

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 20:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25fbc9951c0c4be79f62c5ed1ae8968ec5324b5c</u>
TOTAL RECEIVED	869.79999999999954525 MATIC
	353.66 USD
TOTAL SEND	800.002702215099702698 MATIC
	325.28 USD

Token	Balance
MATIC	69.797297784900266038 MATIC
	28.37 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT dijLD•lDœâ-.airUSDT.net
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! USDT...	3,000 !
Apoo	1,000 APOO GOOGLE OPOP
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
LEON	890 LEON GOOGLE.COM GO GO GO
! 1000 USDT	1,000 aim reward
\$ 0Bets.io	500.00000000 \$ Free Claim and Play

Token	Balance
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5000 USDT Voucher	N/A NFT Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$1000 USDC	N/A \$1000 USDC
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
∅	N/A btcevent.co
contract one	N/A crone
5,000 USDC	N/A NFT Voucher
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 06:24:52	<u>0x6e70908fbafc35027ddd</u> <u>ead510f4cd809d01b7d858</u> <u>fce573c9ce5cbe2cab7d09</u>	- 800.00000000000000 0000 MATIC  907.28 USD	✓
2	2024-03-05 06:24:52	<u>0x6e70908fbafc35027ddd</u> <u>ead510f4cd809d01b7d858</u> <u>fce573c9ce5cbe2cab7d09</u>	- 0.0006330233065800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 06:24:52	<u>0x6e70908fbafc35027ddd</u> <u>ead510f4cd809d01b7d858</u> <u>fce573c9ce5cbe2cab7d09</u>	- 0.0020691917931510 00 MATIC  0.00 USD	✓
4	2024-03-05 06:17:18	<u>0x6ae7e44f47325e81cbe3</u> <u>65d6026d059b4f09e7de68</u> <u>83b71c96617db8c2f9c578</u>	+ 869.79999999999995 4525 MATIC  986.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:43:52	<u>0x154639f7c3ae2f61ad98</u> <u>b3d7dede8855d1e311f40a</u> <u>a7634414e95f9c94434d6e</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 20:27:26	<u>0xf6f670a91157843cf32a</u> <u>9da8cc895eeb1c1142cba2</u> <u>2e333f6c033b411b540a8d</u>	+ 5,000 ards	✓
3	2024-02-29 20:00:53	<u>0x50289f33b38d8a95ac2f</u> <u>0b72c9ecc689453513ac76</u> <u>275e60810b35000cfadcf0</u>	+ 45,572.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-19 02:22:34	<u>0xd90032b706e0272880af</u> <u>0cf8bf00cfed3de3fb38d6</u> <u>02ca90bc298f655b366763</u>	+ 1 !	✓
5	2024-02-14 20:30:44	<u>0x61ae662b966f6c1fc705</u> <u>efaa1521bda32559bce5be</u> <u>d0db1e9c230a73349e91ef</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-13 01:25:48	<u>0xc484290cab443d561074</u> <u>bd6f3be0bdeacfaaca1f98</u> <u>af161fc463f5eb7c6b3803</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 23:31:35	<u>0x1c0a6dfe3614c8a14e7b3d52950f1c824d66b34378dd9f45eed3ecf7d296a514</u>	+ 1 !	✓
8	2024-02-11 03:59:48	<u>0xb5e115908e74d9052fb5f5df03bc53de9cb718339d07ae044b41c0f96d8c5307</u>	+ 1 rds	✓
9	2024-02-08 08:44:52	<u>0xbc446c0cf2c3cd0754e07c46cecb4af91754cdd04e89170c68d40ae2151b0e34</u>	+ 1 rds	✓
10	2024-02-05 19:51:47	<u>0x855e711d7f9ce760c7fef717ded9f0ee0fd5c7a222145dbd446b75d61d28ae6a</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
11	2024-02-05 05:35:34	<u>0x2b5943daddb17016c679b2afc17737dbee2bb9632ffff4d645af7b1d9ef94c268</u>	+ 1 rewards	✓
12	2024-02-05 05:35:28	<u>0xc5acd8e8ddfdf4280104cfbac484341e97327d59650e13f6c4e215a1cd409933</u>	+ 1 rewards	✓
13	2024-02-05 05:34:54	<u>0xa5d9e4417f5218a2c22491e75dda3e8cdce9979aee26de6df0a33f115c4c7236</u>	+ 1 rewards	✓
14	2024-02-03 00:12:06	<u>0xd59bc21c6eac40637783493c1cef80f8aa57e13c3f651fc2612a86b75fbd7cec</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 20:58:09	<u>0x5b70485f4b6d448df6251e6009d02fb8a89b6ada248a8b8f9b778b62f29d496c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 23:54:06	<u>0x1c192e3262a2b7a669ed</u> <u>ca23135cfb68a380e3c277</u> <u>2308cae647713c824b5dd4</u>	+ 1,000 aim reward	✓
17	2024-01-08 12:43:46	<u>0xb173bfe9163d6484d296</u> <u>810b440ce89cf4b4d6e9b1</u> <u>7a203f597ce876e87493b8</u>	+ 890 !ELOR GOOGLE.COM	✓
18	2024-01-07 18:26:40	<u>0x109166abd333bff9913e</u> <u>24e3f63e57b26a3d32e647</u> <u>e4f413e9db5a18fca20c4c</u>	+ 890 APOO GOOGLE OPOP	✓
19	2024-01-07 16:45:49	<u>0x3f3d7af8de455a48986a</u> <u>21518b4e84fa8bf43cfc9e</u> <u>1d4f0737e703e4e6439c24</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
20	2024-01-07 16:23:04	<u>0xd0fc78a2988d5c30d213</u> <u>20afaf4cc5e1dd726471f8</u> <u>5be24c1c36abcf42c79b51</u>	+ 100 POP TOKEN	✓
21	2023-12-23 09:22:48	<u>0x506f211a9397f3d08b7d</u> <u>8be5707aa3b348eb329762</u> <u>e5a3618e1d7cf62bc369f6</u>	+ 309.0000000000000000 0000 TONCrypto.io	✓
22	2023-03-02 15:09:38	<u>0x59f3f48bdc236d77955c</u> <u>9a9eb0906f45f2856f9ce1</u> <u>c239808d6eb1e0a6a45179</u>	+ 1.00000000 \$ Free Claim and Play	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 04:15:58	<u>0x79328a2948c17a0b2168</u> <u>492b7f87fe63a929b8421a</u> <u>637564c388f2e2351141df</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 03:31:41	<u>0x85993ba50d77cd982e3987f117eb977633527d665cd7266b91c09cef85f27419</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:22:44	<u>0xeb3f6569953670a999d53e561361b83911d5d7b337b9307398c9a0535f51a572</u>	+ 1 crone	✓
2	2024-05-10 20:47:30	<u>0xc2fb9998eaa2930d15c858dce9179916d96051a2e228d835b2c4ed6a65919514</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:46:24	<u>0x2b56346364f5d73a4a141098872b33f1eaf2968589b3223b9313c522f2f55561</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:45:32	<u>0x610c6f947a5bee8fad669608b09cad1bce5a9b4796285e70898c672db4984093</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:44:46	<u>0x78f68993a340e63cee6234b4b99649ce2eac965a6d57defdb7bb12b0eb3f87f0</u>	+ 1 9	✓
6	2024-04-30 00:58:55	<u>0xf145b98866fe328235bce6d5c80b6963c6aa83867d99d36960a375c4dc490fa6</u>	+ 1 com	✓
7	2024-04-30 00:57:55	<u>0x9b8679de8b9979e5415602030a2b95f5e33c23983c3cee7010de357b8a608f21</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 00:57:17	<u>0xfd8e737ef6ef7166c224650ef740a18e3043cf8d3ee59f459d96d58a613ef9bd</u>	+ 1 com	✓
9	2024-04-29 05:21:28	<u>0xbfc3d3718aa1337d91e0bbf61f423c759ecaa610c48dde7026fca95ce9887e55</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-02 00:21:53	<u>0x1af7aa8e4e5d4035ac8a7b8bb0e88f6a71c6705680d1f0992a57294088856639</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-01 03:39:31	<u>0xdb60c7583d82fee6848821cdf23adcb81fe18ebe994bbfc79e1621cc24d692e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-07 23:19:03	<u>0x5c044e79b34333873b73de408c05e9844548966a82ccd9d7d3bc6fb46be029bd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-05 22:03:47	<u>0x010d0ba6691e924cc24160237a736541f78bf5bafea75530c7ba2a4ab407b6c2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-03-05 07:16:26	<u>0x7351c819e1c4e60422d3fd2ec54390780ceb70dc438954377600170802815524</u>	+ 1 Reward at usdcmint.com	✓
15	2024-02-29 10:25:14	<u>0xfebee14d9656d84f9c50a415ab2d3704f16f5a77e79f02a71e2be39fae726f30</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-18 12:20:25	<u>0x7d268ee9268b8681b981211226c936a9739b14d198c0214b532af3c27da03e15</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 02:41:36	<u>0x54c8b8347d2399c5ab12 bceba03fef98d4414dad9f 38247ce03f92efca45ab4e</u>	+ 1 NFT	✓
18	2024-02-13 18:14:48	<u>0xfa94436331746e262a34 5ac038ce2450a60300bed2 82696c91280571c58ad3c8</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-13 17:59:22	<u>0x00cf0acffa08c829240c b7146341073f9455646405 7da3ee5f19b976eb331f8f</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-11 04:01:10	<u>0xc336c30e796a4dc0839e 74d40d5efa3ee1eacc06f0 9751913214d0dbd3f6ce66</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-11 03:59:54	<u>0x3af6b0e41e1ef6689740 44dbd976d9c526eb84d84a 4ea4fcf76675a23c35c20c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-05 05:40:29	<u>0x5d9467dd924faa97c6a6 73e7f402300dea411e1202 7d101d4f37a71c3dd2fe60</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-05 05:36:12	<u>0x10a5961409a0708a10f4 f0920652856f928b9f43c9 d3f9ee61e01a3beb56d285</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-31 04:13:49	<u>0x949b3fa256ec9b7e1a68 c01ceac055958cbe4c52ea 12d5968a4a4359a4630f28</u>	+ 1 btcevent.co	✓
25	2024-01-31 01:17:13	<u>0x26c7bd9c4f8e758b9a77 69dea0f10ebb17f10f143e 70c7fec1a1d993c7859466</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 15:15:04	<u>0xd73226e6c67fbd81f624a2094c2333a3a21e7894db06326b14af1917b3b5a9f2</u>	+ 1 Claim 1000 USDC	✓
27	2024-01-21 17:38:38	<u>0x7fa82ba0a8d5c07d9df63f97de99674771547d025f911da8e60af127caa86ee7</u>	+ 1 ethevents.co	✓
28	2024-01-19 07:36:46	<u>0x9d247070cf095224748bd0f612daedd96dda8f590d24cdbc7d54ca8e54ff0029</u>	+ 1 Ethers.fi NFT	✓
29	2024-01-15 08:00:34	<u>0xcc98e5f2d15bad96531e4c390051a96fbc7bbbf8872d6ca95d6f26e814fbb3c7</u>	+ 1 Reth.fi Genesis NFT	✓
30	2024-01-10 08:33:28	<u>0x8c59585fba02b0a726f1a683658ff7d90633bdfa632f79fda55cc133e00f3a3a</u>	+ 1 5000usdt.org	✓
31	2024-01-10 08:31:04	<u>0x361d96520b18955dd8880bf42b7fb658215dcc7e4feccb33be58d268431be0f7</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-10 08:28:52	<u>0xadf856867c94e91bbbe3564954658ca3ac9342033720a00c2e283981ae8b67b1</u>	+ 1 3000usdc.com	✓
33	2023-12-26 01:19:07	<u>0x33efaad41f5260624121fa0df5c6a5f85b608867545e9a4174df540053a94bba</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-26 00:35:24	<u>0x49a6f7f3b161f1bbca651dcfe135da26d17ff03255f7dbb51b26390a49765ec7</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 13:57:18	<u>0x7b8e6ce308a9716b784b fbda964dd2b30cb4baea17 a95cf36c0a14131e4fdb00</u>	+ 1 3000usdt.net	✓
36	2023-12-23 12:10:34	<u>0xbb3ec209d9d9d1fe945a 589b916ca6b7e79236d07a 02bb4cefb10dca32b88456</u>	+ 1 2000usdc.cc	✓
37	2023-12-23 08:30:28	<u>0x9d28c51a911570293a82 9ae5bbb87a8ea48ce6e201 1a457bcace77a4d2589a52</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 04:23:32	<u>0xe873787e97855b15e431 362f650eb56d9ef7863a59 51e943dea7c59db89455d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-23 04:01:32	<u>0x454c5ab72e5904756d09 ba8ae030e84ad0e5c62525 8d8d5ea1346c332d0228ea</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-22 11:49:44	<u>0xd3f0bcbf41648e79ec95 db8f51598130aa7cd71f06 f6e496cb75a7421ac10997</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-09-27 23:17:18	<u>0x4353b94cba769d77fb2e 5909e377a0cf977b5e53fb 52468162a22a9b648cc18d</u>	+ 1 Shiba Inu	✓
42	2023-09-11 08:47:47	<u>0xe20e77d226bf7a1113ee 17ebc4171b577627ccf4ba 99942c7e04525afa836c63</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:55:25	<u>0x7c566a7e354d41c2730c b952bc57fa9a4a8fe079bb d8c14178e6054164c59fda</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 21:25:40	<u>0x4c560ad7ecfa85c8193e3d77d089ae04e6e1ea5fef</u> <u>e644986853f872286e0ee5</u>	+ 1 NFT Voucher	✓
45	2023-09-05 01:57:53	<u>0x6e32189f44ff8d97751562afbb387c84fa22cb3631</u> <u>1c1da03a11ae3de8c0ff65</u>	+ 1 Voucher	✓
46	2023-09-02 05:24:50	<u>0xbbf06e15478552c523f8278e88fd44b63e537a1376</u> <u>25e4e2a7ccc68188919d7f</u>	+ 1 NFT Voucher	✓
47	2023-09-01 14:17:11	<u>0x993c42dda7ef671388cb5995e49dd7be5efc562fab</u> <u>a756b9d35b51f5a51b04e6</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-05 15:46:43	<u>0x5e6bd50f5e8693ba2243ce37327afb2661f1d6cfbf</u> <u>4aa1c30a2c9ae9747365c0</u>	+ 1 \$1500 USDC	✓
49	2023-07-23 12:29:08	<u>0xf7a277466593050565b466197964fb4984aa606438</u> <u>ea69a99b4a66977dc00ca4</u>	+ 1 \$1000 USDC	✓
50	2023-07-20 20:14:32	<u>0x83f13b00f9146608939e7cec64e77c9405178b6cd0</u> <u>9aca5854da60740a50b74e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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