

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa663f7f428a6a3ffce2e3082adf2e2e55144bad6</u>
TOTAL RECEIVED	49.103566007512547742 MATIC
	20.39 USD
TOTAL SEND	20.703086054691677731 MATIC
	8.59 USD







Token	Balance
MATIC	28.400479952820870011 MATIC
	11.79 USD
(PoS) Tether USD	50.000000 USDT
	50.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!. USDT	3,000 rds
foxytoken	14,500.000000000000000000 ZOZ
droppradar.site stETH Airdrop	1.000000000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
Wild Goat Coin	100.000000 WGC
! USDT,,	3,000 rds

Token	Balance
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
SHIBANU	N/A SHIBANU
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
g/polygon	N/A g/polygon
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:55:25	<u>0x60b4bbd6209f39f486ed706d44adf277c0d1f1bb14fcffb39cbaa151cfb268f6</u>	+ 2.7000000000000001 78 MATIC  1.34 USD	✓
2	2024-06-06 11:04:12	<u>0xd9458aa9e0cfad7986afbc7aa6391c730debafe2633a1d64cd4afb21e5553d07</u>	+ 5.5671799189893329 54 MATIC  4.00 USD	✓
3	2024-05-26 13:15:59	<u>0x62989915877c335135655518bea3b2b21871fc686e2636cd6728d9d085aa0eca</u>	+ 9.8428736499999782 69 MATIC  7.08 USD	✓
4	2024-05-26 12:52:41	<u>0xac8dc927b269d60f4a521004e55b8d8efdb562fe552f3174a95444d1567f23a7</u>	+ 8.2368332705017071 05 MATIC  5.92 USD	✓
5	2023-06-21 10:53:40	<u>0x5f2b5b9ad903fbb2467c15893cab8ca921fb1f0ee1af930d043276aa3296e892</u>	+ 1.5566791680215268 38 MATIC  1.00 USD	✓
6	2023-05-24 19:31:48	<u>0x3d2d0f58db1f9f4424975e00acc10e49c53c01eb16b8098a4164ae17e9b6d9b6</u>	- 14.8000000000000000 711 MATIC  12.92 USD	✓
7	2023-05-24 19:31:48	<u>0x3d2d0f58db1f9f4424975e00acc10e49c53c01eb16b8098a4164ae17e9b6d9b6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
8	2023-05-24 19:31:48	<u>0x3d2d0f58db1f9f4424975e00acc10e49c53c01eb16b8098a4164ae17e9b6d9b6</u>	- 0.0023930546916780 00 MATIC  0.00 USD	✓
9	2023-05-24 18:59:46	<u>0x968e48ac89a84960640f34b5eef484cce64a657a8897bc880bc839d9d5b4119e</u>	+ 15.199999999999999 289 MATIC  13.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-07 14:44:44	<u>0x6c682ce5692ecabed77a</u> <u>05a4cf3e6e9a30759a710b</u> <u>1d32285151bbacb7f30c5c</u>	- 5.8789999999999995 59 MATIC  4.74 USD	✓
11	2023-01-07 14:44:44	<u>0x6c682ce5692ecabed77a</u> <u>05a4cf3e6e9a30759a710b</u> <u>1d32285151bbacb7f30c5c</u>	- 0.0205892933880689 99 MATIC  0.01 USD	✓
12	2023-01-07 14:44:44	<u>0x6c682ce5692ecabed77a</u> <u>05a4cf3e6e9a30759a710b</u> <u>1d32285151bbacb7f30c5c</u>	- 0.0004107066119310 00 MATIC  0.00 USD	✓
13	2023-01-07 14:35:38	<u>0x1616464a8ea1f5cc5505</u> <u>cf2af6bd583f3714bac906</u> <u>d53be093692b40ae79c8cd</u>	+ 4.0000000000000000 00 MATIC  3.22 USD	✓
14	2022-10-25 09:33:20	<u>0x33faef9dd0671f4af3ef</u> <u>0454005b8a9e06c88b4cd9</u> <u>b06bd6301d3e99abbd8f0</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓
15	2022-10-12 11:32:02	<u>0x575774f0e108de36faaf</u> <u>3669936fbcbe6c74e65b9e</u> <u>e5e9255248d7101849767d</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:38:33	<u>0xd63fd7284cc94ce18a2a</u> <u>551714c1e634d2ebb191e9</u> <u>4b6681fda6960bd29824cf</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-09-10 08:10:50	<u>0xe5f92d27b4f3dbed6d5d</u> <u>e003db955e38606bedc04a</u> <u>920656fe4e381d7feda0ec</u>	+ 50.000000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 07:15:27	<u>0x888c905429e9ac733b2e00ca8a917f03a949006e59a43af50860408a48aa0f88</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-31 21:22:35	<u>0xd6f621b593fb3300dc6980f42b62454e7cc1c39ac0b4ab2f0463cc7f4aac09ac</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-15 21:14:05	<u>0x958e907459430764188a372d1d49359e9eb205ef5419b39b73001822bffd7cb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-10 19:44:47	<u>0x1ec333744145f5da635ee03a73972b026f58e450a8b87e1c05dec0fe00dbcf2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-07 21:18:24	<u>0x0a08ff94fac11c413b2d0694caa3c8e833fbd59787adc0412c2160c3807e672a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-01 14:34:12	<u>0xfbaac9c811fd0a9f87afb139fd2f381f9ef4343e9a78375134bd9ef732a8050e</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
9	2024-08-01 13:49:38	<u>0xac745449e714cb1644b14f35e26d085b2680b3bbadf8f39101055effe109823b</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
10	2024-07-25 12:55:33	<u>0xb50586f828f8dccf5686f3c705428cb1420bec18c6fbeb0838b68a179f29d7e9</u>	+ 1 Swap \$pufETH at pufeth.org	✓
11	2024-05-26 12:53:03	<u>0x1c7586ba86de9430b60855e5877772b3b5106596dcba80da935170ab5c5ba7d</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 00:14:12	<u>0xfb28b9b6bf5cb3accedb bf73c074190070aea70f0e 1dbcd7175ea093ebdfe552</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-04-25 04:36:52	<u>0x4d575d367a7e3bc0e740 3969171fa85b241e049c84 9e972592f7e453b304120a</u>	+ 5,000 PARCLABS.IO   Invite	✓
14	2024-04-15 10:44:32	<u>0xc7ca484f9f44ff9f610b ac6071f797971202b74b56 b2f940ac32ebaa04385172</u>	+ 5,000 rewards	✓
15	2024-04-03 23:32:53	<u>0x7e72fc3a4a39f4f2334e e41c85d1425df20f46089c 65508315e770a57c81af16</u>	+ 100.000000 WGC	✓
16	2024-02-14 21:08:41	<u>0x8e71ab19c72ca99437a3 fda9b2cbf8d3ab486dd6ef 0a30683deb42db8fa47875</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:08:41	<u>0x7d57ce909c907b97316a 9b857ad79de5374703d7ad 1218fc560d88d051eda583</u>	+ 1 !	✓
18	2024-02-08 19:48:36	<u>0xae038242492d736392a9 0d1c6e495f75ad02cfd121 627eeb324b5677ec84ec70</u>	+ 1 rds	✓
19	2024-02-08 10:55:14	<u>0x87e81cfc97ba4cc1bce9 4da050cb9f427ea54ce0d9 e9d55690f9e83f533718d3</u>	+ 1 rds	✓
20	2024-02-07 18:52:01	<u>0xbf4e1a2a14ffe55ab23f 130835709271d9223888a0 01d492308d4b1e63fff8f1</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 17:24:10	<u>0xcb3d834f7a699acd670b644959c308fbee</u> <u>cd3d84fe03908b853ac84bb3340a7</u>	+ 36,895.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
22	2024-02-03 13:20:21	<u>0xdb66722f2a66c1fbdba4b34eb737dc3159a5e7650540a93cb6e1c21c59f49666</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
23	2024-02-02 16:42:16	<u>0x0937c7b1eed38a6f2db15610e553f8b0c382809ef9c1e7acb1b0938f35b0a870</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 19:08:02	<u>0xafda54bc23db1c2fa82ef2a4f1d4669f4e0fd59b6951f490e187effb82ca4a73</u>	+ 1.0000000000000000 00 adar.site )	✓
25	2024-01-16 02:29:05	<u>0xc111763181fb6f6d9da9e6ab7cb3d25972284665ea</u> <u>a95a6014f7101620d0eb68</u>	+ 1 rewards	✓
26	2024-01-16 02:29:05	<u>0x554a23ecbc82f7500b533efb996775bf379fb3e25571aa65075ab8923b1b678d</u>	+ 1 rewards	✓
27	2024-01-15 15:48:48	<u>0x0ecea78a523465967c180af0ccf4fbe2e456e581038dcabb101b07a15920e2e5</u>	+ 1 rewards	✓
28	2022-12-04 17:51:49	<u>0x760ee19ffe8ed45bc797601c73f3dd16e050fae63bc12535436ed02828146a75</u>	+ 0.0005646819877940 01 WBNB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:22:51	<u>0x078a50f8bd4f264cefc86f48f4e7a6bef5dac66d98bf19321fe20624b08e1bce</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-15 18:14:07	<u>0x8a09a7232ac1e5f1fdc93ae602ac7cdf1c862c1878f43ba8958ffc0605010d21</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 18:14:01	<u>0x1cd41c3c1f145ed65d059b47c55ab91867ef526edd9f957eb256c746b1480d22</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-10 21:03:51	<u>0x667c9ef30ee2f1dac1333c7cd7a0f5534ccbefc85eea7ce4148ec8a174b920d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 21:03:47	<u>0x4720d2b119f172a61ac4c15a0293517083ccf37468f812577f15ac91216fcd6b</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-10 19:44:43	<u>0xbe0003582b0ec32609b921fd7b898880cbdb4637e7694d239d7b6f95b1884ba8</u>	+ 1 ǎŸŽ•	✓
7	2024-08-10 19:44:41	<u>0x09d9edac82595f7cb478cfcbfafa5a471e256541fa19ea8275a2271b8f449d8e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 19:44:19	<u>0x5e2451f23683cdd96b6200433471a90d28adf3b89dde8e76d9ff5c727dcea91a</u>	+ 1 com/ummLhNju	✓
9	2024-08-07 21:24:46	<u>0x6638eb308e84311ec41dddc4b05c18091b86847977f3a55495b6bc77941790ba</u>	+ 1 aim rewards!	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-25 12:56:31	<u>0x607d513810ee09cd064e6fd1c225381b56592ea1591ede68c3cf1891293eb0ce</u>	+ 1 SHIBANU	✓
11	2024-07-25 12:56:29	<u>0x0a11ee18d80e7f1c435251e7b5e5ba79f4fdd2ea750784b4c54429d4f4300df8</u>	+ 1 co]	✓
12	2024-07-25 12:56:17	<u>0xc656ba3cd043694ec2ea4d21d4840b667841b1e30b952ddf49d88fb2950002c0</u>	+ 1 šŸŽ•	✓
13	2024-07-25 12:55:55	<u>0xdc5355384aae8b332170f455967be670615e2c4184b5aab7cb71e60c323a8a3b</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
14	2024-07-25 12:55:53	<u>0x50c87ba2bbcc1f3c73a2bc62857e6e9da7562064a392ffd9eee8c3c24958aca4</u>	+ 1 ]	✓
15	2024-07-19 11:19:40	<u>0x4e91058bdf922f6577333f72bc14d3778b2145d0d18f9d60435300aa57582f47</u>	+ 1 5000\$	✓
16	2024-07-19 11:16:32	<u>0xb12029d814c4061500c46a3275c8b0223cba89f8d40047f85543146665b9e075</u>	+ 1 5000\$	✓
17	2024-07-19 11:16:16	<u>0xc403e9762f4ec8fa7dca3afd99fbb13b18737981a46f52352c54de14155d1cde</u>	+ 1 5000\$	✓
18	2024-07-19 05:10:52	<u>0x6e147a5faf2a5177c50849277b51eec490efce63ad77afd7716759a88f7be85a</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-19 05:10:52	<u>0x33237180c867561733664c0ae9e87acefca432c50bca004086bf0a00c77ad566</u>	+ 1 ǝŸŽ•	✓
20	2024-06-06 11:08:12	<u>0x15fae3d7788e80bf909f3d4bf641ea602d194312ae5d5dda8cecc6f20f7ecf94</u>	+ 1 g/polygon	✓
21	2024-06-06 11:05:12	<u>0x169d014f30d4ecee1606c4a2360b5e4fc0a5c828d509c817ff8dc686720bcc6b</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-05-26 12:57:33	<u>0x077712d4ff4befb92d10e60aefd58fb932365a3434fd6dd225f9d33a6bb8b689</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-26 12:54:15	<u>0x7e0ea0447c079b2b5ffc884ccd2a28e33e9b4dec0e808fb9d58f438c72593cb7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-12 00:17:52	<u>0x54e266c2da6301532fb9f54d951fefce59204887a1c85adf4b67f769add23454</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-12 00:15:06	<u>0x671d06a4623b3fcdb7ebff4605d8d6a98d3c34d9108cd3c1a2b55cf98d72ea55</u>	+ 1 -airdrop.org	✓
26	2024-05-12 00:15:06	<u>0x671d06a4623b3fcdb7ebff4605d8d6a98d3c34d9108cd3c1a2b55cf98d72ea55</u>	+ 1 -airdrop.org	✓
27	2024-05-06 02:27:49	<u>0xcd1cef27571067b5cc675a658c816dcf0e5a0dc26bd37ae9c20d5dfbfb7e4705</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 09:13:04	<u>0x0059b0ac1fdbed75b98d9ec9f92a1aa8e033165cc0c750f3bfae031da6767d85</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-16 19:26:47	<u>0x77c100068cb5f6251c550dd7d1c42d4ceaa7472c70ec8fe480b55289c14215df</u>	+ 1 Reward at [3eth.us]	✓
30	2024-03-30 19:55:34	<u>0xdc3f1f94f8d569fe0770af5d84e223487ada3acf3ca847a27cc0aa526bb97795</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-30 19:55:12	<u>0x5c32af1e733cac7a90ee8e4aa858741fef3a3c3c5d2712aac874f034f102aac9</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-28 17:14:54	<u>0x132e4ed19214649c06ce8bdcedf325c1732268c62b003c023b781293f2952d12</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-28 17:14:00	<u>0x7b56d1cdaf12aa7a55297cdc172e9b485fcb68571069f81e38af77fd376f94b</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-02-25 07:09:53	<u>0x29618ecc110e3c3a5bcf78e45445b3a0cf92ecb1549c2692f8bf09db54c9bec2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-25 02:55:37	<u>0xe0efa720b375b602d536bd18cf90d67a03a38d0875fbe720b69ca11e904e6698</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
36	2024-02-05 19:49:30	<u>0x344d5c7a16266751d057a853d2abfeff47929b556f5a21772186164f8aa7554b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 19:43:50	<u>0xe7c85553bd0f94dadb29</u> <u>43b95fc2f428f8a2c2926d</u> <u>0bd4c0b2075b23661f481b</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-01 10:06:04	<u>0xf844bcc2561a2fe3fe44</u> <u>00be524bcf8cc89334437f</u> <u>165594af1d4a5504deadea</u>	+ 1 2000usdc.org	✓
39	2024-01-31 17:48:11	<u>0x499629649c4d0e329535</u> <u>ea6d32ea72160076eb020e</u> <u>b603acdaa1214e4e77d4d6</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-12 11:14:05	<u>0x5404a8e21ac0192ad36c</u> <u>c7ef0cb789172fbbb41121</u> <u>052451a72b9bb7f9d0229d</u>	+ 1 1000usdc.top	✓
41	2024-01-12 11:13:57	<u>0xe11f859e264930694850</u> <u>e61055589eafad4589a3b1</u> <u>4ab92c89d4e2cbf04f57ea</u>	+ 1 3000usdt.cc	✓
42	2023-12-18 22:22:10	<u>0x2b5d879d33f1cfb00c24</u> <u>83454bbd7908a234203fa8</u> <u>ef11e8dce9a5c5ab8122bf</u>	+ 1 1000usdc.org	✓
43	2023-12-18 22:21:32	<u>0xdc384c69a1809400005a</u> <u>a6fac03ec85318ece7c875</u> <u>36c620e4067a523f2bdb82</u>	+ 1 s.xyz	✓
44	2023-12-18 22:21:28	<u>0xfacb10ef2c725c0b4cb9</u> <u>8b38676efc36fefdf9a774</u> <u>7cc64b15eedda9b11b1328</u>	+ 1 2000usdt.icu	✓
45	2023-12-01 18:15:01	<u>0x791f03804831722ce954</u> <u>c160492643389d4eb4f10b</u> <u>0062c4b72eb72c263c53bd</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 16:40:28	<u>0x21ab0a003fbb28624043fdde79153a1e7e65803eec43dd1dc2b353afb6b6d1ee</u>	+ 1 1000usdc.org	✓
47	2023-11-11 10:48:56	<u>0xa6544f2c0538ab1a034981900eff245b3acb74ea67fe031c0594a06ea8d3d188</u>	+ 1 dt.org	✓
48	2023-09-19 21:54:23	<u>0xcf956256d4edce65520a0cccad96ca4ac829f7014083fd11a5976d558e4e1420</u>	+ 1 Voucher	✓
49	2023-09-12 00:42:57	<u>0x1efc8ff9fad9c32b41634cbb2d07e04f036127a534eb7c09df43438eace626d5</u>	+ 1 NFT Voucher	✓
50	2023-09-10 10:57:51	<u>0x093ce9b5925d0b84530c5cee70b92b401f9a0a94dd57363bd73be70e01513d51</u>	+ 1 NFT Voucher	✓
51	2023-09-10 02:57:29	<u>0x7c1419f85b4dc5cd5d1114367d136af80ee01a8d6e50a3e9a8ed874fba3f4e2f</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-07 18:53:19	<u>0x3c405e76e007f5f7f889a455a47bdf06ab9e5b0b16e98629845a0b28848f19a7</u>	+ 1 NFT Airdrop	✓
53	2023-08-26 16:31:34	<u>0xa8ca7d3371cbc4d5f1e6fb0a75145dac48695d93aa9df9aec9b9c32d0e7018d</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 16:31:18	<u>0x70ee5a072278aa1488df70bca497eda9b3fec71286eb7b55965814dd078919af</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount
55	2023-08-12 09:51:49	<u>0x9639b954b1b9dc610d0d</u> <u>e40b398d4c8d873664c507</u> <u>195281fd37013ffc5822d7</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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