

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f8c98a96437e227db5098bc51982e65fcd3dc18</u>
TOTAL RECEIVED	420.342399999999997817 MATIC
	156.15 USD
TOTAL SEND	420.342399999999997817 MATIC
	156.15 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! USDT.	3,000 ds!
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
! USDT...	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Bridge Rewards : LayerZero	1,000.000000000000000000 idge.xyz/

Token	Balance
BLAST	10,000 op Code
! A-ZKF	33,406.000000000000000000000000 A-ZKF [www.zkfair.events]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 3000usdt.info ⚠️	N/A Airdrop at [3000usdti%€info]
Airdrop at 5000usdt.us ⚠️	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.cc ⚠️	N/A Airdrop at [5eth i%€cc]
Â-	N/A Reward at bonewin.com
VOUCHER #27081	N/A tether.ma
Â-	N/A Reward at bonewin.com
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:08:19	<u>0x30049b344196c0f70ac3</u> <u>aa87043be5fd3c8f683890</u> <u>ffea034ce02d5ea03ff82d</u>	- 420.34050657160088 3490 MATIC  444.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-27 03:08:19	<u>0x30049b344196c0f70ac3aa87043be5fd3c8f683890ffea034ce02d5ea03ff82d</u>	- 0.0009051580665330 00 MATIC  0.00 USD	✓
3	2024-02-27 03:08:19	<u>0x30049b344196c0f70ac3aa87043be5fd3c8f683890ffea034ce02d5ea03ff82d</u>	- 0.0009882703325880 00 MATIC  0.00 USD	✓
4	2024-02-27 03:04:31	<u>0x0b4db534ee14413003198b67cde3c2557b3a31b3bd5b830b513b57b5da999a21</u>	+ 420.34239999999999 7817 MATIC  444.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 21:04:24	<u>0x4b42e730287bccecf328906b28e54bde50147bb5107862ddec81336697534f6e</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
2	2024-03-27 03:33:43	<u>0x7ad50d713222c24a0c5845657660a4020c4081795371f031033ab118f97b3903</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-03-24 05:42:45	<u>0xaeb02fb78dcf64ed2cd38c2ff3719ad1830cdf6f302cc5c9398f479ad54e524f</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-23 17:39:31	<u>0x6429af98e9b30d8021de94b448e5dc3cb5342458dd6dcd6a297e1abba7928a6</u>	+ 500 op Code	✓
5	2024-03-16 09:45:53	<u>0xc3180817dd48611a296f5464a9abf03c3ce88fd457f7aad3bcd3175da4ca7bcc</u>	+ 1,092,424.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 06:24:52	<u>0xaa359b966079a1f43b3b85b4510766787b3d47f0ea7c6e87a95281d4e6369452</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2024-02-22 08:19:57	<u>0xfa0c413c67e51a1cfa99f22577963d1178d50a8e814ecc1c86ce997747e075e6</u>	+ 29,824.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-20 21:39:34	<u>0x79664fac2d3a23cf03983506ef590a3a8a02144407d136940239825ecaa9665f</u>	+ 1 ds!	✓
9	2024-02-18 18:56:20	<u>0xd70c4455a3f43fcb84a33aeb09b7b87bf053f28147bbb4f8cea1fc5d1cddf7a0</u>	+ 1 !	✓
10	2023-11-14 22:43:19	<u>0x5963899acac3f437f712af2899e2d47f6b3389be17d87adc08704dc7c157d15c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:28:06	<u>0x63e76ab6e641852344d66ff6cf1c180eb0307a661885894e4fc4a71435ff6900</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-16 21:05:18	<u>0x411eae44e8a29484c241f97c72c96e12b75282951aca39cc49b68b8fdfdc7e6a</u>	+ 1 ?	✓
3	2024-03-27 11:29:54	<u>0x597eab923a63e6eac633d0aa9422f14b260cd3314314896a8db12a2984d7fd22</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 04:28:31	<u>0x05c3b745283396821ffb60013848475e3a72f2a801eda1012480ec446ea80f33</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 03:13:20	<u>0x5f79305bb45f083ff9e1b958de22fefece94d6e76d522d5f83c28a4fc258d17f</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-23 03:09:48	<u>0xab5f35fbb33fc552d8b8fa6e0cbf13bcf37834be817c6ed135df8a6eec6823e8</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-23 03:09:36	<u>0xb5af0c3f4d907b56246e1e9f61010ce3bd4826aeeccedc72242598ca31b9719</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-23 03:06:57	<u>0xd4f0439cc31347c9534cac624bd8fd363a0d14c919ec4396b5205bf82fccd889</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-27 10:08:03	<u>0x0ce2f4c1089020ba4b79749cf532edb6aa63c2c7877d01420d4d8c9c69bf721</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-27 09:27:39	<u>0x2b29db50b5b5bab69ddf5da6e8dfb4b91dc1b3e52ef84fde01f35f0780ea0cd0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-22 01:51:57	<u>0xe55c412fbdd52a627b11cfa2a12ba322e50754000e2da7836f0fec42f5f92074</u>	+ 1 Liquid-tether.com	✓
12	2024-02-16 19:05:28	<u>0x1c2694a4447ebed37d113ae1a697ec42095848db69c040fb4988e81b09c2d6f9</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 08:23:54	<u>0x7441fbbf6c910aeea7f17bf96fc1325c81d03a429d5673c20b64decb31020bd3</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-16 08:17:13	<u>0x21099018f972fdc7ac046b906694e04defd4cf44cc8e5f6dc78e8c4b84fa4e6b</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-16 03:16:07	<u>0x2586174bf668d26c2b91a45c8cdedf90d1ff6951b89201043cc2649787301bf4</u>	+ 1 Reward at [5000usdc i%{com}]	✓
16	2023-11-29 15:47:49	<u>0xa224343bfba801d27bbcd9849456f9674c245e73cf96c53dfe3df8609d4ad775</u>	+ 1 com	✓
17	2023-11-29 04:29:07	<u>0x42d747949bfccc630186d25b9903cf3fe77273f4420df7c66ba8280a2641d801</u>	+ 1 2000usdt.top	✓
18	2023-11-28 21:48:57	<u>0xdd83e34a0ed2556b75d796daefa9da75aca153b9ef608afc376ff5ab4f6bdcff</u>	+ 1 com	✓
19	2023-11-28 08:23:40	<u>0x5d1932d4d56da12e34f8be6befdd64a4d8c9ab1236bbd522c7ba77223f3afd9e</u>	+ 1 org	✓
20	2023-11-28 08:23:24	<u>0xb6020427702917b9bac2f4428d3bc7e6a404442def9e49d4cc188d8a45954b8c</u>	+ 1 3000usdt.org	✓
21	2023-11-12 21:07:18	<u>0x4790b1f523e7c65fa1ef8d6b843e4baf2c1fdca40d90ccb2d1e1e72a1a9cb9fc</u>	+ 1 tether.ma	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 21:07:14	<u>0xf940c73956b960d4f068</u> <u>ff1d13e0e5b5bcd0d797fc</u> <u>fd11b2b5bdf3839cd0b3b0</u>	+ 1 dt.xyz	✓

\* USD values displayed at the time of transaction

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