




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x099876eb9e44fce1b6b142d3fd483c4258f49ecf</u>
TOTAL RECEIVED	1,640.000164000000040687 MATIC  616.96 USD
TOTAL SEND	1,640.000164000000040687 MATIC  616.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
ETH	10,000 ETH Claim: ethcex.org
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
# blast2l.com	1 ds
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
LIDO	14,000.0000000000000000 \$ YOUR LIDO ON:lid-ethen.com <

Token	Balance
STRK	10,000 STRK.LIVE CLAIM HERE
2000 USDC Voucher	N/A yz
'	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
lol]	N/A]
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
\$2000 REWARDS	N/A 2000-usdt.xyz
l	N/A 5000ZRO Token at layerzero.pl
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A tether.yt



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:12:26	<u>0x9af9692b1170c2a7ecbe</u> <u>95f5027a0810d052f42083</u> <u>33426da8360efc365cd121</u>	+ 0.0001640000000000 00 MATIC  0.00 USD	✓
2	2024-03-21 19:10:20	<u>0x0e019dd134782c85d778</u> <u>3f786d061f006da96c5a58</u> <u>261c981c46499c2c0c364b</u>	+ 1,640.000000000000 000000 MATIC  1,616.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:29:49	<u>0x6a92df3812724e8f03c9a1fd44539fa493d297aec4610dbc7e160119da98ba2e</u>	- 1,640.000164000000 040687 MATIC  1,624.74 USD	✓
2	2024-03-29 23:29:49	<u>0x6a92df3812724e8f03c9a1fd44539fa493d297aec4610dbc7e160119da98ba2e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:26:25	<u>0x38128d08309d03dc8b1814f1dea84cd4565979c75e28496ef7013708a97fa6dc</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-05-21 17:22:02	<u>0x730d45bf617762b9ed0e02a51cf309635b1b897e751b424d7d01adab302563ad</u>	+ 8,400 YOUR TOKENS	✓
3	2024-03-25 17:40:56	<u>0xfb0e062fff33bd8f332a8f4f6003c4be4b43a318bf5f8325267209b2ce92fff9</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
4	2024-03-25 17:34:36	<u>0x959222d5499e0e78c9f5f5328087a6d22ea0f156212332ad4322eb2350a65c36</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
5	2024-03-22 03:24:21	<u>0x429f130061980110c8608f9c43019472c9b223a36e810b9850cec3fdaa4a7dc7</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
6	2024-03-22 03:22:43	<u>0xde3a128bd01782336780b0bd25f97c3f4de0ac659543572a8e1b9f30bf48fe8d</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 20:28:36	<u>0x8549773fee40f2dc85a3a67040b3a3eab38b9619711dad6eb878dbb5fee2ac74</u>	+ 1 ETH Claim: ethcex.org	✓
8	2024-03-21 19:10:28	<u>0xdd3950cc074cb5c9b7ca76d6516b3518bd336b573c353dba0336e20efb5e48b9</u>	+ 1 ds	✓
9	2024-03-16 03:54:40	<u>0x46ddd6259d57b96c38c25d1af9019eaeace20aec35a007b69d61ed3057839b14</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 22:24:47	<u>0xb04707ee0ddc7c48fa28948f75c59a2eec863a260b7014c39155906bcbae2f20</u>	+ 500 op Code	✓
11	2024-03-14 08:27:25	<u>0x27ccbf279bacb44dff833164b7fc4608293110a7435b61008ef7647f082c3f35</u>	+ 360 STRK.LIVE CLAIM HERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:13:15	<u>0xfe52e6986dbac26064133ec15ec9ba9cb7b20c902a92d501c3f5a0f4985f2ea0</u>	+ 1]	✓
2	2024-08-11 15:29:44	<u>0x367fe29545390086ccff5b0a43b7e465b4ba31ee12b281bf7b090cf58191f4f0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-10 19:35:05	<u>0xba52e59aa7348add311ab0c900845edf5a8fc00200968b3d2a742ae160d7a42</u>	+ 1 Airdrop at 10bnb.art ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 19:34:45	<u>0x75b0af6bac029c4ff4e624ebc0a664af2d7883eccd</u> <u>f435b5de2e5ede982cb7f6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-05-21 17:22:38	<u>0xc7c57d77032273adb52b160781af1365aa5c20a7a6</u> <u>1c5b94b792d78405253145</u>	+ 1 -airdrop.net	✓
6	2023-12-27 04:22:22	<u>0x9d30ab8cef612cd9738cb6f2350c40177460830b33</u> <u>d9291a24bb99dc6086b912</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 04:19:24	<u>0x3f23b320c2c318b7244d5864331fb610aafde07563</u> <u>390efe51dac2a10515b662</u>	+ 1 Reward at tether.ec	✓
8	2023-12-15 20:52:45	<u>0x0fc8acdc12c91440b1d21142d4f95b9c54080017b4</u> <u>63f641fe94e127c49ea556</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 20:41:57	<u>0x95818b3d085005cb8ccb</u> <u>b4974d8a0791448ddc690f</u> <u>7e18b7eeea72a3d9325f04</u>	+ 1 2000usdt.link	✓
10	2023-12-14 20:39:35	<u>0x6ef35182d8b0ff796273f768a048800b8615ffd077</u> <u>68fc662bab08adbdb2d949</u>	+ 1 1000usdc.net	✓
11	2023-11-22 11:05:44	<u>0x772c239f80f42045ab49eb587f38f4f226a4b17a83</u> <u>9d479d82222aacfc04c1bd</u>	+ 1 yz	✓
12	2023-11-22 11:05:22	<u>0x8359df0f107fa8ea0535f0227f0e75071649962b13</u> <u>c4bd35d69397fadfaf250b</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 01:57:41	<u>0x5d52d3ecdaf6c7b0f128</u> <u>39bd8d6559d4f5273fa3d4</u> <u>4d15ca9f4d0462e29dd18b</u>	+ 1 Official Authorize credential	✓
14	2023-11-14 20:11:13	<u>0x2ee26a7235aca9d08da9</u> <u>4909242958d0d0d88009cf</u> <u>3867c2f199ecbba1f73134</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 12:03:36	<u>0x1f9c9ba460122473d7a8</u> <u>a5cdf795ec82e0cb003da7</u> <u>7324010439a4bef9ba21ef</u>	+ 1 \$1,000 USDT	✓
16	2023-10-28 07:18:16	<u>0x3b1ef6d662da727f93cf</u> <u>d22dd17a48b3df60cf7d73</u> <u>f22b579db63909737ba6e3</u>	+ 1 .net	✓
17	2023-10-28 07:18:08	<u>0x3eaa33e98d059bc10bea</u> <u>3759b118304d7b5712b299</u> <u>ef9f81a33012da104bcf1c</u>	+ 1 2000usdt.org	✓
18	2023-10-12 08:20:51	<u>0xfd5cb911cea4f2c05eb5</u> <u>99c7cead1b65dcfd03a1a3</u> <u>4ef4270900f241605137dc</u>	+ 1 tether.yt	✓
19	2023-10-12 08:20:25	<u>0xa69e6d0aacb3bffd4895</u> <u>730652ac5550d320b8b20e</u> <u>89254f926c546ed5765944</u>	+ 1 tether.ac	✓
20	2023-10-12 08:07:16	<u>0x5d4faef3315cb0beb0ae</u> <u>06eadad9e3cf4e98da47af</u> <u>ff3234e7d9625dbe66e8f1</u>	+ 1 1000-usd.xyz	✓
21	2023-10-12 07:57:20	<u>0x9a2c4872b89f9340ab5b</u> <u>c6e923e6d05b83a2051444</u> <u>6b54f1b82d2822b11fdc9b</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 07:57:14	<u>0x6550a7d0ab703087f8a0b05084023c75a05f36ee26bede30662b16ceea20b878</u>	+ 1 rg	✓
23	2023-09-24 11:38:42	<u>0x7e661db994edb838b96f08276c2e5e9726368a1e918f60ff3b249d1045d746e4</u>	+ 1 1000-rewards.com	✓
24	2023-09-11 06:13:11	<u>0xa9a837b66fdf26a360b24ebed8d7d38e4fa36da8bc6c9c5d8996aa6a6b754b5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-05 07:23:38	<u>0xd1545cf9498ab2cc6e7abc59541c818f6c9cda91e908cfeb6a73759c5fafa35a</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-03 16:36:50	<u>0xb8d72a413bbae4f851b1b4c3994995285d029cb4aeeffb1c0fb4e1cff51f88f51</u>	+ 1 Vouchers	✓
27	2023-08-22 14:29:03	<u>0x2c2d8cd3bd93bc1cd4009c138f9c308a6934479dbe3efcc5a60f1e4f1099e7ed</u>	+ 1 Voucher	✓
28	2023-08-22 06:40:59	<u>0x069370f80066616cfeee914b5061f9ad1dab100852b54bb4223479511f3f0d28</u>	+ 1 coin-reward.xyz	✓
29	2023-08-05 09:11:35	<u>0x82b673b38d6b08b20625d52e4b217686095914fda4435617e91981eafe47fa51</u>	+ 1 \$1500 USDC	✓
30	2023-07-20 20:51:25	<u>0x4050ab54ec82bf90875e3d159a5da5d295c10f5696a917154b4c50c1be1be263</u>	+ 1 1ETH	✓

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