

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf88f197656ad34a36aba77558fc465628c899534</u>
TOTAL RECEIVED	12.000000000000000000 MATIC
	4.45 USD
TOTAL SEND	11.999403645953082176 MATIC
	4.45 USD

Token	Balance
MATIC	0.000596354046918000 MATIC 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
USDT	10,000 \$USDT · lootusdt.com
! Kuroro.io	2,410,004.000000000000000000 KURO
@SNXPool.com	947.857205000000021755 \$ sUSD
oucher)	1.000000000000000000 Claim by link: zlr circuit.xyz
! USDT..	3,000 !
USDT	10,000 \$USDT · airUSDT.net
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
! ! ! \$ 100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at optimisum.re
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 06:36:17	<u>0x8047ceacf23763d764cc</u> <u>81a65f65dea241406fa299</u> <u>72cba14c571218156fa2f3</u>	- 11.994396496500000 282 MATIC  9.34 USD	✓
2	2023-12-21 06:36:17	<u>0x8047ceacf23763d764cc</u> <u>81a65f65dea241406fa299</u> <u>72cba14c571218156fa2f3</u>	- 0.0030687300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-21 06:36:17	<u>0x8047ceacf23763d764cc81a65f65dea241406fa29972cba14c571218156fa2f3</u>	- 0.0019384194530820 00 MATIC  0.00 USD	✓
4	2023-12-14 18:52:10	<u>0x3326b36e8cfe7ba3bfce d085b3e59be489fc95f11ba5487180575f6e4da201dc</u>	+ 12.0000000000000000 000 MATIC  10.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:15:47	<u>0xb3cccd14af96e80988a2e33caed041846cb51b9554995157848c1862afbb936d</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
2	2024-03-09 20:29:37	<u>0x72cddd97834ce948f08b2e42e00db9a5950bf287f51f447493068c9dfe87570d</u>	+ 2,917,671.00000000 0000000000 KURO	✓
3	2024-02-27 17:52:33	<u>0x724d5e683029a22f14806705d633f2a41bb641a00ada5a44fa9b470b973be4a5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-24 08:33:11	<u>0xaa37a3f83497d7f7f541d007d218ffd2b1adfa3fc0115d5e1721f6b7276f1849</u>	+ 40,520.0000000000 00000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-18 17:09:44	<u>0xd0b121882aea91259b48c6985fd956ac4f33157ba04d84a9e5435240b94a0f5f</u>	+ 1 !	✓
6	2024-02-14 18:29:02	<u>0x9f1caeecebb369ab66af0d6f9e80b78c13f5997ffb26883618dc6d1a5f897326</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 10:09:50	<u>0x3905c18492ee105821d587389ad9f418d5ebfee97c5500059756e66a7ca5f481</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
8	2023-12-14 23:25:42	<u>0xafba43d27705b124cb8ecc0cdf1ada43ffd075ac9e1ccac3bab086253de3de19</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-11-17 14:59:18	<u>0x1acff7d22f8d46f502aa997ea77a1361274efc838511f9ef2bcb585dfdeec7a3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-09-16 17:33:09	<u>0xd50e5fefcc5b903f5c73f02e887e510e0b725a4064d3fa81c66e0b0cb7c67668</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:06:04	<u>0x51860ffc8f5fcfce0a41b146898acd2eed1d12a2271a42b18c01ded2412ee927</u>	+ 1 org	✓
2	2024-03-08 23:26:50	<u>0x09c06dfb65d95ef71ff858c7dd061e7fe588fb8196ea718737d0b00b9f411e8d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-25 17:35:00	<u>0xfa0a4e1d815ae85788ffb7e8fea910fd4eb97a54a5841409c5574eae74f68ca9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-24 23:03:25	<u>0x34f56466225db419a315885ea819c1fc94fffce14dda1619f3bd2d3a45f92621</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 12:42:20	<u>0x8b377c08c4ae73238e3008db9d21ce1657a54f7b132b5f5d119527a57df63856</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 12:42:20	<u>0xadcf5cbe38a8f18eebd1ed13b3f564887d024d99bc54004ed9a856903a2ab10</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-12 22:19:03	<u>0x07a63ea125aac745164fa237050d9f68c2999997574024513e566f4301da04f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-12 09:19:14	<u>0xe39754c1ab8b1722ce2249406d1b34c2a68b0d6bafc20cf49e1e4401524472ad</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-09 22:46:15	<u>0x0aff911cf9eb8febd134ee7d5221b91f82eab02417833b30f0a2757e5692532f</u>	+ 1 NFT	✓
10	2024-01-18 07:33:50	<u>0x764949f94668acf3e3be38dc4508015813924a46bd7db36a37b68845a6eb31e4</u>	+ 1 1000usdc.top	✓
11	2024-01-18 07:32:06	<u>0x764070aff9a14e960664e40b6cad2964a375ab4a879bdeb4dc6a03cb349edead</u>	+ 1 3000usdt.cc	✓
12	2023-12-18 07:54:32	<u>0x15ae287583cb4c3f0b318cfc330e0abe39cbe87b073ba88f963e192b10e7c27b</u>	+ 1 2000usdt.icu	✓
13	2023-12-14 18:52:40	<u>0xbb9a153465b797b98beb21822d68b1d23087446e4d424f835e54fc3023cc1853</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 03:22:28	<u>0xe412745d3f541d2336c1 ee58c93579f8839accf0a7 8dce6d6fd6a6aad90ceadd</u>	+ 1 org	✓
15	2023-12-06 16:20:24	<u>0x561adf6f85823a0a2360 c120e1f4711fa70746b45a 5dcecd76f129563cb9711</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-05 11:41:06	<u>0xddde0182f998b2575db5c 4b9b480efc0b8cd6b66dc7 56c83743f977cd62f71b5a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 11:36:41	<u>0x3e1cbd5000938592633f f04b3ecb77d4064944f62a 7acc0a126df9ca19ea9a2c</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-05 09:41:22	<u>0x18236f8b25fd59d3cb8b 4265b8f664f0ec52eddf60 d04cc686bcc0da6724db6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 16:44:17	<u>0x6cc6767d45d57fc02a4e b45cd1505911467dce4cd6 8258c37d9ebaa1144c4124</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 16:38:22	<u>0xed6598919af92ba74bf9 cfe057493069363a459c75 5452173a5666d4930817a1</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-04 16:33:12	<u>0x3f04203b56946a585c09 ba78b6965a45ab054a016f f96114ea1174fb828d46a8</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-04 16:33:00	<u>0x235edf21b4c0c879b3ac 987bb64c8b3c3b2f58e1c5 9e9b49eaaff56806af714f</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 15:17:33	<u>0x0df63c293b1359bf158931309d589b00451882fd7293ae1d7f439dcdab93c03a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fad78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
25	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
26	2023-11-29 05:51:00	<u>0xee36b779836bef90a3ab4c132a9edea2c78bffd904b7bf1655e474ce8c46c4f3</u>	+ 1 com	✓
27	2023-11-26 06:22:54	<u>0xbbaa9233f7096c2142257d32f925132d1403192034e9c9f6cf467b85b65030ca</u>	+ 1 3000usdt.org	✓
28	2023-11-26 06:22:38	<u>0x66a27ad6cbc188fe7baacc37d8c7ef36a876755fef9a18de8ca4f594844e82fb</u>	+ 1 org	✓
29	2023-11-18 06:10:09	<u>0x8cf9b8c278ec2a72e7e7b5ccf9b71a7575dc81dbd869c29d77e0cceb4e2d1675</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-17 17:02:27	<u>0xf4b6be3a6255f924435fee52fe664070d3b91f7d599a0776c357ab26e0ada854</u>	+ 1 yz	✓
31	2023-11-14 08:31:38	<u>0xbffacaebc25010116287f4b24a29fcd1932c3ae640f158ccbfb4570d0e02e06a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 18:44:51	<u>0xc37e5cafb2b13252108f13068e749b57fe2707c639e6a683ba07c2909b72f3a8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 20:59:29	<u>0x71c458cac70114bcd12001943d51319280395c7ff7a1f0aac25a7641eb3495f9</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-22 20:36:08	<u>0x1f8db9d39cdeb2ecce6d4e30a6cf07b06d8bf9497de74ed6f7af6d422a018c2b</u>	+ 1 Voucher	✓
35	2023-09-22 05:02:44	<u>0xd391cfac9d6e1b11e6d6cee030f70f3fa1e6e94db90737669f5a65ed99e2f943</u>	+ 1 usdt-drop.me	✓
36	2023-09-21 20:13:21	<u>0xd363a45f996b1fb84e8061901c88fbd3985c16c73dabcd5b6ded8da801db8dc5</u>	+ 1 Voucher	✓
37	2023-09-21 05:45:21	<u>0x535cc5de6465700aed9d12b66a21645a74b6c4711c4f3697828b2617b2649d02</u>	+ 1 NFT Airdrop	✓
38	2023-09-21 05:39:29	<u>0x7001825c28db55e414fd f82eb16e841918897e32899b89c2064358f18cd60891</u>	+ 1 NFT Airdrop	✓
39	2023-09-21 05:39:17	<u>0x39dec6b494dde0b19f99e63af87ff6ba86a6f1f81b0b680efa18a6e71d65ae2e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-21 05:37:23	<u>0x4916f7831240a7ff558d679889d925d91e157f12a1354bc7e8f5dff45543d9e9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 05:37:01	<u>0x7406833c9a850181264b6eece34c696bdcb0d79fef3ea1cb2d5eac9bfa2cfdb5</u>	+ 1 Vouchers	✓
42	2023-09-21 05:36:59	<u>0xb639a091fb133dafcd8a12f83832d26f8b39bb97b3e306ad018c8cd2b37f62a8</u>	+ 1 usdt-reward.me	✓
43	2023-09-17 19:26:29	<u>0x318024435a7abf29e595634774c3f96708d4caa7dbd65ebe795dd6138184425a</u>	+ 1 Voucher	✓
44	2023-09-16 18:32:17	<u>0x6e66261457128a6917466b3206eda7eb9ac94a7067ac1b7f4390f0c22bfc99a3</u>	+ 1 Voucher	✓
45	2023-09-16 11:46:07	<u>0x3994784f2f42a1b1c5c5215f25d5f1d239a21e84f1bd1ebe282bf0a16113b8a6</u>	+ 1 Uniswap giveaway	✓
46	2023-09-16 11:45:59	<u>0x3f64bc1e64e0100930dbf60fe3b6adee36471f36cc497ae014f26f07d9c8410c</u>	+ 1 Base Chain Raffle	✓
47	2023-09-16 11:45:57	<u>0x8659ae5d73260b4e274aec9fd6a7edf0665f7b5c9443cae90c330a22604e4ef1</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-16 11:45:21	<u>0x82aa578f941370c7ee2efa09fe1f5891ca8a8cc2e3f64b45bc55daaab23b338</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-16 06:54:10	<u>0x21b28a8e7bf8dcd6e3b28a1e582363db7c47f29d170f5afa10c8072023489f7d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-16 06:53:42	<u>0x503d250deec8fb754105</u> <u>84f0587d1a9c702de14110</u> <u>9a7a5f62556dfd7b3b6213</u>	+ 1 NFT VOUCHER	✓
51	2023-09-16 06:52:16	<u>0x9c75c12945160e1c6cd9</u> <u>581e36dbfe9e929de385e4</u> <u>6498b91acd906f5fcda8b9</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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