

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:46 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7646242bdd6a8de7ce59308fc45e7736470837dd</u>
TOTAL RECEIVED	2,129.013841134820268053 MATIC 900.78 USD
TOTAL SEND	2,128.955225436613091006 MATIC 900.76 USD





Token	Balance
MATIC	0.058615698207062999 MATIC 0.02 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
# zerolends.com	1 ard
Argocoin	0.000000000000000000 AGC
# getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT · lootusdt.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
STRK	10,000 STRK.LIVE CLAIM HERE
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ⚡
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%cc] ⚡
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%cc] ⚡
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ⚡
getSHIBA.us	N/A Airdrop
Reward at 3000usdc.net	N/A Reward at [3000usdc i%enet] ⚡
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%cc] ⚡


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:14:06	<u>0x4d78a8e80e0b761950e1a86c6dcdd711bf9e52d446eac3615d5cae5724c344bc</u>	- 1,126.912419944748 990019 MATIC  1,209.40 USD	✓
2	2024-03-03 20:14:06	<u>0x4d78a8e80e0b761950e1a86c6dcdd711bf9e52d446eac3615d5cae5724c344bc</u>	- 0.0011705455474440 00 MATIC  0.00 USD	✓
3	2024-03-03 20:14:06	<u>0x4d78a8e80e0b761950e1a86c6dcdd711bf9e52d446eac3615d5cae5724c344bc</u>	- 0.0002137562454930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 23:00:06	<u>0x064bcca3bf76e6a5b153</u> <u>a6491a7526ba4bf3b0ddf3</u> <u>a019ad90e23b6b358b12ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 23:00:06	<u>0x064bcca3bf76e6a5b153</u> <u>a6491a7526ba4bf3b0ddf3</u> <u>a019ad90e23b6b358b12ee</u>	- 0.0073837956072134 15 MATIC  0.00 USD	✓
6	2024-02-28 23:00:06	<u>0x064bcca3bf76e6a5b153</u> <u>a6491a7526ba4bf3b0ddf3</u> <u>a019ad90e23b6b358b12ee</u>	- 0.0060535508588959 10 MATIC  0.00 USD	✓
7	2024-02-28 22:59:44	<u>0x50802f41513b303df5e7</u> <u>98ca57feb2ae99487a439d</u> <u>7ca7a6044abc12005436a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 22:59:44	<u>0x50802f41513b303df5e7</u> <u>98ca57feb2ae99487a439d</u> <u>7ca7a6044abc12005436a8</u>	- 0.0019630623437906 40 MATIC  0.00 USD	✓
9	2024-02-28 22:59:44	<u>0x50802f41513b303df5e7</u> <u>98ca57feb2ae99487a439d</u> <u>7ca7a6044abc12005436a8</u>	- 0.0019477452787968 60 MATIC  0.00 USD	✓
10	2024-02-28 21:26:13	<u>0x95bc035bdf1cb8053b45</u> <u>fa44ea77786e026d73d9a6</u> <u>cb072009e9f80c84f165a1</u>	- 2.000000000000000000 00 MATIC  2.00 USD	✓
11	2024-02-28 21:26:13	<u>0x95bc035bdf1cb8053b45</u> <u>fa44ea77786e026d73d9a6</u> <u>cb072009e9f80c84f165a1</u>	- 0.0053817124733226 00 MATIC  0.00 USD	✓
12	2024-02-28 21:26:13	<u>0x95bc035bdf1cb8053b45</u> <u>fa44ea77786e026d73d9a6</u> <u>cb072009e9f80c84f165a1</u>	- 0.0033895868269392 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 19:13:30	<u>0x0022c4f5daf3fe95d89645ada313367c5dfbdc7bb2a1487cf2c86a5a5e6a745c</u>	- 1,000.000000000000 000000 MATIC  974.00 USD	✓
14	2024-02-22 19:13:30	<u>0x0022c4f5daf3fe95d89645ada313367c5dfbdc7bb2a1487cf2c86a5a5e6a745c</u>	- 0.0078890264241257 04 MATIC  0.00 USD	✓
15	2024-02-22 19:13:30	<u>0x0022c4f5daf3fe95d89645ada313367c5dfbdc7bb2a1487cf2c86a5a5e6a745c</u>	- 0.0074127102583024 12 MATIC  0.00 USD	✓
16	2024-02-22 19:10:22	<u>0x9b39b7d2ff1747309a6da473bc69cb252d08b4b0b40aaa04db53d76d39f4dcca</u>	+ 1,199.980000000000 018190 MATIC  1,168.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 23:00:06	<u>0x064bcca3bf76e6a5b153a6491a7526ba4bf3b0ddf3a019ad90e23b6b358b12ee</u>	+ 929.03384113482036 3550 MATIC  937.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:25:52	<u>0xe3514428fdf01caf5fb0d9c0da96be87cfcacdc18716b0154fbd05277b36a0cb</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 11:48:13	<u>0x77a309bebc986e395290</u> <u>d979f9dfc2cc8e7e8a5178</u> <u>0bef400abdeae41198952e</u>	+ 360 STRK.LIVE CLAIM HERE	✓
4	2024-03-14 06:12:15	<u>0x292e76f2c80d39959582</u> <u>8fc17c7889bdf9a2a8d845</u> <u>7b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-14 02:19:40	<u>0x1205a6945c4ccbb9c2ea</u> <u>ffe3e2d2113373dbeda771</u> <u>b57b81b90390513efb57e0</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-02-29 13:34:48	<u>0xdc58f23ad664eef0b425</u> <u>f970a23140df3291e03f2d</u> <u>594781df357892b1a895b9</u>	+ 525,235,396.000000 ds	✓
7	2024-02-28 23:00:18	<u>0x4e22c6492da51ea2589b</u> <u>050fde2412100fe5f41c7b</u> <u>94ff7ad5787e652722af58</u>	+ 1 ard	✓
8	2024-02-28 23:00:06	<u>0x064bccca3bf76e6a5b153</u> <u>a6491a7526ba4bf3b0ddf3</u> <u>a019ad90e23b6b358b12ee</u>	- 1,593.895459276865 040010 AGC	✓
9	2024-02-28 21:26:13	<u>0x95bc035bdf1cb8053b45</u> <u>fa44ea77786e026d73d9a6</u> <u>cb072009e9f80c84f165a1</u>	+ 3.4372690211704211 02 AGC	✓
10	2024-02-28 02:13:35	<u>0xa962ad126d53421e6395</u> <u>07db4d16736fbc3b72b87f</u> <u>8b5eedd96c767a3396f83c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-25 12:42:57	<u>0xe6f4d99260adc9453a5d</u> <u>d0fcfca5101d0929d3ee22</u> <u>8a5faa292f0a55f7678c38</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 09:00:17	<u>0x2fea73cf21cce67629fd ac944805ee72f44ec2f120 8eb0b8be9fd50e311abd9e</u>	+ 56,522.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-23 21:19:01	<u>0xf86d65f1a3087582ed77 d213d10aa151e12bcb450d e125d193ef2788d39f6b64</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
14	2024-02-22 19:13:30	<u>0x0022c4f5daf3fe95d896 45ada313367c5dfbdc7bb2 a1487cf2c86a5a5e6a745c</u>	+ 1,590.458190255694 717052 AGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:33:33	<u>0x8ff03c3b5f22aee830d5 a61ff2f03d829e68e422ef b8e3d035a81eabfbf6d721</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-07 19:05:11	<u>0xf205d052a157b199aee5 645d90dfd1376ed39d277a c14a2625db4886397f2563</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-03-04 18:42:03	<u>0xb94436aee229655d5560 e13be45d3b1936154985c6 f145088e2e89baf0447979</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084 2897aa47536b6a4e98553c 7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
5	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084 2897aa47536b6a4e98553c 7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
7	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
8	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
9	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
10	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
11	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
12	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
13	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e31084</u> <u>2897aa47536b6a4e98553c</u> <u>7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
14	2024-02-23 21:49:26	<u>0xe13089593e870bd5566d</u> <u>fa6aee17a9d2f1e9f46987</u> <u>da908e9487a45de64bbf43</u>	+ 1 Reward at [3000usdc in [enet]	✓

#	Date & time	Transaction Id	Amount
15	2024-02-23 21:21:21	<u>0x1b748ae3c193605cb532</u> <u>0df13a354a967b08d07b0b</u> <u>a515b8fe2e67ad0ee5601d</u>	+ 1 Airdrop at [5eth i%[ecc] ✓

* USD values displayed at the time of transaction

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