

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb68888a266145bcc0d0e4258d410372c8735e420</u>
TOTAL RECEIVED	72.387511975527104369 MATIC
	26.46 USD
TOTAL SEND	72.326213304824491956 MATIC
	26.44 USD

Token	Balance
MATIC	0.061298670702609158 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!ZKsync	10,000.000000000000000000 ync.lat]
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
BLAST	10,000 \$ Check: blast-invite.me
Acces blast2l.com	1 d
# 10BNB.US	10.000000000000000000 s
BLAST	10,000 op Code
BLAST	10,000 op Code








Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	9 OAT
Holograph Drip	0 HDRIP
	1
Guild Credential	1 GUILD
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etopy]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:08:56	<u>0xdf4884988e2df391f9a264a62dcf1d728f93e00634ce5fd032acb4c7d7249247</u>	- 24.5000000000000000 000 MATIC  22.39 USD	✓
2	2024-04-03 10:08:56	<u>0xdf4884988e2df391f9a264a62dcf1d728f93e00634ce5fd032acb4c7d7249247</u>	- 0.0007590211200000 00 MATIC  0.00 USD	✓
3	2024-04-03 10:08:56	<u>0xdf4884988e2df391f9a264a62dcf1d728f93e00634ce5fd032acb4c7d7249247</u>	- 0.0017221927396277 76 MATIC  0.00 USD	✓
4	2024-03-23 13:03:15	<u>0x5607129d9fb39a78990d4194596db473de0081e1361a5c8512cb0e147288e914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 13:03:15	<u>0x5607129d9fb39a78990d4194596db473de0081e1361a5c8512cb0e147288e914</u>	- 0.0014036429506757 77 MATIC  0.00 USD	✓
6	2024-03-23 13:03:15	<u>0x5607129d9fb39a78990d4194596db473de0081e1361a5c8512cb0e147288e914</u>	- 0.0052650969125713 41 MATIC  0.00 USD	✓
7	2024-03-17 06:12:52	<u>0x3bddb4fbadf4e0a55f304a79e4b09208f7d2a5430398cab3dc49086d5df8f813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 06:12:52	<u>0x3bddb4fbadf4e0a55f304a79e4b09208f7d2a5430398cab3dc49086d5df8f813</u>	- 0.0017068906691414 80 MATIC  0.00 USD	✓
9	2024-03-17 06:12:52	<u>0x3bddb4fbadf4e0a55f304a79e4b09208f7d2a5430398cab3dc49086d5df8f813</u>	- 0.0000000037835588 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-17 06:11:12	<u>0xc4780a6fbf88bcb185b8aa35fa6d847ec2882e0ffa1e47ca517c298da4c666a0</u>	- 9.5289999999999999 15 MATIC  9.76 USD	✓
11	2024-03-17 06:11:12	<u>0xc4780a6fbf88bcb185b8aa35fa6d847ec2882e0ffa1e47ca517c298da4c666a0</u>	- 0.0025811400658190 70 MATIC  0.00 USD	✓
12	2024-03-17 06:11:12	<u>0xc4780a6fbf88bcb185b8aa35fa6d847ec2882e0ffa1e47ca517c298da4c666a0</u>	- 0.0000000029776891 42 MATIC  0.00 USD	✓
13	2024-03-17 05:45:43	<u>0xd6887da004b1e38a66e5356134205bdcafd9152bc2d1ff78efe4e1d94011d61e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-17 05:45:43	<u>0xd6887da004b1e38a66e5356134205bdcafd9152bc2d1ff78efe4e1d94011d61e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
15	2024-03-17 05:45:43	<u>0xd6887da004b1e38a66e5356134205bdcafd9152bc2d1ff78efe4e1d94011d61e</u>	- 0.0000000000160143 30 MATIC  0.00 USD	✓
16	2024-03-14 11:53:59	<u>0x3e23ee7e0a57ec4f21f8d68b65d7fae906c9d12f7ed54f90583d85c2575e3be7</u>	- 30.0000000000000000 000 MATIC  37.01 USD	✓
17	2024-03-14 11:53:59	<u>0x3e23ee7e0a57ec4f21f8d68b65d7fae906c9d12f7ed54f90583d85c2575e3be7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-03-14 11:53:59	<u>0x3e23ee7e0a57ec4f21f8d68b65d7fae906c9d12f7ed54f90583d85c2575e3be7</u>	- 0.0013123463881500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 17:10:08	<u>0x4bdc83a1612ebfaf92ce</u> <u>e8bb936351771b3a992832</u> <u>1fc2705cf36b3cfd587e8b</u>	- 2.0000000000000000 00 MATIC  2.33 USD	✓
20	2024-03-07 17:10:08	<u>0x4bdc83a1612ebfaf92ce</u> <u>e8bb936351771b3a992832</u> <u>1fc2705cf36b3cfd587e8b</u>	- 0.0126465787991266 56 MATIC  0.01 USD	✓
21	2024-03-07 17:10:08	<u>0x4bdc83a1612ebfaf92ce</u> <u>e8bb936351771b3a992832</u> <u>1fc2705cf36b3cfd587e8b</u>	- 0.0403443099732182 92 MATIC  0.04 USD	✓
22	2024-03-07 16:52:46	<u>0xe0b1e9aa33b68ec542e4</u> <u>98aff58ba235260f8f966d</u> <u>62d0b1ea0a875b6dda9f69</u>	- 1.9860493918051831 40 MATIC  2.31 USD	✓
23	2024-03-07 16:52:46	<u>0xe0b1e9aa33b68ec542e4</u> <u>98aff58ba235260f8f966d</u> <u>62d0b1ea0a875b6dda9f69</u>	- 0.0138132549269001 42 MATIC  0.01 USD	✓
24	2024-03-07 16:52:46	<u>0xe0b1e9aa33b68ec542e4</u> <u>98aff58ba235260f8f966d</u> <u>62d0b1ea0a875b6dda9f69</u>	- 0.0529870834635679 59 MATIC  0.06 USD	✓
25	2024-03-07 16:37:34	<u>0xd195e97a6323c1aadd83</u> <u>4bd8c32123358c38ef57a2</u> <u>7c2a2e8a62b5658f8e5490</u>	- 0.9040833538783800 14 MATIC  1.05 USD	✓
26	2024-03-07 16:37:34	<u>0xd195e97a6323c1aadd83</u> <u>4bd8c32123358c38ef57a2</u> <u>7c2a2e8a62b5658f8e5490</u>	- 0.0102910200000000 00 MATIC  0.01 USD	✓
27	2024-03-07 16:37:34	<u>0xd195e97a6323c1aadd83</u> <u>4bd8c32123358c38ef57a2</u> <u>7c2a2e8a62b5658f8e5490</u>	- 0.0521603446279868 27 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 16:29:54	<u>0x7b6b1f3f5ae947dc4e12</u> <u>d08b3670d442f148f5c0ba</u> <u>ca98dded4149f951cded0f</u>	- 2.0158090853552339 54 MATIC  2.34 USD	✓
29	2024-03-07 16:29:54	<u>0x7b6b1f3f5ae947dc4e12</u> <u>d08b3670d442f148f5c0ba</u> <u>ca98dded4149f951cded0f</u>	- 0.0122649110867322 48 MATIC  0.01 USD	✓
30	2024-03-07 16:29:54	<u>0x7b6b1f3f5ae947dc4e12</u> <u>d08b3670d442f148f5c0ba</u> <u>ca98dded4149f951cded0f</u>	- 0.0499285793410507 44 MATIC  0.05 USD	✓
31	2024-03-07 14:49:10	<u>0x9b32bf414b19331f1b52</u> <u>df43dd6c05f438101825a5</u> <u>cb776e66e9d9291b9be80e</u>	- 0.9260508013754596 98 MATIC  1.07 USD	✓
32	2024-03-07 14:49:10	<u>0x9b32bf414b19331f1b52</u> <u>df43dd6c05f438101825a5</u> <u>cb776e66e9d9291b9be80e</u>	- 0.0156365629444052 17 MATIC  0.01 USD	✓
33	2024-03-07 14:49:10	<u>0x9b32bf414b19331f1b52</u> <u>df43dd6c05f438101825a5</u> <u>cb776e66e9d9291b9be80e</u>	- 0.1881925096240009 42 MATIC  0.21 USD	✓
34	2024-03-07 14:49:00	<u>0x5de5f23f4b78f120dfea</u> <u>6d0ea5b381841b452746bb</u> <u>81d33cfbe9ec8e06c75dfd</u>	+ 41.765288479724937 076 MATIC  48.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:09:32	<u>0xb8f440d6a8f30acc93fe</u> <u>4259f13d1c687479138e7a</u> <u>70e3706b71827943a4839c</u>	+ 29.544369106200001 340 MATIC  30.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 16:52:46	<u>0xe0b1e9aa33b68ec542e498aff58ba235260f8f966d62d0b1ea0a875b6dda9f69</u>	+ 0.5335702078041637 54 MATIC  0.62 USD	✓
3	2024-03-07 16:29:54	<u>0x7b6b1f3f5ae947dc4e12d08b3670d442f148f5c0baca98dded4149f951cded0f</u>	+ 0.5442841817980003 11 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:59:08	<u>0xe4a1bc5b3475d4b80eab0c982831087c314843dac5e5e915c6962af85d6bd396</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-05-26 12:04:55	<u>0xdad85e2b0792ce41a7fe437756e7fa1a53d7d88c0c8eb8d0db099a93d753ce8e</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-13 18:50:22	<u>0xcc6f9eb422081cdb678b374d41388a773d394072fe740b08a6728800f3282000</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 12:07:32	<u>0x157383a7cdc053f2bc44c826fc41f0fbcca4d595151bd71bf104d6bd05df37bf</u>	+ 1,250.055409999999 938009 igen.click	✓
5	2024-03-25 10:57:23	<u>0x605efc26e58dce76fdf4c3e72bf2582492c664c47cc28946bf2e811e650325ad</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
6	2024-03-24 00:47:11	<u>0xa80c223b94f06975ba4b4f4fb516d38e420bdad443d8ba49a72ec9cd51594957</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 14:59:59	<u>0xaea58ccf29ce837d3096</u> <u>aefcb1abe819c556323000</u> <u>1eaa75c7e940c35176f971</u>	+ 500 op Code	✓
8	2024-03-17 06:25:34	<u>0x09dab1dc0d64a46574e9</u> <u>e61fcdbfe1af73c4806248</u> <u>e4023000ed8589cf410e25</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-03-17 05:45:43	<u>0xd6887da004b1e38a66e5</u> <u>356134205bdcafd9152bc2</u> <u>d1ff78efe4e1d94011d61e</u>	- 20.983206 USDT  20.97 USD	✓
10	2024-03-17 05:39:26	<u>0x73c76ed89b8d347af848</u> <u>8be82cfbe7deb632f446ab</u> <u>1d61e89742ffa4c2a1ce50</u>	+ 20.983206 USDT  20.97 USD	✓
11	2024-03-16 18:53:15	<u>0x28ab5d6d530d432d4525</u> <u>46643e29bf1b29ee93bdcc</u> <u>3a7f07163ce85b10aca1cc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-15 14:32:34	<u>0x1e43c11b2a6097781532</u> <u>e7c2a9aff8cfb5141663a3</u> <u>8c0a5ac406634985e0515f</u>	+ 500 op Code	✓
13	2024-03-14 11:54:09	<u>0x3f072f3c09f9b7ad5691</u> <u>0a762dbe8e498d1b7eaaac</u> <u>d017b04b859d51a7096ab3</u>	+ 1 d	✓
14	2024-03-08 08:47:48	<u>0x6096e792f5bec1b3ac8f</u> <u>a3b4062acd4f1d690d9238</u> <u>79cc060d8ddef463f8789d</u>	+ 62,603.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:46:13	<u>0xe3d64a64660910ebd7016ec5b41cfa2d2d2130018e13a25dbf219ce1a7640317</u>	+ 1 OAT	✓
2	2024-03-20 19:57:55	<u>0x33658bc7bc8eddd296ee9864fb7e7f3f4af415351aee9cfdc634bfd20ed1d41</u>	+ 1 OAT	✓
3	2024-03-20 19:57:39	<u>0xc9510e22480774df6fb59355c3f99ee87fb8dbc8d0c884d5d79f9f294cd0b13</u>	+ 1 OAT	✓
4	2024-03-20 19:57:33	<u>0xcdc31a27f3d3712a1ca6dbda615e19ff6fadb67e591de55d5b50e40e51cad9d8</u>	+ 1 OAT	✓
5	2024-03-20 19:54:37	<u>0xe4ef19a4d1ff11ead04f88aef02d5fc33d1ad9c5413e91982bd9800f1f28b925</u>	+ 1 OAT	✓
6	2024-03-20 19:52:07	<u>0xf5b17fab3445d3f4847a8077c55452d02da3f98c7a79df79367139cffa40ddb9</u>	+ 1 OAT	✓
7	2024-03-17 06:13:32	<u>0x04cbdb9f47f0266879fe2c22686aeba66b74305bc2c90f06682a4396421b2a8a</u>	+ 1	✓
8	2024-03-14 19:40:37	<u>0x6fb7ae3c6528eeb751e6a8d90f83464689317a889045bbeade627793be477f36</u>	+ 1 OAT	✓
9	2024-03-13 14:17:28	<u>0x808ee6dd9cc180865024e258c6d74deddfdd788854c8c20b0770923d68f3644b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 17:10:08	<u>0x4bdc83a1612ebfaf92ce e8bb936351771b3a992832 1fc2705cf36b3cfd587e8b</u>	+ 1 GUILD	✓
11	2024-03-07 16:52:46	<u>0xe0b1e9aa33b68ec542e4 98aff58ba235260f8f966d 62d0b1ea0a875b6dda9f69</u>	- 1 HDRIP	✓
12	2024-03-07 16:37:34	<u>0xd195e97a6323c1aadd83 4bd8c32123358c38ef57a2 7c2a2e8a62b5658f8e5490</u>	+ 1 HDRIP	✓
13	2024-03-07 16:29:54	<u>0x7b6b1f3f5ae947dc4e12 d08b3670d442f148f5c0ba ca98dded4149f951cded0f</u>	- 1 HDRIP	✓
14	2024-03-07 14:49:10	<u>0x9b32bf414b19331f1b52 df43dd6c05f438101825a5 cb776e66e9d9291b9be80e</u>	+ 1 HDRIP	✓
15	2024-03-07 12:12:38	<u>0x3ece51800915ef3492dc eb79ccf133577a0e1ca3a5 e93de964704dc2340ac63f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:14:36	<u>0xfa6be4449cce831d71a3 3a59c84bb467946d1c3430 027250393eba8263fa2f0b</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-29 18:59:18	<u>0x6ceb3ba0f6fe06cd8599 a7978a9c535d70dd30136e 53427d6e51cc630cd96718</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-20 08:44:46	<u>0x96fb63509616d4668adf ec73eeb77c40f12e19981b e27c8f29b62128cd4513eb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-13 10:24:35	<u>0x3b55f87708f18c5106c4 ca1745e6122d3d43cbb9c2 e5209625a7f8bccf07a2c2</u>	+ 1 az]	✓
5	2024-06-11 12:02:39	<u>0xef81e2907a224ed032c9 15f94568a8e510fbb9ffb0 07a1726e8f0eaccd9a09dc</u>	+ 1 az]	✓
6	2024-05-30 09:47:54	<u>0x3c654f3528b567c668da 89016e6e687301f08337af 80f3165165386ac73eb556</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 09:47:28	<u>0x190dbfe74edd1ba7cdb5 ffebd619682f25ccd6832f f882833ebadb1d1d979709</u>	+ 1 e]	✓
8	2024-05-26 12:05:23	<u>0xbac0c309804875e09d53 6f0b3bc908f42478dccfd4 d73b969734f2037ed8e63f</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-26 12:03:45	<u>0xe8b88be4b73e55f401fe b1c2e497b149992845ad0c e307ca4ac068b68510f7af</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-13 18:52:54	<u>0x488da75108bb46d11225 e0cc433e13b26869524718 c45948f717816d05a3ef66</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-13 12:11:56	<u>0xd493cc4a685618642956 833b4a541f0b090548ddd5 69b5559be706aca0f05afc</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 12:09:38	<u>0x89f1056e4b70632c6a60f31d142aed1f2a344d454eb0ac32542551600a4d0e71</u>	+ 1 -airdrop.org	✓
13	2024-05-13 12:09:00	<u>0x13b0916f088c6f9bc7acb6d5d03d5d461b59c5713c9c16dea67e9c398b50bec</u>	+ 1 -airdrop.org	✓
14	2024-04-02 07:02:25	<u>0x7ee7fd2d9990a1366298afd9ae6052b186d97a34191869edf312bd26f340a333</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 09:31:37	<u>0x30de2e7920e751a687d3c2cbb24b4b208e9c6b71fa9f0ef3afd0096dd76a84a3</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-25 09:29:55	<u>0x857f335f28eef3cda1ebe54511f60cb98ed0aff254c09ec1889e2c2a09371f3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 13:55:47	<u>0x065d9e7e0e92dd67103115a58e6122585abde361d95190fc8f2261bbc137f39a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-21 12:42:14	<u>0x6df0bf8ab13ae73990dc91e5c9e74fc47426b400e18030f5d1c4ab24e7601cb6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-13 19:58:53	<u>0x4c6dd0655eed2df949ea5f1da5035ccea4be9225ae7b910517147836cb28212</u>	+ 1 Reward at [5000usdc i%[top]	✓
20	2024-03-07 23:01:10	<u>0x776376d2a355b200ff8ccf2f3d893a9da323a75e50a2c2216e9ad7bf4e194950</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 15:47:29	<u>0x928cb83641781617c3e2</u> <u>d0506f545e99cdf26cd265</u> <u>12e896158614e8ca746dd0</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
22	2024-02-25 11:46:27	<u>0x7d458c5d224407af867f</u> <u>0af614c431e291973d831b</u> <u>e048d2d1b5652761b26991</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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