

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcda17341a253605e6a1edcef9f3de084a18db79f</u>
TOTAL RECEIVED	638.000000000000000000 MATIC
	235.10 USD
TOTAL SEND	637.9606300000000719519 MATIC
	235.08 USD

Token	Balance
MATIC	0.039369999999244003 MATIC 0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
SHIBANU	N/A SHIBANU
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.cc	N/A Airdrop at [3eth.icc]
Reward at 2000usdc.net	N/A Reward at [2000usdc.icenet]
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:20:06	<u>0xfdf776fe840c3ef4bbb7ec3102f2551f8d8a6dd37bf1</u>	- 637.96000000000003 6380 MATIC 564.59 USD	✓
2	2024-01-13 19:20:06	<u>0xfdf776fe840c3ef4bbb7ec3102f2551f8d8a6dd37bf1</u>	- 0.0006300000000210 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 19:20:06	<u>0xfdff7bf088f57b350e0c779776fe840c3ef4bbb7ec3102f2551f8d8a6dd37bf1</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2024-01-13 19:04:02	<u>0xe57de04cc94ac3fffa78d15b94ed2c6ffd1ee6c58fa6a7312dbc62398d338f1f</u>	+ 638.00000000000000 0000 MATIC  564.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:28:42	<u>0x21d3cfb20df2ceb9080feb35ad214c789cb3bb915a23b8075e44e9910bed28e5</u>	+ 500 op Code	✓
2	2024-03-14 04:28:42	<u>0xf00dee51a6e0a8d8ba2d7a42c32f7c1d49b5ad079eb8203a44fce8c6f5a75131</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-21 17:23:51	<u>0x312aaf582e769217069d04fb17e25516c1f08322f24e46dce8128c296b85c0a4</u>	+ 50,319.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-13 17:51:00	<u>0x151faf0195ca38d44cf3fee9feb57700946bbb441eb6cab9cc55061d79651427</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
5	2024-02-03 13:21:43	<u>0xdaf88b9df127c1022f1420f2c2d2663adf06f7c9526f0abe9d5f794843daef9f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-02-02 18:42:51	<u>0xad8580b385af0fbb4a0c5eac1cd6581167b27f5dcf6a0a1d0d26e96502474f3e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 19:19:54	<u>0x232fa4315c1ead860627ef7437ee69b4f739870f18060649d79181d6e6d9dbcf</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-13 06:53:52	<u>0x655cfbb89393b704b55f6fb2e0c2b9c7e4af55123cf05c42df135a54ca29699e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:04:16	<u>0x56f2f1edf874fc10cf391cee9846afbfeff9b1ba2edc6622d3683b15f23b3de8</u>	+ 1 10 ETH	✓
2	2024-03-22 12:52:00	<u>0x1fe812d131c040d1573f7470a0a475ba32235c9fbd eaf5ec49dadebd71f2ee9a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:04:59	<u>0x82c880d1930ed37d7fc7af0acfe08e60425f29137dc41aab89f7f02de6df465d</u>	+ 1 .xyz	✓
2	2024-08-14 22:04:57	<u>0x95d4a07748b613e04ba2b06d70b7e99d797970fe55ba0f778833534508a1f35a</u>	+ 1 .xyz	✓
3	2024-07-24 17:10:58	<u>0xd441df5ce0597c48fec0e5fc49b75ac0abe8d4fb591419381b83363493df29db</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 17:10:56	<u>0x0fc850b798cdef537eba1a2153afeb291af27eda985790deea7040543a96be59</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-07-24 17:10:54	<u>0x920e9c75f0aeb529809e258e321ea6f4c93f99054c9a1b3b9ec90770488575ea</u>	+ 1]	✓
6	2024-07-24 17:10:54	<u>0x24188da448a2ba9bbb135f035b73e54494b2d6f45d317d3204dabe3f6fd6bf42</u>	+ 1 ETH airdrop at ethnft.co	✓
7	2024-07-24 17:10:10	<u>0xa95cb9901e43c2012a86f3a9578f1af263390a420682c2ab6a16c0b8f86cd8d4</u>	+ 1 SHIBANU	✓
8	2024-05-04 13:41:49	<u>0xebd1e9a1dc5bcd5284e3e9c5b309f54659a960bcdd745f11182485b5a88f2907</u>	+ 1 -airdrop.org	✓
9	2024-05-04 13:41:05	<u>0x4a3a420792aa802705d284acbe1cac2c9bcd12c3862f5bfad5f7c572447830b2</u>	+ 1 -airdrop.org	✓
10	2024-05-04 13:40:03	<u>0xaad7db003de5900041fcffc6bd6217791d0516cc8e8cece3d930494349cd4c6f6</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 08:24:30	<u>0x45853a79c6de269f627c902d2dc5d8e3792544a990905cfc958e2fb43abc4177</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-03 23:29:21	<u>0x333abb782ef174eee03ceebc589d9bd07ad2cd6a0fa62989d837055b3a38219c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 19:45:51	<u>0x4285387440afc9ab16bd 9c795f5b4a197b3fbd8747 4d8865189f27aefee0c9a2</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-20 19:19:59	<u>0x03efd24232d4f6a3499e 307544b7721d190ac5b19b 2641797108f1a0094575bf</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1 d4c367690a82ab054472a1 c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-04 11:10:47	<u>0x76ba17a9466fbb5ba75b 2c7caf25414325fc2edcb2 8101328b5bbcb870b163be</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-03-04 05:27:25	<u>0x4b6e990fa4563f4272cd 082bef7f85a5933bf0064a a2939b611f0c4857d4835b</u>	+ 1 Airdrop at [3eth i%[cc]	✓
18	2024-02-26 05:28:29	<u>0xfa5339d9d7e50ae60b18 941df3f5a67e51cb911cd7 19cffe6c2777ad02f5108c</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-26 03:48:14	<u>0xd5df068232b0d6ffcf2 dcc9a25815c5062248c07e d50663f884a23f6c0c1f12</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-02-13 20:06:50	<u>0x0862b7440d04f924b6b2 bd00d6fe517c2ca04437ae 9f1f0afe536fa1652372dd</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-13 19:52:28	<u>0x528806dd77d46e217184 e2bfe7d47102045aec4ada 627dbddff999b74c99f314</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 19:49:18	<u>0x3cd69035fa447881ce54a6a11ccc874994305710b219c2aad3387ec49fede41c</u>	+ 1 Reward at ether.casa	✓
23	2024-01-31 16:29:24	<u>0x84fc2a33fb4f3a8892217748a93aff60b21f1a5f7e73db01db72c28005154293</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-26 15:03:54	<u>0xa3aeb86358d97357437374c78c9a31a66daaeb7f084e0d49c7d9bb337d77653b</u>	+ 1 2000usdc.org	✓
25	2024-01-26 14:58:48	<u>0xbe705f36b674d8641c3ca1a6b4608e6a8762136fda b92346b166bd915c39a4d6</u>	+ 1 5000usdt.com	✓
26	2024-01-09 06:28:43	<u>0x78fde207fd5ff88e7a3ec4db93fc2e9c59a92d53e8c94ab4706a8b61c0c92e58</u>	+ 1 5000usdt.org	✓
27	2024-01-09 05:22:14	<u>0xfdc337b618eb6d27951aaee3c01748c8014dd401c6eccb4c198a53b5ac0085b2</u>	+ 1 3000usdc.com	✓
28	2024-01-08 21:45:44	<u>0x288f988a8488f1b39a6c1ff47034f065d65202601d4ee06e767bd77d2f94885e</u>	+ 1 ether.xyz	✓
29	2023-12-18 22:22:02	<u>0x2ee6e728fa5c8d7e376af384195a1db9e9b290862e2cdc59c6d91a8008733df7</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 20:57:36	<u>0xca3687d3d9a8c201438cf0d54b7fa9272fa5a1919226cc2b9fe1b77e1fc6dcf9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-15 20:43:00	<u>0x9b67f7c3318a6d120201</u> <u>b1b92650bf93bfab992ae1</u> <u>898b1dd09359d2bc8393b3</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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