


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6813aee496fae210cfd329469be4e27518f9ec7</u>
TOTAL RECEIVED	18.216799999999999216 MATIC
TOTAL SEND	5.2148000000000000324 MATIC





Token	Balance
MATIC	13.0020000000000000668 MATIC
(PoS) Tether USD	0.358218 USDT  0.35 USD
!. USDT	3,000 rds
LayerZero : OP Airdrop	499.000000000000000000 ro.world/
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
MetaTrace Governance Token	33.00 TRC
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT 0;L0•l0œâ-·airUSDT.net
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)

* USD values displayed at the time of transaction

Token	Balance
MANTA	10,000 MANTA GET pacificdrop.org
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
]	N/A]
Â-	N/A Reward at bonewin.com
\$1099 USDC	N/A \$1099 USDC
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
5000 \$BUSD	N/A Voucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:40:35	0xb0111e6af4741f6a9983d6db46263fc85cb777945c67ad4483716b6b5279f2a3	+ 13.000000000000000000 000 MATIC 8.86 USD	✓
2	2022-11-09 09:33:24	0xd53dd4c2b576223e823fa99d28fe6255a90442e6259c7c201446f264ae985677	- 5.193800000000000004 16 MATIC 4.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-09 09:33:24	<u>0xd53dd4c2b576223e823f</u> <u>a99d28fe6255a90442e625</u> <u>9c7c201446f264ae985677</u>	- 0.0188701651247130 02 MATIC  0.01 USD	✓
4	2022-11-09 09:33:24	<u>0xd53dd4c2b576223e823f</u> <u>a99d28fe6255a90442e625</u> <u>9c7c201446f264ae985677</u>	- 0.0021298348752870 00 MATIC  0.00 USD	✓
5	2022-10-16 11:45:48	<u>0x3c9e04845b551c4a3db5</u> <u>e5d14a3e8e48e56ee0941d</u> <u>80d91586f7b9e4ee9d7438</u>	+ 3.5567999999999999 62 MATIC  2.83 USD	✓
6	2022-10-16 11:38:44	<u>0x98dcb89b22d4ed696f3b</u> <u>21d76fb136908aa0bb8260</u> <u>3cebcca8021b07c1719826</u>	+ 1.6599999999999999 20 MATIC  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:29:49	<u>0xc807a160c88cd2cb89c7</u> <u>434bb01dc1f9df459d52d3</u> <u>943096d45d898bbdbd88d3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 13:10:31	<u>0xb5fe168047f0239bb1f2</u> <u>5f43ba81727f34b426c1c0</u> <u>615dd88b62db5bf3c71980</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 13:10:19	<u>0xf33c7c25bbf5f36b9794</u> <u>a42b26b4da6c1614e6a0c7</u> <u>21a5f92a4805a8a96f07b1</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-06-12 11:43:04	<u>0x2c62ab61aa9bea271ceb</u> <u>de0311235b7d8a91fb13d5</u> <u>a8f7666df1b12ea4b972cd</u>	+ 499.89999999999997 7263 no.world/	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 02:20:59	<u>0x8ae4edae81de036c5706603dd2b88dac3ba1bc45f62a970c2fd987edf777490d</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-18 04:49:24	<u>0x948bffe5593a6aaba0b021d507006c67cc61f10a43573d0904b31b8e5f5133eb</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-16 09:28:44	<u>0x8a10ef6b9bdf1a2ec8b51c83b8becd60d798093668624e07f57efab0ddf88be8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-02-12 05:29:23	<u>0xc41758b595ff546978ff70d591d5f4098db1a101c23796eb39a048a8c025416c</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
9	2024-02-12 05:25:30	<u>0x2e87e5da222bb61910e7d7dc95e27296791f2cadf941bfea895f085f5d193c45</u>	+ 33.00 TRC	✓
10	2024-02-08 10:39:26	<u>0xec0a1b6b3a910d39c89120ada1919afb65750e982b14dc3b465dec05cac91d47</u>	+ 1 rds	✓
11	2024-02-07 06:48:46	<u>0x72a5640ffeff9fde2cfd4b43d804b879da1b49a3d296c12f892791a3645076b6</u>	+ 52,370.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2022-08-19 08:14:31	<u>0xc6e38f2131e384e8dfffb5471119a15ab913f0ee45b40e586ff171cd26c52604</u>	+ 0.358218 USDT  0.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:13:30	<u>0x4ac655b19982688116ff7fef1bf038c82a86c56c67bc6f565b6ee9e243f88640</u>	+ 1 SHIBANU	✓
2	2024-07-24 05:53:38	<u>0x5611e4cbe413a2510331e86a2c322440e5db240ce8a508c38770b1272eb27099</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 05:53:24	<u>0x300199df0458ab6174dcf67a2f50d68150a3a11f88da609d55fe27b9c2376d03</u>	+ 1]	✓
4	2024-07-24 05:53:06	<u>0x5b7b30bfa9c2ffb016aefbca17c72670b128a6334085b7fec14c7e9a9cd22703</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 05:53:02	<u>0x837b8360790aca7735be77ffb0f0fc908c2c84ed51c67bdc8876c294b2f6a219</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 05:52:54	<u>0xdd630fadc9b8b56139f49f1daf7aaba4ec184e6c71c33c96f37b5502e801fbc5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-06-26 21:47:29	<u>0xdf5656b4b867fbc1f167c9a961f7764e1d39e1dac14c058d292d2a9896d3c538</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-08 02:49:32	<u>0x68d38739b308cf814eb1a5763b080f8901ba20a54803a7b2337231ab32f7ee3c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-22 04:31:28	<u>0xf37dcf15b605bd5fd8dbf74bd067d23cefc36375c2a07d40849421acb3bd2834</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 23:34:41	<u>0x0da6d67ecfec4f9549b09987be066486eda8b0a969c9890aa418b2cdad51cdc3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-13 22:27:51	<u>0xb35cc8cbcd5aa8ea7fc8fdabcd912f03071c36c3a4f023852897e51ca9b4761c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-03-04 18:14:16	<u>0x4dcca4521203560622c377e39d65478ee1722c6ac4f84144ee24367e3fd0da67</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-25 21:40:53	<u>0xc7da05129706f326e7de3a9fd47797c10a8823cfb38d44b0f1e067428c25df1a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-25 20:02:03	<u>0x9cebbe8a141f70b173ba39c708afca2fdd6a89781be40cb534962f911ca90acb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-06 11:01:23	<u>0x66ea6e996bbd3f1fef6e1d3cf47f770fb52977ac946d3020c01801739272ce33</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 10:42:13	<u>0x9c9f8f5bbf7b07206ef9abb286a0ef67cc63ffddcf390e7ea4ef87fb4270846c</u>	+ 1 Reward at 2000usdcâ€,net	✓
17	2024-02-06 10:41:21	<u>0x77f7f65532aa045b279bf84f692e46bf5fdb1e51150813f0e608a7871342291</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-01-09 09:56:08	<u>0x1677446e4175d9b24870480b583b1b7f71373ca30da08f8bc2b83562c1f0a460</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 08:54:55	<u>0x590eb8581b31cd04412e</u> <u>2e63b936443967b36a2820</u> <u>7bf2cf45a8a4927c36b8cb</u>	+ 1 3000usdc.com	✓
20	2024-01-05 13:20:57	<u>0x11fff438200a78dea9d15</u> <u>bd55232434f6a09d9dc7e4</u> <u>8d77933c1e44cf54246236</u>	+ 1 3000usdt.net	✓
21	2024-01-05 13:19:50	<u>0x82a31ae8a0db98823b02</u> <u>85e076b7520015e4e2b840</u> <u>2d7ca4a39b57819bf7f497</u>	+ 1 2000usdc.cc	✓
22	2023-09-19 22:00:52	<u>0xfe3e73bd5beb355e2914</u> <u>7d96187da08f8fe68de59f</u> <u>59d26ccdbaa6a90659134b</u>	+ 1 Voucher	✓
23	2023-09-16 16:12:17	<u>0xbbe9325b7dd0206fdeca</u> <u>497db01d38c61d1e8b430e</u> <u>91e7717923ccf801620179</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 00:44:49	<u>0xfb71796cd43cbe0efa60</u> <u>ebb29337c9a4d9747a4796</u> <u>ad60e1c04bbd314b5f2345</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:06:37	<u>0xd8e0d59191dc85f0fe06</u> <u>c335c92d0d485b07dc04da</u> <u>57b1e1bb7f4a79c39fc053</u>	+ 1 NFT Voucher	✓
26	2023-09-10 03:01:45	<u>0xcf30fb2fb0c26f04480c</u> <u>d59146f227feea4a567678</u> <u>2ee3493d9a10c2ea6234ba</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-07 18:58:03	<u>0x0c15fd1504f0e6eaf9ff</u> <u>e0829f365e121c940d2dfb</u> <u>ff9c6e5b4c8c6cc34d4660</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-19 15:54:49	<u>0xbaaa01562159a9d0b4bd</u> <u>22acc00515aaa1fdb6f7f2</u> <u>8e7fdb607c181ae3651fe6</u>	+ 1 \$1099 USDC	✓
29	2023-07-26 22:17:39	<u>0x0b34c05446530abda4fe</u> <u>ae49fd546ea42158a6eb6c</u> <u>a3db87b3617871931843a1</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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