

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a17e732ebfef692dd5de89841643c810dfc7ed0</u>
TOTAL RECEIVED	49.65500000000000001137 MATIC
	20.23 USD
TOTAL SEND	49.654832823014402265 MATIC
	20.23 USD



Token	Balance
MATIC	0.000167176985598000 MATIC 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT.	3,000 ds!
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! A-ZKF	44,619.000000000000000000 A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]
! Kuroro.io	2,004,172.000000000000000000 KURO

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
Positive Vibes	N/A Positive Vibes
3000\$ USDT Reward	N/A NFT
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:24:20	<u>0x11415117594cb89c1e1a86e9fede38d5515caf</u> <u>ac704d17b8773a41b403590e80</u>	- 49.653848464345259 117 MATIC 41.83 USD	✓
2	2024-01-10 10:24:20	<u>0x11415117594cb89c1e1a86e9fede38d5515caf</u> <u>ac704d17b8773a41b403590e80</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-10 10:24:20	<u>0x11415117594cb89c1e1a86e9fede38d5515caf704d17b8773a41b403590e80</u>	- 0.0003543586691400 00 MATIC  0.00 USD	✓
4	2023-12-02 22:08:46	<u>0xf5dea6304910f90e5022cd4911197d0b38c7f4152f845ce1acefe5603d01048f</u>	+ 49.655000000000001 137 MATIC  40.34 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:31:06	<u>0x72410374da00b87bde5b90c91735ad9d7fb75c86c94752d55f1240bc6cdca13</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 01:06:04	<u>0x1ff22b5484fc7a6a00d4b02154b822cd4e3f2ed0cdc3325ad4d1af630842ace3</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:25:43	<u>0xa8a983da534beae4bcc7664c14a682aac5021f87d837de1637c687ae73b71e06</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-16 11:39:52	<u>0xf6d41b9982e2b12b35b25ebc404971c491d7dad7c05d95e71f5dc7c049bd440d</u>	+ 900 \$   Check: blast-invite.me	✓
5	2024-03-10 14:15:58	<u>0xa8ffac813aeb0c246e6f9211e7ed04c798063cc03804ba3521c8cb97ce5ae93f</u>	+ 2,470,193.00000000 0000000000 KURO	✓
6	2024-02-25 09:33:02	<u>0x62e636c4ed98d62c9c8d8c27f5f44a11755c7d399d15f074146403ad28123b3f</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 07:25:43	<u>0xffd5559024810ff751be</u> <u>d7bad553b85613333b0c05</u> <u>6281be900089f060221cf3</u>	+ 71,980.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d</u> <u>b94fda28f7c6a44050a86a</u> <u>27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00 )	✓
9	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582</u> <u>f410bf390d3620320dce3c</u> <u>07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-09 00:08:04	<u>0x78f4fd1e32bb0e95d17d</u> <u>d9977224a832a6de75722f</u> <u>acbd6e6fe19d86000e4d13</u>	+ 1,000 aim reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:45:58	<u>0xff2d27b54d248d151ab2</u> <u>4e5d874e96dbf2bfb83885</u> <u>084b4e6c35b8fe78c0473e</u>	+ 1 SD	✓
2	2024-05-31 12:53:06	<u>0xc3c678de8e223d25daa0</u> <u>b03251ad7f67e66fc9eff6</u> <u>15bb53e507cfb872cfdd2c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-31 12:51:36	<u>0x4405fb312b05c23ab27e</u> <u>179046ef92b4d4cd686337</u> <u>5c0c12ddb0d77f13f60c54</u>	+ 1 e]	✓
4	2024-05-01 09:43:31	<u>0xc91f51d2b5055e008b63</u> <u>bd56afd652c0f23f31db1f</u> <u>a2c2f38b9adc7610a98936</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 02:22:53	<u>0xe2d6995cbb5d1199c51a813f0c94cfbb136fd5bffd88249892970d9b8f3aa6b4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-20 02:08:48	<u>0x46d3aaca25e5dd29a32380634ecfe1a88391334288bfbda5b7e7ca5923321ce7</u>	+ 1 Liquid-tether.com	✓
7	2024-02-19 23:06:07	<u>0xe81a0b70bdd1727ed7191961d70e952ce4812163c17f90d3cd1cbeb8cd1cccb2</u>	+ 1 Liquid-tether.com	✓
8	2024-02-16 11:06:47	<u>0xb685a22409a8176eafd016b7a8cfeabe0c03e11a6a5574569e26750d17d4fdb9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 11:01:23	<u>0xe0d834e43060798c111cde4774159ef7a49fff3f31c03edf89ce5867017401ea</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-24 16:59:32	<u>0xb0d6fa47fe51f8effad2e43a20d9404219ee1172b8e725ec66cecb3c23798a09</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-20 09:33:14	<u>0xeeb28540ac68837a8aa8a713afcb95cd23df857de4787759fb4940e1885f965</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 18:48:50	<u>0x7f4c170cf1101dafc5c82f13e02e987c720d113d68e965db61c731f9a7e447f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 10:36:58	<u>0x329740ef4fc3891102dcdeceb00f01f6e7e9e69f3f0babbbf263b8b07c24963b</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 10:36:56	<u>0x988462f0b73694645db0a704f823343bc63ba8ba625e41667f10b0c51889ecbf</u>	+ 1 5000usdt.org	✓
15	2024-01-10 10:25:58	<u>0xaca68baf8744ea9fdf2d14d178d411b7f1a040c5294ca3637915769480b01293</u>	+ 1 Positive Vibes	✓
16	2024-01-09 17:07:42	<u>0x73cf4cac62bf68c29075b7bf0e7a5bbfff3c9ccea50203b1122cd4fc0ce23ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 06:56:16	<u>0x30912314fad360bd8f6cf8221225c927c1fff03bac310c2b9dbe5783725e8bb7</u>	+ 1 3000usdt.net	✓
18	2023-12-24 05:29:09	<u>0x32a648f061914731d38e18f1507e5fa3d7a1ee2e1713ad81bb04f73676db057c</u>	+ 1 2000usdc.cc	✓
19	2023-12-23 13:26:19	<u>0x93a7a66adf92a029214f1581677d36adc68c671558df0c61ea1ba1f588e037a7</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 13:25:59	<u>0x8e36875bebe80543e51b2a412f806d12baf310c5621a61649f7907ab1bfa11b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 13:25:15	<u>0x8a1558e286b034d6b854ec54e1a6b7f55c4fd2e42bbd1a4ef25ce1292c828249</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-14 23:39:26	<u>0xfb149d9b3da65881cbae87898e6f5efba8b3d85b837c1547411371b82160ccf9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-14 09:43:24	<u>0x42cc1df13e40427c543261bfccb3eb2d4be73dc55754f83c604bb470539d6755</u>	+ 1 net	✓
24	2023-12-10 12:27:50	<u>0x607efbdff411afda6f2b2f3c948e758a449f6427d686acf21f62a81d855aaf9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 09:18:06	<u>0xa528065610e3709cddf9b8a3a98ab6fd71fe842e0a23768644f76b05182c953f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 21:52:58	<u>0xfcb69abbf9303205a4d27e71d390101afe1fc185e3481c54dd65790fbc002c72</u>	+ 1 NFT	✓
27	2023-12-02 21:52:24	<u>0xaf49ed65678efb343bfd52e242ef57381ec544709721baa6bc795dbd49869a14</u>	+ 1 2000usdt.net	✓
28	2023-12-02 21:52:08	<u>0xaf7569c475d6eeda26b5e94ec47851e12955657855496865cf790da6c8b2b762</u>	+ 1 1000usdc.org	✓
29	2023-10-27 10:43:09	<u>0x102c037acb3a4c5ff655d311ea9e633f4a32b55a2138fdb17a700e68fb2cca94</u>	+ 1 \$5000 Voucher	✓
30	2023-10-03 13:28:24	<u>0x1cb2ce598f1b8c8cb61f1e0c32654207bf37ff0fffbea6a9a7d0fe54ba48dad2</u>	+ 1 usdt-drops.org	✓
31	2023-09-17 03:09:12	<u>0x56fe978f86323f80c7b6cf5d2d793a73f12914eb70a4adbe2a0b3701cb771b99</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-21 00:32:23	<u>0x4d0a7d18d0da0f29ab22</u> <u>f67382f83791b7bfa65b1a</u> <u>e95b0dbed7d39d1d8d7f5e</u>	+ 1	✓
33	2022-10-06 23:32:29	<u>0x59e4af74ce94a8d73abb</u> <u>81112c61fe4e16d1782158</u> <u>cc630a926248be9b294eac</u>	+ 1	✓

\* USD values displayed at the time of transaction

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