

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba71d52de8dba99050d6a1d2efcd49098e851383

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!SNXPooL.com	818.000000000000000000 \$ sUSD
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
!	1,133.000000000000000000 USD0 [www.usual.finance]
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:14:13	<u>0xeab49ad370c4e62e651e20382551920b8db965ac4db0a197d421194ed36e6374</u>	+ 1,597.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-14 05:05:07	<u>0x268cf36b5fe833468a872a08fe2b81b1dc68736bbe67dccf497ef84ba797987e</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-29 19:48:48	<u>0xf8e686f358d95fc08155ef0a8ca42b47b3ad080895bd09e229a6b6850b420918</u>	+ 150,416.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-24 12:40:11	<u>0xcd7d0024a1de7111434d00a7a69f50b14fd5b50649be1920ae0c7afb5d2b1307</u>	+ 150,199.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-03-27 02:05:44	<u>0xd91e236f071d0aa3a7d0a9bbc718ab113410fd9df5776744aea2c97c0c9d8306</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
6	2024-03-20 01:05:39	<u>0x9679cfd652981fa92d2e33f216f349f6d85326a55840f19a42e80c1680aca37e</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-02-28 05:00:37	<u>0xc73eae582511557b319897f966a461834a7105e256daf8bdd05aa50c3a0e37d7</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-27 23:05:56	<u>0x32011aa3b462c75f8c32845ae091d783e3d5f87c6c76fa4a9b5a1d47dcc5f703</u>	+ 46,847.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
9	2023-12-14 16:55:29	<u>0x4ec259be0bd08224b5e50da003b66b453bb7ef312dbe825c7dc4a5b3d999588d</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-01 14:46:34	<u>0x0b4ea18fd21ddb669079e982e6ef5ba918b0fc0475f279b6f1054c4d7dfb4d8b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:37:44	<u>0xdb6fefbdb235ba11ac295704d8c1386c9efbec9262e417d67569b42ab214188e</u>	+ 1 A7X	✓
2	2024-05-20 07:58:04	<u>0x2068a9a87cc611ba9e2a1c2d933175272efaa7c28db0dd9b4155174414464efb</u>	+ 1 A7X	✓
3	2024-05-19 01:13:24	<u>0x081cbf624a6acf51230a3f9f7336f7652d8a8180c3c41f5b727003f7b5a74d16</u>	+ 1 A7X	✓
4	2024-05-03 09:34:31	<u>0xd974c9c85f72cc86ca3634f161c4636dc8356efa0259b9d56db8fee3e30c8c81</u>	+ 1 A7X	✓
5	2024-04-19 04:24:45	<u>0xb104a9ae608fbc28d6554533959d29ead4ca48e85aadd82055c02ba5baa30db</u>	+ 1 A7X	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 10:20:54	<u>0x850e6fd2dbaf8cb39ee087eecf1f76d58981148304793862344fc5c14e05da24</u>	+ 1 A7X	✓
7	2023-12-17 04:09:31	<u>0x0b866598cf17d3b1de05f4278e41452743028e0b5abea9198ec93fd84673c4ad</u>	+ 1 BFY	✓
8	2023-12-17 03:42:57	<u>0xb1785b9c076cc9420811b1a1aa85cc199fff3af2cd606f57f94901ba78845f34</u>	+ 1 BFY	✓
9	2023-12-17 03:06:42	<u>0x31df46a87b1e0df3cc5a36bd52fe4f3354de44004ec42af0e1849ae76bf58b00</u>	+ 1 BFY	✓
10	2023-12-17 03:05:28	<u>0x2ae5a550fe5e3afee9fa98dfbfba3f1e7cf1bfdf7784da3d2dcc00ba1f38a11f</u>	+ 1 BFY	✓
11	2023-12-17 02:59:00	<u>0xacd31859591b3bb0c14bb32d17db8f78d68622302e13f5d49be28c295cf7995e</u>	+ 1 BFY	✓
12	2023-12-17 02:57:08	<u>0xe1c785e760fd5c665e6c457c630b4e20f5d424320413386b3a7a5ad64ab77e7a</u>	+ 1 BFY	✓
13	2023-10-19 05:30:58	<u>0xd2149cb78d293bca4c648c7baa0d10c130ed473b6828946c3d78714f8d430cb9</u>	+ 1 A7XTicketPass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 21:35:53	<u>0x55b8b606aa2f666f2b12</u> <u>0163ef5a1cb4b6ac09a4dd</u> <u>96ce8e628151a3cb6120d6</u>	+ 1 AMF	✓
2	2024-08-25 15:08:29	<u>0x439aaa33d6463697b09d</u> <u>bed8fe711edae963c4c1e8</u> <u>154498fae467c1527f967e</u>	+ 1 adrpbot	✓
3	2024-07-26 01:03:18	<u>0x71d52c02ff6e5e06685a</u> <u>af89095a076d62a8920933</u> <u>0882be9947cedc4cf619a7</u>	+ 1 DBC-CE	✓
4	2024-06-22 09:30:42	<u>0x8e80f91f592a5f56c240</u> <u>6b62d88772d664f089c822</u> <u>ec1a25b937b457f9ca0bde</u>	+ 1 AMF	✓
5	2024-04-19 14:59:42	<u>0x11681f6704764862e9de</u> <u>c522b5b901a3fa88b6011d</u> <u>562f5ae7f216eff22960ef</u>	+ 1	✓
6	2024-04-19 14:59:26	<u>0x4f964178adf29b1d220b</u> <u>2e52b02553dd8f01d24ad7</u> <u>125bedff63c4c67c132712</u>	+ 1	✓
7	2024-04-19 14:59:10	<u>0xf761aeed6191b483d26b</u> <u>cc9a448c3cae9e109a5d9b</u> <u>9b55826bdbc95600a3d6fd</u>	+ 1	✓
8	2024-04-19 14:58:54	<u>0x7f0cac8ffec46b7d50fa</u> <u>f1e94502b04660b74c33a9</u> <u>2fa1942ffb6b3504944a7e</u>	+ 1	✓
9	2024-04-19 14:58:44	<u>0xd7073cc7469deb3d9511</u> <u>cb7b5bd9a45880d5a7aff5</u> <u>4cdc64f6dabdf967b7ad1d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 14:58:38	<u>0xa5d1d642570e2434692e</u> <u>05ba1e1bb10bc4d08b6dde</u> <u>e07e7f35c69bd6da16f6c8</u>	+ 1	✓
11	2024-04-19 14:58:28	<u>0x99d63ed3c2dba69a1bb3</u> <u>ad55772abdeacc1e6df4ca</u> <u>bc75368ededaef159ba54b</u>	+ 1	✓
12	2024-04-19 14:58:22	<u>0x2af330ee2104e111255b</u> <u>f96d289017be930edaa944</u> <u>3f5ca017c113b3448befe1</u>	+ 1	✓
13	2024-04-19 06:59:15	<u>0x7846aa38821764922dfb</u> <u>ca3df99e5d36df2f99957c</u> <u>076e866d47663a7b271259</u>	+ 1 DBC-CE	✓
14	2024-04-19 06:50:49	<u>0xadf8e9b843f4af43554b</u> <u>3c9a71834130084d8a04e3</u> <u>75271ba0de3f0863f2615a</u>	+ 1 DBC-CE	✓
15	2024-04-19 06:40:57	<u>0x5004f05165b22e733c14</u> <u>2769b2fb5caf9ffbdb7faf</u> <u>919ee03f3fe17f1de71ff5</u>	+ 1 DBC-CE	✓
16	2024-04-19 06:32:35	<u>0x303a193101f88b9842e4</u> <u>af528578dbe4e7ef9e471c</u> <u>4b6806efedc45295c83e97</u>	+ 1 DBC-CE	✓
17	2024-04-19 06:24:31	<u>0x381203a4fe2f199dbacd</u> <u>541a184021260300a20a2d</u> <u>3c5cdef9aecf6b231b3bee</u>	+ 1 DBC-CE	✓
18	2024-04-19 06:13:37	<u>0x5afa5ba71ba47a9dfd41</u> <u>9bbdc5d48f0895f8aaf752</u> <u>5116f77fd448237fa36fa9</u>	+ 1 DBC-CE	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 06:05:09	<u>0x459fdd29c72e3f7930ecd137b5c9d866c57bcb3ffb8cad9d5ef0ca42ba32d181</u>	+ 1 DBC-CE	✓
20	2024-04-19 05:57:15	<u>0xc1884d58966a269f8df86ea47756af8220facc0bf971dc0cbf283982605e2c9d</u>	+ 1 DBC-CE	✓
21	2024-04-19 02:33:53	<u>0x1a0645422260532cab49289fcdcb4b44267a91cbf9420549ae8d80db970ee30a</u>	+ 1 DBC-CE	✓
22	2024-04-19 02:33:53	<u>0x1a0645422260532cab49289fcdcb4b44267a91cbf9420549ae8d80db970ee30a</u>	+ 1 DBC-CE	✓
23	2024-04-19 02:25:45	<u>0x3ff637066d1ddee22e60cf387742b7b65443f03fb33640ed79cc1a58617da851</u>	+ 1 DBC-CE	✓
24	2024-04-19 02:25:45	<u>0x3ff637066d1ddee22e60cf387742b7b65443f03fb33640ed79cc1a58617da851</u>	+ 1 DBC-CE	✓
25	2024-04-19 02:12:45	<u>0x7d76db84e361ae90db1f72151b7ed83def524eb597fa06fa46e854c49656799</u>	+ 1 DBC-CE	✓
26	2024-04-19 02:12:45	<u>0x7d76db84e361ae90db1f72151b7ed83def524eb597fa06fa46e854c49656799</u>	+ 1 DBC-CE	✓
27	2024-04-19 01:42:57	<u>0xd82cd806b455c1622da0abc9b2ab1391eb913269a259de4cd4bd907a88e3c7df</u>	+ 1 DBC-CE	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 01:42:57	<u>0xd82cd806b455c1622da0 abc9b2ab1391eb913269a2 59de4cd4bd907a88e3c7df</u>	+ 1 DBC-CE	✓
29	2024-03-03 21:19:46	<u>0x0c7a3e57612228508906 1e1c7cfb1f9811301b1dcb 47fb4ab1fe56fa88c3eba7</u>	+ 1	✓
30	2024-03-02 00:40:58	<u>0x801bc3e1d339f64a071b 89bd781194936276b0fef0 93a9790f4c020df6afd6e6</u>	+ 1	✓
31	2024-03-02 00:40:10	<u>0xc3b4a020c3a636155f0c 18a72d1a5318b524d042aa a5bcf07a87b5c29fa63d7c</u>	+ 1	✓
32	2024-03-02 00:38:38	<u>0x71642d5b15d1ef04c5a8 d4bcce4d31ba1b1ac71465 fc55c9cbfe633695a018a2</u>	+ 1	✓
33	2024-03-02 00:37:16	<u>0xdd51bceb33d5d9bc9379 bac456c27ebee59ccc613b 82255cb571994dc6d417ed</u>	+ 1	✓
34	2024-03-02 00:37:16	<u>0xb9dbc16b13ee0328ab95 756440de1136119abf91d7 f1cb81da5e39e94f232266</u>	+ 1	✓
35	2024-03-02 00:37:00	<u>0x0a3afa95b7ade8badd60 b0599153cf789e72b000e3 1ef40a027d9ea04fae5c04</u>	+ 1	✓
36	2024-03-02 00:35:52	<u>0x26b1392e065b23aa4866 f210c5708a1cec76bab045 795b13d8d4172e45398178</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 00:34:14	<u>0xeff61061c4420660b8fe</u> <u>e0dc5f44a3d5859f08fc62</u> <u>af0b5dabff9c73fe2efac0</u>	+ 1	✓
38	2024-03-02 00:31:38	<u>0xa38cf30fd7a918fe658a</u> <u>b3a68820250ffce2cd1713</u> <u>8c5763d74d9b1e085bb04e</u>	+ 1	✓
39	2024-02-27 21:46:19	<u>0x6509cd1b16dec2c48d8d</u> <u>f6f5532d4feaa4af18b6f8</u> <u>323a7c5bd7c46c924157de</u>	+ 1 Reward at [2000usdc i%[net]	✓
40	2024-02-24 05:20:07	<u>0xe9eb24983c8154e681f</u> <u>e6f1a55b8b82ded4b47257</u> <u>c780f4756e9cc9fb12b44d</u>	+ 1 etherevent.co	✓
41	2024-02-17 07:05:03	<u>0x6e50a83f4eaad4fa54c7</u> <u>02b133a88a5562388cac51</u> <u>e5f597c2708d18164108dc</u>	+ 1 Airdrop at [3eth i%[org]	✓
42	2024-02-17 03:03:53	<u>0x402ee860b44c38657316</u> <u>ab623c2f966ae6eb2a0f8d</u> <u>45fb358949a1e7a80cdcbe</u>	+ 1 Reward at [5000usdc i%[com]	✓
43	2024-02-15 03:45:11	<u>0xc54eee99bce5ff08435c</u> <u>06cf71c0a6041b2573be42</u> <u>3b57220a29018484ecd375</u>	+ 1 DBC-CE	✓
44	2024-01-12 05:50:58	<u>0x493769a9f71579e422c2</u> <u>45ed83d1e6e31814012b4a</u> <u>1602936eef123831100243</u>	+ 1 1000usdc.top	✓
45	2024-01-12 05:50:48	<u>0xa2ef786fd4d755980f72</u> <u>b5d9a0d1af4b5bd0870273</u> <u>9d51a5dfa36ca88b55ff04</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 04:38:53	<u>0x0c59d6fc99f6d1c28579e0a14a89332515f30900f8605a526be9179fadf658df</u>	+ 1 DBC-CE	✓
47	2023-12-12 12:38:34	<u>0xcac521e8051c1cf904a34597ca4ea453e7e1df26dd02a6a5b3856520967b51e</u>	+ 1 1000usdc.net	✓
48	2023-12-12 12:38:30	<u>0x2edfca401a4c15adc3fd3541931a6326587e5887d97cc8a25a577f6a2edbb225</u>	+ 1 2000usdt.link	✓
49	2023-11-28 21:05:20	<u>0x19d5dc2559a7985db3baccb70fcc0fe70815eb8b66204ea7a976fc97c34564dd</u>	+ 1 Reward at dydx.win	✓
50	2023-10-26 13:51:09	<u>0x1f38f5484566cc358bedc3a14686bd8db1e6a1269118525e7352429a3c73acba</u>	+ 1 USD	✓
51	2023-10-20 16:17:02	<u>0x45cba036562a2d52d5f3cfccab5a9364fe06c0538840553e75b1405cca6021e7</u>	+ 1 s.net	✓
52	2023-10-18 22:39:35	<u>0x088d0a6d2f5bc94290c227c427b09fcc4e312f75638d3492e45ff87f5a9db994</u>	+ 1 META	✓
53	2023-10-16 16:42:48	<u>0x9dbdf1994636a6d44fe05d5f636367318dbbb28550f59812148426c3e7b134d9</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 01:25:20	<u>0xdff7ea618fae855cda9df1801b5738c7151f7b8e5112596e25da842525ddab87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 18:28:28	<u>0x6d8785f5289329e462461d043212aed208c239f5359af0957e2cec63059c0f60</u>	+ 1 Voucher	✓
56	2023-10-15 17:49:12	<u>0x62874e3c64efad8697ee51b212ef2de4a03040c464c2e8d4926d5390fce2f6c9</u>	+ 1 tether.yt	✓
57	2023-10-15 17:42:49	<u>0x66581a3a012e74bbb104ccc90242d343bb373890786d647ba2bbe5238b9a116d</u>	+ 1 usdt1000.xyz	✓
58	2023-10-07 20:06:20	<u>0xcb2a29f35efd469c3efcd06fc490147d582c8218b40ca0c2d67d1d00c275095b</u>	+ 1 Voucher	✓
59	2023-10-07 17:45:05	<u>0x1a2089753d340a3b126a4b9d5c574b16cd0603421ca6c5e528844d168cfbc2bb</u>	+ 1 NFT Voucher	✓
60	2023-10-07 17:42:27	<u>0xed6214206e60e066d3da38738c5c378891a3297df03eb7e61f3402056302a4a7</u>	+ 1 1000-usdt.xyz	✓
61	2023-10-07 17:42:01	<u>0xb8bd608676a4ba1da8e83feb417bdf47bc1b374150694328ab175c935893ab5e</u>	+ 1 rds.net	✓
62	2023-10-02 23:32:59	<u>0x546818ac225042234aef4eef278045a0be72f7c9e139c006fed83f7c84957411</u>	+ 1 1-VOUCHER	✓
63	2023-10-01 13:26:34	<u>0x707edd0c57901a2dc12ec7f55e7887bc4d934c27ffc80666c5a75e00c0f8b7b57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 05:15:36	<u>0x74b9a7ca25b700739217</u> <u>d0d573030bb4283ddd079f</u> <u>0240fe5d87a2d4eb6da611</u>	+ 1 ard.net	✓
65	2023-09-29 23:47:25	<u>0xf7f15d2d6938f884ba21</u> <u>4619e0d4781a161739dc24</u> <u>f24a0e795d02fd2b67fe5a</u>	+ 1 drop-usd.me	✓
66	2023-09-28 23:37:14	<u>0x8e53c710ed1c2e734c21</u> <u>8a49d044ada6c3f8e5a4ab</u> <u>7d0f615390dbf7ede017f1</u>	+ 1 usdt-rewards.site	✓
67	2023-09-28 23:35:50	<u>0xb287b4893e14f47e903c</u> <u>139402a59a5d9076d7285f</u> <u>f76227da95c2b2bc3c43f3</u>	+ 1 NFT Giveaway	✓
68	2023-09-28 23:35:18	<u>0xc5733f2e344bf455e554</u> <u>35c8cb83ddd88430cf8b08</u> <u>38d1e231cc39b8e64ad845</u>	+ 1 NFT Airdrop	✓
69	2023-09-28 23:34:58	<u>0x4b96f70d72b6341289d4</u> <u>aea7e987e294c5954721a9</u> <u>dcd14be811e499c403c62e</u>	+ 1 NFT Airdrop	✓
70	2023-09-28 23:34:34	<u>0x9d2d1c58046ec7a8d4e5</u> <u>d6449a9a64d0810e949b52</u> <u>bc2969fff03ea1ed8fd464</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-28 23:34:10	<u>0x99d3f6ea82bd48511505</u> <u>9f9da32e1675efbdcc7cb8</u> <u>cd3d9e89e19dea61193636</u>	+ 1 1000-usd.me	✓

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