

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 07:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf64f858db64c154b7270f8afe661b4efedf26ef7</u>
TOTAL RECEIVED	348.837947779999979048 MATIC
	130.50 USD
TOTAL SEND	348.836267223121581083 MATIC
	130.49 USD

Token	Balance
MATIC	0.001680556878399000 MATIC
	0.00 USD
ETH - BONUS $\ddot{E}^3$	10,000.000000000000000000 \$
NET	
STN	10,000 0 STN
BLAST	10,000 DROPHH.COM TAKE NOW
m	10,000.000000000000000000 USDT
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET

Token	Balance
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
You're a Winner !	N/A Tether
2,000 USDT Reward	N/A d.net
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
	N/A
800 LINK	N/A NFT Airdrop Round
ETH Gas Fee refund:	N/A ETH Gas Fee refund: gas-fees.cc gas-fees.cc
Airdrop at linkredeem.io	N/A NFT
2,000 USDT Reward	N/A d.net
\$10 000 USD FOR FREE	N/A Tether

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:27:49	<u>0xc5217f751061fde60aec</u> <u>2edbd66528a12cdd2b2324</u> <u>23fcf416eae918d05617d6</u>	- 348.83467516820098 8082 MATIC  217.35 USD	✓
2	2023-10-29 07:27:49	<u>0xc5217f751061fde60aec</u> <u>2edbd66528a12cdd2b2324</u> <u>23fcf416eae918d05617d6</u>	- 0.0006640060074900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 07:27:49	<u>0xc5217f751061fde60aec</u> <u>2edbd66528a12cdd2b2324</u> <u>23fcf416eae918d05617d6</u>	- 0.0009280489131480 00 MATIC  0.00 USD	✓
4	2023-10-29 07:12:09	<u>0xd94de48d1d3dae832876</u> <u>dbc55cde54921992496ebb</u> <u>6986c955e0bec7527fce3b</u>	+ 348.83794777999997 9048 MATIC  217.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:03:28	<u>0xd8b708e6d55bb1b79183</u> <u>4f689afe1705f2fd441099</u> <u>6c746f8ddcbf330ece2121</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-20 03:39:41	<u>0xf777d2420f503c28b57c</u> <u>f4282cdf6b839e52c6def9</u> <u>9230217f4455e847e07a6e</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-19 16:40:39	<u>0xb0f2ac1ed23776e28445</u> <u>bef0686833e19d8eb7d25f</u> <u>43c92ec6568a347e746bc9</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-19 13:02:34	<u>0xaeff132ee33103359d24</u> <u>0e51214d8ba45e6bbbf79c</u> <u>5342fca44cf0509f1fcfda</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-16 08:29:28	<u>0x5f3188524f4ebb900e82</u> <u>d710e454fa8818b302b24e</u> <u>548770db7ce6ea5b50bc3b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 20:21:01	<u>0x21b413675e29908cfcdb</u> <u>0289d65820811f74737c22</u> <u>c8b2e0b8e65cf2aaa1920f</u>	+ 3,810,838.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 15:23:39	<u>0x8167940cd9cc79ef38e3dd1f51dd0c186406e1e342597ba48c889e7c0edec4e5</u>	+ 10,000.000000000000 0000000 USDT	✓
8	2024-03-08 09:05:06	<u>0xd73ec3525b86e79f1b80e94fe24090087477fb8425c577972ae385879fa63fd4</u>	+ 34,291.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-28 05:49:51	<u>0x376d9dd35b02900f212677a1476229413705412e6cea8321a13bb33a9a315697</u>	+ 3,742.000000000000 0000000 deo.xyz )	✓
10	2024-02-27 20:35:51	<u>0xc82eef8e12da09e93fef70176718a6045100b5543e8091a1ca8aff19c4b0b9ef</u>	+ 3,000 m rewards!	✓
11	2024-02-27 10:56:13	<u>0x881948b2373519b436b53404b2abaaa1fda291c21e894698fc89b73cde7fa764</u>	+ 5,000 0 STN	✓
12	2024-02-13 01:04:43	<u>0x8b7759e74e3a6bd0732c2d32c1a865f3fd5aa113b9ea317aa92dc0a69bd6785e</u>	+ 1,228.000000000000 0000000 USDT by pusdt.xyz	✓
13	2023-10-29 14:15:33	<u>0x5d86d8e6db7152d029f490d443581a5c73ef96794ce22591215434bb5e90f077</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-29 11:26:15	<u>0xe966856b5a687e3ecfb6495dc5d33e9c7ade3ea9c96c183bacc5729d19574efc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 16:04:06	<u>0x1db90478e4e7f587e244138281701962e2c9e85d302a837b5ac55b9a21df48d9</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:48:36	<u>0x1d483d7e855061c9e8d7965863f8e4c186b98733adf16aeb84f04b3a6653b413</u>	+ 1 NFT	✓
2	2024-03-31 06:40:51	<u>0x3ed8d27622107a8fb80151645205461d136d6438a9c7f97f4b6336e4951e1374</u>	+ 1 NFT	✓
3	2024-03-16 23:54:34	<u>0x1e2e4ea6aaae5e301a8e4de17e6bb21bdc81628f3df3096fb3cac15cf7e25573</u>	+ 1 USDT	✓
4	2024-03-14 15:46:33	<u>0x17c02bd0968632ec1eb021832dfa8a015dfa4a0e26da9e7c226f88cbbbe0cf1c</u>	+ 1 Airdrop	✓
5	2024-03-11 15:06:32	<u>0x4f22668683e6a4894346e53e59ea02cde52f5476b4ba202e483d1268def42276</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-08 23:33:32	<u>0x8a50cbdc7f3be896d1ed4f7ab215d83f4ff23ac7f5f57bcf6144ad2a90e32c5d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-02-29 16:00:24	<u>0x28e7406188b59fe0575fb00fa22cb779199d9d9f6cff41218949b791a1b3f88c</u>	+ 1 Airdrop	✓
8	2024-02-27 18:58:55	<u>0x7320254f0baf85be69e8f98da601a5fde0992f002e82a0bcac80a264ce196a58</u>	+ 1 Airdrop	✓
9	2024-02-27 12:36:35	<u>0x229c140852029249e704b4b65d50daa67bca7d0244d622f86fa844ab0af0c3f6</u>	+ 1 Reward at [2000usdc i%[net]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 11:17:54	<u>0x206999cb5c2f0272fb60e32b25968e5bca4cd17154b316a84697321f33b12bf9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-21 16:56:38	<u>0xc14216421889b2e5db2172050804059d273762beba2e6f402ffe7854db5fc410</u>	+ 1 Liquid-tether.com	✓
12	2024-02-18 00:44:55	<u>0x760e71c8832acee91c1b6fa9fddf063707f9c6b07e8ef1bc267a1bb7cad92bfb</u>	+ 1 NFT	✓
13	2024-01-31 04:07:03	<u>0xd696c3fc08adac69adbd62cacd3330aa6a54d824dba8b993233efcc0bcd1f3d</u>	+ 1 NFT	✓
14	2024-01-27 05:05:01	<u>0xe7bf0ba5397a8b2c207faf00af8e3e555299a55ccd6cbd08bb3f717ff67df2b7</u>	+ 1 Airdrop	✓
15	2024-01-26 21:45:11	<u>0x9b8fe0575fff0d4fa08a521998ae4e05add4e7e1001c0e7418f9e78e9fbcf31</u>	+ 1 nft	✓
16	2024-01-26 04:52:45	<u>0xd72203aabdd07ea28cae973da872149e98a69671c60bce9c55e3c4326e42014a</u>	+ 1 ethevents.co	✓
17	2024-01-23 12:55:34	<u>0x002ebe29b386c662d0147f28f6aada32085d9ae034747ed6b85733035c5924bb</u>	+ 1 ethevents.co	✓
18	2024-01-13 04:29:55	<u>0xca96a44d28d5d3b74c07a0f9b6d0e99112e56481761118aa90133da895882f52</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 11:08:29	<u>0xceb8a86533dc8da36d1a41f3fa1e7ca1cc9e3a822e25a0ae55e0fe080396732c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 19:41:13	<u>0xf3b459300f01cd2d20a99418b8cd4554892fa4f69ba692ee62a42e1c50dc4e40</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 19:16:31	<u>0x555815764a96642c675941e3b7ca855ab3e051d16d5341f148aa0cdd83efbfb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 00:23:50	<u>0x47244a8ec4cfd97e09b07133bdafa63f6b6cbeab17fb4e2f06a466c74034f304b</u>	+ 1 congratulations !	✓
23	2023-11-21 01:06:15	<u>0x6b020bdc99f790d1e7aa0755f5a29784cba5e94acb0abf9a07ede00167097309</u>	+ 1 Tether	✓
24	2023-11-18 03:03:36	<u>0x64fe27d5a3cf9599abc2f04d09597098b66d8ff40bb979219d31c87dff161152</u>	+ 1 Tether	✓
25	2023-11-17 13:40:15	<u>0x190b94f116fe4807f7b8d0e0aadcd36daba6d7c31decdfb40b6a6dd7a8da2470</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 09:17:25	<u>0x638bf452179f23cb47f910a8e8fae56a5de6422175907159a6a26622f31f87c8</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-06 13:54:35	<u>0x3806eb98b288eb884cbff3955019bf086461c94a22dc5403628ec29427ea55ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 13:54:31	<u>0x3c8e9de32bdde016b14c510a1966fd3e1c9e67ba8261bcc2ca54639091d7ce8a</u>	+ 1 op.work	✓
29	2023-10-31 00:16:22	<u>0x3382301da2ef088dea5279d4889965eb9b56aed545b3993d65b278b96227b164</u>	+ 1 3 cbETH	✓
30	2023-10-29 15:12:27	<u>0xab183dab5b9be46d5d18b3514b9041e8f21691a37ad426ef69f83ef5c6aa0025</u>	+ 1 AIRDROP	✓
31	2023-10-29 11:59:54	<u>0x324bcd10a7f8fed4b68526f47ffdee45bc95d7a960e229e77419b8c42e34c609</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:33:27	<u>0xad75b65f2dc6d88f60646e63e6eab1df9a28f30ae8a60603c807fc3f31e34131</u>	+ 1 d.net	✓
33	2023-10-29 11:32:25	<u>0x738679e3ed1f3df8589bc49379699467767322d8f137ee1e54cc60565b249751</u>	+ 1 Voucher	✓
34	2023-10-29 11:32:25	<u>0x7de30d30caaf3a25997edcd5a941abcf74a15953e9cd1de9dcec3a0d3105a0a7</u>	+ 1 Voucher	✓
35	2023-10-29 07:13:59	<u>0x5f03dccc96e26d4601550da58578aa26cab812c6aa5d3931dd7a0c77f83a19e8</u>	+ 1 usd-reward.xyz	✓
36	2023-10-29 07:12:43	<u>0x3261dcc5473c4f104fdc095a6a791c5a0bd4122e3772fd9f8209fe4b62a25c03</u>	+ 1 \$MEME Vouchers	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-29 07:12:33	<u>0xa8c8ac288ebc20afd323d238a07653831600922339deadbf679101a8fe513c55</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-29 07:12:31	<u>0x88ef22787aa28760ba418ce8453f4cb8320c094d984782aafaeb68fb6ae57ae7</u>	+ 1 d.net	✓
39	2023-10-28 07:42:55	<u>0x880c96097c1ea7833d5dc47647f30ad3b29db6a9c9f0c8ffa0fe904f92a37c45</u>	+ 1 Voucher	✓
40	2023-10-28 07:08:26	<u>0xeac3df9b411945cef77520c8c39ab25988073ffb33bb8412a3d2f03b8446038c</u>	+ 1 .net	✓
41	2023-10-28 06:59:48	<u>0x4f4a5108b5159b2faf0d22d400d6a5dc908a02d51482d0a2df4c49a607ed993c</u>	+ 1	✓
42	2023-10-28 06:59:36	<u>0x7265a5ac2a6951eea8e00726cdd317d11aa05d0882e46eef39a188c0f50cb12c</u>	+ 1 2000usdt.org	✓
43	2023-10-28 06:59:24	<u>0x2f4a710c42a631e0aa3159d4eb18f3e508179f5ea716ef610bbe69e79b31316</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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