

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e84ebf6deee30cf299215dcfc7127bdcce5c0ed</u>
TOTAL RECEIVED	1,473.642700000000104410 MATIC
	606.25 USD
TOTAL SEND	1,470.793715256058703744 MATIC
	605.08 USD







Token	Balance
MATIC	2.848984743941358033 MATIC
	1.17 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KoUSD.tech	227.300000000000011369 rd
Acces Liquid-ether.com	27,227 rewards
Droppradar AIRDROP	1.000000000000000000)
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
∅	N/A Visit usdtevent.co to claim nft
BitCase FREESPIN	N/A FREESPIN
\$2000 USDT Airdrop	N/A work
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 13:15:46	<u>0x61274c07c43f220f6816</u> <u>a88a07dfb45cc59104716d</u> <u>0493fe32fb1073a8f4365c</u>	- 357.79469999999997 7535 MATIC  275.71 USD	✓
2	2023-11-23 13:15:46	<u>0x61274c07c43f220f6816</u> <u>a88a07dfb45cc59104716d</u> <u>0493fe32fb1073a8f4365c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-11-23 13:15:46	<u>0x61274c07c43f220f6816</u> <u>a88a07dfb45cc59104716d</u> <u>0493fe32fb1073a8f4365c</u>	- 0.0003222560586420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 12:41:23	<u>0x64432e3c05465c7100490e389e034cc1a352fc0cb6ac21a545d0f71a5039d563</u>	+ 335.64269999999999 0723 MATIC  258.64 USD	✓
5	2023-11-23 11:50:29	<u>0x7ba5bf3fd63a3d18843b169aee024191e6a5d895a45ab0dd15b0a25769499766</u>	+ 25.0000000000000000 000 MATIC  19.29 USD	✓
6	2022-06-06 13:20:52	<u>0xa9896fc18d457119cdb2534ba793913c4e9b3932217514737bc7e7863bfedbcf</u>	- 1,112.991700000000 037107 MATIC  704.52 USD	✓
7	2022-06-06 13:20:52	<u>0xa9896fc18d457119cdb2534ba793913c4e9b3932217514737bc7e7863bfedbcf</u>	- 0.0062999999849640 00 MATIC  0.00 USD	✓
8	2022-06-06 13:20:52	<u>0xa9896fc18d457119cdb2534ba793913c4e9b3932217514737bc7e7863bfedbcf</u>	- 0.0000000000150360 00 MATIC  0.00 USD	✓
9	2022-06-06 13:12:20	<u>0xc5b338cde8f1ced0a6b6c6a8b4ec38cdc46764f660151225795094fe0426a24e</u>	+ 1,113.000000000000 000000 MATIC  704.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 21:02:09	<u>0xaa3b8e21535c9011b71bcd4c98525502cc8aa2431460c42c2a7f715a62c51a93</u>	+ 70,448.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-03 00:25:57	<u>0x752f1dbf7cecbce86c6f533ef5501abeabebcfb71835d2847efe6b5db7cf5cbee</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 21:13:52	<u>0xfeb56771f73d8d2897eaf26be440dcc7c909fc95d282a07735984e21d49352a7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-17 07:48:48	<u>0x92103a539284c693c6a56e5230138e56c46bb98e0f840144c5949bdd86aca01a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 17:32:40	<u>0x4cefda57f7afaf55171c6ff859dc2278dfef2dee6630dc2720f3824e53456595</u>	+ 1 rewards	✓
6	2023-11-27 00:56:42	<u>0x331451f49070b21ea5c1c7db823a2f38436eebca2b4139d00d86a0f5b1680538</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-05-21 13:40:30	<u>0x9c691ef4d9d0d71a910ccb8cf7cb8b5de4328c69271e11ffe5c04ea60bc18712</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:53:47	<u>0xf62caf1bea8d387f8b9d3ff9461f021d691723cfd0849e1c4a217e7b6ce49a3c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-16 17:34:20	<u>0x76ef028c12acf186728db7cd52c9a137e22b6b4f85b4b6ced6d692b09321a0dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 23:29:06	<u>0xda3e3ec18a4970621d55f4aa68195e819a6782c827c76ef7ac812911fab0ac42</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 09:23:36	<u>0x351803307eeb0c41e323c3d15b9c2e5709ae85c7120200627a6f7612d207469f</u>	+ 1 3000usdt.net	✓
5	2023-12-23 08:34:58	<u>0x9117277217e7dba563b2b0715ee451039045c79a904a2bde1428cd7ef8fb8de6</u>	+ 1 2000usdc.cc	✓
6	2023-11-23 12:08:37	<u>0x496604d5da15cebe622e9eb9b711baa70ed1c0bbc90986321817e3d850112578</u>	+ 1 .app	✓
7	2023-11-23 11:51:01	<u>0xa18cf12ca1ec25152a9a89312931d28abfe77918dd62e37c6da89c03c1baf9d6</u>	+ 1 work	✓
8	2023-10-17 15:39:58	<u>0x3ae7559484b1adf157d55b4c45a64f66905072023fdfeca49cf084a675944ba8</u>	+ 1 USDT	✓
9	2023-10-17 09:39:52	<u>0x9e1e80a3f84854d4f9c6346012851dfa28106bb1716bc6e1058230b4cca3fd3b</u>	+ 1 1000usdt.info	✓
10	2023-10-17 09:39:40	<u>0x6d70e2004fcd2ff2e394fc3d87524eb9ebf0ca91075e691f5cc7d926624618be</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-09-17 23:45:08	<u>0xf2f0bc3803f3c97eaa95961dbf85b4da7041939327b14f897465c218c13a292e</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-28 23:09:01	<u>0x0b67fd386da9cdd8b5161f3f47c3c7d81d905a94b67083d2dc1a85e331c6439b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 08:25:59	<u>0xc4e9b0d5886c6da14c298cbb17d0e172abcf31f524e0f409b63fd98e59ca27bc</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-09 08:27:31	<u>0x2c3dd0c542c5405d2d78e47af0b9f9370ff7ee059e7225ac324aaf33bf0d0c0d</u>	+ 1 1000-rewards.xyz	✓
15	2023-08-02 02:19:38	<u>0x1cfa5878d7489f0d47d5e89dd0acbfeccd0cfcdb6c0d2018e1bedab4c17e2045</u>	+ 1 FREESPIN	✓
16	2023-07-28 15:01:12	<u>0xf71bedfd8d3198bac89f451d4688fac787c61f2f8a69984f732fbd8ec12704d9</u>	+ 1 REVOLUTION	✓
17	2023-07-19 07:03:11	<u>0xc938c3ed1ba940c349f1836ac890e3621bb5c1e45055a0f31ac51a4e27902605</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 10:12:10	<u>0xb0f6e3c56b140ce45bb5812f2e8526b7e7fefc4fb04c6c5fac90143485471303</u>	+ 1 PolyEvent.Plus	✓
19	2023-06-16 03:08:54	<u>0xba85cfe995ad5975c094e7e9461b0d5ee4d4697efe44cf2dc5807ccf0fa93800</u>	+ 1 UNISDROP.io	✓
20	2023-06-10 17:58:10	<u>0x8854e5e17a332832a1d09dcb2a57b5f8bfe20974d24e33110543c05751c43239</u>	+ 1 ARB.PROMO	✓

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