

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f93decebaaa65b4e5123318ba9e9ba3ca7903de</u>
TOTAL RECEIVED	844.003070249104212053 MATIC
	308.39 USD
TOTAL SEND	844.002957470683782049 MATIC
	308.39 USD










Token	Balance
MATIC	0.000112778420349000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
BLAST	10,000 op Code
! A-ZKF	31,715.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
! getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
! ELIGIBLE	441.000000000000000000 TONCrypto.io
\$2000 USDC Voucher	N/A 2000usdc.cc
getSHIBA.us	N/A Airdrop
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.org
∅	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc	N/A Airdrop at [3eth.eth]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
LooksRare Airdrop Voucher	N/A get-rarible.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-02 17:04:13	<u>0xb73c7f03002f9cba70e1</u> <u>d63d1f04765129ca4862f3</u> <u>cbe1bc63b25d3f07d84b72</u>	- 843.92214750169580 3840 MATIC  761.63 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-02 17:04:13	<u>0xb73c7f03002f9cba70e1</u> <u>d63d1f04765129ca4862f3</u> <u>cbe1bc63b25d3f07d84b72</u>	- 0.0004270748427750 00 MATIC  0.00 USD	✓
3	2024-04-02 17:04:13	<u>0xb73c7f03002f9cba70e1</u> <u>d63d1f04765129ca4862f3</u> <u>cbe1bc63b25d3f07d84b72</u>	- 0.0041861393985600 00 MATIC  0.00 USD	✓
4	2024-03-15 08:16:59	<u>0xda6f011397759c1ed110</u> <u>cca578d4755ed918f5bd30</u> <u>383e00a378b1fef46f7b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 08:16:59	<u>0xda6f011397759c1ed110</u> <u>cca578d4755ed918f5bd30</u> <u>383e00a378b1fef46f7b01</u>	- 0.0308398422560667 37 MATIC  0.03 USD	✓
6	2024-03-15 08:16:59	<u>0xda6f011397759c1ed110</u> <u>cca578d4755ed918f5bd30</u> <u>383e00a378b1fef46f7b01</u>	- 0.0337109581718040 56 MATIC  0.03 USD	✓
7	2024-03-15 08:16:05	<u>0xd3c7112cd5b7f4b67c79</u> <u>25bc5e10d3799f0d6b926c</u> <u>3d528a267f67bce50c5f5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 08:16:05	<u>0xd3c7112cd5b7f4b67c79</u> <u>25bc5e10d3799f0d6b926c</u> <u>3d528a267f67bce50c5f5f</u>	- 0.0069937500000000 00 MATIC  0.00 USD	✓
9	2024-03-15 08:16:05	<u>0xd3c7112cd5b7f4b67c79</u> <u>25bc5e10d3799f0d6b926c</u> <u>3d528a267f67bce50c5f5f</u>	- 0.0046522043187875 00 MATIC  0.00 USD	✓
10	2024-03-15 08:14:41	<u>0x9e710c1b997a144bcbf8</u> <u>16e2a280c332af383f4c01</u> <u>b436af6fa27ab1135eb309</u>	+ 5.0000000000000000 00 MATIC  5.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:16:59	<u>0xda6f011397759c1ed110</u> <u>cca578d4755ed918f5bd30</u> <u>383e00a378b1fef46f7b01</u>	+ 839.00307024910421 2053 MATIC  924.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 00:24:19	<u>0xe9616aa3a9ee2301aa11</u> <u>e0e435e388a9b3d2f81c93</u> <u>28eeca3994024386b00711</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 16:05:57	<u>0x131fc1811afe57aa31bd</u> <u>3e3144f77601992c97169f</u> <u>09fe821bd5d77990a541fd</u>	+ 500 op Code	✓
3	2024-03-15 14:14:16	<u>0xff71dd3d3a0584fadc3c</u> <u>9529c737115a3a6d8c68cd</u> <u>fc327a90921f34e3d9d388</u>	+ 525,235,396.000000 ds	✓
4	2024-03-15 12:58:02	<u>0x948582fc107edda6a7d1</u> <u>76a7cee3dc7145be9addce</u> <u>3bdb8b571354446f84dfae</u>	+ 1,900,457.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-15 08:16:59	<u>0xda6f011397759c1ed110</u> <u>cca578d4755ed918f5bd30</u> <u>383e00a378b1fef46f7b01</u>	- 66,499.18936516375 1062937 MEE	✓
6	2024-02-08 16:21:58	<u>0xa5fcb5c19ea58ff86e28</u> <u>515f1986616997c1fbf5f0</u> <u>4dae9953907d2a5cbe16a0</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
7	2024-02-08 09:02:04	<u>0xf7e8d6032b292ebdb4ae</u> <u>0d5087241bba0d34fd216b</u> <u>8eabdae457d021cf479571</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 05:22:32	<u>0xc7ec746b35b20d630b96432bb0aad947f2afac49ce785659ec7f9f5dcd4a05f6</u>	+ 1 rds	✓
9	2024-02-06 02:33:06	<u>0x9d95de0c8a4ea8ca37a8810f418bd5ae46916891ab07f82dccdfa9857c97af27</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 00:03:49	<u>0xa4ca0732d8a16eb4c08ce78ca96ba8623b65ad6ecd2574d96a20f54fb0ea0344</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-05 22:54:11	<u>0x8729bb9a13eb086e7be530ae0f1da57e3ddf34863e155d5026b969c5f9cae713</u>	+ 47,708.000000000000 0000000 www.zkfair.events	✓
12	2024-02-05 13:42:21	<u>0xbd04bd55f0c5fe6722fdb80bdc2acddc76fe69f4928bb19b4a8d3ec0912147cc</u>	+ 1 rewards	✓
13	2024-02-02 18:48:03	<u>0xce14ef151f9057138bd772491f5c6aa0292d8977113c954d7031d415e08c5a19</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-20 16:31:42	<u>0xa07e303e78664cd24d94408bd8a7d330df8e43a6cad8e49bffc7736a2f3f1a4</u>	+ 7,724.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2024-01-08 22:14:30	<u>0x0c66cc04dcb9f8a6f14eea1226ebefa1ee0bab1ed50407427776b02ad68108c1</u>	+ 83.0000000000000000 000 TONCrypto.io	✓
16	2024-01-03 11:57:38	<u>0x427d434d9d5f12508927dde794f382ae39df9405aea6f2dd23e65830d09b2e12</u>	+ 66,499.18936516375 1062937 MEE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:35:02	<u>0xdeb8daf22e33ecf3d2068dbcd6245e259de71b1855e02a8ee9ea57e7ecaf44f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 14:14:16	<u>0x9557ba9fc20c6e4152954c81cae29ea4dfd1a4459c54fe346639f9898f198431</u>	+ 1 Airdrop	✓
3	2024-03-07 08:00:08	<u>0x632457f07084d555ebecf25c4366314a8a984ba6ac623fc13486daf2203d53cf</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
4	2024-02-05 18:13:54	<u>0xdb1fab8f576f8d846df3d121ca8cad04e1d52a162c483094ef68bb988ed890a2</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 18:08:53	<u>0xdefe9290d3f4ef81d93608601b2e7a574902487135495fba8d315125fdee3445</u>	+ 1 3000usdt.xyz	✓
6	2024-01-22 19:06:22	<u>0xc46c5422d3e7a8f52de11ab8d88a391b8426f05f7d925f8ccb3cc53b718689ed</u>	+ 1 (2750usdt.cc)	✓
7	2024-01-21 07:16:44	<u>0xa2bfae304903f5a847ef0e6e194761170a1a6ca691ea32b5a30ca5a4c0045f04</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-11 23:12:51	<u>0xcc519b049c83a75d5131a42d408c679e0fd0bd71c2899b4cbbd1f31ec3cdbc34</u>	+ 1 get-rarible.com	✓
9	2024-01-08 12:03:08	<u>0x243b921d1774ed557f966e75bff0b5434821e08f08c190abca7987e0ac43488b</u>	+ 1 3000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-08 11:50:04	<u>0x1a11cb9a337a9537de36</u> <u>b32099f6cde342e0780759</u> <u>ac178ef358b2ad5090b1b9</u>	+ 1 2000usdc.org	✓
11	2024-01-07 13:05:12	<u>0x1236973d28ae3d5398e0</u> <u>0627a0cee9a77529f6b3c1</u> <u>7bcad804064f6291950028</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 21:23:17	<u>0xd2827a563ea0bd9c2221</u> <u>8890c4b4b7f1d8f038b841</u> <u>8649343dc7f74bfc2e5362</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 21:23:17	<u>0x93ab4f7e91d94cf862b3</u> <u>60378cef12b039c67acae6</u> <u>662d2c7ff6a2f17998ce4a</u>	+ 1 3000usdt.net	✓

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