

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d5587d1e95752f9197aa393060be3ef828466ba</u>
TOTAL RECEIVED	811.947581529999979466 MATIC
	291.08 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	811.947581529999979466 MATIC 291.08 USD
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
5000usdt.com	1.000000000000000000 5000USDT
USDT	10,000 \$USDT · lootusdt.com
! USDT.	3,000 s!
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)

Token	Balance
ETH - BONUS NET	10,000.000000000000000000 \$
m	10,000.000000000000000000 USDT
Acces Liquid-ether.com	1 rewards
'	N/A SALT Airdrop at brines.exchange
2,000 USDT Reward	N/A s.xyz
'	N/A SALT Airdrop at brines.exchange
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
☐	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-03 16:34:15	<u>0x47df384d2300da875367</u> <u>ca488674231604e3df75b7</u> <u>401e0fae7427583fcd44b7</u>	+ 299.95800587999997 3331 MATIC  267.80 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-07 17:57:06	<u>0xc9e3cdf93f9bfb06d1ef</u> <u>272c9f1ce350bee431f158</u> <u>0d5bcb37051da30a36ef55</u>	+ 261.07816456000000 4712 MATIC  217.34 USD	✓
3	2023-12-20 07:32:45	<u>0x575221d381452d6c23e2</u> <u>db2b202cda3ff74c3676dc</u> <u>c2ca8363999af80ced3c20</u>	+ 70.159183670000004 440 MATIC  54.66 USD	✓
4	2023-12-17 12:53:12	<u>0x128784d7b976e68e496a</u> <u>5932246ead30166dce6329</u> <u>14580b5ce2c0e29c565e18</u>	+ 180.75222741999999 6982 MATIC  149.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:14:58	<u>0xf5be770fd62f69bb0130</u> <u>e12d191cfebe7dfdb56431</u> <u>98ca52fc3f326d8a315b93</u>	+ 2,240,533.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-01 16:13:44	<u>0xe064780f8a37afae83a0</u> <u>019c5ac36f060a38fcfbab</u> <u>e3969d2bdf8930609ec8ea</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-03-27 18:42:51	<u>0x04226f560687e637081e</u> <u>14783262e5391cfe2b4fd4</u> <u>1493907138a6e3919fb7d2</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-15 23:51:01	<u>0x7bb55f206e39306cfadc</u> <u>508a2e8f645b5326b8ae4d</u> <u>fa8e2ffa7e4fc147ddb0b1</u>	+ 10,000.0000000000 0000000 \$	✓
5	2024-03-02 23:20:34	<u>0x1deda8e142c91ea72658</u> <u>fe9c088085d1e488aadf41</u> <u>883363d53809ffcd6ddf8b</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 19:02:12	<u>0xb0761110b039c31dc573</u> <u>0757934442eb05564cc51e</u> <u>453206c4fdefd16ccafd09</u>	+ 59,127.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-28 05:17:58	<u>0xfccc8b98fc188dde0289</u> <u>cced6fa4fa52707c027b31</u> <u>065887efb10332a55a9c89</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-21 16:28:59	<u>0x71455e9d6f6e39164348</u> <u>4e1c6ac116e540f53253a4</u> <u>574a807d38f97ed316002a</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-20 20:37:14	<u>0xaad1adc8135f3488f625</u> <u>56c7ebed6ba730899d11f6</u> <u>d80afc7a1f131fb3e3b639</u>	+ 1 s!	✓
10	2024-02-20 16:47:24	<u>0x3d20a90c62a6e669778a</u> <u>bd2f2f0b5fea54f3f74c63</u> <u>a006d1d4e3f4ebdd3774bb</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
11	2024-01-24 11:32:33	<u>0x31171083f9ea39da0de8</u> <u>017d400d8ad9453fb4d0c7</u> <u>eb6385a5208a9eaa068ad8</u>	+ 1 rewards	✓
12	2023-12-17 12:54:02	<u>0x13f0e0a1886085af5c01</u> <u>51fc7408ca9a6129d6df28</u> <u>755a68822e0747caf6264d</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:31:20	<u>0x4e79da1a9b97e8595a5c</u> <u>d97699e5185ce3ffdbbb71</u> <u>627a0b1d3288ed0fada999</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 22:18:18	<u>0x213b3336b6cf740bafaa731da5420642635c7911e381732f752b364e2033e26</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 22:53:44	<u>0x659418dc2d10e68d1866c54b3d9d270c83315ae334f8cf67d666d0237a023f86</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 23:13:28	<u>0x88a14f7f03916d05f66f39c9e9b0e87e8689fcd3280a31f27d9fcf0717c9c0a0</u>	+ 1 NFT	✓
5	2024-03-18 03:17:19	<u>0x72932fda20e054b751aae36b457fea3bc983aa0f956670f0026cd590e48e1a12</u>	+ 1 Airdrop	✓
6	2024-03-16 14:13:46	<u>0x482b8899274e735685b9b37fb4c4960b013120a68de875553520788ee6846e78</u>	+ 1 USDT	✓
7	2024-03-15 14:42:30	<u>0xf57e5726fd5712d50c61069f02a7ac13ef0e29f7e53b25d5a05c8b8c82c43b79</u>	+ 1 Airdrop	✓
8	2024-03-08 04:51:30	<u>0xe2af90d18d68906afa27c9dc689bd696c4cbfdafa19a7e90183c92651c4b07a0</u>	+ 1 USDT	✓
9	2024-03-04 11:25:34	<u>0xb4b74693376ff78c9baaf6deae6c578acf52ae8fe91663b3a43a76b1b45833a6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-02 23:09:04	<u>0x08c6ca9d8c1fe0b0e4c952d440e6eada5ae8e2ec1334783386721db69d50c103</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 22:20:18	<u>0x142be10f162cab885da7d4dded883930b37158b7b4709516c49b12f2eb254fee</u>	+ 1 USDT	✓
12	2024-02-28 12:42:09	<u>0x050c2dc7a4c0e7e29f489b610db0d9f0a9524cba70382d54386c39b6594058fe</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-20 17:17:35	<u>0xe206973b5382aa99ccedb12c96adb18fd6a646ea0b05b40f1123a9b14234fb7f</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-20 09:25:39	<u>0x90e937402265e29b8a3a5e974ed0ed2dc1205548179a91b717616d0e4d9611dd</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-17 04:57:32	<u>0x513010944d5b9a998ca3defb72c97b0031f06189ea2d42e1616b05a8034b9c52</u>	+ 1 NFT	✓
16	2024-02-09 23:21:25	<u>0x1f7f1177ca0cbc50c631c8440d84a3fd61dea265bda1d3aef990b0174949898b</u>	+ 1 NFT	✓
17	2024-02-09 23:02:21	<u>0x296cfb5272f259a6a2fe17fbe6681ebf8cf8bd00fd0e3f4d31deb1f5c18503</u>	+ 1 NFT	✓
18	2024-01-31 00:37:35	<u>0x74e33f28f24539d62b0fbf9fa79d6b011d59211b15147d72e2fb2ff1925c0a78</u>	+ 1 aione-lab.pro	✓
19	2024-01-30 20:50:14	<u>0x2e78de6b3c6b124e7f459605ce71f79f946afd9afa108b4f0cb131ace0f834c5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 10:38:33	<u>0xc329a78f37cc59086d873586fa6a68dea30cc81d313d58d30f962bd5afd63fee</u>	+ 1 nft	✓
21	2024-01-25 22:37:32	<u>0x4db26ba6a472823ad16b0f5e727fb0f28c3e27f2b2e9f354b0cbc251b318dc84</u>	+ 1 2000usdc.org	✓
22	2024-01-25 21:57:18	<u>0x0d880fa666b4646680b06653ccca3b8ce4848c4a01c65f40da0a1be0ce618ec2</u>	+ 1 5000usdt.com	✓
23	2024-01-24 23:42:34	<u>0x65438716b1c4459d1b6910181f1440170d2ab09686a460740f876bf195bac50b</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-24 11:32:49	<u>0xdb0debf4fabfd17f9e3b5faad3c093ebb0ecb1e940b71f2db70cf93b9e7e4f09</u>	+ 1 1000usdc.top	✓
25	2024-01-24 11:32:49	<u>0x2c8c832cdeeebfeb2da11dc638f939f3452c35db741f11360e486bd8c2827a36</u>	+ 1 3000usdt.cc	✓
26	2024-01-23 14:16:46	<u>0x6a2320e739bfae06a16cc2d3b934b21245843155a24613707e504156714a3978</u>	+ 1 ethevents.co	✓
27	2024-01-23 04:19:48	<u>0x58e89395c0f06fae0d8f2aee269a23915e03c5c8fde85db89cb7c4432247bdc2</u>	+ 1 ethevents.co	✓
28	2024-01-18 14:34:15	<u>0x53be9a480c4555489a833949c68c618d964cdfelaa722d0801a5ac7a9ddb908e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-18 14:12:56	<u>0x48a2747980ddcb7e7402ae12c6cc54dcb2f1bd4143934ac202323def8d39e3fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 21:03:11	<u>0x501c3319dfb0b932dd142d699995e999cec3c5430e07419fa4f7ec35ca7d94fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-06 21:43:39	<u>0x653a7804d97c363632c0fc87a00dac7e6f12572f92edb1847079c60d7106050c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-04 13:44:24	<u>0xf7f5381aaa85ea825c0c268468dc14dd41876beccc6bfea9dcf4e580eb8d5bc7</u>	+ 1 Positive Vibes	✓
33	2023-12-28 08:11:47	<u>0x72d7bd2c0aa1ce5755380892b2afa6e1eec0f99a98b3a1f81ee59fc0d0dd4cfd</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-28 05:42:40	<u>0xda1043c44966cf6dfbd8f157de5c4b1c46f1b3bccb718b274e2bd11c1e420f22</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
35	2023-12-28 04:42:35	<u>0x9694ec058ec7daf9d5dc8ef2963bd10b3454418dc2227a8ccfdd648d609068ab</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-27 08:58:11	<u>0xe40b4844f74a1534d75a7ae7567e045b511a17cd36d38439eec28a30e92bdaa65</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
37	2023-12-27 05:46:33	<u>0x68496b936a2f478fc2b45a0c492ebc773ea34fa2966ce90f0ba4532b7ee29a49</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-26 16:54:48	<u>0x604dbf5b89aac39739a3a6baed23b69c99a26a8911a92974889800234121d4bd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-26 13:53:12	<u>0xa5278dd03623b1637b4d1fb113e7e6821f0c95f08bb1ad0dcf690bb82b7207d8</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-26 09:21:54	<u>0x4eb85b85438a3063728d1896b86b4d9daac637a93e3b125aefcf3334d32f8042</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
41	2023-12-26 04:51:20	<u>0x509d45c29ad13a084f1d7cec6df28bcb831c144b3bf5f913be49934dfa286de9</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-26 00:35:44	<u>0xb824e60d09be1ef5465397d7de455bb6d85d9690d6d895b7d3741530538fc9a1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
43	2023-12-25 18:50:34	<u>0x6399a23f87f47f2408d69e5cdacac4c9acc5a9aa1f7d805dd1ea09749f6d5bba</u>	+ 1 SALT Airdrop at brines.exchange	✓
44	2023-12-25 07:59:39	<u>0x774f452d6c40302e5e175b1064ce75f166c9420c53788c18a6e24987020ad37f</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-25 01:01:22	<u>0xd92416cdd28e0a9733223b3a501b122fecaae67234bd8a002bb5f2ee77f5ac52</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
46	2023-12-24 23:41:25	<u>0x52c8ee47621eff9e55fc76a80e2730b8d92f507899811647d579ba44733ee131</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 21:55:11	<u>0x62b2d2dbd705b753417b754f439e3109ee3c9a4b8c4f6eab73d65600e282cae1</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-24 14:14:34	<u>0xfc6f42f9196d502f44838cff92bc9c70a77da0485d1b8d331689b8fed80ab724</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
49	2023-12-24 13:48:10	<u>0x237e19d349da457fd5aec9f26c8f7319fb40b4e64a108223e231c698f3b5b437</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-24 12:03:16	<u>0x26d6ef1190fdd10307624bd3bc1f93ce2e02bab6e8115252bc63c7b5b79b4b98</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
51	2023-12-24 11:10:18	<u>0x482bc0f8cb05a3c8315b4fdfb59640df3b720a459c9a73c93720a54732fdecbc</u>	+ 1 SALT Airdrop at brines.exchange	✓
52	2023-12-24 09:07:37	<u>0xbfbaa0d15f0a73345090eac990e6dd85b055c56b90a3ece89f78f147d87c3a4f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
53	2023-12-24 08:17:51	<u>0xe35afd97fd870d68ca264fde11a4bba6439aef17644baf5ca276cacc20644739</u>	+ 1 SALT Airdrop at brines.exchange	✓
54	2023-12-22 19:01:19	<u>0x7f43af021dd9f777d8e8105e4d22ef9189b6bfb186cd1b5f03bd88e67656a849</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-20 08:00:47	<u>0x6cb8957b1763da16ff1c011b5e80b47b82fc09271a23c65f5c2a88bf99488e1f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-18 00:29:05	<u>0x40c6b51fa04e183531e8</u> <u>5d52b817a12ea6c83b04cd</u> <u>57603ef22444655be302a6</u>	+ 1 2000usdt.icu	✓
57	2023-12-18 00:28:29	<u>0xc90e36bf6f813047dd3e</u> <u>ad9ef01bd49173ae8b220d</u> <u>e2309bfe413e3f1f943c22</u>	+ 1 1000usdc.org	✓
58	2023-12-17 12:56:48	<u>0x9a0562602915043ee720</u> <u>cbc2dc06983ff10b99e39d</u> <u>b8eeb4223017ff428e4173</u>	+ 1	✓
59	2023-12-17 12:53:36	<u>0x91a7b51084822d27cf19</u> <u>929e24271b0995813e646e</u> <u>ae81bdcf0bd9f787b7038c</u>	+ 1	✓

* USD values displayed at the time of transaction

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