

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18a7179e6e7bb840ecb42f4d9a212fa990fd789d</u>
TOTAL RECEIVED	139.265185260000009748 MATIC
	51.89 USD
TOTAL SEND	139.259986650930784435 MATIC
	51.88 USD

Token	Balance
MATIC	0.005198609069220000 MATIC
	0.00 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT Ƀ;LɃ•lɃœâ-.airUSDT.net
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!! USDT	3,000 RDS
!! USDT	3,000 rds

Token	Balance
'	N/A NFT
50 QNT	N/A NFT Airdrop Round
'	N/A NFT
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A yz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at optimisum.re
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 05:44:10	<u>0xbb5bcc214eeb291e6f39</u> <u>5b800c8d271347cffb66a8</u> <u>753498ba01b6ca7291579c</u>	- 139.25556293011408 1155 MATIC  106.34 USD	✓
2	2023-11-08 05:44:10	<u>0xbb5bcc214eeb291e6f39</u> <u>5b800c8d271347cffb66a8</u> <u>753498ba01b6ca7291579c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-08 05:44:10	<u>0xbb5bcc214eeb291e6f39</u> <u>5b800c8d271347cffb66a8</u> <u>753498ba01b6ca7291579c</u>	- 0.0037937208167040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 05:59:01	<u>0x21370e54fe3f69443979</u> <u>bce872cd6bceb667051514</u> <u>6308537507048730f15897</u>	+ 4.2581389100000004 43 MATIC  3.11 USD	✓
5	2023-11-06 19:51:26	<u>0xf0d3695b700d4670c5da</u> <u>c71a0a07807dbea0e3eb5d</u> <u>75fbe0c60631ec2d7589ae</u>	+ 135.00704634999999 5982 MATIC  97.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:55:00	<u>0x531e81c269d36349e714</u> <u>c5eafcffffe7af04dae1d28</u> <u>99c2ca75251f46132b2b45</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-02-07 20:27:24	<u>0x64f8d1f0c491f028bbb9</u> <u>4ae5290a1565ee4f7b2656</u> <u>eff950e78d474c9345b558</u>	+ 1 RDS	✓
3	2024-02-07 00:55:45	<u>0x7f1ac939bd932c482b52</u> <u>d66b9a7932a13f68c4a9eb</u> <u>8308eb1aee9b5ccf052fbe</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 16:58:24	<u>0x3240a172b84f049c77aa</u> <u>372a09bd46968bf69ed6d8</u> <u>08bcffaafad372c1352dde</u>	+ 1 rds	✓
5	2024-02-05 22:58:23	<u>0x4f14119a8352dc9706e6</u> <u>f3e2764514598bd2f6c76c</u> <u>500743a23ee8cc45fef745</u>	+ 38,867.000000000000 0000000 www.zkfair.events	✓
6	2024-02-05 18:16:18	<u>0x22c840bc7cc010423994</u> <u>d531fe9a8db491441dd139</u> <u>0b844a2240af552d9d1ec9</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 16:34:01	<u>0x3463b67579176d5e75764463f860e0375c668d43f757bf384d3a6587015252ce</u>	+ 1 rewards	✓
8	2024-02-05 16:29:34	<u>0xfbc592b5625718e1cca2fc54252338827335c550b123d8da5e90670a06675062</u>	+ 1 rewards	✓
9	2023-11-19 22:39:30	<u>0x8cda433688859d6a7a46cbc99e00fd36b28fcd50216326d30dd57128d9fa2c44</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-11 10:43:27	<u>0x3ec86021162991957054ae4a510de8f2e960f65cd6c3c4f78e7b8ac6a57e6611</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:26:40	<u>0x97faac375c006fe5936d975214f0b59cab96e17a5d5689206a477d0008c6681a</u>	+ 1 usdwin.co	✓
2	2024-02-06 22:33:20	<u>0xc8aa0b5522f9722cb826379eb9941d7a019a8e27a39e4b3fa2647961630d46ad</u>	+ 1 NFT	✓
3	2024-02-05 19:27:45	<u>0x01efedfc0c05f54a3dc243748170d45597a569accd a9d9a3d01f3f500e047740</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 18:55:09	<u>0x4b21168c61e110b8b0ec98ff37bb16af249e8249ab2d3d4116f4eeca159b8600</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 08:27:33	<u>0x2dc24b9eca206e5d65a3c8f63835245e1c16ee794c54764da38b237b3cb23c28</u>	+ 1 NFT	✓
6	2024-02-01 22:58:20	<u>0xd3b23c5b1b6abefffd8e689a3a381d338d6133d7a70db8827469610df636240a</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-05 09:12:42	<u>0xe1110573d3d7c91104d966d3bbc7c390521c4380c066167f795a761e26522932</u>	+ 1 3000usdt.net	✓
8	2024-01-05 08:48:16	<u>0x8d514e7720199c57446867e56dd59822f746a49c2290d2738b11128cf542264e</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 19:49:25	<u>0xeb98262d9ddf80230284fe7794cbbe7e0e29caf857e0baf0a8a13a2a2e7fdf</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-03 01:11:34	<u>0xf75be33249341f048b36281ef9070a942876ff053b3cae5d635ad2fb78ac5d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 00:00:01	<u>0x8104087039bc1085bc5320d72039899c7fc73f358ba287ec2f86961f5abb4325</u>	+ 1 Reward at optimisum.re	✓
12	2023-11-30 23:59:05	<u>0x5fec4dc519daea8cda1b55950c3cf4589fbc85d4362b051616d21a640f424f0f</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-30 23:57:49	<u>0xf07642943b71f8348ea27a5d35da00f6a15a2392890938835667221f6638cfb5</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 23:56:47	<u>0x04af923f0ac53556ef386180844d027f29144cda233ef6b9e047e62c56ebafb2</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-26 17:02:17	<u>0x0027951e1e76f44477aa8273bfe6f98024032fddd9053aba778b62470fbf9fdc</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-20 20:28:28	<u>0x6ab6cc7d9b7ab37e7030eb2e82f5c1c8c4188b148f5651c7367e562eba2f55a0</u>	+ 1 cc	✓
17	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7dc35060dd5b97e08d9af0ea6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓
18	2023-11-20 18:26:45	<u>0x5158bc52fc5a4f2302c3dee741d8dbc983edab3755017eb4f0f9b50cbad5783c</u>	+ 1 Voucher	✓
19	2023-11-19 06:13:00	<u>0x404f43368619e43305481f88e5a02086a4b049f12d0acf553077046dd4b8be4f</u>	+ 1 ro	✓
20	2023-11-19 05:03:05	<u>0x3a665821eee3cb79f2f83c484db63d602fccb1558b7dd70c1e5f9e5eb1c577d7</u>	+ 1 yz	✓
21	2023-11-19 04:45:11	<u>0x740e0150275d5725aa6d4fc49d67ea16d411bc967eb87c71dbe404b93446b5a3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 04:45:03	<u>0xaf4f5649b5cefb5ffa47649c5b44afe435867bea4f15748c4b91ac39a6187f8f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 11:56:27	<u>0xdf1f4eeff4f95d42051e d85a0215cbcffeb2b76670 f3d57c1a3c22c6d89fd9b8</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 11:32:33	<u>0x04c0aa6582e9843d0e93 2e84bb011a802c6a43f4ff 6670a6842f275acfac995c</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 09:19:18	<u>0xe8a23ea42c2402a413e0 e5439b1e0d9164f4e861e7 b575d430a1eb3b01f44717</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-08 08:33:05	<u>0xabd21fd6c507b20f8ed7 b506f0b628abc3d4687360 9d5aa2ea58291c006630e1</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-06 19:51:58	<u>0xd0576779d2ba954aab1e 515ae1957392402cda89fc 97a1313e450b51132fc92f</u>	+ 1 op.work	✓
28	2023-11-03 01:16:01	<u>0x10345df051c760f2023d 6df1874d15952d96c3a1f0 0e8a7f46339e0aeb38f3b1</u>	+ 1 trust-rewards.xyz	✓
29	2023-10-30 17:46:05	<u>0x7dc4b0174a95ae8878aa 86e546ea0d9ee69d4ae798 9ea2612b3616b8fad72a04</u>	+ 1	✓
30	2023-10-30 17:45:01	<u>0xe5f526d03970d0a08e88 0fc923568402e160df36ab f1cfd27577b35cb359f8fc</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-30 17:43:55	<u>0x537e1f544c6471758233 a7e058521684b44ecb7ae9 90141bcb55c6c396f528ef</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 17:43:43	<u>0x6f3dbdc55374625ecd2d31f2d7e5c1a6d3b887d2e37be4e10b9709b21fd128ea</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 17:43:41	<u>0x21987dc19d2250c26cb88c5f5b14cbfb01f51c74790ad2b4bf57cfc30a47c5ee</u>	+ 1 Voucher	✓
34	2023-10-30 17:43:37	<u>0x74d0c222da32b03f3229058ea5b7669bb37b19d63c8e2b91ae1084bd571edfa6</u>	+ 1 rop.net	✓
35	2023-10-30 17:43:35	<u>0x85644f00143335d2c119dc3f957927a3b05896b9657182ceb59bdc8080d5a577</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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