

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8696d136e38162b61f54deae37728ed020f93b36</u>
TOTAL RECEIVED	10.000099999999999767 MATIC
	4.08 USD
TOTAL SEND	0.278517787000000017 MATIC
	0.11 USD










Token	Balance
MATIC	9.721582212999999584 MATIC 3.96 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
# zerolends.com	1 ard
! USDT.	3,000 s!
Simba Empire	12.923000000000000043 SIM
GSF	10,000 a refund
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]


Token	Balance
USDT	10,000 \$USDT <a href="#">@Lootusdt.com</a>
BLAST	10,000 op Code
Airdrop at <a href="#">liquid-eth.xyz</a>	0 ETH
Ispolink Loyalty	1 ISPL
4000\$ USDC: <a href="#">4000usdc.com</a>	N/A 4000\$ USDC: <a href="#">4000usdc.com</a>
Airdrop at <a href="#">3eth.cc</a> ðŸŽ•	N/A Airdrop at [ <a href="#">3eth i%Ec</a> ]
# <a href="#">getusdcoin.org</a>	N/A Claim rewards on <a href="#">getusdcoin.org</a>
Reward at <a href="#">2000usdc.net</a> ðŸŽ•	N/A Reward at [ <a href="#">2000usdc i%Enet</a> ]
Â-	N/A <a href="#">usdwin.co</a>
Airdrop at <a href="#">5eth.cc</a> ðŸŽ•	N/A Airdrop at [ <a href="#">5eth i%Ec</a> ]
Airdrop at <a href="#">3eth.org</a> ðŸŽ•	N/A Airdrop at [ <a href="#">3eth i%Eorg</a> ]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:14:05	<a href="#">0x8dc433484ed4ac59f64d7d8e750bdbf31cd93565fcd664ed05d05bbb2f2e824b</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-02-29 22:14:05	<u>0x8dc433484ed4ac59f64d7d8e750bdbf31cd93565fcd664ed05d05bbb2f2e824b</u>	- 0.0779950061755795 70 MATIC  0.07 USD	✓
3	2024-02-29 22:14:05	<u>0x8dc433484ed4ac59f64d7d8e750bdbf31cd93565fcd664ed05d05bbb2f2e824b</u>	- 0.0627570588244204 39 MATIC  0.06 USD	✓
4	2024-02-29 22:13:49	<u>0x89be66161c8757d70b5e4814b66dfd937b5784ec7ccacb586262d9513d7ac7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 22:13:49	<u>0x89be66161c8757d70b5e4814b66dfd937b5784ec7ccacb586262d9513d7ac7d0</u>	- 0.0020314951155445 56 MATIC  0.00 USD	✓
6	2024-02-29 22:13:49	<u>0x89be66161c8757d70b5e4814b66dfd937b5784ec7ccacb586262d9513d7ac7d0</u>	- 0.0015374608844554 44 MATIC  0.00 USD	✓
7	2024-02-29 15:04:29	<u>0x8e8239c9f331d24d617cb1253fc933a693156e8308afb74c494f9b56c4551717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 15:04:29	<u>0x8e8239c9f331d24d617cb1253fc933a693156e8308afb74c494f9b56c4551717</u>	- 0.0067610817764602 88 MATIC  0.00 USD	✓
9	2024-02-29 15:04:29	<u>0x8e8239c9f331d24d617cb1253fc933a693156e8308afb74c494f9b56c4551717</u>	- 0.0105255492235397 11 MATIC  0.01 USD	✓
10	2024-02-29 15:03:45	<u>0x45973e92414e68bfef0c93677befe458cd3d8e3d3700b09f87623ac694cef0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-29 15:03:45	<u>0x45973e92414e68bfef0c93677befe458cd3d8e3d3700b09f87623ac694cef0bd</u>	- 0.0013947320904389 37 MATIC  0.00 USD	✓
12	2024-02-29 15:03:45	<u>0x45973e92414e68bfef0c93677befe458cd3d8e3d3700b09f87623ac694cef0bd</u>	- 0.0048710229095610 63 MATIC  0.00 USD	✓
13	2024-02-29 15:01:17	<u>0x0c51d1b062a6848040c81950ae1ed307cda3f8fbb6f55900fd7572ceb7924d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 15:01:17	<u>0x0c51d1b062a6848040c81950ae1ed307cda3f8fbb6f55900fd7572ceb7924d79</u>	- 0.0365937466574102 48 MATIC  0.03 USD	✓
15	2024-02-29 15:01:17	<u>0x0c51d1b062a6848040c81950ae1ed307cda3f8fbb6f55900fd7572ceb7924d79</u>	- 0.0670678933425897 52 MATIC  0.07 USD	✓
16	2024-02-29 15:01:01	<u>0x0fc41ad827cc7bf114c1b122fa1179e7d28bf966cd dc33b780ed6c58ae44f7fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 15:01:01	<u>0x0fc41ad827cc7bf114c1b122fa1179e7d28bf966cd dc33b780ed6c58ae44f7fb</u>	- 0.0025915202406919 64 MATIC  0.00 USD	✓
18	2024-02-29 15:01:01	<u>0x0fc41ad827cc7bf114c1b122fa1179e7d28bf966cd dc33b780ed6c58ae44f7fb</u>	- 0.0043912197593080 36 MATIC  0.00 USD	✓
19	2024-02-29 14:59:23	<u>0x74e2f25718a8beea4856223e02535335eefeffcde372b3e7fc6f91ec437403dc</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 14:58:01	<u>0x349842d2310562c8a7bc</u> <u>2821dfca38edecdf3e848d</u> <u>81c8ef3e20ff5bd9848753</u>	+ 10.0000000000000000 000 MATIC  10.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:38:56	<u>0xf732d60a621030225c3d</u> <u>5563b706a4a6e1fa76ac05</u> <u>c394fe8f4e2ec001486331</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-26 07:16:45	<u>0x1d9966fa8e63a17a5ffe</u> <u>39a1bfb0ed7bcdad533ca1</u> <u>47334b1499fbe8209622c8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-12 07:24:40	<u>0x37292997886ba2d5ceb4</u> <u>4e04a57ae46604f08a2e54</u> <u>b9be1c56cad884f3fe2b55</u>	+ 2,174,793.00000000 0000000000 KURO [www.kuroro.io]	✓
4	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8</u> <u>d5c20059fda53006697af3</u> <u>75f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
5	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028</u> <u>c314405fb37e3ef2abaec7</u> <u>e015931512e6684963ddb</u>	+ 500 op Code	✓
6	2024-03-03 18:24:08	<u>0x718626ecf5de460f06e7</u> <u>4bd7f2651d05621858b199</u> <u>525cbd156eb8c5fd81dcc6</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
7	2024-03-03 16:32:02	<u>0x5ee687c81cf199e4d71c</u> <u>dc860e8f5f9ca6f9ac39d6</u> <u>c5b3030adfd4ec5b842d78</u>	+ 12.9230000000000000 043 SIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 13:35:42	<u>0x699fbbb148ff50af4d24 bee2eed3ef191bd34a4875 bfb84b28f0d42739a0a8a2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
9	2024-02-29 22:14:19	<u>0x445e44cf4a9e13809fa5 2aa5a5fa7287eee56a968d d3e6ec959d2fc07d74de5c</u>	+ 1 ard	✓
10	2024-02-29 22:14:05	<u>0x8dc433484ed4ac59f64d 7d8e750bdbf31cd93565fc d664ed05d05bbb2f2e824b</u>	+ 8,377.085149786449 619569 DIMO	✓
11	2024-02-29 22:14:05	<u>0x8dc433484ed4ac59f64d 7d8e750bdbf31cd93565fc d664ed05d05bbb2f2e824b</u>	- 3,800.000000 USDT  3,802.90 USD	✓
12	2024-02-29 22:12:15	<u>0x2d133df38c21b7d2b50a 7abc47237004883ab00be7 144c4ff0d5d4dfbad0eda8</u>	+ 3,800.000000 USDT  3,802.59 USD	✓
13	2024-02-29 15:24:20	<u>0x991d8f652bb3b9979bea 16c279679a7bd82ad1ab3e ffa50ca97f35b589ffb0ca</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
14	2024-02-29 15:04:29	<u>0x8e8239c9f331d24d617c b1253fc933a693156e8308 afb74c494f9b56c4551717</u>	- 18,717.63657256101 5782412 VAI	✓
15	2024-02-29 15:01:17	<u>0x0c51d1b062a6848040c8 1950ae1ed307cda3f8fbb6 f55900fd7572ceb7924d79</u>	+ 18,717.63657256101 5782412 VAI	✓
16	2024-02-29 15:01:17	<u>0x0c51d1b062a6848040c8 1950ae1ed307cda3f8fbb6 f55900fd7572ceb7924d79</u>	- 3,800.000000 USDT  3,802.23 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 14:55:29	<u>0x13e170de0ccc0741ce991fe19b29506a478da4733728906b7f10b76370227f41</u>	+ 3,800.000000 USDT  3,802.64 USD	✓
18	2024-02-29 14:10:45	<u>0x6713a41f826e64ab2fef61178a18c52ed7e315c0272395adc19b60b2078a2a54</u>	+ 5,000 0 STN	✓
19	2024-02-28 07:40:03	<u>0x3d0eb2edbcaa04abea12368fcac681ddaf63b5fc1665d63a264fb032c2a58d90</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
20	2024-02-25 14:55:06	<u>0xc8311ca5157d04d0e3c1c4d27d5e5a997858fb557ae65f24ad97e5ab15c166df</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
21	2024-02-21 10:53:37	<u>0xcc494f15e69f0ad155b359fe69a0ca97f6b90d025e6b1ccd659d6183544549b8</u>	+ 74,039.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
22	2024-02-20 20:44:29	<u>0xbc859b73d2375b5e04aa9209ea6302db094d8d886f3dea1ac90dad0a4ac70a5</u>	+ 1 s!	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 20:48:13	<u>0x448980f431edac3c310f7efdc3ee148985f9bed3ab648885e9f519944fb6e7f1</u>	+ 1 ISPL	✓
2	2024-02-29 15:01:23	<u>0xb0202cb77197e6977bfa42aa67386fc9098c2957d21bf667cc6a2e271bc49f8b</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 14:55:45	<u>0x5a4b7d50015437e94720</u> <u>7e7bff076cc13ac568b820</u> <u>4a3ef7ffa177979583b091</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:09:50	<u>0xa401fbbefbb9c915d022</u> <u>b0fbe6516fe6be1883bb71</u> <u>7ea4eee2226389fddffa9</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-12 18:12:34	<u>0xbfe96899e90f13de0501</u> <u>1a3e456b8d8e14341b668d</u> <u>0dfc63d65ec41ebfb85818</u>	+ 1 usdwin.co	✓
3	2024-03-04 11:02:03	<u>0x7d22b88709a6dc9120ed</u> <u>899a7269b6c537ad3f5a85</u> <u>ad953db795aedc5ae9c0c3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-02-26 08:00:49	<u>0x0326cfd18b796ea680d</u> <u>4b4b4f17805e691c73992c</u> <u>f56f1ba27375ca4a3eb5bf</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-26 06:05:35	<u>0x684074ca85e0157727bd</u> <u>6a8136fa26d5193c0a2194</u> <u>e20aa34a55065b41a32d5d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-25 19:22:05	<u>0x1366216d93e602d1e0f7</u> <u>2f5d5224efa30567e20c31</u> <u>b8196743e3b241f45d3063</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
7	2024-02-20 20:50:11	<u>0x5d3cb42b6d5a013d9315</u> <u>6b03347ef57ada7d0a7a02</u> <u>31f8791f01991a5ef58423</u>	+ 1 Airdrop at [3eth i%{org}]	✓



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