

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fe0a5f2d91424b6ddf50f286f53f792e0d6e5ad</u>
TOTAL RECEIVED	0.002794510905344769 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002794510905344769 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zirciut.art
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! pufeth.fi	900,000,000 or reward.
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

* USD values displayed at the time of transaction

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ZRO	10,000 \$ LAYERL2.NET AirDrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
∅	N/A ethevents.co
\$1000 USDT Airdrop	N/A vip
33,000 ANGLE	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at bountydrops.io
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A Voucher
\$1000 Rewards	N/A https://use-usdt.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-31 15:08:28	<u>0xb411dc15bc1e435cf1c4 aec45fe2644cd051babd24 74a6fadcc7fd524e3d2564</u>	+ 0.0027945109053447 69 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:24:26	<u>0x1a2e0b7ea149985ddacd ee02ae266c26d9b7dd0355 623a5a07c3eaf090945c19</u>	+ 500.00000000000000 0000 FAFO	✓
2	2024-09-20 16:39:37	<u>0x2df3cafbdac1baade0fc 0cfb8e63f71113cc847534 a3f2683ae2abeabfab2d7f</u>	+ 500.00000000000000 0000 FAFO	✓
3	2024-09-14 17:34:18	<u>0x3bddf49e3bc23e79286c 5796e240bf550709648fac 8e1f758459b786dfff101c</u>	+ 500.00000000000000 0000 FAFO	✓
4	2024-09-06 20:15:35	<u>0x5571cf2bfce38e409680 445b3d68f3de0d89cc6315 0189fcd3ac2b9c90db9632</u>	+ 500.00000000000000 0000 FAFO	✓
5	2024-08-30 22:45:20	<u>0xe243a339982329579b40 d7b2b135045af9396e86b6 00cce75db2a7774f8ae436</u>	+ 500.00000000000000 0000 FAFO	✓
6	2024-08-23 21:36:37	<u>0xd635b4acadc92aeec854 6f60a4ba4b237271b8ab1b 68e8683037c014c11dd232</u>	+ 500.00000000000000 0000 FAFO	✓
7	2024-08-16 23:54:38	<u>0x3271b567f063990891b5 81261aac10ccf0104c8bfe 7bbf655ad3647fa8d1a914</u>	+ 500.00000000000000 0000 FAFO	✓
8	2024-05-30 01:36:01	<u>0x6ac3b99572af267bfb39 00fec9355766c57a6ff549 9cef0eeb067962be3948a</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
9	2024-05-26 20:01:57	<u>0x406e0674735fb46bb644 4ab8c0e8dc12fa72e71997 01f16c76304e75786aecc0</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 01:10:14	<u>0xf1d65e3e96e1a7d527643d465ae212574c2a47f9706cfedd75a38bf919261934</u>	+ 1.0000000000000000 00 e	✓
11	2024-05-12 00:29:56	<u>0x11ba99361cc563c2784cb3e919e19f441ef4a5224a05273c71f23c067fc93724</u>	+ 1.0000000000000000 00 z	✓
12	2024-05-02 11:05:56	<u>0x7dfb1f38d2e523330344ae98b7bc780d2645571aebf6cf4464e45410d6d0ec93</u>	+ 5 or reward.	✓
13	2024-04-04 18:13:15	<u>0x893b05b9bd430ce1bb42fd5ed668fec786ab56cc718d33833bdb486770de0969</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
14	2024-03-26 22:54:44	<u>0x630caf3327423291b11d1dbc62a788c7010c4d78fc27eb1915cf8239e043486</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-24 01:23:29	<u>0x8fc03186575bfb1423a477006279761d44003ae45905b5a45df530a524a595b5</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
17	2024-03-22 21:40:22	<u>0xdef5c757e2d9c4b61ca38cb7433be7379e7a71704ca52d098ff7fd9f8e7b74a5</u>	+ 500 C	✓
18	2024-03-16 00:43:17	<u>0xe31c65338fe1232dcea8c6c9061806ce976695bcbe1d9d22fbbe21f00a87dac3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 15:10:00	<u>0x5db0b154423dbb75af52</u> <u>ec975ee6b20bedbcd059b2</u> <u>8538b8413199c10a268605</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-11 10:34:05	<u>0x32d9c41f3282f0810983</u> <u>45bac1c13656ca21ce4a62</u> <u>f49a7474515ebd117292da</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-06-25 13:39:39	<u>0x7ee2964e683285275599</u> <u>881c582bd0d1e599290b6a</u> <u>af3ac0a85b2cc14ec23b92</u>	+ 0.1756445435673298 64 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:20:35	<u>0x0a5db6f149b5c6604c7f</u> <u>abfea8ba3088bc7ce725f7</u> <u>8141e4f3698563cbd579ee</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 21:35:45	<u>0x3b8291aa57c462e9fabb</u> <u>bd5795c076cf4ce3b587bc</u> <u>be17d6e70e6364fd62fdc0</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 21:34:59	<u>0x0c1c2ebdefd5e9e875c0</u> <u>84f7e7174917e75c38ee2e</u> <u>e985b80c810ddb4ed4ed1a</u>	+ 1 m	✓
4	2024-08-24 20:44:21	<u>0xb9ab6d9e6d79d9f7d47d</u> <u>9ccd3068b8e5dcf87b719b</u> <u>971d8bab068e63066241dc</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-14 18:14:05	<u>0xd5efd4a9f4009e17007d</u> <u>8bd6d90600ef5cbfd97a1a</u> <u>ad3b0d24119d8718938fbc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-14 18:14:05	<u>0x10cfd18e1bd9c19c6cc401ebf19040aeead952ec855532d974648f2c54f3f6b5</u>	+ 1 .xyz	✓
7	2024-08-12 16:59:30	<u>0x5005271c27e130c09ecea562ee0f64e5281db4213e316d01cabdd2f449682829</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-04-30 13:34:59	<u>0x7793621543b5cbe8b31830236ef8b51bc8261b9582204a3ec8a2d3daf77333d3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-03-22 18:53:46	<u>0x95cab2a481ae377b2c1e2ed13a62ed60b9c7c352a7100a160c04a727359ea8a0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-22 18:31:10	<u>0x94059330390f4d589d6b2df1181ecfc5ce49899787355090c4a2f3a6c3fc4e78</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
11	2024-03-04 01:49:30	<u>0xf6a940a4e9c3e320deab6e0cdde38d385263aab5b3f6a416e0a4982902914f8e</u>	+ 1 Reward at bountydrops.io	✓
12	2024-02-09 22:56:07	<u>0xd9d95af6b2a887e4adfcce663811cfc4e93f74557fc18e4bb8e084c3837f403</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-09 22:56:07	<u>0xd9ec7647eac99b8d9fc50bf1e77576749b90057917b337862eb9e889e9bba3ae</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
14	2024-01-28 10:20:06	<u>0x6786b9503776e35104bc50fe97e17fdbebc07455785d5681f210a134da253860</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 21:29:48	<u>0x5463bbe3ee4b7950ca4c4547b01605b8a4518c96c166c2fa1eb629727a698f1d</u>	+ 1 2000usdc.org	✓
16	2024-01-27 18:53:23	<u>0x1561fcbe8453e5dca8bc15562f780126b6c5ce95e3eaa4f71cfc4a56825e7939</u>	+ 1 5000usdt.com	✓
17	2024-01-27 00:10:06	<u>0x5392dd0610d1f7e9772719ed576604aef6773ba51b7d30093b0e1c6b133bcfe5</u>	+ 1 ethevents.co	✓
18	2024-01-13 12:33:29	<u>0xce5b133718ec38fd7ce55d2e3a67ae94c123c7c40caf31e3bf8a2dd24578fb10</u>	+ 1 1000usdc.top	✓
19	2024-01-13 12:32:57	<u>0x1b467c7025fce00b5a753d3bcb4ad5df816e470f8dcc98ff7e44fdff64aa3693</u>	+ 1 3000usdt.cc	✓
20	2023-12-24 19:10:41	<u>0x1fae9042b448e97030e22153b8e6a5beb6b91a0a3675c539ea47bbf7ec5c0917</u>	+ 1 3000usdt.net	✓
21	2023-12-24 18:39:49	<u>0x80c72421ffa48247b0ff5399c210cad4fc87d35bbf331199a790ffc222a7fb54</u>	+ 1 2000usdc.cc	✓
22	2023-12-03 15:37:31	<u>0x3c8ca6f3614e49fdec92b1653c86dfb7ea2ef9a4c6104f196cfdb46d5da37aa4</u>	+ 1 2000usdt.net	✓
23	2023-12-03 15:37:25	<u>0x2375665f073d96a792d57e4bd152ec9be5d5ea3fd27b06849cf5eff86823c9f1</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 15:37:17	<u>0x1ced6b7c74acfe3b7dee</u> <u>f60631875002d7df155728</u> <u>a387903cf9113ef2a16a05</u>	+ 1 1000usdc.org	✓
25	2023-11-22 11:05:52	<u>0xeeef06466c2907cda505b</u> <u>f1acbf84980e051c408911</u> <u>22a1f30934dd568fd72183</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-07 09:02:13	<u>0xa3607520daf6a43a5c88</u> <u>e95b4da4512cf5eae3c191</u> <u>96384aafeffafd491b1414</u>	+ 1 Voucher	✓
27	2023-11-07 08:42:44	<u>0x400129e7101f91e4d18e</u> <u>c2dec70ff687a9fdc6ab51</u> <u>3b7378a43c34eef0e8c76c</u>	+ 1 vip	✓
28	2023-10-31 19:17:03	<u>0x73be8c6d45a799881e81</u> <u>ce6ce8060e7801f4b9d313</u> <u>8d0a18061ed4d3eb4d52a6</u>	+ 1 2000usdt.cc	✓
29	2023-10-31 19:16:39	<u>0x806b282c381c37f4925d</u> <u>8abc9da5f02f9e681ba426</u> <u>81bb36f638cd5677e9bc21</u>	+ 1 drop-rewards.org	✓
30	2023-10-31 19:16:23	<u>0xc50f7fea0f19b3bd4b6f</u> <u>a10f7afc240b4eae04b544</u> <u>2040e210b8e88945cd7bc7</u>	+ 1 op.net	✓
31	2023-10-28 13:38:40	<u>0xf3440e4949bdde0acc5</u> <u>b4e0246ca17739dae3fbb5</u> <u>164308b22db54b40e92c08</u>	+ 1 usd-reward.xyz	✓
32	2023-10-28 13:38:10	<u>0x3ffa4488c99ae7256e3d</u> <u>1c8584c7ce4cf1792fb88a</u> <u>44b48b8db06b1660dc7284</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-18 04:51:12	<u>0x0b4086e265d68f0443c8 eb341b9ff06e3ecc53699e b3f21ac28c614a4d0d4d78</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-17 12:07:35	<u>0x759188ec9859e1d9cbcb f0fb9712293de2cf8646fd 81e2b01beac6b554eaaa80</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 10:39:10	<u>0x5adfd9d8cf9293202c85 e080f45bc9fc5af650991b 776bf95ef9aec7d806df58</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 10:12:46	<u>0x044829ddd5eabb51043a 8e793d0e1a6c60ebdbbcfd 1a9ad4068b0e7eb85edff8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 09:32:18	<u>0x4902a57604916bd6611a e54922fd7c50bda2410bc5 1a829d0fc38e0f29cb7ed1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 09:31:46	<u>0xf937a468d591c92a837 67af37c56c57b145625b29 f90777806f6b00dd307094</u>	+ 1 1000usdt.info	✓
39	2023-10-17 09:27:59	<u>0xd173e20e59a2fe9ad3a8 e9ee65993f1963543f084d a597744ef565695dde33fb</u>	+ 1 Voucher	✓
40	2023-10-17 09:26:21	<u>0x91837bca9a7a538993cc 6a58abd0457fa12103c1f7 1492ddcdf6ab85a0ac236</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-16 20:42:58	<u>0x1ffa7f6b0ba9101f49ce 5403727339c8a406e86c6d 194cfc16b5976f0f3b3c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-16 10:48:38	<u>0xe849fada04daf172ce61bc7d304471b33e09e32e0d07bab5f3928acd1a8caa2a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-09-30 14:52:45	<u>0xf85f733c1ca9e2b9d1c0c4d5e55f7f82e0249c4ed601ab20279b8fb1f9bcba8c</u>	+ 1 dropusdt.xyz	✓
44	2023-09-23 19:59:16	<u>0x3c7c27fc40e3b65fe1ee89a363986a55ab8b570d4b39567a1b7c8ebc0148190c</u>	+ 1 Voucher	✓
45	2023-09-14 22:43:40	<u>0xda0a1bd8d4c9e7dd97150bffd92e0368899e5bafbf86c5b950cd9ea3616a4de6</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 14:02:32	<u>0xd1285de831f0208b05e969d80e464e1bd6208358395ae27c9b38f404e72c887b</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 02:12:28	<u>0xd0c3264e66e0da4515124b48eaf0630e377ff650ea2d84985e1e9210520ec110</u>	+ 1 NFT Voucher	✓
48	2023-09-10 10:54:23	<u>0x2af858614a34489ec7378994276df2c8bcf580d1623104ce50bdaeb1e78b039c</u>	+ 1 NFT Voucher	✓
49	2023-09-03 10:55:24	<u>0x16c8f682ae1e4bf95bb1fd4d332e67480265228f94d46853be7356801d507fed</u>	+ 1 NFT Airdrop	✓
50	2023-08-31 13:06:23	<u>0x570be57b58ab17da30421b632ed07147c18a28e48630e629a429825b6a5a82f9</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 13:06:23	<u>0x1570c50e02b9ab25c663</u> <u>b185ad0ff39c4b8288e352</u> <u>01ffd7dfb9c950985afeb3</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-26 13:16:00	<u>0xa2155ff1289513caa3cc</u> <u>a2cabccb6a02a9e2656ef7</u> <u>e14931d3d887d5c80be30d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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