

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb7e2967b2942f53070d9555ec51575ac6fb556a</u>
TOTAL RECEIVED	92.473699999999993793 MATIC
	34.35 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	92.473699999999993793 MATIC 34.35 USD
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
!TAIKO	0.000000000000000001 taiko.xyz
USDT	10,000 \$USDT ð;Lð•Iðœâ-•lootusdt.com
USDT	10,000 \$USDT ð;Lð•Iðœâ-•lootusdt.com
! USDT.	3,000 ds!
! USDT...	3,000 !
BLAST	10,000 op Code

Token	Balance
oucher)	1.000000000000000000 Claim by link: zircult.xyz
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucheršŸž•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A t.xyz
'	N/A NFT
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%Œcom]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org šŸž•	N/A Airdrop at [3eth i%Œorg]
fee.org	N/A fee.org
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%Œtop]
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:02:06	<u>0xea4519929a146e740fad</u> <u>cf7c84fa1cd03e794b39e9</u> <u>7c28ef9aefd5660cfb0520</u>	+ 41.47370000000000 898 MATIC  20.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 22:37:05	<u>0x755b8c18ff0a9b6be2ad02d526a9e429eef1b2d18ed0d565c22b1cda4f178fce</u>	+ 50.0000000000000000 000 MATIC  23.39 USD	✓
3	2024-07-05 22:27:05	<u>0x950ecd3a933258cb284b8b631910ce304d4e341c5aef9537a4d195d2fc56e113</u>	+ 1.0000000000000000 00 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:01:57	<u>0xd36916eed8a7d2ec88e450df1e3c9bd7536fbf8cdd5f5259d0974f358e3e6076</u>	+ 0.0000000000000000 01 taiko.xyz	✓
2	2024-03-27 01:06:04	<u>0x3bf07c37628d29dc75be8af403dbe305d6c45cef6a71b018ad98883304c8a143</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-20 22:22:54	<u>0x99a6a82b542d69222a535d4ac27349eb12a5181d30c53fc9ef5a4bfff83b06e9</u>	+ 500 op Code	✓
4	2024-03-20 20:40:31	<u>0x93dc7196b64431b4a8eb72aba5558a9f936aff4d581ce6a56406fb89fc9dc43c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-20 20:25:49	<u>0xa8e808576ebab6b6eff6e137d529e95cdbc8bb72ebf83cdbc346c2ae0d21de22</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-20 20:21:27	<u>0x1cb9c30ad95f3ffce762771bac4e9faf59e5ef0a3edc1a3176aa6c1e88f44145</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 07:42:57	<u>0xb0dfcdd15c2a859fb797ff8adb990de51f4430e063d82c40ce482248dde56f06</u>	+ 60,140.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-27 23:14:30	<u>0xfd24051d8a46b14497a1c86944857ffd4c55a5a62c0994463edfd83a996c6a7a</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
9	2024-02-20 21:56:45	<u>0x474e4971a6a34ef7c0b01883df3760c1297754b26f6da362c2ff3af87beb8a8d</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
10	2024-02-20 21:48:00	<u>0x6799e17652f6ff44795fcd2025fa2c461ddee121892fef5a693ffef0c1458441</u>	+ 1 ds!	✓
11	2024-02-18 19:05:01	<u>0x51ac296bcdf54e01246e1c3735d09d5d2287d54e960bc677715803cf059e2e6c</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:02:42	<u>0xebd203343190d15692ef86733ab02e252af99569dc8bca4980bcb3da3331e77</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 20:02:42	<u>0x62191e092629abd628731de8a81a59bdd42225b7c66fe53a652579cffba4a7e0</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-05 22:28:09	<u>0x8e817244af8db4661c7fe2f34ce0977982fe4725e210dbfe0dfb214f9f955143</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 22:27:55	<u>0x0eeb85f443f324bce179d072751f5c2c9822ab03dae8405f376ba79821fcb1c1</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-04-28 14:06:59	<u>0x58b65a4971644032437555116c8894e5a6bf0b95e63591154652d887fb60afe4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-19 21:51:25	<u>0xea90646d99a4131e280fb796a0e48d965d64c70630f7ed20b832cda384cbd829</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 20:52:16	<u>0x8ece5f17a427c51bb3abb0c029005c63adf5cd8990fc91f19e32b6b63ce1cc74</u>	+ 1 Beam Rewards at hexradar.com	✓
8	2024-03-16 21:32:24	<u>0x385eed7fa70e0ce2b1ab2b2cdbca4ec5b299fe0c0fcc1b1e44fa247bdc6056e8</u>	+ 1 USDT	✓
9	2024-03-16 19:12:11	<u>0xd93bf004eb233779d24411a24ffdc5e2a0ed44fff7ae34a8b9106dfe6371d46e</u>	+ 1 USDT	✓
10	2024-03-10 16:03:27	<u>0x8a618cf96d2bda43462fa5074367ca4d0f31b1d0608901c6786cf2e4677f77f8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-02 10:03:03	<u>0x24f4d41c378435536277943971b943e96b5d2a7dbcd420a2f09d1e0d291d1ef8</u>	+ 1 Reward at bountydrops.io	✓
12	2024-02-29 23:21:32	<u>0x10bb995d3c054c94f0311bcbabe8ef1589b75847113d248faf0773c74268b2d8</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 23:21:06	<u>0x942c5bbb911df8de99b79fb7c167fef9c41deb4c533301aafc60a2e117ff44f5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-27 23:11:00	<u>0xd56b2993e45910bcc682d2fac76552d1102cf6e8ae16d0e1c0c9ebdd186bb5c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-19 01:06:56	<u>0x83719037a854b203c586c7efba664d24e391063b24daf80b7e02716c67cbd55d</u>	+ 1 NFT	✓
16	2024-02-18 21:15:38	<u>0x6caa7299f7be0a8f1c948da4b85d05125d1f5d2a03bd4b4a1591786eaacec61f</u>	+ 1 NFT	✓
17	2024-02-16 07:36:45	<u>0xacecb384d587bce6b1e502816fd1bdfe1e13e6736206eafd8135feb6f683c94f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-16 05:12:07	<u>0x14cafd5586cf9c7d883230b107c7897364f0e7a3a04a1ddece57a8e9f4b6ff49</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-11 11:40:21	<u>0x3b32ee9c73c1c18fd0442bb726e4c84a25b854c3e28518699a593fe39c40783b</u>	+ 1 NFT	✓
20	2024-02-03 05:28:31	<u>0xb60aa245cbf14c02f5a1c104d8af1a3ed87e3bc8c8fa3948ba1cc3f81b6738c6</u>	+ 1 NFT	✓
21	2024-01-27 10:18:15	<u>0x2116ab1e000db2e5d165efcd917046f589422c3dcc304b3f931eaf8719b17ac6</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 12:13:12	<u>0xa9e44179641f9abad77198df0093f05b0a6569ddea2ab93d21a7786880dfbe02</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 11:22:24	<u>0xa575b233f0d04f7e725b8dda7b8a676da2fd3572d7880b59f04b9e56be350392</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-07 12:11:48	<u>0x4786059baf7c4d17ada18aaec57f074a6b1624011c34b198e8b57335f7e67db0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-26 22:23:19	<u>0x8fa5230ef6fd2a559672d05391cda00927abbbe6ba7f1a699f6cbdcdb150db994</u>	+ 1 2000usdc.cc	✓
26	2023-12-26 22:20:03	<u>0xf49630593b2c40b06edb22a928941844e74b3aaa3b6ed8b5933a66951115071b</u>	+ 1 3000usdt.net	✓
27	2023-12-21 04:18:29	<u>0x277a3f0035e940b9507f9dbde8de562b152ca31211bcd6b65dc39effcdf2d3f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-21 01:21:07	<u>0x94a1a68c034b6648532101c6d8811d1bde380b2618e35221117df339ff642b91</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-11-29 05:59:05	<u>0xcdbc7f22f56e8beb55d28538d4896f734606cc58810bb97f630100d204532db2</u>	+ 1 2000usdt.top	✓
30	2023-11-29 00:26:24	<u>0x338171d7ba38f865d97b768c22484e97912eb598bf75a82525672ff3691a7b3c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 11:07:17	<u>0xa9fe32d5894b32b8e2f0</u> <u>01858729d50ab76954dc7c</u> <u>ac0fa58cb4506ceb1c271a</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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