

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb25143927b03f57f05172eda338f27e3293d6d19</u>
TOTAL RECEIVED	304.406918802795644297 MATIC
	123.19 USD
TOTAL SEND	304.406532314270918960 MATIC
	123.19 USD

Token	Balance
MATIC	0.000386488524702000 MATIC 0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-·airUSDT.net</a>
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! A-ZKF	82,852.000000000000000000 www.zkfair.events
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

Token	Balance
! AERO	2,059.0000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
!! USDT	3,000 RDS
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 11:41:05	<u>0x8dfbb52dd9734d1a70785ba26b49d9ade3a2cc56a2bf5972ace8e883cd6bdbbc</u>	- 304.40465125429562 9315 MATIC  295.72 USD	✓
2	2024-02-23 11:41:05	<u>0x8dfbb52dd9734d1a70785ba26b49d9ade3a2cc56a2bf5972ace8e883cd6bdbbc</u>	- 0.0009830100000000 00 MATIC  0.00 USD	✓
3	2024-02-23 11:41:05	<u>0x8dfbb52dd9734d1a70785ba26b49d9ade3a2cc56a2bf5972ace8e883cd6bdbbc</u>	- 0.0008980499752980 00 MATIC  0.00 USD	✓
4	2024-02-23 11:40:03	<u>0xf33efae51e26310c9395b6b8b2f2f05f20d18395a927cb5de44c087dd243550e</u>	+ 304.40691880279564 4297 MATIC  295.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:39:45	<u>0x232b79716ef66fcebea59c7ca1f8ebaf8dd9720a951f0fae72fdfa5887f3edad</u>	+ 2,939.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-02-07 19:03:41	<u>0x4f9227b38dd04ff0c7baae8f680e09f851431bb9aab750d009552dce310104f2</u>	+ 1 RDS	✓
3	2024-02-06 22:19:39	<u>0x0227d7ef99a556ff1b2d9e3ea6a1e8b68a5a6dde1f446a6f9e1cebff873b916d</u>	+ 3,888.000000000000 000000 <a href="tps://applcoin.vip">tps://applcoin.vip</a>	✓
4	2024-02-06 17:50:05	<u>0xbc10d73275f2246289e350876fc95b9415f1edea57cd797775aa2ebd2bc26c2d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 15:11:02	<u>0xe18d471fbdb05112ebf1e1cea506e99602ac859f7e91bc35a89bbf50e3004f78</u>	+ 3.1400000000000001 24 )	✓
6	2024-02-06 05:14:09	<u>0x0c4dcecb961568088dd059acef5fc09e6264c66fe70c0cd8c76ad10f72ae73ba</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-06 05:00:02	<u>0xb05e7c8793213357b4c06471109d93a2d017972a8962f682f90ee601e832f209</u>	+ 1 ds	✓
8	2024-02-05 15:24:01	<u>0x932f71d91df1eab32d9e125d0ffc134bdf89fbc42bbd3eb3f23fefda1d87ec49</u>	+ 1 rewards	✓
9	2024-02-05 15:24:01	<u>0xa74eb00293b3461c74ecfee5b6a45e26ca10f7dbb0fb05f1d80b248260496e82</u>	+ 1 rewards	✓
10	2024-02-02 07:32:56	<u>0x7d170a0cb8ec302454666cfb1b1b314162f9b082c2f2b4d510872ad085fbf4a4</u>	+ 35,417.0000000000 000000 www.zkfair.events	✓
11	2024-01-30 16:56:39	<u>0x23746037f355f65174f3522c830f331ead4a342252dfe04d20fec15a018503ec</u>	+ 4,438.0000000000 000000 Staked Bitrock (www.bitrock.to)	✓
12	2024-01-30 10:51:38	<u>0x9991aa127753432a083c3291968b82525c79d7d151cc829d3a15bb5ae72f1f54</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:18:06	<u>0x8aec8374de8f7743a5da c6c9bb57db1dbc746593fa 1b507dc8b6ae8fc8f816d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 06:30:04	<u>0x00397c3ce3260012e549 e4dfffd7c3eddea33191deb 1b099f4c7666b192c65aa8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-25 11:08:16	<u>0xaf69601aca93ed2bf970 a154950159d7cd9033c38b a81d05dfc234f31e194067</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 07:34:14	<u>0x4fd092d1903a71c2ff8d a463da2e13a6435e55aa2b e9f3016a5372b905287885</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-05 18:50:00	<u>0xc45564cca44a10994177 d19a14840a75c008a332ad a48f8639e2e89ed08c3435</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 18:37:12	<u>0x5c9295e80e61dfe2e137 de57e0817c9061782d5a70 934f2be0c1a43d93ce3b16</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 11:56:25	<u>0xf85b9b462feaf38a05e4 ee3fd96cfaae10ab53db7c 98f979438343265d819e9f</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 11:56:13	<u>0xd45a2bc7198e299b7af9 b986877b0aa160f7257c33 05873c68e8e96c13daa483</u>	+ 1 2000usdc.org	✓
9	2024-02-02 11:56:13	<u>0xc3a437bbe52e2b03d48e 2efd007a62cb7b98b522af 2b9132b55d89fd4c466fcc</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 05:58:29	<u>0x9457372ad2ae050c1ff7</u> <u>6ba1f6a677def213808955</u> <u>1dc7601d58ea4e7d1878e9</u>	+ 1 2000usdc.org	✓
11	2024-01-30 12:45:02	<u>0x4654955157aa5b90d26e</u> <u>3521b7699ba8fcb70c1c1f</u> <u>1d72ef0d216ad3e22cef8c</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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