

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8285fe07ecb4d4fa81caf65a108de3fe9437c34e</u>
TOTAL RECEIVED	117.878862270779080745 MATIC
	45.05 USD
TOTAL SEND	24.987554610130484178 MATIC
	9.55 USD





Token	Balance
MATIC	92.891307660648593014 MATIC 35.50 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.00000000000000000000 steth-claim.site)
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,000 RDS
ETHENA	10,000 ETHENA-AI.COM Invite Code
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:38:10	<u>0x196b1b724274ef21148b3c90912683460e4d9fb59db813023b83883ec4eeb2c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 10:38:10	<u>0x196b1b724274ef21148b3c90912683460e4d9fb59db813023b83883ec4eeb2c2</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-02-15 10:38:10	<u>0x196b1b724274ef21148b3c90912683460e4d9fb59db813023b83883ec4eeb2c2</u>	- 0.0019950564813096 96 MATIC  0.00 USD	✓
4	2023-12-27 13:53:08	<u>0x0083c20807778d6848d16eb153b2120a0236d50156545981787e083156a0627e</u>	+ 83.663973514539279 108 MATIC  89.32 USD	✓
5	2023-12-27 13:45:46	<u>0xae7385443f9edda05239c626677989f28a87f2e33f8d36f6950db038b635ae3</u>	+ 9.2284976005906234 06 MATIC  9.85 USD	✓
6	2022-11-09 07:29:34	<u>0x280ccea893ed7916c46cf333284fa4fc8dfd24ddfe6eb57f65c8dc5ab0ef896d</u>	- 24.963391155649176 767 MATIC  23.47 USD	✓
7	2022-11-09 07:29:34	<u>0x280ccea893ed7916c46cf333284fa4fc8dfd24ddfe6eb57f65c8dc5ab0ef896d</u>	- 0.0202809182444190 01 MATIC  0.01 USD	✓
8	2022-11-09 07:29:34	<u>0x280ccea893ed7916c46cf333284fa4fc8dfd24ddfe6eb57f65c8dc5ab0ef896d</u>	- 0.0007190817555810 00 MATIC  0.00 USD	✓
9	2022-10-14 09:43:56	<u>0x2ce43ac0b177249393719a899fba0c1c0e8bcd2dad0bdee9611478b334bae937</u>	+ 24.986391155649176 454 MATIC  20.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:11:16	<u>0xe1a002b413966678e8dd 2a6507f3093d9db7232a04 691aa6a8562ea0ef213c12</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-04-12 21:28:34	<u>0xe536a48a2ef290b82754 61bc120ead9dc1f09c884b 393a1e752cb3d04be24c16</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
3	2024-02-15 16:41:34	<u>0x234a1ce7aa173e76a306 187c1f7d15ad605b91baac d4b416d960f0f1e74833ee</u>	+ 68,418.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-15 10:38:10	<u>0x196b1b724274ef21148b 3c90912683460e4d9fb59d b813023b83883ec4eeb2c2</u>	- 329.400000 USDT  329.71 USD	✓
5	2024-02-15 10:03:14	<u>0xc577607ad80012e1b7fa bd1e3d54b2b16b432360d3 157bb5758bb3a152f1ac29</u>	+ 299.000000 USDT  299.31 USD	✓
6	2024-02-15 09:58:07	<u>0xa07f5e68c5ab6dd2c781 b9521bca6dae26a556e341 b0de7cd3b8ccb40960fd44</u>	+ 19.000000 USDT  19.01 USD	✓
7	2024-02-12 22:11:57	<u>0xa78dd77882c4e63e2dec 5c74fb3f3e8acb34b99cbc a4885d3961384b0f7545d2</u>	+ 11.400000 USDT  11.40 USD	✓
8	2024-02-07 19:07:26	<u>0x44e4bae48dabf57a8ec0 90bca0bf19ccef73015b27 e90698dcfd63f818eb0a3e</u>	+ 1 RDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-02 18:03:50	<u>0x900a2dc8dd414e3d03a26012c703aeab9fc4ea988ecc0df9010a4a0a5cecebaa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 20:45:47	<u>0x57fb0e70f96000ae888ed4bdc68dce1b13b4ab06f63437f528e08c81a040c51c</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-31 12:22:00	<u>0xe58e6683e474f6c38b7559b039283971ab4bdef0532edaa87519729662f9f0a6</u>	+ 2,886.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
12	2024-01-30 16:56:00	<u>0x32be0b94849f56a0a24bc7cc1b6bcec24214953460c4e7c6c9ca11235ea5b26c</u>	+ 1 rewards	✓
13	2024-01-30 16:55:22	<u>0x4780dfa5242ee8c1f5b32461a96aac26a97e4aa740d43728d0b47afb769648a6</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:11:12	<u>0x87ae9211e072a09c2538382a1e23660786630a56f858ab6eb1d07b9deaae9fd5</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 13:11:10	<u>0x5cf6c1d79ccb2c914529713a4645143281c0b476e99ee97ba5d523a08b19c55d</u>	+ 1 000\$ REWARDS	✓
3	2024-07-30 13:10:50	<u>0x549646aaaf0fd8d57c96c299455417b3baec5244438075c733dbc19e5f90e42e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 13:10:16	<u>0x75b1acd6a62ff7914a9c ce797b7637a99b861f9811 b0d8531113b6cfdbba3029</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-05-30 14:57:05	<u>0x6c313ba6a7ca29d23955 c91498bacd2e26832af9b2 098af5bd1d3c6f06931b2a</u>	+ 1 e]	✓
6	2024-05-30 14:56:11	<u>0x4c66736f4940822e2362 7e3da03dea22a2219c1ccf 73d52a04c1fa49a0f18e69</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-01 13:50:04	<u>0xdf7594daa3c30aab7a37 1aba2e0837a2d01ea816eb 9e4fb0a3168e2a5b9cd213</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-12 23:23:02	<u>0xec0499cea2a519d70c08 037e2b9a430889c2fe1387 86c8079ff68a06eeace8c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-14 21:57:48	<u>0x940c9e28e60558ea8cdf ba8afde9ee8601f02402ef ef75401d9a1449c8be8e99</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-15 22:22:47	<u>0x9d000a7e3d5a5bd999ca 6c242533f3ca72a0e33e12 f68ac85e997a0386d7c186</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-15 20:18:35	<u>0x45e487f2e3272b5c2c49 d1e0be54705cf2db892134 9dc58f89e05b4e2478fb37</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-12 22:12:43	<u>0xc061b1520c6c99cdcd81 37a8f00f57cc865088cf1e 43f7e96a6cb53b24cef8aa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 22:12:35	<u>0x7ad633c8b7941f769833a9c4fe6c9f4af0edbedf6c0ee6af4774723cf3415779</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-01-31 20:33:24	<u>0xe62c595d31016d925f207f4f6d5149299590cbe9ab64fc5c0352213e735c2681</u>	+ 1 2000usdc.org	✓
15	2024-01-30 21:08:58	<u>0x4e4d3f53f8609d003fcc0694c469d64787a33917fb6e42b6770f00e24b3bc6b1</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-30 17:03:43	<u>0x8f3520676802bffb197f338e54441b4037f180ffdb503c9eeb7461c3de9c8ff5</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 17:02:19	<u>0x5ae7ab6c9274312bd654d9f0b26f5a941df1decbb6d26574e6088aae27e63259</u>	+ 1 Reward at bonewin.com	✓
18	2023-12-29 02:05:50	<u>0x57d3b4f07b40b59f651d139f6a0d21b9b2016d50868eb55ab17f3c9f0edbd042</u>	+ 1 2000usdc.cc	✓
19	2023-12-29 02:04:16	<u>0x9e296f8f314336020d84d480d753c6d2577be20e3d4a425004daae03d485948c</u>	+ 1 3000usdt.net	✓

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