

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 10:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d27950611a4f785d6e9bb795b3371c7a44bc74c</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.37 USD
TOTAL SEND	0.038154065656256536 MATIC
	0.01 USD







Token	Balance
MATIC	0.861845934343743458 MATIC
	0.36 USD
(PoS) Tether USD	0.007250 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! abict.net	4,891.5000000000000000 et
! Bitrock Staked Token	7,839.0000000000000000 Staked Bitrock (www.bitrock.app)
! A-ZKF	40,506.0000000000000000 A-ZKF [www.zkfair.events]
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Â-	N/A etherevent.co
'	N/A NFT

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-09 12:55:26	<u>0xaa0a3c1a7e89848dbba6</u> <u>3deb744a5f6d37c70daf9</u> <u>899b7ede6ef19efc5bd0b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-09 12:55:26	<u>0xaa0a3c1a7e89848dbba6</u> <u>3deb744a5f6d37c70daf9</u> <u>899b7ede6ef19efc5bd0b7</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-09 12:55:26	<u>0xaa0a3c1a7e89848dbba63deb744a5f6d37c70daf9899b7ede6ef19efc5bd0b7</u>	- 0.0015916676562565 38 MATIC  0.00 USD	✓
4	2024-01-09 12:21:42	<u>0x5cacc045ebad2d903b03d4f7c9be6511eb00200e022ea1d2e80bb069b9b2cdee</u>	+ 0.5999999999999999 78 MATIC  0.47 USD	✓
5	2022-11-20 08:19:54	<u>0x1740bb7d877d8c7b89c8d2822d626bb5e60e93a45317351994bcf7dfb5ad62c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-20 08:19:54	<u>0x1740bb7d877d8c7b89c8d2822d626bb5e60e93a45317351994bcf7dfb5ad62c0</u>	- 0.0353939999964605 97 MATIC  0.02 USD	✓
7	2022-11-20 08:19:54	<u>0x1740bb7d877d8c7b89c8d2822d626bb5e60e93a45317351994bcf7dfb5ad62c0</u>	- 0.00000000000035394 00 MATIC  0.00 USD	✓
8	2022-11-20 08:11:32	<u>0x2e358f13983250a3133550da9b7046785d87237790cd1673b3950229aa19f537</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 08:27:45	<u>0xba2cab7d493a30733100aa73144771b3b3aafbb610cfcde054c8509aeea0ec30</u>	+ 74,243.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2024-02-02 19:10:11	<u>0xb5e0e2d950c518ace6e4a632c32032f0c43d1cd72f02b7ab895b6ec62c25f8dc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 18:53:32	<u>0xe8b3ad720c393644e0ea</u> <u>7556d8c2305ab22d309567</u> <u>39b80309ebb2b9c623726f</u>	+ 1.0000000000000000 00 adar.site )	✓
4	2024-01-22 18:56:20	<u>0x6c0946c51294fa770e8e</u> <u>2363d367ad8b717f57b2b4</u> <u>5e87ce996e04d495b58b90</u>	+ 10,353.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-14 16:10:52	<u>0x415bfc698dcbc90de238</u> <u>4b2f57be941de9eab043c0</u> <u>f82f9db2ff2e8195c264aa</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-10 11:06:31	<u>0xf5b17761e31c3a04d2f3</u> <u>f982d7d5e270c0a3d0e518</u> <u>df09f4d86b7c6c52f06b6c</u>	- 145.00000000000000 0000 USDT	✓
7	2024-01-10 11:01:26	<u>0xd732cfa9bd51a8acde54</u> <u>8bb28f52dd419112245196</u> <u>f71a1ecd9d98159e258a1d</u>	+ 0.001450 USDT  0.00 USD	✓
8	2024-01-10 11:00:56	<u>0x8c30d8bf64b958b1ee76</u> <u>8743e946d4edf535704435</u> <u>3578690fa777dd4a059629</u>	+ 0.001450 USDT  0.00 USD	✓
9	2024-01-10 09:06:31	<u>0xc4d15670b7e2a3cb2c58</u> <u>88c7d187d088c3663fabcb</u> <u>235c26dfb5041dc4d20b8b</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-01-10 08:51:13	<u>0x1af553260479701943fc</u> <u>37408541354184882fcc14</u> <u>f24f489935f0e0dd567f42</u>	- 0.000000 USDT  0.00 USD	✓
11	2024-01-09 14:32:08	<u>0xbbd318d3dea8a819b3ec</u> <u>b1850e40af96234199ecca</u> <u>bd66e491e3a0e97ebf12c8</u>	- 145.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 14:00:22	<u>0x468c361dc07be0a82ed57f88ea56327959494c56f8e08a69f413a3f9d7fe3dce</u>	- 145.00000000000000 0000 USDT	✓
13	2024-01-09 13:49:20	<u>0x912687a83f93b1affe7d69b26dfd70fcf014732c4dc0776b511a27eee88ff514</u>	+ 0.001450 USDT  0.00 USD	✓
14	2024-01-09 13:34:08	<u>0x20f970a10fa615307bb715064e71d6ccc8144970990f879bd423a05baa426d61</u>	- 145.00000000000000 0000 USDT	✓
15	2024-01-09 13:28:26	<u>0x3c8f6a1a81d2fd2a395841be09a4a0ef5f984e2a4c34d1c2f35983b7bf3d1d2b</u>	- 0.000000 USDT  0.00 USD	✓
16	2024-01-09 13:09:36	<u>0xc54e881a79274200d300ef7fd9c489ee6bd1b5dc949141fdd660d0c93fcf7051</u>	- 145.00000000000000 0000 USDT	✓
17	2024-01-09 13:00:56	<u>0x2f8f53207ca6a5f8f8a9d94685c2bf8d30494d4cec50a8f4a55af92bff65d1a4</u>	- 0.000000 USDT  0.00 USD	✓
18	2024-01-09 13:00:26	<u>0x27ae2df9a7c164fbd83aa736ddbaedf087ea8e1ef00c40910aeec987f9d019e3</u>	+ 0.001450 USDT  0.00 USD	✓
19	2024-01-09 12:59:54	<u>0xe40946487289a2b837f3d99560c5a8dbfb081ef06954b144119f4f9db207cc85</u>	+ 0.001450 USDT  0.00 USD	✓
20	2024-01-09 12:55:26	<u>0xaa0a3c1a7e89848dbba63deb744a5f6d37c70daf9899b7ede6ef19efc5bd0b7</u>	- 145.000000 USDT  145.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 11:41:31	<u>0x5239e0ebd51162a2aeef89fe330c798f4698d81a9bde352b0757293b37955810</u>	+ 145.000000 USDT 145.10 USD	✓
22	2023-12-10 10:14:53	<u>0x5936c572b919acce37de67efff3ab1da727590961bfc0f6aea4ae670dc1ef40c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-01-16 16:13:12	<u>0x55f233d71f71efc4dc7dbcc7d86de84b8c398a9a22039c8d2d94db64cc229967</u>	- 0.000000 USDT 0.00 USD	✓
24	2022-11-20 08:19:54	<u>0x1740bb7d877d8c7b89c8d2822d626bb5e60e93a45317351994bcf7dfb5ad62c0</u>	- 20.000000 USDT 19.98 USD	✓
25	2022-11-20 08:02:14	<u>0x733f0c331b992b6b53ce0aa906d0759cf739ed87d1b0abfdeae387adbbd9ac53</u>	+ 20.000000 USDT 19.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:27:22	<u>0xa99d76fb18d3f9b446a4969f548a505443209240ac1d66f88126009320f785b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 06:05:32	<u>0x9eef7968b4a72a20a0d0f70cc88694a56e7d97e2a5df52ea75754676d6c7d524</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-26 01:45:30	<u>0x392c7d0254f2e92186be99b243ed91e39122ed6ae8c06da086400fc97c72f18a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 09:09:44	<u>0xa469f10fc3e098a54b4c6711dfb7e5adad210fb2d3d712d321a8bdd0bec40a0f</u>	+ 1 etherevent.co	✓
5	2024-02-03 16:34:10	<u>0x90e06cefb0932919029f15972fdf3a6f5ee9bf136ec87b0b0ee2addea931e444</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 10:56:10	<u>0x80b977d90b0b0e7f425f00b47c67147899909393c26b2ab34ab1095f340d0e9a</u>	+ 1 2000usdc.org	✓
7	2024-02-03 09:53:23	<u>0x2cefabb4176afb6180444bf1a536ff1f2f929430db014c143d2201fbee420732</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-22 16:29:49	<u>0x808639e3becd75af94968cdc79f8b6286a84ed4efb0db987be7b8b4f23cf303f</u>	+ 1 (2750usdt.cc)	✓
9	2024-01-09 18:58:57	<u>0x886beb21183694b24bda48844706099f4e6579900188f4879cba948c9a585e94</u>	+ 1 5000usdt.org	✓
10	2024-01-09 17:59:01	<u>0xbbb207f3098df60ddc682ba31814314c3114cd83f100b99912c23465106309fb</u>	+ 1 3000usdc.com	✓
11	2023-12-12 18:13:07	<u>0xde43b9cadcaadfac0237cad4d161f03733071e9eb5a6c4097eeda6678e671df7</u>	+ 1 org	✓
12	2023-12-10 06:35:39	<u>0xa5c6946cbfb813bcf6aa24cb889a296a1d52b24162e82e89a629d613ddd4f5e9</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 06:35:25	<u>0xe7a73f7213b3cf62bfff</u> <u>742a5ded0e342e60cb32ee</u> <u>532a099ba4cbe2435dc2c0</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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