

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f85277a44ba3b4a725236f46473df2b9be9bf3</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.50 USD
TOTAL SEND	0.001555338000000000 MATIC
	0.00 USD

Token	Balance
MATIC	14.998444662000000704 MATIC
	5.50 USD
USD Coin (PoS)	4.677266 USDC
	4.67 USD
Scroll	71,143,605.000000000000000000 l.xyz)
! A-ZKF	84,450.000000000000000000 A-ZKF
	[www.zkfair.events]
! USDT....	3,000 !
wENA	5.000000000000000000 ETH AT
	[adrp-ether.lol]
MovlToken	37.79999999999997158 MOVL
~ KgUSD.tech	227.30000000000011369 rd
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net

Token	Balance
! FYDE	90,390.0000000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
! USDT..	3,000 Visit telh.org to claim rewards!
FiLAO Membership NFT	1 FIM
UNISWAP EVENT	N/A UniEvent.Info
777 CAKE	N/A NFT Airdrop
5 ETH by Base	N/A Voucher
\$2000 USDC	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1,000 USDT Reward	N/A rg
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
BitCase FREESPIN	N/A FREESPIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 15:37:02	<u>0x5a040d9e4dc9132f3824 a7a5f9c6bdd76478c76b4a 66ed8aee2537fcc5d148c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-03 15:37:02	<u>0x5a040d9e4dc9132f3824 a7a5f9c6bdd76478c76b4a 66ed8aee2537fcc5d148c2</u>	- 0.0012570782120741 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-03 15:37:02	<u>0x5a040d9e4dc9132f3824a7a5f9c6bdd76478c76b4a66ed8aee2537fcc5d148c2</u>	- 0.0002982597879258 36 MATIC  0.00 USD	✓
4	2022-02-02 15:33:01	<u>0x4b2eb98735a31c410b7d68c587a7fbe57c06f9082f95d773df99b31f50f52782</u>	+ 15.0000000000000000 000 MATIC  23.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:43:27	<u>0x8c09ca3749a6281cbf4242ad05c499d47861a37615884ead7d28273d97b20a00</u>	+ 147,002.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-05 18:59:23	<u>0xe603cd0d1071be3b240eed47f529eaef0a35ae757074f9d6bf655d72e7ba5ce3</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 18:46:09	<u>0x5f92622dc2e1012c70e099ff2d320842d27d57bcb7fd406993ac4c6ac43296eb</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
5	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b406697082cb3285b73e1d2d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d01c848bb39746e3383c74ade850cbeec6cfceb4636155</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 13:00:22	<u>0x2eaf25073503c8a7d77144b69f46a9ee2ab5f0a0f872d64f02e2e78a1bd3f577</u>	+ 80,833.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-09 18:22:41	<u>0xc3f5cb09aa890c69843216ffe077e7ae617dc71124db699033c0edecb58185d9</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
9	2023-10-13 10:31:25	<u>0xdd66094571d86348654d973b3b36efc3a518232ed43e4bc785ac4073caf8d20a</u>	+ 650.00000000000000 0000 SNXPool.com	✓
10	2023-05-21 13:25:30	<u>0x306b86ccf3abf25fc31301c16d46126cc2b01bc8ad67774cb8051f9710698d9</u>	+ 227.300000000000001 1369 rd	✓
11	2023-02-15 21:47:10	<u>0x7321b47387ac5e8c2cc2a6329752131f33bc3f0ad884185bcf128715068dfc07</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-02-15 21:17:09	<u>0x170e53da8a35cd65d99ada0dfd6e1045b22c7fc8812df1c5058320c82ea18c42</u>	- 0.000000 USDC  0.00 USD	✓
13	2022-06-25 11:30:29	<u>0x58fb8077510963d9c9ae0a1f88449c9c43fa7fc6420338998ef286030421c3de</u>	+ 37.799999999999997 158 MOVL	✓
14	2022-04-10 08:45:05	<u>0x893921641b98fd01b143ddf92dbd571bd054de5184d6264ce000490246af2d53</u>	+ 2,500.00 FIG	✓
15	2022-02-03 15:37:02	<u>0x5a040d9e4dc9132f3824a7a5f9c6bdd76478c76b4a66ed8aee2537fcc5d148c2</u>	- 2,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-03 15:30:10	<u>0xe1e2bf7a3b5607e51f0d</u> <u>fead9491efa50a146c488b</u> <u>725995ee348ecddab4c4a1</u>	+ 508.477266 USDC	✓
17	2022-02-03 15:30:10	<u>0xe1e2bf7a3b5607e51f0d</u> <u>fead9491efa50a146c488b</u> <u>725995ee348ecddab4c4a1</u>	- 508.477266 anyUSDC	✓
18	2022-02-03 15:30:10	<u>0xe1e2bf7a3b5607e51f0d</u> <u>fead9491efa50a146c488b</u> <u>725995ee348ecddab4c4a1</u>	+ 508.477266 anyUSDC	✓
19	2022-02-03 15:25:10	<u>0xb505fba7ec24913a09b6</u> <u>e82c817f8c9ee83997c08a</u> <u>1db9802d1d0dc49f0d3d76</u>	+ 998.100000 USDC	✓
20	2022-02-03 15:25:10	<u>0xb505fba7ec24913a09b6</u> <u>e82c817f8c9ee83997c08a</u> <u>1db9802d1d0dc49f0d3d76</u>	- 998.100000 anyUSDC	✓
21	2022-02-03 15:25:10	<u>0xb505fba7ec24913a09b6</u> <u>e82c817f8c9ee83997c08a</u> <u>1db9802d1d0dc49f0d3d76</u>	+ 998.100000 anyUSDC	✓
22	2022-02-03 15:23:16	<u>0xb2d8f883564c4f178a7d</u> <u>adf245c0f3ee2aa5bd30c9</u> <u>d15ff687e1dacc10cc5c85</u>	+ 998.100000 USDC	✓
23	2022-02-03 15:23:16	<u>0xb2d8f883564c4f178a7d</u> <u>adf245c0f3ee2aa5bd30c9</u> <u>d15ff687e1dacc10cc5c85</u>	- 998.100000 anyUSDC	✓
24	2022-02-03 15:23:16	<u>0xb2d8f883564c4f178a7d</u> <u>adf245c0f3ee2aa5bd30c9</u> <u>d15ff687e1dacc10cc5c85</u>	+ 998.100000 anyUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 08:45:05	<u>0x893921641b98fd01b143</u> <u>ddf92dbd571bd054de5184</u> <u>d6264ce000490246af2d53</u>	+ 1 FIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:07:59	<u>0x78fb55afba038912dc4b</u> <u>59b0ac301974183ce15286</u> <u>502f86195ab9600d19fda0</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-02-09 18:33:47	<u>0x7e567109057b79b7aa01</u> <u>1bcec3366d7a6abdece109</u> <u>9bf55a5fee97f426c1c6e5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-09 18:31:54	<u>0x3db0fb07ee03f6c4cf3f</u> <u>0e350073a68c734aaa57f2</u> <u>90a2675c75e088c2ad29ae</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-05 04:28:08	<u>0x5fa38c32f4c9084d0fbd</u> <u>ea2fbb8741f72ebdf41c14</u> <u>af60976bfcaa8d0fcd2333</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 04:13:59	<u>0x108633eb8d8a013257ae</u> <u>89074e203336d619107fa2</u> <u>acd3fda133a8e5162831da</u>	+ 1 com	✓
6	2023-12-01 04:13:49	<u>0x9d3caffb613c4b6539a1</u> <u>52cd8e632e14bb9a538535</u> <u>39f66b63b27720150b8dc1</u>	+ 1 2000usdt.top	✓
7	2023-10-17 17:58:17	<u>0xbd1bb1a4b161f1c05268</u> <u>4f08eedcb13d726ce35bf4</u> <u>0c5aed5973beb6e33de901</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 19:48:54	<u>0xbcdaafd9b383a958c2ff3a53c2df667ae2639e0f00d4bde033a2ca5ac67aaf71e</u>	+ 1 Voucher	✓
9	2023-10-12 08:26:39	<u>0xff72ce32a5404cec7a8216857406f489c9ad6380d9f4bf376551019c4c571188</u>	+ 1 rg	✓
10	2023-10-12 08:26:03	<u>0xc9357ea897f5403bb96b89952f8fb1065ff2e6679f11ed76993a55da0a574aa4</u>	+ 1 1000-usd.xyz	✓
11	2023-09-23 20:37:12	<u>0x70de313e36afab7ee1ed9ef42a65b3d0992a96a586dc6ff1a6e67ce8fa3b7302</u>	+ 1 Voucher	✓
12	2023-09-18 16:23:11	<u>0x8a26eed6cef8194d4afb18266d96c947f67db1cf81a2778d429f775415dec316</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 11:56:55	<u>0xa76c32f746b1a7e7ab74716119b1336875cf0cecfc eb294d5d01fd4057abf587</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 00:19:25	<u>0xc14d2e9ec95bc21d841d14bfb050bbdb59da48706cb57e50835b57ca5aab425b</u>	+ 1 NFT Voucher	✓
15	2023-09-11 16:05:47	<u>0x77d413d907898aceb89058cc40dece0cdbe1338b2c23f813aa47d9ea9b382fb1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 22:19:02	<u>0xc6a0915a5263096a3ad0254dbcda4c19de1f80e7eb e7765e34a2a91492956dc8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 12:17:43	<u>0x461e67136a85b9b1bc0e dacda236a619ee5681c3ac a0996601a7f2f0bcc28f40</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 18:43:27	<u>0x9417f26f3e1fc43cf882 e7e7bbf6754f00a46f153c 7b1b750f27f1bcbc5f04e8</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 07:42:34	<u>0x116c38802e629859d651 f36ba8e032e04f3749df28 9b4ecb9a44dc5e3bc9d62e</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:16:42	<u>0x454a7f50c6338ea79363 0b05e79fb924370a659947 7594477db17872454f485a</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 21:58:18	<u>0x1da20822113d0f1ea170 0fa368158c9a17fa4d8331 9eb925bf690186154fa8b7</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 06:35:30	<u>0x4c3d51694704c8ca4952 e52b4c6c5da4a15b4a4f10 a57edc12119082478aa410</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-11 20:16:56	<u>0x4d9e8c60d93e44122035 74a2f711f60caeb388a433 48ec47d6f61151ab164ec1</u>	+ 1 Lido DAO	✓
24	2023-08-09 14:38:47	<u>0x77d4c6ba5932c6335fd1 e1bb1d44b983fcccfc3f6b da372efec54670fdabbfd6</u>	+ 1 Lido DAO	✓
25	2023-08-02 06:14:26	<u>0x76ee15e482576c3a7a7c 941fb5965100a845ab3403 f7eecdc44ec78e03cdb568</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 15:23:18	<u>0xfe5da08cea875b4f365d</u> <u>1351b115bc77d355171d00</u> <u>2feb2a9c12f581501c04c4</u>	+ 1 REVOLUTION	✓
27	2023-07-24 22:05:39	<u>0xf6e6bfccb7369172fb25</u> <u>ccf715a005dbf99415a561</u> <u>296f4fc90b4ec29dd52ed2</u>	+ 1 DAI	✓
28	2023-07-23 09:55:57	<u>0x1aef3961f620b0317df6</u> <u>b26b2b1c503eb43d03bf9c</u> <u>fda7be0a44f7f27b1f4364</u>	+ 1 APE COIN	✓
29	2023-07-20 04:49:33	<u>0x20e86abe01a194f82be4</u> <u>fe6d2277812e2809744d98</u> <u>22c48be60c5a60c5cb65f6</u>	+ 1 APE COIN	✓
30	2023-07-19 09:15:07	<u>0x01f2f5d73bae2abd0d42</u> <u>9333278e1237a675a30821</u> <u>1b4d0e8695a289b9f503ae</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 13:01:54	<u>0xed12b8081af312396281</u> <u>8d7293067c27872cf20601</u> <u>f0cd16786975c7eb25782a</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-04 23:04:52	<u>0x53e0d9de72c1d711bd76</u> <u>e752ee961a31205d6fb49c</u> <u>9ccc4dda6c33862d7b50c3</u>	+ 1 APE COIN	✓
33	2023-07-01 20:59:16	<u>0x59a8c90f9f3ebab4b0ca</u> <u>bc76012ac3958f8f3ab85d</u> <u>c97fb0c44f844bbe70020c</u>	+ 1 APE COIN	✓
34	2023-06-23 04:38:53	<u>0x4b6f5cd5b362745c91b2</u> <u>ec6a41f69348b10a68e03b</u> <u>fae0fba31afe2cf03e4c8d</u>	+ 1 UniEvent.Info	✓

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