

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d09579e32c7f54329ba12a6606189e4201e8866</u>
TOTAL RECEIVED	39.352131499999998709 MATIC
	14.85 USD
TOTAL SEND	39.322767480979806010 MATIC
	14.84 USD

Token	Balance
MATIC	0.029364019020194001 MATIC 0.01 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Minereum Polygon	300,000.00000000 MNEP
! USDT.	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
USDT	10,000 \$USDT ·airUSDT.net
Axie Infinity Airdrop	1 NFT
AXS_VOUCHER_222	1 AXS
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%[enet]
800 LINK	N/A NFT AIRDROP ROUND
☐	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 09:43:57	<u>0x9679957881b5e53ddb4d</u> <u>b0c4df23c8dd76a03e449c</u> <u>125ec9652deb07ae45c955</u>	- 39.322130999999998 835 MATIC  57.68 USD	✓
2	2022-03-16 09:43:57	<u>0x9679957881b5e53ddb4d</u> <u>b0c4df23c8dd76a03e449c</u> <u>125ec9652deb07ae45c955</u>	- 0.0006364809795120 00 MATIC  0.00 USD	✓
3	2022-03-16 09:43:57	<u>0x9679957881b5e53ddb4d</u> <u>b0c4df23c8dd76a03e449c</u> <u>125ec9652deb07ae45c955</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
4	2022-01-10 13:54:13	<u>0xf82b928fee551c8d37a6</u> <u>a221de34ec6ef996eb912e</u> <u>1c5372920ba741bccbb617</u>	+ 0.3521314999999999 86 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-10 13:52:37	<u>0x0afed6f19e131138b4e57e75278232f0450d54d771255d5222a2c271848be03d</u>	+ 37.0000000000000000 000 MATIC  76.62 USD	✓
6	2022-01-10 13:50:37	<u>0x530d7c55bd0245ef3a1794567db1196a4b62068f53f4d5c6fb192074479a9a22</u>	+ 2.0000000000000000 00 MATIC  4.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:42:49	<u>0x9307736883ef84707aa7866bcb0c35edff52e013f509c6c073c8674f65f4e477</u>	+ 1 !	✓
2	2024-02-14 21:29:09	<u>0x900141820db99f3e38b1d927437763ef494e4aecc4bf54d818dacb0a77b4e09a</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
3	2024-02-14 18:53:21	<u>0xe09efff14c9273a2be0341561d36df7b21b9917705947d2cd190cc353159919cf</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-13 20:53:05	<u>0x5b385390f0f0bcddeb632ed625e0c033cf75aa8439aeaa340858875c777ed08e</u>	+ 55,067.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2022-01-15 01:19:04	<u>0x881c2989d56d8d2b3e9aeb4571da1a828b37c5944f4863e2eb149d6ad5876798</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-26 01:22:28	<u>0x0d124e5db1a4bc551fe58b7633c90c4ed9c66ed6abdc86a477751d32331fe834</u>	+ 1 AXS	✓
2	2023-07-02 23:03:17	<u>0xdc0fd7edfe501159c315fe7922e59d4976939f34bcc07ac05697c1048eca2dc8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:09:23	<u>0xf7b2f0bde0e44b71293e55800a5036e09cac0ab2e56f337538c57cc39b8287e4</u>	+ 1 NFT	✓
2	2024-03-31 03:53:19	<u>0xa26b5ac62f5d6f20d805488d01521a3e4cc65266bcd66228da7f3940f86a72a</u>	+ 1 NFT	✓
3	2024-03-16 21:27:52	<u>0x58f24f8951d996854c10cf5e5a287ced3cdefb96f6f0a87576e9d58c74e836c8</u>	+ 1 USDT	✓
4	2024-03-16 00:58:05	<u>0x50e5b92a651ba52d287e130537d082b323b7aa45cf d64e0bb2e0157538c0ca5c</u>	+ 1 usdwin.co	✓
5	2024-03-08 21:11:23	<u>0x9a44d944eb8dc7b956045fb3ccf46df2d0acf77033ed96183ae83039ba3182c3</u>	+ 1 USDT	✓
6	2024-02-17 20:52:47	<u>0x65617e4e1511303f09716477e03cee059d883f794177208ba344d079ddb2e55b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 08:34:35	<u>0x053dc483978da98be965d8e607d2e8676fb7abfc49e3180434df627089ea325c</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-13 08:34:35	<u>0x4a4bee12dc808cac6f18f955937022d6ade7ae3ba53e55ac26738a379615b81e</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-01-31 01:07:49	<u>0x2ad55b84dd72f7feb6ec1cfd0679d87f0f522e8c9bcdc0b1f320f0dfae5830d4</u>	+ 1 NFT	✓
10	2024-01-27 10:08:20	<u>0x40e9649a64b890ad7bb751514bcb678f6ae45fc86bbe4f4d33a6d21597379ca3</u>	+ 1 nft	✓
11	2024-01-26 19:27:36	<u>0x0b976474a737eaa9fd6139640000b97063a4a24eb1d2983d393ff195b4c0745</u>	+ 1 nft	✓
12	2024-01-26 02:21:05	<u>0x674776757b15ac69cc5fc2735e94af55693285fcc4e6c17675657d6a262347f</u>	+ 1 ethevents.co	✓
13	2024-01-25 03:37:15	<u>0xc015de90f68d697060e1f4f11a6e2eeb4452d0c554cbfa092329b51b894a649f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 09:10:40	<u>0xc76a869857feff9ed02f66b7c746ac79a053d318afc152774980f2f1a4e7f17d</u>	+ 1 ethevents.co	✓
15	2024-01-13 11:12:36	<u>0x707eda918adcd0069aeba8987f9de16ace1322b5252e486ddf33eb44261a6eeb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 01:47:35	<u>0xfe1ab05c90e250569fd9b6ca3e6799af4f518231cd47f1b56640351df29ca03</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 11:53:07	<u>0x484f6bd9c042b1bba1a9a56f41bf656c070b3b995314f173340c600b475727a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 07:12:00	<u>0xdb35ca95e6e707af82fc1257aaa70e9914d3018890ef9bef2eee7eb50de0c578</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 08:43:21	<u>0x735645585247c85a8dd81737b0687b5eb7de8b2cb5d440a166114f6e77940e24</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 19:27:07	<u>0x39bed6c5de05037ffea941284b20eb8bbf50d8cba921b486b5eb90f60dbfd158</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 04:03:28	<u>0x11298235d942cd4a33a99e468e7062af7cf29273be651ba3058b65b3aab3d91b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 05:35:25	<u>0xb33a47d3f91b923d79318395201731bf749b3b758da0c27e8bbb7ccbdf922ac3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-17 13:16:26	<u>0xfb67fa4673a54a3bcca37498760b07d6ea304e3e2a57faf7fee679999d12903a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 08:27:06	<u>0x19869368fd1af7e53ace847679b8cf39cba5cac4f452b303ba8648da5baafb12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 10:00:09	<u>0x602885ce518deee068883c8b8ed45cbb3f17b7a07c8b2ebcf301b4ec40a31e4f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:53:10	<u>0x5d392f11cbfbeb490224769d4395a73ffaa405a93d7d87ea1922761915d670e1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:45:51	<u>0x562b7327e5c8a097dd53a0320e6a529171ccb7799bee140f0535b93588018de6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:30:47	<u>0xc17e2810ebb3eaf06983edb905ada1bdb41a9e1405a74d3bf8eabf52ed56509d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:31:54	<u>0x76b9ac11440117f5bc3890e2d5947cc3e7d96e1c132bd3e8b9e089e7049a1558</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:47:02	<u>0x62cebf77301effa2043b449871e7fbcab7047049a9521003e1ca54446bdc7017</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:59:26	<u>0x4aabda884708e8a94eb62e8b862705fe844229301c8c5da044a03f7802eddfd1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:41:57	<u>0x2f082e2f0ae9fd8d3a48ed09f4b797c259830c6392a817d5d34e6ec8f2908afd</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-08 08:47:26	<u>0x87a2e3bac8593eca74a3cc6cec962524c34e0ac04154478996f435c4f0d938ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 11:06:40	<u>0x57b0240165880b2f75f894a27c0be730170c25ab4e2fe8be173c365644ebdb50</u>	+ 1 Shiba Inu	✓
35	2023-09-18 02:08:39	<u>0xbfac7358dacd72f6a2860783f2638928238c52b0ff44219868d2f666692f8b97</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 19:02:13	<u>0x887baf476d03509efba2fc9327a42909f50d246259a830c5819aa65190ad58d3</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 00:37:08	<u>0x66ed289080cc6aa6c256559820fd91d507cc1af8f14a218aa76805c4613d1253</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 20:03:40	<u>0x14aafae4264fb97d452929fff4083704fdf495ec6bb65fc7ed8004163e95bf04e</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 21:09:29	<u>0x4d6b08ae06630a3ff77a3bcd7c7b7ad29504638d423c185426c015e60d30dd34</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 00:43:57	<u>0xb223b03da0358bdfcf671e786104a04bf10f72a9da17469b6aa64fdbc0ed23a0</u>	+ 1 NFT Voucher	✓
41	2023-09-12 00:27:03	<u>0xe28545a64547f08dcaa6042648954300d117f6b64a2155328292471ff7b9d85b</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 19:05:11	<u>0x95d33a5027d2a700b0c8cb0c1d5c271d280e1a91a1b1234215677eb138f1d207</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 12:23:53	<u>0x873f4e90988a0cead0387eb0dcd92cd340f7c660934df0f721d318854c3730df</u>	+ 1 NFT AIRDROP	✓
44	2023-09-10 22:57:06	<u>0xfc4e46705e41551ce20dc361f98406ec0f3cc701c8ee109c404b05e477b1f858</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 00:06:17	<u>0x181f44dab9f44b47e4f8c75ace319a1d0a796b79be87f01f089146adcde910a5</u>	+ 1 NFT Voucher	✓
46	2023-09-09 22:37:31	<u>0xc0700b7702a9b45a5586fe9a695bc84e644fad7aee0e28fea1abe60a20a36d7c</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 18:12:31	<u>0x935048899564ce6ae1c87780a5d53d68f05cdd43c831a9ecf2957005e640a4ee</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:05:40	<u>0x96d6bf71da982be86c886675f15a70beec46b5ae2a878b98bce297d3a8c8c211</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 22:59:19	<u>0xf8a11cc765e0a531cc3aad1ae3bff3c0132c57651864538232de14eccc1d7e7</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 21:26:54	<u>0x1a232c437d6032ba64b26b2e9ad2a1f8cabadb5f35b6c4e1ef42ee7695292d10</u>	+ 1 NFT Voucher	✓
51	2023-09-04 20:50:52	<u>0xfbde82138ef813599a1511e8d07c33bfc5dc829cf6b85428dc0eea3e06aaee38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 13:47:38	<u>0xfeb93430e54fd6b9581d47502a6e0c4b4b72270cc65f0fa96679c37af572b2d8</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 11:22:26	<u>0x2057e80b17fd7ad4b2018046f156471e003fedb94d6f1fdbcd1a8b107ee7b8e5</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 08:05:14	<u>0x46849a6e8fd7e724bb96e7b276c0af86c9cbd0149bad55c2b9f917e6e0493419</u>	+ 1 NFT Voucher	✓
55	2023-08-30 17:43:11	<u>0xd78767c7506ddcb928c0ab1fdf372f5285e03aa32e35b1ad1af791b0c3ede898</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 05:01:16	<u>0x3e3eb75009418576b22944f061ce5291258ab3dc795070d95f6f9a24dc599259</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 16:19:40	<u>0xa52ab9bd78a10f31e8f37c05acbfde5291792b2443f7e8decf3edb5449be9830</u>	+ 1 claim.circlest.org	✓
58	2023-08-27 12:38:28	<u>0xdbbfff61b49adbbdec980d03bbcbfca1fbb6ea9daeebabe45f9ddb130a2f402ba</u>	+ 1 Voucher	✓
59	2023-08-26 21:20:09	<u>0x80b854fa4ec60d9415d627f89156a583cff4be8932c4fe26878682b9b9972e9e</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 22:15:29	<u>0x2478e72a78733e21ac1892ab105b20c937506ca5c06a6cc4913b4f067c0f16f5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-04 03:07:30	<u>0xd175feb70283f69f3fe4</u> <u>d92d96f4620b9e21063ba2</u> <u>11889b1ff34fff11bcd265</u>	+ 1 \$1500 USDC	✓
62	2023-08-01 12:53:22	<u>0xacbf25f0f6b733615751</u> <u>a3b6cca6cfcaf88075e224</u> <u>23abafacb5095d577d3aca</u>	+ 1 APE COIN	✓
63	2023-07-30 21:49:12	<u>0x85adddf037299d803ce</u> <u>aaa92c1224017c7326ba57</u> <u>6e4bc9ca5a76126e976701</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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