


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-23 00:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc964efd85fc1df476458b14e7539f3613aea7523</u>
TOTAL RECEIVED	5.796164197100962312 MATIC
TOTAL SEND	0.013801367933169899 MATIC

Token	Balance
MATIC	5.782362829167792206 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ wbonus.tech	925.000000000000000000 im reward
!LDO	4,000.000000000000000000 lido.us)
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
USDT	10,000 \$USDT Ⓜ;LÐ•IÐœâ--·lootusdt.com
! USDT	1,000 lt.com
! USDT.	3,000 ds!

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
^-	N/A Reward at bonewin.com
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
-airdrop.net	N/A -airdrop.net
10ETH at web3eth.us .	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3eth.top .	N/A Airdrop at [3eth i%0top]
\$1000 USDC Voucher	N/A 1000usdc.top
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:26:34	<u>0x1e689e6bc0d7a39b44a9 9a51c1129964fef03ce7e9 f52af3d3455d6988222093</u>	+ 5.4961641971009616 01 MATIC  2.35 USD	✓
2	2023-05-30 19:37:46	<u>0x22ac3837a09be8578452 8552f3c6195d8b5aabaf6d cf8cf073b0da68ebc1db3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-05-30 19:37:46	<u>0x22ac3837a09be8578452</u> <u>8552f3c6195d8b5aabaf6d</u> <u>cf8cf073b0da68ebc1db3f</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
4	2023-05-30 19:37:46	<u>0x22ac3837a09be8578452</u> <u>8552f3c6195d8b5aabaf6d</u> <u>cf8cf073b0da68ebc1db3f</u>	- 0.0041992204473564 66 MATIC  0.00 USD	✓
5	2023-04-18 16:43:09	<u>0xdbdfc1a03e3133ce4b28</u> <u>2233a90708e4ebfe22f2b7</u> <u>aa9e3c3ac851d048ee5f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-18 16:43:09	<u>0xdbdfc1a03e3133ce4b28</u> <u>2233a90708e4ebfe22f2b7</u> <u>aa9e3c3ac851d048ee5f37</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
7	2023-04-18 16:43:09	<u>0xdbdfc1a03e3133ce4b28</u> <u>2233a90708e4ebfe22f2b7</u> <u>aa9e3c3ac851d048ee5f37</u>	- 0.0072657474858134 34 MATIC  0.00 USD	✓
8	2023-04-18 16:11:41	<u>0x5294e21f3a50abe8794e</u> <u>92d9c641b5b1f3b850406f</u> <u>ac1979181494dd496b9bf5</u>	+ 0.2999999999999999 89 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 10:59:42	<u>0x1354560df647afb68ffa</u> <u>98c97767dd9a0650417899</u> <u>1bed774e3a2a7a478c1e05</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-01 10:59:24	<u>0x24b2cdfbfba325a3c4a8</u> <u>01cd55ddf808861801ce52</u> <u>1369107ab15153236bcf3e</u>	+ 4,000.0000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 14:19:47	<u>0xf8cb0097f9f04f5fa3e11573a436b04135d704d49421e15204a139851778cffa</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
4	2024-05-23 10:12:40	<u>0xfe4e36b3aa2b320a91552d594fb0fdd28ee9ad9ce69b525b36ce670a786c55fe</u>	+ 22,400 YOUR COINS	✓
5	2024-05-21 17:38:11	<u>0xc51b3acc2e01a3fc56145500600d9a55611d2078cb06a66ec229e17e7ee5e63</u>	+ 2,807.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-19 09:50:34	<u>0x6776f3dfca1ea4628336c42c186997678378b5e7dfd88395a1ba776d65a3a98</u>	+ 9,777.656100000000 151340 xyz	✓
7	2024-03-20 12:58:14	<u>0x0b7abefe910fafed61ae70a33208b83505104f2ef080fed40f97eb04723a65ac</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-16 19:11:51	<u>0x8227e9de22dd73ab843eb47b5360ab297ce326da98a35b7d13e5d39a1a5acfda</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 21:27:36	<u>0x9ec57ef76b5d57041e3de199b0a32088de8c7476aa5a6e32dae084e971cdee1d</u>	+ 500 op Code	✓
10	2024-03-14 20:24:23	<u>0x188328aa9cd80931da2085a4a1929b17d56b5657507993291d28c4c9c5002532</u>	+ 4,878,842.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-02-20 21:37:34	<u>0xa8d84754f09cd7bd163025f9ff3862b16bd51d378afcfc3c23ff7b8e79ffde8cd</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 18:53:55	<u>0x7d61202a00acbd1a52f3933bc137794d8084257441a745f88dacf10304bde972</u>	+ 1 !	✓
13	2024-02-15 20:25:59	<u>0xa42070741854ac52c4d383ccaeb3b6688ef4fe80619a217663856d1f447c1a63</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-15 19:15:07	<u>0x6a7a02541165f4b471e429c7582ff528ba44788a8e260e1a0adcd3a7ee15f88e</u>	+ 54,826.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-02 20:51:08	<u>0x1f7d6514811a2d0d439db48a5cbd868ec78f8f65e918acad95768502c3f7e23c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-18 20:42:44	<u>0xe75414a20d25da99d6c7bc06ab8c361f60d5abc606828f567636e51c233858cd</u>	+ 1 lt.com	✓
17	2023-05-30 19:37:46	<u>0x22ac3837a09be85784528552f3c6195d8b5aabaf6dcf8cf073b0da68ebc1db3f</u>	- 199.866895 USDT  199.93 USD	✓
18	2023-05-30 19:06:26	<u>0x805825cc175b100d4a415db6506636bdc59b98a7c4c029570a9764d2b1125cd</u>	+ 199.866895 USDT  199.95 USD	✓
19	2023-05-12 12:51:22	<u>0x2a7e4c42c300565e1d76227abcd93e5e86bc20db39546650bfc43b09302eec5</u>	+ 925.00000000000000 0000 im reward	✓
20	2023-05-11 10:03:46	<u>0x1d7ef0b05ef5d79df9f90becadddf76df5cd05231d170b46a6f6932c9034a45</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-18 16:43:09	<u>0xdbdfc1a03e3133ce4b28</u> <u>2233a90708e4ebfe22f2b7</u> <u>aa9e3c3ac851d048ee5f37</u>	- 2,000.000000 USDT  2,000.74 USD	✓
22	2023-04-18 15:37:50	<u>0xfd97dc7d9a0280b0bc2b</u> <u>b99683e1d787e363452a25</u> <u>801064374844cafdbd6b57</u>	+ 2,000.000000 USDT  2,000.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:25:58	<u>0x9435e797b03c35499f97</u> <u>50557ffb4959d4458a9771</u> <u>0f4b25418ba98af4a6f878</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-05-23 10:13:36	<u>0x6f46b268d783dbb0856d</u> <u>2ba52dbcf74bdc2eac6924</u> <u>545887f4d561461bd71b8c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-21 17:38:31	<u>0x72259ac22501a74ca178</u> <u>9277849b3522c6fb1ca187</u> <u>d048946a564e2d5936d51a</u>	+ 1 -airdrop.net	✓
4	2024-03-30 17:52:54	<u>0xde813ebc157e88137e93</u> <u>fd6f6fa0e515a2573b4223</u> <u>61639f6adbff10e9cdd173</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 17:28:47	<u>0x88b5c76831790ca90fcc</u> <u>49956ee974d6b323dc2820</u> <u>6573ab98a24955297bd002</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 08:11:56	<u>0xefaf39892129f70cb258</u> <u>671d194894193d9d7c799d</u> <u>237ec3dbacbdb183c4dbef</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 08:10:52	<u>0x7363f81cf2d46e039387d725d1cd4aa063814aef8257b758027b67935d3c6b9e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-20 13:16:38	<u>0x8cc448f34bacdaa958c3be3327562c01ba6c67b04c6d63b0de966f1cc53f5c2d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-20 12:45:47	<u>0xc1c1d74fb65ea7643c2d1b9bc905bcc79ad46ce5294c1700a89d4f58ed62e6bb</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-03-13 12:17:06	<u>0x7a7d4ffdbf6c0316f1ee2c08caa8115915727f628120b87e66dc7b5bbafb282</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-02-16 18:55:18	<u>0x4bcea688f6ebf865685af098f89ce0ae5a682e22a26cba3a1ea5043cb6736086</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-16 08:13:05	<u>0xb0eff6e464a06218934b96c121b63d56016348ef87f05e46d0da78ea248d2aa5</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-16 02:13:23	<u>0x782f15cec0343021243adabf8890d5c22c9ff37771475e49b91cd53c920a42f3</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-02-15 16:39:58	<u>0x8690611f2b4a7c345bdeb55f8a37bac438b02457d41884c78441b2e98ce0a5fa</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-18 17:01:35	<u>0x7356c80b7809918eebd1b74d5ad7cc6725b267b0eb6a78a20da28f0070c99db1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 17:01:23	<u>0xf515d8e443e39408ab14 fedd2e1c3618ed69197f14 a0f3d152bbb1945d04b0eb</u>	+ 1 3000usdt.cc	✓
17	2023-12-26 01:25:49	<u>0x6ed5953d829ef0c60e08 cfa3b992ada9624e2bb277 c60d65afe9fe06fff7e1d4</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-23 04:32:03	<u>0x0e387939f4552338b51d 25bace782a4925bb241d93 3499d5584fa6df56b99b9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 21:58:26	<u>0x6e919690e679e597d607 3292b6ba309f9a0a45e532 fd667f0ac83d984ab5bb09</u>	+ 1 1000usdc.net	✓
20	2023-12-22 21:56:32	<u>0x4abdfc2129c325dd7bef d344ac3d49e3ca578e67ef 76dd810d678a2b0498aaac</u>	+ 1 2000usdt.icu	✓
21	2023-12-21 00:22:41	<u>0x2fc57188d3de3b8c67f5 07e80b44d377b342a4a2cd f9fde5c1afd1fb7fbd84c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-06 09:52:15	<u>0x797bed47096a562809d6 2904791894a2a561cdf3db e157529f73f52a60c6c13d</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-06 09:52:11	<u>0xea946ad795e44f99d036 798f3787a9c6062799b25e 119580b58940fe812834a7</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-02 15:01:27	<u>0x34b436be916edf4ec118 e41d98bfbf65f27a61d04f ad665a3362cac1054c83c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 14:58:31	<u>0x11a30f46b32c0208c379 be02ee5aca82a7b363f54c a6080db09634e0cf89484d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 14:50:01	<u>0x2ef702689904760365f3 5a05087166d13657afbea3 15d13a7320922319d7fe2e</u>	+ 1 1000usdc.org	✓
27	2023-12-02 14:49:41	<u>0xd9f411a0600e6c00eb06 9663f2476ac1bdbfa95531 3a174f8dac2e3e4db11669</u>	+ 1 2000usdt.net	✓
28	2023-09-17 17:15:00	<u>0xcc172b2d92530820bdf8 2aa03c1e80381454e54c05 776973305ee1a904958ba0</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 01:42:00	<u>0x8d372305106ad42a3d55 9cf8b7a0346a5a22994eb2 4eb6d9bc497cd854bdebed</u>	+ 1 NFT Voucher	✓
30	2023-08-26 09:48:12	<u>0x61e0fa9bcb6670c09adc 5add27a6b338dc7cbafe6c 9a5db33583c489d1a0d88c</u>	+ 1 NFTVoucher	✓
31	2023-08-02 17:25:43	<u>0x0d68463ccaf4ab0a367a 3f6e8a5c3198370c437f74 e4001ee780f0d1fc75425b</u>	+ 1 AVALANCE NETWORK	✓
32	2023-07-31 22:51:52	<u>0x88b79ebf280b71d852a9 22c78e58266a4af2a9dccc df1093e0fd7919644b0876</u>	+ 1 APE COIN	✓
33	2023-07-31 00:00:28	<u>0x902db4fe788afc357cbc 20f6fe741e8214a7a58f4a dc6e82d530d9cd391f1db1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-23 09:27:59	<u>0x5151533e0d64c9f5147f</u> <u>738be93f6ebb7efe1f8db7</u> <u>9a75a8c773300a8c4b166c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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