

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x288a5bac764b4fbd3e5e4d69b707cf523a6987d7</u>
TOTAL RECEIVED	1.119499999999999940 MATIC
	0.48 USD
TOTAL SEND	1.119499999999999940 MATIC
	0.48 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TurnUp \$LFG	0.500000000000000000 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:31:04	<u>0x8ef590742bc87b31bbfd</u> <u>14013c94f4c21f474d6178</u> <u>d7d96e5af55609c7cc9bdc</u>	- 0.0010657500925070 00 MATIC  0.00 USD	✓
2	2024-05-31 23:31:04	<u>0x8ef590742bc87b31bbfd</u> <u>14013c94f4c21f474d6178</u> <u>d7d96e5af55609c7cc9bdc</u>	- 0.0009342499069260 00 MATIC  0.00 USD	✓
3	2024-05-31 23:31:04	<u>0x8ef590742bc87b31bbfd</u> <u>14013c94f4c21f474d6178</u> <u>d7d96e5af55609c7cc9bdc</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-01-18 13:04:53	<u>0xa387a648d401a2d4a06a</u> <u>1ad4daf8d9fa836fc4a6ce</u> <u>4aaf9459caf817d4d391f6</u>	- 0.0028212016748520 00 MATIC  0.00 USD	✓
5	2024-01-18 13:04:53	<u>0xa387a648d401a2d4a06a</u> <u>1ad4daf8d9fa836fc4a6ce</u> <u>4aaf9459caf817d4d391f6</u>	- 0.0009438547021470 00 MATIC  0.00 USD	✓
6	2024-01-18 13:04:53	<u>0xa387a648d401a2d4a06a</u> <u>1ad4daf8d9fa836fc4a6ce</u> <u>4aaf9459caf817d4d391f6</u>	- 0.0007349436230010 00 MATIC  0.00 USD	✓
7	2024-01-16 13:26:00	<u>0x93a8cfe32ea66991463a</u> <u>c3c047de9aaa4bf2a98130</u> <u>a882a49aee20e83ea07216</u>	- 1.0947663674933447 72 MATIC  0.92 USD	✓
8	2024-01-16 13:26:00	<u>0x93a8cfe32ea66991463a</u> <u>c3c047de9aaa4bf2a98130</u> <u>a882a49aee20e83ea07216</u>	- 0.0012370483768440 00 MATIC  0.00 USD	✓
9	2024-01-16 13:26:00	<u>0x93a8cfe32ea66991463a</u> <u>c3c047de9aaa4bf2a98130</u> <u>a882a49aee20e83ea07216</u>	- 0.0004417499483040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 08:40:01	<u>0xdc6a8f1a256882cc26d75ed615f39c18aa4ead04f9fbadf35ff62a7e8d65909</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
11	2024-01-16 08:40:01	<u>0xdc6a8f1a256882cc26d75ed615f39c18aa4ead04f9fbadf35ff62a7e8d65909</u>	- 0.0023787913161052 14 MATIC 0.00 USD	✓
12	2024-01-16 08:40:01	<u>0xdc6a8f1a256882cc26d75ed615f39c18aa4ead04f9fbadf35ff62a7e8d65909</u>	- 0.0000000012203192 70 MATIC 0.00 USD	✓
13	2024-01-16 08:36:07	<u>0x978ec46d51135d73c879d9368b8079f65e9d1774b3b98efa716c7cc3696b24d7</u>	- 0.0109999999999999 99 MATIC 0.00 USD	✓
14	2024-01-16 08:36:07	<u>0x978ec46d51135d73c879d9368b8079f65e9d1774b3b98efa716c7cc3696b24d7</u>	- 0.0031760408524491 36 MATIC 0.00 USD	✓
15	2024-01-16 08:36:07	<u>0x978ec46d51135d73c879d9368b8079f65e9d1774b3b98efa716c7cc3696b24d7</u>	- 0.0000000007926337 16 MATIC 0.00 USD	✓
16	2024-01-16 08:35:51	<u>0xc82904f49f0e1fb4d3b06f47ff0c6b326011f5e5353a857b1956e0205699be74</u>	+ 1.0000000000000000 00 MATIC 0.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:41:58	<u>0xe05877a43466d0ce1fad1ecee3db07635c7192a62e4ef936585f069df0b5797f</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 16:32:57	<u>0x539fd5151652b083d1fd</u> <u>e4970c42195d4022a9f37d</u> <u>68d6cf847461dcf30fec86</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-01-16 08:40:17	<u>0xdd18496143e9c9dc8336</u> <u>7266ff79abd1701b2c097e</u> <u>55954baf124c004a473150</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-01-16 08:40:01	<u>0xdc6a8f1a256882cc26d</u> <u>75ed615f39c18aa4ead04f</u> <u>9fbadf35ff62a7e8d65909</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 08:40:01	<u>0xdc6a8f1a256882cc26d</u> <u>75ed615f39c18aa4ead04f</u> <u>9fbadf35ff62a7e8d65909</u>	+ 0.081000000000000000 03 MATIC  0.06 USD	✓
6	2024-01-16 08:38:23	<u>0xe45c3b449fe27ed71dcd</u> <u>f7039f684dd444972e2aa7</u> <u>d7caa97a53928b85ffe535</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-16 08:37:43	<u>0x03174a5219df8cfb4d9b</u> <u>37ff54a6c89114312bc5b4</u> <u>c7e924570887d78cd539e4</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 08:37:23	<u>0x9047a57f573af4547b20</u> <u>81a086b9cc7548e4c2a353</u> <u>ad60a88f032eea781b7ca3</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 08:36:07	<u>0x978ec46d51135d73c879</u> <u>d9368b8079f65e9d1774b3</u> <u>b98efa716c7cc3696b24d7</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:56:56	<u>0x616a79155ff4644c3d393a642131708ac5556338c4d823a4954da10d6371db5b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-18 05:47:43	<u>0xebabbb32397f9ae3789b7300234535c57ad3c949c8ed186245074acb84b47a61</u>	+ 0.5000000000000000 00 LFG	✓
3	2024-01-16 13:45:26	<u>0x1d7fbe57be5976d327be59e7868e2d7e115c85c745e144880cede138febd7c41</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:31:54	<u>0x74f5dab210ca1bfa7d76d5d9f7e88b9fa3da7ca1128a5dd981d5989a2cfe4b8f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 23:31:46	<u>0xd2bcda2cb1bc421232c5de5408c23ef47a08cd4c736adc851c28b8de7ee9fe1c</u>	+ 1 e]	✓
3	2024-01-16 08:37:47	<u>0xf383a6cc6083ca587d840ed1997fcd9b41127edfa8b90ed272d93e16a8393c8c</u>	+ 1 1000usdc.top	✓
4	2024-01-16 08:37:23	<u>0x54e145a204d0760165474d26d5971ed787a962c4430b55e15275ed059c994bc4</u>	+ 1 3000usdt.cc	✓

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