

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e1dc618b46a5ac653df29d2c64f2cdd7f22e7cc</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.38 USD
TOTAL SEND	0.081547651502299812 MATIC
	0.03 USD

Token	Balance
MATIC	0.818452348497700211 MATIC
	0.34 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
USD Coin	0.000000 USDC
! A-ZKF	53,369.000000000000000000 A-ZKF
	[www.zkfair.events]
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
5 stETH Event	N/A Vouchers
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:23:22	<u>0xee6d42697534478e8dcd</u> <u>1c585aabf403ac027a5157</u> <u>97dd0b654fb01bd5d8ccee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 18:23:22	<u>0xee6d42697534478e8dcd</u> <u>1c585aabf403ac027a5157</u> <u>97dd0b654fb01bd5d8ccee</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
3	2024-03-07 18:23:22	<u>0xee6d42697534478e8dcd</u> <u>1c585aabf403ac027a5157</u> <u>97dd0b654fb01bd5d8ccee</u>	- 0.0031607085022998 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 17:49:45	<u>0x3ee5259366881ea2e9fe</u> <u>e915a914812f92aa8216e0</u> <u>e6e9b8c60dda870233939c</u>	+ 0.5999999999999999 78 MATIC  0.69 USD	✓
5	2023-04-17 20:19:38	<u>0x4f5d024953892d2a7db9</u> <u>7ccbb15d062a17bd25c034</u> <u>fd22c348fbf30a50b4b4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-17 20:19:38	<u>0x4f5d024953892d2a7db9</u> <u>7ccbb15d062a17bd25c034</u> <u>fd22c348fbf30a50b4b4d9</u>	- 0.0306123933244004 80 MATIC  0.03 USD	✓
7	2023-04-17 20:19:38	<u>0x4f5d024953892d2a7db9</u> <u>7ccbb15d062a17bd25c034</u> <u>fd22c348fbf30a50b4b4d9</u>	- 0.0047936066755995 18 MATIC  0.00 USD	✓
8	2022-11-10 17:04:30	<u>0x1efd5818b4a52fff630b</u> <u>d606fd8301fcc9e3d33705</u> <u>bc68cd13b4e88973243651</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-10 17:04:30	<u>0x1efd5818b4a52fff630b</u> <u>d606fd8301fcc9e3d33705</u> <u>bc68cd13b4e88973243651</u>	- 0.0394599836106309 60 MATIC  0.04 USD	✓
10	2022-11-10 17:04:30	<u>0x1efd5818b4a52fff630b</u> <u>d606fd8301fcc9e3d33705</u> <u>bc68cd13b4e88973243651</u>	- 0.0021920163893690 40 MATIC  0.00 USD	✓
11	2022-11-10 16:55:10	<u>0xa7925f29cbd396f957fa</u> <u>423c519fe5bc09de19207c</u> <u>18e65f109c922f896b1e56</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:23:22	<u>0xee6d42697534478e8dcd</u> <u>1c585aabf403ac027a5157</u> <u>97dd0b654fb01bd5d8ccee</u>	- 308.984000 USDC	✓
2	2024-03-07 15:17:22	<u>0xa4816f292018de2dab4d</u> <u>ce5c9f0ad611f79dc9f06e</u> <u>702c8ba64fb03946c6f04d</u>	+ 308.984000 USDC	✓
3	2024-02-08 10:50:26	<u>0xe3950a2a7e5ebc57e7ed</u> <u>0a88bd41edcb91ed39ab46</u> <u>75a423822ac17f8690e73d</u>	+ 1 rds	✓
4	2024-02-08 06:43:46	<u>0x470a7829b7648566ccac</u> <u>c133197b3b5008b7f97d56</u> <u>0f8ddd7ffccc89709110a8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-07 18:37:00	<u>0x4fae2121520c7d433f00</u> <u>8f9771e2d1bc16dcc9591e</u> <u>6629847afff03a622b9579</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-07 17:06:28	<u>0x946a1c36b3629eef1cac</u> <u>fab921d05ca2b50cba5833</u> <u>325e8ebbad648e8734e54f</u>	+ 81,934.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2023-04-17 20:19:38	<u>0x4f5d024953892d2a7db9</u> <u>7ccb15d062a17bd25c034</u> <u>fd22c348fbf30a50b4b4d9</u>	- 121.000000 USDT  121.03 USD	✓
8	2023-04-17 19:45:49	<u>0xb357639d293ec2aba73b</u> <u>398eed9273369fb203431c</u> <u>e29d2e2ce5e4506acf13eb</u>	+ 121.000000 USDT  121.03 USD	✓
9	2022-11-10 17:04:30	<u>0x1efd5818b4a52fff630b</u> <u>d606fd8301fcc9e3d33705</u> <u>bc68cd13b4e88973243651</u>	- 46.584083 USDC  46.61 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-07 12:49:35	<u>0x99dce6c871a2952e535d4b3cfa39353932fce0f7d9f43e4b386cd16fdceef58e</u>	+ 21.107054 USDC  21.11 USD	✓
11	2022-11-07 12:03:13	<u>0x9e988c3b71288c5c10d93ee4238b1a15eddaef3cd2175189d8a0690ac26e9153</u>	+ 25.477029 USDC  25.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:52:30	<u>0x5c1657b5809af3956e92f108ea3c5e6be89fd5938f13ee9f6a05e1c9c1c97f32</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-07 23:02:56	<u>0xa59c2b650cf2c975d20deccf3dec20f93d34e61f53793e9d520d7cd5b7de14cd</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
3	2024-02-28 04:09:42	<u>0xf97c7fbcfa5906ddc1fdbfbfb83955c644c24ba11f296b3d567240f18b86afd5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-07 05:28:18	<u>0x7d8d0aa8ef1cba9fe71081cfecaeb2fcd868bc8d23db656633f9e02d409d5eeb</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-02-07 05:28:16	<u>0x4caad92e0cd98d45a8d03c0dfa375315a0d6e91c4788492b2088ac99cfe1e90c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-01 08:04:15	<u>0x888e76be91ce1698689334090344400ef2471c5b3c959df7aba0bfeea3daa31a</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 20:05:52	<u>0x11f7e051055a6f658c0a b6ea3a345dea3c4286bb53 3feaa2ff049b2e00e76473</u>	+ 1 2000usdc.org	✓
8	2024-01-29 05:10:22	<u>0x3043d641e18c88926b3d 4192ca53dbdb65206dfc1a 8b69f27bc549e31b23ca3c</u>	+ 1 5000usdt.com	✓
9	2024-01-08 22:07:28	<u>0x2157af723052a0a283a3 9fc2ad0ff5dab45c67930d e5061fcad65b9632df23bd</u>	+ 1 3000usdt.net	✓
10	2024-01-08 21:54:36	<u>0xe71b0daabd356987358a 1e6c24a031da88bbde7333 374a30f19b92495093be2c</u>	+ 1 2000usdc.org	✓
11	2023-12-22 23:40:02	<u>0x3bd2859e95e8011369f4 5fa832d5da02feb6b2d7b3 4c93cb14279c627bfcd0c1</u>	+ 1 1000usdc.net	✓
12	2023-12-22 23:33:31	<u>0x5645d375c8ce214fade7 ef999690f92996de39fa37 d1280172d3052986512189</u>	+ 1 2000usdt.icu	✓
13	2023-12-01 11:42:37	<u>0x510876cbea022074ee0b 336ba299847a5894e0d0d9 5f6750e48e0a12b2cb2004</u>	+ 1 com	✓
14	2023-12-01 09:00:57	<u>0x1ff0827ba4806ec3e06c 8bc0602a6a7db809dc9ed0 c52288c0b5a8d959cd1667</u>	+ 1 2000usdt.top	✓
15	2023-11-30 02:54:59	<u>0xbd5e118a194b73912e87 b4a3d90d682a7e62e03990 750753087f8fda4db58107</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 13:11:10	<u>0xb41cf01636cda75d6617 47bd32ccb427c5c584b15b 4e5bbbf09f671dc91ceca7</u>	+ 1 3000usdt.org	✓
17	2023-11-25 12:48:05	<u>0x5141f8615eef8f2a1193 2d0a0e2540c7783b5c59cf e790c442e3e5752e098c0c</u>	+ 1 org	✓
18	2023-11-21 11:38:08	<u>0x5caa42a3da85a6826d14 98e6bddcdbabf9a2a1e6ca 895865551f660a5c27bf04</u>	+ 1 usdc.vip	✓
19	2023-11-21 11:36:05	<u>0x236585914affac1bc4b1 56e041b309ff00296b1215 326c51f7df7b0d8d91b99d</u>	+ 1 cc	✓
20	2023-11-21 11:36:03	<u>0xbade4810612973f8cdeb 8c86a5d852fa19775c8b5b dfdbe65d35b1b7311b734b</u>	+ 1 d.org	✓
21	2023-11-19 05:24:46	<u>0x27b5d8566fb3f15f242c 258217105fada05c291c9c 9d204a91cbc3d31f55d8b0</u>	+ 1 ro	✓
22	2023-11-19 02:39:14	<u>0xf71308f7f0a3f74eae8b ddfdf01d0d1730ab7e6ffe b0796dc26587050ba686be</u>	+ 1 yz	✓
23	2023-11-11 02:20:11	<u>0x4895b014fbd994b23ff9 af134d9e2a29911192185f a98c3f07f4db01b0a54c8d</u>	+ 1 p1.org	✓
24	2023-09-11 16:53:31	<u>0x2bd85ef31e67c78c104a 7ec4eeb7f2424ebcaf80b3 6393fdb93e405fb1d2b36a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 16:53:19	<u>0x903d84812cae6c6f9395386cdfc7f94b6096597260ec42776ca571500abf6431</u>	+ 1 drop-usdt.com	✓
26	2023-08-31 01:31:05	<u>0x6abde0863bebaa0fba874e8a2d5a69b981c8e6d9d17dae8b4a0db0edda2b3330</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-19 02:08:36	<u>0xf601b3803c8c767f90267af30fb9081e5710058ec1af4cb804b082950e02fc20</u>	+ 1 token-rewards.xyz	✓
28	2023-08-12 01:52:58	<u>0xa33fbff5535c40ca28d52ce64356064e98f7257db37dfc0a2ddfe216f025cb56</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-07 20:39:57	<u>0x5bb5c158acc7dce46aa8e52cb55417b67f4c62ee3a5c47732bd363a5e82fcc7a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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