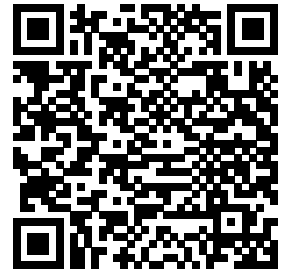


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c32948e93d857bddffb102c849db79b2a43a2cc</u>
TOTAL RECEIVED	352.654251700155612070 MATIC
	133.12 USD
TOTAL SEND	350.097049351000009665 MATIC
	132.16 USD

Token	Balance
MATIC	2.557202349155633936 MATIC
	0.96 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-.lootusdt.com</a>
0.5ETH REWARD	N/A \$LETH <a href="https://liquidether.org">liquidether.org</a>
m	N/A USDT
\$ USDCpool.tech	N/A ool.tech
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
! A-ZKF	N/A A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]
oucher )	N/A Claim by link: <a href="https://zircult.xyz">zircult.xyz</a>
com)	N/A Airdrop



Token	Balance
+10,000 USD (FOR FREE)	N/A Airdrop / Liquid-tether.com
Liquid-tether.com	N/A Airdrop
3200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg] šŸŽ•
+ 15,000 USD FOR FREE	N/A Airdrop
Liquid-tether.com	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 06:12:50	<u>0x94fbbe8aff3de1a6f0f1</u> <u>6b76589b208f4f3f6ea4a4</u> <u>1c2e4f90bacab27b68508f</u>	- 10.0000000000000000 000 MATIC  14.47 USD	✓
2	2022-03-08 06:12:50	<u>0x94fbbe8aff3de1a6f0f1</u> <u>6b76589b208f4f3f6ea4a4</u> <u>1c2e4f90bacab27b68508f</u>	- 0.0157386599972519 81 MATIC  0.02 USD	✓
3	2022-03-08 06:12:50	<u>0x94fbbe8aff3de1a6f0f1</u> <u>6b76589b208f4f3f6ea4a4</u> <u>1c2e4f90bacab27b68508f</u>	- 0.00000000000027480 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-08 06:05:24	<u>0x7d3d19b66f659bda3a36e16f2d5f757132acc1d50854542f4fe23b4e6b3dcddf</u>	+ 7.7999999999999998 22 MATIC  11.28 USD	✓
5	2022-03-07 02:24:24	<u>0xae4f3d688529153878f1665d31cb113013cc9bb1182cb863e7a51788286634ff</u>	- 90.0000000000000000 000 MATIC  128.25 USD	✓
6	2022-03-07 02:24:24	<u>0xae4f3d688529153878f1665d31cb113013cc9bb1182cb863e7a51788286634ff</u>	- 0.0149891999967523 40 MATIC  0.02 USD	✓
7	2022-03-07 02:24:24	<u>0xae4f3d688529153878f1665d31cb113013cc9bb1182cb863e7a51788286634ff</u>	- 0.00000000000032476 60 MATIC  0.00 USD	✓
8	2022-03-07 02:23:18	<u>0x4aab040bd9ac00262fba5031df18f6f4961b7efd7b3d5b9f616187be78d36845</u>	- 60.0000000000000000 000 MATIC  85.50 USD	✓
9	2022-03-07 02:23:18	<u>0x4aab040bd9ac00262fba5031df18f6f4961b7efd7b3d5b9f616187be78d36845</u>	- 0.0150523999967158 39 MATIC  0.02 USD	✓
10	2022-03-07 02:23:18	<u>0x4aab040bd9ac00262fba5031df18f6f4961b7efd7b3d5b9f616187be78d36845</u>	- 0.00000000000032841 60 MATIC  0.00 USD	✓
11	2022-03-07 02:21:46	<u>0x4e12535dbe45a1253aa7505fb49469af375aa2829ccd0941fa33b9dbdf634b20</u>	- 90.0000000000000000 000 MATIC  128.25 USD	✓
12	2022-03-07 02:21:46	<u>0x4e12535dbe45a1253aa7505fb49469af375aa2829ccd0941fa33b9dbdf634b20</u>	- 0.0137400999970021 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-07 02:21:46	<u>0x4e12535dbe45a1253aa7505fb49469af375aa2829ccd0941fa33b9dbdf634b20</u>	- 0.0000000000029978 40 MATIC  0.00 USD	✓
14	2022-03-07 02:21:22	<u>0x79f0cf763da57e042f7ca894716a585311ee587401798b54c10eb8e30c233955</u>	- 100.00000000000000 0000 MATIC  142.50 USD	✓
15	2022-03-07 02:21:22	<u>0x79f0cf763da57e042f7ca894716a585311ee587401798b54c10eb8e30c233955</u>	- 0.0170491199962801 92 MATIC  0.02 USD	✓
16	2022-03-07 02:21:22	<u>0x79f0cf763da57e042f7ca894716a585311ee587401798b54c10eb8e30c233955</u>	- 0.0000000000037198 08 MATIC  0.00 USD	✓
17	2022-03-07 02:16:48	<u>0xe8b171eba57add2ac0d7f07725bfffacdc8b066b696b2046592fc70fcfe07d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-07 02:16:48	<u>0xe8b171eba57add2ac0d7f07725bfffacdc8b066b696b2046592fc70fcfe07d2</u>	- 0.0157619589979712 33 MATIC  0.02 USD	✓
19	2022-03-07 02:16:48	<u>0xe8b171eba57add2ac0d7f07725bfffacdc8b066b696b2046592fc70fcfe07d2</u>	- 0.0000000000020287 67 MATIC  0.00 USD	✓
20	2022-03-07 02:15:40	<u>0x75c1e8541ce943d299d5ca4d4136b40f3c6b901b837f28c50ce9fd458784ba8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-07 02:15:40	<u>0x75c1e8541ce943d299d5ca4d4136b40f3c6b901b837f28c50ce9fd458784ba8f</u>	- 0.0047179119994394 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2022-03-07 02:15:40	<u>0x75c1e8541ce943d299d5ca4d4136b40f3c6b901b837f28c50ce9fd458784ba8f</u>	- 0.0000000000005605 44 MATIC  0.00 USD	✓
23	2022-02-20 19:16:30	<u>0x157d5726405e26a227a4c2dfc0be1a63370cf8c99c0d332c3994d7c9b79781f4</u>	+ 9.4934802000000004 80 MATIC  14.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 02:16:48	<u>0xe8b171eba57add2ac0d7f07725bfffacdc8b066b696b2046592fc70fcfe07d2</u>	+ 335.36077150015563 5749 MATIC  477.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:21:35	<u>0x66c973c8d882687f3f9b40ff313d47bb51098968d3af13635e2ee4fc498d6560</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-02 14:32:42	<u>0x3273edeabafcdeb512ba182bdf4153523c58a168fba795cc5c8ce114a614fcb5</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2024-02-28 04:50:29	<u>0x6e35bdb44db521abb50da32a205b24a4a4461615fc4b3aec0051e0a17ca4e165</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-21 11:07:52	<u>0x04acf95c3e6bef54e06845410b63a8372435fbec4f72010d0ebfff09368f56791</u>	+ 56,267.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 00:47:59	<u>0xfdef43c0482e8a0a3e88404cbf251ae3d1ed5fab2c41b34d9d30ff0a6073a32b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2023-12-29 23:31:27	<u>0x77ea09f39297e806e212441aef6f25db9bd545a24125db8633c3575be3998116</u>	+ 1 \$LETH liquidether.org	✓
7	2023-05-12 06:50:05	<u>0x1998b4c059f0ea043f45fbe762b39018399afe4031c05f554b8e566ec6e0a062</u>	+ 938.0000000000000000 0000 ool.tech	✓
8	2022-03-07 02:16:48	<u>0xe8b171eba57add2ac0d7f07725bfffacdc8b066b696b2046592fc70fcfe07d2</u>	- 0.1882923443834908 23 WETH  476.34 USD	✓
9	2022-03-07 01:52:06	<u>0x6ad534fa6861f4006fae3be3a20419cd941d8e3e1ea2e44b4be1683d8ac296f0</u>	+ 0.1882923443834908 23 WETH  476.34 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 04:18:26	<u>0x362f58b5693ac1a84dca3d791495e0e7e11c4475782c7b643bf15c4d8d4ae7b0</u>	+ 1 USDT	✓
2	2024-02-29 16:03:10	<u>0xb4568f58f9998be093ee65c06bc2d08c9265b496a049bda4235222f5bedef07d</u>	+ 1 Airdrop	✓
3	2024-02-28 16:34:35	<u>0x03328007b718e9a0f00d975def483f82054b7901beb0efb02000d89a0954311c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 19:08:51	<u>0xf9e7b37e05f9e393cba67d32afd0d52c902d268b8f5b8ea3ae5e3026839cd07a</u>	+ 1 Airdrop	✓
5	2024-02-26 19:12:46	<u>0x108a74ef73ee1f93c5110e3d369105fe56c5570c5ede13bfadcc07fa34ba6649</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 23:05:28	<u>0x1b4c535fba33a70fc7251f8330f1df673bbc61402ebc81ea93081ba8c7e4f802</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-25 14:24:59	<u>0xc19c6b13b5fcf26d63682e829d532b0e3cc86ce57e3bc5a962350b3320d6cc7e</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-25 13:48:44	<u>0x960b2f04b08a02d27729ed06bf525cde22f540bd30ad01e7657666232d4690e5</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-25 00:02:32	<u>0x02e7e9d85d9e2bb556d5399bd2af6c2b881bc4d6454800c36ba5475dff7bf3bf</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-24 14:08:55	<u>0x3a25165b41e38ed8bf326199b486731d2e155a37eed214578354193c560b73ee</u>	+ 1 Airdrop	✓
11	2024-02-23 19:18:15	<u>0x4df2fbaa7f2d2d5bb989616d0a260e04278117da300177cffd8e8fdd123362ea</u>	+ 1 Airdrop	✓
12	2024-02-23 13:25:05	<u>0x180d5acfecb5199b52a623f031d728ea9e58c3c46f177c476bc1a74c1065d18c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 11:47:35	<u>0x3d8d4df3633b146b036153ae4f80407bc7656a35e1e9144ea58afcdf064cd770</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-23 02:33:58	<u>0x33582f43946b076c32f9c1c3c70cc6765c1a340b33a89853532ed434042fab27</u>	+ 1 Airdrop	✓
15	2024-02-23 01:55:08	<u>0xb9357ed640a1daf6ceb22624789280d421dc31c43590c836a83b99422717d361</u>	+ 1 Airdrop	✓
16	2024-02-23 01:19:52	<u>0x3d8e03dbd03f6c44c0a1dd4857fe386ef62175873551402b6573ef0933c19360</u>	+ 1 Liquid-tether.com	✓
17	2024-02-21 18:11:47	<u>0x7b95ef95ee6fb13665ca702959406d28747e1da7ba8ddd0e69166b98f158c7d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-21 17:42:59	<u>0x4f71c27f22c6c2798ad9dbfee4d6a546b77ef8ca50de8922ffbe0543eaacdaa2</u>	+ 1 Liquid-tether.com	✓
19	2024-02-21 14:11:45	<u>0x6deea7b20202a15edbe0ce989a0cee2054608f308705c3214abacc50988e42d5</u>	+ 1 Liquid-tether.com	✓
20	2024-02-21 07:48:37	<u>0x81e4642d1e5c812805deb81650644cfa2d492505b7ac7c2e1966889659f7eed7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-21 01:25:21	<u>0x753ec0a18573f1049d6c3a9be4358e81b6fbe4d94076a0255c87b485dbcf8e89</u>	+ 1 Liquid-tether.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-26 14:34:36	<u>0xc0f93b481f12bd28f7ec4fcf2b38832ad7b00b4c070ac28686a8a474f29f768a</u>	+ 1 ethevents.co	✓
23	2023-12-17 21:15:08	<u>0x73a509b4bde394a820d1e57c6034ff1be15433e241752f976811e1802d5ecc35</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-01 10:43:04	<u>0x8480aeb1eb88512f8e5d02baaf71a8c159027c6609f03c6da4882dd5b2d44024</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 16:43:17	<u>0xeeed09917818c2929bf18f0aa971ab45723f5716328ef016d48ee018c13d9995</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 17:22:57	<u>0x5f7f5ee5771fbf10d7f39b51f4f38044903076bb2c45775e8c423c1e91c1a0ee</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 15:44:45	<u>0x6d61f601cc1ade28668f7e3fed339950b57ae395f33da3437cbc83b308c6008d</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:28:04	<u>0xfc3e5012ffd2b135253420ac2858c101b79cd45ac48f92e8da222f387a3bb543</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 14:09:11	<u>0x92ce4ab8a1337d0a2cd078d24d4edad0d16aa3e80d7687f43a35bfb3809fd21</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 21:16:27	<u>0x58b2bfaf328349834b8d100e1716439a6dda794967e607592d18462a5c2596e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 00:35:40	<u>0x800c21c634d4afaa633b abd46d1acc83bdda16385a f2dc705dd8d25e0fc998b7</u>	+ 1 Voucher	✓
32	2023-09-18 01:17:29	<u>0xef1cfc5f7b25752aa172 305e4296d84f6bd63ed08d fd7d37e073ce2dd4421376</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-09 01:23:13	<u>0x26c64a435e11e4c40ba5 36227320a28ff69d374c5d 33312eda71d037c0b8ccb0</u>	+ 1 NFT Voucher	✓
34	2023-09-06 22:32:13	<u>0xe22283fabbe57bface5b 1e33ceb7fd1c9f596c38ad 80011eae562361205fddef</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 21:23:38	<u>0x42a1bf7e277a500a28b2 9c0912f43b6bd831cce411 d249f8f39274348db9c0b2</u>	+ 1 NFT Voucher	✓
36	2023-09-04 17:47:26	<u>0xdf8821eecea1b0ef4a1c 0f933666af9a13416cb3a0 515db30cdb4a2cdb7951cd</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 18:18:30	<u>0x297709e9b0e04c7b36b9 109adcc8fdb8d121c8dba5 3331ae8a44cb7645e83558</u>	+ 1 NFT Airdrop Round	✓
38	2023-07-31 13:19:03	<u>0x0678045c64d63c4d7c15 d8d437787237701cd22759 13ff303847df54fc4801fd</u>	+ 1 AMLBot Scan	✓
39	2023-07-22 13:31:32	<u>0xc85361c30b3935628a06 222e3c46706d32ec9bb88e 1da5817d0efd71b20f6c17</u>	+ 1 \$1000 USDC	✓

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