

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3633ba2cbd1cbd323ac8a1c88424b0198c9cfb9f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.002004660001336440 MATIC
	0.00 USD

Token	Balance
MATIC	0.997995339998663522 MATIC 0.38 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
!! USDT	4,000 rds
MATLC.	2,000.000000000000000000 m
USDT	10,000 \$USDT Ⓜ;LÐ•lÐœâ-·airUSDT.net
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
USDT	10,000 \$USDT 0;LD•I0æâ-•lootusdt.com
NftGrilsapes	1 NftGrilsapes
Airdrop at ethdencun.top	0 10 ETH
SmartCÄ...t Reward	1 S C R
HwapeNft	1 HwapeNft
et	N/A et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcæ€,net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A NFT
Crowd Slabs by Blokpax	N/A SLAB
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%Elive]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:56:22	<u>0x87d9547d14ac69c52aee9b2c03580b241a1ea2e89892a59330c515c9957672b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 19:56:22	<u>0x87d9547d14ac69c52aee9b2c03580b241a1ea2e89892a59330c515c9957672b3</u>	- 0.0020046599997995 34 MATIC  0.00 USD	✓
3	2024-09-25 19:56:22	<u>0x87d9547d14ac69c52aee9b2c03580b241a1ea2e89892a59330c515c9957672b3</u>	- 0.00000000000015369 06 MATIC  0.00 USD	✓
4	2024-09-25 19:47:32	<u>0xd9ffc64a65f29e659383f6878a7c4102bc09a49485f845d3b8f522c944b14bbe</u>	+ 1.000000000000000000 00 MATIC  0.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:47:50	<u>0x8dbb33e11da57ecb0261d39cddd9df894f5fa8628ac08fdb2d8e55940de35bb2</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-08-31 06:55:07	<u>0xdb4a6d03a2c97b2a9dfcffe0804971d16ed0751a09bc443921461407bbd4738b</u>	+ 126,095.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-18 09:33:45	<u>0x2eab8e14f9bf82f26e2bec3021b4f2c883e0ad5c2a09f361bab4dba3cce3e7c0</u>	+ 55,150.0000000000 00000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 19:47:00	<u>0x1533e9c4a0a5fa1c1eb2e1e9adf176411898582dce0be2f3d2ab9b5bdad19960</u>	+ 2,000.000000000000 000000 m	✓
5	2024-04-25 08:53:07	<u>0xe5029f61254ffb0f7c5a6a221726e64740ec718c77331ed3f416e889f432f015</u>	+ 4,176.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-03-22 17:21:06	<u>0x1efbbc4695a5366ec871b08751789faf1439bba4c475b28961b39cecc43a1f87</u>	+ 3,354,824.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-22 08:09:32	<u>0x06d3a73f50864ddc68dcd079ecd29e4d0333b3a2da227bf863bd1034d66b3e5</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2024-03-17 12:00:14	<u>0x15f5b334c680ca226d3965767d06b0992c26c065a5e50e6575cee3acfd6da74</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-15 19:18:15	<u>0x624824314d6f8258ddce87742b6d09bf7f65eb6f3f791f90d3303a0d8ade6547</u>	+ 500 op Code	✓
10	2024-03-06 02:27:57	<u>0x727add47589f8e5bca52e79152b8ad90ac07acf6ba66dea421f467fdab1ac83a</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
11	2024-03-06 02:18:45	<u>0x38ae8b7dd3cd7451c9d654fcc65badf730959a5617e9eb1f02eb3a96017024ae</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
12	2024-03-02 13:52:36	<u>0x3c3b80f429af4eb68085f323180bffb07b268b725b2e5269d26a0ec04f60e803</u>	+ 5,000 \$USDT ð;LĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 23:59:03	<u>0x7fdac5d362a84cdef28110aef9484c026668ca23b54f8924799a047d812cc0c1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
14	2024-02-26 03:53:54	<u>0x805b48fe1e72bad7472fde882bd73af2a7e1eb3967f75ea9d67ca2859112c6cc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
15	2024-02-26 03:47:46	<u>0x031ebbff189e8b71a6d496b4063202c8a2f97dd80b886886001895cc65f8e692</u>	+ 5,000 S	✓
16	2024-02-18 16:53:42	<u>0x2f5c8a39247e9124ca62e1d137d5170e69a662d6814717508648cb0f33d7daa5</u>	+ 1 !	✓
17	2024-02-14 18:14:40	<u>0xfaf3b72a15e0313d675b81df08fba1ec2ec88ca51887995d8905607e5a43a759</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-10 20:14:35	<u>0x69b26bc92b5e02324e857895849c98e4bcf008942636796836fe3306b30da616</u>	+ 1 rds	✓
19	2024-02-10 20:14:29	<u>0xeda2787e0c3f0a2fc5689a80f28924b35c4182f0bea3679243a67c4cdc8a0b21</u>	+ 1 rds	✓
20	2024-02-09 03:02:40	<u>0xfc531906c98b58e1a26e27e85278c73f6e60e8afd341dc6b3169cbc44d596e</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
21	2024-02-09 02:12:27	<u>0xd0343c29edf8a07240b48c2504c849bbb49396ba2766adf80d39eebbaa7f652c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 02:12:17	<u>0xac9085289dea9142c9a0b0e1fd5475726cc7c12b1123c8e2678ebb8351026585</u>	+ 1 rds	✓
23	2024-02-08 07:54:47	<u>0x636765b28c392c8564e635a22b4f97fd85654575ed5ded8505870aacbecf5ac2</u>	+ 1 rds	✓
24	2024-02-06 18:32:02	<u>0x75ed57d06adb61e6c6784b6372fd14cc47de2cfe3ced43e6dc8cd43cde99b1ff</u>	+ 1 rds	✓
25	2024-02-05 05:41:11	<u>0xbaf0c7e0ad8291908c0353b140184185daa7dc3cbbec1d42c3020ba66856a52d</u>	+ 1 ds	✓
26	2024-02-05 04:10:38	<u>0x003b452dd4efabd2ccb13ce5e05edad3f572f67e6a1fea697c22ff14faa60116</u>	+ 1 rewards	✓
27	2024-02-04 08:03:17	<u>0xb1730957b0da21b1eaafb3ac4061d7310cd86c753246436e4bc5914ba942eae</u>	+ 48,783.000000000000 0000000 www.zkfair.events	✓
28	2024-02-02 19:25:09	<u>0xcc82da0c6bf458ea4f3b409c6616032ae9115c962cdfa7cc0f8574444a73c3f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-22 14:23:47	<u>0x666536e400a0508bf3e7902438267d4f0f193d5027139e034028c9c2fcec2045</u>	+ 4,402.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
30	2023-12-29 22:35:52	<u>0xaa58454d3c85b8c3eb71ef65cd14a54700a79b57e1da425941bf0309b507e812</u>	+ 415.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:51:22	<u>0xe7d9cf75fe7a7d77989c8424925de273f73c9b2ed4725b822b2ae83ba6f9e44e</u>	+ 1 S C R	✓
2	2024-03-21 22:21:10	<u>0xfdf59fcd3d417cb8d5678b6e7b626573a180564a56f85f74f69821ddfd794fb1</u>	+ 1 10 ETH	✓
3	2024-01-21 22:41:24	<u>0x745ba0dec088bee5a464d5e3561db40f54271a3db9adbb7ad996769b05b8fd93</u>	+ 1 HwapeNft	✓
4	2024-01-21 22:39:28	<u>0x067df55838fc750ea4a4853d17ac19c37b594e44e985ecc981ef37ac977866</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:56:22	<u>0x87d9547d14ac69c52aee9b2c03580b241a1ea2e89892a59330c515c9957672b3</u>	- 1 MOMENTS	✓
2	2024-09-25 19:48:12	<u>0xbd8490d1e06b47c589bd5d7299295ae5392d3dda3bdfc05ef33a683c17f0bdd0</u>	+ 1 ðŸŽ•	✓
3	2024-09-24 19:47:50	<u>0x9db9383ad60593ab2b0f74ddb9664627024de887b9541909a4f07ac341d8f2a9</u>	+ 1 MOMENTS	✓
4	2024-08-30 19:26:53	<u>0x05b754f3177dadd1f30dfcbcabd97a4e50fd1e10f332f1dc21c6c32ae6d350e9</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 14:54:50	<u>0xd56a0800eb9d5c0b88ff</u> <u>003cfe7fbcd09ebf7917be</u> <u>7753e17ca648aad9b3a2ba</u>	+ 1 5000\$	✓
6	2024-07-17 19:47:18	<u>0x3606ec74faac8eefa907</u> <u>8434b8a29bf26a013231ee</u> <u>99719f320363f199fa60ea</u>	+ 1 VTE10	✓
7	2024-07-17 19:46:30	<u>0x63e976c7bebddefc7c41e</u> <u>f4c1a3af7b3e9962796a7a</u> <u>364ccc5bf77dc1a9b043b4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 19:46:26	<u>0x79a0ac6fae086118901f</u> <u>9d0d1e01bc6334f425bdb1</u> <u>570fe55c96d1c9948e043f</u>	+ 1 ðŸŽ•	✓
9	2024-05-16 18:28:44	<u>0x80e39690930d9dfba267</u> <u>a344a9786e2baf7c4a51d0</u> <u>437ec384278b32764b88da</u>	- 9 SLAB	✓
10	2024-04-25 19:55:11	<u>0x46b6af89f3907679ecae</u> <u>c020e2b6c1c5b22801c3ee</u> <u>b2eccc17e1ef365567e662</u>	+ 1 et	✓
11	2024-04-25 19:54:05	<u>0xd40dfc72e67ee0f7ce0a</u> <u>8b59e66e958f92cfe6105c</u> <u>f405c5b8ea2a432a5712d5</u>	+ 1 et	✓
12	2024-04-25 19:54:05	<u>0xd40dfc72e67ee0f7ce0a</u> <u>8b59e66e958f92cfe6105c</u> <u>f405c5b8ea2a432a5712d5</u>	+ 1 et	✓
13	2024-04-25 19:53:03	<u>0xd762926b221ee81b07cf</u> <u>a083caca007e32223f0fd5</u> <u>3ff84b9568f205566a3f6f</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-25 07:35:07	<u>0x523ed8f98608e94985a42e94d50d3f7852af5dab6cbdcca9d97d92ff1099ae14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-12 20:03:11	<u>0x2ee038c67e251a5f65193c981546c1b57c2e8d61090ee882f7f6e0ec9a139af9</u>	- 1 SLAB	✓
16	2024-04-08 19:38:15	<u>0xe2c3693d55b391c9d932a875f67443bbd07c2bf83c495246e2f74ff9dbb72e33</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-01 21:53:53	<u>0xcfd1953b5fafc4b71a86b51251ac19629b1270702fa56e9b0abcc68d066e4874</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 22:19:32	<u>0x84f336fa9cbb963d4cdb425c4935d0b46dd9b520cb2c65bc0ecef34cef1be9</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
19	2024-03-04 10:30:22	<u>0x2c3b17a10688dec4df4a760c3206650a3004b0d549676f41ba18f0a36a9fde5c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
20	2024-03-04 04:51:32	<u>0x9e719500833c2d653f47c1d83d44978cdb634d9514225b7c593a84f22db4bb44</u>	+ 1 Reward at [500usdc i%{live}]	✓
21	2024-03-02 09:20:22	<u>0x975928655964b16f145d4b776eb46be24960332ae8f46cce190624dda11f091b</u>	+ 1 fee.org	✓
22	2024-03-01 07:52:30	<u>0x27ab972240d26c67532d39beb9e1781f71dc2967e3bc1dc8668190e3a8a1efa8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 09:21:46	<u>0x410b330e8bebe416413149f5622097cd861970dba8508fa1798db900e7007035</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-18 13:37:50	<u>0x59d714e5e4264540427bddae7e420198aedb78c83959f2dc3272c43036cf7d74</u>	+ 1 NFT	✓
25	2024-02-17 05:27:19	<u>0xc2741f2be1223875aa1c6755b0126eff05d03db3d578fdcfc5335b96894f2aba</u>	+ 1 NFT	✓
26	2024-02-16 19:12:52	<u>0xf3aab1c1de69b78737d6323ed3a8cb00489d25be8ae6983ee06f15d5d5f32e54</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-16 01:28:55	<u>0xfe8d591564efcb8c3f6a51f73b245d4239165ebf84d4a97da38f6bd6d3841476</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-15 23:24:01	<u>0x947425fc2fecae5560114fb1301835ea59c8abcf9ed5681f08008254abef1970</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-06 00:11:22	<u>0x02c84eec22437a30f3d66a5e2c127a58c670066c15d3b392845da304456a5850</u>	+ 1 Reward at 2000usdcâ€,net	✓
30	2024-02-05 22:42:37	<u>0x9e6734b97991d31b7bc8279724ec58a7e4f41722e0726918586a475f7eabbc16</u>	+ 1 3000usdt.xyz	✓
31	2024-02-05 12:22:50	<u>0x488c612db008e6225f923d66a48e9fa301823f9cab1e258defca7feeea9591e0</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 01:14:30	<u>0x2da65c82b21203f101cd8251bd9699b21cda34e20890ccabe2da28ecaeb1b635</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-04 01:10:24	<u>0x64257b65cd6360671d4d8394790fcc252d72aa8725bdeddbd8ecab6a1ddcf4b2</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-02 03:26:30	<u>0xe5944fe3757ccf97765b90a223ad7c4c4a1856736c1f908f249b947f00285555</u>	+ 1 Reward at ether.casa	✓
35	2024-01-30 16:37:58	<u>0x3017b7cd255df03ac6da9894aef263007c0a40ae2ade281f8acb01cf272028c9</u>	+ 1 2000usdc.org	✓
36	2024-01-29 21:45:30	<u>0x672fdf3623341ebc8a365f81d95d1ba49ab5d650fac99cdec9f6ceb457368041</u>	+ 1 5000usdt.com	✓
37	2024-01-28 15:21:24	<u>0x5f1bed40f755869435a66bd21924f5bb9ba19558f0995d16486c0175f9e2fb26</u>	+ 1 Claim 1000 USDC	✓
38	2024-01-21 22:40:26	<u>0x7b6761446b816ab65a35474bbdc034dd408cf0c2721fe4a4dcda3e55f7395109</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-12 23:56:23	<u>0x8f1dda0d60ec230c097c7820f628b7a9c0624727f6d5f22767e1af214208c305</u>	+ 1 MOMENTS	✓
40	2024-01-09 09:18:58	<u>0x880b6f4051445b77b12bca7de0a842224331d7cf33efef94cde4b5f3b67177a8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 08:11:19	<u>0xfc4d19fe0e77d00c25d4</u> <u>b16e44bd28b4a1696fa13d</u> <u>77a44080035561c6bbf8b2</u>	+ 1 3000usdc.com	✓
42	2023-12-27 06:01:13	<u>0x4c3cb54f0bb9b551042a</u> <u>09c6731ccbf62b30fea0b7</u> <u>1d6b12d03868a404c5ab97</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-26 19:10:53	<u>0xdc15e0bfa85041bd0e9b</u> <u>7cd308ef6235f555a504be</u> <u>837fabcb262be3c1e2c2bb5</u>	+ 7 SLAB	✓
44	2023-12-22 22:49:16	<u>0xdf458ea36b4a612cc75b</u> <u>5ffefaf2d19245d3e26bea</u> <u>a969ec561cba5dc26b5db9</u>	+ 1 1000usdc.net	✓
45	2023-12-22 22:47:17	<u>0x5880882253c9e8766e95</u> <u>0c0b30da2bc39019d8445c</u> <u>276078553aefb3186f8e1f</u>	+ 1 2000usdt.icu	✓
46	2023-12-22 03:48:55	<u>0x6567682e04d2b6260fb2</u> <u>84d28f0713aa105ed078c0</u> <u>a8fe4b86986449ebe0e10e</u>	+ 1 MOMENTS	✓
47	2023-12-22 03:48:09	<u>0x489de914a7ce478877a7</u> <u>5110388c2b7b7aa2c39f27</u> <u>e18d7441a8103ba8de9bdc</u>	+ 1 MOMENTS	✓
48	2023-12-22 03:48:09	<u>0x489de914a7ce478877a7</u> <u>5110388c2b7b7aa2c39f27</u> <u>e18d7441a8103ba8de9bdc</u>	+ 1 MOMENTS	✓
49	2023-12-22 03:47:25	<u>0x08b752cbd03c4d94b88c</u> <u>2620dc233903419ca615cd</u> <u>8b274ca3a1acb5d3898832</u>	+ 1 SLAB	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 SLAB	✓
51	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 SLAB	✓
52	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 MOMENTS	✓
53	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 MOMENTS	✓
54	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 MOMENTS	✓
55	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 MOMENTS	✓
56	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 MOMENTS	✓
57	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 MOMENTS	✓
58	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 LOTT	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-22 03:46:01	<u>0xb497a8f462b203889139</u> <u>2accdbff2e31f96fa4a4db</u> <u>f89ae0a00205356389cb7a</u>	+ 1 LOTT	✓

\* USD values displayed at the time of transaction

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