

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3079a913274f054d0fcdfacd4a95c6f57ac9f814</u>
TOTAL RECEIVED	5.500549999999999606 MATIC
	2.22 USD
TOTAL SEND	0.012486409062308105 MATIC
	0.00 USD

Token	Balance
MATIC	5.488063590937692027 MATIC
	2.22 USD
(PoS) Tether USD	0.059592 USDT
	0.05 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
SMARTMALL TOKEN	0.220038000000000011 SMT
Simba Empire	44.731105999999996925 SIM
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
EscoinToken	0.013339000000000000 ELG

Token	Balance
(PoS) Tether USD	0.000000 USDT
Airdrop at usdtredeem.com	N/A USDT
\$100% lidostak.com	N/A https://lidostak.com
'	N/A NFT
Â-	N/A Reward at bonewin.com
Airdrop at linkredeem.io	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A etherevent.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-02-16 13:32:02	<u>0x0f2af75b1ee374c2286d</u> <u>0d5dfb2cd99403e8b4c19c</u> <u>a94ffd9de4dd30560347f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-02-16 13:32:02	<u>0x0f2af75b1ee374c2286d0d5dfb2cd99403e8b4c19ca94ffd9de4dd30560347f7</u>	- 0.0000392277735168 12 MATIC  0.00 USD	✓
3	2024-02-16 13:32:02	<u>0x0f2af75b1ee374c2286d0d5dfb2cd99403e8b4c19ca94ffd9de4dd30560347f7</u>	- 0.0045376725901473 72 MATIC  0.00 USD	✓
4	2024-02-04 15:44:50	<u>0x9d9a54534ab6a1f8c66ee705666e8682efd03aad932be83e54d1a2f28ff6bc99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 15:44:50	<u>0x9d9a54534ab6a1f8c66ee705666e8682efd03aad932be83e54d1a2f28ff6bc99</u>	- 0.0012065400000000 00 MATIC  0.00 USD	✓
6	2024-02-04 15:44:50	<u>0x9d9a54534ab6a1f8c66ee705666e8682efd03aad932be83e54d1a2f28ff6bc99</u>	- 0.0016255737927642 66 MATIC  0.00 USD	✓
7	2024-02-04 15:36:54	<u>0xf91927a176e8d591b8a2d9cb5be269612be4bfdcea1e0a5b4f9329d182b6b9c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 15:36:54	<u>0xf91927a176e8d591b8a2d9cb5be269612be4bfdcea1e0a5b4f9329d182b6b9c2</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-02-04 15:36:54	<u>0xf91927a176e8d591b8a2d9cb5be269612be4bfdcea1e0a5b4f9329d182b6b9c2</u>	- 0.0033585749058796 56 MATIC  0.00 USD	✓
10	2024-02-04 15:32:30	<u>0xa2f2f1fd00b6a719290904f613c59fb03ef4830521d5059de0d2fdca8f8cdbf5</u>	+ 0.0005500000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-04 15:31:10	<u>0x928ee14b93975d12d9c2f93fbbc829cfd53c262066b5f30b329fee4fbadbc88e</u>	+ 5.5000000000000000 00 MATIC  4.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:31:16	<u>0x2a7dd725cb5394ccfddb9e0338ae4d68da581647b040927e8427bc3e690421f0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-01 22:54:01	<u>0xa91e9c5b9c9c075a2ad5c3a308882856faf0f849625663b8e0f032b42c3f58f5</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓
3	2024-02-20 22:02:27	<u>0xdb22caea9ae15eb2aae5bab6e9e2447257a841015df8d2f37ef201617a964fa9</u>	+ 3,000 rds!	✓
4	2024-02-20 12:44:42	<u>0x75efe1ea16215273377557926245ecfbde86ccd18d4764e4fec83539ac5421e7</u>	+ 44.731105999999996 925 SIM	✓
5	2024-02-18 19:13:53	<u>0xcdc172fda97049a2ef4c6b6112f76fe3c21c40676b77c040fa54caa3babffb94</u>	+ 1 !	✓
6	2024-02-16 20:01:49	<u>0x914d797fb4062bb985346240d60a4f5a3c8da7db2c9fb5333dcdcf8b2106243aa</u>	+ 0.002398 USDT  0.00 USD	✓
7	2024-02-16 19:56:07	<u>0x78cca86c07a9b3205a83f5953b74ee891115d9485c04ebbedca4ea64218a872b</u>	+ 0.002398 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 14:04:50	<u>0x11e656266e0eb5ea3e4e d36151c5dae4159ead47d6 78e83a1b51e19b85c64d38</u>	+ 250.0 m \$USDT	✓
9	2024-02-16 13:55:22	<u>0xee5c268ad93db551b5a8 8519175930e0e7d514ee02 3866008653d05f397d5e26</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-02-16 13:55:22	<u>0xee5c268ad93db551b5a8 8519175930e0e7d514ee02 3866008653d05f397d5e26</u>	- 2,398.015030 USDT	✓
11	2024-02-16 13:38:50	<u>0xe028af7db5babd751657 5fdc54b31899b9a02e9554 cb79005d20b6c473a8a120</u>	- 2,398.015030000000 024302 USDT	✓
12	2024-02-16 13:37:54	<u>0x1f0e46f7de5961fba313 dce62701852e97fb19950e 7015839651da411a607745</u>	- 2,398.015030 ä••"ä••'ä••fä••"	✓
13	2024-02-16 13:33:24	<u>0x9b0783856baa9575c46e 40a5f68afe51680201715c 600ad1d48367a1e6f06ade</u>	+ 0.052398 USDT  0.05 USD	✓
14	2024-02-16 13:33:22	<u>0xe7af8fc9951ee4b6bd8a 6f49bb6eefaa0b32c15b45 9cbdd4a361839345d541f8</u>	+ 0.002398 USDT  0.00 USD	✓
15	2024-02-16 13:32:02	<u>0xf2af75b1ee374c2286d 0d5dfb2cd99403e8b4c19c a94ffd9de4dd30560347f7</u>	- 2,398.015030 USDT  2,399.33 USD	✓
16	2024-02-08 13:46:46	<u>0x4edc0a46b413106f503b c7f3b367241b1205b701e9 5353fa2d225d32ad449287</u>	+ 5,000 \$USDT ð¡LÐ•łÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 21:58:08	<u>0x46d2e5227d69ce3a9dcc 4cd81c79fb009a76e3d77c 5401adf2a752ff8d1c5abb</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT .net	✓
18	2024-02-07 20:02:44	<u>0xa9d9a85b98e4bfe5ec16 c396f023373a30fa8d761f 190090cc20b6682918a52c</u>	+ 0.1100190000000000 06 SMT	✓
19	2024-02-05 21:54:49	<u>0x82992b13761947d524d6 a6b02eb882847421446b41 600d2fb66e43556da0ff3b</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT .net	✓
20	2024-02-05 21:22:25	<u>0x1a73b1232e72a0e2e746 3cab93ca479cc717fd3db0 84186c9413b375abf7fa83</u>	- 0.000000 USDT  0.00 USD	✓
21	2024-02-05 19:39:05	<u>0x5638e5a9df5927ac4273 87283b526ff4a9d885a2df 48b4b17c44c5e083a7b210</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-02-05 19:38:21	<u>0xaf63cc5f6051a0c3bfc8 58ec1e8eb42190a49b7c56 23cb2448def79818e63573</u>	- 0.000000 USDT  0.00 USD	✓
23	2024-02-05 02:43:19	<u>0x49eba066c6e43b1190e3 4bc70704965f8e94c631d8 7d9bf5a2bf98393121ba95</u>	+ 250 airdrop	✓
24	2024-02-04 22:11:44	<u>0xf8e101c34a37be09e80e ee528220102a527c3f229c 0079bffd9d5f2a4676667f</u>	+ 0.005010 USDT  0.00 USD	✓
25	2024-02-04 22:09:48	<u>0x33f1d73405a5935a5dad 663dd36df5f6a92d79908e f085551f5f5f1d840091fc</u>	+ 0.005010 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 16:54:32	<u>0xae0813fdb439f70ee528de1ef95f0a782b310870d5ecd3d3bfd8e7baabd0b</u>	- 5,010.000000000000 000000 USDT	✓
27	2024-02-04 16:45:19	<u>0x6e58bd56360e93d9cc0cd9fa17f4ed421b77261966a8175dc54a9e3ede88c963</u>	- 5,010.000000000000 000000 USDT	✓
28	2024-02-04 15:51:20	<u>0x516d024a431d774aafa757c832ceddc1ac4cdc084c2f0b7850d4188d3806158c</u>	- 5,010.000000 đ••”đ••’đ••fđ••“	✓
29	2024-02-04 15:46:12	<u>0x630fbf353a71f197a872de397cd6fa964727d30d314bac2893a95a6d61ef170a</u>	+ 0.005010 USDT  0.00 USD	✓
30	2024-02-04 15:45:52	<u>0xbbb252de8491cac65ebbe1d84bd61eddee9bc04ba3f04e597116b97c1766393</u>	- 5,010.000000000000 000000 USDT	✓
31	2024-02-04 15:45:28	<u>0xfeb7ee16ce729967f4a36bfeb3d955fb18d37d9db1c5e5fe2ab516360b3f1a22</u>	- 5,010.000000 USDT	✓
32	2024-02-04 15:44:50	<u>0x9d9a54534ab6a1f8c66ee705666e8682efd03aad932be83e54d1a2f28ff6bc99</u>	- 5,010.000000 USDT  5,009.02 USD	✓
33	2024-02-04 15:43:06	<u>0x9e2d42d1e06da197abb3aee42ec967deebbf7336fab0da80c3f50de6ff87dca</u>	- 100.000000 đ••”đ••’đ••fđ••“	✓
34	2024-02-04 15:39:46	<u>0xdb9e5cd532b8325f9da983dddfec49d95dae7a990f8d1aacf64ec2cc1a9831b</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 15:36:54	<u>0xf91927a176e8d591b8a2d9cb5be269612be4bfdcea1e0a5b4f9329d182b6b9c2</u>	- 100.000000 USDT 99.97 USD	✓
36	2024-02-02 20:00:24	<u>0xc1739504b3f4df4f815226d92d8de119c9c9411a157b0dad77b7dec48c6485ea</u>	+ 0.1100190000000000 06 SMT	✓
37	2024-01-24 21:40:28	<u>0x8bb535bca816dc9d75729b73a66b65e584db691ea3f1142fc936cbb45085035a</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
38	2024-01-20 09:38:40	<u>0x8c1de553505e47b958f5f8bbf89225e4810fe34d0448d27c685a5d557f985628</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
39	2024-01-18 13:43:21	<u>0xb169a6125efafcd540ac0438c89b5b4d5bfd3d5474c20de66655201045aaea33</u>	+ 0.0133390000000000 00 ELG	✓
40	2024-01-07 16:50:55	<u>0xf633ecfa2f3efe1a52e9239364717164fd2a841304669170fb008a72f7e49ea</u>	+ 7,409.000000 USDT 7,417.34 USD	✓
41	2024-01-07 16:32:01	<u>0x9aa1889860cf5dd3d409d24472bbf3b1ad2e05c8d7272ccaf0ea2698a1bc0fb9</u>	+ 99.000000 USDT 99.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:29:28	<u>0xef511ef6a6c6627a38e0904a59b8bbb49076dd74c2ea46c6ce0b6e04bda0716e</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 18:02:21	<u>0x0dddcafa8add2f4a63661b96505d212aca6b17edd6f32c38d8ae7631c6e8ef9d</u>	+ 1 NFT	✓
3	2024-03-30 23:55:19	<u>0xc511d6a4383c6493d601f1ca73bb00c1cd9f26e035f6d2e5c925c5672e00ff98</u>	+ 1 NFT	✓
4	2024-03-16 14:42:24	<u>0xf20c2901fec69d67666d4c6b9d9a5732673e9d73cf87c5b93ea6b2c8aecbeb36</u>	+ 1 USDT	✓
5	2024-03-08 05:31:29	<u>0x6a6881a0860defa0b832e59d0d37f8aa87f95708214647e7517121571fe2f73a</u>	+ 1 USDT	✓
6	2024-03-03 21:47:37	<u>0xa33defc9fb84863a14539d8656d8e81aaa32d5f7030235387973e0241b3fe7a0</u>	+ 1 https://lidostak.com	✓
7	2024-02-26 06:13:36	<u>0xc6facb39f2f3773b53bf676f0094786ba17c46ae7f199b68cdca8dc63954bac9</u>	+ 1 https://lidorium.com	✓
8	2024-02-21 22:59:19	<u>0x5160ca117522d9ecde1a09391325f000e9bf63601de740f59e307a4099fadc8d</u>	+ 1 etherevent.co	✓
9	2024-02-17 06:16:34	<u>0x5e5973248f7e7e803587cdf719f688b480c2735327be3f0dd301cf9076303467</u>	+ 1 NFT	✓
10	2024-02-16 15:29:16	<u>0x482197dc11d922766f2c61c4e099b27c9f2d66251e1c860a6d6c166b84f89438</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 15:29:16	<u>0x8ac52984a1ccdad6d90c67656d5e206b71a4ce3876639deba0b16d23975d15bc</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-16 13:57:14	<u>0xbf032ce7fcc289b261ed402b52c5b9f1d9ef03039b3a39081b0b3a5a7969ec76</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓
14	2024-02-05 04:59:00	<u>0x0606021b2071bbc1892b336c21e66dd7fc591488a7802f334b717766827a255d</u>	+ 1 3000usdt.xyz	✓
15	2024-01-18 13:45:29	<u>0x7af585cdc962f23ebe6a24e283b2a8b87e6d0f5d2e8550ee340c63a960a7453b</u>	+ 1 1000usdc.top	✓
16	2024-01-18 13:45:21	<u>0x8e8ad324834e7058fc79bfe481e81e299bc987398a0df5f367d359da427eaebb</u>	+ 1 3000usdt.cc	✓
17	2024-01-07 16:33:11	<u>0x78697b6967eaa44329cda0c6e6340b0dcc1caa6ea931992617920df5da24428b</u>	+ 1 3000usdt.net	✓
18	2024-01-07 16:33:09	<u>0xf0729f8b74dd9de5c6216d2c154838363c222bbe0d000684e8519ff19c1982e1</u>	+ 1 2000usdc.cc	✓

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