd214d</u> <u>9114ea68447712a7afdeb4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
14	2024-02-07 21:57:24	<u>0xd7c434ebb73ed83a24dc</u> <u>f85a52f00da5721b49c55a</u> <u>73a34b435f1b4dd809df0b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
15	2024-02-07 20:09:46	<u>0x4a10ba24211a0cd473d6</u> <u>75feeb2a42fd4a71d8ca93</u> <u>ba2554f1d70152efc7426d</u>	+ 1 RDS	✓
16	2024-02-04 20:13:50	<u>0x1fd1e4dd25a867c60b1d</u> <u>3f87a7482afc16b5ab118e</u> <u>4aef26f593cd89ddd7f491</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
17	2024-02-02 05:06:11	<u>0x2e9d7e6800af76bf9429</u> <u>fa10ffa26dc708fbfcbb81</u> <u>0f99ff0414fab57546eb08</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
18	2024-02-01 20:34:00	<u>0x17a20f6e368bb0b35413</u> <u>7ff54797b0c070f00f4a37</u> <u>7ace84d6962d109444581b</u>	+ 36,682.000000000000 0000000 www.zkfair.events	✓
19	2024-02-01 13:56:43	<u>0x734e57faa701a359c95b</u> <u>b8f7dc78e08ea6666a1c25</u> <u>d632819427475493735010</u>	+ 1.0000000000000000 00 adar.site )	✓
20	2024-02-01 13:33:41	<u>0x7c027c5d08e3557e61c9</u> <u>5cfd6a156c9d552f6bccbb</u> <u>384b7ecb46794da176db98</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
21	2024-02-01 12:21:01	<u>0x5aa7fe743a89fdee2779</u> <u>2b6c128278dd786396b580</u> <u>b1f4574df486918cdf34c9</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 11:01:53	<u>0x95eba99dfe9075f3eabc</u> <u>b49503524afed6e4eab2fc</u> <u>41a9b55f4a485d77e5efbd</u>	+ 1 rewards	✓
23	2024-02-01 10:44:57	<u>0xc4bbef078fae3adff339</u> <u>b8220db7737853e9d25a19</u> <u>94bc27986dd71bd7c6e6aa</u>	+ 1 rewards	✓
24	2024-02-01 10:26:00	<u>0xd8781862215c365a2d13</u> <u>6147787bcfde9d2a1aebb2</u> <u>5d68480b3eeaa5a6f5ddd3</u>	+ 2.3999999999999999 11 elido-earn.site )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:38:29	<u>0x6ddf3e56702e5bc85ae0</u> <u>dfc322c2d2264884dcd4a4</u> <u>fb28e0d1f913fb41021c82</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:52:00	<u>0xf1346289d11a7ed10312</u> <u>ce02573adc538019243b91</u> <u>a0f01d8c1fad7fa1d0e26a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-04 07:34:07	<u>0x3cda4742fc144ab372c5</u> <u>705d97f54c2fda0de5e5c4</u> <u>af9a1be20b0c26ed7b05ff</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-04 07:20:10	<u>0x15e1bde0c90fbda2682c</u> <u>b1f91c4b9dedc829c4c056</u> <u>76f7038029e92a62703d7d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 13:02:28	<u>0xfad97b32f1c66d4ab45d080acdc16ce3f961c574e9d2a0ab4eebbc47dc1c2b42</u>	+ 1 e]	✓
5	2024-05-31 13:01:46	<u>0x9dfbaeaaeab08e4e18899dd41fd3430c39cfe921ab3ca714a3cc998f9a48bc3fe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-02-02 06:34:34	<u>0x085e38ab895c3c39379152a9903db335bbaaba05c817520994cc689918f615d5</u>	+ 1 2000usdc.org	✓
7	2024-02-01 11:25:15	<u>0xc41f5fc752e068527507fc7a4ca158a93362c32e91fa4cb0cabce8fcf9fbd750</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-01 11:05:37	<u>0x8026101a966d27c193d7e218a6ffa5d62d7f10fff170a7964aca949065deaefe</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 11:04:39	<u>0x0364061a191f1eca03536c746335ba75c499721c444993643c00966c535f1269</u>	+ 1 Reward at bonewin.com	✓
10	2023-10-17 17:14:49	<u>0x579824c59f2aa5612abf2eb528d78f7795197f04843f9c3658a2731804fc2461</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-11 21:14:31	<u>0xe7b378ca5380de908d5a9d49c140bfa70f3cd696ba5d3aa7744aa8838709a282</u>	+ 1 Voucher	✓
12	2023-10-10 06:14:09	<u>0x6e1d531663876b4168aaf1662bf3831fddbe6c2a4dfaa6b865554ffc2ba53596</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 06:12:27	<u>0xdbd0e56db860ce74ec87</u> <u>63f76cefb014bdff2c33ab</u> <u>1a5a163d38cc5d0e3286f7</u>	+ 1 Vouchers	✓
14	2023-10-10 05:33:32	<u>0x8ee3be6e728c0443e75c</u> <u>06024d4e9bbc442dc9b31c</u> <u>508030777341610fb968f9</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-10 05:33:06	<u>0xf146b937836f29d94c8a</u> <u>3fc3566be9617e27c1074a</u> <u>14232213252165b41cba59</u>	+ 1 com	✓
16	2023-10-10 05:32:58	<u>0xcfc9ba9301056d5d3a69</u> <u>87923eb5c8396e9c49008c</u> <u>f9f5daa9e06c37440cf572</u>	+ 1 tether.pm	✓

\* USD values displayed at the time of transaction

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