





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c2c2d706987cda678b63b28d95dd3d6c4def917</u>
TOTAL RECEIVED	18.997044639999998594 MATIC  7.06 USD
TOTAL SEND	18.902398861571139577 MATIC  7.02 USD

Token	Balance
MATIC	0.094645778428859198 MATIC  0.03 USD
AWT	0.200000000000000011 AWT
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  ·airUSDT.net
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! USDT	4,000 RDS
! USDT..	3,000 !

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
# blast2l.com	1 ds
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
☐	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at bountydrops.io
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:36:53	<u>0x7fef81ce1c1f5492e953</u> <u>02ac2d859356e265920f58</u> <u>6c34fd5ea92dac3c037778</u>	- 18.899999999999998 579 MATIC  19.11 USD	✓
2	2024-03-24 22:36:53	<u>0x7fef81ce1c1f5492e953</u> <u>02ac2d859356e265920f58</u> <u>6c34fd5ea92dac3c037778</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-24 22:36:53	<u>0x7fef81ce1c1f5492e953</u> <u>02ac2d859356e265920f58</u> <u>6c34fd5ea92dac3c037778</u>	- 0.0000000300670440 00 MATIC  0.00 USD	✓
4	2024-03-24 22:25:28	<u>0xdb7cbfd273d62df3d649</u> <u>9a787482e661eecf6fad08</u> <u>581ff1bda673a09fdce83a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 22:25:28	<u>0xdb7cbfd273d62df3d649</u> <u>9a787482e661eecf6fad08</u> <u>581ff1bda673a09fdce83a</u>	- 0.0017688000000000 00 MATIC  0.00 USD	✓
6	2024-03-24 22:25:28	<u>0xdb7cbfd273d62df3d649</u> <u>9a787482e661eecf6fad08</u> <u>581ff1bda673a09fdce83a</u>	- 0.0000000315040968 00 MATIC  0.00 USD	✓
7	2024-03-24 22:22:06	<u>0x64fe813659bbfa543e1a</u> <u>7a54792877da21d21bfadb</u> <u>92b0a7fa8a39a5a39de28c</u>	+ 18.997044639999998 594 MATIC  19.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:28:40	<u>0xd6cc06f8404f93ea0406</u> <u>42c07ca2bca551e0b87015</u> <u>efdff21062581cef582679</u>	- 0.0000000000000000 00 AWT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 22:25:28	<u>0xdb7cbfd273d62df3d649</u> <u>9a787482e661eecf6fad08</u> <u>581ff1bda673a09fdce83a</u>	- 361,255.0000000000 00000000 AWT	✓
3	2024-03-24 22:22:50	<u>0xf36173478fb487c266a0</u> <u>ae1ce07903c702991cac2f</u> <u>61fe790b0bb538930e65ef</u>	+ 1 ds	✓
4	2024-03-24 22:22:46	<u>0x7be36152bad7be05ba0f</u> <u>0be60152fb9156e8fa2973</u> <u>f6f98ab663697c71d06078</u>	+ 1 ds	✓
5	2024-02-25 08:26:30	<u>0x1c947953dac590b23c5e</u> <u>34fc80ac7660f330988e2c</u> <u>7e3cb383b7158e64c819bd</u>	+ 69,793.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-25 00:04:06	<u>0xa3a57377266ba06ca1c5</u> <u>15faeba9af3d348d50d69e</u> <u>905cc23c58fd5aa960d59e</u>	+ 73,576.2899999999 3597157 AWT	✓
7	2024-02-24 23:53:09	<u>0x200378715e2d419e8733</u> <u>b8d6acc09e09286c382e02</u> <u>feb235639b1a68420684dc</u>	+ 287,678.9099999999 74388629 AWT	✓
8	2024-02-24 02:48:49	<u>0x8c11ae8fbe82395dbf53</u> <u>2e55ea381426963d4a4e31</u> <u>5a1e71a50ad83818a42765</u>	+ 1.0000000000000000 00 yz	✓
9	2024-02-18 21:42:10	<u>0x9d56e2856e8067483ba6</u> <u>ec551e83518090ae7a2b45</u> <u>c331e7cc4a54088651c730</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
10	2024-02-18 17:19:33	<u>0x2fc1a18e0e59cf746b53</u> <u>d0d721eb9de72ae951730a</u> <u>5a3a236385e71a6dd8b12d</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-24 22:23:54	<u>0x7328ab7945da6b966aa7 deb7c4b73d912c6910e7c7 574379c32f33b536c0820e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 22:22:54	<u>0x9627d00153057f9b16d7 fd5a5d66cb15cf274dcb37 cecaeac0413878952f6ebb</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 03:23:19	<u>0x2a8cd8c4cfadc92bd605 dadbd0be7f3dde531f8d8e 94d27779d046258f9a5767</u>	+ 1 Airdrop	✓
7	2024-03-11 16:13:35	<u>0x7c03c94e7b9ae65ada21 ce6017531a031ace9b97bf 043ac82675967514547b09</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-09 19:17:57	<u>0xff69b5e8eaa88ce67be1 3e485ae475a50d265a0e27 83ccd8815b98ce620e65ce</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-02 09:46:26	<u>0x519c2a4982cb223339ed d56031b53d38d93e326644 60a3e150b915325211d34d</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-26 03:00:50	<u>0x0ac969bdcd1e1584354f c3e73d6cc52274ae2bb56f 4b0af7b1a35e68717122a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 23:55:12	<u>0x0761accd553862677c39 26f3e9bddc024a03d56371 3d9006f053acc9533a97bc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-13 22:08:57	<u>0xd7ac7ab6b74f2815a1d6 2674a88a9dbd28f21012e1 d9ea67499e1a0936618636</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 21:55:38	<u>0x5eff85f1bfe612e28169e64567b3f5e2786535e4c3abfffe4108f15b4f5e76ac</u>	+ 1 Airdrop at [3eth i%[Org]	✓
14	2024-02-12 22:26:14	<u>0xb9640f92dbd72f0f9d5217f6e45ecf921dcac52eb11432a41ae973b813659ef7</u>	+ 1 EigenLayer airdrop	✓
15	2024-02-12 19:02:47	<u>0xfb492dfa02d0e8323aa6332883295bdcbad5d6d2986735ac6161a752abba1a1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-12 19:02:47	<u>0xe33efcc88c97a9a8a2d3a63c4716b0a6396441f7ba95e62ccaedec73cfad738a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-09 23:21:07	<u>0xd37397d3d03ec812a329fef7d8bad34ac845ea78d57a97a81e70e557824de018</u>	+ 1 NFT	✓
18	2024-01-31 21:50:21	<u>0xf14c78ba69d2dc4108817d664c0190e9370aead4cf61790175a243ea267ef44</u>	+ 1 Reward at ether.casa	✓
19	2024-01-31 00:36:07	<u>0x7df4137b9f881aebb5be6ab5c7c423b7a7a590ed2d1cc279339d3c73adff361f</u>	+ 1 aione-lab.pro	✓
20	2024-01-29 04:53:15	<u>0xd7954d5d65df311f80d6d4c6aeea104995d3360cbc30069b63456ee1ff897b3d</u>	+ 1 2000usdc.org	✓
21	2024-01-28 18:26:16	<u>0x97a8d7efe8629031b9d1e367c73491720a472c32c1dd9c03c60d9bc9899f4e4b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 14:34:15	<u>0x53be9a480c4555489a833949c68c618d964cdf1aa722d0801a5ac7a9ddb908e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 22:28:04	<u>0xf0196ac44b55c491bc1a418a7d9254180733b916d668f1bcfcb05c1ed0d8889d</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 22:27:42	<u>0x19a71d15bf0aaeb27fec146d36fbe4479a6214ad6cca5d5abb6c2b3544061afc</u>	+ 1 1000usdc.top	✓
25	2024-01-02 07:45:45	<u>0x7c3ef3f1d02bfa11867ed813541bf39b912a5868cb17e04c45d896386bfdecff</u>	+ 1 2000usdc.cc	✓
26	2024-01-02 07:40:53	<u>0xbb8ab5413d08f762373f55a013373eccb5ef7907c058a0c8db5b52b8ec10cc1b</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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