

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80d99f119eb3b514f62d841033befa974c34d649</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180004319532 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819995680467 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BLAST	3,000 ards!
OriginEther	1 tkether.org
STN	10,000 are invited
BLAST	10,000 op Code
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP


Token	Balance
USDT	10,000 \$USDT @lootusdt.com
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
fee.org	N/A fee.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
art]	N/A t]
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A ?
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.info]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:40:18	0x0b5a39a7b9ed17862d9b b4db5086a244ee806fc4b0 730d3770e9d0cb4539a686	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 06:40:18	<u>0x0b5a39a7b9ed17862d9b b4db5086a244ee806fc4b0 730d3770e9d0cb4539a686</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-06-20 06:40:18	<u>0x0b5a39a7b9ed17862d9b b4db5086a244ee806fc4b0 730d3770e9d0cb4539a686</u>	- 0.00000000000043195 32 MATIC  0.00 USD	✓
4	2024-06-20 06:20:12	<u>0xcea4fdcd26f6f059cca6 67b9bf8cece2f9ae71a439 ed81f8d700142b9ccc2b3a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:38:28	<u>0xc57bdf78bd2a86f9795b 712ec7b6266c71b85a475c 220a7630c78f6f5b754e86</u>	- 2,041.269999999999 981810 USDT	✓
2	2024-06-20 07:14:28	<u>0x0c814edb3772982cd10b 72f4afc55eb58ef6f247ab f71d83e6082927288bc5e2</u>	+ 1 tkether.org	✓
3	2024-06-20 06:41:10	<u>0x63bc1631e784e9b4006b 00c68bde9cce31ad94f578 6b9267a624311da9f74a18</u>	- 2,041.269999999999 981810 USDT	✓
4	2024-06-20 06:40:18	<u>0x0b5a39a7b9ed17862d9b b4db5086a244ee806fc4b0 730d3770e9d0cb4539a686</u>	- 2,041.270000 USDT  2,040.22 USD	✓
5	2024-06-20 06:20:32	<u>0x9caa14d04ebe221a2373 fafbcec423db497be91e9b b5bf26597eeac14776e5f8</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 06:13:28	<u>0x10cabfaad7174d33a9c87ad6323404581f3327c68e6ab648d91026be4393c54e</u>	+ 2,041.270000 USDT  2,040.32 USD	✓
7	2024-03-24 07:40:00	<u>0x08f258db1783b9ddfd82adbce2274221f4c66026e689828900d7b9ed38d86ae5</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-23 16:29:10	<u>0xbc2c3ede153234d8887c5a070a5a3c52bbe02c987c5f6bf2b4caa2b509a86254</u>	+ 500 op Code	✓
9	2024-03-03 20:09:28	<u>0xcb20e73a3eb71fb6b8fed6d5c629a90c84d7afc9ed22221ed3e8eb6fdafd6fe1</u>	+ 3,000 ards!	✓
10	2024-03-02 08:01:44	<u>0x60d2ba8cbab3f8bf8da18c9a512a83c221596e35c336b08867e2c5cb20460f8d</u>	+ 67,877.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-03-01 17:46:39	<u>0x680fb9a9f72ae71b40a9b07ebc0e88b7abe6724aa17c839ca8fd2c3c37551e9a</u>	+ 5,000 \$USDT Đ;LĐ•IDæ-•lootusd t.com	✓
12	2024-03-01 17:45:53	<u>0xa4f3cc01236d96ec8ba4462c33cdaa6f1fc8f80aaf e95dc3b830a5c5a27e7897</u>	+ 5,000 are invited	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:46:20	<u>0x1710d257baf3486bf4536001af70dacf92ecf9c5019d022e06e508516b5613d1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 15:28:50	<u>0xb5ff3e4a2220d40cae5d d56945bbccdb2a447ceb64 752ec502d008399ea02293</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-26 15:28:40	<u>0xdcd8d549767b5a4b2b0d 91e8b8248f73393a28b883 2227804df7ab38fa0a4d5d</u>	+ 1 ?	✓
4	2024-06-20 06:40:26	<u>0x1a62da8f9a3b4a564b5f 1c3e56ea8d03b4c7811cf5 47c48d50a13a43c49eead3</u>	+ 1 t]	✓
5	2024-04-26 18:27:06	<u>0xa85f03fa82c672ef1a20 9fd8f6b2f8d785e85c879c bf366999c8e1728c39dce0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-23 07:35:11	<u>0xaf8543309dd544b650ea cc72a61a3569e0500e5a7d d6f9c94d0326ca9f5ed797</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 07:34:43	<u>0xf7e9a1562fc1fab2cecb c15ffb1d8b64e04ea0b071 b24da4cdfdcf22dd8d89b3</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-04 05:46:00	<u>0x7dd08088ab3ddd3ce67e 82225831676e4842cee702 542b5fc62087d8bef61b50</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-03-01 18:02:09	<u>0xb91dba051aa66e2b7607 06eeae4fa838e321827c62 4a7880e37ba483b8001ace</u>	+ 1 fee.org	✓
10	2023-12-05 07:31:05	<u>0x6206d32922152ab8f264 ca4ca0c04ac8c9eefef12c 43de3ae45b4d5c7b2731d8</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 07:30:35	<u>0x8b7d19111fcd1bbce04b</u> <u>f80cdb592af82c9976f63a</u> <u>a1424921c0893346f1ac34</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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