

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d22b3f15d112a6239a21332e7e4711683982bc4</u>
TOTAL RECEIVED	286.236323625720331165 MATIC
	121.27 USD
TOTAL SEND	285.746855382964724868 MATIC
	121.07 USD








Token	Balance
MATIC	0.489468242755588756 MATIC
	0.20 USD
! USDT.	3,000 ds!
! AIRDROP	479.000000000000000000 TONCrypto.io
STN	10,000 invited
m	0.000000000000000000 USDT
USD Coin	4.096080 USDC
BLAST	10,000 op Code
Bridge Rewards :	1,000.000000000000000000 apps.com
xBlast	
! RETIK	36,845 RDROP
!Ethena	5,000 rewards










Token	Balance
ETH - BONUS NET	10,000.000000000000000000 \$
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
+ 15,000 USD FOR FREE	N/A Airdrop
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10,000 USD FOR FREE	N/A Airdrop
Airdrop at linkredeem.io	N/A NFT
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
\$2000 USDC Voucher	N/A 2000usdc.cc
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-17 04:39:30	<u>0x882858c6eaba51d577a5</u> <u>2cc21a3661f7db40620b01</u> <u>fe393965b903385d004b43</u>	- 93.710066732926307 509 MATIC  98.47 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-17 04:39:30	<u>0x882858c6eaba51d577a52cc21a3661f7db40620b01fe393965b903385d004b43</u>	- 0.0068331000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 04:39:30	<u>0x882858c6eaba51d577a52cc21a3661f7db40620b01fe393965b903385d004b43</u>	- 0.0000013021009587 20 MATIC  0.00 USD	✓
4	2024-03-17 04:38:04	<u>0xb878e772f5bf4aa86e0f8a2d1c33c88486c52d0097a19d721f425331eaae981e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 04:38:04	<u>0xb878e772f5bf4aa86e0f8a2d1c33c88486c52d0097a19d721f425331eaae981e</u>	- 0.0093020870047316 76 MATIC  0.00 USD	✓
6	2024-03-17 04:38:04	<u>0xb878e772f5bf4aa86e0f8a2d1c33c88486c52d0097a19d721f425331eaae981e</u>	- 0.0000008351519511 50 MATIC  0.00 USD	✓
7	2024-03-16 15:19:15	<u>0x2c6f52817e68f1c6ca05937cfb853e5d0285478c54dc276616e2b026c460a320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-16 15:19:15	<u>0x2c6f52817e68f1c6ca05937cfb853e5d0285478c54dc276616e2b026c460a320</u>	- 0.0206385000000000 01 MATIC  0.02 USD	✓
9	2024-03-16 15:19:15	<u>0x2c6f52817e68f1c6ca05937cfb853e5d0285478c54dc276616e2b026c460a320</u>	- 0.0280673686619861 49 MATIC  0.03 USD	✓
10	2024-03-16 15:19:11	<u>0x6a353b371909788976fec2e73ccad6bab89c3464723b6afe8796f847696a0f73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 15:19:11	<u>0x6a353b371909788976fe</u> <u>c2e73ccad6bab89c346472</u> <u>3b6afe8796f847696a0f73</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
12	2024-03-16 15:19:11	<u>0x6a353b371909788976fe</u> <u>c2e73ccad6bab89c346472</u> <u>3b6afe8796f847696a0f73</u>	- 0.0023655277775090 16 MATIC  0.00 USD	✓
13	2024-03-16 14:36:10	<u>0xbfa59ad415cc63d87758</u> <u>4fc91fcb3ff76e70f5a419</u> <u>0ffccef4a20a60a3812b1c9</u>	- 93.275979171383269 772 MATIC  103.96 USD	✓
14	2024-03-16 14:36:10	<u>0xbfa59ad415cc63d87758</u> <u>4fc91fcb3ff76e70f5a419</u> <u>0ffccef4a20a60a3812b1c9</u>	- 0.0099899099999999 99 MATIC  0.01 USD	✓
15	2024-03-16 14:36:10	<u>0xbfa59ad415cc63d87758</u> <u>4fc91fcb3ff76e70f5a419</u> <u>0ffccef4a20a60a3812b1c9</u>	- 0.0134688043379062 11 MATIC  0.01 USD	✓
16	2024-03-16 14:28:22	<u>0x30edb3f56a9829c2807c</u> <u>0987d2b048ec322e4d6f73</u> <u>d99a14968db710245d10eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 14:28:22	<u>0x30edb3f56a9829c2807c</u> <u>0987d2b048ec322e4d6f73</u> <u>d99a14968db710245d10eb</u>	- 0.0078539048235110 60 MATIC  0.00 USD	✓
18	2024-03-16 14:28:22	<u>0x30edb3f56a9829c2807c</u> <u>0987d2b048ec322e4d6f73</u> <u>d99a14968db710245d10eb</u>	- 0.0098475508628347 27 MATIC  0.01 USD	✓
19	2024-03-16 14:28:18	<u>0x3e20b539da9dec3309ca</u> <u>6591187be729081cc8bf00</u> <u>54d5de5192cd0c3f4c6a4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 14:28:18	<u>0x3e20b539da9dec3309ca6591187be729081cc8bf0054d5de5192cd0c3f4c6a4e</u>	- 0.0017052855676400 10 MATIC  0.00 USD	✓
21	2024-03-16 14:28:18	<u>0x3e20b539da9dec3309ca6591187be729081cc8bf0054d5de5192cd0c3f4c6a4e</u>	- 0.0021891444345781 53 MATIC  0.00 USD	✓
22	2024-03-16 14:16:02	<u>0x995ae9b443418b3a8a580e657bb37420db69d0f739ddb9da30c8f33c99d61397</u>	- 98.611299588365682 212 MATIC  109.43 USD	✓
23	2024-03-16 14:16:02	<u>0x995ae9b443418b3a8a580e657bb37420db69d0f739ddb9da30c8f33c99d61397</u>	- 0.0082863600000000 00 MATIC  0.00 USD	✓
24	2024-03-16 14:16:02	<u>0x995ae9b443418b3a8a580e657bb37420db69d0f739ddb9da30c8f33c99d61397</u>	- 0.0169541918011755 01 MATIC  0.01 USD	✓
25	2024-03-16 14:01:46	<u>0x952aa9ea0479478c4bbda9ed35754ff6a82f4a802d0201adbc63604f1b958b76</u>	+ 89.491173279999998 158 MATIC  99.31 USD	✓
26	2024-03-03 08:02:34	<u>0x7f1a99de0ac02dcbfa14026494c630391189a7c62a1941f3615ffb7e2e21b30f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-03 08:02:34	<u>0x7f1a99de0ac02dcbfa14026494c630391189a7c62a1941f3615ffb7e2e21b30f</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓
28	2024-03-03 08:02:34	<u>0x7f1a99de0ac02dcbfa14026494c630391189a7c62a1941f3615ffb7e2e21b30f</u>	- 0.0089220477646909 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 07:45:10	<u>0x45cb549bb761f675627bd97fd07d555723d1ca6012dda3d91efe37046c0dfa47</u>	+ 9.3576210300000006 73 MATIC  10.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 04:38:04	<u>0xb878e772f5bf4aa86e0f8a2d1c33c88486c52d0097a19d721f425331eaae981e</u>	+ 93.580577547306205 588 MATIC  98.33 USD	✓
2	2024-03-16 14:28:22	<u>0x30edb3f56a9829c2807c0987d2b048ec322e4d6f73d99a14968db710245d10eb</u>	+ 93.806951768414123 194 MATIC  104.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 01:10:45	<u>0x0de2d119aa3a54a6cca36c9812a8e5108d9f807f0c5297845a4adef6aa2fde1b</u>	+ 999.09877710000000 6612 apps.com	✓
2	2024-07-01 01:08:15	<u>0x678f7e629ef004abc8fdbd36d912b3d5a378265fb5512acd0468cd5ec30544e6</u>	+ 36,845 RDR0P	✓
3	2024-04-25 17:54:31	<u>0x57cbb909024eba626eb54e30dee91762e10ece7ca10adeeff4d6e891da9fe411</u>	+ 5,000 ards	✓
4	2024-04-22 09:04:40	<u>0xc1c6d239af0062b329806cee5dab4be7b8bd272f08933b57e7bea77bd54da408a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 09:15:42	<u>0xf3e421ec9b5f6281eeba c9bd7a270bc5c58bc23225 dc80dfeace92146b39ff19</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-14 09:13:22	<u>0xbd9bee8a82784cf1b780 c1df2b76d2822121768e72 0a0ff14e705885a62f8e83</u>	+ 5,000 rewards	✓
7	2024-03-27 01:31:40	<u>0xd17708a8832091eb109c 3c15356c2aab0b7cb9ac02 9704ae2941576ef88a8834</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-17 11:01:49	<u>0x53be5d101f1399e49f55 140521224207f3fdff0aa4 93fbedff53f35138b71083</u>	+ 500 op Code	✓
9	2024-03-17 04:38:04	<u>0xb878e772f5bf4aa86e0f 8a2d1c33c88486c52d0097 a19d721f425331eaae981e</u>	- 99.000000 USDC	✓
10	2024-03-16 20:33:25	<u>0xd79537923c286cb21602 912623148689c7b8cdd1bb 5c59a4d04ee70bb0cf60e7</u>	+ 900 \$   Check: blast-invite.me	✓
11	2024-03-16 20:20:51	<u>0x5d685beb990543a1ad29 401b2d1dc793c4473bf5f1 2bb4c28aa9dc9bdc3ddf39</u>	+ 2,815,573.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-16 14:36:10	<u>0xbfa59ad415cc63d87758 4fc91fcb3ff76e70f5a419 0ffc9ef4a20a60a3812b1c9</u>	+ 103.024583 USDC	✓
13	2024-03-16 14:28:22	<u>0x30edb3f56a9829c2807c 0987d2b048ec322e4d6f73 d99a14968db710245d10eb</u>	- 104.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 14:26:34	<u>0x5acb9545a4ee70dcd03e8cb55b91252939bc98deca</u> <u>b06d5296b874ebc7c790cc</u>	- 5.000000 USDC	✓
15	2024-03-16 14:16:02	<u>0x995ae9b443418b3a8a580e657bb37420db69d0f739</u> <u>ddb9da30c8f33c99d61397</u>	+ 109.071497 USDC	✓
16	2024-03-16 00:03:06	<u>0xba73824d16f006e70d682f6303da3e74a9da3bd2d5</u> <u>24216994edca7c77690d7e</u>	+ 10,000.000000000000 0000000 \$	✓
17	2024-03-03 08:02:34	<u>0x7f1a99de0ac02dcbfa14026494c630391189a7c62a</u> <u>1941f3615ffb7e2e21b30f</u>	- 10,000.000000000000 0000000 USDT	✓
18	2024-03-02 20:54:05	<u>0x2c7234896badc82eff7034decf40bcb9aa27189bad</u> <u>ae92870ecbb7435e203319</u>	+ 5,000 invited	✓
19	2024-03-02 03:55:13	<u>0x72e31e044410938ae51037fc97a2cf9c0ab937fd42</u> <u>a0c4f3cf4acd66515c48ae</u>	+ 10,000.000000000000 0000000 USDT	✓
20	2024-02-28 06:14:20	<u>0xd7c67cff16717a6f6d021b81fcc87746be16ed2d68</u> <u>7309bfa664f167f8eade82</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
21	2024-02-26 08:20:15	<u>0xce2daae7f847fe81b37ec3386451bc20614cc7689b</u> <u>8a8d4a916b5ee675b0bbb3</u>	+ 84,121.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
22	2024-02-25 15:42:19	<u>0x6127ff2800c908c02f7afcaf86a96b8b0f6c8d662b</u> <u>4f739bbf1a8fe31cbd416f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-25 09:40:15	<u>0xf5d398b9efebd5aea2c0</u> <u>084f890e7feff3ab0ee85e</u> <u>1f573acfc419486a4352c</u>	+ 3,000 ds!	✓
24	2024-01-05 09:27:18	<u>0xaf75523a9d084bf1b0e4</u> <u>615c744c33bc19002cd336</u> <u>d863e1a5334c4c32497c90</u>	+ 354.00000000000000 0000 TONCrypto.io	✓
25	2024-01-05 09:22:24	<u>0x86c98fe7aca3c2bd5d7a</u> <u>9c789ecd74dadfc74a20e1</u> <u>ac808b4df285e074f950db</u>	+ 140.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 01:08:27	<u>0xf0fed6837e499390a88a</u> <u>72f23910232641d5508e17</u> <u>975b13e25b683d18933498</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 01:08:21	<u>0x53f996b426c4a3d239b1</u> <u>f9c294086e00f0bccc7c85</u> <u>3f240f317da640b522c062</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-11 01:14:14	<u>0x5847f0867c81401127a9</u> <u>a2fa9d21b028ba130534c4</u> <u>2997846c5a6a13f589806a</u>	+ 1 6	✓
4	2024-04-21 18:23:06	<u>0xd542c7946faa9fc02bd6</u> <u>286a3635b7a6a6b899c8a9</u> <u>f610f028f8d5f1127902ee</u>	+ 1 NFT	✓
5	2024-04-20 02:04:32	<u>0x99e446e223970622a0dc</u> <u>51f7d41dcdd25106e1f3fe</u> <u>79e5f5228ee0f73439b5c4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 22:49:33	<u>0x0d87660438f03dd7fd11b3dd0ef0f6663d020adcbfcff9ee613a8c0e6147e956</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-04 19:41:40	<u>0x67c1b621e9db5faf99d65288f5d0541f2f35a25d963aa40d66e9b3aad01bb5cc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-15 14:46:20	<u>0xf2bccaf1147255248fad3bc8ed92f3cbafd8ca5c49eaae1a1eae531a9e8ae1f1</u>	+ 1 Airdrop	✓
9	2024-03-07 07:11:08	<u>0xb35ba1412ebdfe251e9765641cfeb4687a3c94505197b01eefc817844c9c3993</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-04 11:15:32	<u>0x77f052398040f14ee4382ab19d78d6328510e86adf71c05d2b1ac34230ec3a3c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-03-01 23:16:40	<u>0x21f951d3802e442f42600a6f1d19fe9fea039627ae4f6df313b754c17cd424c0</u>	+ 1 Airdrop	✓
12	2024-02-28 16:39:57	<u>0xdc3c250f79e89439397007491549d336c9402abbcc988e9ac5bb809239af120c</u>	+ 1 Airdrop	✓
13	2024-02-26 18:52:57	<u>0x7ac6cc09f1dae536cf5ad939d56444c6d8b49c1c32af54a42c0e36344327bb09</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-26 09:51:10	<u>0x6699aba2adf5e5b938eb603b5aee24a651d301a8259623d9a555197fa88ec03c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 06:21:16	<u>0x05de641b6aa2cf02e966afeaf5061f251dee48b25d6c0c26ee03047b66b3dbdf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-25 19:24:10	<u>0xe60e6d7f0ba43de4de2bf3236d7bb376d202d227ff3b7a7004eb9c0dfa071d46</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
17	2024-01-11 23:30:25	<u>0x5a7141066430dfd5db7af4211587d01db766f83a1689c7d92a23c71c1d3559c5</u>	+ 1	✓
18	2024-01-05 12:01:05	<u>0x2291f7fbdf9778312aebddd57ad005c2f33de01893d700da15845b01f5a33b44</u>	+ 1 3000usdt.net	✓
19	2024-01-05 11:59:31	<u>0x297e67c5cc5e1bb845c711a76ced3c9c5f3c16edfc278ed2adea68b79a740a96</u>	+ 1 2000usdc.cc	✓
20	2024-01-04 18:02:47	<u>0x6062ae44645fe3f844e13308406cf0b57430347fe923b7fe0fe2f1b53b81bca5</u>	+ 1	✓

\* USD values displayed at the time of transaction

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