

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 15:06 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8614d60894e617c8bc8fda9635957f8f688aed9e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.004099906988901792 MATIC
	0.00 USD

Token	Balance
MATIC	0.095900093011098211 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	27,227 rewards
\$ PRISMA	7,500.000000000000000000 earn rewards.
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
DROP)	32.000000000000000000 ) to claim
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
USDT	10,000 \$USDT  airUSDT.net


Token	Balance
BLAST	10,000 op Code
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! \$100,000 BONE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 Rewards	N/A tether.bz
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 01:10:24	<u>0x28cac90535393b0c94ad</u> <u>d8939dc8942d2af9352ee2</u> <u>a26fda048dd2728e85dcc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-14 01:10:24	<u>0x28cac90535393b0c94ad</u> <u>d8939dc8942d2af9352ee2</u> <u>a26fda048dd2728e85dcc9</u>	- 0.0009676906899221 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-14 01:10:24	<u>0x28cac90535393b0c94ad</u> <u>d8939dc8942d2af9352ee2</u> <u>a26fda048dd2728e85dcc9</u>	- 0.0031322162989796 74 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 01:00:08	<u>0x4367f54d47fa10254dc6</u> <u>a0bb971d5dbccdd138304c</u> <u>c2ef82205afe0f24f4676c</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:15:27	<u>0x27fd550f643774e04e0e</u> <u>ff762eefe8ccd7ac5ba28f</u> <u>df418567087ae928a8804a</u>	+ 500 op Code	✓
2	2024-03-16 22:11:28	<u>0x4d39d7b46352a4cfdffd</u> <u>eb1fa02bc528b6b2030c2e</u> <u>1d3a35de84d8e450b12b20</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-15 21:03:44	<u>0xa718e537a226e2d00384</u> <u>06b443e5416b1623b72ddd</u> <u>c30c51ae652add10c4932c</u>	+ 4,656,710.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-15 16:18:05	<u>0x579862e46d9e6e17a534</u> <u>54fa275464080866ab356d</u> <u>3b4b062836e6109a0756f1</u>	+ 500 op Code	✓
5	2024-02-29 02:45:38	<u>0x73077263703802f20ce8</u> <u>035031199c7eb7c4620fbd</u> <u>f48afd3f619a943357f9c0</u>	+ 5,000 \$USDT ĐjLĐ•IĐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 22:06:41	<u>0x368eb988c57b5e3df39d6775821390588cba676d08836f301e816cfa7188bc29</u>	+ 3,000 ds!	✓
7	2024-02-24 02:48:49	<u>0x8c11ae8fbe82395dbf532e55ea381426963d4a4e315a1e71a50ad83818a42765</u>	+ 1.000000000000000000 00 yz	✓
8	2024-02-14 22:05:15	<u>0x467bcdc23e36c0ccfecdd27f580703845020e937f3a7e6c7e231234d0bb9c67c</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 21:29:39	<u>0x48b9ae32f8ae076f1a1790a8c7b3bcd77e86aaee90eb9387b1d43f7a42e8b5cc</u>	+ 3,750.00000000000000 000000 mradar.xyz )	✓
10	2024-02-12 00:52:02	<u>0xa331257fe8a062c41ae01a534a848b287e163b5381d0c2e49954b28201449450</u>	+ 1 !	✓
11	2024-02-08 23:39:00	<u>0x0b61f4a1454aacd6f314cf21a060da3ecf7163f913283d379aa83d9ef8aae181</u>	+ 5,000 \$USDT DjLD•lDœâ-·airUSDT .net	✓
12	2024-02-08 17:43:24	<u>0x5faabc8bc9e0aea3b217680fefdec4b9670600861175b0d638481cb5fab2419b</u>	+ 1 rds	✓
13	2024-02-08 17:42:32	<u>0xe7dfa01a893a3ce5e030469b142ced6a9312446844c3af82e88f670b5f7a1696</u>	+ 1 rds	✓
14	2024-02-08 17:42:30	<u>0x572aa6f5008c39eb7b5c32b8c3be8f90764475662982272074bdc54fd4b49dc4</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 08:20:25	<u>0xb32db351eb6565804ca5eaba36413130f4d8d63327ad6b85727ad888636d53cb</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
16	2024-02-07 18:38:49	<u>0xe37826451d400a499390299c1a2c98105c984f6b49ef8fd7237edf16f5c719c3</u>	+ 1 RDS	✓
17	2024-02-07 01:54:35	<u>0x0b0721df0154a877cce978d7b28c38cc9f5bf939468cc75ef7bc1065fb86b728</u>	+ 5,090.000000000000 000000 USDT	✓
18	2024-02-07 00:46:33	<u>0xfaf7bc53beac02c796fe94fe943a1c0bf2c963fa7d03340ccd8919011b111cb6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
19	2024-02-06 18:26:28	<u>0x457d8f02d48d45a003ae5a2994cacadd53a4e98b10d879cc9c2310a6b8c98584</u>	+ 1 rds	✓
20	2024-02-05 05:26:21	<u>0x563a983ef6b25b1586f73e7cff9227d3818bac2409dcb660ec814fb8c752bedd</u>	+ 1 ds	✓
21	2024-02-05 01:46:47	<u>0x64a0ed95ebef85f5b3d314418a5b55832285d9deb1ec427d94270022bd3be5b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
22	2024-02-04 07:58:10	<u>0x4735ee8730ae72e10c0268df8ebb7e77a3787a3c22b6c065abea7f015f0b6b30</u>	+ 63,575.000000000000 0000000 www.zkfair.events	✓
23	2024-02-02 17:46:58	<u>0xc44b3c6bf291be292618cab0a30363924a297ea02fb67c31a40ecc6c1cddff42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 12:06:36	<u>0x1a99a92727b9626f2d61aa8595bd1d1eef7aaf9a53fa3aced8e727296114abe3</u>	+ 1.0000000000000000 00 pradar.space )	✓
25	2024-01-29 22:46:08	<u>0xaf6c80c62f27419b35899fa7de98fdabc367900052509dbc5a0e49e1a4786580</u>	+ 32.0000000000000000 000 ) to claim	✓
26	2024-01-24 16:10:47	<u>0x8f9bedd9db63ba5bac00960370723e653acda830cae3db9cd67b1993c95a8894</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
27	2024-01-23 03:39:36	<u>0x197d0f175fcd75b7e692eca5c128450d7d4ef500c757b025174430de4fff9930</u>	+ 1 rewards	✓
28	2024-01-23 03:39:30	<u>0x48ee339027b94b5c29fba0cff73a15d65aca8d27295b938135f2c1211008b687</u>	+ 1 rewards	✓
29	2024-01-16 02:41:42	<u>0xc69b5c949931033de4227511168fe13f3bf8a8b331ea76ec69a408999b9c90ca</u>	+ 7,500.000000000000 000000 earn rewards.	✓
30	2024-01-15 18:15:23	<u>0x1d75479dd7bbfcaab8f2a9e2b06a5e72719e12753b36bdd7e6d19f9fa086e301</u>	+ 1 rewards	✓
31	2024-01-15 18:15:23	<u>0x02cd7e5a82d8646a44af2623afeb9198e58ea7d663f2cb271014cb1e6426810a</u>	+ 1 rewards	✓
32	2024-01-13 10:52:27	<u>0x135fa08db0f60f35aee7abab23ff390822d84eee195c8b1f00ae825b21ca14fa</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-06 08:40:58	<u>0x5251787934288a70c7e706aada2fa15305abab601547cb66752b6b4369255c19</u>	+ 1 liquidether.org	✓
34	2024-01-04 12:41:19	<u>0xba17a9974b0e6ca167121565548dd0d6888f95121c93f64c4b0d0d184f677213</u>	+ 306.00000000000000 0000 TONCrypto.io	✓
35	2023-05-11 09:29:56	<u>0x2f93b3287aa1073129fbf5a09cb79f0e0b11b47d95ac3837568cf815e12e27df</u>	+ 938.00000000000000 0000 ool.xyz	✓
36	2023-05-11 09:07:47	<u>0x7441de22f20a456124a06a90f2114c0742be2657de12b8a2f4157bcc8de6f308</u>	+ 938.00000000000000 0000 ool.xyz	✓
37	2023-03-14 01:10:24	<u>0x28cac90535393b0c94add8939dc8942d2af9352ee2a26fda048dd2728e85dcc9</u>	- 0.6012044720000000 45 WETH  1,007.21 USD	✓
38	2023-03-14 01:05:18	<u>0x7eb8e680f20c130cd9edaa284b7e98ded2425d521069f627c24d6740be1f7c70</u>	+ 0.6012044720000000 45 WETH  1,007.21 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:20:23	<u>0x2c713fff266c980e08c51ec8b2890fd22a7c7cb1da590be6e691c87930b9cdae3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-25 23:03:14	<u>0x9d68f972605ee62a0751b5e69a45bc7b8be7312ce271fbb303bfc437b882ee82</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 11:01:06	<u>0xdaddc0d38c58b90373f0189a8a556534645d0b4af0ad1e9caea3a50f39a144e4</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-16 17:17:51	<u>0x6ea76df546784a8855af9752ac08d953c92f934dd4ef435251317916e5681d20</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-16 17:16:21	<u>0x7a9ceee28fe60b607cdc dca3b04ab88c569a40636d2122208326aba59c921535</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-12 22:24:04	<u>0x703c5d0c1fe8183915ae99f8f2490ba037e439fc1db8db3d494feb10375a907d</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-08 17:48:52	<u>0x04476ea289529c09ede1e0e3691c6e854199dfcccedc022652b0fa69f1af1052</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-08 17:48:52	<u>0x707c56e4012016b337d3e8e81dd7ac0948b75b4deb09a6c5dc6aa9af6fbf7ec6</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-05 06:57:53	<u>0x83f4a949a5fb11e2ebad d7abe497994b636a752e24f33f299d1fdfdfb537e004</u>	+ 1 2000usdc.net	✓
10	2024-02-05 05:35:48	<u>0x1873d18d8f48b692bad97a1417adcee9e7307348e71fab63c70147a96964a48a</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 06:42:46	<u>0xbb666d7ea67a3ca135d32f1b6a677f9989622a0df54a06acdf03feb71776f15a</u>	+ 1 Reward at ether.casa	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-30 20:08:52	<u>0x29ba1f7a2b06b5fff013a3532de62557701c8491417c686f97568a5e211ec490</u>	+ 1 2000usdc.org	✓
13	2024-01-30 00:26:01	<u>0x6ba87892e69981ce537a1cdf8c061ab478de989f57d0d28d1d4aca12e516fbc6</u>	+ 1 5000usdt.com	✓
14	2024-01-10 13:32:41	<u>0x043585269c40c4eefc405ae763502893f816561cd9ed9d56d126f3da372e1dcd</u>	+ 1 5000usdt.org	✓
15	2024-01-10 13:32:41	<u>0x60732f42cd5313af5be3e29eb5e1242b87d204c1e9ab040212d4d4198771948a</u>	+ 1 3000usdc.com	✓
16	2024-01-04 03:22:36	<u>0xdbcb2dccbb012cd000ded0c45f6cdf47bf63531fd5704f1e7d4782f9a532ac44</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 04:57:08	<u>0x7c37acb706cdefe008552c704eec79bf11b3ad0f5d</u> <u>dd0d028390700fbc7b9728</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 04:51:22	<u>0x169d03a514eca86477770b0ca8cd1ecd9159e4d17750d659b02f24cbd434b6bc</u>	+ 1 3000usdt.net	✓
19	2023-12-26 04:51:10	<u>0xfc7b39dba99e9457fbf0baeecf1a8e6200b89969ce</u> <u>e16cc4f91ca42a84df9451</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-26 04:51:04	<u>0xb6201b271eab2108f21dfe6c70aa51ea34b253eca3968d0fc697b83271a79808</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 01:49:00	<u>0xaa91092458f26b99260c43701b5742d459bc4009baa38e06c1408fc94b26c9a3</u>	+ 1 Reward at tether.ec	✓
22	2023-11-23 07:20:22	<u>0x8d359ef9458e33d75a3cb47ec161331566e5b076a91e5d5b89b2204e818925c0</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 13:57:09	<u>0xad1522c56ba6a0d15ffabc8cca4829acc238e2e634f886b4a8e76245c558c83</u>	+ 1 Official Authorize credential	✓
24	2023-11-06 11:15:48	<u>0xed92d7ed8f0434086607afb4df971ba21f5c8555b9b609623424152a0ce28f8c</u>	+ 1 \$1,000 USDT	✓
25	2023-11-02 10:51:06	<u>0x17fcf7e85b9d0f10a578137fa53931ec2d53e8979690f421e2f5a01e21a9ede7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 12:35:50	<u>0x2cfaa1c3e400538ff87990a00631b1b7142605ab7e48b1ae7ecc912705b164bc</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 21:46:51	<u>0x02e835b5c9757383c2c5e2762044ae0b3e20efdfc5b40f797f53963f8b7ff0d1</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 00:09:32	<u>0x7f481476882aabcdbd24ee23fe10d500e553689c034419fa3cb07d0e551ba66</u>	+ 1 2000usdt.com	✓
29	2023-10-23 22:33:52	<u>0xb792257ac8f4f913d57cfa46b0f8e54fc8a020cc9056bcd06469c7ff2e615fa2</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 22:25:48	<u>0x224e75e5968c26c3cb7a</u> <u>f8c9b7b1cd80011101c71f</u> <u>981355fab17536d7b37811</u>	+ 1 dropusdt.info	✓
31	2023-10-23 22:25:38	<u>0x24afff9f68bdb68490fd</u> <u>62f2da916fac1d89220a92</u> <u>9e1ac11b027d0ac018738c</u>	+ 1 im.net	✓
32	2023-10-16 14:41:07	<u>0x0aa8417dc762246324ad</u> <u>46b242d5bd4db025221e7d</u> <u>dcb1282e347a6e6bce06a4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 11:11:13	<u>0x6f7d27ae3e4bd70536df</u> <u>0d77c2b525e8d2e497653e</u> <u>56e9a8dcd9701fb28c6049</u>	+ 1 circleusdnft.com	✓
34	2023-10-05 22:35:03	<u>0xb772ad1a70ece6cefd4e</u> <u>0a37f6e4b57c067d935804</u> <u>01919768c7e963e1bfc52c</u>	+ 1 Shiba Inu	✓
35	2023-09-27 19:14:47	<u>0x8217e70b0fed1b411eef</u> <u>cea3cf359623c675d89cae</u> <u>edaebdad6bc5b89b7b5a28</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-21 20:10:29	<u>0xcf05d773b9ecff16d2b0</u> <u>d5ece15d0b281f92e77040</u> <u>4b109cfabdcf1aa5c3f3b3</u>	+ 1 Voucher	✓
37	2023-09-18 00:52:09	<u>0x45afba6ffb6e4affc4a7</u> <u>75db93b943469cce583c37</u> <u>10f8bb1d74e72a79841fe9</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 22:40:44	<u>0xa424ba0797515bf8824c</u> <u>28a042d3e77ff056bf3535</u> <u>846a17655f6ae108b0ad73</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 22:40:16	<u>0x3cedc17bebc0402f09c86fdca2a1601bb78148c10f9e9c0b61a4b2acc08f8a01</u>	+ 1 Base Chain Raffle	✓
40	2023-09-14 22:39:58	<u>0x5c60ba6c96174ae7c53ce49ddc6f0a7cdd7e214be2e49419644a76c501b2c329</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-14 22:39:26	<u>0x60af5c79a85176607de0043e8c8af848a6f5678dc21bc00e62b7e3816509dd7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-14 22:38:22	<u>0x317ebce6ae53c25d7a14a4d092ff8c1399d0fe26acd5bad1f56b418eb1270ec2</u>	+ 1 LIDO Drop	✓
43	2023-09-14 22:38:00	<u>0xdb140d345023e926404f1a0a0668f91bcc292ae47b45c2ab30f0bdf6177712f5</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 18:50:00	<u>0xbf604eb4be19dd0ee73aba23f414c1aee141875762c1826303361bf0ad4e4c96</u>	+ 1 Voucher	✓
45	2023-09-11 03:11:10	<u>0x1f876cf11b02a20e3b58b6f0e644dac93c16e0188071fd2b57018cf515d85eb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-01 03:10:21	<u>0xcf45a0430763a4092b732f11e49a89043546adb1423f6c029c9d25aa5aff1179</u>	+ 1 Voucher	✓
47	2023-08-28 23:25:35	<u>0xd90b3f528da93aa32310bae0196717d9bc1a95416f79addaf8ec2bf5b4e22f6b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 08:39:27	<u>0x46a9a6c7eccd8b310e0a fc8592abadb52e8f69f179 c6c7dd68adf18ecc2eb2fe</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-27 22:02:18	<u>0x4d2956879d741383c8d2 3ff99117eed97756eed351 1c12990ef3ead6cc46ab23</u>	+ 1 Voucher	✓
50	2023-08-02 01:40:15	<u>0xa0c75acc18d7dc966986 dc94ca32ebd055d77c2f96 4073b64324817f721b51f8</u>	+ 1 FREESPIN	✓
51	2023-07-28 18:11:16	<u>0x7e55aa6bcb7a5e4570a5 323f3a899c736bc2745fe8 7007d09f6ea31af0aa50f5</u>	+ 1 REVOLUTION	✓
52	2023-07-19 06:05:13	<u>0x5fde52d4230247cd9227 ae66925f3b8d927b9b8c80 779291648d69fea2747f77</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 09:22:19	<u>0x3a6d02b955f7770ff956 4ca351676ef226f2af5e9f ea744ca502e2be9ea191bd</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-08 08:03:50	<u>0xeea1e97a9c382f442d69 f4bd9f8487bb3a6fb3d24c 0e894b7d1ef191bb537b22</u>	+ 1 ARBITDROP.NET	✓
55	2023-06-20 03:47:54	<u>0xf384181e2a2e887816a7 fd52064ea1d0414db6624a 4d92452fd68856abe52e2a</u>	+ 1 UniEvent.Info	✓
56	2023-06-06 03:27:09	<u>0x07dbdc1fa6405a5b0e71 f83159b4c17cd67252dac3 8ab279eb1a61e3d2672ed1</u>	+ 1 MATIC.CHARITY	✓

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