

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 10:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x644906d26181bebd73b93974461d3500283b91d2</u>
TOTAL RECEIVED	207.814359109999998054 MATIC
	77.36 USD
TOTAL SEND	207.814359109999998054 MATIC
	77.36 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
\$ sbonus.site	925.000000000000000000 im reward
! USDT.	3,000 !
oucher )	1.000000000000000000 Claim by link: zirciut.art
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Acces blast2l.com	1 d
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
\$ USDCpool.store	959.000000000000000000 ool.store
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
5,000 USDT	N/A NFT Airdrop Round
Airdrop at usdtredem.io	N/A USDT
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$COMP 250	N/A \$COMP
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
5,000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:47:49	<u>0xa20e414b0bddee845de6</u> <u>e5fc1820dd5171f03d4108</u> <u>a5fa4812acd9530ded3f17</u>	- 207.81238714063056 2499 MATIC  234.84 USD	✓
2	2024-03-07 01:47:49	<u>0xa20e414b0bddee845de6</u> <u>e5fc1820dd5171f03d4108</u> <u>a5fa4812acd9530ded3f17</u>	- 0.0007494348103410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 01:47:49	<u>0xa20e414b0bddee845de6e5fc1820dd5171f03d4108a5fa4812acd9530ded3f17</u>	- 0.0012225345591060 00 MATIC  0.00 USD	✓
4	2024-02-13 18:56:47	<u>0xcf943305282138e3e33e1319af24a58e13cb0e64c014d76a86821536d23d2706</u>	+ 207.81435910999999 8054 MATIC  177.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:07:50	<u>0x766345f5b41684b8c1f880e37032db537fdbad8dda540b154a45d7e7ab057a63</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-07 01:47:57	<u>0x4634c397de3058dcd4f7851c89ff5d4fa985338a36537069eab83fd9744eb223</u>	+ 1 d	✓
3	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;Lð•Iðæâ--·lootusd t.com	✓
4	2024-02-28 04:27:38	<u>0xd971de7cf190363a313b73d8faa48f478d550bf6934560efee91a11d716ab74a</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
5	2024-02-18 17:51:16	<u>0x27f7a7f6cde97edcc678f0c47f7d26cae4a5cd1a31e8e05d12012e992cc28f0b</u>	+ 1 !	✓
6	2024-02-14 19:01:01	<u>0x03bb3e539a65249b6a915406df3b4ac129ab11b7b2d9b06387de9a682df7e401</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 21:21:54	<u>0x9232e2b0d8f727390cc2c30e6d3c79cefaedd890a3eca54a0b4145235c18397e</u>	+ 74,262.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2023-05-14 10:44:28	<u>0xc34c61c429f88ff57a4e9bf6f4ecba11a3724465da9e85266163d125321e69eb</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-25 08:49:20	<u>0x77881e4419ac5bf5d224df4d6df9dcd9563cba2ab250942e16be2aadd5e60a</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:23:31	<u>0x4ad1a87ef614e2484c30340e4cdd81f45199a6851b09de445d423c53453a02c5</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-03-07 01:30:47	<u>0x864887a405f270ee8912f54caf43d2ea974d7c35c6148d40d221e058403d1b0f</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
3	2024-03-02 01:28:56	<u>0x5e5e47545dd62628f894c43dace9593d8f3eaf65985207b00d601cbca1670a51</u>	+ 1 USDT	✓
4	2024-02-25 23:11:56	<u>0x999e831c684fe5a19a998489f68ad59ee958dbeae477448befb45beac121447b</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-25 17:19:49	<u>0xc7b0e547ef71a975634e6a4e7c36202c3bf318e57351ed5c13fe0df84b5d566b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 13:59:31	<u>0x3608926c50bb2af51e07376f158160c5e72fd9e5fa02b4ab9f25a67f73d35fb0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-13 18:48:47	<u>0x3013fce220f23a6deae16168206ea45bfdcde821badbab12dfa02739ce088eb8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-13 18:33:28	<u>0x936e144f3f0f2d4c6c62e74aa8f93c8699773e1c8cc3f69b96c9d237560163e9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-11-23 08:12:08	<u>0x56572d52ac7652973fed968eae81c23e716f376ce3ee8d01107a35a8f678e755</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:41:09	<u>0xd3c1d07dcffca2d55175788dd9a8d7e861ea0715f1c47fec68edcd95576d94a6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 10:03:24	<u>0x27c6396a43b15d0f834f9f0ed5fb2d70d921c562231d8f01f9d5c0971851f18e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 12:32:49	<u>0x63a7fdb9d89c7bbe79cc5d45bc7b5301bc6a46ebbf a99298ef4e7d8962f07fe1</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 19:49:21	<u>0xf76e0c42c818993a6df975c028b4b9c2078db01049ed9fbdd3e944a7a2a27c6c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:21:10	<u>0xcfd54680cd4376636adf9d964ad498bd1293cc33d109990e977818b7a55e9d98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 00:06:41	<u>0xd6560439030e75ebc7c85e694d75c950a339381c47533fa8ed7173693920e7cf</u>	+ 1 NFT Airdrop Round	✓
16	2023-07-30 18:03:21	<u>0x1a031025a7c5a156ac4afc923efa708d06dc79508366c326d78d5c7270b813bd</u>	+ 1 \$COMP	✓
17	2023-06-14 22:49:27	<u>0x779e1c06f1c88a62a64a63427967e257e271bb483336c1f06b28a003e975881d</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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