

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84600f336ce2f330c10be409ace37a9519faf085</u>
TOTAL RECEIVED	9.9204000000000000773 MATIC
TOTAL SEND	0.003614233778613864 MATIC


Token	Balance
MATIC	9.916785766221385856 MATIC
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	4,000 rds
! FYDE	58,001.000000000000000000 Fyde Points - www.fyde.cc
MATICswap	14,500.000000000000000000 ceL.app
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
DROP)	32.000000000000000000) to claim
!! USDT	3,000 ds

Token	Balance
Galaxy OAT	1 OAT
1,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.org
!\$ SHIB NFT #17824	N/A KTP411
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A NFT
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:01:30	<u>0x3a90c89b1382509ceb19</u> <u>dec1853f750509fa169bb8</u> <u>6b06d55af767ecf905283e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 12:01:30	<u>0x3a90c89b1382509ceb19</u> <u>dec1853f750509fa169bb8</u> <u>6b06d55af767ecf905283e</u>	- 0.0036142337700000 00 MATIC  0.00 USD	✓
3	2024-07-13 12:01:30	<u>0x3a90c89b1382509ceb19</u> <u>dec1853f750509fa169bb8</u> <u>6b06d55af767ecf905283e</u>	- 0.00000000000086138 64 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-13 11:10:45	<u>0xea5ababc462e627c1de9 f4606053d9914bc88e3143 5731823879c4531e413f60</u>	+ 9.9204000000000007 73 MATIC  5.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:37:49	<u>0x95b09c9b4f6f6819bea6 b6512372183946f69e474d c05ba93b91ddf276db30ea</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-01 18:29:55	<u>0x0e9830e2931fd94f8e8f b5f58b567c1b3cdeeaccfa 11c32d9607190e74c8148b</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-01 18:13:21	<u>0x2daa68d9d59c7aeec4c1 3868ae34900987b16daf82 d519daa9a5438979f48ab8</u>	+ 4,000.0000000000 000000 lido.us)	✓
4	2024-07-13 13:58:37	<u>0x8a9adf1f96f5b3b49278 7a028f174592f77459f6d8 a1ed4cf3cfbd8f4cb8cee8</u>	+ 0.0000000000000000 01 taiko.xyz	✓
5	2024-07-13 12:04:38	<u>0xa4c452aad448a295b5f4 7dde5d3e80aec90f19977f cd5656da31f9af00f9a507</u>	+ 57,527.0000000000 0000000 Fyde Points - www.fyde.cc	✓
6	2024-03-17 06:06:40	<u>0x68ce686cc5fd3669b489 ce122a79383780f2696196 648dcf225836ae433c109d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-14 08:40:55	<u>0x30a839b2f56f838e658c 8296fcb8e2c68703fcfa49 34e0213a01dbd06fa326a6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 02:34:48	<u>0x035dcbec580ce9549ea180dc85dd105c7e8294d7493ffe57bd23fb6da9b61991</u>	+ 500 op Code	✓
9	2024-02-08 08:05:51	<u>0x8e3647cc909c62b10ca2ce1a95a8a4e57bd65bf389f7c2f304269a23621f3418</u>	+ 1 rds	✓
10	2024-02-07 01:42:50	<u>0x2143872ab2d6d17cc9333737cebe5e430fee7cf9c317d34715439e8d8eec9fd2</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-07 00:41:31	<u>0x13fd65ec9e43aafc170772decc4a43021d087dcebaeb4a07d9a5f95225a0802d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-06 18:43:22	<u>0x4fa68b2baa843e8079985498bb3b74cad7fc6112df02c26174949bc3b807b433</u>	+ 1 rds	✓
13	2024-02-05 05:51:19	<u>0x92fd724b5215c2aa3f1df39490e59a4646d76f9df3f9084250324897c4582848</u>	+ 1 ds	✓
14	2024-02-04 19:44:46	<u>0xefa29788b51ca6f78524e6b03dc96123d462019834b6d6ec74992f23e4bf1554</u>	+ 52,527.000000000000 0000000 www.zkfair.events	✓
15	2024-02-02 19:12:23	<u>0xadfceb47e93fa43f780c453aae22da29db1443572b7a86eb93f81546f20b5b24</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 17:48:40	<u>0x9fd491b59d9d2133973b4fba281bcd6c5aec204aa058f3a0ac8e2aa8b8f1c268</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 10:52:18	<u>0xbf08480ef41f45a026fa a20ed75ea3bf3cf09b2b0d df6e5a4c7a29006c6da965</u>	+ 1.0000000000000000 00 pradar.space)	✓
18	2024-01-29 23:05:24	<u>0x73218aa06e2467147cbc 29f6741b6e73566c161969 8fcc7736ff226612a42df8</u>	+ 32.0000000000000000 000) to claim	✓
19	2024-01-27 06:20:47	<u>0xf3a857de8e00e0f6d612 4e9b83010e8bd9639c835c 91c7fe84f5cd5646085884</u>	+ 1 rewards	✓
20	2024-01-27 06:20:09	<u>0x464b16958d48b55ef251 f49649dacb73036aa46525 1626585a05bb09ba53a51e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
21	2023-10-17 11:46:26	<u>0x8ab44e8b4c295b6a99e3 6f3726d9ecb4b34ed99174 d55b087b0c416089a5414e</u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:01:30	<u>0x3a90c89b1382509ceb19 dec1853f750509fa169bb8 6b06d55af767ecf905283e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 10:05:30	<u>0x5977e56468051cc53d36 a1cd0da7c9226882191918 490c355d9c222e6dd71d2a</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 04:21:24	<u>0xd2643ae33f464ed00d9064da31eb6fd9868be3758a98e7fd08c338f761645fef</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 04:21:16	<u>0x8bcd1bfc7f96eaf7aceb799dc0cedfa7688496d674371a28d821c174d5188569</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 04:20:56	<u>0x8c0e20d6d85d712342baf0a8254ae41fc86e34796c4986123de26e1e3d96d186</u>	+ 1 mystnft	✓
5	2024-07-27 04:20:56	<u>0x687ea628adb79f1122276ceef14da75af7144f3caa48cc30095c4d6293c1e6b4</u>	+ 1 KTP411	✓
6	2024-07-27 04:20:52	<u>0x0006087566afb140b68a24eaa03cb027bc7af5c7ffaafc723363fd461fe21219e</u>	+ 1 co]	✓
7	2024-07-12 20:11:50	<u>0x160222ddc4a7f2caeb90e1674b5e164f46e5540e78137be53217c3ad3c24a847</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
8	2024-07-12 20:11:50	<u>0x39437126e5cdbea8d70a3187bfbfd5d16ed91c42d880756b5336f405c5f53f950</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-04-29 16:59:17	<u>0xb9f4b8643aabe49f4a6a20e50ccb4cab80cc9f7bacf075296b533169779d4119</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-14 18:51:28	<u>0xa0db28bcbe25213866e4ed5d1997b3441904f70886cb6b76dcba59d048a43acf</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 20:18:39	<u>0x6e31d276c5b03aa945e205a0af5daaf0aec45ec1279c3106678b8cede77b2b5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 04:51:57	<u>0xbdd3d678b095a09d3e8e9be848fd0302f0d9a5caac36426e38bac9804cd37d34</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
13	2024-03-23 04:51:25	<u>0x2776ebfe6821c75830edbfb6a092e0f9b9e97dd5d577727061a0c141e00fce0a</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
14	2024-02-04 07:55:08	<u>0x59b71a90fc05fd204336e1a241439497f92402c19ffd7073f931755c1e91a870</u>	+ 1 NFT	✓
15	2024-01-27 06:20:53	<u>0xee347d01bca39a0778f03a5054ca30bfc84983c790b84ba0b99b0d7064c2c1f8</u>	+ 1 5000usdt.com	✓
16	2024-01-27 06:20:13	<u>0xc06c2311d76dfec8ccc8c9d5cd8a9a4bd35a2e60aed92ebca046271de9f3c210</u>	+ 1 2000usdc.org	✓
17	2023-12-25 02:54:20	<u>0x1f193d51ebe3a1897662afa2640df393f63de9d77b9d217765cc4569e62de5bc</u>	+ 1 3000usdt.net	✓
18	2023-12-25 02:18:24	<u>0xb635e412ac1e5e9dddcbc10ef7eba1d07ac833c0c6a55fc767bb47a71436a94</u>	+ 1 2000usdc.cc	✓
19	2023-11-06 06:50:50	<u>0x847d562f6a21bdd0018d4714ef69464e75dfb977d4e16b43b6f5d97ea5f64251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 06:50:48	<u>0xc2544c176452a12ecef5</u> <u>bb545f975b0e08bc748e0c</u> <u>a1e4858007d3262a15b482</u>	+ 1 rop.xyz	✓
21	2023-10-29 07:34:13	<u>0x013a104653aea1f9344e</u> <u>884ac9313c1007fec19354</u> <u>c9a316b749a51ed2b95fde</u>	+ 1 usd-reward.xyz	✓
22	2023-10-29 07:33:35	<u>0xadc951c5bd4490763ec5</u> <u>7d229b159fa334f7414a29</u> <u>049877e55cad474926162c</u>	+ 1 d.net	✓
23	2023-10-28 07:53:32	<u>0x3430c5dc62816e279d75</u> <u>265d85b0514d246de435c7</u> <u>b7c6b7152b8c849ab6ae7f</u>	+ 1 .net	✓
24	2023-10-28 07:53:28	<u>0x002b0853d88a4920a7e3</u> <u>699cf51a2c00600a32917a</u> <u>c2d04cbdcf245498ea9339</u>	+ 1 2000usdt.org	✓
25	2023-10-26 08:25:23	<u>0x6a72c03c0a27a3ad9e2f</u> <u>d9b79714e3cf1456d1bc26</u> <u>2fc0184038d1343351158e</u>	+ 1 er.app	✓
26	2023-10-26 08:25:09	<u>0x18dc537668f059741e65</u> <u>d050384d687ae10137da20</u> <u>1ac14bbf508862add0ebff</u>	+ 1 Voucher	✓
27	2023-10-17 16:28:59	<u>0xa35e926746c1f9ef64bd</u> <u>40bb262714206c88b06daa</u> <u>f941108e2129e34b8c09db</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-15 18:21:00	<u>0x7e44810a8a538b01ca84</u> <u>46f981a4e8615279f5d6d2</u> <u>1c876a72b3615931ec782c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 15:33:34	<u>0x1c849967f6231dd69b07c9729e2112ceb93f97a2a98ac3b2a125a6fb93f4afba</u>	+ 1 Voucher	✓
30	2023-10-15 06:16:21	<u>0x81c165aff264a3a8fed02774a0c1ed334f0c272a496ff4fecc44dfa9ad59757c</u>	+ 1 org	✓
31	2023-10-15 06:16:21	<u>0x5d1079565231308bbb8781a307840381e55e4ffea08ed6e632299e6c6dc9e222</u>	+ 1 usdt-1000.info	✓
32	2023-10-15 00:15:39	<u>0x4c75d3475c0363f9eea94152527935a2429460be66b461ea36b2c5cb22694cd4</u>	+ 1 Voucher	✓
33	2023-10-14 18:29:24	<u>0x8f0c00bae542cef4e2be3d8bed06783e33128995f27d7466f12e4c53bae2a6fa</u>	+ 1 tether.yt	✓
34	2023-10-14 18:28:14	<u>0xcf0fc4ef6bd7fd38aaa91b99c0202343c66a40850f611567e7a6117d08c12381</u>	+ 1 usdt-1000.info	✓
35	2023-10-08 11:28:23	<u>0x07056e97250302d5aa99d63f6617d774de579e6322598d5e008db44dae6bb243</u>	+ 1 Voucher	✓
36	2023-10-08 03:32:27	<u>0x2dc6ab89787b94dfd4d9b151f6f7815ac566f06d71e08d5982c37c22855893d2</u>	+ 1 NFT Voucher	✓
37	2023-10-08 03:28:24	<u>0x6274ab742c746bc86f073f98131f0e9ac1dfacff40b466d12047026a90577178</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-08 03:28:12	<u>0x972965ce565ef9ab5d7b a246bd3d8305a22ff20368 7abe707798f7833bb934a3</u>	+ 1 get-usdt.cash	✓
39	2023-10-08 03:28:04	<u>0xec4870575d942645b11c af1c853f00ffcf84574a07 cd5ac0ce5883428dd33b6d</u>	+ 1 Vouchers	✓
40	2023-10-08 03:27:58	<u>0x9c51b7b4a8431ab276e0 41a222cdb5eacc92f5ac8a e37aafb1bac560cc7471db</u>	+ 1 rds.net	✓
41	2023-10-08 03:27:40	<u>0xff14aca360bde63d708c 6d76e8df1dadab353fd003 7b6e36ed83375ef28dc833</u>	+ 1 tether.pm	✓
42	2023-09-18 20:24:53	<u>0x74925ff4893848aff4eb 6361c86ce1c80666758929 652500422c70ddf5a5acf6</u>	+ 1 NFT Giveaway Round	✓
43	2023-08-28 10:22:28	<u>0x76aaf8aa4c6359952089 6b65d791da5ee0f6914550 c7df2ea1ac8f67feb97ddd</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-02 06:26:16	<u>0x43f543027d7c6d920d69 a93d3cd838f99d55714548 b8aefb65f2152f0cea3659</u>	+ 1 FREESPIN	✓
45	2023-07-28 16:20:23	<u>0xfd603b98925150a2aa7c 535ec7c28e5bc21611553c 87ff1479faea900ed0ff6c</u>	+ 1 REVOLUTION	✓
46	2023-07-19 09:26:09	<u>0x05573ddb98e728dee095 0c7d94cb8777c746c1862d 9acae8a8b383989357bcf6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-16 13:12:08	<u>0xac1dcaedad60413b05c9</u> <u>2aaa7289bffa6f75feffe8</u> <u>bbbff444b61182cecc169c</u>	+ 1 PolyEvent.Plus	✓
48	2023-06-25 04:40:01	<u>0x918ff6e4f1b6aef4d81e</u> <u>075b0349968d7316256252</u> <u>92905d216d7163bb9ef2b3</u>	+ 1 PolyEvent.io	✓
49	2023-06-23 04:52:23	<u>0xf220e05c570092c216a7</u> <u>24c44e4f11d7683b8fb298</u> <u>f64752b828f025c14c43c8</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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