

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:01 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x554af74b0e6eb468cb6c464ec99c5c7bb5944af0</u>
TOTAL RECEIVED	86.000000000000000000 MATIC
	30.83 USD
TOTAL SEND	85.970993617809867260 MATIC
	30.82 USD

Token	Balance
MATIC	0.029006382190127002 MATIC
	0.01 USD
! A-ZKF	82,852.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€,net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 13:40:59	<u>0x7f94f4d7c4ddbe908e13</u> <u>5ef4c96fe035634663c248</u> <u>bd3efb0471df8e5992e1e6</u>	- 25.998806999999999 334 MATIC  22.96 USD	✓
2	2022-12-12 13:40:59	<u>0x7f94f4d7c4ddbe908e13</u> <u>5ef4c96fe035634663c248</u> <u>bd3efb0471df8e5992e1e6</u>	- 0.0006313116039090 00 MATIC  0.00 USD	✓
3	2022-12-12 13:40:59	<u>0x7f94f4d7c4ddbe908e13</u> <u>5ef4c96fe035634663c248</u> <u>bd3efb0471df8e5992e1e6</u>	- 0.0003623815772430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-12 13:07:08	<u>0xc1fa66f46ca8f1909360</u> <u>d9a0b058bb9e6ae0cb5465</u> <u>3bf5315e6050fb02347424</u>	+ 26.0000000000000000 000 MATIC  22.96 USD	✓
5	2022-11-03 15:40:11	<u>0x7d79534da9cb6b0f2279</u> <u>724e0e8f0734dafedd1607</u> <u>9b109fc04edf8478315dbd</u>	- 59.9699999999999998 863 MATIC  57.34 USD	✓
6	2022-11-03 15:40:11	<u>0x7d79534da9cb6b0f2279</u> <u>724e0e8f0734dafedd1607</u> <u>9b109fc04edf8478315dbd</u>	- 0.0006452311571160 00 MATIC  0.00 USD	✓
7	2022-11-03 15:40:11	<u>0x7d79534da9cb6b0f2279</u> <u>724e0e8f0734dafedd1607</u> <u>9b109fc04edf8478315dbd</u>	- 0.0005476934716050 00 MATIC  0.00 USD	✓
8	2022-11-03 15:32:59	<u>0x64c6006373e1a6332c69</u> <u>a3251dbd8c4199d8364a94</u> <u>8f17fdae9df3a205427d10</u>	+ 60.0000000000000000 000 MATIC  57.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:25:04	<u>0x83c30b40560a9e4e7a03</u> <u>a99bc617e49672cdd089f6</u> <u>464b27065f190cbacc2e38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 19:37:24	<u>0x1ec50e957bd3b7c605c7</u> <u>d196b6c8778835836619ec</u> <u>cfa24a9041152f924828bc</u>	+ 500 op Code	✓
3	2024-02-05 08:23:48	<u>0xc959be2e0b54b50f222a</u> <u>dfac33f08ec0aedef50b68</u> <u>aa20d62d1f4476ea2eedaf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 08:23:42	<u>0xe3ed2707f064712d5324</u> <u>b128d893fd8566c0f5dbf3</u> <u>7387b1642546a21be62b20</u>	+ 1 rewards	✓
5	2024-02-02 12:32:19	<u>0x1a4fd9b51dbbbd7ccf10</u> <u>258ad1e6faf22385a7d39c</u> <u>70936d22a0563bbf4d2126</u>	+ 39,571.000000000000 0000000 www.zkfair.events	✓
6	2023-12-17 08:01:41	<u>0x204f8cd2976bc1ccaf78</u> <u>4bf8a939cb2b2637d1333a</u> <u>c4610ea86c939318ae7822</u>	+ 155.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:51:27	<u>0x62b8aca733552e5c8370</u> <u>20f0277e139ee88bb4c53a</u> <u>6e501586cb13f36f3f012f</u>	+ 1 voucher	✓
2	2024-03-29 18:26:48	<u>0xbc094eedcb3608a0187d</u> <u>2c0f8923210fd5b0e49b15</u> <u>cc5c887cb97a98966156fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 18:26:36	<u>0x04fb1112af2a6e19636e</u> <u>8d0106c2321603e9f454fe</u> <u>fc925fe3c9d4f1fee6fd4c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 06:18:21	<u>0xb94c0946aa1b8338963e</u> <u>52aa77ef85f9e272615920</u> <u>f65934cc3d9011ec9f1a3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 06:18:13	<u>0xea7bfd3fb46792dae37d</u> <u>0df024f4ba0ddc180d23ad</u> <u>dbcb25ac55316943028414</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 03:09:22	<u>0x97ae1e32194c47d21a73202882ce4d3f645ebb5baa401a03a0fcd0fc84ad201f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-27 06:52:46	<u>0xe75a08d837d78e4d7d1629df74b27dd53cfd9968831b577e30a74f8f469467b4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-27 06:13:19	<u>0x49f574624a862b725d7f18a2b875fbd6887df5edffa813190d3e93395737631d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 23:23:05	<u>0x3bafab8954f36feda1f8c66ad709f88cfd1c621158834a38df0880f1acdf97a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 21:18:03	<u>0x84d3a7bb35631229ada31fab6ecf03cae40f92b0b0a7abf867fee00198942450</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 04:15:48	<u>0xc53ca9b3211779eaa4bf16334a811c073698d3b67abdf2ba9069ecd78e73bf52</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-06 04:15:30	<u>0x8e36453584a451b8d3462276c40b1e832dc514cc9542029eb2fe8c9fa46c424b</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-02 08:37:32	<u>0xcfa19395d4ec33fe54635cf3537ca7973d1c0332ad8a789ae9e56c0d3a39eba9</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2023-12-27 06:48:04	<u>0xa65374b3fa5b6915d4ac209701c67e959913a778f5f3742e4345ebfc301fd5c6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 05:50:27	<u>0x27204e22147750ea7e2b f18e724bb0f62b6ee8140a 6aee8d8fdb47d05b11d888</u>	+ 1 3000usdt.net	✓
16	2023-12-23 05:18:01	<u>0x9e46a0f82f9each2c8be 6ed6f5beff03aa857d0d40 7a831328fbe9e0c1dcc4bb</u>	+ 1 2000usdc.cc	✓
17	2023-12-15 03:51:37	<u>0xb889b067ab3dcc0c1260 8e9e0e48dfe2a6986c8b13 b7f3d9fe13f20965da7364</u>	+ 1 2000usdt.link	✓
18	2023-12-15 03:48:21	<u>0x4887655d22a2bf779012 7a5ce0460ab162c076133d 64d9c66a948ae1db496c52</u>	+ 1 1000usdc.net	✓
19	2023-12-15 00:09:39	<u>0x0d98ccb4511bd24cacb1 71d03ade300c40a8d50988 c4235171a5ea2a0d16bfe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-20 02:41:24	<u>0x485e6a181164149254a2 111232e19f04b116b1ab35 4bf43a2d81e1daf364e2fb</u>	+ 1 yz	✓
21	2023-11-20 02:41:24	<u>0xc6fcbb729cbf24f8b5ce ade5edd16fb379d1670ede f450edcb5fc36b6b0f0e76</u>	+ 1 Voucher	✓
22	2023-11-20 02:41:18	<u>0x26c15c9d358b6a1f92e6 15b5914f214126bc3216a6 5ebb7ebc12579f529d7915</u>	+ 1 ro	✓

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