

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cb3f69619b25808ba22a386bc08f1322f9dee95</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180001345428 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819998654574 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	673,600 p.com)
\$WLD	0.000000000000000001 o 1 eth
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT ·airUSDT.net
# stETHERS.COM	1 rds
USDT	10,000 \$USDT > LOOT-USDT.COM
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
! A-ZKF	64,774.000000000000000000 A-ZKF [www.zkfair.events]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Æinfo]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:00:11	<u>0xb42548cd7beb52f06b9d0c5229a60e93fed9d2e1cf390f1a2242de222c798f65</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-08 15:00:11	<u>0xb42548cd7beb52f06b9d0c5229a60e93fed9d2e1cf390f1a2242de222c798f65</u>	- 0.0010621800000354 06 MATIC 0.00 USD	✓
3	2024-06-08 15:00:11	<u>0xb42548cd7beb52f06b9d0c5229a60e93fed9d2e1cf390f1a2242de222c798f65</u>	- 0.00000000000013100 22 MATIC 0.00 USD	✓
4	2024-06-08 14:40:09	<u>0xe0db0e8d8292fa2009389439851fecfe5cf0393054f489fffe7e51e4edbd8732</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:08:53	<u>0xc089548910602a42b71e5ad6ccb48e0b8f0ab95222858b0284655abdaa265a65</u>	+ 673,600 p.com)	✓
2	2024-07-07 14:08:47	<u>0x7f1ff34aafe7a65df039d93343a95018d4e4b56973253fdc74a4e1d5d68dcb4d</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-06-09 01:46:44	<u>0x08e6f427069ecb199ea7c6e3f907277bb4025d6040a1eb900987e4d833a7778c</u>	- 4,011.260076999999 910186 USDT	✓
4	2024-06-08 15:00:11	<u>0xb42548cd7beb52f06b9d0c5229a60e93fed9d2e1cf390f1a2242de222c798f65</u>	- 4,011.260077 USDT 4,009.84 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 14:22:06	<u>0x76898486c46eee630b91b7e882ca08cd23dc0aef40</u> <u>eeeea9e9e0575e81c5bc674</u>	+ 3,999.200000 USDT  3,997.79 USD	✓
6	2024-06-08 01:59:03	<u>0xfbc7455b39bc74e5dfc194ca73c3b9fda600ce864b</u> <u>bfd511aabdcfd096aae6c7</u>	+ 12.060077 USDT  12.05 USD	✓
7	2024-04-16 18:12:01	<u>0x3a3dca1f01316250f9cb546e5d4469001286dbcd</u> <u>e12b701eed1f8aa9781b0365</u>	+ 5,000 BLAST1L.COM Blast Rewards	✓
8	2024-04-06 07:00:17	<u>0x91e2ad8b6144958b6680b514398b6309dd010741af</u> <u>fa945a804eadb23e4ce6f7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-17 17:15:04	<u>0xbe38e6ef02efbecc2d86baa851b92edee8870460ad</u> <u>391f52a87a5d163b7d49c8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 09:34:32	<u>0x7728c209649835dc4fd5be1dc76404e077796af927</u> <u>a5197f365b5b7d6854b85e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 20:23:39	<u>0x4e1da36be9830cae28b4a147dca9ee872cfd87c891</u> <u>65351192e075811a8e2082</u>	+ 3,531,313.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-02-09 14:08:35	<u>0x5886dea9bb8f30341a52c817aa1d01875d6b2c12e2</u> <u>42dda4b19c437775b054d4</u>	+ 63,777.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-09 10:32:16	<u>0x8b8c64868dcb2b9898b506d76954610d7f7b060a63</u> <u>f5c9bee4c224da8317282f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 10:32:10	<u>0x05705a37a9e1b161adc3914915d0a960ebf4e9112ce8dce7f604957816c5df00</u>	+ 1 rds	✓
15	2024-02-09 10:14:02	<u>0xb81a2a7b379292ba8fde851dfbb43fe23b6088ff47718ac3abb0ee63cb091335</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-09 10:10:55	<u>0x32eb6eae778e21690ca8f336a9a8a3e8dca9d61440c67d9c4945c59ccbcf1e5c</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:45:49	<u>0xa15654a07c1a8a6284c8e292ae0cb6652c47eed8bed996c9a7de9c751dedf3ec</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-16 18:42:09	<u>0xa7043587cd0a4a87cda2b754869cee76325707738e88363963816ff90209c988</u>	+ 1 ðŸŽ•	✓
3	2024-07-07 14:09:29	<u>0xe92402325b0b2d44c9bc613b7e28b5858e9dc78e5cb07e2d238a2a5442c4fec</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 14:09:25	<u>0x1d22f770dbeb3d69d7d04967de3ea9c6eae6724d0cc1c750d32fc01000a7601b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-08 01:59:39	<u>0x149065b38f4ceec7160fb9ce0e47401749c29d870b7ff524f3d956152846aa5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 09:32:30	<u>0x534407591aa955f928a74f06742a9a9f3d5c617cc1da37c63548c56485a11df1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-20 23:39:32	<u>0x4dc99a6920ea1251207d5ea3b3d7b66ba5ebd8e881586f3d0c83b4ac2d240b12</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 10:23:13	<u>0xc08b50e3a4b11157e300275ca3f7f7da30bcfbd0ddf4f0c01ed51ac4d0290f2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 18:38:34	<u>0x8e7c8765326c9058afd67904b1ac0fa0c1129cf6398c299776ecef917b754115</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 18:34:50	<u>0xb12b05e781d2a80adcd4f304b31e043a02256a68d135d835b314f0a6be07353c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 07:22:43	<u>0xd3e593168312fca933bf45d9ff097c628d86c158e29914e3af70662733edfc2c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-20 14:41:30	<u>0x8ec5a0771fc52f799c83dcbefd930ad90ed2a87cdf2e10d04dada6e30805b5bc</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
13	2024-03-10 16:54:25	<u>0x5fa2462919518c49cb491b798962c093a2a5c2cfbbe0569fc392f501d850a85</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-23 10:56:19	<u>0x76c5de439e599e76901ba44035a383b6c075c14e94d58990e7090a36c099bffd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-22 03:50:33	<u>0x2c18fb6096e4ea64d3116a0807ec4131ff361b54992f917c31abfab42ed8ecc6</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-22 02:03:55	<u>0x12642a29d4eff31c889b704775aa96f538bc910e48592384706716f0904ef1ae</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-09 09:56:51	<u>0x940e0f409d480797df799db91f9923666c9385f5445ebc43cebd502f32443492</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-09 09:56:35	<u>0x5996e91390c600f659e0f295697793c624a9159bf19fcf641bad0040ed334e61</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-02 09:17:19	<u>0xee225035773a6613f88fe96df157fb6d4a2078c470636abf616d4816bc566d10</u>	+ 1 2000usdc.org	✓
20	2024-02-01 17:16:35	<u>0x7f23204f8c713fb2e47530978f0bc91d706b67efb6592dd370e132f07e29d766</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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