

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 03:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6bb97b95442e92ace361cc70f6dee3ffc2d68cf</u>
TOTAL RECEIVED	698.503133881299959285 MATIC
	250.34 USD
TOTAL SEND	695.654557480072185172 MATIC
	249.32 USD

Token	Balance
MATIC	2.848576401227817190 MATIC
	1.02 USD
!. USDT	3,000 rds
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! A-ZKF	72,046.00000000000000000000000000 A-ZKF [www.zkfair.events]
FARCANA	90.000000000000000000000000000000 FAR
Param	10,000 S
# stETHERS.COM	1 rds
! Kuroro.gg	2,610,018.00000000000000000000000000 KURO [www.kuroro.gg]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
ðŸŽ•	N/A ðŸŽ•
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
SHIBANU	N/A SHIBANU
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
Â-	N/A Reward at bonewin.com
co]	N/A co]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:19:42	<u>0x433763e1796d6e0939a9 c6c49368bf818ce8411e9f c330f9ce1f3548db675fd0</u>	- 695.65313388130005 0234 MATIC  670.47 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-20 10:19:42	<u>0x433763e1796d6e0939a9c6c49368bf818ce8411e9fc330f9ce1f3548db675fd0</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-03-20 10:19:42	<u>0x433763e1796d6e0939a9c6c49368bf818ce8411e9fc330f9ce1f3548db675fd0</u>	- 0.0007305987721830 00 MATIC  0.00 USD	✓
4	2024-03-20 09:37:35	<u>0x219f691c871c40af5613248972da04c50a52bd6ec7a5821f2caa354214b77d9e</u>	+ 0.0005277913000000 00 MATIC  0.00 USD	✓
5	2024-03-20 09:35:08	<u>0x2450fa01aee88da9ebe5b16a2782099343ed7bccb57394a285e9de5281f828af</u>	+ 527.79129999999997 8354 MATIC  508.68 USD	✓
6	2024-01-10 03:42:37	<u>0xff8588275d9ca89d6fa41b011fe76d40d756079f6cbe0de9cb7af0aefcd17b75</u>	+ 170.71130608999999 3674 MATIC  139.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:29:11	<u>0x19b6630a8ab59fe4a5a5590710223d21e66863d92788a821c531ffe8a3e93a4b</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-17 10:58:01	<u>0xb7df1f0c18e6ae6793a8143bca2d6cf4fa0e424e057e6eda8be5a39a3628a541</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-04-16 06:31:34	<u>0x21e919efe6c6f0cd2da606ff701e2d1950ee42035a631c10c562766ea235ac81</u>	+ 150 S	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 11:20:56	<u>0x4884d3f68bdcf0411549539b1d51530b7c83094d0420cb0c361901138dafe56d</u>	+ 5,000 rewards	✓
5	2024-03-31 09:32:21	<u>0xf93c4face7440e0f2d71547ed630eb3871759cba6c9d7d0731674aef4d138749</u>	+ 2,827,999.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-29 02:18:56	<u>0xa09af3fb404c759bb9c05460bc66e8e47a0ae38a6030944388bd352f8c4febad</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-29 01:20:44	<u>0x1a9b4e27a4e90aef234f3f0448ea8c5451fd91ec3b6535692b5c60a2937c179c</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-26 00:12:48	<u>0xbd07ca9fff39b980e83c74480527c7cb7a51da648d4f97b70435844914d8a618</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-20 20:50:47	<u>0xcd1e866ad6836442a3934a0179e5c6a3e0a9281be858795c191b227be3c6f56</u>	+ 500 op Code	✓
10	2024-03-20 10:33:01	<u>0x39fe07fc93a862ff6151adcfd55d42c1452c242293d47fe5b12a823dcab34e5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-02-14 21:29:53	<u>0xc02211e7e8837911a5851c3362381b817314b8d4781d39cbe325b7d3eba7d89a</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 00:29:18	<u>0x78ae1afe939b81cdac130a1e6cf56e583f9bc3c76382c2591960125e11499d2b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 02:53:12	<u>0x8e864ae02af86e86a56a18baae3ef4bd8e5bc08092e682a975d9a67457d6e4b9</u>	+ 80.0000000000000000 000 FAR	✓
14	2024-02-08 11:15:30	<u>0xd3b9949005a9a495252007e6548bd07fddf26a15cde4a40ee66b527caad22f0e</u>	+ 1 rds	✓
15	2024-02-08 10:06:06	<u>0xa76d27e331235e1dfb961ee06224f6dd0d5142c7219a50e778be01cec036bad8</u>	+ 10.0000000000000000 000 FAR	✓
16	2024-02-08 07:35:24	<u>0x158677e309087d521250496feb1aec325be1f212f4d1b6bf234a323a4a2c0395</u>	+ 50,656.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-02-08 03:37:44	<u>0xfbe47390e5684653bcd06cf9165ece0fabfc8387f8a27da5e03fd93d364d922d</u>	+ 5,000 \$USDT ðjLð·lðæ-·airUSDT .net	✓
18	2024-02-08 02:20:23	<u>0x2f4fe8357a67cdaed0eec99107cefecb3cdb260fc6bec523aa872ef7422a34fe</u>	+ 1 rds	✓
19	2024-02-08 02:20:21	<u>0x9c7843c49302a6da9bd6234352ad947ba65edb7188112ae534c5b58570d37a16</u>	+ 1 rds	✓
20	2024-01-27 10:43:34	<u>0xc9fa537319de0db05fad186100c4508c0f3b92632e54a91514e43b8ecd167cf</u>	+ 1 REWARDS 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:56:11	<u>0x188b73f2144a851ca9929d094077807149a183642cfcef592676d5b2d132cd57</u>	+ 1 SHIBANU	✓
2	2024-07-25 23:55:13	<u>0x107ed9d4f92e42194f4db378314d815f014fbd83750ab598e464300d4833357e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 23:55:09	<u>0x827404144b9a15a02fb432cb877e7dbc1f2b58208b20bf5a108ab3dcbfffb858f</u>	+ 1 co]	✓
4	2024-07-25 23:54:57	<u>0xd5c0e054eae7a6cfa61158532bdb10d86c974e71526000c89fc82aa7ee2e7ff</u>	+ 1 ðŸŽ•	✓
5	2024-06-01 19:00:34	<u>0x79326121ff26bb46b3780f2959dacfd78880dc979f3bc7d0a8000e67e9786e5c</u>	+ 1 e]	✓
6	2024-03-29 01:23:22	<u>0x09294d93b252543cae6eb8127c5800ddc81ae1f507e9ed78ff93fc950c7b26f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 01:19:40	<u>0xd014285b967999e72fe40c9dd564cab3cef5d1cab3479df4c73aeb2e6619fcf8</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 11:23:26	<u>0x846228d8186eb533e1a2d5cdb4afbe06a5c26a23721cbd06be6e31e7f6eafa4e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 11:23:06	<u>0xb7c654c8581e591ba0256d3de18496839ccab4e0cde7a8fd21eba9f2d2286d59</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 06:11:34	<u>0x4a30d6b6c3b454291c0420fd7429490494e057645ba3f10da96d6f3c354670b4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-08 02:05:49	<u>0x2a07ab3c70b9cafa6a774d2ace07d1667ee0c01fe4d45cf51b8b7d00ef73dba7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-08 02:05:49	<u>0xc02ebc33cb90839f20468fdfa51f6fbe93172043e51ae90dd09b7bbffac0ee45</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-21 08:03:16	<u>0x44d1cbe2db7ab2fd1fd3dba6fa51d815d010db5e05a945380f9d8be15e74abca</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-10 04:17:04	<u>0x901fedddb00b59d2c3204ba7e063617989c514d630d849a6705625c8e3e3202</u>	+ 1 5000usdt.org	✓
15	2024-01-10 03:43:37	<u>0x593bceec93191598029c856ce44b4e861f6b161decaac70e4c94f432197e8d3fe</u>	+ 1 3000usdc.com	✓
16	2024-01-05 08:05:10	<u>0x55be6a6a9bd8e2e4316aacdc21f01a100e3afb4bbad349ac943b358b9c42ceb6</u>	+ 1 3000usdt.net	✓
17	2024-01-05 07:59:02	<u>0x187c56f3bb3eff4c5f160581ccacd1a92de0255862dac8535eb2a44acd963139</u>	+ 1 2000usdc.cc	✓

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