

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:58 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bcf7ccc5574c8e5a64eaba828dd16ac9e9be2a6</u>
TOTAL RECEIVED	12.175633334865764823 MATIC
	4.48 USD
TOTAL SEND	12.154517111050708422 MATIC
	4.47 USD

Token	Balance
MATIC	0.021116223815058000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
Acces zeroLends.com	1 ard
BLOK	0.000000000000000000 BLOK
\$ cusdcs.eth.li	1,390.0000000000000000 .li
! A-ZKF	55,897.0000000000000000 www.zkfair.events
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
!! USDT	3,000 ds
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net

Token	Balance
polyusdt.xyz	5,090.000000000000000000 USDT
\$100,000 BONE	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1.2827 cbETH	N/A Base Airdrop
DROPDOT.TOP	N/A DOT
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
-airdrop.net	N/A -airdrop.net
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:57:36	<u>0x3123ce0eb93218a6d3e2</u> <u>7fd26aa864f20e5a3013f6</u> <u>930b4ad87831947fe0bc50</u>	- 12.148424320589175 096 MATIC  12.22 USD	✓
2	2024-02-26 05:57:36	<u>0x3123ce0eb93218a6d3e2</u> <u>7fd26aa864f20e5a3013f6</u> <u>930b4ad87831947fe0bc50</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 05:57:36	<u>0x3123ce0eb93218a6d3e27fd26aa864f20e5a3013f6930b4ad87831947fe0bc50</u>	- 0.0001837761849420 00 MATIC  0.00 USD	✓
4	2023-05-16 05:40:55	<u>0xb21d86e065b04534ec150094be6f533858df18caa1eb4f61fefafa5243fcc49ca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-16 05:40:55	<u>0xb21d86e065b04534ec150094be6f533858df18caa1eb4f61fefafa5243fcc49ca1</u>	- 0.001374720000000000 00 MATIC  0.00 USD	✓
6	2023-05-16 05:40:55	<u>0xb21d86e065b04534ec150094be6f533858df18caa1eb4f61fefafa5243fcc49ca1</u>	- 0.0036942942765907 20 MATIC  0.00 USD	✓
7	2023-05-15 07:07:09	<u>0xc057828928a38e951ea372a4e77442b68ff383855975f154331c688a51edd41f</u>	+ 12.175633334865764 823 MATIC  10.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:32:35	<u>0x90fa3709cb5c8650d8b843059e9dbdde5f1807c321805d5a893db49ae65a7706</u>	+ 1,374.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-05-24 03:07:16	<u>0xb9840b0a443a5ad1df3518da1933ba9d075ca78b8296ee222952be29e46a8494</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-18 11:49:41	<u>0x0258df429c17457ec903f9dd3a6604305b26ff759de91b01148abe4827cd8721</u>	+ 2,830.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 05:57:40	<u>0x6ea0a082ff87d13b1392</u> <u>bb82692cd24ed35a509ed1</u> <u>246d10e4d6c233945d069f</u>	+ 1 ard	✓
5	2024-02-09 00:28:00	<u>0xe63b997630d0a1e42252</u> <u>d18281de6cead4778f04fa</u> <u>57a17df2f625ea0b2675ed</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-08 00:52:04	<u>0x5a1608135ed3cb267285</u> <u>7ae980028df42002f9e21b</u> <u>68fb1a053392e5ba300786</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-07 21:15:19	<u>0x423365edce79bc87fe2f</u> <u>28e1f4e6bf3f01f731bec0</u> <u>254dea5660ebc9bea5cd3e</u>	+ 1 RDS	✓
8	2024-02-07 01:59:41	<u>0xd0fdb15e976ae3581bf3</u> <u>3866a6af96921f612c4668</u> <u>dcfb72476851ce5d72f1cf</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-02-06 18:04:59	<u>0x5efd845b6a380397405f</u> <u>ca721a5c51b36f8c47071d</u> <u>c84ca71ba861ce4a4974ff</u>	+ 1 rds	✓
10	2024-02-06 13:45:31	<u>0x6618305440a26f046c01</u> <u>2190b6c0541f7222676966</u> <u>8153013660b52b8fee3944</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-06 05:13:47	<u>0x5825ce9e09116f89f811</u> <u>f8e56b4a5d7a2871ed8dc3</u> <u>2533a45f33949a8ab14050</u>	+ 1 ds	✓
12	2024-02-03 13:37:57	<u>0xc27a8d1d6750dd1c9579</u> <u>573719b44b4370422d7027</u> <u>dd66d264c16146e356bb61</u>	+ 76,425.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-14 04:56:10	<u>0x45480ed77ffa621c4698</u> <u>03952de51ee20c1b2b5daf</u> <u>07f2120ea9fa7c5f7830cc</u>	+ 1,390.000000000000 000000 .li	✓
14	2023-05-16 05:40:55	<u>0xb21d86e065b04534ec15</u> <u>0094be6f533858df18caa1</u> <u>eb4f61fefa5243fcc49ca1</u>	- 76,430.34114000000 4088506 BLOK	✓
15	2023-05-15 06:46:29	<u>0xa82a6d5711e7bca74c21</u> <u>fd8fb064e9211335b6d4b0</u> <u>4f16361e70e6be3fa2c9cc</u>	+ 76,430.34114000000 4088506 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:34:01	<u>0xc52179c6f64cf8e11fbb</u> <u>a459c4c8f7ef1f66e46ede</u> <u>7930944770b92e0f911426</u>	+ 1 -drop.org	✓
2	2024-05-24 12:32:51	<u>0xb6828e1520020cc698b5</u> <u>b0a63438749ff83691b1ef</u> <u>ae5212d4fc0cf4f6d439fa</u>	+ 1 -drop.org	✓
3	2024-05-24 03:08:05	<u>0xf53bf39abb505c969762</u> <u>5adedb2840e7b74b5a403d</u> <u>e9f71ab3aa6cca0e3b6507</u>	+ 1 -drop.org	✓
4	2024-05-24 03:06:42	<u>0x5f4200262af1bdb67af8</u> <u>209955884ff5569809a703</u> <u>abae02adddd4686ec05bf5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-18 11:52:01	<u>0x66fb61abe4858911e78e</u> <u>bfa41e08d637d083f760a9</u> <u>656528ab5f6cb8e585d615</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 11:50:05	<u>0xdb5fa13abb1cd4079ba9a01f9244e839d31f5e445c3d2e79bd2a38565fb7b9bc</u>	+ 1 -airdrop.net	✓
7	2024-02-27 03:00:57	<u>0xcb4b414338af87629ca36c01313293e3e0699072bbaec959c6ba269f0582a9a</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 12:02:11	<u>0x0285afd4772a53c84e80f3dd46afdcf9a293d6e022dfa50025309678827d9655</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-04 04:53:09	<u>0x4b2fb918d4ec80dd6153658e92f5344c89957bbf9db06f1efe04686f0378d870</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-04 03:21:46	<u>0xbbc39941d161970e9d7d482d943d00085d27e99d1530c560009057017e805dce</u>	+ 1 2000usdc.net	✓
11	2024-02-03 23:15:03	<u>0xd86bb3eb8ed070f933853e943ab970ff8c6b0e4a441113eaa81ce61bbb82fdf3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-05 06:07:58	<u>0x70c6cd95226fac01c82dbd60f7bdd20142de77e669166479c6ea0857c98fc995</u>	+ 1 3000usdt.net	✓
13	2024-01-05 05:56:44	<u>0x760b767a0f3cfef87815e099027754ba3deda3bc660e4920c58f982b131ccc01</u>	+ 1 2000usdc.cc	✓
14	2023-12-10 06:04:42	<u>0x60193e0c0219145ef5c1c2fa57dfa6ce645593c32d6cf867bda7682da71f9ce9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 08:14:06	<u>0x0b7429389494de88482277aa7be39bf49ac19a2a303e51a8161f2ac664c2de57</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 02:42:44	<u>0xcaa648de047aaf7aed235da73839c88f1fa908535e677625f5c5dc04afdca8bd</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 10:44:32	<u>0xb54d90147a7e185fbb1db0142b85db8e430ff9d21c7791842e2b5e8ef03adc86</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 00:25:31	<u>0xc61a6ed2b378cb2c6f4508e4bbad29e935e5c081d7fabda8819c7b4380f945f4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 10:32:53	<u>0xb11d935b90170dd00892011309dfbde56bdd65690ab45986d5846c4cb0e338c6</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-18 10:28:56	<u>0x1844015ca4662c1b3e38ea57e36f99155043a58578d63e352bd57b923bc07cbb</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 10:28:08	<u>0xfbe8e4cc66e5ca784e6dc5e7f764eb10274e00ebad757f68684ee7712d4e6369</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-02 11:43:08	<u>0xb34b1260f38b81345288c351d3dd63ff08867668c41cf472f551218e03de8225</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-31 06:24:19	<u>0xb63a3e347b90ab269f60a5d3b3297b3e4dd82042b472604f2b6dfd6c3105ef10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 23:20:30	<u>0xf0804b664a9b4927d13872e3f954eff9361e6f5ff13436e131a9262debef3844</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 13:36:20	<u>0x80a7969450f35152c27a19ef30b1e18cb5552c8ac4cd869269d6ada836f465c9</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 22:10:10	<u>0xf25ac78d7727bba8010fa6c635657b4150e28763a025b779a43896293d545aed</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 12:15:31	<u>0x68876634e68e2265c9c135d41f0d083acf592aa39ee454f2440f8c5ce5468614</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 15:50:31	<u>0x70ecba422403e54b1bccdd0a0074372237645144d0f65fbbe1dc64c0c2eee2da</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:58:45	<u>0x8392811503063ce9e555cace669e3d876ebd6f784966ae0e2cbae9ba6d866121</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 08:11:09	<u>0xd91c0dc1940ead82facc12b7edeeca03c52642f1f3110006890b5fb84cb577f3</u>	+ 1 Voucher	✓
31	2023-09-22 17:04:00	<u>0x68325a2e0fd331326942fae21cfc04c3e1b65a6321ee554a101b2f9f4c0aabc2</u>	+ 1 NFT	✓
32	2023-09-21 23:59:12	<u>0xfe905d7d03b4a5745e1e8991cdac76d3f3785d8eaa6341881a50a54833572a4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 00:10:06	<u>0x68973c2b796e9d49a251cd9fc36f4b5f2567bd461cfedfa2422d493f96ea7599</u>	+ 1 Voucher	✓
34	2023-09-19 05:48:29	<u>0x072e3c89da9cef9391339af9e6280c8c0253ff4e3ae544c6565d0dea8d7def71</u>	+ 1 Voucher	✓
35	2023-09-17 18:44:35	<u>0x2524e4e2e29a3be3535786da35dc3e8ce82d06dcd0a4745abd49a20e2ba9c362</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 01:26:12	<u>0xeff9842ea76a0c041fc129bb7de7c71ba6724ef1256da9110d2b042b2b8bc595</u>	+ 1 Voucher	✓
37	2023-09-16 06:49:50	<u>0x76e2d1d3da18d40f7f6b698494e7c5473cf31877bf0a9fc9a99699b98bb5e30f</u>	+ 1 Voucher	✓
38	2023-09-13 22:32:31	<u>0x416c574fffac7ac5cef3e7accd2e15620b78331ab3266b7b728f426459648992</u>	+ 1 Voucher	✓
39	2023-09-10 01:14:26	<u>0xba2845a58d3f302f6d58f0befd82b5df2ee7be8c2bf9d73109ee117f19c56dfb</u>	+ 1 NFT Voucher	✓
40	2023-09-09 23:37:49	<u>0x9255ab375108af5146f3b9ba52a81e79896a51e5ff466e392853c80674571777</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:33:51	<u>0x24d9265a514717661307586c82be6f45f39537849c1cabf1ff1763cf1575857c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 20:57:13	<u>0x58a708b94bb70e129858a461c05ce0d972673e62ae50e94f13b73151e73ef5ea</u>	+ 1 NFT Voucher	✓
43	2023-09-06 02:25:53	<u>0xb1cd6716776ba382cbc03c54a696e56b0cfb8854e00de0f9080c29abd59eb8af</u>	+ 1 DOT	✓
44	2023-08-28 17:27:42	<u>0x83d0f0533c68f041cecb5912f364f0811dedf2253e8695485c106215d90bbb2a</u>	+ 1 claim.circlest.org	✓
45	2023-08-27 15:18:27	<u>0xe7729da2b5f132fb3eedb900dae6af00c644f9e033758ac643fe7145dd861aec</u>	+ 1 Voucher	✓
46	2023-08-26 22:18:54	<u>0x348507e5b5efbf5528199bb006e34454b4bdd0e3c50dc039152da111acc9ad50</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 00:08:11	<u>0x6fe304809feb763fa086e6f561c1dbbbb3ad3409d21bb5b937388d0d07562b</u>	+ 1 NFTVoucher	✓
48	2023-08-12 21:11:58	<u>0x5ab6acc69dde1acc03f98be82f50ee8a978ed72205abc6d261eb4aef0e93f13e</u>	+ 1 Base Airdrop	✓
49	2023-08-07 20:55:13	<u>0x74018eae1fdb96dae68866acf559a6c10b7f818cfc aad4cf2a4beaf8f3ff7276</u>	+ 1 DOT	✓
50	2023-07-16 02:03:07	<u>0x9c36360cd23c292d9cf252e2c5cc0ffbc07e680809c06ec8633eda3016497b3</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-14 19:24:06	<u>0xa8b4aa477def3561f32e</u> <u>ad411126624b2cc88dbab5</u> <u>16fd5f411f64be2fc518ea</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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