

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd0c5fe2d5df734609a044c95785ddbada365c481</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.001248032659221028 MATIC
	0.00 USD

Token	Balance
MATIC	0.098751967340778971 MATIC 0.03 USD
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
! ETHNA	9,860 ROP
USD Coin	0.010000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA [ETHNA.SPACE]	N/A UR TOKENS
# stETHERS.COM	N/A rds
!! USDT	N/A ds




* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	N/A .SITE
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
-airdrop.net	N/A -airdrop.net
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-05 22:36:05	<u>0x709b7d2f6eadac803fbc</u> <u>7f9f56d3c736a825efcdba</u> <u>cfe3264377ac96171e3004</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-05 22:36:05	<u>0x709b7d2f6eadac803fbc</u> <u>7f9f56d3c736a825efcdba</u> <u>cfe3264377ac96171e3004</u>	- 0.0012480279218639 80 MATIC  0.00 USD	✓
3	2024-01-05 22:36:05	<u>0x709b7d2f6eadac803fbc</u> <u>7f9f56d3c736a825efcdba</u> <u>cfe3264377ac96171e3004</u>	- 0.0000000047373570 48 MATIC  0.00 USD	✓
4	2024-01-05 22:35:13	<u>0xe26a40d732d407a1aad0</u> <u>5eb061af22d0002a5b26db</u> <u>6b3f3ccec04b5ee291f663</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:17:31	<u>0xda89f8770bae3eb87181</u> <u>653342a93efa5cd1be0ef1</u> <u>d1d65bf6aa33f12f41067d</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-19 03:15:39	<u>0x7ef375fca5a38b6398f3</u> <u>32c1337528394319b5007d</u> <u>ff97e123437452d742eaf2</u>	+ 9,860 ROP	✓
3	2024-06-19 03:08:25	<u>0x960c5a4c89d6172ceee1</u> <u>04cd1309ed651209875889</u> <u>7311a1943041f78c568654</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
4	2024-05-18 22:35:30	<u>0xe5fd7ab82023749f39cd</u> <u>741628cb0f767f240a13d3</u> <u>971b558926e7219b96b5ab</u>	+ 9,462 UR TOKENS	✓
5	2024-05-18 22:29:24	<u>0x6aa0641d89bea35e3d23</u> <u>34da24f8a50fc6f73d33cf</u> <u>062b906293ec0c70cda050</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 08:50:51	<u>0x9ed24779ffc16f550b4e b9bf0a227697f801bdf561 ffcbb709b56f6843786e3e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 09:56:03	<u>0x16d10ed113a9b266dc21 18ac49908b2bcdcf1bd5f7 df5d7e6167a5a849a87dba</u>	+ 4,040,271.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-02-25 22:18:45	<u>0xf09ef0be945bfc84b382 200956e9b1a4b697683b21 264128246ad0d77ee04a38</u>	+ 3,000 ds!	✓
9	2024-02-22 09:09:11	<u>0xac88772138a2c188ad64 b597dcad0cfd5741463069 104a6f1da062fddb60e72b</u>	+ 1 StakeEther.co	✓
10	2024-02-14 22:08:45	<u>0x45bf8f6ca2c2536addb4 843e4eeb2fe952ed4fd13c 45c55551e59c32e79e0778</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 00:55:24	<u>0x1a922662eb5c558f2a05 d4939c5241f8fc7471d5b4 63787a48e912391ff8b8c2</u>	+ 1 !	✓
12	2024-02-10 01:38:12	<u>0x719217d58a8211af30db a2aacd73346b1dc9bd7bfc 4b80239a51640c16c395cb</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
13	2024-02-08 22:17:26	<u>0xb06b79070f3523ca2368 1585b43c767ab557219060 19736ab74a252b2f923ee0</u>	+ 58,542.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-08 21:16:01	<u>0xe226c4bbf42415c500ba 89ac9d289174eb3d025d4d 1954e681b1563a90d1e741</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 21:15:51	<u>0xc72b245e38feb60e1775b7b8e22ff86772f51ba1c54ccf3ff3e23b34cb79ac4d</u>	+ 1 rds	✓
16	2024-02-08 21:08:56	<u>0x21c63f1e5fa32d2a739096f967a7ba3deab3d8591d6b98dc1e41c4656d3ada9d</u>	+ 1 rds	✓
17	2024-02-08 21:08:52	<u>0x135035debe668ff5b857371edd5b5076cca69b76aaf26fd671eadc3c207238f5</u>	+ 1 rds	✓
18	2024-02-08 08:37:20	<u>0xa17774e398fd04f699b4288407ed1afc025c1a5388e3b80aa9e1d4f08cc6e4</u>	+ 1 rds	✓
19	2024-02-06 22:34:06	<u>0x3883af83de360d1f0d0bbe859af9cf94e9065f24c18929c783dd3765879ffa5f</u>	+ 5,000 \$USDT ð;LĐ•lĐœâ-·airUSDT .net	✓
20	2024-02-06 19:12:32	<u>0xf92bcab4c03789894766ec4da55aa53047076007879e0eb4bc586aaa95c521ba</u>	+ 1 rds	✓
21	2024-02-05 18:07:35	<u>0xc963ad92e0e6ef8105490e3d1904fc5852146e92c8aee80abfe0dd85c8bc5695</u>	+ 1 ds	✓
22	2024-02-05 01:24:10	<u>0x6ef2dec61cfff89932b21b6efd5b9576ef6c529be829abfc6c787cfd6fe970c1</u>	+ 1 rewards	✓
23	2024-02-05 01:23:58	<u>0xcc7a4c4fba31d47bafc277af404536340ddf28833aac8e762706118057c45454</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 05:31:31	<u>0xdff2028253f3e2b60047</u> <u>b0af4905a7c221968e9a35</u> <u>855e51039cc61ff05124c0</u>	+ 3 rn.xyz	✓
25	2024-01-17 00:50:13	<u>0x95639f9e9de227aba94d</u> <u>4e1fa60569d5761a15f4c2</u> <u>35948ca36dfb41969192a3</u>	+ 3 .SITE	✓
26	2024-01-16 20:49:41	<u>0xaaaff1bfc16baa5d20c4</u> <u>658b470a265da939d7f56b</u> <u>6b596756d64c535d9b2254</u>	+ 1 D0 Giveaway!	✓
27	2024-01-06 20:43:47	<u>0x5309d0b6c0d8dc2715bd</u> <u>61fbac5bd16d22b45c7b00</u> <u>76cd0f8d94451061dbd732</u>	- 200.00000000000000 0000 USDC	✓
28	2024-01-06 20:39:49	<u>0xa8d34e737e6edade3394</u> <u>9c3e2b0b70c054aba4a100</u> <u>e802196cd1777c459acd03</u>	+ 0.002000 USDC	✓
29	2024-01-05 23:44:10	<u>0x9561818f1d07037eb976</u> <u>a6b764e771861207527084</u> <u>a09e2f66af2ff1fde825be</u>	- 200.00000000000000 0000 USDC	✓
30	2024-01-05 23:40:36	<u>0xb0d65a017b0eeba62096</u> <u>b6e4144fc61942070d8526</u> <u>e8b648bc5ec8ea84b8c3cc</u>	+ 0.002000 USDC	✓
31	2024-01-05 23:20:00	<u>0x910484b9a755c0427c56</u> <u>38632c00b1319c0fc56a8f</u> <u>6f33919b62f12b106c4dc0</u>	+ 0.002000 USDC	✓
32	2024-01-05 23:08:59	<u>0xcea6c571da04e179a045</u> <u>80674896e5c8219d15ab57</u> <u>23b15e22dfe0b73ffcdf88</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-05 22:59:43	<u>0x2578c3059fc3d23e14299f5f87fea4a845afa79877adc686f0d52657b41b9c1c</u>	+ 0.002000 USDC	✓
34	2024-01-05 22:41:51	<u>0xae1677182ebf0e083264cbd98a18486b0496a3933e0cb2a17aae1da55e6d0705</u>	- 200.000000000000000000000000 USDC	✓
35	2024-01-05 22:38:01	<u>0xdc3fe451126fe4ebc8d50c1bdcf04cbec71bf7adbf612d802d8509f07b391fdc</u>	- 0.000000 USDC	✓
36	2024-01-05 22:37:45	<u>0x922dd286c0aee4aef39589e6bb564a6012d72c34d71931fc17c1b68deb440107</u>	+ 0.002000 USDC	✓
37	2024-01-05 22:36:05	<u>0x709b7d2f6eadac803fbc7f9f56d3c736a825efcdbacfe3264377ac96171e3004</u>	- 200.000000 USDC	✓
38	2024-01-05 22:31:59	<u>0xf2e40a5a919ac87914710905e381b02024c5c963c0126bbbc8d11229f7a48a65</u>	+ 200.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:25:09	<u>0x9ba00d38bede0f6de018c01d38a8ee29fbdc1c694dfa73ecef8817252bbd612</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
2	2024-06-29 14:14:29	<u>0xec4282a47b7d736353251898bda3f0625fc3246ef70b461a8b832655f8c9d22c</u>	+ 1 Airdrop at 10bnb.lo1 ^č ž•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 03:16:01	<u>0x4c6bd4dce9ef703cc334</u> <u>110f0d20fff6aa3306f183</u> <u>94a30cdd73a2d9a982f0b5</u>	+ 1 t]	✓
4	2024-06-17 23:25:54	<u>0x0e1a653ff6dea9a8fae2</u> <u>be49b755030abf4b420b69</u> <u>effb6b9a7cbc6ceb790c40</u>	+ 1 ?	✓
5	2024-05-18 22:32:20	<u>0x3ff6c49000d6f5a81b86</u> <u>8a77a508010fbac1fab31b</u> <u>ad582d3a6eed07c38e1dd4</u>	+ 1 -airdrop.net	✓
6	2024-05-18 22:31:42	<u>0x9e92a0d5c319e0aed63c</u> <u>f7369dc8885d8613c47725</u> <u>c51c2535a16dc727205f65</u>	+ 1 -airdrop.net	✓
7	2024-05-18 22:29:58	<u>0x649026b6e1ab690f31d1</u> <u>e7597af24a91f6d9c55e67</u> <u>55d6bc16717f9ce3406f7b</u>	+ 1 -airdrop.net	✓
8	2024-05-18 22:29:58	<u>0x649026b6e1ab690f31d1</u> <u>e7597af24a91f6d9c55e67</u> <u>55d6bc16717f9ce3406f7b</u>	+ 1 -airdrop.net	✓
9	2024-04-10 03:56:29	<u>0x38bee22c1a891ec31eb4</u> <u>2cd20280443c6a766cc2c9</u> <u>7cd16bba4203332174b25b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-20 17:48:56	<u>0x563403ff88ebf9d62913</u> <u>1dce67a3fd9237cba74b67</u> <u>291a9ebcc971d2fe9b06c4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-20 17:34:26	<u>0xd4ab134c56db2ee1e119</u> <u>55ab63295cdcaa8c193a39</u> <u>710284cf1ae695eb588b75</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 17:33:20	<u>0xd31907d0dbad43efad543d25fcf56ef1979036c045178b106cd3716c8787c63b</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-09 17:49:24	<u>0x82282950bc8b793737547767dccc8d3dcb3280fa2571d68cd6407156c4e09300</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-02-18 22:03:01	<u>0xee74b15acdbc63d9a24f1267d1d554598ce080f49ca362f9a45993d2f107c350</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-18 19:21:17	<u>0x1e2989fa71550fcab4fe06d49eacaf4cf5311981bfe5d80718bf931d175bf62d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-08 21:18:57	<u>0xdbcfb4854ae33077f445cc3b7a0bf155226c18d1d64d318154b6a6935a3d9610</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-08 21:09:10	<u>0xd116c50c37dc501d1fda2f10327d8a243681bab56c7cb086a8e32215cd5ab923</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-08 21:09:02	<u>0x2a7c1f9dc4b4ef08d340f33beea38a35d4cad984bc b67bec1dbd3ba5290b8098</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-05 12:52:55	<u>0xec11adcd4627c2a02140b26553316386977e479391d9de315a61495770ae7096</u>	+ 1 2000usdc.net	✓
20	2024-02-05 10:14:15	<u>0xbbae0dbc4b48150898c223af8f564e7dc53485d279ea621ec1acce7ae7d9b9a4</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 01:34:00	<u>0xa50eb5e3908b3f9833dd</u> <u>f37c6c7a5ffb638dd210cc</u> <u>579671455c02fa8a7c2a27</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-19 10:20:32	<u>0x9b068f9ff4edda786c74</u> <u>690b7e2c49295afda1d64f</u> <u>edccdf70c3b3ab0fa40dc4</u>	+ 1 ethevents.co	✓
23	2024-01-05 22:33:05	<u>0xce7ba8d3afec0fda239d</u> <u>81d70866878a126cecf64</u> <u>1d189f06fa3a7669363b6a</u>	+ 1 3000usdt.net	✓
24	2024-01-05 22:33:05	<u>0x91e750c7356ef64ada4f</u> <u>63f8c2f3bed43c3538c903</u> <u>52b1f36191ff1d0fa9d1d4</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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