

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2aff08a3c93f281a1a746335f98b2ca4205b51ec</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004375968652350449 MATIC
	0.00 USD

Token	Balance
MATIC	0.035624031347649548 MATIC
	0.01 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! 1000 USDT	N/A aim reward
5000usdt.com	N/A 5000USDT
# stETHERS.COM	N/A rds
TRUST WALLET MYSTERY BOX	N/A .SITE
0.5 ETH REWARD	N/A liquidether.org

Token	Balance
Lido-event.site	N/A D0 Giveaway!
\$5000 USDT Airdrop	N/A 5000usdt.com
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
Airdrop at 3eth.org .	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
contract one	N/A crone
2,000 USDT Reward	N/A net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-15 00:40:07	<u>0x3ea461f082823a75261e</u> <u>1e80ae9478adbfc0bd4d9f</u> <u>2b9b21d9a6ea20f6190249</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-15 00:40:07	<u>0x3ea461f082823a75261e1e80ae9478adbfc0bd4d9f2b9b21d9a6ea20f6190249</u>	- 0.0014097381818842 63 MATIC  0.00 USD	✓
3	2023-12-15 00:40:07	<u>0x3ea461f082823a75261e1e80ae9478adbfc0bd4d9f2b9b21d9a6ea20f6190249</u>	- 0.0029662304704661 86 MATIC  0.00 USD	✓
4	2023-12-15 00:20:07	<u>0x33299c016f1e06a918fad5f012aa5e221f9823ccee3ae1b35ed89ec84b5ebaa</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:31:59	<u>0xbbb46728ddeb8e9201ecd6d062355d258fe5e1a1225e526dcb5b8bd63fb79eff</u>	+ 1 StakeEther.co	✓
2	2024-02-22 02:12:16	<u>0xcacecc70c8f28d0eec9fb4f731122a9319a14de292310343c521ebb9ced62c8e</u>	+ 1 liquidether.org	✓
3	2024-02-10 07:31:29	<u>0xf62894589df0ce5a268c407353255cfa7ad8000477158d9f7098062484a21552</u>	+ 84,528.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-08 22:03:20	<u>0xf4e405c6026a325a1835bf4972479dc1f55e4d0797fe2cc0536476434f8d1729</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-08 05:29:09	<u>0xbdd26452bce33eb3fd9e2b359a650fff543378bc465a95c122fe2d8f904344a2</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 16:41:49	<u>0xf8d90986b7fc514f2b7e5160833c3d7dff734de09b</u> <u>aa9aec78bb5011942d35b4</u>	+ 3 rn.xyz	✓
7	2024-01-17 05:02:36	<u>0xf90d7a597d7226df6754a67504fdfa234eb7f737</u> <u>ddb233a91b474e22f0a4eb</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:23:34	<u>0xaa0a13b1d685f32f78c02555d427013cc45aa0d0f9</u> <u>381249a5fe74d62a5cd420</u>	+ 3 .SITE	✓
9	2024-01-16 21:33:09	<u>0xcfd3f1b7475ea0ac129d3ca3ee9551f936b94064d9</u> <u>097ea3cebe3d0e6acd0ade</u>	+ 1 DO Giveaway!	✓
10	2024-01-09 00:31:22	<u>0x570b184f29f1f7fd925fed72e9cb1aa35f6abd7957</u> <u>4a60dc46410c1d150a2afc</u>	+ 1,000 aim reward	✓
11	2023-12-15 00:40:07	<u>0x3ea461f082823a75261e1e80ae9478adbfc0bd4d9f</u> <u>2b9b21d9a6ea20f6190249</u>	- 1,000.000023 USDC	✓
12	2023-12-15 00:16:12	<u>0x9b4d6b121a8a1460c6a42bc82e6e70da8972f5f185</u> <u>18d8bfb8d6702096e5d9e6</u>	+ 990.000023 USDC	✓
13	2023-12-15 00:06:27	<u>0x2a735c1e3ee62a892ea6cad84ebd21c236eb3b0d42</u> <u>54c45733c97bd4cad9271b</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-12-15 00:05:45	<u>0xa1d053eeabe94a42cbef196a0df6c7439688074ab</u> <u>4f1ed37eabdd69275d1e11</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:18:16	<u>0x866fb6288268ad7044ed73bc043f3c32d91b00e60b95db937a763ad0d64c0fbb</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 17:17:42	<u>0xd8c92a0482f2c915320c9ef2bde1a0990069ba07ef4ed5c926a571819a9cafe5</u>	+ 1 m	✓
3	2024-05-28 21:37:44	<u>0x605f1ac4d82b56e2087fe5e873fde96d3a7746a206f873806ea5f059e4d4f5fa</u>	+ 1 crone	✓
4	2024-02-22 10:26:02	<u>0xef8e880553f6e651d50819c18aad8e1948e067f0ce879551aed565d03077579d</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-08 05:30:47	<u>0xe201672a872c2fa0cec223cfd7862f60161803a8a734e1fed5cc7e504b6598cd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-08 05:29:51	<u>0xb02f0d76fc45341784510a065bc4fca454170009110581ead42047dcd6a41b27</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-07 02:33:40	<u>0x21686664324525d95fe880a2a0f5db432c1276bcdb79652138d469d3fb238694</u>	+ 1 NFT	✓
8	2024-01-25 23:41:59	<u>0xe1eb74b77169f4de2455333859b557af48b641b0c6401b3f51dddc77fb05774d</u>	+ 1 2000usdc.org	✓
9	2024-01-25 23:31:00	<u>0x4f01719038bbeed52ee3d0b12ddb3335efe5611155001944063aa37525efd736</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 22:23:39	<u>0x1311dac6f9c597a87ac78f4c099c536f6b7cf3f65620e49a8f01e76fb3b83e6e</u>	+ 1 3000usdc.com	✓
11	2024-01-10 22:23:39	<u>0x6de20bce49fbd508363a6dfb09b17c77ae0cdfb6a229dda53912efeafaa66e3c</u>	+ 1 5000usdt.org	✓
12	2024-01-03 04:01:49	<u>0x6e4ceddff733748e892bf929db7c42fc70fd8096ef29314712b060e67afa659f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 11:39:45	<u>0xf3795eca4fd7e3eed574cd509900bc70dbe3111cf5a75e57bb6d17540f069f23</u>	+ 1 2000usdt.link	✓
14	2023-12-15 11:35:03	<u>0x7bb533f0216c9924c7d593c64d1d5f324567bc3c69d3d519ed751cba0fc47517</u>	+ 1 1000usdc.net	✓
15	2023-12-15 01:39:19	<u>0x3bbabe41195cc8bd07622b5e31a5b2c40d9d09047640fdfd6c37fe28b33a157</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 00:06:01	<u>0x03c5b53ec2770ef5eaa867785c60f83401221d88c98d734b4dfdddac31be8f2c</u>	+ 1 net	✓

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