

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09bfbbe89276d781a19091ce26a6f0beaa5db738</u>
TOTAL RECEIVED	2.799999999999999822 MATIC
	1.04 USD
TOTAL SEND	0.003486843804343410 MATIC
	0.00 USD



Token	Balance
MATIC	2.796513156195656435 MATIC
	1.04 USD
(PoS) Tether USD	9.957560 USDT
	9.95 USD
!. USDT	3,000 rds
! A-ZKF	72,046.00000000000000000000 A-ZKF [www.zkfair.events]
FARCANA	12.1630000000000000256 FAR
! shiba-claim.co	1,500.00000000000000000000 ward
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net

* USD values displayed at the time of transaction


Token	Balance
\$ abict.pro	752.000000000000000000 ro
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A ard.net
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDC Airdrop	N/A 1000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 07:39:01	<u>0xa82338850051926000a7</u> <u>5756ec1d631a0b2431034e</u> <u>2168c7aaedcd359d91a30b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 07:39:01	<u>0xa82338850051926000a7</u> <u>5756ec1d631a0b2431034e</u> <u>2168c7aaedcd359d91a30b</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 07:39:01	<u>0xa82338850051926000a75756ec1d631a0b2431034e2168c7aaedcd359d91a30b</u>	- 0.0023184458043434 10 MATIC  0.00 USD	✓
4	2023-09-01 15:41:37	<u>0xa68ca6b4434ecaad85d4729a338cd6cd670322e86cd8946384826d6baf9ad77c</u>	+ 2.7999999999999998 22 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:03:06	<u>0xc3d6e6d66cb87d659efbd29764b7fafca99d06563f0cb0be17fb9d32c44987c9</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-15 10:58:44	<u>0xddb756fdc9d24b43bb8d3350038e3482748cf7adfb890165d48f39d909b4316d</u>	+ 5,000 rewards	✓
3	2024-03-26 00:19:54	<u>0xa5f27a974ab26d90da86b587dc1f4f30b2e707308cb078eab3a3cae1d39cb561</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-02-26 13:04:13	<u>0xd1416d5357180981501178b70f798a1bf1eeac9eac0452086479aed3d9ca628</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-24 14:06:55	<u>0x88a5a33fd0b83f530fbd c5549003712f0007b597b6ba247fbd38845298a1de0f</u>	+ 9.957560 USDT  9.95 USD	✓
6	2024-02-14 21:16:15	<u>0xc1e29a748f5cd040c9a10244f865f6388504b4769c026b9fa46f15187da47620</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 00:15:42	<u>0x11e0b329fffb393db6ff</u> <u>25bb2781430fa44b67f3ae</u> <u>2e3a4155405d6267e9b9b8</u>	+ 1 !	✓
8	2024-02-09 02:14:01	<u>0x405cb28e22c14a9725eb</u> <u>81ee214a144dc722a1db97</u> <u>a4750d223ec90e2d8a2005</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-08 10:52:12	<u>0xe7cfc07fe57cc6b4e8e</u> <u>49a13290e789d5884da72c</u> <u>9a1bfb84aad0990378ff76</u>	+ 1 rds	✓
10	2024-02-08 09:38:06	<u>0x9a8e048757f6fc92b620</u> <u>fa5ba2ae7cde0a0f26c5fe</u> <u>011fc77acfa137bba0d4cb</u>	+ 12.1630000000000000 256 FAR	✓
11	2024-02-08 07:21:13	<u>0xa7123abc0f17ebd503e9</u> <u>571643ac28a08ad8e8e43b</u> <u>bfd494f4095ed34ec4564</u>	+ 50,657.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2023-09-04 07:39:01	<u>0xa82338850051926000a7</u> <u>5756ec1d631a0b2431034e</u> <u>2168c7aaedcd359d91a30b</u>	- 167.962338 USDT  167.89 USD	✓
13	2023-09-03 07:09:52	<u>0x9f0060ac241eab74a289</u> <u>a7427d8543022a1f94453d</u> <u>f5a2bb4d23544c32ee9ee8</u>	+ 827.0000000000000000 0000 ro	✓
14	2023-09-03 06:15:58	<u>0x47d763630c5f538b5b9d</u> <u>58b2d799e890f0a5b9107a</u> <u>331b1e9556973a03154a24</u>	+ 167.962338 USDT  167.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:52:06	<u>0x2cca511b419c2e7dfdbf dce2dbf97606030ca2ef6a 7d086520183033dea00a26</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 22:10:25	<u>0xa06c7ec69e23791e4ed4 ae1d4f3c39a3c6b41271cf d76a40d47f6f475c596587</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-20 00:35:27	<u>0x216fc7a997c9cfccf6f5 b6008f368c3c1d2f2146c7 fdad1c07d3bf2f1c67c4e0</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 22:25:14	<u>0x3904137fe3fc92b121b3 a245a9341144512c3ec821 334e6538b8cf52a12e76ec</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-07 06:35:48	<u>0xbd876e4130bb05d63bdd 4c1a6dcb8cc783202a4fe8 ef3779430ae9aa099e0fa5</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-07 06:32:24	<u>0x53e2c05ca8e252270059 a180034105e4ecd50ce323 31f33b0add25291053e8dd</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2023-12-19 11:23:01	<u>0xc97aa4bd6e935874c0e8 f2a2a7b8122f8d8d13bdfb 746914f4bb0f8ad13f063e</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 11:22:49	<u>0x6962017703fa67ef128c d7fae44e25436cf6cc0d8b de30f487f45ad2c67c912c</u>	+ 1 1000usdc.org	✓
9	2023-11-17 17:39:58	<u>0xfb1c3e7da50b00332862 27eb7e5f86145f1d2f52cb 4422855423e5024a4c21d7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 05:42:44	<u>0xfb0d66267b6439ecf242</u> <u>0d4025b593ff0c2b5c29d2</u> <u>2ad50edb58ed8b046ff685</u>	+ 1 op.org	✓
11	2023-11-02 03:33:02	<u>0x098359598c157d1bddf4</u> <u>883c5d2b706587dd493a1f</u> <u>3be24dae208c7572761a22</u>	+ 1 op.net	✓
12	2023-11-02 03:33:00	<u>0x2fc59f9d75513c55f98e</u> <u>bb5dc3111c84b003c685d6</u> <u>75aeb554647c31817c5803</u>	+ 1 2000usdt.cc	✓
13	2023-10-24 13:36:23	<u>0x8416a199eabc485d5466</u> <u>00444253d9a3e6b63b89fd</u> <u>97e14b348099301e425c9a</u>	+ 1 er.app	✓
14	2023-10-20 17:47:53	<u>0xc900649a37361488352d</u> <u>d796a42f1df469f1f57071</u> <u>f6817c3ba718bdd693e93a</u>	+ 1 s.net	✓
15	2023-10-04 06:57:21	<u>0x1bdc2db2b5e7c492422e</u> <u>b647eb1a968f44bc2e8519</u> <u>2a6539053c9526c7152000</u>	+ 1 usdt-drops.org	✓
16	2023-10-04 06:46:25	<u>0xea406bab3774c213de53</u> <u>51144ec2a3987058fa5d0a</u> <u>0ccb535ecd0709f5ecaee4</u>	+ 1 dt.org	✓
17	2023-09-30 17:36:41	<u>0xce1160cfb561c7b47729</u> <u>2811177998e0fa76be52fe</u> <u>657dfbc8e9cdbea235f4fd</u>	+ 1 ard.net	✓
18	2023-09-30 16:31:47	<u>0x56829a9ed93e451f5ac9</u> <u>ede64221c6df5918ab0dfa</u> <u>77276ad0d8a1ec94095b36</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 16:19:28	<u>0x1a393af185f92b788db91ad084a89080044592ac355f2bc8bbac0d9c8dc90c4c</u>	+ 1 ard.net	✓
20	2023-09-20 23:33:08	<u>0xc6bb8b76aa89dc87975b363bafe0b9644b68fac7b43b32038165955ecc080bc4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-14 00:12:51	<u>0xd9919477c0f59804d86fe02bb5f15c0cc99dd700e29dce77e8acaa7649ee5e2e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:10:05	<u>0x7e01a2824e0d88b077cd9a4893a10bf9744ecab968bd52883ce39384959c100b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 05:06:12	<u>0xb95f03f9719c8e90c220debee90610deb9e7dc59d6fed5c30e7a05cc521b6cfd</u>	+ 1 NFT Voucher	✓
24	2023-09-05 19:50:02	<u>0x60b3d5598fb3d7657edc27336d0259359738dd1e6566bf4ca7048e69f4166561</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 13:05:50	<u>0x4f6718f3dafcafd59947ee79e52689776403dc9e848ce2bd8e80705f317f5712</u>	+ 1 Base Chain Raffle	✓
26	2023-09-04 11:33:42	<u>0x2fd57bbdd85377450d51be70f8d5adb29fcde9452414ec201044fa55682e3418</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 11:33:28	<u>0x6c4c56c38169951e36f5c7deb7944b759f2f2b56d647492005b5da0a1c95d507</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 11:10:50	<u>0x25029cd766571bb2ee7e41ce9d2feb71a12caab1ec3ffce107d7f3a72e9a84a7</u>	+ 1 NFT Voucher	✓
29	2023-09-03 22:32:35	<u>0xb75bd802bf1df3c20746fe87d15b9f7de4f20fbf265cdaf1247428314ee97404</u>	+ 1 Base Chain Raffle	✓
30	2023-09-03 05:46:28	<u>0x32d0bb8b029097ceb433ce3e3fdfe48c5797ca036f59d35f3b09d641c45800a3</u>	+ 1 Vouchers	✓
31	2023-09-01 15:49:11	<u>0x4751bcb1d34c8f2a3071cad5fe4419ebdee662997e161b5cea841ffff5ac17a6</u>	+ 1 Weekly Giveaways	✓

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