

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 00:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x793a3a54f8b0f42dc0829cb34a9a9b9b24d3d7b8</u>
TOTAL RECEIVED	586.739455443868678231 MATIC
	249.54 USD
TOTAL SEND	586.704258371288801754 MATIC
	249.52 USD

Token	Balance
MATIC	0.035197072579848998 MATIC 0.01 USD
! BLAST	3,000 ards!
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 DROPHH.COM TAKE NOW
! A-ZKF	83,715.000000000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 DROPHH.COM TAKE NOW
oucher)	1.0000000000000000000000000000 Claim by link: zlrquit.xyz
! Kuroro.gg	1,572,869.000000000000000000000000 KURO [www.kuroro.gg]
MANTA	10,000 GET pacificdrop.org

Token	Balance
BLAST	10,000 op Code
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$1000 Rewards	N/A usd-reward.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
2,000 USDT Reward	N/A d.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 12:00:21	<u>0x89c049666fc64d6e08a0e6fcb1790e6f91c5026e29228411f394632169ea4340</u>	- 586.69945544386871 4610 MATIC  672.47 USD	✓
2	2024-03-05 12:00:21	<u>0x89c049666fc64d6e08a0e6fcb1790e6f91c5026e29228411f394632169ea4340</u>	- 0.0006772170001800 00 MATIC  0.00 USD	✓
3	2024-03-05 12:00:21	<u>0x89c049666fc64d6e08a0e6fcb1790e6f91c5026e29228411f394632169ea4340</u>	- 0.0041257104199710 00 MATIC  0.00 USD	✓
4	2024-03-05 11:52:45	<u>0x947c2f456067b43168e6c8b8f3f4f8f9c7adefdbe5d33fb6f4243c3b86822237</u>	+ 0.0005867388687050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 11:51:29	<u>0x06912b0883988cf6d4b5bfeab0da446cadbe2d0118cd2d48d73de07e6ae925cb</u>	+ 586.73886870499995 8936 MATIC  672.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:46:59	<u>0x644aee2c403189768b5c800745632a6b87ca37ae5da06d4aa002aad5daec9aaf</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-19 00:36:11	<u>0x4c314c85a240f5627e1685241995645019bd87bc5d6d43a0ce917c2ff01405dc</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-19 00:24:29	<u>0xd3aa59e4503130dec58b1951312633d9fd3776afa0a43b919b8ac178ecf5da33</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 18:44:25	<u>0x55e8471c3f534be3a2b1eee6551eaae658b92f3438c2960d2eb4496f6a09cb69</u>	+ 500 op Code	✓
5	2024-03-18 18:18:53	<u>0x7c029f9b36abc92fe41bb2aa6aa25ae52ae82a5848ebb4e1a34097de736401ed</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-18 17:39:26	<u>0x042182fea13cbf1ed5684e4114f80d864d90cdfef47e869cdb7ab3c8ca150267f</u>	+ 3,486,641.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-18 17:26:15	<u>0x727219e020f5d8a7ff1880e7da4450179b1eefcc68e80be800785075a028c9</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 21:13:18	<u>0x87b5756dd483f4e01303b2a2ac1805da7c7045dddafe246d0a68886e2370f0ef</u>	+ 3,000 ards!	✓
9	2024-02-29 19:58:29	<u>0xe91a2df175caec9c995d45bd7758f652990d8b537582092764904d8bc9851c9f</u>	+ 63,905.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 12:14:13	<u>0xfaa8829688f416dcbd2ed1e329cb8401ad97e3daf5f3aa189c86c4b336f93c25</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-03-06 02:59:16	<u>0x2d7cccb2651b8c81af8c17cb6094984dfb9896fb979031eb94b5c2d9c7106021</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-29 10:13:13	<u>0x2c35b3374981a4807c6ae98388bf7c52c3c283a6ca3829c12ca7a0352da35482</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2023-10-29 07:21:53	<u>0x9cca0c236ccdd4b67d2d7dfa48a3c47ace748562565ad65ce0998c01ab1ea8a5</u>	+ 1 2000usdt.xyz	✓
5	2023-10-29 06:56:55	<u>0x4f9198c660bec88f454d46329860eefc2b41c876d2674fdef80759cd78b06feb</u>	+ 1 usd-reward.xyz	✓
6	2023-10-29 06:56:25	<u>0x1f1cf708149b4d9ca9050a5473c591b778ffc6e3bafab17b36b075528201e26c</u>	+ 1 d.net	✓

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