

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 01:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x418c8ec12c451ec87112db0bb639b9db83d9cb9c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.052539167526631902 MATIC

Token	Balance
MATIC	0.047460832473368096 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! USDT...	3,000 !
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
CrystalToken.info	777 CRYSTAL
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A cc
\$5ETH Reward	N/A 5eth.net
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
1,000 USDT Reward	N/A er.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:18:27	<u>0x4d03f11001fdae8707f9 6a13e8961ce221c0768497 334cd7ae4e270c53d2e3b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 04:18:27	<u>0x4d03f11001fdae8707f9 6a13e8961ce221c0768497 334cd7ae4e270c53d2e3b8</u>	- 0.0018253416459988 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 04:18:27	<u>0x4d03f11001fd9e8707f9 6a13e8961ce221c0768497 334cd7ae4e270c53d2e3b8</u>	- 0.0015867767036359 98 MATIC  0.00 USD	✓
4	2023-11-14 14:24:09	<u>0x944b0cc9e2012489ed5d 1175e55f0c44b871990a30 6acd4e1187b2254b9681c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 14:24:09	<u>0x944b0cc9e2012489ed5d 1175e55f0c44b871990a30 6acd4e1187b2254b9681c8</u>	- 0.0019603210303951 56 MATIC  0.00 USD	✓
6	2023-11-14 14:24:09	<u>0x944b0cc9e2012489ed5d 1175e55f0c44b871990a30 6acd4e1187b2254b9681c8</u>	- 0.0126960734474566 21 MATIC  0.01 USD	✓
7	2023-11-14 14:00:11	<u>0x2be2284f357b14f40069 3f6b11bc4041d93629bb7e c11bcd131308129716d8de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-14 14:00:11	<u>0x2be2284f357b14f40069 3f6b11bc4041d93629bb7e c11bcd131308129716d8de</u>	- 0.0035251378105218 00 MATIC  0.00 USD	✓
9	2023-11-14 14:00:11	<u>0x2be2284f357b14f40069 3f6b11bc4041d93629bb7e c11bcd131308129716d8de</u>	- 0.0144562059762045 60 MATIC  0.01 USD	✓
10	2023-10-29 14:27:09	<u>0xb55c4a47e52c4631593f 52e2616684636a4b531136 6bdee77b97aad78d74324b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-29 14:27:09	<u>0xb55c4a47e52c4631593f 52e2616684636a4b531136 6bdee77b97aad78d74324b</u>	- 0.0016280906340762 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 14:27:09	<u>0xb55c4a47e52c4631593f52e2616684636a4b5311366bdee77b97aad78d74324b</u>	- 0.0051614228563575 60 MATIC  0.00 USD	✓
13	2023-10-29 14:06:13	<u>0x11d8995d50103925b39eb58946254c9da283f4d60c4bbce4a4bbda8abfc57fc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-29 14:06:13	<u>0x11d8995d50103925b39eb58946254c9da283f4d60c4bbce4a4bbda8abfc57fc2</u>	- 0.0024615379802593 20 MATIC  0.00 USD	✓
15	2023-10-29 14:06:13	<u>0x11d8995d50103925b39eb58946254c9da283f4d60c4bbce4a4bbda8abfc57fc2</u>	- 0.0040349184794954 40 MATIC  0.00 USD	✓
16	2023-10-26 02:58:03	<u>0xb50f3c4bb1427a528735e6280365f2d5a5e3b2dabd20b1cb4811bcd9aff97ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-26 02:58:03	<u>0xb50f3c4bb1427a528735e6280365f2d5a5e3b2dabd20b1cb4811bcd9aff97ea3</u>	- 0.0013555775979871 20 MATIC  0.00 USD	✓
18	2023-10-26 02:58:03	<u>0xb50f3c4bb1427a528735e6280365f2d5a5e3b2dabd20b1cb4811bcd9aff97ea3</u>	- 0.0018477633642433 20 MATIC  0.00 USD	✓
19	2023-10-26 02:57:13	<u>0x0cac0839185b19668c06cfd3d45c2f284835c132a07e85c5363a3653b1d188af</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:00:03	<u>0xd8f58164259fcee2212f06d69b12ae96a6d1d6982cc14f60bb598317cfa274c7</u>	+ 1 !	✓
2	2024-02-14 22:15:41	<u>0xb479b7fa55a8e2f38ef5001c729d6eac163ba7afc5eae3bc911f91c8535e173b</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:01:42	<u>0x1abf81a69e67bcc2a7e4f4ab26a609b4da2e9fc17de0ba3c6bb9203e55c26687</u>	+ 1 !	✓
4	2024-02-09 09:10:49	<u>0x38942ade788f3d1ae2edec4f4d97a71486991cc0a32d382593c149e41e3d04a5</u>	+ 1 rds	✓
5	2024-02-09 08:55:43	<u>0xf9a8c9425e7501f85640f750051545e60ac43846ed8515879f5d0dbff7b513d1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-09 07:29:15	<u>0x35fdb03f209fa24a4940f40f41d067963cf9be05a7fe1733aa83164926c80df6</u>	+ 70,584.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-01-27 13:52:22	<u>0x0c4cfe92f06ee8934edaedafa25df7a10ce407e4621ae298e2f7724e5cbfcd6</u>	+ 1 rewards	✓
8	2023-12-16 04:18:27	<u>0x4d03f11001fdae8707f96a13e8961ce221c0768497334cd7ae4e270c53d2e3b8</u>	- 673.922388 USDT  673.80 USD	✓
9	2023-12-16 04:17:05	<u>0x5afb56372f4e6c5adb10cfdbe409772c14af65848862e8c550a415ce14e7337</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 04:16:11	<u>0x7bd8fd9608d042e009a8a253ce2247cbd92b76d1f3706a258a5aac542d68e893</u>	+ 600.000000 USDT 599.90 USD	✓
11	2023-11-30 05:19:48	<u>0xc583b46b8d5d0efea759c5e49ef5cae32720911c8c552ae249b0acc6138be83d</u>	+ 41.030900 USDT 41.03 USD	✓
12	2023-11-22 15:51:15	<u>0xfead51b8d645a6a47d8e2df4539234ea784ddda0b63911e14e08fbe2aa704a05</u>	+ 31.421900 USDT 31.42 USD	✓
13	2023-11-15 22:51:52	<u>0xb3011a350d2b3afc17499d21cb43d7e514402c8f815b02ae156cfbfc4765b8cf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-14 14:24:09	<u>0x944b0cc9e2012489ed5d1175e55f0c44b871990a306acd4e1187b2254b9681c8</u>	- 790.000000 USDC 789.95 USD	✓
15	2023-11-14 14:19:57	<u>0xa70e2f44d6e9606dad1c7e9d836253dbb2137ce0b329796cb8d19f6b50085505</u>	+ 790.000000 USDC 790.03 USD	✓
16	2023-11-14 14:00:11	<u>0x2be2284f357b14f400693f6b11bc4041d93629bb7ec11bcd131308129716d8de</u>	- 10.999720 USDC 11.00 USD	✓
17	2023-11-14 13:57:03	<u>0x445ae32daf056bd693b03a61df06ffd5566bf79379f56652f0f2d54c3751bfee</u>	+ 10.000000 USDC 10.00 USD	✓
18	2023-11-11 14:58:44	<u>0x1c0e9c499a3db11c99bb5144149f7d16bd74cb0632e5574db86b90f7bc067a39</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 10:16:05	<u>0xa7ea8ecf7280338cb1f90e64ba6ce798144a1b6c8cbb9ac29d3f7a0fb112e8ec</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-06 20:43:38	<u>0x55cad41e63b68ac2f0b180ca9de5b8d1d5acb0cf23c8910e01d43e0a9e4211f1</u>	+ 0.999720 USDC  0.99 USD	✓
21	2023-11-06 20:41:40	<u>0x42ebaa992e530a2beb7023ce20cf693f769997a1d6467e71485100231eb4ad70</u>	+ 1.469588 USDT  1.47 USD	✓
22	2023-10-29 14:27:09	<u>0xb55c4a47e52c4631593f52e2616684636a4b5311366bdee77b97aad78d74324b</u>	- 740.000000 USDC  740.05 USD	✓
23	2023-10-29 14:23:45	<u>0x6e6bc7cbca33daf394c2bb6ab87b88b147f0027341edd856b5eed2e6147b909f</u>	+ 740.000000 USDC  740.05 USD	✓
24	2023-10-29 14:06:13	<u>0x11d8995d50103925b39eb58946254c9da283f4d60c4bbce4a4bbda8abfc57fc2</u>	- 10.000000 USDC  10.00 USD	✓
25	2023-10-29 14:02:21	<u>0xf4dc9c9c002609c6a6ebddb9dea3486c24d05a3e91c047bb1a6398998da17c7d</u>	+ 10.000000 USDC  9.99 USD	✓
26	2023-10-28 07:30:53	<u>0xba26b419fe3034d7925840293524b50c2d0dba89d6704bdf9b6da3cae48d971d</u>	+ 777 CRYSTAL	✓
27	2023-10-26 02:58:03	<u>0xb50f3c4bb1427a528735e6280365f2d5a5e3b2dabd20b1cb4811bcd9aff97ea3</u>	- 5.790400 USDC  5.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 02:52:57	<u>0x12b52963f75f495265b9f1341fad0f8f696459de9eda917b36da23aea319e8ff</u>	+ 5.790400 USDC  5.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:05:23	<u>0x854b2600eb6525077f79f597cd88860c4b2a489cd9447c6deaaf3b83153a1e20</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-09 03:34:48	<u>0xa94752fb9d328af2d44f268368a83fd349120a93ab1ee4691127271c9db26e4f</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-09 03:34:46	<u>0x0899b82fbfc0ae1c17049a42420a2e1cc4bd3c8c42606c777de0b09110d71a1a</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-09 03:34:40	<u>0xa2cdada570207604ed58716c8b2202d5ddaed5902ea49f0340af7996baff691a</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-03 03:52:48	<u>0x25c4f3dcecd6dc39d097e03b6cf6fcc8500ac747d3cf2e6000b6998403506abe</u>	+ 1 NFT	✓
6	2024-01-31 21:23:29	<u>0xd7f33ca23539b200a71a1e743adea293ae90da90e28853cfc1489c5709d79dd6</u>	+ 1 aione-lab.pro	✓
7	2024-01-27 17:01:43	<u>0xa9ebb82e3a7639954ca5e8a8ffe2e24d91c161b4121d600d8f791a0d2d754424</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 15:23:37	<u>0x96f299b7afe171f72ebe3c1c3b1c0a90f900dd576b39c6bb724dc4f9b6b97001</u>	+ 1 2000usdc.org	✓
9	2024-01-27 14:39:07	<u>0x7c9a9b4fdd88af0b51f431cc798d6464650d909ea088e81d429036dfd62d6484</u>	+ 1 5000usdt.com	✓
10	2024-01-18 09:37:03	<u>0x64a413f3edf6654ec7b911df47df1492b2c2167f717cd1128dc588ea267b8bfb</u>	+ 1 ethevents.co	✓
11	2024-01-13 11:08:38	<u>0xa70a34ec67ab9a7a51ec6cc8adfb7415ba849f66195c04567b503ade5f2613a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 10:55:06	<u>0xf035363345ea13cc5e185ee2de744edc7e17949fa6f510f9aa7cd2626ff80ebe</u>	+ 1 1000usdc.org	✓
13	2023-12-17 10:52:30	<u>0x543c3d86e579deb3d94a7baa809217b4f74481237cb3524058551e687e3beef9</u>	+ 1 2000usdt.icu	✓
14	2023-12-05 19:02:55	<u>0x1ff53bf0f0758804cdbf4d80e1106673b8cf3919e109e60f73dedbcf39fc15e6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 09:04:12	<u>0x0f1de60143333bf3a4f766023296e5a9d4fcc5253568f664b0380543525cdda2</u>	+ 1 com	✓
16	2023-12-01 07:04:50	<u>0x6e6bd4de2be66ea5ed3767c90548e8395b3d83cc57e261e02abdd3726fe18f53</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 15:51:37	<u>0xc1fbdc913cfadca4cbaa</u> <u>13fcb0097c79343bdaa4bd</u> <u>043ebe8e687aeb43a9eb9f</u>	+ 1 cc	✓
18	2023-11-22 15:51:37	<u>0x3a260534ecbac09de652</u> <u>712c893a1e9e8fef7bbba0</u> <u>6245cff6f3c328443d05b5</u>	+ 1 yz	✓
19	2023-11-14 19:31:48	<u>0x56a02367131cea4639a7</u> <u>b9f5ba0052ea18ccc0ae7a</u> <u>ad3ea8a4046d4a7ef88245</u>	+ 1 et	✓
20	2023-11-14 19:31:46	<u>0x553381619093bfba76c9</u> <u>463de31015a1b544109fc7</u> <u>504df19535867d17c8f0b0</u>	+ 1 .org	✓
21	2023-11-14 19:31:44	<u>0xd88884599aab4736450f</u> <u>af9140915df9b0c9935bc8</u> <u>8bb218734023d0cd452f59</u>	+ 1 pp	✓
22	2023-11-12 15:35:59	<u>0xea6d23a99100738e74c8</u> <u>930da69da6a32bdf28c9f8</u> <u>1dac68777eee4d3df097c4</u>	+ 1 Voucher	✓
23	2023-11-12 14:48:20	<u>0x71d723b6932a6f62d898</u> <u>c7b85d6a2386066e1ff174</u> <u>0ff73505cbbd9ecd8ed0f3</u>	+ 1 dt.org	✓
24	2023-11-06 20:42:28	<u>0x1328310cd656e12df430</u> <u>ca2ad1e49844f18e92be7c</u> <u>766429fea60e17e056459f</u>	+ 1 Voucher	✓
25	2023-11-06 20:39:24	<u>0xbbb04ad812ed88e90772</u> <u>2a4908757aaf9f43e0cbf0</u> <u>190d17b726234484a930f3</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 01:23:24	<u>0x0b810034f25d931b34de</u> <u>135bddae9d0270589518e6</u> <u>f14a5025649dcb783f252c</u>	+ 1 Voucher	✓
27	2023-10-31 14:46:33	<u>0x4ad34f202220f966714e</u> <u>b2fa45421df190ef5e0a49</u> <u>de5410025c6f65f6752739</u>	+ 1 Voucher	✓
28	2023-10-29 14:02:41	<u>0x569e7a5e7a126f4d8869</u> <u>26af45bfa7907f34a1cfc8</u> <u>efc3d55cceba1912b8b05f</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 14:02:31	<u>0x1243f87f5c1732bebb31</u> <u>6debdd4b2c77a4168913a8</u> <u>23c427ed54d04dfb53c394</u>	+ 1 d.net	✓
30	2023-10-26 21:11:48	<u>0xfb23bb5e12c1098d3ee3</u> <u>dcaadc53fff16cbb68caf6</u> <u>81606a5e39beb47c0419b4</u>	+ 1 \$BNFT	✓
31	2023-10-26 02:58:21	<u>0x58c5988d89f85a06d9ab</u> <u>9212d8595ec010adeac929</u> <u>7ccde0b4dc6cecd8fda992</u>	+ 1 Voucher	✓
32	2023-10-26 02:53:17	<u>0xbfd4c710dee6276e051a</u> <u>856613d50a79945d2bf5ff</u> <u>546dbd0bf3d1b3d459d8b4</u>	+ 1 5000usdt.com	✓
33	2023-10-26 02:53:15	<u>0xd529d0872e97dd05d52e</u> <u>c4a36f38d400339cd774fd</u> <u>0fd6fb9abe1f8241a59423</u>	+ 1 er.app	✓

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