

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1edf8c64bc8fc2ad19e9c85fd18c206f13a043bb</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.20 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.000000000000000000 MATIC 1.20 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AIRDROP	326.000000000000000000 TONCrypto.io
mPEPE	10,000 \$mPEPE ð;LÐ•LÐæ â-- mpepe.co
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
m-usdt.xyz	5,090.000000000000000000 USDT
USDT	10,000 \$USDT ð;LÐ•LÐæâ--airUSDT.net
! 1000 USDT	1,000 aim reward
! USDT..	3,000 !
# stETHERS.COM	1 rds

Token	Balance
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-24 17:24:24	<u>0xc828942f6211fbea2615</u> <u>c4bd210ffe627f2ead75e4</u> <u>6b4b87fbb6f3bf2d0b9576</u>	+ 3.0000000000000000 00 MATIC  2.62 USD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-25 13:57:55	<u>0xf394ca563016c83d4c867bd3365fb62350838ccb570ed689a800cb87fda78cbb</u>	+ 37,737.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-18 16:51:04	<u>0x4162cb3832cfee76dc3688c28658077a1b03da9030dcbafc2a069f687c09e19b</u>	+ 1 !	✓
3	2024-02-14 18:11:54	<u>0x6a127ac2585dd7f63451f19ae9fcde82f75460d562a98dc057866098ffe7f51a</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 15:54:16	<u>0x5cacb46bf38570be68e97a3552c4c13d4b30ada7fd78c5065877b302334d4860</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-10 01:16:00	<u>0x3d53181353d34853c51e4ee9660626382aee6b241a9febcc658bd6c2831ef25c</u>	+ 1 rds	✓
6	2024-02-10 01:15:58	<u>0xe8100ee9fbbbf9b4b40dd3a817d3aa12272b34f1f1ee49720b67a966cbddb9d7</u>	+ 1 rds	✓
7	2024-02-06 08:21:56	<u>0x55c594be7fcc62ce72d467cfa3295adad23cbfaa9d534e1ea3297809e3d2ce7f</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-02-04 17:43:58	<u>0x8036d35d6653235648231be65efbba043fda5a81ae264ddfa1d483e0515a9cca</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-02 12:44:41	<u>0xb2c997629bc75ed768eedaabe66a1d809d0abf9629050a05e217b5c5907670b8</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 04:08:23	<u>0x2dcc535a0bfe1a08e2d44849b65c1bf5319625fa435810a8b8eb23db575466cf</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
11	2024-02-01 12:03:27	<u>0xab476707a6bfea61c82287f0c78c847522912fc949d02ccfa83f3abaca33c602</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-11 03:20:04	<u>0x91ba69f19421b328a49a9c561c84e50a90c1ca0d89d7c44bdf39d299080241a3</u>	+ 4,250.000000000000 000000 claim rewards.	✓
13	2024-01-09 00:31:40	<u>0x38e5b13e158944b2e4eaf17c96374df6b2ef4dedd53b662e1cc8201bcfcddb49</u>	+ 1,000 aim reward	✓
14	2023-12-25 09:43:29	<u>0x39c8ccc94dcaff3ca5c9d5a529436cbf4cfa749c0cafe99fec2f825d87eed630</u>	+ 364.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 06:14:30	<u>0x63326927eab74b906a2634bde76ceef68088ff0efd3f01445adb67e6e6035aa</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 04:34:15	<u>0xe44cb5d954c8fd4aed176303a775b58f7e5cccf95e2cf3574d591f47e481c49d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-10 01:16:30	<u>0x19dd7ac2277873df68a66e2dcb31b09e9ec74c44577d08ed47b33c32928f5d3d</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 01:16:06	<u>0xb7ede8555dfff5f0c77c5ea1ea83805fb6f07136853295d6720fa0eb1557bf18</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-31 00:41:37	<u>0x3db9d44b2244a800db432820cfd8be19171047048b3c899b2a8e4fd9096152a9</u>	+ 1 aione-lab.pro	✓
6	2024-01-23 14:20:18	<u>0xda34f57a5072bfa99245616dddb63257fdbefcfc7af1d585a5ad17cdec48af7c</u>	+ 1 ethevents.co	✓
7	2024-01-23 04:24:02	<u>0x3b2ee6f2d2bdfd36ff407fc20ac651e4a7098b67f4146d1bbb24eb3aca412aa3</u>	+ 1 ethevents.co	✓
8	2024-01-22 16:07:27	<u>0x9fcac5505fc137df4b5059a3748f66ba833c02e21131767b051b1698c492e92b</u>	+ 1 (2750usdt.cc)	✓
9	2024-01-22 12:57:48	<u>0xe254aac26bd4b14ebb20af475e19b540ea6f603c13830da596e30c8a3a51cd46</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 12:38:02	<u>0x9b7d48767291709a45931ed15f3054785455c9fccaef353aa49e6f046331147</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 20:27:14	<u>0x102957027419b8ae4c097305cd7653f8295ac7e3786118a5bcc6f72e5aa2897d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:07:21	<u>0x6794fbcc2bb59b5986317d6ef5067737addf76836f04393ee6b385de14e9c08f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 06:01:40	<u>0x5da0ddf8167a34f44c6a d81b56900ec9f9bcfe73ea 2c0be0f7250b7744cd3a16</u>	+ 1 1000usdc.top	✓
14	2024-01-12 06:01:32	<u>0x0bd83891ae9f1f1543ed ed945fd2049ef660f22e89 c718fab5202b4dee0f8170</u>	+ 1 3000usdt.cc	✓
15	2024-01-06 21:44:49	<u>0x6baa640472606e9bd564 c1625099f8975b46a37dda 1763a110b673980acc2ae0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-29 01:00:29	<u>0x352f842d19132b705920 ce66e0f620561bd89cb721 627cdd953daa7db7dcbdac</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 00:43:58	<u>0xbc1e1d4dcd197c9927ea 1b2d92b3df3c9d43716d8f 23647906ec8e87852df1db</u>	+ 1 3000usdt.net	✓
18	2023-12-25 00:06:04	<u>0xaf1ce34f8041ffa11205 e34728b289fd36fbcdb41a fe8c968e909e14a5bc3a70</u>	+ 1 2000usdc.cc	✓
19	2023-12-24 15:21:10	<u>0xbf1f58cad5c42393d630 03dc3c6f44fb511b155522 f91220e68db454c9a34432</u>	+ 1 Reward at usdt-nft.com	✓

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