

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12ab4fbed5edfcb00cc1dc527dd87d28af7c2795</u>
TOTAL RECEIVED	4,165.018507603494981595 MATIC
	1,575.20 USD
TOTAL SEND	4,161.076816048494947609 MATIC
	1,573.71 USD

Token	Balance
MATIC	3.941691554999999791 MATIC
	1.49 USD
VENOM	100,000 ?claim
Staked MATIC (PoS)	3,774.077607728188922920 stMATIC
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! USDAC	10,000 Visit USD.AC to claim reward
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Aave Polygon STMATIC	0.000000000000000000 aPolSTMATIC
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:21:46	<u>0x831ec1b66aa3d1e2f529</u> <u>1134ac1fb669e85334c1df</u> <u>224aa44d2ce8323aff900f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-01-10 20:21:46	<u>0x831ec1b66aa3d1e2f529</u> <u>1134ac1fb669e85334c1df</u> <u>224aa44d2ce8323aff900f</u>	- 0.0163613335564898 39 MATIC  0.01 USD	✓
3	2024-01-10 20:21:46	<u>0x831ec1b66aa3d1e2f529</u> <u>1134ac1fb669e85334c1df</u> <u>224aa44d2ce8323aff900f</u>	- 0.0053533984435101 62 MATIC  0.00 USD	✓
4	2024-01-10 20:21:46	<u>0x8edc916fdcba175c147d</u> <u>2de1b04a8467e1e3edbb99</u> <u>9bcc95f2ebbb91457b467f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 20:21:46	<u>0x8edc916fdcba175c147d</u> <u>2de1b04a8467e1e3edbb99</u> <u>9bcc95f2ebbb91457b467f</u>	- 0.0002624881028796 18 MATIC  0.00 USD	✓
6	2024-01-10 20:21:46	<u>0x8edc916fdcba175c147d</u> <u>2de1b04a8467e1e3edbb99</u> <u>9bcc95f2ebbb91457b467f</u>	- 0.0115480138971203 83 MATIC  0.00 USD	✓
7	2024-01-10 20:21:46	<u>0x82e7b31ff7d0234e5648</u> <u>9ddf756ef225d11a76f24c</u> <u>473cf5092a3b8b05fcc90a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 20:21:46	<u>0x82e7b31ff7d0234e5648</u> <u>9ddf756ef225d11a76f24c</u> <u>473cf5092a3b8b05fcc90a</u>	- 0.0001517549912296 11 MATIC  0.00 USD	✓
9	2024-01-10 20:21:46	<u>0x82e7b31ff7d0234e5648</u> <u>9ddf756ef225d11a76f24c</u> <u>473cf5092a3b8b05fcc90a</u>	- 0.0066763740087703 89 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 20:08:50	<u>0x87d8bb0a595bdfff3f7a598cac835b0dcb1e927afaba65cf8a7aae5e2bea0b240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 20:08:50	<u>0x87d8bb0a595bdfff3f7a598cac835b0dcb1e927afaba65cf8a7aae5e2bea0b240</u>	- 0.0038387644355577 60 MATIC  0.00 USD	✓
12	2024-01-10 20:08:50	<u>0x87d8bb0a595bdfff3f7a598cac835b0dcb1e927afaba65cf8a7aae5e2bea0b240</u>	- 0.0003455155644422 40 MATIC  0.00 USD	✓
13	2024-01-10 20:07:42	<u>0xa3e0628465fd491b687391b140419fba4b7708260fef1e95f4c86eb26b66d5be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 20:07:42	<u>0xa3e0628465fd491b687391b140419fba4b7708260fef1e95f4c86eb26b66d5be</u>	- 0.0126605791952505 66 MATIC  0.01 USD	✓
15	2024-01-10 20:07:42	<u>0xa3e0628465fd491b687391b140419fba4b7708260fef1e95f4c86eb26b66d5be</u>	- 0.0012929798047494 35 MATIC  0.00 USD	✓
16	2024-01-10 20:06:36	<u>0xedba7518c8383e8a77249ee703f375920c9dad57d61b56a6927337ebf62969ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 20:06:36	<u>0xedba7518c8383e8a77249ee703f375920c9dad57d61b56a6927337ebf62969ea</u>	- 0.0016907180825346 00 MATIC  0.00 USD	✓
18	2024-01-10 20:06:36	<u>0xedba7518c8383e8a77249ee703f375920c9dad57d61b56a6927337ebf62969ea</u>	- 0.0002074299174654 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 20:06:08	<u>0xfeada29be3356b956e265f3752861552d2f523e54b0cd5b823423b6184ea2663</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
20	2024-01-10 20:06:08	<u>0xfeada29be3356b956e265f3752861552d2f523e54b0cd5b823423b6184ea2663</u>	- 0.0026522331930305 92 MATIC 0.00 USD	✓
21	2024-01-10 20:06:08	<u>0xfeada29be3356b956e265f3752861552d2f523e54b0cd5b823423b6184ea2663</u>	- 0.0004200148069694 08 MATIC 0.00 USD	✓
22	2024-01-10 20:05:20	<u>0xa7d2663e66d7f66d1267dade8b409def3ca0eae4c6c9b3873de40f12e315deca</u>	- 4,160.988507603495 236253 MATIC 3,582.19 USD	✓
23	2024-01-10 20:05:20	<u>0xa7d2663e66d7f66d1267dade8b409def3ca0eae4c6c9b3873de40f12e315deca</u>	- 0.0229958159207110 83 MATIC 0.01 USD	✓
24	2024-01-10 20:05:20	<u>0xa7d2663e66d7f66d1267dade8b409def3ca0eae4c6c9b3873de40f12e315deca</u>	- 0.0018510310792889 17 MATIC 0.00 USD	✓
25	2024-01-10 19:59:32	<u>0xa06eb25a404ae0a35b4c0b629aa892c643f7d0a2fd29f689951e97a273fc58c5</u>	+ 4,165.018507603494 981595 MATIC 3,585.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:35:20	<u>0xa1b9eb6ef12eecdb42af5b1c74fe0a8ea9dab8267bb7873fdf23bfa53802104f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 01:42:27	<u>0x0b752574ef194250dbdf1e5232ee61eb6ac98427c4e39ea27be34259d26553ba</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-25 23:11:05	<u>0x4746402165ee5cd89b86dc20acd3fb0db71cbffb3ee84fbef1163ce5ed94367c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-14 22:31:18	<u>0xa3162ea244cf8327b67dee5e4e391ad749c3f188407687cb2ffd3886fb170455</u>	+ 100,000 ?claim	✓
5	2024-01-10 20:21:46	<u>0x8edc916fdcba175c147d2de1b04a8467e1e3edbb999bcc95f2ebbb91457b467f</u>	+ 3,774.077607728188 922920 stMATIC	✓
6	2024-01-10 20:21:46	<u>0x8edc916fdcba175c147d2de1b04a8467e1e3edbb999bcc95f2ebbb91457b467f</u>	- 3,774.077607728188 922920 aPoLSTMATIC	✓
7	2024-01-10 20:07:42	<u>0xa3e0628465fd491b687391b140419fba4b7708260fef1e95f4c86eb26b66d5be</u>	+ 3,774.077607728188 922920 aPoLSTMATIC	✓
8	2024-01-10 20:07:42	<u>0xa3e0628465fd491b687391b140419fba4b7708260fef1e95f4c86eb26b66d5be</u>	- 3,774.077607728188 922920 stMATIC	✓
9	2024-01-10 20:05:20	<u>0xa7d2663e66d7f66d1267dade8b409def3ca0eae4c6c9b3873de40f12e315deca</u>	+ 3,774.077607728188 922920 stMATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 23:50:38	<u>0xf5c782a93b90bec28df5</u> <u>b3808b5cca84bf650cc842</u> <u>000953144724cbb8a28414</u>	+ 1 3000usdc.com	✓
2	2024-01-10 23:50:38	<u>0xb6c901e870af18063728</u> <u>f86a70795897cd0f16d16d</u> <u>578e859ecc7d3d1a172eea</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

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