

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81bc6af65ec27e48d4516853aac07bd6a59a690b</u>
TOTAL RECEIVED	44.8771653800000000994 MATIC
	17.17 USD
TOTAL SEND	44.291913282152769682 MATIC
	16.95 USD

Token	Balance
MATIC	0.585252097847227981 MATIC
	0.22 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
5000 USDC	N/A Circle Weekly Giveaways

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 Rewards	N/A tether.yt
Airdrop at 5eth.cc	N/A Airdrop at [5eth in ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 16:47:05	<u>0xb5aa6d2f2fd3f2bdc216</u> <u>be0d28792ccf0633d83698</u> <u>66b7b55e47dd306e22def4</u>	- 44.287084161000002 780 MATIC  46.30 USD	✓
2	2023-04-20 16:47:05	<u>0xb5aa6d2f2fd3f2bdc216</u> <u>be0d28792ccf0633d83698</u> <u>66b7b55e47dd306e22def4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-20 16:47:05	<u>0xb5aa6d2f2fd3f2bdc216</u> <u>be0d28792ccf0633d83698</u> <u>66b7b55e47dd306e22def4</u>	- 0.0041991211527720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-18 02:17:44	<u>0x39591b5cf51a51c393e7944842217c9004175c34fe30068e4df5965dba436fa9</u>	+ 44.8771653800000000 994 MATIC  51.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:44:31	<u>0xf9138aab6c737ee6ceaf489f408280fda9d0b5d832646c9d75a5057c5dc2a699</u>	+ 51,897.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-26 09:01:56	<u>0xa4d0each5fd82f2efd5223be9b19dc234bb25d3efc252b3563db36dd9c2b5520</u>	+ 5,000 \$USDT ð;Lð•Iðæ-·lootusd t.com	✓
3	2024-02-02 18:04:12	<u>0x8b62c47a0d6f69b310ef1c2a6aee07abebc89c248948c559a59d8749f898b9a2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:03:42	<u>0xf28c725ca5fb034eb1bc92f669cafa00874e9e5637e9956a7d8a216d5eb9da8c</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-24 05:46:16	<u>0xede313279ecf39c5c2d2331420366cdb1ad63e022131fd8e64665912c41cc8fd</u>	+ 1 rewards	✓
6	2024-01-15 18:27:41	<u>0x0201682bf491ca26d09718580d17811e0bb6bc1be99020646edbfbe336efcfd</u>	+ 1 rewards	✓
7	2023-10-17 12:27:42	<u>0x5ebe802cdc7b1f6e604b9d0eb3c35480c59005dfaf615c765344e78b950cfca0</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:40:09	<u>0x70b4b8a5da4484bdd26b d6f54d513b09d4c309a169 6080176ca92db9da59b37a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 17:07:48	<u>0x7dadbc80ca22c3e7b511 1450d5cf9a84c4c9ec1052 1e9ad08d78abaec993547</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-12 18:41:01	<u>0x7241ebeda1f365516331 90186c9d043f867cf6a54b baa5ea1282f181cfd6090a</u>	+ 1 1000usdc.top	✓
4	2024-01-12 18:40:49	<u>0x17244b745a3b1edbd9cf e96891e5dda969f6fe825e 6ccbe92fb4b909ec2315cb</u>	+ 1 3000usdt.cc	✓
5	2023-12-17 23:47:49	<u>0xd95e295d45e67f185a22 029bb617a6e7a411acdc86 2e76d41b85b51475a7db1d</u>	+ 1 1000usdc.org	✓
6	2023-12-17 23:15:48	<u>0xbc5587b2ef84cf45c85 c86ade965af9cd488e50ad 00674f3391060ccb7f25ad</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 12:32:02	<u>0x5e23a25310cb26e38a97 0fc333ab3752eccf2b4855 2f7a5c0f0cd96543096c47</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 09:40:56	<u>0x792425b56aa90e3279d2 4e313738bb45847525a4d9 aeb97817791e87499eb0fe</u>	+ 1 Reward at Lido.fun	✓
9	2023-10-17 18:35:55	<u>0xb71a93c277ed3302cd0c 6d0773c0e9a223f07931bf 14869d32626f27b14a8a01</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-14 16:41:29	<u>0xcfc83e4d574aa2028d77582bffa227439b686d9752d70cd21a68d563d33bdb8e</u>	+ 1 Voucher	✓
11	2023-10-14 14:20:56	<u>0xcfb1663675ab3c87d91816527b53ffe35527316d7d848d7231fba07ddbfc7d8d</u>	+ 1 org	✓
12	2023-10-14 14:19:56	<u>0x52397e3273bbad72600340be93e17b6d7e34c7aa0b7356039e78eb730b1b36ba</u>	+ 1 tether.yt	✓
13	2023-10-14 14:13:37	<u>0x0a2ac78e6a90feac42e7beddc28cd54a44bf41e69dd51de71d25a2eed8d0b92a</u>	+ 1 claim-usd.com	✓
14	2023-09-18 16:35:41	<u>0x56ea99467a5e4183131d5337d456f56bcea01565472d34be3a7f172cc952c5e7</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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