

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x93768a0390acf0633db0243a62366ba747fdbe81</u> |
| TOTAL RECEIVED | 22.791544302519131548 MATIC |
| | 8.76 USD |
| TOTAL SEND | 22.753862520652255341 MATIC |
| | 8.74 USD |

| Token | Balance |
|--------------------------|--|
| MATIC | 0.037681781866876408 MATIC 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| USDT | 10,000 TRC20CUPON.COM GET 2000usdt NOW |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| BLAST | 10,000 op Code |
| ! SHIB-Crypto.us | 52,439,569 claim Airdrop |
| ! ETH-Crypto.us | 5 claim Airdrop |
| ! USDT... | 3,000 ! |
| ! A-ZKF | 44,619.000000000000000000 A-ZKF [www.zkfair.events] |

| Token | Balance |
|--------------------------------|-------------------------------------|
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| (PoS) Tether USD | 0.000000000000000000 USDT |
| Airdrop at rewardbase.life | 0 10 ETH |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%{Etop}] |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%{Eorg}] |
| Â- | N/A Reward at bonewin.com |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%{Exyz}] |
| 10K\$ at web3spacex.us ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%{Ecom}] |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%{Ecc}] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 10:39:59 | <u>0xa82eb34ab14c494a631f</u> <u>1bb5ed12d4695a2fd1616f</u> <u>f9517a7574ac248463d3ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-01 10:39:59 | <u>0xa82eb34ab14c494a631f</u> <u>1bb5ed12d4695a2fd1616f</u> <u>f9517a7574ac248463d3ad</u> | - 0.0011041325901479 16 MATIC  0.00 USD | ✓ |
| 3 | 2024-05-01 10:39:59 | <u>0xa82eb34ab14c494a631f</u> <u>1bb5ed12d4695a2fd1616f</u> <u>f9517a7574ac248463d3ad</u> | - 0.0024646355429756 76 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-01 10:31:31 | <u>0x1ab70bab678142a6cb09</u> <u>b49f286660d826e8662d38</u> <u>9fe4eb84942f62a65a92c4</u> | + 0.0069582523954806 56 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-11 17:23:24 | <u>0x0198ac6cba39cc2a4a2a</u> <u>6436e6898642cf82327225</u> <u>9c431e08fcb0c3d408ee31</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-11 17:23:24 | <u>0x0198ac6cba39cc2a4a2a</u> <u>6436e6898642cf82327225</u> <u>9c431e08fcb0c3d408ee31</u> | - 0.0012023401603860 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-11 17:23:24 | <u>0x0198ac6cba39cc2a4a2a</u> <u>6436e6898642cf82327225</u> <u>9c431e08fcb0c3d408ee31</u> | - 0.0020058622350946 20 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-11 17:15:21 | <u>0x5f30d77c3259d8b28af6</u> <u>f57048def862a8d3c4d8a6</u> <u>96ff125d7acf451c079c39</u> | + 0.0293173401236493 35 MATIC  0.03 USD | ✓ |
| 9 | 2024-03-05 15:49:32 | <u>0xe9dbac1a3b612fd874de</u> <u>2eeecb8219446cb0cf6ea6</u> <u>4da05c3305f052085f96c4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-05 15:49:32 | <u>0xe9dbac1a3b612fd874de</u> <u>2eeecb8219446cb0cf6ea6</u> <u>4da05c3305f052085f96c4</u> | - 0.0010993381969122 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-05 15:49:32 | <u>0xe9dbac1a3b612fd874de</u> <u>2eeecb8219446cb0cf6ea6</u> <u>4da05c3305f052085f96c4</u> | - 0.0057177019267371 36 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-05 15:31:42 | <u>0x698595f7ca2d543df252</u> <u>e2bfceade9bd0c8652c4c0</u> <u>ff82b5a6c33a3ca672224c</u> | + 0.0150002000000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2024-02-16 23:12:08 | <u>0x8a838ab9b5a6ebac74cf</u> <u>2d95fc837fb67f8192436b</u> <u>93fcf832903dccc25646c2</u> | - 22.739485109300339 616 MATIC  21.62 USD | ✓ |
| 14 | 2024-02-16 23:12:08 | <u>0x8a838ab9b5a6ebac74cf</u> <u>2d95fc837fb67f8192436b</u> <u>93fcf832903dccc25646c2</u> | - 0.0006333771390030 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-16 23:12:08 | <u>0x8a838ab9b5a6ebac74cf</u> <u>2d95fc837fb67f8192436b</u> <u>93fcf832903dccc25646c2</u> | - 0.0001500235606590 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-16 23:03:19 | <u>0xff8bbd1d7a94755e8008</u> <u>85a76e29f442025cae14f8</u> <u>2be1d3d7e340882857312e</u> | + 22.740268509999999 935 MATIC  21.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-01 10:42:33 | <u>0x44f4df46ab828b638908</u> <u>17db07b83001bcb08b12e7</u> <u>8a85e08ec2666782063982</u> | + 1 claim rewards on blast2l.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-01 10:39:59 | <u>0xa82eb34ab14c494a631f1bb5ed12d4695a2fd1616ff9517a7574ac248463d3ad</u> | - 104.500000 USDT 104.39 USD | ✓ |
| 3 | 2024-05-01 10:22:11 | <u>0xc39ea628fcf97c33230b2015f8eb9ef9b1041670abb355443924af2e1eeb67b8</u> | + 5 claim Airdrop | ✓ |
| 4 | 2024-05-01 10:21:55 | <u>0x6812afe64f0d356d7c89016c86bd000c185069c0c47c75dff9fd98294456142e</u> | + 52,439,569 claim Airdrop | ✓ |
| 5 | 2024-05-01 10:21:15 | <u>0x45483e343057e64be3b329690bf96e9d990ab8efb29f37e6fbfb3536f13a0c9c</u> | + 104.500000 USDT 104.36 USD | ✓ |
| 6 | 2024-04-10 00:49:31 | <u>0x7a67c1b2930be5e6cdaddfade0e7a07a600d8dbaa7a84f447883d2ba799f0648</u> | + 5,000 \$ BLASTG2.COM Limited Coupons | ✓ |
| 7 | 2024-03-24 00:32:42 | <u>0xded86d985d0d46feca1593866148d3d1b8373ae70d8401c8debeaf6ddc7620f4</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 8 | 2024-03-17 03:34:41 | <u>0xbaac42d193b79063faadf8a425d3bafafca0746b43bd774d4b8a10181338c56</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 9 | 2024-03-15 16:14:53 | <u>0x9e891761d0cb97350adfdb96255e9a5e74918be8b50c5f9196b87973eeb280c2</u> | + 500 op Code | ✓ |
| 10 | 2024-03-13 17:31:05 | <u>0x472a9ed651d932cc5ee83ac62e979f4e116dce3a7a6244df8d5dc8aac1c15b5</u> | + 5,000 USDT www.5000usdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 11 | 2024-03-11 17:39:13 | <u>0xa27f0479c9e048144ba5c5596f33acedc618e20344c1db63536b3b781b117cac</u> | - 173.27335199999998 8493 USDT | ✓ |
| 12 | 2024-03-11 17:23:24 | <u>0x0198ac6cba39cc2a4a2a6436e6898642cf823272259c431e08fcb0c3d408ee31</u> | - 173.273352 USDT  173.37 USD | ✓ |
| 13 | 2024-03-11 17:06:25 | <u>0x374a862de0fbd9de74274ad0a1fad995f10c7b1ccf53f5bd33ac5fabb8324a6c</u> | + 173.273352 USDT  173.40 USD | ✓ |
| 14 | 2024-03-05 15:49:32 | <u>0xe9dbac1a3b612fd874de2eeecb8219446cb0cf6ea64da05c3305f052085f96c4</u> | - 591.986224 USDT  592.43 USD | ✓ |
| 15 | 2024-03-05 15:22:32 | <u>0xbc5eefb50910b2144aa76611f0ba2cc28966d78e943df480156ceca5f9c9a47f</u> | + 591.986224 USDT  592.68 USD | ✓ |
| 16 | 2024-02-28 02:18:27 | <u>0xacf2194a3107f98d7c7121059a689d680cb8e85afd a7dca5e5f6f87f1b008b49</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 17 | 2024-02-18 19:42:28 | <u>0x7e9e7171ed8f6351b621dedccc9fe24c1abdf3ef727dc1602004342c4e425864</u> | + 1 ! | ✓ |
| 18 | 2024-02-17 23:59:22 | <u>0x57e53fd5b35b6f00797e3131f89a6821626503b92f2a7e1437bce065e831c697</u> | + 47,044.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 19 | 2024-02-17 12:19:19 | <u>0x22dc0e424447bce6d4aac8ec7d5ea55f93c264466404c12c9dc643f320d59c8c</u> | + 5,000 \$USDT ð;Lð•Iðæ-•lootusd t.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-22 08:27:48 | <u>0xdc5d55d67e74ad32c12a</u> <u>a32e7a0421bca5f7e588bb</u> <u>8f7ce14072378ff604449d</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-22 08:18:52 | <u>0xa3be22163c9d4514d858</u> <u>c7abbe8382e6325644bf39</u> <u>268c1d0cac0fad4c540919</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-01 10:30:21 | <u>0xc8d314b140f73dc998f4</u> <u>6ced4a1ebb823c91ba5cc3</u> <u>9caae6e90374045cad4d88</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-04-10 05:18:44 | <u>0xce62cd2df35a248b7f3a</u> <u>95713d8f56ccd3a1cf3b5b</u> <u>6b32f70f3f02643e7035bc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-04-03 22:20:10 | <u>0xc70ed201cb57df4cbe9b</u> <u>579f1e36a8ae6c9493f64d</u> <u>ab7fb07199865e5a122975</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-22 17:43:41 | <u>0xcd6a35f9d49b665c7d8e</u> <u>df8d2be230b7a99e8cd43b</u> <u>cf29a6fabf9aa5aa08ff6d</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5 | 2024-03-13 16:41:36 | <u>0x262e06ec3ff7245870b5</u> <u>1314106edbd31915bc6dcd</u> <u>6ee1d8b56e3bb4ff4a621f</u> | + 1 Reward at [5000usdc i%{top}] | ✓ |
| 6 | 2024-03-06 04:26:25 | <u>0x3a9fc967f893cadc2653</u> <u>0226bc08680bb730f3c92f</u> <u>eabd4ba8f5a6b5e521d99f</u> | + 1 Airdrop at [3eth i%{cc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 7 | 2024-02-17 12:32:35 | <u>0xa602b7a76188e2d7e47317b0f90cc3137ca1ee31f9ddd5e54c23ae3f0de98868</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 8 | 2024-02-17 12:14:39 | <u>0x4983033a1a38691aedef7df22ebe7f82b3f8da8af3e5d299d3c40df2938c33664</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-02-17 12:12:00 | <u>0x4f73d9fa0816902c4623bf05d18f9081e6a73bcfc04f6149ef69f226f7c88c3e</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

* USD values displayed at the time of transaction

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