

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:16 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x4ad63f2409ec602b61d8520a01d29766e29697a5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
! USDT	1,000 lt.com
! USDT....	3,000 !
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$\$ KaUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
Reward Club [hywgp1o8]	1 Reward Club [S9NPsBwW]

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
! \$100,000 BONE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
1000 \$BLUR	N/A 1000 \$BLUR
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
	N/A Official Authorize credential
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:52:01	<u>0x6f4281e595e0063c8648dad11b1b7dc78113903ba9693b1ce9faad37c1c84c4a</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-17 15:18:45	<u>0x8c4008b4b9d7766c58b90574886657401db6d031b8271f2fae7011afcca82966</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-18 21:43:40	<u>0x923f739ff23f6f95a1dba4875875347ebed1a4b47c6e5edbb9880ce527cabcbe</u>	+ 1 !	✓
4	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 22:58:44	<u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u>	+ 1 !	✓
6	2024-02-11 20:57:35	<u>0x54bc8a4b2038041de2d9226ee5850ad9995d32c06abf65a06b71d76c0c2a2ee3</u>	+ 1 rds	✓
7	2024-02-11 20:57:17	<u>0x9e097c69f60c2ea89c3eecfffb2ed853fe3c7c66baaaa677231e16b07558b150</u>	+ 1 rds	✓
8	2024-02-10 07:31:29	<u>0xf62894589df0ce5a268c407353255cfa7ad8000477158d9f7098062484a21552</u>	+ 84,528.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-10 05:11:11	<u>0xab5e8bbc48ea46a178d13456e770a0448d173a7854f5de9e2847793874230fa5</u>	+ 5,000 \$USDT ðjLð·lðæâ·airUSDT .net	✓
10	2024-02-10 05:08:45	<u>0xcb518d1e33d0e88a20bc23762a2b2230562a5ec91a83a2b47b5b31f577fe6403</u>	+ 1 rds	✓
11	2024-02-06 08:21:46	<u>0xd39e2f4fc73e085a8fd065693eb10ce6d05a0ec2fc76aea25886963da8b3c0c3</u>	+ 5,090.000000000000 000000 USDT	✓
12	2024-01-19 12:32:59	<u>0x50d5fe971d11f22068b92816797b99e903329b8c1e738246c42e932f904938e3</u>	+ 1 lt.com	✓
13	2023-08-29 11:15:31	<u>0xbe8c9c86aa66275c5ff375a5043dd577cb2f94be571d46d312c8c4ae02d1dc65</u>	+ 989.000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-18 15:12:02	<u>0xc09a092a438ab5f9faa21a55c8f46c763568674e6b10f1cff40117d199ef8bb4</u>	+ 227.30000000000001 1369 d	✓
15	2023-05-14 09:53:00	<u>0x683e09d5a57f3507b874d5e99abfdf2e75ad82f76a47da3b99d4a047e81fa29d</u>	+ 959.00000000000000 0000 ool.site	✓
16	2023-04-22 10:06:28	<u>0x2de1d7ffd53e7e490bae31fc0362c1c0cbe28edc3673510ffa9c5bae9ad3c57b</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:13:43	<u>0xdc227db724d4519815a14dd47ef0253fb2c1a493a1dbdc9ccc5751f13a00bd79</u>	+ 1 Reward Club [S9NPsBwW]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 05:08:35	<u>0xd6691159e861c580ada8faaddc1ddafcd8743b1ebeeb3472c907f0a6fd09f7ca</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-10 05:08:35	<u>0x6deaac49c0927566e8798d47eb724e2d1015ece0bec7a7bd7a3b4cc8e73099fb</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-19 06:16:20	<u>0x0a73356bbd6a2f606333f045bc57cb93c94dbb6a1747835769366e2cc4917a3c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 06:15:14	<u>0x0c3080f46011913a57a6599827013aa6cfc087250074e813e45248601697bfab</u>	+ 1 3000usdt.cc	✓
5	2023-12-19 03:30:05	<u>0xbaf54fb1afd00a09482ca616dc4a437b9e114301b1af0073312011df3a6fb9c0</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 08:00:30	<u>0xbb0b969c90aee2e912bb04a0a011d61db65a95843907a7cafcd9fbcc8be8ef8c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84b7991a75a5254965493d846a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
8	2023-11-02 11:27:43	<u>0x057eee61770fdc89cc89277b307904bbd27dc6a9bb5c3766e92915ba5ff51d44</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 05:54:53	<u>0x37a1ed74d071bcce662ef21ac1e59de17f15e5641caae8feece6d04ba6e4f8bd0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 11:11:19	<u>0x35a85c457df7e47aa2358cd636631748bd86bfe4e967bab3c9f1c73e1b2fa551</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:17:24	<u>0xff42551877e83b78461fb8c4ffaf47d3c15fd73a19b812c0f0bd8050c79bdaba</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-17 16:25:09	<u>0xc52996fb70853bae1a37abdb7d887358d49eb90c7bf062a60e6528609c5ead</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 11:47:14	<u>0xd3b831750df1999a3bd90fec5c0e9318d88a8df26781588697f8d0fa7eb3482a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 20:19:25	<u>0x9d5d6fd73a6e7cf63f72f2a051f23c6e5feeb5bb065774c55646e1450556d4ce</u>	+ 1 Voucher	✓
15	2023-10-11 11:59:49	<u>0x0e791c4dacc5d2b17948f6f642f24679007594e9e0fc9ca458068f1e887dd0fc</u>	+ 1 com	✓
16	2023-10-11 04:46:32	<u>0x7aa3c2ccf7d3adf2817858d41517493100f3b6dc704fd4a177d4d5c96b65f5bd</u>	+ 1 AIRDROP	✓
17	2023-10-11 01:15:02	<u>0xea3904da574220a6cefb d8aa7656d492611a6c12463c569d774159d9f3a19cf9</u>	+ 1 1000-usd.xyz	✓
18	2023-10-11 01:14:44	<u>0x10f9488d13117b39eb725da420fb99bcf8e182ccb784589a8a2fc0f4f7d70efe</u>	+ 1 circle.wf	✓
19	2023-10-11 01:14:44	<u>0x34e10fe8e42820ecf2fda854feeaddf8c8bd08c9a1c0fcf95ff9ddaad3655e2a</u>	+ 1 tether.tf	✓
20	2023-10-11 01:14:44	<u>0x58cdc78b01896ebd10df8b84171076c1d688c77a96f03fe0844f048bf549dbe4</u>	+ 1 tether.wf	✓
21	2023-10-08 00:56:29	<u>0x08a7566659bcbdd32b24c4764fdfd1128d128a1e1ee7e2659fa225e951cc2fec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 21:35:57	<u>0xc747435b9b86deaa47fc b13a2d88b5594d8955afa3 0515e117dfc53c40c28339</u>	+ 1 NFT Voucher	✓
23	2023-10-07 21:31:56	<u>0x24f42005ae8984b519f8 3188dc05c0e846af1bcf31 21e3d59701a647d658283d</u>	+ 1 1000-usdt.xyz	✓
24	2023-10-07 21:31:26	<u>0x750d56a12330b98f4759 b911c7151965846d3babb8 ea2240c27e89a4d6738f50</u>	+ 1 tether.bz	✓
25	2023-10-07 21:31:26	<u>0xf79dcde23ffc70b1265d cea6c24ce92cf3a692b217 91b278a99d7995347ad77c</u>	+ 1 tether.pm	✓
26	2023-10-07 10:51:36	<u>0x49732284ca4fbb1b7bf7 ee627cc2aa91fcaac95243 936b74b5f8615259434ba2</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 09:06:30	<u>0xb5e152ae2715a7ee124e c25d5b00cd644bf5a78fcb b2b3be4d3c217410687f44</u>	+ 1 circleusdnft.com	✓
28	2023-09-27 19:39:37	<u>0xb47d859f688ad8c77822 f10498184f8dc1f38b2de5 d9ada2689149dbe355bae4</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 15:36:43	<u>0xdcaabd2bd9783df20d4f f797da2184a907139403e0 8145d569548dc765c66079</u>	+ 1 LIDO NFT	✓
30	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca 6259d1800af42898347451 21ddde88e116d83ab5f373</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 19:25:24	<u>0x65d2cce566594d075d9e7596b2c57dbbd556121b644d8aedb4d7790cd1d7c523</u>	+ 1 Voucher	✓
32	2023-09-18 21:16:45	<u>0x76431f0c8366e53a44c0950b3e6f0630658da3ec750cf185d764e73da57d8268</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 02:09:17	<u>0x72ecc6eed62f9fe8eda06fbc2991a68c28dc64cbc364589ab3f77150656ba34</u>	+ 1 STYMFHC	✓
34	2023-09-14 00:57:39	<u>0x3a129bb352ff718b2fd344dc89fcc3edf41bff7ffe b445443b78da101d3819d1</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 14:55:39	<u>0xfd97e4be823f12cf80aa9ba31222d11132e2f7603f afae163366992c80014c5f</u>	+ 1 Voucher	✓
36	2023-09-13 02:50:02	<u>0x5681d52d086666117be3938139a9dfcfffaccf116b2e8e864fbceb4aac963c1ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 10:52:46	<u>0x7543f30345a37f725b45a6a087d43e013cffcb184e90a6efeecf567d45d1c805</u>	+ 1 NFT Voucher	✓
38	2023-09-11 17:35:33	<u>0x46ea2a0ea197c409caa1c91706b8c7cfd9b598c0f3c5ec0e1ea70ca45eb316b0</u>	+ 1 NFT Voucher	✓
39	2023-09-11 04:52:46	<u>0x4a0bbc302dae893281c94bee2c8c76a779d38a8e1a069dbbc60953c2ea845102</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-07 11:46:27	<u>0x230ce1a55a33e5de548f ea5486a5f82f0ee2b80d6f 2a6aeeb44404f6a2606cdb</u>	+ 1 \$100,000 USDC	✓
41	2023-09-05 23:46:00	<u>0xa5c83f6d5582acf3370e e96c740b118c4e72920bc5 46cd521022e492f5dc62bf</u>	+ 1 ETH GIFT [vBWwCsS7]	✓
42	2023-09-04 22:49:58	<u>0x91c2ec2ca4fe389012a0 f91c22940107bec7fd98d5 8cec519a97ea19c9029008</u>	+ 1 Voucher	✓
43	2023-09-03 21:36:04	<u>0x255daf4ad5af7f396eb4 0b615659f7f0bd26122ca0 8332a54dd9d201ab8b1264</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 12:25:36	<u>0x6e8052eb127dc93a8df6 09b832cabd5ebe7fc3c6c7 2c8dc10473bce4cbadd7b2</u>	+ 1 NFT Airdrop	✓
45	2023-08-31 00:34:24	<u>0x91b6302ada2edbcd9fc8 7dd7dcdb8858d5fbab986c 7194677e24cb666ffd3c7b</u>	+ 1 Voucher	✓
46	2023-08-30 05:40:01	<u>0xa6e81e7cf8e9af12c92e 43b11ba13020dd8668776f e57fb083edba2c38940587</u>	+ 1 Voucher	✓
47	2023-08-28 23:50:58	<u>0x732a0413f26e6118dc85 a9e4b7898d5ffe024487db 7e3ce82df291f7293d3a18</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 08:56:17	<u>0x71a33ccf5317085c3587 d90d17fd381614c1fd6fce 9faf2d9770f1ed9b483e7b</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 21:44:32	<u>0x192a11a9391daf82070d8206b566a8dfc7131b22690cc9c52f7a2d3c857f3eca</u>	+ 1 Voucher	✓
50	2023-08-26 15:59:06	<u>0x6d87780b21e669c3896e48b62b41c40f653865f633845a3fb276d15a82dcfb60</u>	+ 1 NFTVoucher	✓
51	2023-08-12 11:57:41	<u>0x30d8b4b0f7b225339c1e6ef91810270241ff581ae02de02d5756f81144a5d75f</u>	+ 1 NFTNotify	✓
52	2023-08-11 22:45:40	<u>0xccb9f24c5b66d55f42bbe562681adbcb256603a325bb2caf71cb3c3b78a0d848</u>	+ 1 SUINIP	✓
53	2023-08-11 22:30:10	<u>0xc4a576e414d14a60f5cc68bdc7967c0ade724531534bdc8afa9795b76dc98f8f</u>	+ 1 Lido DAO	✓
54	2023-08-10 02:20:17	<u>0x4393837a90b96f218335004444bb1149c5d01a4a163fba64a8ef1b3c3a262ae0</u>	+ 1 SUINIP	✓
55	2023-08-06 00:30:17	<u>0x9656bf5be28eaceab5a2ce52bb715adcb41686cc7f880f08f8fb35055cdc813d</u>	+ 1 Lido DAO	✓
56	2023-08-03 23:55:04	<u>0x5b2aefde8f1dfdfd7fa817533aefc22b1d32784dcd e74f3ff7d93882898752c0</u>	+ 1 \$1500 USDC	✓
57	2023-08-02 06:16:26	<u>0x1fa85f86cf8a5f46c3578c90a6b42582d90ad3d1f5476ef7154261263336d0c9</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-02 01:36:36	<u>0x430d4a05aa8b691eb4a680ca9b3d7def377e56529d5f2be2fbc69cea170504a7</u>	+ 1 FREESPIN	✓
59	2023-08-01 12:27:24	<u>0x42fc5c8d8a771b1cf9a7aecfe3c3c5f0e7254cc228aa7cada726608ac6fd8d5c</u>	+ 1 APE COIN	✓
60	2023-07-30 23:59:36	<u>0xde9f2d1da310d12b705cfe7fa7cb2d3d7c542492a267a2ab00c4e0da69b819e4</u>	+ 1 APE COIN	✓
61	2023-07-28 21:04:16	<u>0xa7246d19d4e3c3fddeae4252c7c7f1fe2e361b93e7708653636df8b2af439234</u>	+ 1 REVOLUTION	✓
62	2023-07-28 16:30:21	<u>0x6586a3357440129867d654712a8c3466c2ea4a1494c5a0d5d75ca0100e7dd0d9</u>	+ 1 REVOLUTION	✓
63	2023-07-26 08:57:36	<u>0x14988d6e56d966fd60bd7e57fcdf7b38d301ca3c06824998ab734ef49ff1ca92</u>	+ 1 Reward Club [ZpXBHFqA]	✓
64	2023-07-23 08:13:37	<u>0x66d89b94c60e20dbecbd90e2052ae5f804c037def48b2f173fb4a4b99f116ecd</u>	+ 1 APE COIN	✓
65	2023-07-22 01:22:00	<u>0x3f97d8d54a83903306248157afa3fbd61d992fb2058e4bb223dc5da604cf0ad8</u>	+ 1 \$2000 USDT	✓
66	2023-07-21 02:50:35	<u>0x7b858e748591710ca490db1962741cdefe1c8c65ddfbbfa77a9fdc8897bd7ba2</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-20 04:54:17	<u>0x3b7b83e0ed524610125660d87171ad03627c40fae3de8bac8b6547a0c03f7aee</u>	+ 1 APE COIN	✓
68	2023-07-19 09:17:19	<u>0xb6d898c9cefc211858a8a8eb982eb9043be7412af077b5e914bea60c6681058</u>	+ 1 UniEvent.Plus	✓
69	2023-07-19 06:01:59	<u>0xb9fd019787a06f6e6a1447f45f7a462276fceedf93463dd7e994f45e516203ef</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 13:03:58	<u>0x035dad8ca0903bedcdf20a3cc3a953d7037c168d7917fcbbd3fa0f05bfb9131d</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-16 09:19:39	<u>0x39766487f77f8ddd32b8df4e03c00f756cff35f9d21819eac174f3a649f200e1</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-15 08:31:12	<u>0xa055f116d581a7b2084fc3d5b45cc1f7ccd3cb4407b4334f973e6690eaa15e4f</u>	+ 1 BlurEvent.io	✓
73	2023-07-11 02:42:30	<u>0x783f2771fce007635bfdbcbc97f1a9842ad58e3b7a53e0c0484cae6ea648c853</u>	+ 1 1000 \$BLUR	✓
74	2023-07-08 02:44:30	<u>0x99191789d2aa7d0e4ef284236c1a8b8ee759086fdc5e1599be79e2f335d4f631</u>	+ 1 ARBITDROP.NET	✓
75	2023-07-04 23:06:44	<u>0xe7a6a88df67fedebf6e9583d4775338ccf8cb3e87738e342f62fb166dabc9cdd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-01 21:04:48	<u>0xf761f21a243d4ec4140a</u> <u>2b25bce7826a721167dcf1</u> <u>1736bdd7e9a90f5f4dc5b3</u>	+ 1 APE COIN	✓
77	2023-06-26 23:03:04	<u>0xfd52683cf51927ed0f30</u> <u>31ec915972b6d978d6edab</u> <u>715acd9eba4777095d50cd</u>	+ 1 EventUNI.Net	✓
78	2023-06-25 02:49:57	<u>0x847a69439404a2bf33b2</u> <u>1b4aa205228d07aec7432</u> <u>d7405339dbc2157cc58633</u>	+ 1 PolyEvent.io	✓
79	2023-06-23 04:41:54	<u>0x32e4bcde37f1e041c222</u> <u>6b98cfacf8c9a5442f236b</u> <u>aa9a6c4b6801fb2921c222</u>	+ 1 UniEvent.Info	✓
80	2023-06-20 03:38:31	<u>0x68da6b1edf438db84bcd</u> <u>b6876f59a90a090d123ef1</u> <u>f2008d05788ac99e92d607</u>	+ 1 UniEvent.Info	✓
81	2023-06-12 18:51:55	<u>0x46329ed5e40fa5fdf336</u> <u>318c408e155b96bec98942</u> <u>e29081d55b4efba7b74f1c</u>	+ 1 TulipArt Airdrop	✓
82	2023-06-06 03:00:15	<u>0x5b6029dd2bd049ee5f7a</u> <u>6ad228bfb0ef1433b5456a</u> <u>e4e14ae5a2a76a5dcad49b</u>	+ 1 MATIC.CHARITY	✓
83	2023-05-29 18:16:58	<u>0x0b291b8198455953a457</u> <u>a76ca469db46ee71c32157</u> <u>7254e4e99d748942747839</u>	+ 1 LUIN610	✓
84	2023-05-23 11:59:13	<u>0xac85bbd0c4b994225cc9</u> <u>5b994298b4bf0d607fb28a</u> <u>424522ba695119ef39c189</u>	+ 1 LTIN401	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-13 22:26:03	<u>0x8a6747e986016f963b7a</u> <u>29bdc40a2d1c95bef95cff</u> <u>f9ddbfbf49bb77444a4195c</u>	+ 1	✓
86	2022-11-25 00:05:54	<u>0xaa28fbff9f3372e65287</u> <u>9e3238f0914658e2d6664d</u> <u>12bbd51bc910affd6a47e1</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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