

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fc12e57a4a8e1382ab80c54d08546e02cd01abc</u>
TOTAL RECEIVED	8.671869559309346442 MATIC
	3.55 USD
TOTAL SEND	6.536856929299504237 MATIC
	2.67 USD








Token	Balance
MATIC	2.135012630009841317 MATIC
	0.87 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SushiToken (PoS)	0.989175743543408204 SUSHI
Mask Network (PoS)	0.468941856996767603 MASK
Wild Goat Coin	500.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
! abict.net	N/A et
TRUST WALLET MYSTERY BOX	N/A .SITE

Token	Balance
zkSync (ZKS)	N/A Claim: zks-mainnet.com
! USDAC	N/A Visit USD.AC to claim reward
Positive Vibes	N/A Positive Vibes
fees.org	N/A fees.org
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$1000 USDC Airdrop	N/A 1000usdc.org
''	N/A Reward at usdtevent.ac
\$2000 USDT Voucher	N/A 2000usdt.icu
Pudgy Penguin 2857	N/A claimpp.com
∅	N/A ethevents.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:59:29	<u>0xa1bc47b9db58f10ffc3b</u> <u>cf7d45b008683648b5504a</u> <u>dbae93278696d3ff566ed0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-26 02:59:29	<u>0xa1bc47b9db58f10ffc3b</u> <u>cf7d45b008683648b5504a</u> <u>dbae93278696d3ff566ed0</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
3	2023-12-26 02:59:29	<u>0xa1bc47b9db58f10ffc3b</u> <u>cf7d45b008683648b5504a</u> <u>dbae93278696d3ff566ed0</u>	- 0.0015390566629115 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 16:13:18	<u>0x984679626d42945c28d7</u> <u>2ce2fda71c35b6a0f302ef</u> <u>78f7733f279b8aaa0c89be</u>	- 2.0000000000000000 00 MATIC  1.70 USD	✓
5	2023-12-23 16:13:18	<u>0x984679626d42945c28d7</u> <u>2ce2fda71c35b6a0f302ef</u> <u>78f7733f279b8aaa0c89be</u>	- 0.0146206200000000 01 MATIC  0.01 USD	✓
6	2023-12-23 16:13:18	<u>0x984679626d42945c28d7</u> <u>2ce2fda71c35b6a0f302ef</u> <u>78f7733f279b8aaa0c89be</u>	- 0.0629603746835344 79 MATIC  0.05 USD	✓
7	2023-12-23 16:07:40	<u>0x7ff60692b585927e5300</u> <u>44a428cb86cf631c23a7c3</u> <u>c29eb9f25f27f1262be88f</u>	- 1.3999999999999999 11 MATIC  1.19 USD	✓
8	2023-12-23 16:07:40	<u>0x7ff60692b585927e5300</u> <u>44a428cb86cf631c23a7c3</u> <u>c29eb9f25f27f1262be88f</u>	- 0.0143900999999999 99 MATIC  0.01 USD	✓
9	2023-12-23 16:07:40	<u>0x7ff60692b585927e5300</u> <u>44a428cb86cf631c23a7c3</u> <u>c29eb9f25f27f1262be88f</u>	- 0.0403681826316002 40 MATIC  0.03 USD	✓
10	2023-12-22 20:49:29	<u>0xe8ae7e9a7ae96da7f905</u> <u>f39c7a42fa9098c2ae5530</u> <u>d453d7099e5a5475d146a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 20:49:29	<u>0xe8ae7e9a7ae96da7f905</u> <u>f39c7a42fa9098c2ae5530</u> <u>d453d7099e5a5475d146a8</u>	- 0.0055761300000000 00 MATIC  0.00 USD	✓
12	2023-12-22 20:49:29	<u>0xe8ae7e9a7ae96da7f905</u> <u>f39c7a42fa9098c2ae5530</u> <u>d453d7099e5a5475d146a8</u>	- 0.0096078069461004 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 18:15:08	<u>0xf8dc2f024392475d568e</u> <u>df04c2963c833912a6a50d</u> <u>252c23c607c7b5f56cd035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 18:15:08	<u>0xf8dc2f024392475d568e</u> <u>df04c2963c833912a6a50d</u> <u>252c23c607c7b5f56cd035</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2023-12-22 18:15:08	<u>0xf8dc2f024392475d568e</u> <u>df04c2963c833912a6a50d</u> <u>252c23c607c7b5f56cd035</u>	- 0.0052896798137466 96 MATIC  0.00 USD	✓
16	2023-12-16 21:46:02	<u>0xf5c25f7dd03d1dd7a719</u> <u>2db102cad321504ea07b12</u> <u>35fd34e91e0f7012cfc0b3</u>	- 2.93000000000000001 60 MATIC  2.48 USD	✓
17	2023-12-16 21:46:02	<u>0xf5c25f7dd03d1dd7a719</u> <u>2db102cad321504ea07b12</u> <u>35fd34e91e0f7012cfc0b3</u>	- 0.0079395471371553 62 MATIC  0.00 USD	✓
18	2023-12-16 21:46:02	<u>0xf5c25f7dd03d1dd7a719</u> <u>2db102cad321504ea07b12</u> <u>35fd34e91e0f7012cfc0b3</u>	- 0.0414411114244555 29 MATIC  0.03 USD	✓
19	2023-12-16 07:58:47	<u>0x58f1d2f701b5ac68b7b2</u> <u>543959e28a50b6ed8ee759</u> <u>84308a07fe01f37b2400de</u>	+ 5.8730305574051833 16 MATIC  4.98 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 20:49:29	<u>0xe8ae7e9a7ae96da7f905</u> <u>f39c7a42fa9098c2ae5530</u> <u>d453d7099e5a5475d146a8</u>	+ 2.7988390019041631 26 MATIC  2.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:43:03	<u>0xb2e1b2226255bd13677d1562978cd57000f9dd4ab7cfadfee0306b8345997418</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-25 22:54:23	<u>0xcb079a3cbd61cb0f719b7dd3a2c8aa520efb44180f31885cb3068d73fd31e7e1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-24 20:03:07	<u>0xe09cee3c80698255e459b8a073320acff95454152c192f60362524b14dd1df23</u>	+ 500.000000 WGC	✓
4	2024-03-04 08:27:02	<u>0xb5f61944f291c441aa27bce0dac73411350cd04f700f309dee9be7a0c082483e</u>	+ 1 StakeEther.co	✓
5	2024-02-07 02:38:36	<u>0x3132def59fd35dc4b03f3a046223828bf8f682592c7a7eb4c5ba6b15378dd36f</u>	+ 42.7500000000000000 000 PIG	✓
6	2024-01-17 06:22:52	<u>0xfc9c4d29431916f31778d3e8fb0b06123c501dd405f75ba5c9ac0b568b56fd69</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:36:12	<u>0xfb820770bfb8fe8f4a3595521330834b298b24db9f15ef4d8dbcf53f3eef7ea2</u>	+ 3 .SITE	✓
8	2023-12-23 16:13:18	<u>0x984679626d42945c28d72ce2fda71c35b6a0f302ef78f7733f279b8aaa0c89be</u>	+ 0.4689418569967676 03 MASK	✓
9	2023-12-23 16:07:40	<u>0x7ff60692b585927e530044a428cb86cf631c23a7c3c29eb9f25f27f1262be88f</u>	+ 0.9891757435434082 04 SUSHI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-22 20:49:29	<u>0xe8ae7e9a7ae96da7f905f39c7a42fa9098c2ae5530d453d7099e5a5475d146a8</u>	- 2.459778 USDT  2.46 USD	✓
11	2023-12-22 18:59:17	<u>0xdd853e7bd2146d9713f70b6301444df34d8b4c019df4587f153e8315b6bccefa</u>	+ 4,891.500000000000 000000 et	✓
12	2023-12-17 06:16:24	<u>0x635728ffa297f2b695df8af18f5179dcc9068977ac1cc3dcb040363634a83d2e</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-12-16 21:46:02	<u>0xf5c25f7dd03d1dd7a7192db102cad321504ea07b1235fd34e91e0f7012cfc0b3</u>	+ 2.459778 USDT  2.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 09:40:58	<u>0x69c9183757f47660a254a2b531467c6349594777897c75e15a5d31ea694eaf52</u>	+ 1 fees.org	✓
2	2024-02-25 01:24:02	<u>0x42fbef1a0f0809cd1783e4732fec32989bca051405494de73ba720b918490656</u>	+ 1 etherevent.co	✓
3	2024-02-08 03:53:16	<u>0x24ebf7f6a6637f95459307da41c63cd317a0c3b0b2d43d8f6a449b81b94762bb</u>	+ 1 claimpp.com	✓
4	2024-02-01 20:41:01	<u>0x39652e227d429d72e71ff1d675aa12d18331714cb8491f1b8ea60e8b48c5029a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 13:37:44	<u>0x60e8fc31f3060e55acd3cf785309eb089cb02b3ca3fc2c5990ff27e6a8d01cd8</u>	+ 1 Positive Vibes	✓
6	2023-12-26 03:04:25	<u>0x9d0586c3d4a003468336c2cd1cbc76fdf3d950cb0b7f84d64ca408c98143ca23</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 02:59:55	<u>0x84716aea261320d07180dafce73618c553d1ef58f42f2c7b25a97dccee38c076</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-17 12:40:30	<u>0xd25eec63fa80952ed95d757cfc4041435cdbd6cfb1ff7bc1296d5c352d6db061</u>	+ 1 1000usdc.org	✓
9	2023-12-17 12:39:58	<u>0xdb909b79af0fd9490d80a134ed1fa07ffc52b65cb49ddb2f2ee5fbad97e90f13</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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