

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50fd2dc06e6da8c5e33d9c4cc8b9e5e1eb8dc744</u>
TOTAL RECEIVED	260.2900000000000020464 MATIC
	97.55 USD
TOTAL SEND	260.258099864949997482 MATIC
	97.54 USD

Token	Balance
MATIC	0.031900135049976998 MATIC
	0.01 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USD Coin	0.000000 USDC
BLAST	10,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 BONNBLAST.COM/L2 GET IT
! BLAST	3,000 m rewards!
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM - CLAIM NOW

Token	Balance
BLAST	10,000 rds
\$3000 USDT Airdrop	N/A 3000usdt.net
^-	N/A Reward at bonewin.com
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
fees.org	N/A fees.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-03 20:40:16	<u>0xd32d4d568ff2bd2e7e9f621196fc4308b64341b983cd894d54c558e230721022</u>	- 260.24873549715130 1388 MATIC  231.67 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-03 20:40:16	<u>0xd32d4d568ff2bd2e7e9f621196fc4308b64341b983cd894d54c558e230721022</u>	- 0.0008307410272980 00 MATIC  0.00 USD	✓
3	2024-04-03 20:40:16	<u>0xd32d4d568ff2bd2e7e9f621196fc4308b64341b983cd894d54c558e230721022</u>	- 0.0072691239227250 00 MATIC  0.00 USD	✓
4	2024-04-03 20:22:28	<u>0xb66f3881c937816ce2abe854da870dc5d01fd38fa2d65c7c3eea3014516b2b5a</u>	+ 260.25000000000000 0000 MATIC  229.93 USD	✓
5	2024-01-25 21:40:09	<u>0x2ce5b43038c2966cb78584a9d488ee97b6ec2a19e81055d5058e92804528f563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-25 21:40:09	<u>0x2ce5b43038c2966cb78584a9d488ee97b6ec2a19e81055d5058e92804528f563</u>	- 0.0012099635675043 07 MATIC  0.00 USD	✓
7	2024-01-25 21:40:09	<u>0x2ce5b43038c2966cb78584a9d488ee97b6ec2a19e81055d5058e92804528f563</u>	- 0.0000545392811691 42 MATIC  0.00 USD	✓
8	2024-01-25 21:20:15	<u>0x35b24864d3c2d0f0e29b837f634e94cc0b2eb04c3f6fbbed6fef82e240310c0a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:23:46	<u>0x986fd509891a380155421da4c875aff327ab354c49a4b0d43d562c6f35dd8b01</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 20:21:40	<u>0x3bc5b2ad20a77960d8d10ab8676aa7b59751143f746dcedc72948dd20aee615e</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
3	2024-03-28 19:11:38	<u>0xf629f228f9772fdf486d81c318b1a72f6bd625379ffe40266c763e18a026a88f</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
4	2024-03-27 23:46:07	<u>0xf14fde90a79663a9cf64fcaa5725fae48823a3a965b9e82a078e892ab5c82dc9</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-27 01:17:26	<u>0x4ff69be9a2a53e94f6f4ea5970dc7c4867c0841a633e5ed71c2143f2a062b23d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
6	2024-03-26 02:09:36	<u>0x47bea08733b6c6859bf752ee16025c750352ad85087911a9b1c012e07aab7610</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-26 00:07:20	<u>0xed3dcfd9d9711f99724609a1093e2edf2e06d0688825bcd4f907ee2bfe5049c2</u>	+ 7,350 rds	✓
8	2024-03-26 00:04:34	<u>0x81aa9f8c90384ff090645b410ecf12ab7b914943734976b6740a4c69a21b7362</u>	+ 7,350 rds	✓
9	2024-03-04 21:07:24	<u>0xf13783c48f13ed220386ce3eb0f62abf5b14ec6c399ec5bc17c994f2ca923dac</u>	+ 49,378.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-27 20:13:30	<u>0x66a4312bd17b26a27984467b6b16cf21ca7fe77c89f674ffb9c5755bb476f9eb</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 21:40:09	<u>0x2ce5b43038c2966cb78584a9d488ee97b6ec2a19e81055d5058e92804528f563</u>	- 399.000000 USDC	✓
12	2024-01-25 21:05:40	<u>0x38787b3b2f2a4026f4304e816c31bdd84f8d4f22eec232fb9a2d5d19d4669e9</u>	+ 399.000000 USDC	✓
13	2024-01-17 02:40:18	<u>0xc366b4e302221703c9eec9ca3131d643e92df29712b436b22d52eccd9ac3ba31</u>	+ 3 rn.xyz	✓
14	2024-01-16 16:14:07	<u>0x6f74a75e5e6f6dce75538ccbd7791f7fdf2d4abed5571b869dcf54dfb47734e1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:44:55	<u>0x85489ebfef13619895bd67fe30af61dfa0bd9070974f60efe863c7eaf6374236</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 21:30:38	<u>0x81d57caa52ec228c9fdf490100c46ddb4d31e4186a90eb0dd1903c34eb480f8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 21:17:54	<u>0xc84b163eba89cbea7bf58213b315690c3d89871799b25689dcb0734b16bb791d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 22:57:23	<u>0x7e9d730ddb4cd3f0d1bebbe1c7b12c56f8ced160dede99cfc180c70b902f6a44</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 17:15:23	<u>0x6e32e30cfb94e178623242be41b509924d15105610b8ef08a312d25b37826c59</u>	+ 1 fees.org	✓
6	2024-02-27 08:53:38	<u>0x5289dd1fa9df26ed85b1c614b2cc6261144ca991241cc21d0828f243d8271402</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 07:29:00	<u>0xe3af05b7afd9b6d0ef6263069b1655af0af257417cb06fd5743bb83815835142</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-26 04:44:10	<u>0xf3907c3f12c9d0577d81f0c67147fdd20c2c0f8100717e229e04075e0801db4</u>	+ 1 2000usdc.org	✓
9	2024-01-26 04:42:54	<u>0x13163e1bcf7d6234640abe78d3295b65c6b6b19d114595d626d3ee004c86954f</u>	+ 1 5000usdt.com	✓
10	2024-01-25 21:11:35	<u>0x22a12edc11222052c9b7be427346d4ff97b5d663785b639104473e318e26bd91</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-15 21:17:21	<u>0x5e11a2081ea4c7a20eaebb72ab1fd5621a3972d2472ef94a04afea8c5872b3db</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 21:17:21	<u>0xa0856e266ec08ccd08482924cd74b52967db621136615ad57de9caf69899414b</u>	+ 1 1000usdc.top	✓
13	2024-01-05 16:07:53	<u>0xdac4bfad5ece983b61ba17605e17af89e67ead45d8db40524480d95e49f512a8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 16:06:19	<u>0xf308bf8b4fdb62c6a748</u> <u>8b56083328230810b22278</u> <u>b80a048dd2e9bf9ce4ac42</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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