




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-24 01:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00c19b7af812c5c409714c2b700e93c3993037d4</u>
TOTAL RECEIVED	7.599999999999999645 MATIC
TOTAL SEND	7.123058200000000006 MATIC







Token	Balance
MATIC	0.476941800000000027 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
BLAST	10,000 op Code
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT  · ID · lootusdt.com
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop: LayerZero	500.000000000000000000 .world/
# 10BNB.US	10.000000000000000000 s

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
'	N/A Visit usdtevent.co to claim nft
\$1000 TON	N/A \$1000 TON
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$5ETH Reward	N/A Reward at ether.casa
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.xyz	N/A Reward at [5000usdc in Exyz]
	N/A ?
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1250 USDC	N/A \$1250 USDC

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-05 18:26:06	<u>0x229508086a4b767514cb</u> <u>2f202fd2c276c648f3ed08</u> <u>7e6ed4b798d9579d5ab29b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-05 18:26:06	<u>0x229508086a4b767514cb</u> <u>2f202fd2c276c648f3ed08</u> <u>7e6ed4b798d9579d5ab29b</u>	- 0.0409281335118920 13 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-05 18:26:06	<u>0x229508086a4b767514cb</u> <u>2f202fd2c276c648f3ed08</u> <u>7e6ed4b798d9579d5ab29b</u>	- 0.0007238664881079 84 MATIC  0.00 USD	✓
4	2022-11-23 12:38:14	<u>0x256e16fdef0d92bfeb62</u> <u>df64cbbed24731feaf1367</u> <u>a95f3a852156b83ce923c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-23 12:38:14	<u>0x256e16fdef0d92bfeb62</u> <u>df64cbbed24731feaf1367</u> <u>a95f3a852156b83ce923c5</u>	- 0.0351470781563505 63 MATIC  0.02 USD	✓
6	2022-11-23 12:38:14	<u>0x256e16fdef0d92bfeb62</u> <u>df64cbbed24731feaf1367</u> <u>a95f3a852156b83ce923c5</u>	- 0.0002469218436494 40 MATIC  0.00 USD	✓
7	2022-11-23 12:24:40	<u>0xf2ec99a1f9f24a344aa3</u> <u>9f6fe821ea0a090cf2d11e</u> <u>b88bffb3c5803cc97fedf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-23 12:24:40	<u>0xf2ec99a1f9f24a344aa3</u> <u>9f6fe821ea0a090cf2d11e</u> <u>b88bffb3c5803cc97fedf0</u>	- 0.0348098540909470 22 MATIC  0.02 USD	✓
9	2022-11-23 12:24:40	<u>0xf2ec99a1f9f24a344aa3</u> <u>9f6fe821ea0a090cf2d11e</u> <u>b88bffb3c5803cc97fedf0</u>	- 0.0005841459090529 80 MATIC  0.00 USD	✓
10	2022-11-23 12:24:32	<u>0xd114248a4251e76d02f6</u> <u>19e4a9b67c5bf8895161ab</u> <u>02fe695372ab73ba3925f8</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓
11	2022-06-16 16:03:17	<u>0x582c3c5a33b6694d1916</u> <u>93120ddd62e6a5dcb41cec</u> <u>0ae1f8339a47f08f8f4e78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2022-06-16 16:03:17	<u>0x582c3c5a33b6694d191693120ddd62e6a5dcb41cec0ae1f8339a47f08f8f4e78</u>	- 0.0105786968371213 50 MATIC  0.00 USD	✓
13	2022-06-16 16:03:17	<u>0x582c3c5a33b6694d191693120ddd62e6a5dcb41cec0ae1f8339a47f08f8f4e78</u>	- 0.0000395031628786 50 MATIC  0.00 USD	✓
14	2022-06-16 15:57:31	<u>0x97164baf4692a654454d199072c9c39f083448f191bf8a6241c0f9b743c15508</u>	+ 0.2999999999999999 89 MATIC  0.11 USD	✓
15	2021-11-28 11:16:24	<u>0xd73931dfb209e9390408bd5e3f470804c79978652aade150511053907f09a99b</u>	- 6.9990550000000002 48 MATIC  11.56 USD	✓
16	2021-11-28 11:16:24	<u>0xd73931dfb209e9390408bd5e3f470804c79978652aade150511053907f09a99b</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
17	2021-11-28 11:11:44	<u>0xaf981918a84d268a1c9ceae1c280f1fe120a9e629f738267e63856b3da74e217</u>	+ 7.0000000000000000 00 MATIC  11.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:02:06	<u>0x02011f2833e00d1a689c3d0360f123f1d575f610ed90ef93f878cae065d5e993</u>	+ 0.6340128999999999 90 seorg.click/ )	✓
2	2024-06-24 10:55:04	<u>0xda66d514c705769745958ebf03a10723d5e8b5cc9a45f7bbe2559029df3ab6ff</u>	+ 2,831.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 03:27:38	<u>0xc7159fd4b26d8e6e3305 f4cb981c000089ddf0d191 21d5af4d9eeb118ca467c5</u>	+ 987,921 M AIRDROP	✓
4	2024-06-02 10:51:35	<u>0x70b66b510b074e8db291 d98d2c91c0bd426bce226d 16f68a941797ae48ad3c4b</u>	+ 500.05910999999997 5571 .world/	✓
5	2024-05-26 15:51:41	<u>0x7001f428019ffe55dda9 f5b5600e8b6a92ea523326 637e6a83c89c8b4a9cd711</u>	+ 10.000000000000000 000 s	✓
6	2024-05-22 18:48:11	<u>0xa80e3a06f879a8375df7 65d349c3cb2cabf79543d7 8823858e4bce1ad90f4da6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-03-22 16:51:20	<u>0xfb2bc9a52a5c53ea4176 87177b52695a428af6e50d e2c15222b99c7a96a4ed06</u>	+ 500 op Code	✓
8	2024-02-25 08:28:46	<u>0x6a7881a813b626daaa31 69a097bb97e6406309b1b4 4e9c29e96a87643f748244</u>	+ 50,992.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-25 00:23:00	<u>0x77fe3fde710dcf3c79a8 97af12dacc244c2440fd4a 0b97aafb07eefa76de7776</u>	+ 5,000 \$USDT Đ;LĐ•IĐœ-•lootusd t.com	✓
10	2023-01-16 21:31:42	<u>0xecf97e13ca0cdd94e6bf 3b8b3cb7872a990716e787 cc7050c482fd3d72c9a0a1</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-01-08 10:47:30	<u>0xcc8429fd925206a3d60c 846343485be8a0ab9192e9 b14792f29d217e523867c3</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-05 19:05:16	<u>0xc53c774215a2f408357b82b88cf75d9e579974867540c407d388bc60af2b7011</u>	- 0.000000 USDC 0.00 USD	✓
13	2023-01-05 18:26:06	<u>0x229508086a4b767514cb2f202fd2c276c648f3ed087e6ed4b798d9579d5ab29b</u>	- 102.000000 USDC 102.00 USD	✓
14	2023-01-05 18:17:26	<u>0xa97bc3f8af2cf9bf9e6b1227b0a678fe0cc58b47dca83e81c209cc3622a622ec</u>	+ 0.000000 USDC 0.00 USD	✓
15	2023-01-05 18:17:04	<u>0x33ceb9a737192a6d5f8e35188b71e1bfad96c1ed6a5204d3b16c2370fded6d2c</u>	+ 101.000000 USDC 101.00 USD	✓
16	2023-01-05 18:15:42	<u>0x7a7ff4c9f66ca96e21e2bd90873448aaf6c8d4e1ec7e7407b7e0d2b2720af4b2</u>	+ 0.000000 USDC 0.00 USD	✓
17	2023-01-05 18:15:04	<u>0x21778cd0d892456d2723e7dcc9435b6bb6dff9a6255d0c3ac22334fae75f52c</u>	+ 1.000000 USDC 1.00 USD	✓
18	2022-11-23 12:38:14	<u>0x256e16fdef0d92bfeb62df64cbbed24731feaf1367a95f3a852156b83ce923c5</u>	- 100.000000 USDT 99.91 USD	✓
19	2022-11-23 12:29:50	<u>0x80d1d32255bf8009fed8be533bc7102b5c67d238fe7e865dac799ff42770c388</u>	+ 100.000000 USDT 99.91 USD	✓
20	2022-11-23 12:24:40	<u>0xf2ec99a1f9f24a344aa39f6fe821ea0a090cf2d11eb88bffb3c5803cc97fedf0</u>	- 2.000000 USDT 1.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-23 12:14:52	<u>0x3912284cfce3bc476d90</u> <u>0ff2c00597fb2f03d631cc</u> <u>2097955a015d2df715a9ac</u>	+ 1.000000 USDT  0.99 USD	✓
22	2022-11-23 12:09:12	<u>0x0ad4b1fb0cdce623512c</u> <u>82013d2c90c7a730c53627</u> <u>081ef8a47962be836b0b35</u>	+ 1.000000 USDT  0.99 USD	✓
23	2022-06-16 17:26:09	<u>0xdd82853b70c6a00ddc26</u> <u>04994866817f374543d342</u> <u>af102e8ea42ff0f45ed63d</u>	+ 220,000.0000000000 00000000 PKT	✓
24	2022-06-16 16:03:17	<u>0x582c3c5a33b6694d1916</u> <u>93120ddd62e6a5dcb41cec</u> <u>0ae1f8339a47f08f8f4e78</u>	- 124.000000 USDT  123.86 USD	✓
25	2022-06-16 15:51:37	<u>0x0c54b96c91d128bd4045</u> <u>136c8dce9729321f825aca</u> <u>d3d16c2f589489b08cfe77</u>	+ 123.000000 USDT  122.87 USD	✓
26	2022-06-16 15:46:09	<u>0x87c7f553a87c2603de64</u> <u>9f8c7733d847dfbbf28f77</u> <u>c9db51e1a7337a4c956b45</u>	+ 1.000000 USDT  0.99 USD	✓
27	2022-02-15 11:27:02	<u>0xbb6f5281d2013452ae79</u> <u>f3a82072c42b6b40abf20c</u> <u>eea59bcb4b6002947507e7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
28	2022-01-15 01:38:54	<u>0xd810004e80a8656160f9</u> <u>92b3816286d4ad1d507012</u> <u>2ca339b23d15a20522b002</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:50:01	<u>0xce25883dfa4771ae450889b9ab01463086d9accccb84784c768d6a529ff83ed8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-04 14:32:05	<u>0xf992c671eeb1e2ed9193c2a7e850edde4b85655668f25c0f6b3768ca0817c24d</u>	+ 1 3000MATIC at <a href="https://matics.lol">matics.lol</a> đŸŽ•	✓
3	2024-06-29 20:42:32	<u>0xc4e4e73ba86792b5e29e7e1587fc69a351ec02bb40d533e6a72bae31114a0192</u>	+ 1 Airdrop at <a href="https://10bnb.lol">10bnb.lol</a> đŸŽ•	✓
4	2024-06-22 03:28:02	<u>0xd7614f301e6f4cc903a011d19232fb8dd4fd8dad742e5d194b0f69bdf71f4799</u>	+ 1 5000\$ Reward at <a href="https://adprgbt.cfd">[adprgbt.cfd]</a>	✓
5	2024-06-22 03:27:52	<u>0x21213f1c27656ede659d00127a714001c4369ed46faf2cf8a02c2cb2e7273149</u>	+ 1 ?	✓
6	2024-06-15 09:15:04	<u>0x1231fec732780335c2578fb0e8f59e72734868be3329473d0fd7d79d433aee3</u>	+ 1 ?	✓
7	2024-05-26 15:53:25	<u>0x70372730253e1b2a5574baec8362a2a4e59175c2d658a7651ce7eb40bdd980ad</u>	+ 1 10K\$ Reward at <a href="https://web3taiko.us">[web3taiko.us]</a>	✓
8	2024-05-26 15:51:37	<u>0x26b340596bbce4aa9c8e4be4f9f34d169e6d592e7cc0a7b1d92077d5b244f2b3</u>	+ 1 10ETH Reward at <a href="https://10eth.us">[10eth.us]</a>	✓
9	2024-05-22 18:47:43	<u>0x73a98a3111879f2c7d0d96dc2b63125b00a66242efadf9e9251adb1b58424eb2</u>	+ 1 10ETH Reward at <a href="https://web3eth.us">[web3eth.us]</a>	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-11 18:46:18	<u>0x2b1b588431f9d19b961e</u> <u>addb667024aadb9a1a4c93</u> <u>3eb34d371d5ca122997a67</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-21 20:16:38	<u>0x3262d22d38fd39951368</u> <u>84de90cc4b54a129c116b3</u> <u>02b03c16c84fff562d04c3</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-07 05:44:38	<u>0x01010e859e11006c40ca</u> <u>1f4cd5750db13fd27b74cc</u> <u>cf2228d10fd6e93accbd25</u>	+ 1 Airdrop at [3eth i%[cc]	✓
13	2024-02-26 04:06:44	<u>0x2317f0de60767010e9a0</u> <u>fb17c6a73af5ba3dfbfac7</u> <u>1e1ceda5d3057838582b04</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-26 03:57:38	<u>0x64745c78caf7d39b8eac</u> <u>49061bc55fbc7cf64ae932</u> <u>7c3a0442c144fff866ef6f</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-17 10:11:42	<u>0x04baf6cfadfe1af23b04</u> <u>5bc1d52ffebd599834e2d3</u> <u>749a21da003bb1814d72df</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-17 01:21:35	<u>0x352ae5b4f4add7001cab</u> <u>16ed64a99c06c4b7d50ed4</u> <u>1335595b4197d29f6db50b</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-01-31 17:44:07	<u>0x767066ea44c6c040ba81</u> <u>9a9d6344c850734ff94f59</u> <u>faa9ee6ef35a3c6d2ecbe4</u>	+ 1 Reward at ether.casa	✓
18	2024-01-25 20:55:06	<u>0xc209b1349bdea0603dfc</u> <u>f6acbc7b49f24b573b6d74</u> <u>03186c765def57b070d997</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 20:43:52	<u>0xbaa9473eca43375790269818041e1550b4767a275dd1d443d758f5cabc15dc3d</u>	+ 1 5000usdt.com	✓
20	2024-01-13 13:40:46	<u>0x68945e18d7434aba3fab e87cc39044986a67a2631b4b8c5df31d9a172c5102bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 11:34:35	<u>0x935d1dd4a9acda72b7e55797d6c6a796f101e54ea5bbe85d1a307653206293a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-06 21:15:23	<u>0x42630e99b2f2b850a7e0dd9bfd3127ce5aea7949118fbec803062bb33f30f3ea</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-02 11:39:50	<u>0x55dc6faec231f806f75c43cd7f1e941d0f3164914593c440c5ab80db24018e5d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 09:58:53	<u>0xeeae29e6dc5ca388f9cc09edb20f8a9ddcd832a4c0409d062f928ab3e2829ce9</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 15:22:28	<u>0x71bdbda788c51fa3338447da5d561068e1fb56b6f46aec446f8c5e66eddd2305</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 17:33:49	<u>0xb0dae318e883aa933b0e60224378e81b7b6677e6ae5da0d96d4ada4c7af79a6</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-17 16:17:10	<u>0x1e78659dadbd3433762b2c9be45d3c5b9a01ece1f4309edcbf4b02ad3e696a0d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 11:09:06	<u>0xfbfbaf09489101e1c144f5972a566286dda7512055d6ca1fb460e67c8666d9422</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 08:44:23	<u>0xb93f84a22987d1c466db763af6991694f10a9f47a8c02cef4af8a7338d2e6dbf</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 16:51:59	<u>0xce599e23f74cdaa6ef702d800b774f108ec1d78231df499cf712bf1aa04d0702</u>	+ 1 \$1,000 TON	✓
31	2023-10-24 16:02:08	<u>0xb4871cd1cba33314eec6d548b3162d3a6b055528bbcdd1bbfd854f254941bd14</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 17:49:41	<u>0x10985ebd9ac1a340138a307edad3b19c0246d5de83db318e12d4ce62ee1e2f84</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-01 14:23:16	<u>0xe4be8adc016be12ed90369cfde0224913f9d014485a155883b8335964a3e66cd</u>	+ 1 \$1000 EURC	✓
34	2023-09-20 21:13:45	<u>0xa1fc96f02e658c0db542b49e9a5cc0757657d82c5bd30bdcd96e87444ea60cd9</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 13:09:10	<u>0x933382b6374f7e2c02f223e4473aac439815a6db985a489befb03160c2771ede</u>	+ 1 Voucher	✓
36	2023-09-11 23:33:29	<u>0xd7117b3c221bb6a47b6943cc0935b681dcd815c5ad74d199b18b9d00e955db05</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 06:05:19	<u>0x1aabe341bb142fa4a12331a090ec338fb1177b1790bb91f350638d893158d31d</u>	+ 1 NFT Voucher	✓
38	2023-09-06 12:58:07	<u>0x9084585a13a672a7afb1785f99cae8029b8564cdf395a7e2411d4752c554858e</u>	+ 1 Vouchers	✓
39	2023-09-06 12:58:07	<u>0x153b5c7edb262fe7c3bacbe522a9cde41aee072f6aaf17b8f9424b28aa90086e</u>	+ 1 Vouchers	✓
40	2023-09-06 12:56:23	<u>0x8f5369413e6da14dd417353cef322d41cafb003183cff1a8d43dbe2c887bbe24</u>	+ 1 Vouchers	✓
41	2023-09-06 12:52:49	<u>0x86b63588404e36ceca0013492812fbf0044690d1809bf44257792ef5f0684efe</u>	+ 1 get-usdt.xyz	✓
42	2023-09-03 18:57:53	<u>0xeb2825742257b4736c9615e9dcb51024aba6535d2590fd9c3bd6e2d75a287d62</u>	+ 1 NFT Airdrop	✓
43	2023-07-26 22:17:07	<u>0xff01e408fbc6206817dc28ab9d0071ed0496ead42b3ce6a8d28cfcd1671b809d</u>	+ 1 \$1250 USDC	✓
44	2023-07-21 00:57:10	<u>0xb06252bcd5e101bc1660cab824607fc7c06831a7ae585ed7b3a8de08bdd3e9d</u>	+ 1 1ETH	✓

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