

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf1660b7e6b8e814c89d5ddc55429eee003dae83</u>
TOTAL RECEIVED	111.290633760000005736 MATIC
	44.82 USD
TOTAL SEND	0.001168475638418424 MATIC
	0.00 USD

Token	Balance
MATIC	111.289465284361583031 MATIC
	44.82 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
!ZKsync	10,000.000000000000000000 ync.lat]
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
! USDT.	5,000 rds
! A-ZKF	53,369.000000000000000000 A-ZKF
	[www.zkfair.events]
BLAST	10,000 op Code
# 10BNB.US	10.000000000000000000 s
! shiba-claim.co	1,500.000000000000000000 ward

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
ðŸŽ•	N/A ðŸŽ•
5000 USDT	N/A NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
-drop.net	N/A -drop.net
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000\$	N/A 5000\$

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:58:38	<u>0x865bc467276397c7e621</u> <u>9d870fb5eaaee0c365d44c</u> <u>878070c1a6a9f3ff144c20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 12:58:38	<u>0x865bc467276397c7e621</u> <u>9d870fb5eaaee0c365d44c</u> <u>878070c1a6a9f3ff144c20</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-07-24 12:58:38	<u>0x865bc467276397c7e621</u> <u>9d870fb5eaaee0c365d44c</u> <u>878070c1a6a9f3ff144c20</u>	- 0.0000000776384184 24 MATIC  0.00 USD	✓
4	2024-04-17 17:15:12	<u>0x8b81866712e18be35275</u> <u>743a53be8a71ee704d738a</u> <u>ca59d37fa645d95a500c72</u>	+ 15.036376479999999 489 MATIC  10.11 USD	✓
5	2024-03-19 22:30:34	<u>0x2e35816ad2e22c261260</u> <u>bbff541a0c82894d2e85e6</u> <u>4db27ef00b20e6c23a8573</u>	+ 3.2783113099999998 67 MATIC  3.05 USD	✓
6	2024-03-14 06:12:45	<u>0x088dbe358b4897482f51</u> <u>c76b2a62a0277bdec5e61d</u> <u>7c81991648b226efe6dde8</u>	+ 2.7115947799999999 82 MATIC  3.36 USD	✓
7	2024-02-28 15:11:48	<u>0x2c6cea9b8f6b7cf2ac18</u> <u>623fe94eb9347455d6f356</u> <u>dbdc319e72bba6ce8e7342</u>	+ 90.264351189999999 292 MATIC  94.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:22:15	<u>0xf7b0922cdd95fd76957c</u> <u>321920456b0730dbd66676</u> <u>5c4d920d0ee4ba04bc6704</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-22 11:20:47	<u>0xeb8ba50734a59a653e6d</u> <u>cca6df639ba2d524ed299a</u> <u>e752bae82a950402f62fad</u>	+ 1,725.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 09:53:05	<u>0x39fa9b5172193fffeec43f839e692987826578ee5b98dd804ec49e7e5d248412c</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-08-20 05:48:14	<u>0x1f0532eccfaa7b08b017451e38f22fd232b601124853aaca58eefcb00c9797ba</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-07-24 12:58:38	<u>0x865bc467276397c7e6219d870fb5eaaee0c365d44c878070c1a6a9f3ff144c20</u>	- 112.263022 USDT  112.29 USD	✓
6	2024-07-24 12:25:12	<u>0xd487fc7e3488692695751147ae6e79c2c249003d4500ffa36ffc9830fe2844d0</u>	+ 61.806119 USDT  61.81 USD	✓
7	2024-07-23 18:25:39	<u>0xf73452e4fc957a7108e5f648dec65f6ccef712a7c38c19477c3057151527cb5c</u>	+ 40.793658 USDT  40.80 USD	✓
8	2024-05-26 16:02:16	<u>0xdab83b1ca2feecfce03df25e2bbeb4e99469921e7a3ea365ce154eb088a9f480</u>	+ 10.0000000000000000 000 s	✓
9	2024-04-11 10:55:19	<u>0x3f11434be8d6029a7335fd787ba790d162b9e34b7c66f096200db2729052f253</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-04-09 03:36:30	<u>0xa68df67f9cd4188859f959173a82de8029bd28c015ff61396b51f8c7993305df</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
11	2024-03-19 18:16:48	<u>0x81310cb753d96ce8b37543efdd611b8623dd456fb862d1b39293eb34d8ef285d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 20:59:35	<u>0x78c1d8228b26f7c7d2954155196237cb6c0a195a639e748b371164d32e03c7e8</u>	+ 500 op Code	✓
13	2024-02-09 08:41:22	<u>0x53723d0900a667856e462f79343fad7a5746cff8132af1d539acc5eb3d47fba9</u>	+ 1 rds	✓
14	2024-02-09 07:54:02	<u>0xa2c2f52689fd635edc91029867d3ca044440e4cf11968bce4a967dc436b04b8a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
15	2024-02-08 10:54:08	<u>0x6becb4e2d76ef7c49dad2efc29b7b052aa0e982024c68f931f415489754d5db2</u>	+ 1 rds	✓
16	2024-02-08 06:55:25	<u>0x3785930d8e1ee44f56a438388c7e2f628f910aefbc75eb2ef1ecb0b7c0588e18</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
17	2024-02-07 18:47:01	<u>0xc3db006c7ac55a84c5281aabcab8fe9b0f4aaae89b030b632a8396b67c19877c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
18	2024-02-07 17:15:24	<u>0x74b902cb8236a49fae58f66410a7c75facbf500280d02bf173dccc6a26baf8a6</u>	+ 47,872.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2023-07-22 19:40:48	<u>0xb08ab6a062256ef1db555eeaccfe8e77633c3dc5a4b1cbdc1dd154a6482749f5</u>	+ 9.663245 USDT  9.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:29:05	<u>0xb4828331d4b5e52a75650be881eb5d472806589faabe01dc89f39cff7120d967</u>	+ 1 ǻŸŽ•	✓
2	2024-08-28 16:56:42	<u>0xa6271e100fb41c484b7bdc3decd8482c02ade6c77ae0e818cce1e0892c177820</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-20 05:48:56	<u>0xf84f238286a3eeba24d4af7d986b21d7ba126f2a37cc0e232b0da1165656044c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-24 12:26:36	<u>0x2ae6941cd54e258911cfd9b93acecb81ea34f19120fd72ba8048752728457a0</u>	+ 1 mybox	✓
5	2024-07-23 18:26:37	<u>0x38c064d7c3a6912c110a2a0f9f23fb2521256229f0c0a2fe1d22a7f447976a3f</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
6	2024-07-23 18:26:33	<u>0x71564ed7248f96f498e349857451297a0a20cc9c084df587956c285a2461d24b</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-23 18:26:09	<u>0xdf196ecbc528a10943281e16ac69f81379a664dfb9cbb15bd0a00e896c039ed</u>	+ 1 ǻŸŽ•	✓
8	2024-07-17 10:51:36	<u>0x44317c01787a6efba30b8b4bbd68db8c50e7668df45c7a9b3a9388a0bb0f8264</u>	+ 1 ǻŸŽ•	✓
9	2024-07-17 10:51:26	<u>0xf0faa13798194dbfe0cf279ee67a13b07f296ec217e890dfe17ce5c480941bd7b</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 10:51:16	<u>0xf6b70d6dd50b4c9d23cf4c4d10f58b3819cdcbdd70e50e5b27155e33ff2b9c69</u>	+ 1 5000\$	✓
11	2024-07-04 21:53:24	<u>0x638fe1e5c04c98d126b51a6296ecd205c7b82b39361ee4ca6df0cea250cbcece</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-04 21:53:10	<u>0x6c78a3df170bb6533f27294cd832d76dc554ab543d97025cf058803b53c9d563</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 01:21:06	<u>0x0ee65d66712863b4b4db2f6321540db856d91570a29a2ccf31b00cd5997cb80b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-06 21:32:08	<u>0xf4ea0cf0cfbe91ffdf5fefcfd8474a04495a6926ab1859da196cc754bdac6cb</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
15	2024-06-06 21:29:54	<u>0x864d1361925d3a40b65cc5ad25b00462291008bca1f8e22217619bbd4fb4183e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-29 22:53:17	<u>0xac066d2d971e9e85a98835a79cfb44b233cfcfa98d067d063b0332d2e4283884</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-29 22:51:37	<u>0xa8473ff458febea0f9bca06fd0394715411594ad6b9e285a6effa57c1e87fc95</u>	+ 1 e]	✓
18	2024-05-26 16:03:38	<u>0xa71f12d21fb55ff5f3db6366b56699accba0c390c2c10d6a635cee691754e419</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 16:03:28	<u>0x26dd0853ed73a0c986f9e2698e460456a40fe5c8b07a054c6115d6398f35a89b</u>	+ 1 -drop.net	✓
20	2024-05-26 16:03:10	<u>0xf564c58c99e5dc977dce137b661d1f92af6ff6c8ed3770262e568b2d7dc3cfff</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-26 16:02:28	<u>0x23a010587caf275317a9688e602756c59c6879d1322e19bb902274affd22de32</u>	+ 1 -drop.net	✓
22	2024-05-23 22:22:32	<u>0xdbeb6949221c396c8787e0c6ae4e490e47d0942d1267237e00f2cb099487d886</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-04-29 18:56:40	<u>0xf6180d7dd6e225eb1f465494cc1720aa958b2b2e009d727aa7bc68eaa9af6622</u>	+ 1 com	✓
24	2024-04-29 18:53:38	<u>0x824598838751692bbaac299a4f89a4e4b29cb1b931e8a6837fb8b6bb54e9e08b</u>	+ 1 com	✓
25	2024-04-29 07:11:42	<u>0x284c45184741d248451709b58573b35632e3ac46e7bd89e2ebf6a8815602bffe</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-17 20:36:21	<u>0xa3f7c9907a9aeea695987ad45168b73fdad4bb3ed1757f143bb458398cdfae00</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-14 06:13:43	<u>0xb55cf0c81d739cab1093080fb0846361f5ce0fb6316ea2023ba50d92ea2d593b</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 08:39:14	<u>0xaf48d4397524e094523d30d0cfca525e86081039ffc3c4a07f72eee7f061e04e</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-29 05:02:48	<u>0x96d55c58ffe9b39e29cb e72c19131d5f4ee733bfce8f6fca6caa9ac398822f9b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
30	2024-02-09 18:29:38	<u>0x1fca0c7ca6a3e491c01d5c106fd2d2db04b13ba82b9dd798163ddfe8c6fa6582</u>	+ 1 USDT	✓
31	2024-02-07 07:39:10	<u>0x3e25ecbcccd1c1d9afea8f2f54ae78ed9095705e3c54f34e4e2386403e5f7ec7</u>	+ 1 Reward at [2000usdc i%[net]	✓
32	2024-02-07 07:39:08	<u>0x4ab75bf5efde3d754c6082bbe5185c42e13d42cd8142196f685bad0b356a2284</u>	+ 1 Airdrop at [5eth i%[net]	✓
33	2023-10-11 20:39:57	<u>0xad9b610604a2d4b0f3156118f631c2f04ba33be8001b9e0f464784c704c255dc</u>	+ 1 NFT AIRDROP	✓
34	2023-09-16 16:17:33	<u>0xf2b02e221c13623162e8e5df5e5180b12135291cc4ce1b5d0566e0fc0b799157</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 21:21:02	<u>0xd6f2f312a14744dcf719a480050790fbb7196815bd482b68e07f38a7e3d8df89</u>	+ 1 Voucher	✓
36	2023-09-12 23:54:00	<u>0x59532b4a9eafb08b6ea112383ec97d76each31fdc2b62d69c209c00b15ef7809</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 05:57:16	<u>0x9ea7253479ae2437f837</u> <u>bd7637c4a0fbc6d011d402</u> <u>da6b1b0e1aa44c5ad84518</u>	+ 1 NFT Voucher	✓
38	2023-08-27 02:54:08	<u>0x353926d24dfcf8657e6f</u> <u>3d5f8b057c4c9ca3368af6</u> <u>0a7d9362d169bbbc1d12c6</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 06:24:46	<u>0x5e233685b5e322526802</u> <u>b818cdc77408d5a97c7e2a</u> <u>18fc7fba612ff9d22aaa68</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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