

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66ceb520c6ee39a447bd9c253f85198d27fce561</u>
TOTAL RECEIVED	50.3710911800000000520 MATIC
	21.30 USD
TOTAL SEND	6.065279948305989599 MATIC
	2.56 USD










Token	Balance
MATIC	44.305811231694008256 MATIC
	18.74 USD
00 Token	58.997050147492622330 00
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
# zerolends.com	1 ard
Wild Goat Coin	100.000000 WGC
BLAST	10,000 op Code
! USDT.	3,000 !
BLAST	10,000 BLASTCODE.IO AirDrop Invite
m	9,746.000000000000000000 USDT
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]










Token	Balance
USDT	10,000 \$USDT @ Liquid-Lend - airUSDT.net
P00LS Starter Pack	2 ST4RT
Liquid-tether.com	N/A Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
+ 15,000 USD FOR FREE	N/A Airdrop
Liquid-tether.com	N/A Airdrop
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Liquid-tether.com	N/A Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 00:39:21	<u>0x1539b1ac6039eb7ec7c5</u> <u>b93e72b4f41730a37660c8</u> <u>4faae838ad1f914b95f328</u>	- 3.0000000000000000 00 MATIC  3.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 00:39:21	<u>0x1539b1ac6039eb7ec7c5b93e72b4f41730a37660c84faae838ad1f914b95f328</u>	- 0.0053212500000000 00 MATIC  0.00 USD	✓
3	2024-03-06 00:39:21	<u>0x1539b1ac6039eb7ec7c5b93e72b4f41730a37660c84faae838ad1f914b95f328</u>	- 0.0075392261557222 50 MATIC  0.00 USD	✓
4	2024-03-05 23:19:17	<u>0xff2d2b96411fe702a8cfb6bfb06b1b6881b181c682a1e941a04e071c4d9086e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 23:19:17	<u>0xff2d2b96411fe702a8cfb6bfb06b1b6881b181c682a1e941a04e071c4d9086e1</u>	- 0.0010735413134341 50 MATIC  0.00 USD	✓
6	2024-03-05 23:19:17	<u>0xff2d2b96411fe702a8cfb6bfb06b1b6881b181c682a1e941a04e071c4d9086e1</u>	- 0.0031704632407494 00 MATIC  0.00 USD	✓
7	2024-03-05 17:33:19	<u>0xc127e11599c5357d89758bbba3ea683e46066411853c9190f20d5f28b1fd3277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 17:33:19	<u>0xc127e11599c5357d89758bbba3ea683e46066411853c9190f20d5f28b1fd3277</u>	- 0.0010511400000000 00 MATIC  0.00 USD	✓
9	2024-03-05 17:33:19	<u>0xc127e11599c5357d89758bbba3ea683e46066411853c9190f20d5f28b1fd3277</u>	- 0.0056341849015096 28 MATIC  0.00 USD	✓
10	2024-03-05 16:52:54	<u>0xeab03847e059ef20148443f4ee83be4ed7d93efe20d75029a0e4f0170aed443a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 16:52:54	<u>0xeab03847e059ef20148443f4ee83be4ed7d93efe20d75029a0e4f0170aed443a</u>	- 0.0010511400000000 00 MATIC  0.00 USD	✓
12	2024-03-05 16:52:54	<u>0xeab03847e059ef20148443f4ee83be4ed7d93efe20d75029a0e4f0170aed443a</u>	- 0.0088636525484153 86 MATIC  0.00 USD	✓
13	2024-03-05 16:49:56	<u>0x51c245ed650dd03b8e1cee38b1289aeee493931821e018b461d1114b136b71bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 16:49:56	<u>0x51c245ed650dd03b8e1cee38b1289aeee493931821e018b461d1114b136b71bc</u>	- 0.0010511400000000 00 MATIC  0.00 USD	✓
15	2024-03-05 16:49:56	<u>0x51c245ed650dd03b8e1cee38b1289aeee493931821e018b461d1114b136b71bc</u>	- 0.0072083289592058 02 MATIC  0.00 USD	✓
16	2024-03-03 17:52:54	<u>0x9c7325df25cc20bfd3cd72696c99b5c45282f4f3b04009e56a9349b248179a5</u>	- 3.0000000000000000 00 MATIC  3.23 USD	✓
17	2024-03-03 17:52:54	<u>0x9c7325df25cc20bfd3cd72696c99b5c45282f4f3b04009e56a9349b248179a5</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
18	2024-03-03 17:52:54	<u>0x9c7325df25cc20bfd3cd72696c99b5c45282f4f3b04009e56a9349b248179a5</u>	- 0.0033269920602557 25 MATIC  0.00 USD	✓
19	2024-03-03 11:05:59	<u>0x33877f9a72d6e4e1677b6be9364af70e4f1f08d00fcc417c9af67e28b204e18d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 11:05:59	<u>0x33877f9a72d6e4e1677b6be9364af70e4f1f08d00fcc417c9af67e28b204e18d</u>	- 0.0008333378417572 14 MATIC  0.00 USD	✓
21	2024-03-03 11:05:59	<u>0x33877f9a72d6e4e1677b6be9364af70e4f1f08d00fcc417c9af67e28b204e18d</u>	- 0.0017564858433150 30 MATIC  0.00 USD	✓
22	2024-03-03 09:32:04	<u>0x67983b9ee9b1a3556aa0300dd3595638c950e48dd3382b2680650723c6e43845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-03 09:32:04	<u>0x67983b9ee9b1a3556aa0300dd3595638c950e48dd3382b2680650723c6e43845</u>	- 0.0015641400000000 00 MATIC  0.00 USD	✓
24	2024-03-03 09:32:04	<u>0x67983b9ee9b1a3556aa0300dd3595638c950e48dd3382b2680650723c6e43845</u>	- 0.0022756125185242 46 MATIC  0.00 USD	✓
25	2024-03-03 09:27:28	<u>0x055f6c51bf275aa65c18323324d9fdfc5ecb32fb37ee0d098d2440832ffe1bb1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-03 09:27:28	<u>0x055f6c51bf275aa65c18323324d9fdfc5ecb32fb37ee0d098d2440832ffe1bb1e</u>	- 0.0010511400000000 00 MATIC  0.00 USD	✓
27	2024-03-03 09:27:28	<u>0x055f6c51bf275aa65c18323324d9fdfc5ecb32fb37ee0d098d2440832ffe1bb1e</u>	- 0.0017177267290104 24 MATIC  0.00 USD	✓
28	2024-03-03 01:23:20	<u>0x39cfb53b38c330b21acab1af7974cb8dfff52617ea7d8018afaea9b471a1030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 01:23:20	<u>0x39cfb53b38c330b21aca</u> <u>b1af7974cb8dffffb52617e</u> <u>a7d8018afaea9b471a1030</u>	- 0.0010515000000000 00 MATIC  0.00 USD	✓
30	2024-03-03 01:23:20	<u>0x39cfb53b38c330b21aca</u> <u>b1af7974cb8dffffb52617e</u> <u>a7d8018afaea9b471a1030</u>	- 0.0007327082844908 00 MATIC  0.00 USD	✓
31	2024-03-03 00:55:21	<u>0x1bb5425a4298214d88ec</u> <u>93b3c18a7862b1738a941c</u> <u>460065c5cf4d47d8a306ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-03 00:55:21	<u>0x1bb5425a4298214d88ec</u> <u>93b3c18a7862b1738a941c</u> <u>460065c5cf4d47d8a306ee</u>	- 0.0015645000000000 00 MATIC  0.00 USD	✓
33	2024-03-03 00:55:21	<u>0x1bb5425a4298214d88ec</u> <u>93b3c18a7862b1738a941c</u> <u>460065c5cf4d47d8a306ee</u>	- 0.0016074879095996 00 MATIC  0.00 USD	✓
34	2024-03-03 00:50:47	<u>0xe881cfd84c094e2fb711</u> <u>4b131cd70eecd22be7de56</u> <u>5e986cb48fb81ff71f71ed</u>	+ 50.3710911800000000 520 MATIC  54.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 15:31:56	<u>0x192cb16d5a3c7f12cbfa</u> <u>fb8ce8b1924c7685dca564</u> <u>001cb3b83df1c7512cc516</u>	+ 100.000000 WGC	✓
2	2024-03-11 09:00:47	<u>0xecf1a2bd5d084f4693fd</u> <u>7b7bb09fb5a85fb87cb1b8</u> <u>5c84f89eefcf04aa8f0a7f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 06:27:27	<u>0x39214b6bf54f9bb971dfd5aee17195599ad17959ad7535b283703844aeb8e532</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-05 23:37:48	<u>0xe736e2c7691501e513d2ad74e7845c305813e38889257f76d8857b6204f8f47c</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-03-05 23:37:26	<u>0xc100cfa81168b0d2ed786416a45e5dd5d7dd65977d1ae2dcf9030110ef1794b3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-05 23:19:17	<u>0xff2d2b96411fe702a8cfb6bfb06b1b6881b181c682a1e941a04e071c4d9086e1</u>	+ 20.0000000000000000 000 USDT	✓
7	2024-03-05 23:19:17	<u>0xff2d2b96411fe702a8cfb6bfb06b1b6881b181c682a1e941a04e071c4d9086e1</u>	- 20.0000000000000000 000 USDT	✓
8	2024-03-05 17:33:19	<u>0xc127e11599c5357d89758bbba3ea683e46066411853c9190f20d5f28b1fd3277</u>	- 9.0000000000000000 00 USDT	✓
9	2024-03-05 16:52:54	<u>0xeab03847e059ef20148443f4ee83be4ed7d93efe20d75029a0e4f0170aed443a</u>	- 13.0000000000000000 000 USDT	✓
10	2024-03-05 16:49:56	<u>0x51c245ed650dd03b8e1cee38b1289aeee493931821e018b461d1114b136b71bc</u>	- 12.0000000000000000 000 USDT	✓
11	2024-03-04 07:09:45	<u>0x1a695c5ba0d25ab44e79098c676942b8717520d05719a6fc364ac2b2cb14e31a</u>	+ 56,465.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 17:53:20	<u>0xe93ff0a4ec0247359943</u> <u>90ae53807b4c6dbb2068aa</u> <u>264ab8e8ea4c2416d50425</u>	+ 58.997050147492622 330 00	✓
13	2024-03-03 11:05:59	<u>0x33877f9a72d6e4e1677b</u> <u>6be9364af70e4f1f08d00f</u> <u>cc417c9af67e28b204e18d</u>	+ 10.0000000000000000 000 USDT	✓
14	2024-03-03 11:05:59	<u>0x33877f9a72d6e4e1677b</u> <u>6be9364af70e4f1f08d00f</u> <u>cc417c9af67e28b204e18d</u>	- 10.0000000000000000 000 USDT	✓
15	2024-03-03 09:32:04	<u>0x67983b9ee9b1a3556aa0</u> <u>300dd3595638c950e48dd3</u> <u>382b2680650723c6e43845</u>	- 10.0000000000000000 000 USDT	✓
16	2024-03-03 09:27:36	<u>0x5996aecf2c9162e90b99</u> <u>dce67dafb6eedf8f4562fe</u> <u>f98a33349463e2ff4e150c</u>	+ 1 ard	✓
17	2024-03-03 09:27:28	<u>0x055f6c51bf275aa65c18</u> <u>323324d9fdfc5ecb32fb37</u> <u>ee0d098d2440832ffe1e</u>	- 10.0000000000000000 000 USDT	✓
18	2024-03-03 01:23:20	<u>0x39cfb53b38c330b21aca</u> <u>b1af7974cb8dfffb52617e</u> <u>a7d8018afaea9b471a1030</u>	- 100.0000000000000000 0000 USDT	✓
19	2024-03-03 00:57:14	<u>0xf4d7f28b2b0e70cff3ed</u> <u>869b99f78e8ab85b0a8772</u> <u>be8573220bdc15dc7a477c</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
20	2024-03-03 00:55:21	<u>0x1bb5425a4298214d88ec</u> <u>93b3c18a7862b1738a941c</u> <u>460065c5cf4d47d8a306ee</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 14:33:54	<u>0xd44ed74f881f698e016b36b7a5c393cca4affac765e75974644d0034924c1193</u>	+ 10,000.000000000000 0000000 USDT	✓
22	2024-02-28 00:24:28	<u>0x0959d8c9c3149193ce48c290870d52fca6f8bb4514203a6d4fef81612adcbf98</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
23	2024-02-21 17:25:50	<u>0x7750c2576003666c564fb9b1ef5710850d614a360cbd3a2d9f5aaed1aec02f72</u>	+ 37,959.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
24	2024-02-18 17:47:38	<u>0x0d2102b517e981924972752e494fdd01b6be332bfaadce6e3065a237e98913d3</u>	+ 1 !	✓
25	2024-02-14 18:57:43	<u>0x429ab8c493b61a3aaeb913490edd16ff5c9fbe8e5d190f670b9db7b7fb8fe358</u>	+ 1 Visit telh.org to claim rewards!	✓
26	2024-02-13 13:35:11	<u>0x55b16a0199b2f1f404bf623752563c1938e8d55d71d68dad019b78bc3ae4a302</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 00:39:21	<u>0x1539b1ac6039eb7ec7c5b93e72b4f41730a37660c84faae838ad1f914b95f328</u>	+ 1 ST4RT	✓
2	2024-03-03 17:52:54	<u>0x9c7325df25cc20bfd3cd72696c99b5c45282f4f3b04009e56a9349b248179a5</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:53:10	<u>0x55df3d2362ccc960c28e9c873080262f72bda3f1e33d32a878e9676c7ebecb42</u>	+ 1 fee.cc	✓
2	2024-03-07 02:07:19	<u>0x96773a9b952921d1e1b3ea31cc61c931b6c99efb3a42ebf5d5f4a2e76a159d0e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-29 03:09:03	<u>0xa5f63a9c59a2617a309d3491b18973969e4a2e351e80856e549e66133335cac0</u>	+ 1 Airdrop	✓
5	2024-02-28 16:36:01	<u>0x80c82bb4fd85b38536b0d4f7eede5967ce6ed6ad02ef1497ea8a475485c53f1f</u>	+ 1 Airdrop	✓
6	2024-02-27 19:10:23	<u>0xbc29c379e263892f1fbc9b45a46bf9f4261727e24dd5bc8128e01b5346c755e6</u>	+ 1 Airdrop	✓
7	2024-02-26 19:09:40	<u>0xe684caba5f9679054e457e0cf11bf466c0e1b6269d437a8d4459a2be8ca2e486</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-26 14:24:39	<u>0x4eb4e6c68ca7e69c96c13924a7a21d68afacaf4ba016d4de7363123a455b7226</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-26 10:19:02	<u>0x65de18ed8ee613c246990e972e3c54ed5558e30203e8d93e43ddae6060426061</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 13:48:30	<u>0xb55f56c15229d782f40c48eb5c9aad766b286df4698030cda4adbcd1894edc6e</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-24 23:59:52	<u>0x3e28cf0a85cbb4494bfff153dc439aa8480b1e29d77751add02e3120ba8c68d4d</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-24 14:08:37	<u>0xfde9d189b7dff1c735d9f969e30e94e249e3b88d45b689595a981dd3c4b4be50</u>	+ 1 Airdrop	✓
13	2024-02-23 19:17:49	<u>0x475b0c05c579e106a5e499a81ed542e03462d11ae7d82be05dbd36264989b242</u>	+ 1 Airdrop	✓
14	2024-02-23 13:24:21	<u>0x75583131b377b2fb2638bd00479e51483bc8feada974e7a8b1e1619269ce3fae</u>	+ 1 Airdrop	✓
15	2024-02-23 02:33:32	<u>0x3af94e37585d6e45dbbabc54f5613faa9d6c05e7f68db3681d3d3f8286554357b</u>	+ 1 Airdrop	✓
16	2024-02-23 01:54:32	<u>0x4e0a75a834031542ca84365e8a8a07ea7cf4a57b680a47f491a2b591b201ba4a</u>	+ 1 Airdrop	✓
17	2024-02-23 01:19:16	<u>0xa04876b0190fb353cb2282a415685021943dff28409408b6f07415f9a413095f</u>	+ 1 Liquid-tether.com	✓
18	2024-02-21 17:40:14	<u>0x3df93224a540fe37f370aa6b44aefdb71848c2207d87fb15363cd8c935436017</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 20:41:33	<u>0x927afec2e8c74049a8d27eea0ee61e2c84534f2b30e90d21e037dfd07670d306</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-13 13:19:50	<u>0x1e25f64f3528720d4b869c0987577395f91b574994dd3658ffcdcb3a2e9b89c7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-13 13:19:50	<u>0xffecc7e0ba05c1a1647e56217021790882846560e4a3e86c31b043848de08e59</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2023-12-25 00:14:03	<u>0x29654db28f64dc95179ba125361c3baa0a42a672e13434657e725067f5d2f335</u>	+ 1 3000usdt.net	✓
23	2023-12-24 23:40:47	<u>0x488e7fbdda0c6e6a5f059263bfec139a236d1b52aba0a794378d0500c7ea5804</u>	+ 1 2000usdc.cc	✓
24	2023-12-24 18:11:30	<u>0xdda708710f56c2b521920e217a1e482b1141657fb9eb71f8565f298cd798d181</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 20:53:51	<u>0xf72e07c751bd051b9a24b4ad9607ea70918418e4e1509902ff176eecc188993</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 19:59:37	<u>0xb4c767f14bcc303e0061e9ee5e323a79aeb8dd6a637b8c6cd78f3d3493e3feef</u>	+ 1 2000usdt.link	✓
27	2023-12-11 19:59:25	<u>0x358bd30569290225db4ebea88c6e4ea2524d0acfea9d65241772b3d1824749f8</u>	+ 1 1000usdc.net	✓

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