

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c1d11d068ad01945273f01f42abfb95e8ff66e0</u>
TOTAL RECEIVED	1,686.640171281280800031 MATIC
	713.44 USD
TOTAL SEND	1,685.720849974691191164 MATIC
	713.05 USD

Token	Balance
MATIC	0.919321306589658827 MATIC
	0.38 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
! AIRDROP	462.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT Đ;LĐ•LĐœâ-·airUSDT.net
ENA	10,000 ENAFI.ORG Airdrop
! USDT.	3,000 !
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	N/A rdrop

Token	Balance
STRK	N/A Program
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at optimisum.re
NEO ticket	N/A NEO ticket
\$1000 USDC Voucher	N/A ro
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:52:23	<u>0xc407bce5da379c050522</u> <u>11b2e3a98472c90e2e2e28</u> <u>cdc39ac495667c8567137f</u>	- 9.0000000000000000 00 MATIC  6.15 USD	✓
2	2024-05-09 07:52:23	<u>0xc407bce5da379c050522</u> <u>11b2e3a98472c90e2e2e28</u> <u>cdc39ac495667c8567137f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-09 07:52:23	<u>0xc407bce5da379c050522</u> <u>11b2e3a98472c90e2e2e28</u> <u>cdc39ac495667c8567137f</u>	- 0.0000000000312270 00 MATIC  0.00 USD	✓
4	2024-03-07 10:23:48	<u>0xf83a34c3823045a44da5</u> <u>196432b8864936d7e00659</u> <u>0123ea5923725e0b7589eb</u>	+ 4.9590732852197305 65 MATIC  5.62 USD	✓
5	2024-03-07 09:38:40	<u>0x3ab1f5f9fe4870db5c3d</u> <u>ee1d832a0fc3da6bad0524</u> <u>bde3b10c70b6ab1c4ef69b</u>	+ 4.9598359099499989 00 MATIC  5.62 USD	✓
6	2023-12-27 07:20:13	<u>0xf464c1c4b0c658e391f0</u> <u>8e7c3c2471378294bdb8ba</u> <u>af09035937e50ed4638761</u>	- 1,676.717629640950 235625 MATIC  1,762.39 USD	✓
7	2023-12-27 07:20:13	<u>0xf464c1c4b0c658e391f0</u> <u>8e7c3c2471378294bdb8ba</u> <u>af09035937e50ed4638761</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2023-12-27 07:20:13	<u>0xf464c1c4b0c658e391f0</u> <u>8e7c3c2471378294bdb8ba</u> <u>af09035937e50ed4638761</u>	- 0.0019603337097960 00 MATIC  0.00 USD	✓
9	2023-12-27 05:37:05	<u>0xd459c7afcc076373d988</u> <u>39dbc24c0d067ea58db59d</u> <u>65c87cde30672c24fee885</u>	+ 104.40600000000000 5912 MATIC  109.30 USD	✓
10	2023-12-27 04:06:34	<u>0xaf352382c4a0ecc00338</u> <u>f82fed715a7315e1469a83</u> <u>843e631dd06e586683aded</u>	+ 1,572.315262086111 033568 MATIC  1,585.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:52:43	<u>0xfbbdcd4b875d4bc1ec8d0bdb74ad3296271216d4e5e7a43ecac3895352211ce8</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-02 15:26:31	<u>0xf8214c2c49fe0d63cf07fbb16cc0570503668ce7b08facba87db3b0318f5db2c</u>	+ 1 ENAFI.ORG Airdrop	✓
3	2024-05-02 14:27:20	<u>0x05437bde4f71625fdf5c7315c9df699264a373a4d8f26aed55477bd281216e41</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-28 04:05:43	<u>0x293841ae2f7aae7e00a985fa99bc6cb6f1337ea83692648cd29f212787a0c8e7</u>	+ 3,200 Program	✓
5	2024-03-07 00:21:04	<u>0xe429e787d7a016bd89c417434dde433c89a8c47b87cb978f48896103b85bd01b</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
6	2024-03-07 00:20:58	<u>0x7be5c39b21f122a3da79cd8cf89cc0d79f060c4ec554c1b25eccfcfd1bde9fae</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
7	2024-02-28 05:58:23	<u>0x67b8710d8d2f6a5b750cc046b1f7c08a2daf4f7c2db12cab923d79282d7563db</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
8	2024-02-18 17:44:08	<u>0x885dbea682ba047708ff0f2d89e1ff27e19393ceb42df1542e40cb32ed52e597</u>	+ 1 !	✓
9	2024-02-14 18:54:27	<u>0x7be7119e6c05bcefe59b931ce328ce07dbd86365a3046fd081c8ee443d21cc1f</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 20:54:23	<u>0xb76ba1cf2e681032be76e655c101f294cf603a402f72b693c31590ec6cebf117</u>	+ 74,472.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2024-02-13 10:08:24	<u>0xa5e4911ec09a77e3e82224b103cb92f53dea21be764f3e20579d77d269a76660</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ·airUSDT .net	✓
12	2024-01-25 08:17:57	<u>0xdf6982605e96192a140c67484eaa11fcea2d0d4f8613afd9fa831d8d7e2eceb0</u>	+ 4,608.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-24 23:13:54	<u>0x3286f5c03305e66e9b828f82963c50d87b502ed1e58af35389e70a6a5d854e5d</u>	+ 1 rewards	✓
14	2024-01-09 00:05:28	<u>0xacc4b11ecbebee7c5119bf768487bce34d52cac18efaacfcb7e45ff0cdbea4</u>	+ 1,000 aim reward	✓
15	2023-12-29 22:29:04	<u>0xa13e38611f77d6a458914bf790c4760095ab222219288764921e7d66b9268216</u>	+ 465.000000000000 0000 TONCrypto.io	✓
16	2023-12-27 20:46:22	<u>0x27452d2f6deb099ed1158f981f995bfe39125d849829a5f421faa581864b56df</u>	+ 156.000000000000 0000 TONCrypto.io	✓
17	2023-12-27 10:38:11	<u>0x19107fedc9bb2aa443b2f90d711eb7ead8150c85ec88b74f26d6e36b33c63984</u>	+ 1 Claim Reward	✓
18	2023-11-20 00:03:33	<u>0xeb270d50fff85089d8b1a0d35cf17e65368c765eb219b976feb89e3d43df1264</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:45:47	<u>0xf8008f1a4b84d471407968888232a0a0091b28457256fe719ed0cbc62ead1d6a</u>	+ 1 to claim rewards!	✓
2	2024-08-08 02:26:04	<u>0x6039c1314c8787e948717616b07eb0fa9a8bcec4ed89b784f2d82958a7e7252c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-29 22:15:59	<u>0x19a3df962591acf287fa3e1db26102d2f30e8dc997efc8233be642bb0aa6df33</u>	+ 1 1ETH Airdrop at <a href="http://webeth.icu">webeth.icu</a> ðŸŽ•	✓
4	2024-06-20 14:49:40	<u>0x383bdba6e398a225ff6b5ca830be28d631062faef98dfa137c14ff8bf2a63b55</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-05-09 07:52:41	<u>0x779049f36c2b71f3cd4356eb76394f19410223207e8886e0e56c6a8140a3cd38</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-08 07:13:07	<u>0x451c9080169e31205b51b69198b0572bcd405eb6448e029fab89ec956fc1b2a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 20:06:46	<u>0x4804393bbf5b016ecaf1bd69535e18fc14776fae139d534cea31f370dd6fa322</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 05:01:43	<u>0x5c7ffbf469321498e14a03b655e3fb35f31b13062259698bdcb4ce04387da8dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 04:49:37	<u>0x8bdd4e467fa717b013c415f08b0596cc534923e75c83afe8d7bdf0f06c7dd5c5</u>	+ 1 Airdrop at [5000usdt.us]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-23 08:36:30	<u>0x33f17977f61775fb5b99a4fba21b89f8f8bac9aa73b6db1992b36cc9735f09a1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-23 08:35:16	<u>0x28ad777712a3dc4cb4caafcea3877c04c3df29ee00dc34477b0bde31ec29dc24</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-06 19:46:27	<u>0x749d9d2a02a487f2a237ab4610f31fc7dcbfd3031524db1537251599084bd54c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
13	2024-02-13 10:04:14	<u>0xaea54b7683380153a2bde2b3e158596a8a6300d7cfeed9792f822fef7650472</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-13 10:04:14	<u>0xff99013c2ec40f375aae63f33f79dde3d329de91f5b78027ad77b3a00e0a8e71</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-24 23:22:36	<u>0x37fb020bb258ace38c43fead9a201f7843286a79d2cb139a3df697927599e1cb</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-24 23:03:04	<u>0x772f2ed09c53205b624b11ac932bed78df3cd109b7e1501579c1e8d711deedae</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-24 23:00:50	<u>0xdf298c5c12b3da4cc68a9696ed4d10934c0950e06fab7bc4c1bf4ac61f0f7dbf</u>	+ 1 2000usdc.org	✓
18	2024-01-24 23:00:34	<u>0x00a1ecac58264a09b1adb52630fe2d43044b790b58461e1167f6d485fc03fb9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 08:45:03	<u>0x249acfd36c932b7aad2017436b9717080657149fc161dcbfcc18784694beeb88</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-27 07:29:51	<u>0x9382b56690650ad859517a758b95a44d13a68159099ea5e77044b80fe2b8936f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 05:21:37	<u>0xc62e343190dc2afb283a621415901561a5a41dd40c</u> <u>bf0d6d62e7e71630525eaa</u>	+ 1 3000usdt.net	✓
22	2023-12-24 04:37:11	<u>0x1304cc22d354011e0246e3d83cda733f03499787979400429eb3abe36f108da5</u>	+ 1 2000usdc.cc	✓
23	2023-12-13 22:43:31	<u>0x60ee5f19f643c769758898726ee7ec827e0c00702b9fa48ee7d5b229964530d5</u>	+ 1 org	✓
24	2023-12-05 01:29:55	<u>0x3b3da895ea5774b7a21fe90a610f28735d552285a45f369337f26087c85cbf2d</u>	+ 1 2000usdt.net	✓
25	2023-12-05 01:29:55	<u>0xd3107d1983885a9283fe36fafa75a2bb103e83153e1f7fe52ef4c57727f013f8</u>	+ 1 1000usdc.org	✓
26	2023-12-05 01:29:47	<u>0x6685a10e9eaf6ef41fac30e772c87ba7dac0ce50b1f0bf322babfd58abd7816c</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-19 20:31:26	<u>0x74c1ca381288d490246c241e41b165266dff6230294b08413ae2a9d7176f606f</u>	+ 1 ro	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-19 20:31:22	<u>0x5bb7bfc8c789ebcdc71b6b68e18f37b5630790d96d4d55659d615dd6376dbbf1</u>	+ 1 yz	✓
29	2023-11-19 20:31:04	<u>0xeb6f646c43aba7c57e386259ae29274fd1e4bfc6a6ab7dcc156d3c83c55a4a8d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-19 20:31:04	<u>0x0d6e6bb0e7a449199a2cd8d16b8af4a597e4ed1521a0a8892f187b64d9471712</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-05 06:08:08	<u>0x57ae83bbf1fd47f9fb005d435d714458a322e81364709f68a5df300471c68c40</u>	+ 1 i%»NE0i%SUZUKI JIMNY COLLAB	✓
32	2023-10-19 04:33:15	<u>0xd66ea88503efd9a98091880c27727ca611bc60545f88860a19c6f71fbf184e68</u>	+ 1 NEO ticket	✓

\* USD values displayed at the time of transaction

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