

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 07:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64635693edf7df69bced3061e48bd061a6ecb3cb</u>
TOTAL RECEIVED	81.166539999999997690 MATIC
	30.64 USD
TOTAL SEND	30.709210404969233821 MATIC
	11.59 USD

Token	Balance
MATIC	50.457329595030763869 MATIC
	19.04 USD
(PoS) Tether USD	0.069988 USDT
	0.06 USD
! A-ZKF	57,370.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 USDT www.5000usdt.info
Simba Empire	13.643077999999999150 SIM
oucher)	1.00000000000000000000 Claim by link: zirciut.art

Token	Balance
(PoS) Tether USD	0.000000 USDT
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] ðŸŽ•
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}] ðŸŽ•
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}] ðŸŽ•
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc}] ðŸŽ•
Airdrop at 3eth.top	N/A Airdrop at [3eth i%{Etop}] ðŸŽ•
Reward at 3000usdc.net	N/A Reward at [3000usdc i%{Enet}] ðŸŽ•
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:49:26	<u>0x6891dc85e403eafc0111</u> <u>a86e2ac593630e1115401a</u> <u>dc5fc37c6bc79d69730451</u>	- 30.706243600000000 527 MATIC  30.34 USD	✓
2	2024-02-18 20:49:26	<u>0x6891dc85e403eafc0111</u> <u>a86e2ac593630e1115401a</u> <u>dc5fc37c6bc79d69730451</u>	- 0.0006321935211270 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-18 20:49:26	<u>0x6891dc85e403eafc0111a86e2ac593630e1115401adc5fc37c6bc79d69730451</u>	- 0.0004589353496910 00 MATIC  0.00 USD	✓
4	2024-02-18 20:48:28	<u>0x8d7f8a0fe4774bb206fe0a3ed485f6ea69a5f48a7afdcd943c480b2699c27336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 20:48:28	<u>0x8d7f8a0fe4774bb206fe0a3ed485f6ea69a5f48a7afdcd943c480b2699c27336</u>	- 0.0011051306524691 04 MATIC  0.00 USD	✓
6	2024-02-18 20:48:28	<u>0x8d7f8a0fe4774bb206fe0a3ed485f6ea69a5f48a7afdcd943c480b2699c27336</u>	- 0.0007705454459464 26 MATIC  0.00 USD	✓
7	2024-02-18 20:33:05	<u>0x71990299f74821e07e7c86ddfedcb7aa27c373e8ba3774d51b7113aa959167de</u>	+ 81.166539999999997 690 MATIC  80.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:35:10	<u>0xca06df5cc6aa621aa831518cff5933f8d5420309e24439844fa07e625d5e98f9</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-13 07:04:12	<u>0x205db78f68c76c3f39d3153fe481c16836b86407c7a1e3c9ff33734bb0bfaf4a</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2024-03-12 19:01:20	<u>0xf3d9c199fc8cc13332cd434035f9739500aed17a1f68c3d3e14d80fbf3bec93b</u>	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 22:02:43	<u>0xd4a217a8cf1907e54eea766733c2373cf3e0472aa4ca81a19d666072497afd23</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-03-05 21:46:52	<u>0xffcd223e868778748e98a1ca86b8bcd1e336c2a321c6993f871844e2132b6738</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-28 05:58:01	<u>0x5a35fac12c53b40d92a937235325992ccc6bb6c98522744aadd9791e52f7fb6f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-26 13:49:33	<u>0x9d8dbbf1cc7ba0bf1ba4b8fefafa456a7bc705cd2aa30141ac9f17f0a5f99761be</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-26 13:36:11	<u>0x602bdf4b17ee9e2c6ad8ca1d81dea6d8bfb8818918395705eeff8e067a37ecb6</u>	+ 5,000 S	✓
9	2024-02-21 17:33:08	<u>0x03d9d46c17926d654584df552ee714916abed2299a6ccc3518d83d2f21b29bb3</u>	+ 51,626.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-21 16:37:01	<u>0xa1d0dc059bc6c3454fe0fae84fe9fcd9f5d2596484fca574bb9a7ce962f68761</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-21 12:01:01	<u>0xc3be4b39f3a4721669d0bb5fecfa4f565c0caec3aa59af00d153597fceb7f969</u>	+ 13.643077999999999 150 SIM	✓
12	2024-02-19 08:20:56	<u>0xf54e92f36029c0f0103302c6641157e2f5d717862bc35c39644e79ff6393d9d9</u>	+ 29,671.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 03:15:51	<u>0x189cd53e9a0895aca6e8df0f21fd58ad6d518ce6da</u> <u>b56bc09461eebe35e9a4e4</u>	+ 0.004997 USDT 0.00 USD	✔
14	2024-02-19 03:13:06	<u>0x6b995f2df794b5858ab09668f4bb59af7f2922a27a</u> <u>16c079b500bef6dde768ff</u>	+ 0.004997 USDT 0.00 USD	✔
15	2024-02-18 20:56:12	<u>0x65c0d9511d02150b4283380118ccdb61246a6a7186</u> <u>9a1218481b6cf9b4db9b0e</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✔
16	2024-02-18 20:55:42	<u>0x680a08a02e2e8e1f58e9a5c6f1424037efec8c5b95</u> <u>bef3723adf22ab633aae6b</u>	- 4,997.999998999999 661464 USDT	✔
17	2024-02-18 20:54:38	<u>0xb7fa5439ef3936a427ee146759eb552d401b68beed</u> <u>d65cbc4354525bdc7e29de</u>	- 4,997.999999 ð··”ð··’ð··fð··“	✔
18	2024-02-18 20:54:14	<u>0xe6a32519dc949a8c4fc5a0c96881e0d284e006d3af</u> <u>279e62d798fa703f75d7d2</u>	+ 0.004997 USDT 0.00 USD	✔
19	2024-02-18 20:51:10	<u>0x3b8beddcfa963899cbc66c9c478a62b88bcbe49583</u> <u>4ca0970c28c291eda58dff</u>	- 4,997.999998999999 661464 USDT	✔
20	2024-02-18 20:50:26	<u>0x302451ace3920ab5bf2aeb</u> <u>eb7079cadbe2905c2f738e591c1702a191cd0712b6</u>	+ 0.054997 USDT 0.05 USD	✔
21	2024-02-18 20:48:42	<u>0xbc03647537843dc78b682809fb2c2d48caa739649c</u> <u>ba0d399710e469418b98bd</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
22	2024-02-18 20:48:42	<u>0xbc03647537843dc78b682809fb2c2d48caa739649c</u> <u>ba0d399710e469418b98bd</u>	- 4,997.999999 USDT	✓
23	2024-02-18 20:48:28	<u>0x8d7f8a0fe4774bb206fe0a3ed485f6ea69a5f48a7a</u> <u>fdcd943c480b2699c27336</u>	- 4,997.999999 USDT  4,999.20 USD	✓
24	2024-02-18 20:32:05	<u>0x1139d9189578c7aff2db41d8f110b874e44e607dce</u> <u>387eb0aeb41dd6ca606ca2</u>	+ 4,997.999999 USDT  4,999.19 USD	✓
25	2024-02-14 21:35:43	<u>0x938ad299d8c23dc8e333a097a5984f4b58976e0901</u> <u>379cda831ac2f63e368002</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:00:58	<u>0x9e3fc3c112bb618694c275857ab91ab6786d766acd</u> <u>213d36ac318a199b9e98ab</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-05 00:28:10	<u>0x16e1f8184abef70b8bab0d65d7efecc7085dd96223</u> <u>7d015876e217ea3bddf05a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-23 17:00:06	<u>0xd8b2aad779c7de7d3d2e88f76e6a43db88984110c1</u> <u>4ed1755047b8fa90d3fb6a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-23 12:41:26	<u>0xb678e06e8190437b134c7bd3c74aaceef36e5042d7</u> <u>0e29a4204737dead96bb53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 15:30:10	<u>0xd821be56199fefee6aec</u> <u>345d44fdfa4a0b79402eed</u> <u>486b6ffa328ee018cb5b03</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-15 22:38:19	<u>0xabe7733630255595da7a</u> <u>89c67c3cdb5c46973ba8b2</u> <u>468a20d9353eef80984bf3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-15 12:48:11	<u>0x8b51e8f362d7169b3f55</u> <u>09aa5d0c40e23c3d99ef2f</u> <u>89314ee8438106587bac18</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

* USD values displayed at the time of transaction

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