

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb88b5fd6294f5add393f271acc040c7227cfdc2f</u>
TOTAL RECEIVED	5,023.411439999999856809 MATIC
	2,101.79 USD
TOTAL SEND	14,926.171662139700856642 MATIC
	6,245.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
! AIRDROP	326.000000000000000000 TONCrypto.io
0	5,000 COM
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
Acces	1 rewards
Liquid-ether.com	

Token	Balance
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
10 Collection	1 10 Collection
receivegift.org	N/A Claim 1000 USDC
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 BUSD Reward	N/A g
!\$ SHIB NFT #17824	N/A KTP411
1,000 USDT Reward	N/A .net
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A .net
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
SHIBANU	N/A SHIBANU

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:10:03	<u>0x45842936b53f4371321f61862dc984102476f5bc5be236d19d4c49d9565d6db6</u>	- 5,023.326778492583 798652 MATIC  3,886.04 USD	✓
2	2024-01-20 07:10:03	<u>0x45842936b53f4371321f61862dc984102476f5bc5be236d19d4c49d9565d6db6</u>	- 0.0008537964056370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 07:10:03	<u>0x45842936b53f4371321f61862dc984102476f5bc5be236d19d4c49d9565d6db6</u>	- 0.0001962035943630 00 MATIC  0.00 USD	✓
4	2024-01-20 07:08:27	<u>0x4b9841e136dc9e8cea17637eb6f8a7c3aad96753217bee482f01bbde617312c7</u>	- 4,952.894841658638 142690 MATIC  3,831.55 USD	✗
5	2024-01-20 07:08:27	<u>0x4b9841e136dc9e8cea17637eb6f8a7c3aad96753217bee482f01bbde617312c7</u>	- 0.0305966976121583 72 MATIC  0.02 USD	✓
6	2024-01-20 07:08:27	<u>0x4b9841e136dc9e8cea17637eb6f8a7c3aad96753217bee482f01bbde617312c7</u>	- 0.0118369757488211 45 MATIC  0.00 USD	✓
7	2024-01-20 07:03:54	<u>0xe452eb505fe74875ee2ebd4f75d234a295688e874605c96b072b8220eaaaff6d</u>	- 4,949.865380481062 857143 MATIC  3,829.21 USD	✗
8	2024-01-20 07:03:54	<u>0xe452eb505fe74875ee2ebd4f75d234a295688e874605c96b072b8220eaaaff6d</u>	- 0.0278459236224090 91 MATIC  0.02 USD	✓
9	2024-01-20 07:03:54	<u>0xe452eb505fe74875ee2ebd4f75d234a295688e874605c96b072b8220eaaaff6d</u>	- 0.0133319104330995 00 MATIC  0.01 USD	✓
10	2023-12-22 21:14:09	<u>0x96dee69b0d42a46a41959897bfa3c29ec4ebf098d14e72ee8cf6c09a92174e7f</u>	+ 3,851.840079999999 943539 MATIC  3,338.77 USD	✓
11	2023-12-17 21:10:06	<u>0x7bde94e8f01dedddf6538e14afe6a4824e6bee11f1971bc157ba39444d70a4ca</u>	+ 1,171.571359999999 913271 MATIC  976.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:17:08	<u>0x92af698682089a776a7c221e1111ea4b024362d93f1394fa5b1ef4ba33dbd310</u>	+ 7,700 \$ CLAIM ON:	✓
			[eth-ethens.com]	
2	2024-03-27 18:41:13	<u>0x5fa60437ec1253932bf329beb220c9bb2d25156639ccc1b776115951d57ab325</u>	+ 1.000000000000000000	✓
			00 Claim by link:	
			zlrcuit.xyz	
3	2024-03-25 08:51:42	<u>0x2711b12bc67662ffa68c7331d0e21bc6020a900b9df9193043155fbe511375f2</u>	+ 5,000 COM	✓
4	2024-03-14 19:27:39	<u>0x0c690689fbd57a0e3ba91dc605ddd3ad4aa79a17d773f0e2724096acff0af304</u>	+ 500 op Code	✓
5	2024-03-14 00:45:56	<u>0x5771b7a79993bebe23fefafcc7524fc8f1940e0207ee8b2435340e89bb8a9109</u>	+ 5,000 \$USDT >	✓
			LOOT-USDT.COM đŸŽ•	
6	2024-03-05 07:26:20	<u>0x2f63ffb33c05e0aa5b3738b90058b4e8197d3d8a9e61c5b6985402956c890e7e</u>	+ 33,790.000000000000	✓
			0000000 A-ZKF	
			[www.zkfair.events]	
7	2024-03-03 20:33:05	<u>0x4846d8be3e8dd3fe6c15e7314882dcd6b70c61ce6beaf7bc02b760743e3575fe</u>	+ 3,000 ards!	✓
8	2024-01-24 05:04:42	<u>0xd33bbb5dbe038da7a117a40e899d99ff2ed8d8697cc766bceec8deb9caac31614</u>	+ 1 rewards	✓
9	2023-12-25 09:32:33	<u>0x055a772d14b828a0f02888040a1d5783e816f214af6e04447abc32d2d4a1cbd3</u>	+ 142.00000000000000	✓
			0000 TONCrypto.io	

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:57:10	<u>0xad172b7bb100371d11f4</u> <u>baeb41cea0562502a970f7</u> <u>2841a8d0ad392fe9bdb346</u>	+ 1 10 Collection	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 20:51:40	<u>0x9b2b77217a422550eaa2</u> <u>a72295149239d3de3b75ec</u> <u>ff611cf5cb4d8c9659e86f</u>	+ 1 KTP411	✓
2	2024-07-26 20:49:28	<u>0xc823b8154d48781e4874</u> <u>3e204beb0b70aa230eebc5</u> <u>4322b37a3d46ce4216ba7e</u>	+ 1 co]	✓
3	2024-07-26 20:49:16	<u>0xc8fb18aa03aec4097d08</u> <u>17aac3efc5abc0b62d5c24</u> <u>8a53e37e54fbe30489c910</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 20:49:10	<u>0x7de4f2bfa5dbcb65f389</u> <u>91f5e2cb12a552fb5c3b24</u> <u>8fefbab589a7c2756cebdc</u>	+ 1 SHIBANU	✓
5	2024-07-26 20:48:58	<u>0xb21f96f1e21f5f23e471</u> <u>53f8663f27370425c081ba</u> <u>40f9345bf9361b4709b580</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-21 23:23:32	<u>0x46d59cfa690eb997b5d2</u> <u>9d7cf6f8ff3ee8aea0cc6b</u> <u>e5a6778cd5726abedf8a48</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-21 23:23:00	<u>0xec3b49bca20a6e874323</u> <u>1c5ab2a301a5b3068d1d85</u> <u>758eec42e18de7e9b3fb50</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 20:17:30	<u>0x29d22c1bd883bede96b6dd8b5767eac786590df6119201747f4ae03a098e05bd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-03-18 01:46:16	<u>0x46e29353c02ee925cfdde0e1d1b1fe45d501658806ba68c75c736f10bce32030</u>	+ 1 https://lidostak.com	✓
10	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓
11	2024-03-15 23:22:02	<u>0x698c521cd4c088a3671c2cc069718cebe65e41e4e7b413fd16d2937eda84a4eb</u>	+ 1 usdwin.co	✓
12	2024-03-11 12:30:23	<u>0x7a96ce20cb967038d505c17aaafa8fa4cea32079e72a907c9085f5b892539eea</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-04 23:38:38	<u>0xf8caae5f34dd0963f07635fef3cd90a57a25320198f6d98a6575ac461c67fc06</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-03-04 21:47:06	<u>0x7c892ead1e9081d5817063a0919c313eeddc7b30d7b01a54ee7b4fd6250a12fd</u>	+ 1 Reward at usdcmint.com	✓
15	2024-03-04 21:41:56	<u>0x7b64d3000ceb6ee013ea72f5ce37abefd1b081d7388b6c0f2c57a898dfc52e47</u>	+ 1 Reward at usdcmint.com	✓
16	2024-02-29 10:09:33	<u>0xa76ff163c876a245bf8306395486d700bdef56b2435c1c17de8b95fff04e71fd</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 19:19:19	<u>0xb04e80854f81c12dba2289bb619473396a04477e5482a926e153b9239996773a</u>	+ 1 Reward at [2000usdc in Enet]	✓
18	2024-01-28 15:17:10	<u>0x329767fe130c7b673e2687a80aa267cd2be536b62324f388cdcc6b8586325873</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-26 14:11:04	<u>0x5cba13ac9166a5fc48dec9d9c2206f8abb11632688637a753f8780d31fea9808</u>	+ 1 ethevents.co	✓
20	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cdc8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-20 07:05:03	<u>0x52b265b99d44680d104cd9f63aab0b78070b8d58d2ca48064084211ebdfd632a</u>	+ 1 Positive Vibes	✓
22	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 04:01:05	<u>0xdb86978c35ab404cae91b92378d061e5f17c9a7a41f5690ee0670e599aec8b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-11 08:02:57	<u>0x3e5ec7a539b37f18d712823829e5ff782805c1d6e62196525cf9cfa17b4cdb30</u>	+ 1 3000usdc.com	✓
25	2024-01-11 08:02:47	<u>0xe5c06bc0e638793894f50b71ef6118a847c21d8fbb e2e09a0f8fdb23b73843a2</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 02:56:59	<u>0x92133c070e75cdbc202e463b6ed58bdb12c7cfb848ffc469f03a7bf2a4af5bf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 20:02:10	<u>0xbefc07fb24e391b82a351f0f0ccd864597b82f0097fec2b677753c8be1f555da</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-18 04:52:08	<u>0xde7cc0ac3e0983986bb399e908f61b409f4f36b0f522dca1a550e81baaf4cb21</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 03:55:11	<u>0x02d820ca08ca29629dc04c3833f413c0372db1c1aedb2f5576406019b64e92ab</u>	+ 1 1000usdc.org	✓
30	2023-12-11 09:36:00	<u>0x34918f65349ed47aa6b5f773feb1838806585a8b205d7fad36d081f4db766514</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-09 22:50:50	<u>0x86fb230642a6d430bae258f104aa0136860b13a8ff5b62d8bec4f15991b0c20f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 04:16:30	<u>0xe01ccf9fb4ab94566cec6a6a9f7ba3b36947642c8c320e8865189f3fd422ecfd</u>	+ 1 2000usdt.link	✓
33	2023-12-09 04:15:00	<u>0x9a5dbc70b241337f2739bf1c57d393212928bf6cd6bf0df1e506c95c07dd893b</u>	+ 1 1000usdc.net	✓
34	2023-12-08 05:04:47	<u>0xd89b27f1bc333109a133b2356311717725e76e4f070afacf23588374de66a6</u>	+ 1 Reward at optimisum.re	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-05 07:17:03	<u>0xfe482fe3a7fe4222999170f2a98452ce271126957d7ec6120b863e40d7caec80</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 06:41:46	<u>0x740dc5b4c71c66a736521335a16ee8af0fe6eb288d784fb365bb93b6fead45f1</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 10:24:42	<u>0x45ae972062ddc9aa07c42b82c1e54e07b5dc28b92b161a980d7f84802eb6c45f</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-19 21:22:26	<u>0xc128b7c3dc58f6aa9c691d2eef067cce7183a6ac4f386f38e2ef8580f81889d6</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-18 12:43:32	<u>0x9427fb7d5114a92c835a38fb18590948d27f41d49a180395dfd92a7920f744db</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-27 19:45:12	<u>0x9d14d2d6eb4feed2da4cf850d30836ef2aef5ececfc33c67d44dd089786b0b246</u>	+ 1 .net	✓
41	2023-10-27 19:37:40	<u>0x1ddadba076c04c5d439f072bdae3515cffe9fc69633d16d28f3966768a2bb0a5</u>	+ 1 .net	✓
42	2023-10-27 19:37:34	<u>0x125503e197634b081b071998ca4bf135756e670843353743db0f41b43c333f3c</u>	+ 1 Voucher	✓
43	2023-10-27 19:37:30	<u>0x23a76bd355b7f9de28838240fcc747810941c4f82d4b88817faa41aff1fb88df</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 00:29:36	<u>0xa8fdd03c62d222042c718eaaebbf96175ce4f1e83ef526267ae4a99b0ab8024</u>	+ 1 2000usdt.com	✓
45	2023-10-24 00:13:22	<u>0x31595d900e29e112065d171d516673e08ccc7a16b979b1b2c4a15af10ba73dcf</u>	+ 1 g	✓
46	2023-10-17 21:40:15	<u>0x91e11ac6bd06fe867569f754d2f331503f2316a9edf06514b65cafc3b317f5ac</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 22:58:13	<u>0xa4b1c5d524bbf9292ddc45ffda2b1c58b5bf4909a12da88ec77400e85818486a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-16 16:40:04	<u>0x3d821d4183d0d304e8f80e1976640d9fb6a73d7fc8f1e465f2706d71f35e296c</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-16 01:55:51	<u>0xeb5953b9ef04f042336593609aecefc8e40860925144ee8feb95cb697e8d3cb5</u>	+ 1 Voucher	✓
50	2023-10-15 21:25:28	<u>0xc8371b33e15b979b4bfb d12afa09e3c832504ce619aabf3b97ec0ad77c8f8bc4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-14 21:21:30	<u>0x294b189f666d6bee3163062b90b1dbbf1ac5e0c3e9db77d197723b66763ac181</u>	+ 1 org	✓
52	2023-10-03 19:11:37	<u>0xb73c774d2f1776bef635760d7243d7172f29ba7915ae830559c89c9c8b20079e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 10:56:26	<u>0x062eb7248302469ba521</u> <u>54e95ddf32e54d1d65f623</u> <u>fd489a8c1b91f81efad2ce</u>	+ 1 NFT Airdrop	✓
54	2023-10-02 10:56:00	<u>0x6baaba8291c15b9ecdf5</u> <u>8e0708d90f009551330bbd</u> <u>8fa19bb45d8887a59df1cb</u>	+ 1 NFT Airdrop	✓
55	2023-10-01 18:35:02	<u>0x1464bb727c0d8bea9dbf</u> <u>82a950f8d61ba354962832</u> <u>9c7398955067cb8962839c</u>	+ 1 usd-drops.com	✓
56	2023-10-01 18:34:42	<u>0x6b0be8ad2e69ab77e220</u> <u>121f48e51be1af0afe0521</u> <u>827cd9ba44d882b66c3b03</u>	+ 1 ds.org	✓

\* USD values displayed at the time of transaction

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