

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe5f9d1575420d34002664fcf64cf719cf3429c9</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.005007621636867645 WETH
	13.01 USD
!. USDT	3,000 rds
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT ·airUSDT.net
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A 2000usdc.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$1000 USDC	N/A \$1000 USDC
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]
\$ETH	N/A 1ETH
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Â-	N/A Reward at bonewin.com
POLYDROP.ORG	N/A MATIC

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-06-15 20:14:12	<u>0x034fd6b6653b4d37a807</u> <u>3b07514ff451b4b06f2f6b</u> <u>5835526e36e8dc34b34e83</u>	+ 0.0010000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:52:20	<u>0x6261f9e7211e629d40654f9adf6cc3aa1837c0a71cd92a3c93bf8f334653d71d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-25 20:55:10	<u>0x94d93a48bbc96c498c163f0e5a9ccae694f0be6914dbadf7513b798486130970</u>	+ 3,000 ds!	✓
3	2024-02-14 21:33:23	<u>0x3f0b1c9650459d62fbb7bee5d2135ad4aef856c24a38999cf0b68a28d0fd6519</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 00:32:41	<u>0x02c268de17e43e472b5a7c04b4b8b4cc3df555294d02217b4f2a9eeab14dfc0e</u>	+ 1 !	✓
5	2024-02-08 23:30:00	<u>0x4e727a69ff1ee370b8eed8de3cda5f5ce808b8b89be0cbe87c1f6a51eb532afb</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
6	2024-02-08 11:17:52	<u>0xf3c210f3e6d8c714e08a0629552e17652ba18537b37e85a154b110af53841afc</u>	+ 1 rds	✓
7	2024-02-08 07:36:38	<u>0x60421c789d8f16f557e40cf41518067811c362be56dade6d34bce901b120d27b</u>	+ 63,724.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-08 04:53:05	<u>0x5b8322aef4ef8b514898ccc70b059a8dc7469abc753f045f774222ae64f37525</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
9	2024-02-08 04:29:29	<u>0xc909aa61b748e629c6e0eee06ef14784d0689549fbf3e2f23837830b8eda725</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-08 04:29:23	<u>0xb1ad3cd0843999b3440a86604c7777af9fb60f581b5ba2b9c37d396e584e63ed</u>	+ 1 rds	✓
11	2024-02-05 06:41:21	<u>0xaee6de9e815dee6c813d846d72aa648048eb1a810652b5d3187d8e0a16c6731d</u>	+ 1 rewards	✓
12	2024-02-05 06:41:03	<u>0xd45417e639f9d2f768e575baa47b4f74b671a6c414ba2798076c716581b75c87</u>	+ 1 rewards	✓
13	2024-01-27 06:20:13	<u>0x144bdbfc3bfc61e0074b213e288609fea4770e809e3b6741b45832c2b69a7ac8</u>	+ 1 rewards	✓
14	2024-01-17 16:43:39	<u>0x669159078d98bb941738abf13768338a68237778150ebe20d63d5574ccddc6a</u>	+ 3 rn.xyz	✓
15	2024-01-17 05:04:54	<u>0xe231aea93c40ec8d5a4ffad056152aaa81db3a5c3414916174ef96a57d75d4a3</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:25:18	<u>0x1709b1b99536b9698e1cc97cfb8a67ae5fd2ce2d75bda6d307967f090b0d2e</u>	+ 3 .SITE	✓
17	2022-09-10 16:59:07	<u>0x05a5aeecb11eda4895b1f9a5ebef3ab1ba598905d0b7e7ea277778c75dcb68dc</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-05-02 08:36:41	<u>0xfe1a62bd91ee0ccf4d67bd9f6f9f0b2b2029cbbe9bacead63a13479c1e4e0ff8</u>	+ 2,600.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-22 11:12:20	<u>0xf8c95c815aae4e77411f</u> <u>0aa9f74e9dbba0470c7863</u> <u>7df7b885aaf77f16cda582</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-03-19 09:53:41	<u>0x16eac0720528502e6e9f</u> <u>a03df346be1b4c8a053a53</u> <u>43e77954b4eb57a56a75ed</u>	+ 23.84710025000000 443 PBUP	✓
21	2022-02-15 22:51:43	<u>0x93aa8d852a9bd659295e</u> <u>2e4db8728d096352b81dc4</u> <u>fbf3c3577e0198a497773f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
22	2022-02-04 19:00:36	<u>0xbc1c83e71c1ac9899324</u> <u>136f7c2a5e13410abeb8d5</u> <u>0fe6d220407e1105626a86</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-01-14 18:48:05	<u>0x0e519e90ec9786f89163</u> <u>a475ea8433130c15de2c85</u> <u>6ecfec2a2ff2c6f65d22b5</u>	+ 300,000.00000000 MNEP	✓
24	2021-11-14 15:14:48	<u>0x71e353d15b9182735e83</u> <u>c3978937196796298db026</u> <u>2ef7a6449e4eb4f1122fbf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-09-23 08:28:37	<u>0x6b6daa505041539974db</u> <u>d1f44d8e8fea670ab167c2</u> <u>e2ccbf42e9a7ad93fd12e6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
26	2021-06-27 03:49:57	<u>0x4eff95e062056f63995d</u> <u>416ac1bf1c45dbe7776e88</u> <u>cff63b7670beb3221a3070</u>	+ 1,000.000000000000 000000 LitCoin	✓
27	2021-06-15 20:14:12	<u>0xd63ba7999c10bdb7a4cf</u> <u>e5c050c74e851329f4eadf</u> <u>2a5d183ce41e400cf4de63</u>	+ 0.0050076216368676 45 WETH  12.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:49:13	<u>0xc9631c67b39d80d830a0195fe9fbf210a10c76855a865075d106c6e383eb7cb3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-26 17:06:40	<u>0xa158689bd4f8dd49de4c35e4787f26de6b52669416d7d4f2533fce192b9dac55</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-26 10:48:59	<u>0x3a03340d00284834bcc1a418a0a6d9cc8e8c5d2ccb b76b0edf300e69d767c2e6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-08 04:36:03	<u>0x8d28c47f6a629b025b858aa3249388899c39e0bd07c16c39a3202c8509dd2fff</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-08 04:34:59	<u>0x6958150628ca7b3483e057798ec2dc0ea1204aad66d921fb8b4d1342559c2912</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-08 04:29:45	<u>0x0ad3ecfb72646a2fec66a2fbdb22c550bba8027a62b970f648af741fb55f6717</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-08 04:29:45	<u>0x1628d04d0ca50211e8caf73d4f6665e4c15879fe89c9de4dbc850fedccfab4bf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-05 11:27:13	<u>0x78f3709f6b2f4b8e8f4cb931e2c2b8ac2484ab9a0f7f87f5d541589c36fa36fe</u>	+ 1 3000usdt.xyz	✓
9	2024-01-27 06:20:13	<u>0xc06c2311d76dfec8ccc8c9d5cd8a9a4bd35a2e60aed92ebca046271de9f3c210</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 06:19:53	<u>0x7a78edb717068c5c93fb3e902f6e81a59b6c021bb14e693f78530a41fdd085a8</u>	+ 1 5000usdt.com	✓
11	2023-12-18 20:59:03	<u>0x65846baa73333e914a2fa47622acb7ecc4cc5eec14f4ffb2f7d65f0655ab7533</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:49:19	<u>0x9f56e89135db99c6d7574fdd78adfb3a3ae223366e0c2912d5de9819c1a02c9a</u>	+ 1 NEW YEAR GIFT	✓
13	2023-10-29 01:31:46	<u>0x501a396fb49480a4a481c9e7483512e11041835f15b82361a4c6acecb84abf8f</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-08-13 02:20:36	<u>0xc275864376c9bb9693942751c4f1d981878390f3e31b15530d1a7165dec42d51</u>	+ 1 \$1000 of SHIB	✓
15	2023-07-28 07:22:07	<u>0xaa67c893fc6aac13ddcab637cb6538ee2272e51bd957614c3ff6a97b65bf7f</u>	+ 1 swap-rewards.xyz	✓
16	2023-07-25 04:34:24	<u>0xe75a6b0e32a09a39e7b5b77d72123536588e10ec37982d69b9e7422e4ade25c0</u>	+ 1 MATIC	✓
17	2023-07-19 00:05:24	<u>0xa328eb82b34aab784527e75e1c3e038bba1fcd6670d32fe3c097faaa5a4e6656</u>	+ 1 1ETH	✓
18	2023-07-16 04:22:30	<u>0x22636f5e3bab36b871592f7f461db9c864b48136b40306385cc6e4b641df7b8d</u>	+ 1 \$1000 USDC	✓

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