

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x716ab6f0283f0e814f11c099b28d615d85ce8f3b</u>
TOTAL RECEIVED	1,455.999189826911560885 MATIC
	534.49 USD
TOTAL SEND	1,455.990697492520894230 MATIC
	534.49 USD

Token	Balance
MATIC	0.008492334390571000 MATIC
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds

Token	Balance
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
∅	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
∅	N/A Reward at usdt-nft.com
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:00:03	<u>0x99ca49d87fc3409a9112</u> <u>df052dac130b8687f7feb6</u> <u>a6adc6f05b311a539530d3</u>	- 1,455.989189826911 569980 MATIC  1,106.84 USD	✓
2	2024-01-22 10:00:03	<u>0x99ca49d87fc3409a9112</u> <u>df052dac130b8687f7feb6</u> <u>a6adc6f05b311a539530d3</u>	- 0.0008703855177150 00 MATIC  0.00 USD	✓
3	2024-01-22 10:00:03	<u>0x99ca49d87fc3409a9112</u> <u>df052dac130b8687f7feb6</u> <u>a6adc6f05b311a539530d3</u>	- 0.0006372800917140 00 MATIC  0.00 USD	✓
4	2024-01-22 09:18:48	<u>0x1f09edc5abf5fd73c6db</u> <u>68d9877db203ceba5f03c5</u> <u>b5b79df168117a3afcb15e</u>	+ 0.0001455999044227 00 MATIC  0.00 USD	✓
5	2024-01-22 09:17:52	<u>0x50631933a508e4117ad6</u> <u>dd8b984a9b33bdd191b79a</u> <u>93f99698dfb7e140b10db7</u>	+ 1,455.999044227007 061636 MATIC  1,107.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:00:53	<u>0x7062f67ad56a5699d9c3</u> <u>91eacb4a0f9b1312d61378</u> <u>5ad7057ad616f3a6ca300f</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-04 21:09:28	<u>0xa35fd494404f3d461f6b</u> <u>78cd28d168e77137608a5f</u> <u>eb4989f0a1e51a4cba4bad</u>	+ 70,314.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-25 12:18:54	<u>0x1de2b61172e065faa1eb</u> <u>21db5deedf7c436ec3cb42</u> <u>83605148884e8c78315edf</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 17:15:04	<u>0x68af6391ec3326e8cc2b08bd9b6a76fd28b1b3cb86a6088de172e1cf412059e4</u>	+ 1 rds	✓
5	2024-02-07 09:41:45	<u>0x7827399af6439f61a5266074d4f953ba881e1c490a08fe23f146fa98b744623c</u>	+ 1 RDS	✓
6	2024-02-05 10:43:05	<u>0x8ba1bbba1b49ddcd477b705d0d452893e43ea784eaf0b0c9f589ab6fb71ff74f</u>	+ 1 rewards	✓
7	2024-02-02 18:50:17	<u>0x85edfbc8b894d94244a0dff23bb3f7908476626ddd3a6f2fb475c64279c970c9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 16:15:32	<u>0xcfe23574891c1bc9ee9cf4d85da0f545015e02b588034489b3a52ad708d7b930</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 06:23:54	<u>0x11bef330679d32cb64ca3343f24661331e987b0688b9b508b7dc8dff8ed02268</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-31 10:52:00	<u>0x1d0358d4725619ca2c07f206cb541c36f2bba17f7de9ed5066820edd7c3cb76f</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2024-01-30 03:40:50	<u>0xd6841fac1c773ca955e07226efda1c67e82ea5428b20a905c4a2651c8f3db46d</u>	+ 1 rewards	✓
12	2024-01-30 03:40:44	<u>0xcaf534516a4553bd7db16cf86f144e3a6c5dd668de8056aeb76b9e9d9002e563</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 22:46:08	<u>0xaf6c80c62f27419b35899fa7de98fdabc367900052509dbc5a0e49e1a4786580</u>	+ 32.0000000000000000000000) to claim	✓
14	2024-01-29 14:54:27	<u>0x34078b1b9673e0b06853fa512083c2d737664df94ae17e53bc466466488264db</u>	+ 1 rewards	✓
15	2024-01-29 14:10:20	<u>0x8be519041ce7334930d9aad83d52ac4602a9d897030897ab14e009cf15589b28</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
16	2024-01-27 10:41:40	<u>0x5a70816cb77ad9b4d5845db3d0d9696902ae909ad18af79a8c6a70dfefb16ac7</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2024-01-24 16:01:31	<u>0x00c8a7c063e7004ab5c81e260edbe8d73add13463ef0152fb0a98b579531a259</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓
18	2024-01-24 08:14:46	<u>0x4d30f6ca6048efbc248b828f81a374a6165d302ebe50a36892e37f3680b53f1a</u>	+ 1 rewards	✓
19	2024-01-18 19:31:06	<u>0x2de870f635990f6612917659e51d79146f9c94d9cea2b16200f88b0a28502ebc</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:47:17	<u>0x106b04f55c0644bca011ad3e833226ffea9a803c5dca438f7730fa6ebd4e410f</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 14:51:41	<u>0x3f6d1e816dc456312456 b0f74ee5bdee0453167739 bc9440e2af02860676a933</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
3	2024-02-25 10:48:59	<u>0xb463d08c38720af3d93b 5d2f883bb39cbec0dfcaba 139f5fd87c02eb385c82a0</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓
4	2024-02-08 16:48:35	<u>0x1c3d2473ee05bc13a639 c31947528c5d031f7e0509 b7ac174bc64f4be6dea5b1</u>	+ 1 Airdrop at [5eth i%[E]net]	✓
5	2024-02-08 16:48:35	<u>0x620aa95e2e32f9263c90 1f40087d085a4c42fe378c fad1402109b276cf265f84</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
6	2024-02-01 21:48:59	<u>0xc22efdec2b4f708c952e 61e9761ed7fa1586047db9 eafdf58eb35a9c088e5a60</u>	+ 1 Reward at ether.casa	✓
7	2024-01-26 11:51:50	<u>0x7d3cf64eb3ba434fb08a db0c457aad98da1f464616 4c66473d8775f8e1aae666</u>	+ 1 2000usdc.org	✓
8	2024-01-26 11:41:46	<u>0xd12ade7cc3f662dfc966 bae2d6086a07462cabb1df 1607b769b6c03a54519d94</u>	+ 1 5000usdt.com	✓
9	2024-01-21 08:00:50	<u>0x9789ac817fc205274c11 ea5f986e38f4a5c51dc1ed 1d538011eb858072109b61</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 05:33:40	<u>0x0fac9858b7904fc267aa d6af1a82e990bdbd0424f9 e63bedfbcb09718722298f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 06:51:00	<u>0x8fe9ee1ee0cbe7137899</u> <u>7b1903c8634491cd29c7e9</u> <u>3f490f7574651aad38dac3</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-17 06:44:50	<u>0x95a98a714e14fe2995d6</u> <u>1be6cf0e4cc7215307bfd4</u> <u>a170790ac6a7d016d43c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-17 06:06:35	<u>0x7d6c2100e015b0cd6c01</u> <u>4f9e3bfb129b5873a4fabd</u> <u>ac736a92d4b8ef20797370</u>	+ 1 3000usdt.cc	✓
14	2024-01-17 06:06:23	<u>0xef1bebd26a47ca483108</u> <u>2964d5e0a144eee139cd9f</u> <u>07c733fe74efcf0837c05c</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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