


3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa303de8e28b19537501dd6572111000c5c6bc11e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.001260888705644022 MATIC


Token	Balance
MATIC	0.038739111294355977 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
!	925.000000000000000000 USD0 [www.usual.finance]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT.	3,000 !
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
m-usdt.xyz	5,090.000000000000000000 USDT
! USDT	1,000 lt.com
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]

#	Date & time	Transaction Id	Amount	
3	2024-01-22 04:20:13	<u>0xaa4f9649939ef2c06cf3b32c73aad12f83b05a1377c93350b88e06504755b73c</u>	- 0.0001945707907037 58 MATIC  0.00 USD	✓
4	2024-01-22 04:00:29	<u>0x58dcaea5805778de0ecfa23a69ea242d86108104dc8ce40e13126a81e7044955</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 21:21:44	<u>0x6e07f2bddb246d4e9503edf7de6edd476c75b493d4ac65562041a7b406a07595</u>	+ 1,538.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-07-18 09:19:13	<u>0xa50dcdd182e4a217bd44be77d2db426bb2e4d3dc84e1d948b6738d50e60a7157</u>	+ 87,157.000000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2024-07-12 14:52:58	<u>0xe8423b2ceec6dfb57b029b19d9e4a97bbf27af483e2370a7128df679fb92c468</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-12 07:21:46	<u>0x6527b41152d62a447ed02296b1f0612856caec470792f4babc5950abcbec26bb</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
5	2024-07-12 06:24:19	<u>0xa76c96cac2c00f40eff615c5a5191d2fab9e7b18fe5236e4f028c1c30af33803</u>	+ 574.90980999999999 3124 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 01:50:09	<u>0x0ffb9aef77c5566f7d493d5cd39ea44b0a9dc5a656092be567c4f2772fbcf305</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
7	2024-06-11 05:56:30	<u>0xb027d0365fe4394b92e5d630f4cb3fdd50ca7f4070674ab81f612130af42eede</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
8	2024-05-07 06:57:34	<u>0x249c18a36376be36ee64b1789d2aae3d3c471845fc9e18f93a0c001c8abe21c5</u>	+ 5,000 M REWARDS	✓
9	2024-04-06 06:05:18	<u>0xba60f9b6e95d06c2f1ba528595428d1a827882df55441a4d62b5fc23ec3195b6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-06 02:37:09	<u>0x681bf7749690a6fb8196228673fa8158647a0f9e1cf8ecbf4cc9b7b988aa5f89</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-03-06 02:36:19	<u>0x655a6bdb4e9aediaeddafe2dd6a5d4f5fadfe417ac9fd2351684c95358496b49</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
12	2024-02-28 05:44:00	<u>0xc09a183f8980849c4264a3f618c0fa93ed01dfbc97c28a67bf08f8d17000eb9b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-18 17:52:43	<u>0xa1bd27e5277c7f689d6356946db33644239bb776f5cd36a1edb6fcbe3c74c381</u>	+ 1 !	✓
14	2024-02-14 19:02:31	<u>0x90911adc8a45aacf00af4165a10b577a1848e837769e5e797e9ca6d0d5d90822</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 21:24:47	<u>0xbed9f98c827c06a1d8a29db4d1a4aab5dbdf9000ab6ebee1bb29bb3a7cb7f3f8</u>	+ 79,546.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-13 17:45:58	<u>0x29a5e09f16bd3492db8e68148a3d78b57965dcd37e6c1c9abdedf04c563ee01a</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
17	2024-02-06 07:20:04	<u>0xd4022bdece09590dd15b4c243bdeb34364083f83795ae8e5ef6cd8332267890e</u>	+ 5,090.000000000000 000000 USDT	✓
18	2024-01-22 04:20:13	<u>0xaa4f9649939ef2c06cf3b32c73aad12f83b05a1377c93350b88e06504755b73c</u>	- 350.000000 USDT  349.67 USD	✓
19	2024-01-22 03:45:16	<u>0x02df20fade2f3b57a02b24df5854b4889b4ad8b1ddcb3455890c70aa1242164c</u>	+ 350.000000 USDT  349.69 USD	✓
20	2024-01-20 06:34:56	<u>0x38a4eb2144c0404f08b713df709729e1772c8ab1c0b9a2babc11797178a5dcfb</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 14:05:06	<u>0x792f6cde22fad3c73f64cf51218a5beb00434ddd6f3f4dd8a11f1e43f35a5bdd</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:05:33	<u>0xb90c74f3a5e6223e9574 fdd74883aced8c0413de1b e2fa65b261f2c4319e5017</u>	+ 1 SHIBANI	✓
2	2024-07-27 07:53:21	<u>0xc82d6d2c53f5f36c3cc6 bbbfb005df864a102d603d fcbdf4eac8ab294ddf6ce5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 07:53:15	<u>0x7545c84e912474a42151 5401be817c1c3874f01c36 94e017e7b7af13cc371395</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 07:52:45	<u>0x663d349928dba213c061 474f64a1e2cd5c628352d6 045236429feaac89c3ec0e</u>	+ 1 mystnft	✓
5	2024-07-17 11:34:18	<u>0xb6a07f553ecfb0294ef3 a17c43eefe4fe4ebaf8609 68ae7230953258a2964b1b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 11:34:10	<u>0xfecdbf3a7ca8ed2b335 830be05447f3e8111ea90a 5c0b5906d540d343c13f5a</u>	+ 1 5000\$	✓
7	2024-07-17 11:33:24	<u>0x9e951708a44695c9fe79 8fa38c317402bf43178646 dcd82c52aaca949e41410</u>	+ 1 ðŸŽ•	✓
8	2024-07-12 06:21:01	<u>0x89717cc5a26723900ac6 6f8c1b02711edae4582154 38e2485871484993b5bc87</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-12 06:20:59	<u>0xf36718d278fbb05a366e a348cb037088e76ffb4017 61ca5d623561b81bf4922a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 06:20:53	<u>0xe53605ab984d71e8d9f3 accd0a15b4b3b8a63490ac e17b91612c6afd462605f8</u>	+ 1 com	✓
11	2024-06-29 13:56:25	<u>0x596aa7f62a7b93ea1645 1cf8eb0fd595aef5f7d79 82ed5207655c4cdc11c135</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
12	2024-06-17 01:50:19	<u>0xfcde75721d2bed3a2f7f 8aa35f2758250b287bd35d 9e45b2ca77dab84e104dc7</u>	+ 1 ?	✓
13	2024-06-09 10:40:42	<u>0xfb960ec82e0f5d9fa29b a7a330d5ab083ae9528dba 85f28f17c921b9046221a8</u>	+ 1 az]	✓
14	2024-06-08 06:16:32	<u>0xaeba4ce1df83ba603054 ea05d8c6ce225977acc9c0 4ddb52fe269798065d5b37</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-05 02:12:30	<u>0x4cfa6fe4296a13f79227 2521c7bb4cd647082df2b5 15b956cb1e111843f8447c</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-20 04:45:08	<u>0x05ff16aa514ec821dae 12494e28d493cb58419f59 8850666b1bd9e4221898b6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-29 17:18:44	<u>0xc56cdd4c3765dba97efc a84169bfec096c7e295dc3 2ad58acf08ce46d1e3ec15</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 17:15:19	<u>0xe54c459532e68b907648 0c5ea99b2462fd302968b7 102d99b77247c13ab8ae10</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 01:44:06	<u>0x01b74cf641731ce29e23ba6ee5f710cb358c1182b1e5d052ada6eed74df1b9d9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-25 22:56:45	<u>0x769309c577d4593efb9a93955ecda6cb004fa30939ad1850a0e28a29a3d71bcb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-25 21:19:36	<u>0xe63335970799c0eee8149da7fd5575a8651141caac45b6d21db028f59ecc8bf5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-13 20:02:44	<u>0x8866abd45cf1cc71be4e4caff0513b283f06b096233311f852ce2f9f70f752c5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-13 19:48:20	<u>0xf5e9f7a61a9bb0554c48cd55b4149ea6b179ecb94d632548a3de087de8f7057d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-01-23 13:01:04	<u>0xed0e4fcaa9660a61dd961363f5a7068e142630284fa6616fcff4b620775d78a1</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-22 04:24:59	<u>0xfd3525fc2c79bde2a666d98daa08fa1d125f74e150e55f4b4f690c86a3cbca42</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-22 04:03:13	<u>0x94c1403c51bf3c2e2d4bdc4b3019b8f50a6a938426a5b022664cd5a8ebddd4f2</u>	+ 1 Positive Vibes	✓
27	2024-01-19 10:21:10	<u>0xb1743a865cfb3fb30d839db76bb404a6109b4f3131567886e4e4e71d41707010</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 10:21:08	<u>0x4da82944273ceb4cedec</u> <u>aadc480350783d4be43850</u> <u>769f6ca4742ed82e1c6cf7</u>	+ 1 1000usdc.top	✓
29	2023-12-26 08:44:42	<u>0x62c7b490a4306c06cc5d</u> <u>9dbeff7d9e3c1f02638dd3</u> <u>929384abe5fc3ddc2630bb</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-18 08:35:37	<u>0xfcdc204294c3279262d6</u> <u>2b2c269ebc1ced09523e0b</u> <u>ee1e9ca9bc5dfb6dc2fdde</u>	+ 1 2000usdt.icu	✓
31	2023-11-28 21:54:29	<u>0x3c72af831e15be4eab6b</u> <u>61df6e1488287eb15818e2</u> <u>22437408e63c1f766a9acf</u>	+ 1 2000usdt.top	✓
32	2023-11-28 00:46:28	<u>0x650c28738e197fdc8eef</u> <u>b7fdd356c9abecc63709e</u> <u>fddd74998e9fbf3dd1b564</u>	+ 1 org	✓
33	2023-11-28 00:45:51	<u>0xfc0e0ec0923bc98d36e6</u> <u>d6aa0c80087c7ba2abbe65</u> <u>29b04fec0da0ab35d1a40f</u>	+ 1 3000usdt.org	✓
34	2023-11-22 10:01:11	<u>0x7faf7ffbe7b936527a49</u> <u>f32e9e0ee425386cc482d7</u> <u>050a437e697844ea7a5a77</u>	+ 1 t.org	✓
35	2023-11-22 10:01:07	<u>0x164fbdde94a6499f0a73</u> <u>6e650771bf52f3f9b76437</u> <u>625bec290c8857c5333ecb</u>	+ 1 cc	✓
36	2023-11-22 10:01:07	<u>0x93a4c276f8e002cc034f</u> <u>8885c794f19ef134735304</u> <u>09e11ae64a74d3fb6c5fcb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 08:05:24	<u>0xdc3d322b02dfa534c4ffc ca297619dd2da4e66704be 13aad54170cd1b1f31d819</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 08:05:20	<u>0x1d5b4933c13e45c25c9c d826b8cf832b3a3466664e 7284e769d3eb3f03befe</u>	+ 1 Voucher	✓
39	2023-10-30 07:56:09	<u>0x8221fe20ff20f9dbdca5 40f702de23177af28a500b 4908450038cde18e45c735</u>	+ 1 rop.net	✓
40	2023-10-30 07:56:03	<u>0x2301657b5db74c705d9a 6e04a26873de802dd695e3 67c3899ac9c8120f1c5404</u>	+ 1 2000usdt.xyz	✓
41	2023-10-26 07:37:30	<u>0xe59dce29629b50af1e9a c2a642804ee331f73dad60 e31d2e39d82931fa27edaa</u>	+ 1 er.app	✓
42	2023-10-24 11:00:18	<u>0xaace7cda94b770ad6606 7d9170f50b26b0bfb9b6fc 2207b2df1b4aebb7f1b61b</u>	+ 1 2000usdt.com	✓
43	2023-10-18 02:25:59	<u>0xa866788ab46d6dae6bcb e444d90eb7c02426c83f97 05b9ac58f15d4c5935b06d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-03 05:01:21	<u>0xfeab4fb629b7f677d01b 2b56716d7e43539fedca03 0f3f9822fecbd50f75cb33</u>	+ 1 usdt-drops.com	✓
45	2023-10-03 05:01:21	<u>0x1f562569bbe9c21ea375 db3a465b3b6c6f010c75bc 9c4fccfd8d0100b8d7998c</u>	+ 1 ards.org	✓

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