

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43dbc081a7409d28782d8fc86e808357d0f3754a</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.004034119049970576 MATIC
	0.00 USD

Token	Balance
MATIC	0.695965880950029425 MATIC 0.26 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!. USDT	3,000 rds
! 5000usdc.org	1.00000000000000000000 rdrop
! USDT...	3,000 !
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
LiquidEther	1 r.com
FARCANA	100.000000000000000000 FAR
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
!	1,133.000000000000000000 USDO [www.usual.finance]

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000\$	N/A 5000\$
-drop.org	N/A -drop.org
Uniswap x MemeLand	N/A Meme
\$AAVE NFT Airdrop	N/A NFT Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000\$	N/A 5000\$
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:59:38	<u>0xd3bc8ba5b3b6afe4ed31</u> <u>b41b216eac4a4ce45e09d0</u> <u>d437a1d1c9820072227623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-23 15:59:38	<u>0xd3bc8ba5b3b6afe4ed31</u> <u>b41b216eac4a4ce45e09d0</u> <u>d437a1d1c9820072227623</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 15:59:38	<u>0xd3bc8ba5b3b6afe4ed31 b41b216eac4a4ce45e09d0 d437a1d1c9820072227623</u>	- 0.0012149130728904 36 MATIC  0.00 USD	✓
4	2024-03-31 19:23:57	<u>0xd08c3dfb8676b018e86b fe0108025ca2b28ba5dc12 f20403bc9e1e2707859bf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 19:23:57	<u>0xd08c3dfb8676b018e86b fe0108025ca2b28ba5dc12 f20403bc9e1e2707859bf8</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-03-31 19:23:57	<u>0xd08c3dfb8676b018e86b fe0108025ca2b28ba5dc12 f20403bc9e1e2707859bf8</u>	- 0.0004828059770801 40 MATIC  0.00 USD	✓
7	2024-03-31 18:46:44	<u>0x042e07cb51ae99f7ba02 69fd816e492ae7c97a15bf c9956eb4ed1000e9b8a156</u>	+ 0.6999999999999999 56 MATIC  0.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:46:03	<u>0xba3b20fd548964e82e41 4a5cbeb420574812b2e5cf c0eed0ccb6dae8084183ad</u>	+ 1,726.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-17 11:21:07	<u>0x74da67d86b327ecea011 fb1c6b3e580ab171679828 24215afaa434be8bb57de2</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-05-23 16:00:20	<u>0xc473c5dba869c430b0ee 030b856b295c53688ba02b c4d42d62ad08d1a70b297f</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 15:59:38	<u>0xd3bc8ba5b3b6afe4ed31b41b216eac4a4ce45e09d0d437a1d1c9820072227623</u>	- 104.800000 USDT 104.73 USD	✓
5	2024-05-23 15:21:35	<u>0x249a144032ca3a3ddab129f25f68503bc514e3679597dd5f7fd836d6b3e885c1</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 15:20:39	<u>0xb577a2fc0213ea119f6389a9474df16421f9c362000b64e2cfefd87ab92f757d</u>	+ 104.800000 USDT 104.77 USD	✓
7	2024-05-13 19:23:27	<u>0xcdf74ec2121152cca5c58887053d7ca0c3c2fc372f3982d641ee253cbf8663fb</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-07 06:28:38	<u>0xd11ea0a6fbcd20a9fc82ffdd877ca372b67723ebfd e52cf914ed220cd811492c</u>	+ 5,000 M REWARDS	✓
9	2024-03-31 19:23:57	<u>0xd08c3dfb8676b018e86bfe0108025ca2b28ba5dc12f20403bc9e1e2707859bf8</u>	- 105.000000 USDT 105.00 USD	✓
10	2024-03-31 18:06:17	<u>0xbfc2f3c18c36e9ee9184e02e4b3e71fa9eb75095076ff23e3161160f5d23c2e8</u>	+ 105.000000 USDT 105.01 USD	✓
11	2024-03-27 05:59:37	<u>0x717e9b3b0575410252860068608e00ecb7e7a6d8256bd242be9c15d46e437a9f</u>	+ 7,350 rds	✓
12	2024-03-26 00:10:14	<u>0xa340c494a590ca3351f5da85234104c70e946ab68766f97834b259568265b28c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 02:56:02	<u>0x2fee5ced07261329bfbc cfb2b188ebd5881cfd9764 115b9794af750712199fb7</u>	+ 1 !	✓
14	2024-02-14 21:05:24	<u>0x69241e509bb5cfc7a8f5 ebc9fba6a1a1031f4b5900 51bcb3cf8258cd379fd688</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:05:07	<u>0x0b5997e797d3a8432335 605530033d9825d2aed69a 6351c8bbc6b2dfb716e07f</u>	+ 1 !	✓
16	2024-02-08 21:58:00	<u>0xc43670eff11b4aeefdf2 a552ca11f624880fab723d d1a1f765a46f18e736c3df</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
17	2024-02-08 10:53:58	<u>0x44ee0b645dcefd848eb7 b39eda7d4609dfde6bbcf1 f84bdd124b7fa368a18f51</u>	+ 1 rds	✓
18	2024-02-08 06:44:46	<u>0xd10e54355d33e5b21de7 3a11c02b15c5bc4d20c626 affca8c9e9760df898a5c9</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
19	2024-02-08 06:42:10	<u>0x1e8c9deba21af731846f 30a6b898dd3d04f8e2fff2 d39768af2c21e0aacab851</u>	+ 100.00000000000000 0000 FAR	✓
20	2024-02-02 06:00:18	<u>0xb0da39d5d1fee4008778 0d31409bb234512fbced4a f2b40331c5029d3d2216e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:14:01	<u>0x451df3425e2292b32050c6950ec9f58f52b4c8149dbfc96d870f0532c2929ebc</u>	+ 1 NFT Airdrop	✓
2	2024-07-19 11:28:28	<u>0xe32b7ccf9a2ad6af40429737d89758be694958d7dd535597017b0f2cf7771a03</u>	+ 1 5000\$	✓
3	2024-07-19 11:24:08	<u>0xf6284fa87252c7f9b8b15c4b93fc4251f9f9bfd763c2b4c607570261d2a2334c</u>	+ 1 5000\$	✓
4	2024-07-19 11:18:24	<u>0xf10bdcd4295ccc80664b61a71a913c5815463395fa9d49d4532fe951fd598ebf</u>	+ 1 5000\$	✓
5	2024-07-19 07:09:34	<u>0x717dff72a15b3bdf756ba3d45f9bc74cef18af35d209bcbc1aa5abdf7b2ed62f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 07:09:30	<u>0x18d5d58c9987051c3fd9cfd9458b0c4cd81e78fd10af40849953f0e4dd59aae3</u>	+ 1 ðŸŽ•	✓
7	2024-07-05 07:37:47	<u>0xda0a3e80290c03ede25a7b9ab43d1da257c34790b1590fc31da607117a913841</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-05 07:37:45	<u>0xed9800ed7fe2373555934aa343a6642a879df7f11a15b47155fee1f2916769b5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-28 09:43:57	<u>0x06ac78f54930c2a7428c6c0e1024ad3c9b209b53022a54f577680a881e7f0e00</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 09:43:23	<u>0x086fd792e765be67dd9149698260ce7e51c4044ab0469c3cadcedf655442b1fa</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
11	2024-06-01 14:56:49	<u>0x110ac809de49c5e85cfcf6aede0db2fb53b035be4e89017ca87895e14ae10059</u>	+ 1 e]	✓
12	2024-05-30 11:25:39	<u>0xca51fcaccd36c0d952aa55ead0babdd69aa304d328d10db7a47810bcb802b2fe</u>	+ 1 e]	✓
13	2024-05-29 12:02:51	<u>0x48300035f478faab91409cf50be2c3f6767edd4014e25bb350823268f75db73d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-29 11:21:19	<u>0x90dc647e5476b617df7c691d44c43e0276e019422bf053a30ee61a9884b8cd95</u>	+ 1 đŸŽ•10K\$ Airdrop at pepes, lat	✓
15	2024-05-23 15:24:15	<u>0x0dd16b212841107f7cf19ebd69914173d08a23dc1abc46c2633fa0622da0de8f</u>	+ 1 -drop.org	✓
16	2024-05-23 15:21:57	<u>0xc406d57be2e155d878244345288e7768f240d84ed96fcaf7b240b79f5ac1bdee</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-23 15:21:03	<u>0xc5e3d63310acc55b6f18105f8fe4075afc420ddc5afb16efa9b99a9df62af1a7</u>	+ 1 -drop.org	✓
18	2024-05-16 07:27:19	<u>0x7ccea955ce7f775a040f01f773f64d2ee26ff8ca21ea7605ddcb1af50e9307be</u>	+ 1 Meme	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 19:23:31	<u>0xbf75f3e0c523c2ca39b2624e3f83406fa861a7f23f272be9e23fefe72f82de39</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-06 02:27:05	<u>0xd653d6d0a7f4cffd8a7b3f86c1ef7aa80203c4a7980107c60b16d378df788817</u>	+ 1 ETH-BONUS.NET	✓
21	2024-05-04 23:50:03	<u>0xebf0b4c3cbbb18d7c1416e0867c1fbb6723c453d3292204f04fe6be2c8c574e3</u>	+ 1 -airdrop.org	✓
22	2024-05-04 23:49:13	<u>0x96dc450726d0b47acacc9bf583a4420fa7048258d3519db2e174390ea670c326</u>	+ 1 -airdrop.org	✓
23	2024-05-04 23:48:35	<u>0x5d3d116938df5304c1261abb44e1f63dece17fc23964f4029b84dba900ba2a2a</u>	+ 1 -airdrop.org	✓
24	2024-05-04 23:47:55	<u>0x3111fd9326454265113c28d9091dd982a8f6abf6c23c8b795814953717078b4d</u>	+ 1 -airdrop.org	✓
25	2024-05-04 23:47:17	<u>0x61a2599b25a966ebae099454888158bff674bac838a764d4617a2904979b8eed</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-24 06:07:06	<u>0xaee226a64a4da4c2543423b1702d5072a245e35b74ae521586f60f8a1fc46545</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-03-31 18:11:16	<u>0x54858c19973746be74dd7e7d12adee08a520f7f43bc8f950f82ad03deef34cda</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-26 06:49:23	<u>0x5792fc027a561bfb3c9b46b6229b989eb2f5df59b942e9f84eb21afbac9aeee4</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-26 06:48:47	<u>0x0c9f83854f337a7efb40cd11c8d61dd3dc2df2f6f4a88b90e3ca627cf78c1a6f</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-19 10:09:51	<u>0x751bcd418301c45d07dfd9d39f159f5f9a9d215170a010985cd5cf28b566de82</u>	+ 1 Reward at [5000usdc i%[etop]	✓
31	2024-03-13 02:16:59	<u>0xdf00665a58738b22f2b9ab55f44734280f67cfd6027df7aadf8454eededb67ab</u>	+ 1 Airdrop at [3eth i%[etop]	✓
32	2024-02-07 07:37:10	<u>0x63d082860027a3bddc31bba073b725345d87a98af3c0c5af628fb6d4ec0cd193</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-07 07:37:06	<u>0x6561844a7c92c3752251283851f9066a24ee7d7dc05e001549ff0f4c62939c43</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-01 20:17:41	<u>0xb1b700bcbe2f90008f20ce64efdac88a5e83303e5f3f798c0d06b0c9fa1a45d0</u>	+ 1 Reward at ether.casa	✓
35	2024-01-30 05:32:24	<u>0x358cb39c04ea29acb9862553521044cfd833a448d4a63dd1b4ea654ac25aa872</u>	+ 1 2000usdc.org	✓
36	2024-01-29 12:27:24	<u>0x279520cf4b4d1885488e723bd425054b303427b22ad873df537a5e1617dddf1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 14:09:22	<u>0x732e5cdfd99ac9b7cefe</u> <u>4cd653465c64096bd2ce2b</u> <u>ec1f4ea1ec2640f299bb69</u>	+ 1 3000usdc.com	✓
38	2024-01-11 14:07:25	<u>0xda07d2375275b5e3b3eb</u> <u>f3463d54282b488d175820</u> <u>a1e315208a672d263735d8</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

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