

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:39 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe63edf8dd1662b731a321bcbe57354971617a388</u>
TOTAL RECEIVED	2.987600000000000033 MATIC
	1.08 USD
TOTAL SEND	2.901272565030696526 MATIC
	1.05 USD

Token	Balance
MATIC	0.086327434969303340 MATIC 0.03 USD
USD Coin (PoS)	0.000030 USDC 0.00 USD
USDT	10,000 \$USDT · lootusdt.com
USD Coin	0.000000000000000000 USDC
! USDT.	3,000 !
STN	10,000 S
Rewards: ZKsync	13,000.0000000000000000 /ZK-Chain.xyz/
!! USDT	3,000 ds
# stETHERS.COM	1 rds
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
# 10BNB.US	10.000000000000000000 s
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Â-	N/A Reward at bonewin.com
	N/A ?
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-07 04:03:46	<u>0x4afa5ff25d2739b0ad2732e65e4178d5807442449b5d755b43f36eee33a8e358</u>	- 2.8800180200000000 67 MATIC  3.22 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-07 04:03:46	<u>0x4afa5ff25d2739b0ad2732e65e4178d5807442449b5d755b43f36eee33a8e358</u>	- 0.0032849197857000 00 MATIC  0.00 USD	✓
3	2024-03-07 04:03:46	<u>0x4afa5ff25d2739b0ad2732e65e4178d5807442449b5d755b43f36eee33a8e358</u>	- 0.0037543947263340 00 MATIC  0.00 USD	✓
4	2024-03-07 03:59:34	<u>0x7b64adf4e936b4ffee31f7f9576507553346a66eac4432194317d5d3e43a3d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 03:59:34	<u>0x7b64adf4e936b4ffee31f7f9576507553346a66eac4432194317d5d3e43a3d41</u>	- 0.0073314837148032 00 MATIC  0.00 USD	✓
6	2024-03-07 03:59:34	<u>0x7b64adf4e936b4ffee31f7f9576507553346a66eac4432194317d5d3e43a3d41</u>	- 0.0068837468038594 56 MATIC  0.00 USD	✓
7	2024-03-06 01:19:50	<u>0x07d0c6b246ac437bf7f506c8a8363b48a9ea218b52fee1f1e176ff6e7ff616e0</u>	+ 2.9876000000000000 33 MATIC  3.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:57:07	<u>0x16eee526eadbf6b58949a72ecefbd517b01ac3409a47c16336536ce92a9bc280</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
2	2024-05-27 04:27:53	<u>0xd9423c354648ddbff7fa73fcc3508b683baa48268d040377e8af41812789903a</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 01:17:40	<u>0x0317c427c8e87c2d4d44 faefab378f3d821a4baaea ac09f11a2b4d6a39f2d424</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-07 04:01:22	<u>0x93d4009a76421f36571f c891162d915bcd74d163bb 23bf700d49e39ab34c7ed1</u>	+ 0.000030 USDC  0.00 USD	✓
5	2024-03-07 04:01:20	<u>0xf32b66da879b698fa4c9 071129732dc9312d1de681 32c246d49cf4984390eff1</u>	- 301.38350000000002 6375 USDC	✓
6	2024-03-07 03:59:40	<u>0x35fa15537cc6b79de7f6 e3e98e3461f4046d44de1d f0866544b7307363dbee57</u>	+ 1 d	✓
7	2024-03-07 03:59:34	<u>0x7b64adf4e936b4ffee31 f7f9576507553346a66eac 4432194317d5d3e43a3d41</u>	- 301.383500 USDC  301.37 USD	✓
8	2024-03-04 07:15:43	<u>0xd632e8c6949d349b211e 8bd27b08d0c0deea3a62cd 80713ac26f4e3a77517c78</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-04 01:38:02	<u>0x864010b9f56dc16c5e44 9fe0ec864468f7e732f9e4 f82574034675832f707e0c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-04 00:09:04	<u>0xa63d0362fa0ca57ed8c2 4983c70cfbf3da4e6876f1 09091cc17de7391135dd28</u>	+ 301.383500 USDC  301.36 USD	✓
11	2024-02-28 05:39:18	<u>0xf12200851c05084bd07b c85859d1daabb711eb31ed 748545c7c722e5dec9785d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 06:50:52	<u>0x56cb68df3564c947198346509230701322d3c880a835ad25f8e0fded16c1ed13</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusd t.com	✓
13	2024-02-26 06:46:35	<u>0x86c0358ccc994b955c46251f40e40e3b949e196012b9b78b7cedb9e189fdc7d8</u>	+ 5,000 S	✓
14	2024-02-18 18:06:45	<u>0x4c6701c37b954d626ef281cf1bb7d2d7d51cee65d7ce6d6eabe5a7d5ba11a9f9</u>	+ 1 !	✓
15	2024-02-14 19:15:59	<u>0xe9c54b12caf41460722fb631313bc1f3c7300149b3a4ddd8588753dde2cfe6ad</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-11 04:53:36	<u>0x5bb2bf520f0fe998b5d39012e87d585fe402d79e88d497bc0e6e65d7b3cccc4a</u>	+ 1 rds	✓
17	2024-02-11 04:53:26	<u>0xf87b70709c1c86836ce090c42e02762cba4baa00f68ecf1786c2f0987202bf96</u>	+ 1 rds	✓
18	2024-02-08 08:38:30	<u>0x987c04e4d627e8f69373f5f7f2bea285825be80f01c28672970599227b54b255</u>	+ 1 rds	✓
19	2024-02-07 01:24:49	<u>0xd633d83b8523c8e15148c4348a3e64acf1a472555de38a3f13313b7e49edd3c2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
20	2024-02-06 19:14:04	<u>0x1f67736b2943a5163da55e2bfc66bfedeb70b8ebd102ac1b6a17fedf9059b45d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 18:08:39	<u>0x3e0a98287de6a731abd3ef5c8814bec4782ca2a881490061a3e041132a756f27</u>	+ 1 ds	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:57:27	<u>0x3d05afb3610f8791391d6d0a670feb600e7bd34fb62d6ddfeccf20081485759c</u>	+ 1 ?	✓
2	2024-06-10 02:29:28	<u>0x7084ad1415ce1803db7970fd685bc1985ca4be62e1ec75358664461eebd00feb</u>	+ 1 az]	✓
3	2024-06-02 03:38:04	<u>0x7f136f599634689a1e9e5c900ff9ae93d1913c252bb0c1b3d816107b35acfb63</u>	+ 1 e]	✓
4	2024-05-27 08:53:45	<u>0xd15e4a6fbfc35e7363585c2d25384ef92dfd27c9fc6f154112ce87e4d6537e49</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 04:29:35	<u>0x1d29cadbe3071b9a51212a362c64ed35225281ca6f771a7e663343f213f831d8</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-27 04:29:03	<u>0x4f62b5487609c881101a99a8f18a52b94cef9d9bbccce81a17e8c36e29a18017f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-03-15 22:58:34	<u>0x93be87679718104a4eb9531b320c1538f67c8b1fad9654552f082bdde864416</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 19:19:27	<u>0xf1caa5109f731ebe24d66c4dd2c49682fa19cceb532e0b279525ae10c65fd6a3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-04 18:10:42	<u>0x66b3da8da8bbcb3d642128085d9485032a3c1d083320c45e00c1a28e30c9d254</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-24 19:47:21	<u>0x626aec84bce703dcc210fcd3fe4e39ac023c929298bbe5786ff80dfdfa602d2d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-24 16:33:32	<u>0x4218ae68de635a891742dffba9e8194f24561c748ed6f592bc406ee9d3df6af9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-14 05:36:23	<u>0x405ae5b21c25b2815dbbb13c4d735dba8df991989ef7d2d2189f839608386166</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-11 04:53:26	<u>0x3926d5834db0388f15fb81902d9579accb60ec70760c13163b7637f04caf6052</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-11 04:53:24	<u>0xf9b8aae673088289b3d546a9f32324afb0ce18d6e00bf448d8b87a95e7f12a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-05 10:55:57	<u>0x074624e9d76681a668cad1f0ef2c66fff1f7c65ffb71c636585fea299f8bee51</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 02:18:49	<u>0x6fa0a44627305b3213903ed2f2eafd6b90c417432fb0494e29aea4a9fc022ddf</u>	+ 1 Reward at bonewin.com	✓

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