

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x05cb3f2670adf47fcce8c9cb051e3d0065fce1f0</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.010327568920397946 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------------|--|
| MATIC | 0.029672431079602053 MATIC |
| | 0.01 USD |
| USD Coin (PoS) | 0.941647 USDC |
| | 0.94 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| USDT | 10,000 \$USDT 0jL0•I0œâ-•lootusdt.com |
| STN | 10,000 web3stein.io Get 50\$ in ETH |
| ! abict.net | 4,891.500000000000000000 et |
| ! USDT. | 3,000 im rewards! |
| ! A-ZKF | 55,646.000000000000000000 A-ZKF [www.zkfair.events] |










* USD values displayed at the time of transaction

| Token | Balance |
|---|--|
| (PoS) Tether USD | 0.000000000000000000 USDT |
| ! USDT | 3,000 rds! |
| com | N/A com |
| SHIBANU | N/A SHIBANU |
| ' | N/A NFT |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Æcc] |
| \$5000 USDT Airdrop ðŸŽ• | N/A 5000usdt.org |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%Æcc] |
| 1ETH at webeth.lo1 ðŸŽ• | N/A 1ETH at webeth.lo1 ðŸŽ• |
| \$3000 USDC Voucher ðŸŽ• | N/A 3000usdc.com |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Ænet] |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|--|
| 1 | 2024-06-24 14:20:58 | 0x1b37079c769ff647e24b e13d2c5de7cd82f3a5a5ab e562d495acb0d5fb0a594c | - 0.000000000000000000 00 MATIC  0.00 USD |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-24 14:20:58 | <u>0x1b37079c769ff647e24b</u> <u>e13d2c5de7cd82f3a5a5ab</u> <u>e562d495acb0d5fb0a594c</u> | - 0.0011389874191393 32 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-24 14:20:58 | <u>0x1b37079c769ff647e24b</u> <u>e13d2c5de7cd82f3a5a5ab</u> <u>e562d495acb0d5fb0a594c</u> | - 0.0016458409732210 74 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-24 11:20:14 | <u>0xada80eaa03b9683c1f55</u> <u>0afed1573ff1665ca37198</u> <u>c2278193f1d1102cfe0871</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-24 11:20:14 | <u>0xada80eaa03b9683c1f55</u> <u>0afed1573ff1665ca37198</u> <u>c2278193f1d1102cfe0871</u> | - 0.0010861962144376 14 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-24 11:20:14 | <u>0xada80eaa03b9683c1f55</u> <u>0afed1573ff1665ca37198</u> <u>c2278193f1d1102cfe0871</u> | - 0.0033846477220756 62 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-06 00:56:40 | <u>0x4a1d6db51f9bd84dee9c</u> <u>e77586610cb5899a3e7f33</u> <u>9b10bcdcba39b230d30120</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-06 00:56:40 | <u>0x4a1d6db51f9bd84dee9c</u> <u>e77586610cb5899a3e7f33</u> <u>9b10bcdcba39b230d30120</u> | - 0.0010818201108370 32 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-06 00:56:40 | <u>0x4a1d6db51f9bd84dee9c</u> <u>e77586610cb5899a3e7f33</u> <u>9b10bcdcba39b230d30120</u> | - 0.0019900764806872 32 MATIC  0.00 USD | ✓ |
| 10 | 2024-03-06 00:52:04 | <u>0x1a3020b95cc7012164b7</u> <u>0a8aa8d0c54b655b89cc2b</u> <u>f2ac10175f00c3f08fe481</u> | + 0.0400000000000000 01 MATIC  0.04 USD | ✓ |

ERC-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-24 14:34:03 | <u>0x829f007bed73be9356d8 abed06d89bc4fa1ff3c65a 9656dd5a292ac743b62b9d</u> | + 0.941647 USDC  | ✓ |
| | | | 0.94 USD | |
| 2 | 2024-06-24 14:21:46 | <u>0x76b959397986eb64fade 37878e34c7b4cad6e30918 18ee80a9a1092ada21db7e</u> | - 148.12000000000000 4547 USDT | ✓ |
| 3 | 2024-06-24 14:20:58 | <u>0x1b37079c769ff647e24b e13d2c5de7cd82f3a5a5ab e562d495acb0d5fb0a594c</u> | - 148.120000 USDT  | ✓ |
| | | | 148.06 USD | |
| 4 | 2024-06-24 14:05:42 | <u>0x40bdbda1d97b97b626e8 3e3f26c1f0a4c71f275491 be5214d28bd2dcd87f14c0</u> | + 138.110000 USDT  | ✓ |
| | | | 138.04 USD | |
| 5 | 2024-05-16 16:50:45 | <u>0x517c3a1c37be8a49389f f1212889f1e15cd8f62cc4 dbc49bdb7f3579fd1c5c29</u> | + 10.010000 USDT  | ✓ |
| | | | 10.01 USD | |
| 6 | 2024-04-24 11:20:14 | <u>0xada80eaa03b9683c1f55 0afed1573ff1665ca37198 c2278193f1d1102cfe0871</u> | - 1,959.177931 USDT  | ✓ |
| | | | 1,959.00 USD | |
| 7 | 2024-04-24 11:18:10 | <u>0x1048b64d17df982ef942 428c8f463046c6a571aa75 23d673cef5e66dab413f37</u> | + 1,912.558751 USDT  | ✓ |
| | | | 1,912.39 USD | |
| 8 | 2024-03-11 16:21:20 | <u>0xb8af4058566217e3150b 1513e9f2be41f1f5f54ec7 3e699acb1fbe284de8dbe4</u> | + 46.619180 USDT  | ✓ |
| | | | 46.66 USD | |
| 9 | 2024-03-06 01:05:05 | <u>0xd1741acc6556df267fb8 06ae25db348e104bb3d183 66ee414e08c7909258448f</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-06 01:03:29 | <u>0x6256fab41a1e5d6e7c8a1316ecbb10d67b41eda1ad9a1bc61e26b2a96a1924f6</u> | + 9,000 DROPTECH.XYZ AIRDROP | ✓ |
| 11 | 2024-03-06 00:56:40 | <u>0x4a1d6db51f9bd84dee9ce77586610cb5899a3e7f339b10bcdcba39b230d30120</u> | - 117.214745 USDT  117.35 USD | ✓ |
| 12 | 2024-03-05 17:12:19 | <u>0x32707026c1367e87af541485acf825ba6842c4c499900fd907cdd3fe907a46d7</u> | + 69.820050 USDT  69.78 USD | ✓ |
| 13 | 2024-02-28 00:29:51 | <u>0x8d1b99d4e66c96ea06ab48c5882c94f5c45a04adb2ddcfa70d62d003a2a38118</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 14 | 2024-02-26 18:12:25 | <u>0x646217e5e1ef15e315e468c6acc80fe433ed0d25f637ce6578d1795f1ede196d</u> | + 3,000 rds! | ✓ |
| 15 | 2024-02-26 08:30:11 | <u>0xb087a2fb682909d6758ec0447da72c86685e7090aa407b56ce7b5094d3a2a792</u> | + 3,000 im rewards! | ✓ |
| 16 | 2024-02-24 22:42:48 | <u>0xf093aa2f237bfa8696119d4ac3a5184b9b65cb70ab9a63cfaf1d1d68914babb6</u> | + 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com | ✓ |
| 17 | 2024-02-24 19:25:30 | <u>0x3e40d475aaa767c13e01abe4410eb24fd99e50f763e44ccf8ba83bc04ea7a411</u> | + 79,810.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 18 | 2024-01-17 18:06:50 | <u>0xbee32673e40e5f94a8a9ce69aba9f5003cbfa8a3cf3be7cdc0b05af5439493a5</u> | + 4,891.500000000000 000000 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-16 16:43:48 | <u>0x3dd90e9524530bac5f4e600eb8a9dfc9ebc4729f34943d76f97d6f1f8b3ce2ab</u> | + 4,891.500000000000 000000 et | ✓ |
| 20 | 2024-01-11 15:34:47 | <u>0x5b66c6ed85cab191fe8850b785cc69e69993aa420a3951b0d4a173e4e443257f</u> | + 47.394695 USDT  47.39 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-01 04:40:56 | <u>0xc25e641e286b38cb5607b04f909d6960098f6a2e864acbfa35184e5c934564dd</u> | + 1 SHIBANU | ✓ |
| 2 | 2024-06-24 14:06:48 | <u>0xd1ec8c4080db2c7c87b528b10c6065943f458c0f7ee6eaf6a7ad7a443d30c6f7</u> | + 1 5000\$ at adrpGBT.pro  | ✓ |
| 3 | 2024-06-24 14:06:46 | <u>0xe6fd65df325fd239b2021fa2756f33f0a90898fddf39b6704e653fae90f30522</u> | + 1 1ETH at webETH.loL  | ✓ |
| 4 | 2024-04-29 22:10:19 | <u>0xa2132c7aab7642f127e5d71ec79373f99519d45f5ce462df8ea71ff6235f5e22</u> | + 1 com | ✓ |
| 5 | 2024-04-29 22:10:05 | <u>0x8f445ab858f9b0da8706a39bd990e9ccfeb111610fe0caeb7582dfd0dee42c24</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 6 | 2024-04-24 11:21:40 | <u>0x45d5d39719acbd6df39b99b3fc5c840908226b6f97a1338553a277f999abb94d</u> | + 1 3K\$ Reward at [getUSD.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-03-06 06:25:42 | <u>0x8a19984629c75ede19d039a85d8971c1b421fe2293bed822a60eaa4d01aaca73</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 8 | 2024-02-26 00:16:52 | <u>0x5764cccb61fee7cd4fc131b29030a000f5e103ab04597199dd734fbc4a072058</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 9 | 2024-02-25 22:40:11 | <u>0x956d9a39985f4d622cd0d79ab8a94e6d86faf8537013fbca81f379243c0f83c8</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 10 | 2024-02-22 20:21:03 | <u>0x30fcb53999b7e080d308e09bea7d1a8890abdee2d41ff2574e42ad6575113cca</u> | + 1 NFT | ✓ |
| 11 | 2024-02-02 08:44:44 | <u>0x40ff8fc89419c777e4a69b46c7d108051186662dfac3144923f090b59a9cc4e6</u> | + 1 ethevents.co | ✓ |
| 12 | 2024-01-11 23:27:25 | <u>0x2ed56117fa98e26ea007c5721961b5b59faa72770529c2b6a885b850e0a6e409</u> | + 1 3000usdc.com | ✓ |
| 13 | 2024-01-11 23:26:21 | <u>0x3b191f1bf1a3c5c483fa95292730e9483212be6f5db65e6bf9ace49acf3bf4f5</u> | + 1 5000usdt.org | ✓ |

* USD values displayed at the time of transaction

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