

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 08:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d1917222f82fd73b5c7c8dc4a0862d6d0ffd446</u>
TOTAL RECEIVED	2.882408022305658513 MATIC
	1.04 USD
TOTAL SEND	2.882407209527401371 MATIC
	1.04 USD

Token	Balance
MATIC	0.000000812778256979 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 op Code
! ZKSYN.CO	50,000 d.
oucher)	1.00000000000000000000 Claim by link: zirciut.art
Zcash	10,000 ZIKTOKEN.COM-100 ZEC FOR YOU
! ROCKETPOOL.WIN	900,000,000 rETH.
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
Airdrop at ethliq.xyz	0 5 ETH


Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A rds.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Event	N/A Vouchers
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
5000 USDT Voucher	N/A NFT Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:33:17	<u>0x49b2d3c52420573725bd</u> <u>b29ab3608dbe6c3a2a9adb</u> <u>af2a512aa5ea952c15f70e</u>	- 2.1764920000000000 93 MATIC  1.22 USD	✓
2	2024-06-28 04:33:17	<u>0x49b2d3c52420573725bd</u> <u>b29ab3608dbe6c3a2a9adb</u> <u>af2a512aa5ea952c15f70e</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
3	2024-06-28 04:33:17	<u>0x49b2d3c52420573725bd</u> <u>b29ab3608dbe6c3a2a9adb</u> <u>af2a512aa5ea952c15f70e</u>	- 0.00000000000098070 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-08 09:23:10	<u>0xe0d364801f9ae68f20c5c9bec35a3eb87afe52422b3dce8d46ed4f4b64cc57f6</u>	- 0.6607745283269605 97 MATIC  0.76 USD	✓
5	2024-03-08 09:23:10	<u>0xe0d364801f9ae68f20c5c9bec35a3eb87afe52422b3dce8d46ed4f4b64cc57f6</u>	- 0.0107747171600000 01 MATIC  0.01 USD	✓
6	2024-03-08 09:23:10	<u>0xe0d364801f9ae68f20c5c9bec35a3eb87afe52422b3dce8d46ed4f4b64cc57f6</u>	- 0.0284326094867329 02 MATIC  0.03 USD	✓
7	2024-03-08 09:19:16	<u>0x1439b2a9fbe4a800e18913b9eb3ff96dd7993b4909e9a56070b90a35e51134c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 09:19:16	<u>0x1439b2a9fbe4a800e18913b9eb3ff96dd7993b4909e9a56070b90a35e51134c8</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
9	2024-03-08 09:19:16	<u>0x1439b2a9fbe4a800e18913b9eb3ff96dd7993b4909e9a56070b90a35e51134c8</u>	- 0.0037378516639009 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:04:20	<u>0x1684d4d5a062fb9a091acb67e766e3f0103baa12722241f8a1b4ca9cf65988c9</u>	+ 2.8824080223056585 13 MATIC  3.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842a030beff8d57a37d27c0c0ed9b09a855092a9a2ab154</u>	+ 30,513 d.	✓
2	2024-05-21 02:59:51	<u>0x2cc2c9776ebff4b01a141ede32f65e36607cb8783211ac2f012167128b16c855</u>	+ 10 rETH.	✓
3	2024-03-26 22:53:54	<u>0xb0951f459e01a6191cd14d9fc639824e0589286bbdb86e690fb3d0dea9ad8d0</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-23 03:52:35	<u>0x3f0c82cfea411f6df5263f0d44ce7a564d10bc8e2625e12dae82440de4f8c8b3</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-23 03:47:19	<u>0xfde246e7684025e0d81c0efae878bc54579153ec3a5880e43fb93c749b0126b3</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
6	2024-03-22 10:41:35	<u>0xb4e11f45ef2679e88b81f2ea9742123eb54b314cd73525080d242eaa542152da</u>	+ 500 op Code	✓
7	2024-03-08 09:23:10	<u>0xe0d364801f9ae68f20c5c9bec35a3eb87afe52422b3dce8d46ed4f4b64cc57f6</u>	- 404.946631 USDT  405.52 USD	✓
8	2024-03-08 09:07:14	<u>0xf5390be348911e9977ea2eb4cebeb7fba4a517059f07fa73a9fe5a199d1370d6</u>	+ 404.946631 USDT  405.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:33:14	<u>0x4aeaddf03058888a6cd9 b7561ec55d6326d893956a 76afeb3f398af389c71e47</u>	+ 1.5 ETH	✓
2	2024-03-08 09:08:54	<u>0x94893db67b7357712f02 b34d442da918c65ae12e42 20a5f196b2dd7fb98337b0</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:32:45	<u>0xdc6bd4300d4a246a820a 28f4e310ef2de07ec817cc 2cfb558f60d1ece5d88114</u>	+ 1.1 ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-04-16 09:52:32	<u>0x5f31623b5a0b1556d0e6 002f0d1f1f9be8b608acbd b3b63c23f2dc5767c48b9c</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-23 00:45:55	<u>0x9656ae3e80db0881e85c ffea53823667dff8b4d44a d939e3d8cc18f5f3523b50</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-23 00:45:49	<u>0x4316d9f0679937f86034 3d2704130376ed61c733ce 32f6c8d265f244dcbf43d3</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c5872 2f769cc082b01ec618f483 c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-03-08 20:18:44	<u>0xd89e418cd0da6486546b a0a2535a1e92bbf9ea55ff dd7411584c0f75c75d7a66</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 17:14:23	<u>0x7b25a948cb8afe86fd5861114ad1448cb5ac381d15c9c20abff13c7925ea8f9e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-26 09:31:38	<u>0x81a10880b18977e335bf33d93d818b4ce68a637a8eb4b9d0cb3f942dc5ae16bc</u>	+ 1 2000usdc.org	✓
9	2024-01-26 09:23:28	<u>0x028a425c31dca2781976f334d4b999741fcd7f51333be96e16ac3543078db7db</u>	+ 1 5000usdt.com	✓
10	2023-12-24 19:54:05	<u>0x976beafc68efa5a3d19f9f4d8345183c079e8fceaef08a6fd56f73b780d8ab4d4</u>	+ 1 3000usdt.net	✓
11	2023-12-24 19:26:28	<u>0x03c30157a358e37c898a150a8b897531a1ffbb68928464b6ae4307ca620016c7</u>	+ 1 2000usdc.cc	✓
12	2023-11-28 03:24:37	<u>0x32167db4ce207d0daf73453fb885982a3592adea728f92ad41d6091e2a18e70c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-08 11:27:13	<u>0x35524edccf212966425cd99f1ca7146ab072a361f099852dbb76480469258d85</u>	+ 1 Voucher	✓
14	2023-10-08 03:31:59	<u>0x28d5954db6a1aaace0f7f7cdf5b7aaf4f284b5eda366635c8bdb1228228ca6ee</u>	+ 1 rds.net	✓
15	2023-10-08 03:23:18	<u>0x88e08d21edebd0a39ab7334670a5e93a78e16c4f9ebd9609b01c427be2065633</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 03:19:24	<u>0x764f896a9008effae2914036fae8eb73fb497a46c97f21eb8f521b9b100891d9</u>	+ 1 Vouchers	✓
17	2023-10-08 03:19:22	<u>0xcc7261ff84a29b6a725fbf019eb605baf048471de22e374268b59bce8d83421b</u>	+ 1 get-usdt.cash	✓
18	2023-10-08 03:19:04	<u>0x3a9fa5ed2955cc8cf085a8ee9ba85b1bbd0f817aad265040f5b3ef7574706af</u>	+ 1 rds.net	✓
19	2023-10-08 03:19:02	<u>0x9e7a2e1ea7c2016d20acad5f3ed6e0c85f61561eb1eb010c69a10b4af796749d</u>	+ 1 Vouchers	✓
20	2023-09-13 20:43:18	<u>0xca482b6d4179df2fc4f47b5579bb19623ab29ab9fd2d55201787f2ee8a6393d3</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 02:21:12	<u>0x632f25324ca494080bfeb5b9593538e35c593bed120e4f26a0535632c9ecb3ee</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:15:17	<u>0x22b5ef34599a4bb7baef12661bd4867c13a38c556a51f488a6a2ddb5183b3c48</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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