

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f4b36c20cf8c4597234b3cd0106e87953883fa5</u>
TOTAL RECEIVED	14.505399999999999849 MATIC
	5.56 USD
TOTAL SEND	0.017688155323486894 MATIC
	0.00 USD

Token	Balance
MATIC	14.487711844676512740 MATIC
	5.55 USD
(PoS) Tether USD	3.770000 USDT
	3.76 USD
LiquidEther	1 tkether.com
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA	8,726 TOKENS
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! 5000usdc.org	1.00000000000000000000 rdrop
Verida	46.258901381340578496 VDA
LiquidEther	1 claim rewards on stkether.com

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$2000 USDC	N/A \$2000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Injective Reward Pass	N/A PASS
5000 BUSD	N/A NFT Giveaway Round
300 INJ	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$--\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
! \$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:31:54	<u>0x4fe0fe43742c7d68cb02</u> <u>15971a98cd52afb6a7b4ae</u> <u>fc0fb9d5376d87195e6479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 17:31:54	<u>0x4fe0fe43742c7d68cb02</u> <u>15971a98cd52afb6a7b4ae</u> <u>fc0fb9d5376d87195e6479</u>	- 0.0041238861291902 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 17:31:54	<u>0x4fe0fe43742c7d68cb02</u> <u>15971a98cd52afb6a7b4ae</u> <u>fc0fb9d5376d87195e6479</u>	- 0.00000000000041839 46 MATIC  0.00 USD	✓
4	2024-05-14 11:02:40	<u>0x74e95c5fd7ba7e945e2a</u> <u>b3a3f21dce982632883581</u> <u>295dd393fedeb2d1d1b5d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-14 11:02:40	<u>0x74e95c5fd7ba7e945e2a</u> <u>b3a3f21dce982632883581</u> <u>295dd393fedeb2d1d1b5d5</u>	- 0.0120019199999999 99 MATIC  0.00 USD	✓
6	2024-05-14 11:02:40	<u>0x74e95c5fd7ba7e945e2a</u> <u>b3a3f21dce982632883581</u> <u>295dd393fedeb2d1d1b5d5</u>	- 0.0000001725820087 04 MATIC  0.00 USD	✓
7	2024-05-14 11:01:53	<u>0x4c6badb6efcd0cc49eba</u> <u>58cd2c1884a61517ceef7</u> <u>bf38549bc8ab13ebf52d77</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 11:01:53	<u>0x4c6badb6efcd0cc49eba</u> <u>58cd2c1884a61517ceef7</u> <u>bf38549bc8ab13ebf52d77</u>	- 0.0015621571857687 60 MATIC  0.00 USD	✓
9	2024-05-14 11:01:53	<u>0x4c6badb6efcd0cc49eba</u> <u>58cd2c1884a61517ceef7</u> <u>bf38549bc8ab13ebf52d77</u>	- 0.0000000194223352 80 MATIC  0.00 USD	✓
10	2024-05-11 11:36:22	<u>0x3d33bcc643ec1b227e2f</u> <u>3e598953dadcd16b9db725a</u> <u>994849e5dd12ab07550b13</u>	+ 14.505399999999999 849 MATIC  9.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:32:18	<u>0x6108f2327be530b113af</u> <u>0603eb919a3998616e06bf</u> <u>fb5904a26d8d6b97cc4c87</u>	+ 647,800 YOUR TOKENS	✓
2	2024-06-02 17:32:04	<u>0x9855e4974be30a7d6495</u> <u>b89cf9dafa3728b787b040</u> <u>474e0253ced2d8c360389d</u>	+ 1 tkether.com	✓
3	2024-06-02 17:31:54	<u>0x4fe0fe43742c7d68cb02</u> <u>15971a98cd52afb6a7b4ae</u> <u>fc0fb9d5376d87195e6479</u>	+ 46.258901381340578 496 VDA	✓
4	2024-05-22 19:46:19	<u>0x670a14a62f0079d26574</u> <u>3d5dbbd4b52f2ed6b8d93d</u> <u>5e33331e854083cad3d9d6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-14 13:20:28	<u>0x3ab683ebb5703dcc5084</u> <u>ec73f35cac67298d6c35f7</u> <u>0328e5a169afddfc2d1afa</u>	+ 3,739.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-14 11:02:40	<u>0x74e95c5fd7ba7e945e2a</u> <u>b3a3f21dce982632883581</u> <u>295dd393fedeb2d1d1b5d5</u>	- 5.930000 USDT  5.92 USD	✓
7	2024-05-11 14:14:48	<u>0xcf428fae281ffaf1f744</u> <u>4a649b96aa319379c2613e</u> <u>7a88d266eacf069037dbe0</u>	+ 2,447.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-11 11:43:40	<u>0x7a2e915bf0efac246110</u> <u>e1eaabe80f7e7730d51f22</u> <u>b02d3b4e4108dc5d396105</u>	+ 9,865 TOKENS	✓
9	2024-05-11 11:36:32	<u>0x5b144656c963438247ae</u> <u>c74b1908c2676d99f0da7e</u> <u>f945b950a21308c11bf173</u>	+ 1 claim rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 11:32:10	<u>0xfa7f4540cdc71115eec4 04191d7e66897e53e0d581 07bdb89bb2e8ac19370b6d</u>	+ 9.700000 USDT  9.69 USD	✓
11	2024-05-11 11:03:33	<u>0x43729a060181bcf9970f e63dd5feee791b8a4a9a51 e8e0add88d2dcf98ba3406</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-03-27 00:59:14	<u>0xfdc051c561219216dc6e 7107b516b594b734f00b19 8952f5f480cefed00dc4ad</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
13	2024-03-03 19:56:17	<u>0x8cdd11b7732d994b9245 16f3201c49533d855a41be 7eda5af565e4e1724cb8e1</u>	+ 45,600.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-03-03 09:54:58	<u>0x890c862dc354f174e1bc c1007c7e156b5158daffa7 2879800e39b79e58e47d2e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:37:09	<u>0x38926bb07983ebb3ba7e 6842caaaa8b53682da972f 858a3888858ada0ff0ece1</u>	+ 1 az]	✓
2	2024-06-02 17:30:56	<u>0x72f1ef19ec29b0d49316 b82e7585bf47f7556bd950 89d574264aecaa6e7f4d9e</u>	+ 1 e]	✓
3	2024-05-29 11:33:47	<u>0x72c3ffa998c53f2c7547 77758339925eb93fc514b1 ea5783498f0dc4f26a5cb9</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 12:32:37	<u>0x59e293a86d6175f50289aa716ff979d592d98d353fa01d184a6a0c28188dc403</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-05-28 12:32:05	<u>0x849891e2ec34b231e162d481537b85194a49672ade11f7809303e60538c9d3ed</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-28 12:30:53	<u>0xbcdb591b491f005420d270ccb337b463037e802ad50e0529bcf80eea83deafb7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-22 19:46:49	<u>0x8e946dba9a100e679695b4f3582972774ff89630349bf9c27be0ab64758acb03</u>	+ 1 -drop.org	✓
8	2024-05-22 19:46:31	<u>0xa982f141b78842fd0f33d524df52f47ca2bd0171069bae5c5a85d8a46a5005c9</u>	+ 1 -drop.org	✓
9	2024-05-22 19:46:31	<u>0xa982f141b78842fd0f33d524df52f47ca2bd0171069bae5c5a85d8a46a5005c9</u>	+ 1 -drop.org	✓
10	2024-05-22 19:46:07	<u>0xf3adbee5ffe5cd2f5f1394f35c1b01a4ed9a9f6d20fba5c26b9668af33cab88b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-14 13:20:52	<u>0x0b24795e22bb8773a5fe1d2ec6d4cb28caa8160c2364e1b8d38894c0aff6c69</u>	+ 1 -airdrop.org	✓
12	2024-05-11 11:05:21	<u>0x6514eee2306ae3a75428e356b3f0f47693cb2645d14f3551a6fbf2711a1c5fdd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 11:04:19	<u>0x05e3d32119220188f1331e2154be08be6ec757612680bad015bf6bd9adfe1767</u>	+ 1 -airdrop.org	✓
14	2024-05-11 11:03:03	<u>0xc90654bbaf61a42e7305ff232c10c8b7eae5328411a1bd8028c7ce871e91bbb0</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-14 19:13:15	<u>0xfc22f6578f4d4e6f13da0ee2f0484f853aa70b2a5d503d1901c24366f721c4e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-04 11:48:48	<u>0x323c5cf4f605f1d2460885c0e44c5ab963fedf0bbce0fff2357d23eecb2547a7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-09 23:03:57	<u>0x07e8fc528931ad8485db4ada59aa53adf6196395dcaaa5ae3e106a8bb9a78fb1b</u>	+ 1 NFT	✓
18	2024-01-18 14:14:54	<u>0x6fefc414bee3c91e0bedbfdbfb14acba127362cac758c5aa1524f1cba6495d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-02 01:58:50	<u>0x3207a101fc95f04f1ce8ed2414fa0c7bb0c173fc6d19923ac244a05e049792a6</u>	+ 1 2000usdc.cc	✓
20	2024-01-02 01:52:27	<u>0x442f89d59e215defbcc2233dd147d80774e99e30a0ffbd5a021e222a711efdc2</u>	+ 1 3000usdt.net	✓
21	2023-12-11 13:12:17	<u>0xe03927176ba4a21d838da7dae959d58b57d0abf2e1c22683a0b199a1efe88169</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 18:52:54	<u>0x74909fa16877fff961415d608f8037c39b72d37f4b4d65518c313b3d4fb5f457</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 19:51:48	<u>0x0d2c65e8304a02f262bbd5c10efd7d623fb21dd92994b03f9c61db02257d0c45</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 23:27:18	<u>0xa6ba2e5c805499ea68b7c776646caeaaffb81d5963baeb2014185118ce60a6f1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 14:54:43	<u>0xe88da720e5dfea6c6ed801e7256108540af8d5fbc338db3bbcc2236c4ceeb21f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 14:52:53	<u>0xe12786fc76f0089763c2d4aeb9e65cbc623848da669cf757c750278d4843813a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 09:40:34	<u>0x32b1769b11076143a55fe302f068479cc8f546e54335f58a26bbdd49b3400bc9</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-14 22:08:11	<u>0xd3a593e00537c9b0570558703e6b16ff34157d99223681c432a8dbd4ccc7a991</u>	+ 1 PASS	✓
29	2023-11-12 15:31:05	<u>0x36ae8711083f6241f1f49875e1abb7a5b8e41678837a011c0d2aeb27fee59386</u>	+ 1 \$1,000 TON	✓
30	2023-10-24 20:55:47	<u>0xb6d68db9030ab7e89f9994eaa1764353db01c4479a9b0f04b7a4ff0d60bf1092</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 10:43:58	<u>0xfd2a789c955fab39e62e</u> <u>f05a08073411e8b1a29de0</u> <u>676ce0fe5c0c7d74e6684d</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 08:15:18	<u>0xaeffb96b81126d171462</u> <u>8a8b4f7123064526abf16e</u> <u>723927fc26aeff2b95c8fa</u>	+ 1 circleusdnft.com	✓
33	2023-09-21 19:16:04	<u>0x84fab30a3c2ae727c629</u> <u>92fdeb797c115bcd100a5f</u> <u>f2d478b09aa71a27722aeb</u>	+ 1 Voucher	✓
34	2023-09-19 06:07:47	<u>0x00a93d8e90ca99ca3a35</u> <u>e406f6b859b43f1bc49bd5</u> <u>dd6da453443a14670d7d05</u>	+ 1 Voucher	✓
35	2023-09-16 14:33:27	<u>0xc763dec66bc28754e611</u> <u>19fd69f7aea54813422b46</u> <u>8f167b96b9fb53a3b42730</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:26:34	<u>0x1e9cbfd9ac27ce8e456e</u> <u>f412ebbcd777a24c3262b2</u> <u>5efda3a9c48c7299e3740b</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 23:08:20	<u>0xa50afed4262f50543bfb</u> <u>5b5a4b8ae0f0655dbbfb9a</u> <u>5ce92fa806df884d1cccc4</u>	+ 1 Voucher	✓
38	2023-09-11 02:52:22	<u>0xa621f9a0caa457bd976d</u> <u>8d10b2c0102e6fe34f0945</u> <u>f570aee63bd829ad409802</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 00:43:06	<u>0xba85542816a7092d964e</u> <u>b69b6cd8a0710069e5112a</u> <u>e9425c1aef112616d73811</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 12:17:41	<u>0x886589739a0d38e22048379b8f1fbc5163e9af025e716e5d582a648c447b68e3</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 07:56:02	<u>0xa71f8e4f68f0d256312c76ef5432ea5719b82600a8f918ea769f9859c283710e</u>	+ 1 Voucher	✓
42	2023-09-05 23:37:22	<u>0x8fdd311f70c0e7186a3d272c94598da296cc511d8cced3845549cfda83433db2</u>	+ 1 NFT Voucher	✓
43	2023-09-04 20:41:44	<u>0x6a60dcc0fa5ade69e5ee1d776954191dfa412164118c571cadd9538a2813d3a</u>	+ 1 NFT Giveaway Round	✓
44	2023-08-30 23:39:58	<u>0x4fb71ce3a214a0e2dfb8b989b846379ec9f2c2743e14b848c077e2d1b74f3016</u>	+ 1 Voucher	✓
45	2023-08-26 05:00:16	<u>0xf70a4f5a1e7ed7422bc4782a1b2b0f005e1a8d41e90571fa92838222287c601f</u>	+ 1 Voucher	✓
46	2023-08-23 17:36:12	<u>0xbab27260afab2cbcb11f1918833512b5dff6078f4a0ea3db900a05960189450f</u>	+ 1 Voucher	✓
47	2023-08-20 22:40:38	<u>0x72bfcf4d79e175fa0bf9453884d7a89fec8d7963232595832da285ada9c827c6</u>	+ 1 \$2000 USDC	✓
48	2023-08-07 03:23:51	<u>0xb690a489a8c09118f3086304a102e0f13be290991de2f4044dd93bc30b0d58c0</u>	+ 1 \$2000 USDT	✓

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