

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f325633d66c8d3599c355d16353d3a581962151</u>
TOTAL RECEIVED	36.635361202246166101 MATIC
	13.97 USD
TOTAL SEND	36.369907429161948187 MATIC
	13.87 USD









Token	Balance
MATIC	0.265453773084219247 MATIC 0.10 USD
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
RareTrx.xyz	8,888.000000 RareTrx.xyz
Ethernity CLOUD	0.000000000000000000 ECLD
USDT	10,000 \$USDT ·airUSDT.net
The Jolly Rogers Coinners Club	0 TJRCC
Filecoin Airdrop	1 NFT
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
'	N/A Reward at BoneWin.com

Token	Balance
'	N/A Reward at BoneWin.com
! !\$30,000 SHIB	N/A GOLD
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A ards.org
1000 UNI	N/A NFT Airdrop
! !\$100,000 BONE #07	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:36:56	<u>0xa74c73f13705160bcc52</u> <u>ff7518056a185187964b71</u> <u>3817df32366c0592e49551</u>	- 3.0000000000000000 00 MATIC  3.02 USD	✓
2	2024-03-20 22:36:56	<u>0xa74c73f13705160bcc52</u> <u>ff7518056a185187964b71</u> <u>3817df32366c0592e49551</u>	- 0.0007108290000000 00 MATIC  0.00 USD	✓
3	2024-03-20 22:36:56	<u>0xa74c73f13705160bcc52</u> <u>ff7518056a185187964b71</u> <u>3817df32366c0592e49551</u>	- 0.0001230643891260 00 MATIC  0.00 USD	✓
4	2024-02-16 15:04:46	<u>0x17cc3b8d2d09fc512123</u> <u>6adc2d3b246829c019e71e</u> <u>eea91c3959af6728a30f75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 15:04:46	<u>0x17cc3b8d2d09fc512123</u> <u>6adc2d3b246829c019e71e</u> <u>eea91c3959af6728a30f75</u>	- 0.0137106482433714 28 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-16 15:04:46	<u>0x17cc3b8d2d09fc512123</u> <u>6adc2d3b246829c019e71e</u> <u>eea91c3959af6728a30f75</u>	- 0.0139933563331702 35 MATIC  0.01 USD	✓
7	2024-02-16 15:03:50	<u>0x12962c23158b3feb93c2</u> <u>fdd1378bbb82ecbc79d034</u> <u>bcd01ed270d77b62a90fbb</u>	+ 3.2939916710498868 82 MATIC  3.01 USD	✓
8	2024-02-15 10:31:16	<u>0x1cad67336f14ec8a4446</u> <u>78b0e50c4b07ffbb7175ad</u> <u>008322367f54b7f4a3fad4</u>	- 33.329753124513246 121 MATIC  29.68 USD	✓
9	2024-02-15 10:31:16	<u>0x1cad67336f14ec8a4446</u> <u>78b0e50c4b07ffbb7175ad</u> <u>008322367f54b7f4a3fad4</u>	- 0.0010694901264810 00 MATIC  0.00 USD	✓
10	2024-02-15 10:31:16	<u>0x1cad67336f14ec8a4446</u> <u>78b0e50c4b07ffbb7175ad</u> <u>008322367f54b7f4a3fad4</u>	- 0.0011167142344050 00 MATIC  0.00 USD	✓
11	2024-02-15 10:25:42	<u>0xc736dedb6b4ab5aa492f</u> <u>c326cf77a0755de56ed61f</u> <u>705f133ee00b37f7d32a98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-15 10:25:42	<u>0xc736dedb6b4ab5aa492f</u> <u>c326cf77a0755de56ed61f</u> <u>705f133ee00b37f7d32a98</u>	- 0.0013989300000000 00 MATIC  0.00 USD	✓
13	2024-02-15 10:25:42	<u>0xc736dedb6b4ab5aa492f</u> <u>c326cf77a0755de56ed61f</u> <u>705f133ee00b37f7d32a98</u>	- 0.0032563828886568 07 MATIC  0.00 USD	✓
14	2023-11-28 15:27:32	<u>0x604a9b88132a23079b85</u> <u>aa7711bbbc07a09bebc2e8</u> <u>e06d459d22deed51735c41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 15:27:32	<u>0x604a9b88132a23079b85aa7711bbbc07a09bebc2e8e06d459d22deed51735c41</u>	- 0.0015425700000000 00 MATIC 0.00 USD	✓
16	2023-11-28 15:27:32	<u>0x604a9b88132a23079b85aa7711bbbc07a09bebc2e8e06d459d22deed51735c41</u>	- 0.0032323194334932 46 MATIC 0.00 USD	✓
17	2023-11-21 18:33:29	<u>0xeaecab06a892b791767e0129cd690082c30597f363e0ab74a04bf731dc029d67</u>	+ 33.341369531196278 331 MATIC 25.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 16:41:34	<u>0x234a1ce7aa173e76a306187c1f7d15ad605b91baacd4b416d960f0f1e74833ee</u>	+ 68,418.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-15 10:25:42	<u>0xc736dedb6b4ab5aa492fc326cf77a0755de56ed61f705f133ee00b37f7d32a98</u>	- 50,120.400000000000 1455192 ECLD	✓
3	2024-02-12 12:41:25	<u>0xc53a320ee719dbd246bbd03b73577f1611ff9cb36b4a0607af9e78bd0844543f</u>	+ 5,000 \$USDT ðjLð•lðœâ--airUSDT .net	✓
4	2023-12-02 02:47:14	<u>0xdddcf7e1321fd54423a16f607bd75f9517732693f1e09dceebea9783455c243d</u>	+ 8,888.000000 RareTrx.xyz	✓
5	2023-11-28 15:27:32	<u>0x604a9b88132a23079b85aa7711bbbc07a09bebc2e8e06d459d22deed51735c41</u>	- 1,263.000000000000 000000 ECLD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-24 14:10:53	<u>0x8aa17cd10cb7154110d87c</u> <u>bcbfce33ca1acdf26d6f774360dee3b0f0dd35705c2</u>	+ 49,383.400000000000 1455192 ECLD	✓
7	2023-11-21 18:00:20	<u>0x6bfe23db8b88c8eb914912c482dfe91cf3e158746373b5f518b28ff0ff4313e4</u>	+ 2,000.000000000000 000000 ECLD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:04:46	<u>0x17cc3b8d2d09fc5121236adc2d3b246829c019e71e</u> <u>eea91c3959af6728a30f75</u>	- 1 TJRCC	✓
2	2023-06-01 23:12:25	<u>0x84b79c00aa505e88f992805acfde607732b7dcd6e601973609014145520a2d63</u>	+ 1 NFT	✓
3	2022-09-23 01:40:37	<u>0x2a9813f658025241e021425fa3851d6d0fda9d854642af0459a60977e610e69b</u>	+ 1 TJRCC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:37:10	<u>0xbc54bae76a419b0befcbf948ab1d28de2ee6e240dabaa847371125be161fe0ad</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-13 16:49:16	<u>0x9563f279de25cb49b4e852c18072ed42d2d994bdc5b48b9c52e7208b0ece1501</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 16:29:18	<u>0x43a85e7c99eb8eb87dc4f5e77c6957e1f5182414b78fd0c67d0feabf714899bd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-08 11:16:00	<u>0x941fcfce424c398f948653b18f1188661ef5ec7534080321d290a1a44ac9e3a7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-08 11:16:00	<u>0x46e1e13fa69b6a483537433c58e58c6bbbd4fe9a4d380cd7e1130ee0ce253207</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2023-12-10 08:25:49	<u>0x6fd5b4bf64f4fbe04fca69c38491c94046b2bad7f69777596ddb6c5e48d49b6a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16b9c222758bd9020e6f7ddc4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 10:06:21	<u>0x1f6dcaf850f726c16f314d855dc3af9493869b9adf92fc852ff57dfd4dae5169</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-06 01:05:26	<u>0x53d855211ebba521d38bc881346916b71c844214f27dcd261446af229384290f</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-11-25 09:22:27	<u>0xa9cd4fc8e9a8e1b1f39fae3afe7a5d2972f049f4a5992f69f579f7c7dda72422</u>	+ 1 3000usdt.org	✓
11	2023-11-22 22:06:25	<u>0xd65c815ffa9bc0803d1b41b55d317cad9d16df5d9038ca0033a95a53e309f3a2</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 03:55:32	<u>0x8bf0cdf9d01e6a34cc3f1b370fe024721e745237b75bec7c76e8e99674584b6f</u>	+ 1 Official Authorize credential	✓
13	2023-11-21 18:34:11	<u>0xcff35a8a9916c85770a2a743e5cf925b10a57ed66fc4baea5686273f300cee64</u>	+ 1 yz	✓
14	2023-11-21 18:34:05	<u>0x6c9b52345d2bb8d2787ad5d6d0adcf68bc5c02566ace7cacfcd4d6a9d936b74c</u>	+ 1 cc	✓
15	2023-11-14 22:10:22	<u>0x2dd9044cad3f778c827fed009c9a941883adb9581220a45f4766ebe3559af6d0</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-10 21:08:05	<u>0x700d73221d91323603590361bc67bb43a6c711c7d69860dd10ffc9f520040d9d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 06:43:59	<u>0x920e1e24d6bbb5e8b8e7b757fbd363c772cc9df3e19058d5f0a3122820fe02f5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-10 13:42:53	<u>0x023c7e47700cc26aa28b921dd8b1a1154d5a6c1039cca7d2a753e8ca06452337</u>	+ 1 Voucher	✓
19	2023-10-08 10:02:42	<u>0x9562ecd8ed68bd1955c18b7ab6875b5dcf9ccc995114dd875e2a8b9775c72788</u>	+ 1 Voucher	✓
20	2023-10-03 19:19:03	<u>0x2463c889e3dc14c5df459280c4574b2f52420cb43f23c42ab88b2257ef68f1e4</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 11:13:44	<u>0x93f058626de98afbb4b2d3fcca6dfb40c56e53ebc1aa47453707a429da31e4d9</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 11:13:40	<u>0x568a6cde681b3c3eb74529384f1be13bbaefc808da54dc082dd0459b9d63fb05</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 10:08:27	<u>0x92a6d99a7d4b78ece25086e5833498eec35430c0c714e6dbc47f1716f3a3167d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-01 18:39:46	<u>0x2ff37a863dfdae4aeea810d44dfa92d2047a74f2f730e35c1d788b519e45beec</u>	+ 1 Shiba Inu	✓
25	2023-10-01 12:10:56	<u>0xe87fa3c806061e1bb58262b464b09098b9ca46bf676eef20e166f8970365f7bf</u>	+ 1 \$1000 EURC	✓
26	2023-09-29 11:01:01	<u>0x9a62bb8e4eb109f3a84df6672f3192ef4b5663b787f3597f90ef09e481c7f491</u>	+ 1 ards.org	✓
27	2023-09-29 09:56:31	<u>0x703441cd27041e5d0a05000eac7b41fcb5bbc87dc3005774aacb2188710651d1</u>	+ 1 usdtdrop.me	✓
28	2023-09-27 17:20:27	<u>0xf0bcf41b8ec26bc30c1995e6915459deb5c6ae42b07c6f1b29842de1636e2a01</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 16:28:20	<u>0xd6aaa29f687cd5490a3c6004043d20500b545e81e7e22fb5ec5ef8f20536ac82</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 00:33:07	<u>0x80162021378dc7fcd96b</u> <u>fd3f88c3823c2b4621e967</u> <u>8c3d6186147bf60c599fa5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-15 15:16:33	<u>0x3cbea4844b0c297e921d</u> <u>802bb823ce1e23311f8c1f</u> <u>3ba89d33b46e9a7f2abd1c</u>	+ 1 Voucher	✓
32	2023-09-12 21:52:14	<u>0x75e30f67b14b39231903</u> <u>dc1001763bb4763a8a1e2a</u> <u>ea4718d5b3aa15df9d7da7</u>	+ 1 NFT Voucher	✓
33	2023-09-07 02:38:26	<u>0xe2434f5cf2f3723b211f</u> <u>0f6581fa328c17d45bfca1</u> <u>15def537ddeb5b82c3778</u>	+ 1 Voucher	✓
34	2023-09-01 22:45:42	<u>0x708980223aeeda4d4432</u> <u>66207617bf21987b756eb9</u> <u>1c8fe14946da36c4fb8168</u>	+ 1 Voucher	✓
35	2023-08-29 13:50:40	<u>0xcc871c094c9818c7147e</u> <u>b4fba3daa5dca021a308e5</u> <u>8fd52c5598328cfe007a57</u>	+ 1 Voucher	✓
36	2023-08-27 02:52:34	<u>0x611f880524a74be50770</u> <u>f4cab1c792b947eb74289c</u> <u>5ef052f14d0b96188e0860</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 06:22:56	<u>0x402faebaed9af8f50262</u> <u>152ccca8f9e842e4dd6067</u> <u>54c4ee2784ed7e79ffec5f</u>	+ 1 NFTVoucher	✓

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