

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76ba7c9840d06cfc624eb81be4b6b8f68d68e53d</u>
TOTAL RECEIVED	29.69999999999999289 MATIC
	11.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	29.69999999999999289 MATIC 11.03 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
~ KhUSD.xyz	227.3000000000000011369 d
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
! USDT....	3,000 !
# stETHERS.COM	1 rds
BLAST	10,000 op Code
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Tamadoge	19,900.000000000000000000 TAMA

Token	Balance
USDT	10,000 \$USDT airUSDT.net
\$3000 USDT Airdrop	N/A 3000usdt.net
!! \$30,000 SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
Reward at 2000usdc.net	N/A Reward at [2000usdc.info.net]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A drop-rewards.org
5000 USDT	N/A NFT Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc.info.net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-25 21:44:39	0x99f220481ffcd0e67f93594c84a9e11bf1a856f067dab49a40352e68c50fa175	+ 29.699999999999999999 289 MATIC  29.27 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:46:07	<u>0xadeab9e48c8cc18f264b95bd987074e3ee2279812ea50b838eab0ac5471b2598</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 21:36:42	<u>0x33c25188158db60bb2a9b5d86389739a0c08d552ea5e590da56413ae2e3fc4b1</u>	+ 500 op Code	✓
3	2024-03-13 21:26:42	<u>0xbc0a94fa34fb82b3f5de8ccff541f04f7e6467c4bd52a265bd55db34d5255237</u>	+ 500 op Code	✓
4	2024-02-18 21:34:18	<u>0x18c4702a3ca08b84dd88cce70949013e72f04fdbbf6ef01071f782b9c596cde3</u>	+ 1 !	✓
5	2024-02-14 19:45:35	<u>0xb885e5d5e9ab01c96c0987a736043e0970ae6a9ba3f2057c60e4c2aa71727f0e</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 22:49:12	<u>0x2d01086580428782d3a20a55152b9324da04533f89a22101158432ed99547862</u>	+ 1 !	✓
7	2024-02-10 07:21:45	<u>0x49467fe6a364f4c07e4e704b0071e9829fdd2c5e28bb721a405f707bfad623c4</u>	+ 41,345.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-09 21:56:59	<u>0xf002109099c046b08f4c525b33aed7a6ea4b7707f36b771cc4c9ce6c7bef97a2</u>	+ 5,000 \$USDT ĐjLĐ·lĐæâ-·airUSDT .net	✓
9	2024-02-09 21:54:07	<u>0x383e1c7bba34a01248b85757b0e682330b0d4db26435e9df6f456fb3bf341850</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 14:43:08	<u>0x24543c54c3fc01ed4336f248d65fdb811b100de3af72e75f2dad3a12d541d167</u>	+ 19,900.000000000000 0000000 TAMA	✓
11	2023-05-21 13:26:26	<u>0xcfc ed18f183d3de50b4e251379f46d1a1850c5e35340e4c271468bd43e081545</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:55:10	<u>0x290abbe9e09164bd2756285466a29f4c01ca35903d3f777988c4c67173173681</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-26 11:58:01	<u>0x821fc58e9ed562b93165998ec0ed3531807b88f1808c9b67abce57da3814ad54</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-26 10:02:30	<u>0x715b5046bd14c74b1eb6b63eca651d2ed358cc0829ba3f4bc50d32087488cfbb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-09 21:54:23	<u>0x9a61cd875e902086c567d3669ea96bb8fff070b1025a0172cc412d7afcb1ec60</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-09 21:54:23	<u>0x367f54ceaf38aebf7679cb8705d48e5b3757094f6835cb2203db21fa1395d487</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
6	2023-12-26 00:33:14	<u>0x150ce37a977dc6d6d61f8005e32589d182a8660b5bdb67fafcc0ca4f652dd89</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 22:17:48	<u>0xfa05bc0d3f680ad73aa6810bdcc7b7751eafe9f48bb48b4401b1ec3a214bdeb8</u>	+ 1 3000usdt.net	✓
8	2023-12-25 22:15:52	<u>0x2632f73b8ae951196f7f9c6ea4b7f0e2bccab86acd c4cfa118ca9eb7f5d66ae2</u>	+ 1 2000usdc.cc	✓
9	2023-11-22 03:52:41	<u>0x60da902db99c5d452f41dea02e37227a4f8768b9c07c17ce47d238deb41388c7</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 23:06:19	<u>0x8e63e7b8cc4192d82dfe5d2c93be2c6f9599cd94200f5f83a6d0943beefa983e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 16:53:20	<u>0x8f589cc8f5936f53f238753566ff80a9b05ffbcfad5b122f709f4b606d107c8a</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 06:54:55	<u>0xbe7f9601c5b07d9fde42dd183a17e0cabfb0a267a434bc5a2b1b10c22afc692d</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-31 16:39:54	<u>0x8a8ad87c176403b21b557da512c71ea398a43523d520e27c6f43bd25622ecb04</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 16:36:26	<u>0x57fb0c5d4ee8b11a70abbbc5d6b6edbe0ac7cefbeb8d854dbed03c5a67054f4b</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 16:35:52	<u>0x8269d752c6b10eb9575ca41ae9fbc2d46fa802d561d2b31a33fa03f8c5809989</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 10:45:12	<u>0x14ee39a2e172967c60854d4b85c656246cabdbaa9d5bc7d2ab8c38f39da29fc3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 13:12:29	<u>0x36bc87c184bad12f1c9316b0a794c4bd99addc4ea383ecf65e6aeae13b65adc3</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 17:48:07	<u>0x1579d18aef3c8a2ec9f711b4319c230236ecda8c0f8f1c91eeb25b87b978dbdc</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 18:17:51	<u>0xd6b6bce45574f3b69847e9ebba8eb6f57325766aa435b50344e893e40c28de69</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 09:34:23	<u>0x3aba923d03b3b352064f59d91265818242ce85f7cc0262cccd1521c590c8d7d0</u>	+ 1 aim nft	✓
21	2023-09-14 23:51:38	<u>0xc4df8709b9022bb562eb856c998b384bb5b583558e45adca735bfbb1680fc7df</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 12:42:17	<u>0xef7f55b101df2d930a27cd3e3d3becf7fcca628e5f6c60dff8f446bc306f67ea</u>	+ 1 Voucher	✓
23	2023-09-13 09:20:00	<u>0xaf228163d411695c5e8bf90afdf1758fe98289af0ee596fe42551ff2b2849d5</u>	+ 1 aim rewards	✓
24	2023-09-11 23:19:11	<u>0xff0eb4f055e06e5bc5c325771c33efc33a0450ac3535b2ad178d563cc4e2760c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 03:54:52	<u>0xfe8dac5ac5d8b0f07d8d</u> <u>d4048b1ddf229d553241ad</u> <u>cc3d2011698ebec4de2509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-09 20:51:59	<u>0xa51805601688e08701a2</u> <u>cf37cbe9bcfcaedcbf37f2</u> <u>207b25a6e2409288bfe121</u>	+ 1 NFT Voucher	✓
27	2023-09-05 19:13:48	<u>0x7bcf7bedffb4f5c96767</u> <u>e28e55e1201d5035a28829</u> <u>3112f5136bd21733d2e5a1</u>	+ 1 NFT Voucher	✓
28	2023-08-11 20:46:27	<u>0x6cdaa55e7ca410158d08</u> <u>f14cffaf6bb45e40b9da05</u> <u>93e9dedb6ab4c4155d4a2a</u>	+ 1 Lido DAO	✓
29	2023-07-27 23:21:57	<u>0x79f86e7245e86b7bc4b9</u> <u>09bdac5b89678e7feb9d8b</u> <u>4f5c5c5bf679309d6dc7d0</u>	+ 1 \$1250 USDC	✓
30	2023-07-11 03:50:36	<u>0xb680ef7831954ae59717</u> <u>7e66dcfd86be3ab7e8c166</u> <u>43402103427bef4baf5f5e</u>	+ 1 1000 \$BLUR	✓
31	2023-07-08 17:01:34	<u>0x20d5b82cbadb1fc7f25c</u> <u>1758558eadb2c9d6fb02aa</u> <u>31f77246eccbbe5f3cfe8e</u>	+ 1 LCIN8	✓

* USD values displayed at the time of transaction

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