

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4779e4fcc33a47b96896d3958367262d598ce7a0</u>
TOTAL RECEIVED	150.000000000000000000 MATIC
	55.87 USD
TOTAL SEND	149.961286686577892624 MATIC
	55.86 USD



Token	Balance
MATIC	0.038713313422117000 MATIC 0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
droppradar.site stETH Airdrop	1.000000000000000000)
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-. mpepe.co
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•L0æâ-.airUSDT.net
USDT	10,000 \$USDT 0;L0•L0æâ-.airUSDT.net

Token	Balance
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
! ROCKETPOOL.WIN	900,000,000 rETH.
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:40:13	0xc9b716aa054e23f56d0b131975599d0f1bafacadd 11c9ba8dc888d90f2cdc30	- 149.96000000000000 7958 MATIC  115.99 USD	✓
2	2024-02-01 04:40:13	0xc9b716aa054e23f56d0b131975599d0f1bafacadd 11c9ba8dc888d90f2cdc30	- 0.0006611980988340 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-01 04:40:13	<u>0xc9b716aa054e23f56d0b131975599d0f1bafacadd11c9ba8dc888d90f2cdc30</u>	- 0.0006254884790490 00 MATIC  0.00 USD	✓
4	2024-02-01 04:24:23	<u>0xb08b4351ac254effc5d3334e047ed5c36f201df34595a7a5e71e3ff72ad4cbab</u>	+ 150.00000000000000 0000 MATIC  115.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:50:09	<u>0x89ad3761abbde5f0192f05c2e96b6c639a515c073e1d560611f43dcb1e39c9ca</u>	+ 50,000 d.	✓
2	2024-05-12 21:39:36	<u>0xb9d01d49f66b638514ae78d91b3dc764a1da74023beb1ddee1e95cb95b47ee65</u>	+ 10 rETH.	✓
3	2024-03-31 00:42:12	<u>0xd7c611ee94798730169e1e58b704d1314936ac9604371d65692cffe20f9d8400</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 03:34:08	<u>0xe610bac25e2ebcb58ed460ab5710abe1f58b962a4cf98f7f1020462ee2affa0c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-02-16 03:59:33	<u>0x2743ea4c17d787cbb5979554f6227f4cc5996212bd9f16471622866d17912d2d</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-•lootusd t.com	✓
6	2024-02-04 22:49:50	<u>0x504cb62723228e42789f82b727e8da1678d8e99e62ef40ab5f4ae81463b437b7</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 07:45:19	<u>0x8dd8d1bcb0c57bb3e5b8881210a7ac2d6ebca2706a3690b3673f16c448b68907</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
8	2024-02-02 16:17:12	<u>0xf4af162e58cbe2458993e18420a4aaa8ac41af6563098e95ee3d50b741e92d41</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 15:00:15	<u>0x75ce4c0a7517c881ed26826040fda79d53328de6cc5dd58716d93a2c70dde18a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
10	2024-02-02 12:13:57	<u>0x0d7839170a575b4205ccab33296f64784b2a2b6560fac00edd7549c5bb461078</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
11	2024-02-02 00:00:34	<u>0xb1204ce3c036109b4bd580847d86ec571a7dbe4089264a3e7ce23d510b67aaa8</u>	+ 1.0000000000000000 00)	✓
12	2024-02-01 05:11:30	<u>0x7931d9ea505ad744fdbe6afdcd1ac381777dc37ac13e12402a0966d50289828</u>	+ 177.00000000000000 0000 s	✓
13	2024-02-01 04:40:19	<u>0xd253d920c4552348ff72959a40097700c35842669978831e297f02211abdac51</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:56:14	<u>0x877f3a795a7d4b6466f2b7140f3fb0b5f917498e9277ce7ae65d6ebc6bfcf77d</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 22:41:45	<u>0x4c2fe2149567fab8ac57c41b11404208f55f410c9374f60029cfbf4bf87450b</u>	+ 1 https://lidostak.com	✓
3	2024-01-25 13:14:54	<u>0x46e549fc12e73b46e1728fe956d6514cf67c77128efeb7b1d90cd16f639f9a41</u>	+ 1 2000usdc.org	✓
4	2024-01-25 12:38:56	<u>0x0f9a0ce94e4d5543b6086680358516fed83256c4420c9e2cec8f02be24ec92d9</u>	+ 1 5000usdt.com	✓
5	2024-01-22 17:45:26	<u>0xc41da899202a36c88ad359f7013718a6f53375d6108f65e023e64b561ad7d2d0</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-22 16:25:35	<u>0x5bf81f31a23c0faee10ee952fe2ae019218b72bd18f3b4df27db51b76db6bb6b</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 16:25:35	<u>0xb915cb533029640b47207d046b3ce6385b85fc11e619390839c5a23166895adb</u>	+ 1 1000usdc.top	✓
8	2023-12-31 00:16:20	<u>0x01a427894f98fcc34d51f85aa01f600115d6b81cd337ee62da50a2231dd90e0e</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 00:16:12	<u>0xa3827b5dba55b07b03c69bfc4771e33427ef161f8551a5a0114bc5d3da59b801</u>	+ 1 3000usdt.net	✓
10	2023-12-12 02:59:22	<u>0x94d05fe0011abc0633fb9fd8997d417960e9d7d7aa0e36f98ca2b7087988c6c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 23:21:48	<u>0xf120cb0f54ed1b38ed4e</u> <u>206183b60fc29713b8489b</u> <u>2b00470f25d7ced2827580</u>	+ 1 2000usdt.link	✓
12	2023-12-11 23:18:42	<u>0xb56b99f5b2b02fa82b8e</u> <u>0e027cc6bcd7539a9ffa45</u> <u>cc36a13e520195dea80708</u>	+ 1 1000usdc.net	✓
13	2023-11-29 15:33:29	<u>0x1fa1048c6eaba1f706a7</u> <u>a821536e8456dd724fa59f</u> <u>d0ae1e0fde9aeaafef59fb</u>	+ 1 com	✓
14	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae</u> <u>206948f094db1bc9eb54ac</u> <u>402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 14:55:52	<u>0xef2f65f83d395706c598</u> <u>af19969ee48de8eae7a217</u> <u>4b68df658275bce9ac60d1</u>	+ 1 op.net	✓

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