




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa9395b939d163349718d667e13bd9e54c3bdf63</u>
TOTAL RECEIVED	3,846.109138540559342800 MATIC  1,457.29 USD
TOTAL SEND	3,846.109138540559342800 MATIC  1,457.29 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Metavault Trade	0.000000000000000000 MVX
USDT	10,000 \$USDT ໘;L໘•I໘æâ-•lootusdt.com
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
AAVEPool.org	88.73 AAVE
MATIC	14,500.000000000000000000 e.vercel.app)
STN	10,000 are invited
MintoETH	1 to 1 eth

Token	Balance
\$2000 USDT Airdrop	N/A k
	N/A Reward at optimisum.re
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
4602 USDC	N/A NFT Airdrop
\$2000 USDC Voucher	N/A com
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at shibatoken.re
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:53:10	<u>0x8754306648a8886fc298</u> <u>abf43fb6ea8cefe0f57f59</u> <u>5d17b9d11530be808a7b22</u>	- 3,846.090398542281 945993 MATIC  1,614.20 USD	✓
2	2024-08-12 18:53:10	<u>0x8754306648a8886fc298</u> <u>abf43fb6ea8cefe0f57f59</u> <u>5d17b9d11530be808a7b22</u>	- 0.0006509999995380 00 MATIC  0.00 USD	✓
3	2024-08-12 18:53:10	<u>0x8754306648a8886fc298</u> <u>abf43fb6ea8cefe0f57f59</u> <u>5d17b9d11530be808a7b22</u>	- 0.0000000000013650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-12 18:42:42	<u>0xcc4b1e43b098a944fc52de3723e3976c95ba7883ffe8330666ddf8c989a47f</u>	+ 3,846.009138540558 979003 MATIC  1,614.17 USD	✓
5	2023-02-14 23:43:04	<u>0x8bda9a61bf9463a09d3d2f17e3dbd3505867f6040232bbccb2dd191feddc5422</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-14 23:43:04	<u>0x8bda9a61bf9463a09d3d2f17e3dbd3505867f6040232bbccb2dd191feddc5422</u>	- 0.0031245728334945 74 MATIC  0.00 USD	✓
7	2023-02-14 23:43:04	<u>0x8bda9a61bf9463a09d3d2f17e3dbd3505867f6040232bbccb2dd191feddc5422</u>	- 0.0149644254428067 34 MATIC  0.01 USD	✓
8	2023-02-14 23:42:12	<u>0x7e0832162f8224eab47146fd87ee0c7546759963227d0d35f7f22af21ad5c7d1</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:28:19	<u>0xf8406d6fcf5fd96517f970fee87d58dc7ea2a93ca31b880e4732c2da92c1c3eb</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-08-12 18:54:50	<u>0xb859ffc87b53b127d9bb740ef04dc8fe42c06b96ef6eaf51f00848ac54a6aee3</u>	+ 1 to 1 eth	✓
3	2024-08-10 08:23:00	<u>0x123f5efe4e256edddc05ca3640728d4bc0d352bc39c7b8012af42bc8d2a94010</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 07:14:31	<u>0x6ef43effd03e9a7e954c76081e026cbda03aa4d3ce82a70b1c275500ef8c1ec5</u>	+ 53,588.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-03-03 20:22:04	<u>0xcb658978161c1e6bc0d8bd4151dea7fde09c05bb4b0d9c919b46c30aca0a4906</u>	+ 3,000 ards!	✓
6	2024-03-02 02:03:54	<u>0xd050dd238bef0136c43c4d34204462164d949ef920b9e297f988f9ba9edb1b3a</u>	+ 5,000 \$USDT ð¡Lð•Iðœâ-•lootusd t.com	✓
7	2024-03-02 02:03:32	<u>0x368ae0f18bd685a1f2ba7efaab76ef4860936972276f649fbef75f05f7c2922e</u>	+ 5,000 are invited	✓
8	2023-02-14 23:43:04	<u>0x8bda9a61bf9463a09d3d2f17e3dbd3505867f6040232bbccb2dd191feddc5422</u>	- 20.735855646676139 230 MVX	✓
9	2023-02-14 23:37:34	<u>0x5022ff20be3919c39e6ec85a5d41b0a3744431f6e92b1854b336e874c453658a</u>	+ 20.735855646676139 230 MVX	✓
10	2022-12-29 13:27:24	<u>0x9953fa66d78b3b3498f9eced9a317d5fcd1844170fdc110c2d55b6f58bd2dda7</u>	+ 88.73 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:23:06	<u>0x7c2714d89abbc016c5a5fbc4c45863cb84fb389df413e480c7f326ab046e137b</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 08:23:00	<u>0x75bd8855f16e98d672cd de6f0682070ea14596ba0e 858737cde48a7acb48f8d3</u>	+ 1 ǻŸŽ•	✓
3	2024-03-31 00:45:28	<u>0xa19eae6bae82e75a7576 da320f5ddf46f6de9cf3fa cba9cdaaed343e575565f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 00:44:12	<u>0xd4294474d2a9e3403993 1657960b1063f83e1ed9f3 fcb512af406b40fc3cc2e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-27 22:16:51	<u>0xf2e69900f219fdb134f 43e7369a2dd79b13137b4f cd154a24f9d599c7b19566</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 11:22:10	<u>0xa2684a5c7bb2a3016739 0511d0d6b403cf65c266bc cc48cb6558ac6b4dd8e1fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 06:20:56	<u>0xc29110ad3c6dd8987220 887ee3d814482641e2b6a1 2d6d5c08f251faeab9bb73</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-02-27 23:28:14	<u>0x69639bb478c0df39fcee 444af591a66de342cf11fc 986bc9b237bc2f633b7ef4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2023-12-04 18:22:48	<u>0x2806972fc464f530b9f7 aa43c5f331519b29387408 280dc2f78b21bf44c08c71</u>	+ 1 1000usdc.org	✓
10	2023-12-04 18:22:30	<u>0xec3197e40859543c13bb 9e3a7ae375417e069d8b9d 4b94ba67a9f26a4c048da6</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 16:40:12	<u>0x81cf3096bc474d48a803df8b8d91ae692085a8368933463297504383a2e7188d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 16:38:42	<u>0xf1563247686886dba17d4f71313eb98f4d0a165a86991bd5267adf9daa4141d2</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-04 16:38:26	<u>0x9e1ea30d063bc030cf0d1bc72ddfc5ac081d5031f40b0b6aa1c45d33094091b1</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-29 09:46:23	<u>0x80a7d72b2c521b5d4123611596f068a0b869c5da6ae5fc159041313bc36b4342</u>	+ 1 com	✓
15	2023-11-15 00:45:25	<u>0x469ec4b7b32ab75b7775fb3eebbea3a7a176c94ff05546517d0996be08a0e4ae</u>	+ 1 et	✓
16	2023-11-15 00:45:25	<u>0xa4fbe343c4aca90109e6e12f9d9378672d4b744b28c0c645be9ab61d0f480ff6</u>	+ 1 k	✓
17	2023-11-15 00:45:25	<u>0xce9163245bfd6404f241a972ae2c22300a520295da1835133dedd392980193a4</u>	+ 1 Swap NFT at lido.vg	✓
18	2023-09-14 17:16:37	<u>0x9c351487faee1cab73fd0c3532d0646af6e5d5bcdf e9e57c4d543d4eeef6c694</u>	+ 1 NFT Airdrop	✓

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