

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5de2c1109d986c40ac849c500707b47e42a07585</u>
TOTAL RECEIVED	3,038.699999999999818101 MATIC
	1,161.69 USD
TOTAL SEND	3,000.037062664770928677 MATIC
	1,146.91 USD

Token	Balance
MATIC	38.662937335229273117 MATIC
	14.78 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
Nakamoto.Games	1,425.482767253872225410 NAKA
Wild Goat Coin	500.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
Simba Empire	13.6430779999999999150 SIM
Airdrop at ethliq.top	0 10 ETH
Â-	N/A usdwin.co
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A Beam Rewards at hexradar.com
'	N/A NFT
\$1000 USDC VoucherðŸŽ•	N/A com
et	N/A et
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
' '	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 10:42:42	<u>0x3aba27077e7ff6771363</u> <u>b1cd3576c0d056cfc543cc</u> <u>72f883adc4f068faff3f53</u>	- 3,000.000000000000 000000 MATIC  2,628.00 USD	✓
2	2023-12-11 10:42:42	<u>0x3aba27077e7ff6771363</u> <u>b1cd3576c0d056cfc543cc</u> <u>72f883adc4f068faff3f53</u>	- 0.0169667699999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 10:42:42	<u>0x3aba27077e7ff6771363</u> <u>b1cd3576c0d056cfc543cc</u> <u>72f883adc4f068faff3f53</u>	- 0.0200958947707262 74 MATIC  0.01 USD	✓
4	2023-12-11 10:32:38	<u>0xd6f7f6263e7660f90aa0</u> <u>1920ec835d4c1621b0ba48</u> <u>c7b6381dd135c1391d8c75</u>	+ 3,038.699999999999 818101 MATIC  2,661.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:56:16	<u>0x52844934a9349f952563</u> <u>6692e253d585b1f7688d97</u> <u>f2eb2fbee5d5b399bf7caa</u>	+ 5,000 ards	✓
2	2024-03-30 21:21:27	<u>0x4fb09aa496a22b0d5779</u> <u>d39df1b725e36c6f106fcf</u> <u>9d011ec247552a8ff784d8</u>	+ 500.000000 WGC	✓
3	2024-03-27 03:15:01	<u>0xd3bb8fbcc6496a21156f</u> <u>c2176bd0f920ba275eb6a9</u> <u>8803451908b353371ed55a</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-25 22:35:34	<u>0x0a8a1e67618a7de78f25</u> <u>eb4da6e238d95ca88dcdde</u> <u>9c56735e899ae084c0d8c2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-14 22:26:26	<u>0x843506a328b7222c37e4</u> <u>271137fae093f396538ac8</u> <u>ff7f3fe2bd72ffd19e8d07</u>	+ 100,000 ?claim	✓
6	2024-03-10 23:33:17	<u>0xce1089819b8aee3743e7</u> <u>e34e42292ea0bf27e447d7</u> <u>ba6167dc2a1f6850f06659</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 20:18:58	<u>0x53214fa8de952c7745db979bab27587a132831e2dfd10f73e47028771023ec87</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-10 20:03:43	<u>0xa177502445fb3962418543db59c96db2589bfb3d50b0b71bb60de316b2efdc6e</u>	+ 500 op Code	✓
9	2024-03-10 20:00:31	<u>0x75875a931dcca11c77bd6cb01d6d2cc71ec1b4a983345b977b0e6bc5e6db343e</u>	+ 2,483,955.00000000 0000000000 KURO	✓
10	2024-03-06 21:12:38	<u>0xed68a8bd003047e875bd93fb7399381f3458baa250e2d8edef9b3eebdbf36712</u>	+ 64,593.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-20 20:57:54	<u>0x979d5efebeb669890898d17eb4b1e3f56b18344cfe52a3ffd4e83eab74b00260</u>	+ 13.643077999999999 150 SIM	✓
12	2024-02-13 01:26:10	<u>0x7fad2541a23e11b40e0be548241db527bde64cfa5b0592787ff123868fff47cb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
13	2024-02-10 09:42:29	<u>0x59e41cc2960bd89d3f0614c0c2e2c3486d8e37747de3dfb02e8a74665149597e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
14	2024-02-03 00:14:31	<u>0x3a100daaf2de2c77c79c2f8585bcfcc9f7a1dff14b072ab0dc8cfee08c8b3c1</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 21:02:36	<u>0x7183c0354a88614e1a33eaad4a361630129f3f34ab049eca2b38b180a7975a27</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 16:22:23	<u>0xa2483adee4e12bd746a66712971497a649bc44d4f5aa376513345a8339b44ba7</u>	+ 3 rn.xyz	✓
17	2024-01-17 04:41:28	<u>0x38ba601228a3e5043e57b025ae02c2e35f3c4bb05d9c8d89178535629cdb5d6f</u>	+ 3 rn.xyz	✓
18	2024-01-17 00:01:01	<u>0xe8971807694decf1822f3f3941930e04d1c7821c5f8c24846a28b2a1b32783ef</u>	+ 1 .SITE	✓
19	2023-12-11 10:42:42	<u>0x3aba27077e7ff6771363b1cd3576c0d056cfc543cc72f883adc4f068faff3f53</u>	+ 1,425.482767253872 225410 NAKA	✓
20	2023-12-11 10:34:42	<u>0xfa249d72f6fdd8817b460699d7175eef01e95bb74568ca13cf8887517056201d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 17:17:51	<u>0x99e0d7ab09412c13942b027ebd7322801f9b124e9e16328be750ee0bd7a4753f</u>	+ 1 10 ETH	✓
2	2024-03-10 15:37:14	<u>0x4f1dad20992478e1f78d4bc1966bdd3997747820c4d12431ce528104c84accd1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:42:53	<u>0x630c11a00c9df36200ef8279e8ab25134b2cbc29ebd95f43ae34eebacfc8921c</u>	+ 1 et	✓
2	2024-04-25 20:42:53	<u>0x630c11a00c9df36200ef8279e8ab25134b2cbc29ebd95f43ae34eebacfc8921c</u>	+ 1 et	✓
3	2024-04-25 20:42:53	<u>0x630c11a00c9df36200ef8279e8ab25134b2cbc29ebd95f43ae34eebacfc8921c</u>	+ 1 et	✓
4	2024-04-25 20:41:21	<u>0xecfb641c0e3b48d62d6295a013b297ff2ff3e87951a9e0e90df10ebfd327ef7f</u>	+ 1 et	✓
5	2024-04-22 15:47:48	<u>0xeb767a3f10d4e2eedc04685cc9144816233527bd7b5681f3e1491ec79abaac1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-12 20:39:31	<u>0xd60ffcb19e3bf194893a532634869f1740d30c044e679874a49d2ce10b8778c8</u>	+ 1 Beam Rewards at hexradar.com	✓
7	2024-03-12 18:57:53	<u>0x727b0dacc28d59d0d64f86354921958a0c05b5281ff28babcd013fd76461cb48</u>	+ 1 usdwin.co	✓
8	2024-03-06 10:14:53	<u>0xd3ea0c36d361ced673a751618033598358febfe1a3cfc77de46e0e24427665e6</u>	+ 1 Airdrop at [3eth i%{cc]	✓
9	2024-02-11 11:42:07	<u>0xf3eb9dba54660eff9a849cf390855aa6596a6d285e8a4f98cec00ec09861572d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 03:34:16	<u>0xfe92eb238bff56a5d88a6c4fdb06de42bb6a57a75dcf42b4d078de96f0d73266</u>	+ 1 claimpp.com	✓
11	2023-12-26 22:52:22	<u>0xc1427505f3dc33e6a6a1ce2d084a8bbf4e43f39dbc7d4dbd483c13b6440424da</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 01:16:29	<u>0x2a4465fcc0a37e67380c4bd5f7afc3a044201845036fdc1fd3285a687a2d1602</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-23 13:38:45	<u>0xbaf4f49565650f730765e22c1394a6593d9650c82f6b9abd963425aeeb51ee99</u>	+ 1 3000usdt.net	✓
14	2023-12-23 11:59:47	<u>0x09646c2eed78190b2ee5caa02e538556fd42858ff7c668b3dc5c4191a62e8446</u>	+ 1 2000usdc.cc	✓
15	2023-12-18 19:38:22	<u>0x7e84e5a62ab751c0f892d815fb7079bdd2c0444d8c279ae3d8acc406d03b02db</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:06:06	<u>0xb949acfd9b22236aff31a60cf65201007596eeb25c184e830610c8aa84b1760</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-11 10:32:04	<u>0x8391c48d67bc5e875d78248950a19aa45eed70fcd1e65ef0c4a3dcc183b1458c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-07 05:06:44	<u>0x13998accb90a37145b9587d89ca368d8fe38acd68d505622dcf25afa0cc1fb27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 13:05:15	<u>0x21f1dc6031468aaa4d2b</u> <u>655a0911c204149f6a643c</u> <u>931854926a36e2f5eb8a82</u>	+ 1 com	✓
20	2023-12-01 11:15:07	<u>0x53881e38fe86a595a0c3</u> <u>d76df6b91a90b4346ceb50</u> <u>4baf64c06f5367a77bf71c</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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