

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ab61734a3bc298d85d3ce8a590a4fd8ff1e5fd0</u>
TOTAL RECEIVED	13.329754919320690121 MATIC
	4.87 USD
TOTAL SEND	7.003666397278990985 MATIC
	2.56 USD

Token	Balance
MATIC	6.326088522041699136 MATIC
	2.31 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! A-ZKF	55,897.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
! pufeth.fi	900,000,000 or reward.
# stETHERS.COM	1 rds
WMATIC	800 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)






Token	Balance
Acces Liquid-ether.com	1 rewards
	N/A ?
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at usdtredeem.io	N/A USDT
Airdrop at linkredeem.io	N/A NFT
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at linkredeem.io	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:52:19	<u>0x2f2bc4a2568ae29af2a6</u> <u>5442ea3cb67f6e037a4839</u> <u>d96ecd8dc3249eef6f5090</u>	- 7.0000000000000000 00 MATIC  5.76 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 08:52:19	<u>0x2f2bc4a2568ae29af2a65442ea3cb67f6e037a4839d96ecd8dc3249eef6f5090</u>	- 0.0026182972243445 96 MATIC  0.00 USD	✓
3	2024-02-12 08:52:19	<u>0x2f2bc4a2568ae29af2a65442ea3cb67f6e037a4839d96ecd8dc3249eef6f5090</u>	- 0.0010481000546461 96 MATIC  0.00 USD	✓
4	2024-02-12 08:45:14	<u>0x5e8953f7a9c4fdb78d31d06821649a89c9997816936afa6e5450d0038445f1c6</u>	+ 13.0000000000000000 000 MATIC  10.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 22:08:01	<u>0xe7896a4937aa96b4374a735cafde7afbb6436ffb1281c106e4d8be3476017474</u>	+ 0.0785880094188077 80 MATIC  0.06 USD	✓
2	2024-01-21 21:44:45	<u>0x3974b5bb6a9e55c6447aba603a97a5ad6aa50e1899264e80ffa9ae26c49ff92f</u>	+ 0.0664208551370782 39 MATIC  0.05 USD	✓
3	2024-01-21 21:21:23	<u>0xd0de1520ee003cda7710529e07384f6856ca6f272ff6fe6298f99e62f140d15a</u>	+ 0.0718456252290969 46 MATIC  0.05 USD	✓
4	2024-01-21 19:19:18	<u>0x096164cb6d5b1eb44c81b131ed58e5b6a0f28b0b0e8ca171a5c5a023d8d2fefafa</u>	+ 0.0514226427600008 86 MATIC  0.04 USD	✓
5	2024-01-21 18:58:59	<u>0x53e81973a277b9e1f5f850a38989893ac2403e127afe9b8f927c9db70b030c9b</u>	+ 0.0614777867757061 31 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:58:19	<u>0x84fa2a2066cc401d5deac7c7549f26c7a1866d10fd7ac9a15578cb5a913935f5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-16 23:32:34	<u>0xbd737858a90beb508ffa0c7ff006e1688f62708def349145793e935e27092d</u>	+ 550,000 M AIRDROP	✓
3	2024-05-01 21:13:52	<u>0x7314dd64d18974e16f1f2fd81ba810f58a02b6f52e44cffb40e8fab60224ecf3</u>	+ 5 or reward.	✓
4	2024-03-10 12:05:38	<u>0x91a3a65cde0133c4a09c04819f8ff1fa6a5646a78e020f9fea38061392afd094</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-12 08:45:44	<u>0x4a4753bd7d5f94dd01777f7c17ef790c4ec3eb23d69d44ed2bee2c05001884db</u>	+ 1 rds	✓
6	2024-02-07 21:24:01	<u>0x96f43a1f9b41ca5b1b84c6b8c4a612f4b5490b73c69c6e9959e269cfbc56776b</u>	+ 1 RDS	✓
7	2024-02-06 22:37:06	<u>0x175815dcb0fd2a5a88201ac2210c493266e437ea4a653d1b3b2c406058470024</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-06 18:16:06	<u>0x1150d99fa02bf243b47b9ac2eb560b4b4bcc2e86d14bafa76c824b436bb79dcd</u>	+ 1 rds	✓
9	2024-02-05 05:16:04	<u>0xcca554ebaa1150adf5103e6ce8d2b84f6bcf48d10e431e95fbf5b8240d048806</u>	+ 1 ds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 19:18:21	<u>0xab3f26aefec0a107a2cb3ceebf7444a39657d43ec127154eb6ec6d5c8384b088</u>	+ 75,936.000000000000 0000000 www.zkfair.events	✓
11	2024-02-02 19:26:55	<u>0x16b285eb9ecdd34b8c8c5de4bd0a5cc61ad7135f87b3949f2ea15d04cc57184c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-24 18:48:58	<u>0x25270622f4ec27bb9a064eabe8325056e71f05fd52f5a7b38fffdbc7fc5a2f34</u>	+ 6,797.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-24 07:40:44	<u>0x845bd9aa37410db0c2458a6ff0242b5da34438ed3d15aca64e172ce77e9311b9</u>	+ 1 rewards	✓
14	2024-01-23 21:14:56	<u>0x7398785484bb4304d34abd1cf760b86723f279e62ed2c2067c4908ab157cdd97</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:40:16	<u>0xf139af67a2025327187362a7dbb21f53628cc6a2b00291e2a28264dde745a84e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-16 23:30:42	<u>0xf548d011d9601634f74eb20d5b51c6734dcb1a6ce022cfcd2a7b0c6dfcaaf66f</u>	+ 1 ?	✓
3	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917cef9f571540ce3006620ad27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b301e2cd800ce16a67d35b64987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
5	2024-03-16 10:19:34	<u>0x72c60c2f266834b603031d66465014dacedc187df704812361d64178af59724e</u>	+ 1 USDT	✓
6	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909beb1ffeeb1cb386eedb5fe836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓
7	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1ab49b608c7d4c5740c532394c2503ef87a59d1989d900</u>	+ 1 USDT	✓
8	2024-02-25 11:46:41	<u>0x411263b2f7946d5af9cccedfa8a3ed0cbd85ceaf16b7336221c0209fa2e254e7</u>	+ 1 NFT	✓
9	2024-02-16 22:31:02	<u>0x3ba6f44e04ca6397e606199fb1dbb860844b95d755ffc8d0664342ba0d66df79</u>	+ 1 NFT	✓
10	2024-02-16 09:05:22	<u>0x590ad499e806c77b464cc3365d30522d783876a2fadecccc0daa0a323d7c5e157</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-16 07:33:21	<u>0x056e5997d488b915fe3c04699b234e6c1801d50c00441ae3ebfa457456415ce8</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-10 00:08:09	<u>0x4a3d772f089b71c225584feb9fe48d342bbb79d128bc5ffbcebf3255388628a9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 12:22:15	<u>0x4a2af2f6e08f47a4ab90 deaeffb7258aaa5cbf6ad1 e3d45fee98914822dee113</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 12:22:15	<u>0x5e063e7e3bae3ff7bec3 f6934c34044ef8207df952 9371f2dd8c42f70e8757db</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-04 04:42:07	<u>0x871582cd2666b9d122c1 6d08086f60a3f4abfd2fb8 d586c417261acc1b85b48a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-03 13:51:23	<u>0x4df27188c2848e402c91 a4c3a9389a8f1f9d30d70c 5b038cea6a0d4bd5c91698</u>	+ 1 Reward at cbETH.top	✓
17	2024-02-03 13:49:11	<u>0xaba1cfcf473f4f26450c 81b490f40b42720c0320e9 1ab7a360810005ec4f61e3</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-21 19:01:57	<u>0xd038506aaa7bf0795da0 07ecf8ba3293f9881b56ae bee8d975836107542310aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-21 11:49:30	<u>0xa1a6acfa968d03378d7b a57d190548aed8d6f698bd ec69c10417ed817fd3e2a4</u>	+ 1 1000usdc.top	✓
20	2024-01-21 11:49:26	<u>0xb11aa373cc83b7891847 493d945da792b9a37a7137 8da0b59b0519410ba35ec9</u>	+ 1 3000usdt.cc	✓

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