

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf10acc62e6a63d087745765715c052ea374020e</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	550.002367548369761607 MATIC
	207.62 USD



Token	Balance
MATIC	985.848049273660535619 MATIC
	372.15 USD
! A-ZKF	40,932.000000000000000000 A-ZKF
	[www.zkfair.events]
\$ wbonus.site	925.000000000000000000 im reward
! USDT..	3,000 !
# stETHERS.COM	1 rds
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! USDT..	3,000 Visit telh.org to claim rewards!
USDT	10,000 \$USDT
	airUSDT.net
GALA Airdrop	1 NFT
\$1000 DAI	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$1000 USDC	N/A \$1000 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$1250 USDC	N/A \$1250 USDC
1.2827 cbETH	N/A Base Airdrop
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 09:45:00	<u>0xf79241f946553a16d6896b7988e39de1a6b171e8cd71f8886e0cf8001043bb54</u>	- 290.000000000000000000 0000 MATIC  292.63 USD	✗
2	2022-08-13 09:45:00	<u>0xf79241f946553a16d6896b7988e39de1a6b171e8cd71f8886e0cf8001043bb54</u>	- 0.0011068649219931 45 MATIC  0.00 USD	✓
3	2022-08-13 09:45:00	<u>0xf79241f946553a16d6896b7988e39de1a6b171e8cd71f8886e0cf8001043bb54</u>	- 0.00000000000025660 11 MATIC  0.00 USD	✓
4	2022-08-13 09:45:00	<u>0x9828cc7559de03bb1debcb8d49e999a4666e4f24852d1802fbb4697d5e63404b</u>	- 260.000000000000000000 0000 MATIC  262.36 USD	✗

#	Date & time	Transaction Id	Amount	
5	2022-08-13 09:45:00	<u>0x9828cc7559de03bb1deb</u> <u>cb8d49e999a4666e4f2485</u> <u>2d1802fbb4697d5e63404b</u>	- 0.0012606834426928 35 MATIC  0.00 USD	✓
6	2022-08-13 09:45:00	<u>0x9828cc7559de03bb1deb</u> <u>cb8d49e999a4666e4f2485</u> <u>2d1802fbb4697d5e63404b</u>	- 0.0000000000025660 11 MATIC  0.00 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:13:08	<u>0xcde797565c9f150014b5</u> <u>58f1311b6d9019e4121b35</u> <u>b2f6def184f025703928b3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-18 17:08:12	<u>0x276063c7214e4eeaeb2f</u> <u>78f52efc815cabb7b11307</u> <u>3e26289e02ce2335625307</u>	+ 1 !	✓
3	2024-02-14 18:27:34	<u>0xc976ff352aae980becf9</u> <u>8821150fd251e45d1fda65</u> <u>54b099584b3a7a217b4008</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-13 07:01:03	<u>0x07526d94c37da29be38d</u> <u>1302c4e5e7da280b630a6a</u> <u>c54a10304a01886203e73c</u>	+ 73,238.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-12 09:10:50	<u>0x9acd3f77b20ac1ce0a46</u> <u>adfdb5821f436d3705feca</u> <u>d4f1d73ddbae4c4fd4f4f6</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
6	2024-02-12 08:47:30	<u>0x7df3a5a384cd2d29ad74</u> <u>21559deb5cca4bded54581</u> <u>040e5a1560eeca82166a4a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-12 12:37:26	<u>0xa860a5cf0c0e57fe54c29e5ba9dc86a301217c43ab155b6545495a103963f489</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 03:06:47	<u>0xf6326975c3293aa0d536eed7d55a741e9736e9be24b820c1ae1ad79cf149e8c4</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:33:55	<u>0xfceb18e0c7f58f2616aa5e8a23f15b0e0161d8272131529fb4c4403477c9963b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-12 08:48:26	<u>0xa94f6dac47869a6ce1854bc4eb37f70d71e822b56222f12fb7ca7f5044d04c52</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-12 08:47:52	<u>0xa43e27b119b547a16d91827f8b35d84582e44aead74b3e2af04597b0bc5a8a66</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2023-12-22 00:36:15	<u>0x797f411eb20b1193b3d4169ef526b8f2af23aa727bb28a3b4ccc57e0ccff31a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:45:53	<u>0x87bdfad4c71e8815e2981fb54fcf4bed657da207d39a5cc9e8099d2ddd870edf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 17:59:09	<u>0x47ce95c4f84252430dfb8901881557159e87b5099a95f7e20add7996b0f6d3e2</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 15:59:15	<u>0x1b9f2ec355e08f035fbdbb1af596d50718ef284058554d9c9c6f18f63e9f2f35</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-04 18:57:50	<u>0x0b97aa75445f37b10bfa0d8c63ad4116b4591d7105eab625c31f59605ccf2314</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-29 11:33:33	<u>0xf600fcde872eb3f4ffd7e4b3ca296ee99839d6695c6a32e4324699d66ba2f16d</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 05:52:04	<u>0x470c9f68ffdc34e9f5242c5a4e9319c4c5be755e032860ecfc27036d527c795</u>	+ 1 Voucher	✓
11	2023-08-27 21:48:08	<u>0xb32d26a5703f62e9a13511e2004274eb1d3a3d65ecd483eba2c5039203721935</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 18:09:31	<u>0xb48d9847cabef3c3cd678d3d35b771c6fdf04b3af06a54d80b9d6e1944cbd364</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 01:09:51	<u>0x3fa5f9c95f2821abfe8b09586d16926c4c240a6650e086a5c8bb43d86f8e39de</u>	+ 1 \$-\$-\$1099 DAI	✓
14	2023-08-25 16:25:28	<u>0x2aba4ba321770f54fc95735708123c8a70df4a26013a642cddb36215ca3e6461</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 04:31:58	<u>0x84dade7830dac267d423</u> <u>f57b85b1c92146991e0176</u> <u>97067050bf6c56e7446371</u>	+ 1 \$1250 LINK	✓
16	2023-08-12 16:52:22	<u>0xab9b4133167f23b1541e</u> <u>5e79938358b84c8cec8e70</u> <u>95656101ae5d3027654563</u>	+ 1 Base Airdrop	✓
17	2023-08-11 14:47:57	<u>0x117eca2eb58346ca8f9a</u> <u>6835d5e3e067d5f2b3b792</u> <u>94a5f544a97ae5f1ef622a</u>	+ 1 DAI	✓
18	2023-08-09 20:15:43	<u>0x1d51ff95e96b643b5342</u> <u>4e4a80befd8779105b45f6</u> <u>be33dd112c4fc991c06d76</u>	+ 1 \$1250 USDC	✓
19	2023-08-03 21:12:37	<u>0xe7515c373fcf1f6935b1</u> <u>7fab52969b3b74c15d956</u> <u>a27458f3fafa6e17a866a0</u>	+ 1 \$GALA 50000	✓
20	2023-07-27 21:12:09	<u>0x82d1878d6557e5eb4434</u> <u>5ecebfd53f1c86551f27a6</u> <u>4333991a605d706ae9e5dc</u>	+ 1 \$1250 USDC	✓
21	2023-07-22 00:58:24	<u>0x05f3b7597fd0fcf51374</u> <u>43b1bab81338714f9c3549</u> <u>658fc13816df48890ae497</u>	+ 1 \$2000 USDT	✓
22	2023-07-17 01:41:54	<u>0xe6de88f2f519107e9a58</u> <u>c0cd211b56021bbbed422c</u> <u>4f844f2f50b920ae41f043</u>	+ 1 \$1000 USDC	✓
23	2023-07-11 03:35:58	<u>0x67d7ee4741d370fd6cfc</u> <u>55c3c7d26058aa88568c4f</u> <u>fda2db37572c2373308bb4</u>	+ 1 1000 \$BLUR	✓

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