

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84e87c16ec78ff2332ce223640d796daf2c7ca17</u>
TOTAL RECEIVED	29.325753569539926957 MATIC
	11.96 USD
TOTAL SEND	0.423395513620701658 MATIC
	0.17 USD










Token	Balance
MATIC	28.902358055919222579 MATIC 11.79 USD
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 BONNBLAST.COM -HERE YOUR DROP
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
BLAST	10,000 rds
DOGS	17,500.000000000000000000 ~










Token	Balance
oucher)	1.000000000000000000 Claim by link: zirciut.art
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5ETH Reward	N/A 5eth.net
Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$5000 USDT Airdrop	N/A 5000usdt.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-25 14:00:22	<u>0x123ff8e6ec78defc1117</u> <u>b8952b947fe00efaa6f072</u> <u>4711cfef0b3b7b05b8238a</u>	- 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-01-25 14:00:22	<u>0x123ff8e6ec78defc1117</u> <u>b8952b947fe00efaa6f072</u> <u>4711cfef0b3b7b05b8238a</u>	- 0.0042633300000000 00 MATIC  0.00 USD	✓
3	2024-01-25 14:00:22	<u>0x123ff8e6ec78defc1117</u> <u>b8952b947fe00efaa6f072</u> <u>4711cfef0b3b7b05b8238a</u>	- 0.0097512216448535 79 MATIC  0.00 USD	✓
4	2024-01-24 20:05:56	<u>0x845172450f6df75cf449</u> <u>1a239905bc3bb6033a8b79</u> <u>8f504170c3735b7ffce543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-24 20:05:56	<u>0x845172450f6df75cf449</u> <u>1a239905bc3bb6033a8b79</u> <u>8f504170c3735b7ffce543</u>	- 0.0160080000000000 01 MATIC  0.01 USD	✓
6	2024-01-24 20:05:56	<u>0x845172450f6df75cf449</u> <u>1a239905bc3bb6033a8b79</u> <u>8f504170c3735b7ffce543</u>	- 0.0000000000192096 00 MATIC  0.00 USD	✓
7	2024-01-19 21:25:55	<u>0x8084eb23678a4bf92d50</u> <u>48e687b47288e086c31766</u> <u>7051d3d54045d02f9a3f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-19 21:25:55	<u>0x8084eb23678a4bf92d50</u> <u>48e687b47288e086c31766</u> <u>7051d3d54045d02f9a3f6e</u>	- 0.2667232210163599 79 MATIC  0.20 USD	✓
9	2024-01-19 21:25:55	<u>0x8084eb23678a4bf92d50</u> <u>48e687b47288e086c31766</u> <u>7051d3d54045d02f9a3f6e</u>	- 0.0000767789836400 00 MATIC  0.00 USD	✓
10	2024-01-19 21:21:39	<u>0x1855b206311967da72d9</u> <u>e333c658bbba3068102e45</u> <u>b232a23c9332d6ca5b318b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-01-19 21:21:39	<u>0x1855b206311967da72d9</u> <u>e333c658bbba3068102e45</u> <u>b232a23c9332d6ca5b318b</u>	- 0.0352176000000000 02 MATIC  0.02 USD	✓
12	2024-01-19 21:21:39	<u>0x1855b206311967da72d9</u> <u>e333c658bbba3068102e45</u> <u>b232a23c9332d6ca5b318b</u>	- 0.0002263265568584 00 MATIC  0.00 USD	✓
13	2024-01-19 21:20:49	<u>0xf01cc5e5adb27323ac03</u> <u>43c5c1c0e35563b47b34d5</u> <u>8cf699227bbddc9d42d9b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-01-19 21:20:49	<u>0xf01cc5e5adb27323ac03</u> <u>43c5c1c0e35563b47b34d5</u> <u>8cf699227bbddc9d42d9b6</u>	- 0.0352176000000000 02 MATIC  0.02 USD	✓
15	2024-01-19 21:20:49	<u>0xf01cc5e5adb27323ac03</u> <u>43c5c1c0e35563b47b34d5</u> <u>8cf699227bbddc9d42d9b6</u>	- 0.0001777862657752 00 MATIC  0.00 USD	✓
16	2024-01-19 21:19:57	<u>0x4d069e3a72656c3ace6c</u> <u>ffa93a9ef2525cb92ddb53</u> <u>002bde815e22b6150c02d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-01-19 21:19:57	<u>0x4d069e3a72656c3ace6c</u> <u>ffa93a9ef2525cb92ddb53</u> <u>002bde815e22b6150c02d9</u>	- 0.0352176000000000 02 MATIC  0.02 USD	✓
18	2024-01-19 21:19:57	<u>0x4d069e3a72656c3ace6c</u> <u>ffa93a9ef2525cb92ddb53</u> <u>002bde815e22b6150c02d9</u>	- 0.0001200409574168 00 MATIC  0.00 USD	✓
19	2024-01-19 21:17:49	<u>0xefaa31ba5afb0d13445a</u> <u>24e8e9ea6dca46228521ef</u> <u>968c8114aa49d8038be1b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-01-19 21:17:49	<u>0xefaa31ba5afb0d13445a</u> <u>24e8e9ea6dca46228521ef</u> <u>968c8114aa49d8038be1b3</u>	- 0.006665380000000 00 MATIC  0.00 USD	✓
21	2024-01-19 21:17:49	<u>0xefaa31ba5afb0d13445a</u> <u>24e8e9ea6dca46228521ef</u> <u>968c8114aa49d8038be1b3</u>	- 0.0000285995338447 04 MATIC  0.00 USD	✓
22	2024-01-19 21:14:33	<u>0x346799a045132b3fb33b</u> <u>a45c494ef5e5013395cca5</u> <u>fa38141fc5d4f2d2f63d4a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
23	2024-01-19 21:14:33	<u>0x346799a045132b3fb33b</u> <u>a45c494ef5e5013395cca5</u> <u>fa38141fc5d4f2d2f63d4a</u>	- 0.006665380000000 00 MATIC  0.00 USD	✓
24	2024-01-19 21:14:33	<u>0x346799a045132b3fb33b</u> <u>a45c494ef5e5013395cca5</u> <u>fa38141fc5d4f2d2f63d4a</u>	- 0.0000433326427433 72 MATIC  0.00 USD	✓
25	2024-01-19 20:47:18	<u>0x1119d2d0fecbb74169c</u> <u>e626db2244470b86935e24</u> <u>9790dccab764200f7033db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-19 20:47:18	<u>0x1119d2d0fecbb74169c</u> <u>e626db2244470b86935e24</u> <u>9790dccab764200f7033db</u>	- 0.0069600994646190 00 MATIC  0.00 USD	✓
27	2024-01-19 20:47:18	<u>0x1119d2d0fecbb74169c</u> <u>e626db2244470b86935e24</u> <u>9790dccab764200f7033db</u>	- 0.0000329005353810 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 01:04:23	<u>0x1d3f6e6616bd00dd845843749aa0ec5b5e13b98f5793c150fbc4450fec86d4cf</u>	+ 5.0000000000000000 00 MATIC  3.88 USD	✓
2	2024-01-19 20:51:50	<u>0x1deb075960707f1c227c578ce95bc176a2fa13ffbc01bfa3bd667846e538e355</u>	+ 8.1967213114754091 66 MATIC  6.18 USD	✓
3	2024-01-19 20:44:03	<u>0x7f83d2b814a9f3cbeb73c61ae5adfc328a3ae009ed3b47ee4430f2f80ff4b5e7</u>	+ 16.129032258064516 014 MATIC  12.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:50:44	<u>0xc975f8dd4e5ee42ac6d893694d99c5b8f56f27f82f524ffffee0ee04fe9e23ba</u>	+ 1,477.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 09:41:22	<u>0x84afb0fa57d8257dd11b7bcb9e1037e4aa7cbd71c9f6af94e546a5a4b184db4b</u>	+ 17,500.0000000000 0000000 ~	✓
3	2024-09-19 20:16:53	<u>0x53252b201df69d15f69e6ebaf497e345cae86f6a7bfa9766e95e7436bffc754e</u>	+ 14,500.0000000000 0000000 cel.app	✓
4	2024-09-06 01:09:39	<u>0x23e3ee6c445429a53a9e09ca4641ab1567f7765bf872d2606ff5a59e6d9a3564</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
5	2024-04-15 22:07:43	<u>0x40ada8ec2e0252102f74a70cdf6c804cd2c74d549d27e1f9d1782ea4458d8cbe</u>	+ 4,497.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 10:19:27	<u>0xa17a73419eb92d0338fab68f63df3315ec446d0cbc6fa6717d91e8da0f84ec8d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-31 01:08:59	<u>0xce9965471041a26e79a0a19dd7618d55c07e27008ed79b634e3cba21269e4f7e</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
8	2024-03-29 19:42:31	<u>0xe737f5c8df76ee8dbb51356ae9d9c223c441f07383c3d012edd5fe43f4a4678f</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
9	2024-03-28 18:18:16	<u>0x00dc679bd5459326aach0d1839122679ab3f93b6c5d0f715f704e3266a20da1</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
10	2024-03-27 22:56:41	<u>0x935a3d4405063e146ff8790b252fd2546a184170828ebac1bab19592109119bf</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-26 22:31:46	<u>0x17eb4fa1e78627092b4496c77de76ac4feae8ddac5bae18068a5a49540ad0228</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
12	2024-03-25 20:03:46	<u>0x7e580ebaa7678be608a0e9554ea7d15c4f28937e78ba08571ccaf35ab518c106</u>	+ 7,350 rds	✓
13	2024-03-16 18:06:26	<u>0x7bde5589fe1cd50cad966bc12a710b327066002d1ee705306cf43d4bfcfa477b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-16 09:46:59	<u>0xbcb21e33de19c7516f2e0f0bb236b6d69148124b4e37ed05427b17fb9a8e118</u>	+ 1,461,346.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 00:04:44	<u>0xde83a43e6802443703f1697902a7ccff00018f98d0bede52b647c7918dd099d7</u>	+ 500 op Code	✓
16	2024-02-04 17:10:59	<u>0x3c4fdb7f8b213688d0d632f3a3464a4d786a0ec3d065df5f2b57c7390f9aefd1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-02 15:14:55	<u>0x74a5bc80ef69360ef86a0a9e9dc336f0702b4a6276e1998083a634ea4c0e53b5</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
18	2024-02-02 12:32:21	<u>0xd69a5492a2b40904634f19e7325dc66893a2b212c36e4483e57bd937011651e7</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
19	2024-02-02 07:34:14	<u>0x5abaf9584c0152a60c800956db0ef798d45c25fa6a2f16ddaa9b6aa404937b50</u>	+ 59,746.000000000000 0000000 www.zkfair.events	✓
20	2024-02-02 03:48:56	<u>0x6639a0e0ca27d2618e806bec23c8ba0c3f304876bf2c210a1e1951dc4df6fb62</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
21	2024-02-01 08:41:52	<u>0x5951c96ce5170d0adc0d5af6a297b7f2ed853f9e5c4824fbe0a8c4337915f5e2</u>	+ 5,417.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
22	2024-02-01 01:35:24	<u>0x7f7a3589158dfc3bf22d31a556ee549d44c7f210c6619672c3ab0153365a61d6</u>	+ 1 rewards	✓
23	2024-02-01 01:35:18	<u>0xd5fbd969763f5ffec146ef953f1ff65f6f45bffa96a2082f8641835c1c157674</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 02:06:00	<u>0xee5126f223aeac98d5b65f14ef56a691e8e64b2f1e2f3199391c5dbc820cdabd</u>	+ 1 rewards	✓
25	2024-01-11 08:58:47	<u>0x53e4e7edcda4531486e921808fef434c463e885ced8783ab1b2bdaf622b8482</u>	+ 438.00000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:23:07	<u>0x591d7a9f1998c28d2640480a8c350f71007e19972ec0f5c7058b35c6b8c02292</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 20:50:02	<u>0xf83ff90ecf7d5cf23f386641a3b8c03578e78e06a8aad88b0dc926df4aa94f84</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 19:19:51	<u>0xae6fcb9b96feb4d836900bb0cf9177ca8d4a94952b44c974327bce47c21bd380</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 22:20:16	<u>0x33e9a8aec798faf508b2a0d338b97007125f10b06b19776ef04dbce6726c44a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 20:02:22	<u>0x9f40ea6309cc3a4a05ad1d6502f04c0dfbfd6f0f5ef6e7d1ab6157ddb7ed7aa0</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 20:02:08	<u>0x468974505923a4c3039547ea22f45a9efc28a0cb5db10fe7d0fef330768fc748</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22b</u> <u>bbe96819a2520afc654c0d</u> <u>0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-16 03:39:55	<u>0x20772daa011f80ad971f</u> <u>c6632494b2b8e447ec63dc</u> <u>3b25091bae5fc7b2dea9b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 01:22:14	<u>0xfb5ac9e93b7f80d229a8</u> <u>8a8633b21c2baa5f637882</u> <u>386b038ef7dcabe78d5ba0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-29 08:07:07	<u>0x7da7d898c7883ce9b350</u> <u>ca8d33ab3ca938cb0541fe</u> <u>3e8108f719c3e58158636e</u>	+ 1 5eth.net	✓
11	2024-01-28 05:36:03	<u>0x9d1c0d806ed0e350f848</u> <u>c9247ab3e23262af01c4d9</u> <u>8e51b0d168fe1c31b07a62</u>	- 1 skyarkchroniclesnf t.com	✓
12	2024-01-28 05:35:19	<u>0xd3d27a4b4f4a238592f2</u> <u>59acc6c6398bdf685db867</u> <u>f23394b45a423af199aace</u>	+ 2 skyarkchroniclesnf t.com	✓
13	2024-01-25 22:45:31	<u>0xb4d1d15e4df334790624</u> <u>143fb3b4eefb2afc62f936</u> <u>3656d3085865e9e7f6f958</u>	+ 1 5000usdt.com	✓
14	2024-01-25 22:40:56	<u>0x9eeeddb8821e0e6b65e1</u> <u>6d479d620c40d040f1e04c</u> <u>a8679458e64da32431ca27</u>	+ 1 2000usdc.org	✓
15	2024-01-12 00:26:14	<u>0x5c2b13281ae0de33c4f2</u> <u>244b1b099fa5e16ea6c4bc</u> <u>985d00585769f7db7a9a92</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 23:52:41	<u>0xe0b4090432a845ebc278a0577c35064ac0a84f2d5d9f269f902780d6c29a873b</u>	+ 1 3000usdc.com	✓
17	2024-01-10 23:52:41	<u>0xd846494c265df872985dd82537ded64e695dc050aaf6d0299d5377fff3b81864</u>	+ 1 5000usdt.org	✓
18	2023-12-17 18:33:03	<u>0xebbcf8c1e5f90ba31b352b68a436c1e17e110148dc394fee9bcbbdb6b3631d4c</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 18:32:05	<u>0x8ce828414ff82283827fc24ff7efa2ac0c74fa39720e5b9e8dec5d17f26d70d1</u>	+ 1 1000usdc.org	✓
20	2023-12-09 04:07:58	<u>0x3dc6e32b26eb4d295bb6bdabf891039f79c9302a4c3b002138b48efae4af4823</u>	+ 1 2000usdt.link	✓
21	2023-12-09 04:07:30	<u>0xaa1a063e08cc65d65ed7ecac09f17e2fd2efe930977f221688cfd6eee8974de1</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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