

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b6cf3e04d16651c207db2bf081042ea8ac87c55</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.92 USD
TOTAL SEND	2.978053328251247134 MATIC
	1.14 USD

Token	Balance
MATIC	2.021946671748752866 MATIC 0.77 USD
USDT	10,000 \$USDT ໘;L໘•໘໐â-•airUSDT.net
! A-ZKF	77,076.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT ໘;L໘•໘໐â-•airUSDT.net
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
USDT	N/A \$USDT ໘;L໘•I໘໐â-•lootusdt.com
Droppradar AIRDROP	N/A)
! steth.cc	N/A Visit steth.cc to swap Reward
USDT	N/A \$USDT ໘;L໘•໘໐â-•airUSDT.net
!	N/A WPOL [POL-MAT.COM]


Token	Balance
NftGrilsapes	1 NftGrilsapes
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i‰Ecom]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Â-	N/A etherevent.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-18 03:45:29	<u>0x879bc615c31e02eccdda</u> <u>3724caff5d6a114bbe6f60</u> <u>fc1e266ea0cb44a52eeb5d</u>	- 2.9698668345927248 25 MATIC  2.77 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-18 03:45:29	<u>0x879bc615c31e02eccdda</u> <u>3724caff5d6a114bbe6f60</u> <u>fc1e266ea0cb44a52eeb5d</u>	- 0.0059704542000000 00 MATIC  0.00 USD	✓
3	2024-02-18 03:45:29	<u>0x879bc615c31e02eccdda</u> <u>3724caff5d6a114bbe6f60</u> <u>fc1e266ea0cb44a52eeb5d</u>	- 0.0022160394585222 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:41:11	<u>0x0fc0ca48ea8e34f6669e</u> <u>b4b6e78e1e2ae21427a13c</u> <u>0536f1c75a095af8c91320</u>	+ 5.0000000000000000 00 MATIC  4.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 01:32:45	<u>0xfaee71f4ff59168af88a</u> <u>c6424694e32fa52fd09d69</u> <u>018c736af9b70beea09949</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-04-25 04:37:14	<u>0xa7d33b26dedf83af25a1</u> <u>489b2ed94b12bbc673d2b6</u> <u>c2faa6cef0698de69b3288</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-03 09:18:10	<u>0xefdef24fc05add57709d</u> <u>22ec906cc8863f6d69f6cc</u> <u>2883e729bfd44bf76254b7</u>	+ 1 StakeEther.co	✓
4	2024-02-18 03:54:45	<u>0xd377b8988dbadfebffe3</u> <u>70b1990ad62ca02fb7f144</u> <u>c45de728ad50b11fdbf9b3</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 03:45:29	<u>0x879bc615c31e02eccdda</u> <u>3724caff5d6a114bbe6f60</u> <u>fc1e266ea0cb44a52eeb5d</u>	- 22.872671086276223 917 STG	✓
6	2024-02-18 03:41:11	<u>0x0fc0ca48ea8e34f6669e</u> <u>b4b6e78e1e2ae21427a13c</u> <u>0536f1c75a095af8c91320</u>	+ 22.872671086276223 917 STG	✓
7	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d14</u> <u>0afc037b11fdbf7407d5b8</u> <u>ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 18:57:11	<u>0xadc8a08e6a5115593429</u> <u>d29121b16e006cb0c551f7</u> <u>57c60a15d837a501e2c83c</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-05 00:57:25	<u>0x8d761e54b0863d92720f</u> <u>936d44626abf273a9eb126</u> <u>7d82bbaaf170164a5ad6f2</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-04 22:13:44	<u>0x0b4d715e792214366d4a</u> <u>0c0e1903adc7b382218fd5</u> <u>7928fd7274141dd9980175</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-04 08:04:23	<u>0x99e2678bd17ed5a5708a</u> <u>170d5909a7721f6f303a58</u> <u>f88ab83f08b4c15ffd9270</u>	+ 54,180.000000000000 0000000 www.zkfair.events	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:45:46	<u>0xb2e7c93422c6834ee6b5</u> <u>b5eba56c2692e61970e2fb</u> <u>6f7e84365d04c1c96d903d</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:02:31	<u>0x118ddea9aa1cfc57439d4964e62b3db5bf3aade460ac039efe910038a08798c8</u>	+ 1 az]	✓
2	2024-04-30 16:00:13	<u>0xe00299a6ac54220b2d0c324698f1888aa0a9520283fdd67f62c6f81b980b8626</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-25 04:42:00	<u>0xfc3fe9fa6ff7fe5bf1aec4adf82dfc4c8ccbbffbd7e1067176b099d3d51c36e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-09 03:54:03	<u>0x3fdfa405896d49c2d144ed411f541a10ea8cac3fa4c6543ae447f3e2e093716c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 07:41:43	<u>0xf6bb51b72e63067ca32ad5c1a0a833427b94b97faac3e3ee1f54daddafa565fa</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-03 23:49:38	<u>0x29649edfd2b94ef4d98944f53665f4207e0cc87eea1a0d82929a43023e4efb67</u>	+ 1 Reward at bountydrops.io	✓
7	2024-02-24 17:10:47	<u>0x76433f090395c134a16a53663df28243fbd1d1d3acf13c12f25443d865a32afd</u>	+ 1 etherevent.co	✓
8	2024-02-18 13:08:38	<u>0xf0f1dcad254587739191deccbf121790433b218f507486906cd3bfe025283e35</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 10:30:31	<u>0x82853ed0e51b9b1070f2c2a1dd9a364f40838dfe09b908b6f71273d9cfa4db62</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 05:13:09	<u>0x3bbc06e13a06a5f8c5f94503cc50bcb5c8bb779ef8ab3415b9ff6db61ebe5d2f</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 05:12:07	<u>0x8db913f286d8c4eac86f1b29014cbc157705c90f457e39d014b1b41bdae647b8</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 09:18:11	<u>0xca7f18f94efd77db4c9f8ffb6b62a19cfce3e8d6c0fe080438a5c21a36e3aad4</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-05 07:31:27	<u>0xc8be03e0546a3cf4891e9c9694c33af6e815e129e5ead5012370a53434ac9ff1</u>	+ 1 2000usdc.net	✓
14	2024-02-05 06:37:45	<u>0x84c721a7abc66a1be16ee7e7d6f48660efb67b7df0275a638e692f27aebb9771</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 00:50:00	<u>0x5ef9c471008fcdd74bc7bf4f1b6e84cf87ddb28b99c4abb1ceb495db2a387307</u>	+ 1 Reward at bonewin.com	✓

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