

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-23 00:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84c49194fc143c2c3a210196d881c4b79debc6df</u>
TOTAL RECEIVED	19.31640000000000001569 MATIC
TOTAL SEND	0.00000000000000000000 MATIC

Token	Balance
MATIC	19.31640000000000001569 MATIC
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 are invited
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
! 5000usdc.org	1.00000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co
!! USDT	3,500 rds
USDC	10,000 USDDROPGET.COM SWAP AND CLAIME

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
^-	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-06 07:16:28	<u>0x19fa2890e809fcb408ef</u> <u>99cc1bc7db62d7044b276b</u> <u>f649f658634cd6b984d983</u>	+ 19.3164000000000001 569 MATIC  15.27 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:27:57	<u>0x82ac2b483db41d6fdf2c</u> <u>21590a3ee60e7fee064927</u> <u>a015be2be40fa47349cacb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-09 00:43:38	<u>0x2b2efc4acd32b73fb3ce</u> <u>da514f15b15e0f4bfdeefc</u> <u>d3ad30743a1b11778a03b5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-08 06:33:12	<u>0xc06d124dc1e27c048b61</u> <u>09725e6590afe7387bcd4</u> <u>d9ade3d784d021f0553e3d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-03-25 19:16:33	<u>0xba4559c68d0e2f058d81</u> <u>2156cc5b6b97779d6202cf</u> <u>c225eb7c40b13f63e74bd0</u>	+ 100 USDDROPGET.COM SWAP AND CLAIME	✓
5	2024-03-18 19:48:46	<u>0xca0fc73e735473e077a4</u> <u>c9f1f3cf90424e4b06d8ac</u> <u>0b50f8a6a4117764e6b22c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-01 23:04:21	<u>0x9d31e263cf0dc7c61f73</u> <u>eea774fd2c266f78a23d72</u> <u>60e0838acbe009d4b73402</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
7	2024-03-01 22:51:21	<u>0xcee97b34a1a2816af8a9</u> <u>88734d0db7b378b6ff7951</u> <u>3de7a00f2c2b523f6a84d5</u>	+ 5,000 are invited	✓
8	2024-02-08 09:26:45	<u>0x85c1a438b8f54d4338f8</u> <u>2cfb3ec167492173cfdbc5</u> <u>97ffacd1e04f62a2aa0145</u>	+ 1 rds	✓
9	2024-02-06 19:39:57	<u>0x6a68534943fac7f39cf2</u> <u>c7e3fc225948b99a95754c</u> <u>28902a3674d2b27fd85c58</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 09:13:51	<u>0x805f856c3b4725bd62f9e21cb8a52d59127d535319014c40ff1cffdbe7929aef</u>	+ 73,308.000000000000 0000000 www.zkfair.events	✓
11	2024-02-06 07:16:36	<u>0x8cb50b6dd9e89a584227b33ce3e3cf09a0a8e0de6dc43140284c58c7e69ec0eb</u>	+ 1 rewards	✓
12	2024-02-04 22:58:25	<u>0x49c73516beb0ed8cf716a86749725f90d0f576fca225343105d2916f3cda2bcb</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
13	2024-02-04 08:09:37	<u>0x03937e51f96fa4d3872e3ebdc2765a5adf04537cfd e27293f9fbfbb86e44a12e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
14	2024-02-02 15:00:53	<u>0x8551d46cd02b3bcc55ceb426d8afbbfc92bf35809ffd1cdc48d8dc3ba363b4f</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
15	2024-02-02 12:14:41	<u>0x2a1a0347eb7fa50107e3503d434e4bbcb4b626c044ff9bfa0b21372b02cbfa754</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
16	2024-02-01 05:18:50	<u>0xd784dcf186b8750684dc c3d9812374c31a8d84c8055a02a9254cfa63589b9ebf</u>	+ 1 rewards	✓
17	2024-01-27 02:43:38	<u>0xb9c07306237568b4f621c fcd0c6e8d6a853302c7ec98243b789d99d289fa88df</u>	+ 1 rewards	✓
18	2024-01-16 06:44:25	<u>0xf27d41f393487df579ca dcb25bf2e4c13db647789ecf17a84dc9bce2189f5dbd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:46:17	<u>0x0698a578a40a21c5ebd571940c104eb14676c2e7706e53f961e446a9e6a36eab</u>	+ 1 az]	✓
2	2024-05-09 06:27:45	<u>0xc52a27894fce10624916758c8544a616bda8726c504bcfdca50657222e5eea06</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-01 18:15:39	<u>0x778ae84fe56349d34e4e50eb65b454abf51d8b5551914857eb498e155c60ec96</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-12 23:18:38	<u>0x92a9bc7cabd1c967b73bf61731022e29eb888edd6b3bcadc46d268f859f39573</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-07 05:09:14	<u>0xd548db0d0275a18c31ca a6b5afd0c7e32b34396cebaf64ffbdef05193ea4f895</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-25 17:41:32	<u>0x8b7126d9377cff4c87baac79f8c8aae1fa1d4abc6fa524387e5157aa8febe988</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 17:41:24	<u>0x0e635d04d9172b0abb9e4135e03c22759e38e5a6c4f96dee1d1357d1081a019d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 05:40:59	<u>0x565c326c77f68cead1b1fbffb4f3cf09a3cff93efac51d585b91cee831f66dd5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-28 07:25:47	<u>0xa2cd51da707368bf577a491bf10a342db1feb7454c2fc6faa57dec6880b82d6c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 17:11:56	<u>0xdd81c667789a3a36be98e54fe0873a3a98d3ddc3487032c0a1e0edc3408f0596</u>	+ 1 Airdrop at [3eth i%€org]	✓
11	2024-02-17 17:00:56	<u>0xf17707d55569e3ee270158d6a0a39df1cbef9a3e06bc399a9870a87142f4e5fd</u>	+ 1 Reward at [5000usdc i%€com]	✓
12	2024-02-13 00:12:56	<u>0x3b3db59e8b0e392da8638f88e68c558be59b6046510601050062452ec1599484</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
13	2024-02-07 06:44:12	<u>0x1b5980214678122da64ef767bef48029e4ec42e0e7c02d640ef128d36a35b76d</u>	+ 1 NFT	✓
14	2024-02-06 07:43:06	<u>0x1e400ed49c7be152c845816998b5123eb690edd3f0464ba6e6229ca09a6a2331</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 07:26:58	<u>0xe114d3468ad4d6920032024f3b6ceec8374a5cfefb358386d5289d64cbec979f</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 07:22:56	<u>0x132f68e83cc6f69c24d204296f56d7f3f3ee87064037b66023c2571e15f6bd0f</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-05 06:57:13	<u>0xd56fafbdaee48c317faeb156095f7d6e6261574c8337d799e2d2d5cd6f571757</u>	+ 1 2000usdc.net	✓
18	2024-02-05 05:34:46	<u>0xf1774583492f14c29bb75bdbdeaf569ae229a5f633eaf8bd88b1f3fabf71c45</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 01:56:15	<u>0x0e77518dee4d17446bc4 2322cbefaebe4f9dcbf543 0c2e0c0e40442cac957be8</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 23:20:05	<u>0x894eb70e9eacc6ae5f87 73aa3723dbe9693dd13b3f 5affab4db4adba82fb51a7</u>	+ 1 2000usdc.net	✓
21	2024-02-03 21:16:44	<u>0x6640d576abc5c4cf2f60 376d4a434698298a24a82a bbba2882091df9be689cf5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-01-28 08:44:12	<u>0x2352c20ab86abda71592 8ee7d75649d3f2fe692495 690215ec78737e4dcc5251</u>	+ 1 5eth.net	✓
23	2024-01-27 02:45:52	<u>0xc2e81bc4008cad291cb2 29e1e43542cdd6784e547b 8482b8e5747c189099f144</u>	+ 1 2000usdc.org	✓
24	2024-01-27 02:45:32	<u>0xbe0590e71879f07b5f64 2b7d09203bb590cdfc0c7f d503426c96e340d17de026</u>	+ 1 5000usdt.com	✓
25	2024-01-16 08:46:27	<u>0xb851a868cbd3e4007318 46da170bac2bc6819283bd 5e584b6c7187e26f84f7ac</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 17:14:02	<u>0xd027399d723efe8a88e0 8657bb0a9d79ff8bdfcafd 408cf36623ad7a4aa973fe</u>	+ 1 5000usdt.org	✓
27	2024-01-09 16:13:08	<u>0x5de4c87549837df232bc 94a5a8f1422aafec8f8148 488035d47d906971ede1fc</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 05:17:43	<u>0x43469234efd062be8095</u> <u>47527b8b847ed5a0289c34</u> <u>9c4e32226c58da6b08e216</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 21:13:25	<u>0x8d2413462c84bad14953</u> <u>85cbc1b42e40eb896ac605</u> <u>8604002b507f85024c2a4c</u>	+ 1 3000usdt.net	✓
30	2023-12-23 20:45:47	<u>0x860c993802a87c0b0159</u> <u>58d8488baf60fe3e9e6d29</u> <u>432ee3405e7abc7f094925</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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