

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:10 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8d030beb0cbc1b9ec0be3c312a684537e958b60</u>
TOTAL RECEIVED	0.265511966911800013 MATIC
	0.11 USD
TOTAL SEND	0.265511966911800013 MATIC
	0.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
USDT	10,000 \$USDT DjLD•IDæâ-·lootusdt.com
! USDT...	3,000 !
! A-ZKF	44,619.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPooL.net	194,500.000000000000000000 wHEX
\$\$ KaUSD.xyz	227.3000000000000011369 d
#HEXPooL.net	181,950.649999999994179234 wHEX
!! USDT	3,000 rds

Token	Balance
Reward Club [88HFYFbw]	1 Reward Club [JWnFYiA7]
\$5000 USDT AirdropdYŽ•	N/A 5000usdt.org
Polygon Event	N/A PolyEvent.Plus
125M SHIB	N/A NFT AIRDROP
\$3000 USDT	N/A USDT
\$100% lidostak.com	N/A https://lidostak.com
20,000 USDT Reward	N/A ether.xyz
BitCase FREESPIN	N/A FREESPIN
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
\$2500 VIP Bonus	N/A Stake.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 23:11:19	<u>0xac0781fe8580c9cf777b</u> <u>db3c463b6e85c86302f8d8</u> <u>1c65251578cf2c5cfdcfb0</u>	- 0.2572929087509689 41 MATIC  0.13 USD	✓
2	2023-09-26 23:11:19	<u>0xac0781fe8580c9cf777b</u> <u>db3c463b6e85c86302f8d8</u> <u>1c65251578cf2c5cfdcfb0</u>	- 0.0006285332101860 00 MATIC  0.00 USD	✓
3	2023-09-26 23:11:19	<u>0xac0781fe8580c9cf777b</u> <u>db3c463b6e85c86302f8d8</u> <u>1c65251578cf2c5cfdcfb0</u>	- 0.0008139593345940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-08 14:57:13	<u>0x2700f67524eae6e839f2</u> <u>f5946a46268ddf521213dc</u> <u>30816379ca9d9b9adcc285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 14:57:13	<u>0x2700f67524eae6e839f2</u> <u>f5946a46268ddf521213dc</u> <u>30816379ca9d9b9adcc285</u>	- 0.0012894530489004 96 MATIC  0.00 USD	✓
6	2023-09-08 14:57:13	<u>0x2700f67524eae6e839f2</u> <u>f5946a46268ddf521213dc</u> <u>30816379ca9d9b9adcc285</u>	- 0.0054871125671505 48 MATIC  0.00 USD	✓
7	2023-09-08 14:54:37	<u>0x030de14ff57d737b7aeb</u> <u>2f0de0d6315a983a99eb87</u> <u>e63b401b9528c273f83b90</u>	+ 0.2655119669118000 13 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:26:00	<u>0x06bf8ee6737aa0aa0737</u> <u>8fa4517a6801b5ed149376</u> <u>7892f31425571e255c28e4</u>	+ 1 !	✓
2	2024-02-17 07:48:17	<u>0x481b8a8015d79a50ce96</u> <u>3e55f2575c318fe1ff9412</u> <u>1fe04f2691ea653a359aa9</u>	+ 44,507.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-17 02:04:44	<u>0xc4aa3f00249a4ce75f81</u> <u>2b1974b70deed4dc18e248</u> <u>366add4508e1cf049b09b2</u>	+ 5,000 \$USDT ðjLð•Iðæâ-•lootusd t.com	✓
4	2024-02-08 10:29:16	<u>0x397da50af057ac9a5a89</u> <u>5579b3c83546841511ecd1</u> <u>a81d7d740dcb3f5283f90a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 19:49:54	<u>0x2422aa97aaa78c8acd94</u> <u>f6107bb9c733b1a2274edf</u> <u>7e7f1f7ad5e3321a6c8c90</u>	+ 1 rds	✓
6	2023-09-09 18:57:18	<u>0xd58d6621ec4b8bac007c</u> <u>53f4e4e7090330596b2f2f</u> <u>9ba6a60ad2618c28938ea4</u>	+ 181,950.6499999999 94179234 wHEX	✓
7	2023-09-08 14:57:13	<u>0x2700f67524eae6e839f2</u> <u>f5946a46268ddf521213dc</u> <u>30816379ca9d9b9adcc285</u>	- 9.846867 USDT  9.84 USD	✓
8	2023-08-28 06:48:30	<u>0xb0df8262f96bffc262f3</u> <u>a2aa72d75bab3c8d5ccf48</u> <u>95cbb120449639300c109b</u>	+ 194,500.0000000000 00000000 wHEX	✓
9	2023-06-17 22:12:53	<u>0xa20251bf83a8cd122722</u> <u>91e1b41e528b4b6252c6b3</u> <u>b6fc7b15a170a8fd039eb7</u>	+ 9.846867 USDT  9.84 USD	✓
10	2023-05-18 15:12:06	<u>0x436d2c8b4651cd23fc2c</u> <u>bd0272808485c6a8a6da56</u> <u>aaf60f346aa50ef4256814</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:21:30	<u>0xfeabd06d4c87165203a9</u> <u>7e33b62fd619b742347d79</u> <u>2e93ffbb6f16350cd9a163</u>	+ 1 Reward Club [JWnFYiA7]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:41:36	<u>0x129d81228de1836747ca8da0f0df4e04ff66cee771e1867a7f1b947228f318f7</u>	+ 1 \$STAKE	✓
2	2024-03-17 22:21:26	<u>0x7a1da819cf1e658b1679c82838ac0c76cf260b8857e3d017f84ae79638e71adf</u>	+ 1 https://lidostak.com	✓
3	2024-02-17 07:05:03	<u>0x84680b5bd2d30479a2339a62a9146322a4aaa08833790953fe42bc47d9eec232</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 03:02:11	<u>0x3ffd5c82e6c7994111239e84f26b21bee292f74bfc8902892b3ee35c96733a86</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-06 14:15:14	<u>0x6bd685a343f647ed65f77e3f2cffb23173c5fb0225d718a4d5fac4600cca033f</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 14:14:12	<u>0x374035aab415b6e3021ec15970893ad6ea7418c5dc269e5dc8aa191619a10bf1</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-03 08:11:36	<u>0xfc6b21139578374ae4b682adf6d969951faaa4c783e9ad2ced52a78ee8a57271</u>	+ 1 NFT	✓
8	2024-01-21 05:03:47	<u>0x20d1b3856cbd044d355efba0940d5a3049ee22c8021728165ef1ff8836cd604f</u>	+ 1 ethevents.co	✓
9	2024-01-21 04:02:47	<u>0xf70390d4c29866e9f176d82f04b960daa5a3cc5343650b245387289c8e1fce76</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 22:12:45	<u>0x157e03139b01e64c07fa a73326ab356c580385ce87 9006e67d683662ff948dde</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 05:36:26	<u>0x534ee04f8df34785d7be 92d8499465cfebf18d2cc1 ad83c1be82115711018931</u>	+ 1 5000usdt.org	✓
12	2024-01-09 04:31:12	<u>0xc9b9ee139e841912bb6b 2995f53a5ac397a3273ff5 d8835918c82b658a0ed258</u>	+ 1 3000usdc.com	✓
13	2024-01-08 20:39:38	<u>0x2c7d58a1d95513589c64 f9dc94d9042ee4b28ab1c8 c5613fd77893be821f4f60</u>	+ 1 ether.xyz	✓
14	2023-09-17 16:03:43	<u>0x2866ab3616a1e2ae080a f76f0d12d521d5148ac8e6 e89e5f99190e4106cb696a</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 02:17:12	<u>0x03d6c748b6d929b8d910 ac46c7f1e4e81eb87e6222 50290b4d08c03a9f101a8a</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 04:47:25	<u>0xc8a76f836d900651302a e03b1712233d5ed5a4ed77 8ec14af37030171eaa759c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-13 01:45:31	<u>0xfd5f78eedce3af8ad482 e37d589dbd9f5c4f729d41 6a5804185f3b8b20717965</u>	+ 1 NFT Voucher	✓
18	2023-09-07 16:07:55	<u>0x36e4bbfd6d8f8bd71e8f 6efd798e6a39ce84b6b8df 7660509770b7fae72e30b9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 15:56:17	<u>0x38887eb10791ddb4e7656c436d614affef80be5c24c339aca3a5185e00ff09bd</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 15:50:21	<u>0x8d11c30f8b5881b2e78db9464ed47f797c6b9ca1c13e61ce47ff9da853f86b9d</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 15:10:23	<u>0xbf307151f059ee0a1690bcf754155c999610736e8972cb7ffc486b7428808883</u>	+ 1 NFT Voucher	✓
22	2023-09-07 15:08:05	<u>0x661dc766ac25f5020f67e1d8846175584ef9b6f919c1ab35d8206cc0daae8393</u>	+ 1 NFT VOUCHER	✓
23	2023-09-07 14:45:45	<u>0x1e7809aa8cf648d476bf46b75d41a3f1b100469de18c166e4f66a4c94a34ae5b</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-03 20:29:46	<u>0x027909430179abb8f964b203c4afa79e5b4ce504d5ca483a416a4cee59b22584</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-31 02:21:12	<u>0xf4e55f5ab7d1f2468cb47c3e2aa73d62fcaeffd565e629d74bd77a64671ece0b</u>	+ 1 Stake.com	✓
26	2023-08-30 09:39:19	<u>0x1dadf29772d2e977e5e040037c7749fbe95a76aa3c92f5151d19a5da9d20c788</u>	+ 1 Voucher	✓
27	2023-08-29 09:28:20	<u>0x28dde75de525aa252d85d5ae6232ad4ba1bfa734bc272c9551fb9e388ef57134</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 09:28:02	<u>0x23e7e6f471ff6b3dd3f84e907c2fefac2203e9bd9ab37864be759f07024e884c</u>	+ 1 claim.uscircle.org	✓
29	2023-08-28 18:53:24	<u>0x29d9a3eec3c8a5cc907866a5d65bcb0f78deb0fa1c5e56b6eb9a56ba882b535f</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 18:38:40	<u>0x905331eb9f8799934097b0489c3e74a21c142b361113caf40ecf20b87b1c0d24</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 17:05:44	<u>0x2014303f25c58ab43735fa4a9e38bfb26c342cba974b609710b3d63264fd8f3c</u>	+ 1 drop-circle.xyz	✓
32	2023-08-26 11:52:13	<u>0x48abbaaf7f10d78e69b94efc299d2e006d876a061398fe948b5aa1261eec6477</u>	+ 1 NFTVoucher	✓
33	2023-08-24 22:52:54	<u>0xfa4a1a2435dc06c73102573a5222c47b5c38f4f5ff9cfa26b6987da00a0aef12</u>	+ 1 drop-coins.xyz	✓
34	2023-08-16 00:11:36	<u>0xcbce8b7d864e1000a1151ab6ec018ebdf69c71e3a890044bfad925ac991535c1</u>	+ 1 drops-reward.xyz	✓
35	2023-08-09 10:34:02	<u>0x782d7b41deb57388bd14a86cfaf4bc0f8bc8fe8f4130c0ada94b705255b4b373</u>	+ 1 USDT	✓
36	2023-08-09 01:36:58	<u>0xda61add7249ea1185b2a5efc27e59d0259b0a583b2e75e5e557ecf3ff1a03fe6</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 00:27:22	<u>0x7d1ea84525137f379433</u> <u>ffd89b74c80dfc426ec5f7</u> <u>c8823c9add310a76d0fdc</u>	+ 1 FREESPIN	✓
38	2023-08-02 00:03:21	<u>0x53d5d23153fab22251d9</u> <u>101e931e5b55c972ad64ae</u> <u>b13f9d8b132724c2a766e2</u>	+ 1 FREESPIN	✓
39	2023-07-28 14:21:45	<u>0x8250bdf1d93e01924c7c</u> <u>80a217bf8bd18ba0cbf638</u> <u>7a1d877650a5464fe27a3d</u>	+ 1 REVOLUTION	✓
40	2023-07-28 13:04:03	<u>0xeefd3c4021e4c8f365be</u> <u>11e0e58cf8d0331cd3d68c</u> <u>f6e65a52c1ce1a4a56788d</u>	+ 1 REVOLUTION	✓
41	2023-07-19 04:35:09	<u>0x4c3fa8dbc4bfce3b096e</u> <u>df7fe89d1d4c3dc4ddebc7</u> <u>cf8c8420cb8630a321af9d</u>	+ 1 UniEvent.Plus	✓
42	2023-07-19 04:06:57	<u>0x4f7a75483a82249cd408</u> <u>7b5e887b72f740dd081ec7</u> <u>20f1d0cd67eb13ff74da34</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 08:16:38	<u>0x33a761261146e2e7c90f</u> <u>44d53afb1047f6d9c20321</u> <u>0fc6b311fc754182ad63ca</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-16 07:58:25	<u>0x558c8566161cb2d01e9c</u> <u>adb0191c60586778c27c80</u> <u>9d8536fb73d8467ec2b28b</u>	+ 1 PolyEvent.Plus	✓
45	2023-06-26 23:08:21	<u>0xd0a646b82a15601e2609</u> <u>bc3c34414c26e9648cdacd</u> <u>9e8baf61e273d59c9658ef</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-24 16:36:42	<u>0x5c7d1a3a5ba9948812f4c16ecfa55d6d99037ce2dfa70093fc4ee4c91fc0bbaa</u>	+ 1 PolyEvent.Info	✓
47	2023-06-24 05:07:10	<u>0x24f2a104120dc260ac2cc73276b15b4b78556be570aa5941898f8ef4cc7dc867</u>	+ 1 PolyEvent.io	✓
48	2023-06-20 03:42:03	<u>0x2e58d32543c15c031be105cdc6ccf7c28293181316072aa745d73aa183eabebc</u>	+ 1 UniEvent.Info	✓
49	2023-06-15 01:22:30	<u>0xa4a640a77befabb38a2b823cb4c8441dca073fb2927481746f7760c2a6aaa9bc</u>	+ 1 UnisDropi0	✓
50	2023-06-13 00:25:11	<u>0x24b8c86a42964cdb8879f38b6c55854576adbf98f1eb9bfdca3892b997eac783</u>	+ 1 POLYDROP.INFO	✓
51	2023-05-30 08:50:58	<u>0x8018d04c2512c85454441880fa58ec2b7dd49710befb3d408b044f68e4291876</u>	+ 1 Polygon.Fan	✓
52	2023-05-29 04:35:43	<u>0x5a7963d564aae66a269d9fb4e04e11415918cfb6b3ee4626043ead3cac065f60</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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