

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61e3ff8221c1a32aec943699aaa57b6c522c58e6</u>
TOTAL RECEIVED	225.963015899999987823 MATIC
	84.46 USD
TOTAL SEND	225.963015899999987823 MATIC
	84.46 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! USDT...	3,000 !
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
5000USDT.COM	N/A RAFFLE TICKET
Acces Liquid-ether.com	N/A rewards
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:46:01	<u>0x5adea14ac10b497b04f5</u> <u>f2206aa05cc4994e27636b</u> <u>f510f7d573f299e16badf9</u>	- 217.36163657947477 6454 MATIC  188.01 USD	✓
2	2024-01-13 08:46:01	<u>0x5adea14ac10b497b04f5</u> <u>f2206aa05cc4994e27636b</u> <u>f510f7d573f299e16badf9</u>	- 0.0006300000003570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 08:46:01	<u>0x5adea14ac10b497b04f5f2206aa05cc4994e27636bf510f7d573f299e16badf9</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
4	2024-01-11 20:16:04	<u>0xffd0c8f961952f1d1e94f521576a8ef82c4ea6103567a14c6b7b3a8c0307be11</u>	+ 0.0008600000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 20:15:46	<u>0x32ec6910689adc045164b06b49102633f0ccca45eca03077d6e87ab4b20328bc</u>	- 8.599999999999996 45 MATIC  7.88 USD	✓
6	2024-01-11 20:15:46	<u>0x32ec6910689adc045164b06b49102633f0ccca45eca03077d6e87ab4b20328bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-01-11 20:15:46	<u>0x32ec6910689adc045164b06b49102633f0ccca45eca03077d6e87ab4b20328bc</u>	- 0.0001193205235740 00 MATIC  0.00 USD	✓
8	2024-01-11 19:40:28	<u>0xdd0353d68255d2e80cae1af4f33cdebba6ff6ecb778abc2fa5d52bef2adb81c</u>	+ 225.9621558999999 9065 MATIC  207.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 21:43:55	<u>0x41d44620015ec0359bdd2d27aca07d0cd3b395357c4fa42bc795e8428ae45324</u>	+ 500 op Code	✓
2	2024-03-13 20:35:31	<u>0x5e7f2dff75e019573ef93c5008db0a50df26028185a02bf761e9e2af7d1f92c2</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 21:48:55	<u>0x58353c239eb5549dc4523676b8bfc438e3d791a5fd8ed966611c1e725f922aa4</u>	+ 1 StakeEther.co	✓
4	2024-02-19 02:53:48	<u>0xf3044f08405045b00641c43c50b4eab1475950e8d5a892b5b8e9fc5e15547202</u>	+ 1 !	✓
5	2024-02-14 21:02:50	<u>0x120f17af6dfc1c36481636ad902f7ec5f8d861ad8bde035338fa2ab05e73240a</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-12 00:02:37	<u>0x8e50ad27af534b669a7f69d2b443c7d8764090c76ddf95151a68802d00bb0fb7</u>	+ 1 !	✓
7	2024-02-10 01:38:06	<u>0x6bd98548e16eecac40b69dd287c2f065a3601ee1c032f3909183378caf214ee5</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-08 11:00:14	<u>0xb763d2a8fda9ed14bcb81ea261eea397ad7ade4968058a251240e29999d2edf4</u>	+ 1 rds	✓
9	2024-02-05 15:50:45	<u>0xce30810a48c6d5d967199821f3ee8e70954420f9267ee0f323d9da2efa610c38</u>	+ 1 rewards	✓
10	2024-02-05 15:50:41	<u>0xa2db3e064abfa37fab70c8fa543baadbe900fc0e98a968c7f982f92bd18a15bb</u>	+ 1 rewards	✓
11	2024-02-03 01:59:14	<u>0x62b6c7819cbb16ac22afdd559bc3e4d0c67a7180c0766460a1a8702487d20a4a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 00:14:45	<u>0x49b7b386d79f9317c1594ea639c1d3e33c316de9c3874f2aca0786d04fb193c2</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 21:02:52	<u>0x106554101c3439a82e1dfe02134b37ad9f7c079002a7461f77155846350b3448</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 16:38:06	<u>0x0ba164832fc1aa345c8d4f0192814750630e00f3977c2eb586c4468f98ed94cc</u>	+ 82,852.0000000000 0000000 www.zkfair.events	✓
15	2024-02-01 00:40:43	<u>0xfe8dcfa4a1808f3196917322402a6b9ca691a08fbc d314fb313efe2726abaa82</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-02-01 00:40:33	<u>0xb5d0b9746d5c9b958668f678a2a0c700e5377fd74ff1ea0c1ed2b49ac77fb1dd</u>	+ 1 rewards	✓
17	2024-02-01 00:40:27	<u>0xd2692e74b95c3e4ec943066f60e67540968971dcb2b7176182e1c241b95fdac3</u>	+ 1 rewards	✓
18	2024-01-28 13:51:30	<u>0x99e6bf72edb27cee3c8bb962eda75bddae6d41f219ab54c8354a7d9748df1199</u>	+ 1 rewards	✓
19	2024-01-20 11:41:19	<u>0xa2f0f67300f8c85a81e857bbc18b209c6985aa579ee06edb69c3553142ee2737</u>	+ 8,959.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2024-01-16 13:19:06	<u>0x205c652bfe4e6e42c11478cde19b67cf3a7d53e9b93b5673931f25fddb2291d1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 12:33:34	<u>0x66b8ce00dcac1ead45c0 cfee3e4b09d398667ec379 5a11a7401aab429dc00248</u>	+ 1 rewards	✓
22	2024-01-16 08:22:14	<u>0x90d436b4a945e47a96fe 08f4313c7eca1162ec0bed 2ba464383374cd50277468</u>	+ 1 rewards	✓
23	2024-01-09 00:05:04	<u>0x6b866cbad812828939ca 860271a03a9d1c15b4f78f ab22732462b18d8baab2f3</u>	+ 1,000 aim reward	✓
24	2023-12-12 03:41:08	<u>0xa0978a98c4f06c5a99ca b1eb7223d3d598e0ff9dd5 0e5cd7abdb73d31d4b2b2a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:55:09	<u>0x54d67f35395ddd7370cb 692b703fbaa60144b0748c 5bfe8b3cfd01b18cce40d2</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-03-04 11:32:12	<u>0x82984b1d953159233305 de53bf8b0b8891845759b5 97fe6e668e22f65d76cf5b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-23 05:48:15	<u>0x99357f8cbeb7139e07dc ee776a363094d6db29e1a1 b3857b8c11cd5443811480</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-23 05:46:53	<u>0xde6ada74f59c1b2d009f cefd38cb783c435d525bfb aa259e4d774284151e93b1</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 11:05:59	<u>0xc5f413957cb627e9a3d6 b6693dd43f883883029eea c01071f1e8316af8a10c19</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-16 18:51:58	<u>0x2abcc2e206ed551c2e69 2050c657bfb0513c9c533c e9ec788409f737b15d266b</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-16 01:28:55	<u>0xfe8d591564efcb8c3f6a 51f73b245d4239165ebf84 d4a97da38f6bd6d3841476</u>	+ 1 Reward at [5000usdc i%€com]	✓
8	2024-02-15 23:24:01	<u>0x947425fc2fecae556011 4fb1301835ea59c8abc9e d5681f08008254abef1970</u>	+ 1 Airdrop at [3eth i%€org]	✓
9	2024-02-07 13:20:22	<u>0xb1b9d91b8cad34470d85 9e305662e9b0c82649664a 1d57453a880293253e2b9c</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 11:11:33	<u>0x561f79d7f636f9d4105d 8ce06381ecf60d55cc3282 b2757533c91ad94477a98d</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 04:01:04	<u>0xed2e4189d4af18aa7a90 d8f9f924904ddb65b4c668 f1885ea086182e4bd36b27</u>	+ 1 NFT	✓
12	2024-02-05 18:59:45	<u>0x012c94ef8ed3ea739821 2f7f93e0532cb9cae1fac0 f3b7b6020c0986ed8042ca</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2024-02-05 18:44:37	<u>0x190621a98bddb95e38eb 0466d744afd7db13505edf 1835ebddb42077c459118b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 06:13:14	<u>0x0c7df60b1a96f0980b002abd3e412ea82545a61df4d9c9831289b3aa08b423c1</u>	+ 1 2000usdc.net	✓
15	2024-02-05 05:12:20	<u>0x0da7642f5b9b6575c79f1661467acb7b86a0528ec0f9fefed51830ad0a20a2e1</u>	+ 1 3000usdt.xyz	✓
16	2024-02-02 22:29:58	<u>0x29a666744026d8d98136b7fc19d6f0b943feb7ac10f5b4fc5bc1cccb19b7fefc</u>	+ 1 Reward at ether.casa	✓
17	2024-02-02 22:11:47	<u>0x1c661a68d37744a4b942a851be4262117a643ee2649fab8a69589d908eb47712</u>	+ 1 2000usdc.org	✓
18	2024-02-02 21:55:36	<u>0x2feee7ae17caf3d964619f222e991bc614344a2c64675f6b76b3997dfe68b907</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-31 06:35:19	<u>0xc9d9b53e0d0362fab2c0d890b95416ba063063cd7ad3ccc855f2587f0a2088b9</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 13:45:57	<u>0x7eb5af3d79020c65b7eaf5fdc5f3a84edba14bafcb e0aa4970208d3391a08f3a</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-28 22:46:27	<u>0x62183218be823fad63ccd707cf66c9fa84eb9a477d36e5041d7376a8a63a9d07</u>	+ 1 2000usdc.org	✓
22	2024-01-28 13:52:30	<u>0x407fbecf0a884dcff675d0e2ad88d0f315449f9b0e90066ab1d712c96a6a323c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 13:55:43	<u>0xc94868a1727902034dc7 adc27507a462b60a2aa61a cc1f09a49df6a457f8b16e</u>	+ 1 (2750usdt.cc)	✓
24	2024-01-08 16:03:00	<u>0x998bdd3040c167ee7880 17880b52f02aaa7e83ad9c 92e6039d4e9e69492b68b6</u>	+ 1 3000usdt.net	✓
25	2024-01-08 15:51:06	<u>0x2272eb6b5248fe9a94cf 60382cb79002cd69e009e9 c58451947bf7a38cae4f57</u>	+ 1 2000usdc.org	✓
26	2023-12-26 00:10:21	<u>0x7d295a5e2c22199602ae 69daa1409195856a3a9ab1 6bdfe6d8946978561ed183</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-25 02:48:25	<u>0xa371c70b099e1f2f6df7 e4406694d5798d4d112091 14f09d402ed5f983135f42</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-24 21:43:59	<u>0xef15e73a2f867ee64e64 823e2cbb60264f6c4f61a9 d6adb0b1409eaf80cd39cf</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 11:24:31	<u>0x5d9fa5fbbd3f713c5ad2 67115a8cce59dc3d50b7a3 239993f767255f204b85a4</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-17 14:58:45	<u>0x42467e80d8d6cb3a8572 b81fac163da5da19e4d721 cd5bea368d43f48085f7dc</u>	+ 1 1000usdc.org	✓
31	2023-12-17 14:56:55	<u>0x340ac57f23a555919249 ceb804b7af64be553f3399 11b1ba6490590ac92e1fba</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-17 07:47:02	<u>0x32cf6da42515583fd58f742098378d56f4cd315e9b2d4178c492fcf590b5058d</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-15 15:51:40	<u>0xd24d65d8a19331f6b332bbc12a86c35cb0f42830ca81ff70f2f974d0357b31cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-15 12:27:33	<u>0xff5f5eef7a1d9292604e40b53f12c0d034856864c81c7bca15194b4729615313</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-12 06:28:28	<u>0xc95c8e16f882c72d0e6bce50182149396cd3460329e419fd62ed101a8bcb7b9a</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-12 06:16:40	<u>0xbe0a60373e3cef25b6785a0e154f6fe2dfa3040a1ae4ac56eef4a9b60b09b860</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 16:01:45	<u>0x69847e30af8c1a14285e5ce6f5d1331de0ef128614fc1729169326f721c45f94</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 04:52:38	<u>0x13a7a7167448caae3e38f1a59c64245eb0598dfe3cb11b58c5ba6ac3131f556</u>	+ 1 1000usdc.net	✓
39	2023-12-09 04:52:06	<u>0x9eb4467f62e2c14a0f814312ecf685fcf28ae43257af731f737d4bf137141ed9</u>	+ 1 2000usdt.link	✓
40	2023-11-25 20:44:39	<u>0xf26bec742f92822d8fdc106e1c7e1fd4dff199a7e60a60df2bda8ed72d9f83b2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 20:20:45	<u>0xb756e90b1f3a2487bf1f67e4d7d6a955a4d726a9539e2f355ca9dd42ca2d8ee1</u>	+ 1 3000usdt.org	✓
42	2023-11-25 12:44:02	<u>0x78ef26106c55869f5800114c08e428852b9e6197eeb6370b48de74a45a4099b8</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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