

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fca2e62a7f9c5d24f251380ef7c44ba37cc2f87</u>
TOTAL RECEIVED	3.511056484507579345 MATIC
	1.30 USD
TOTAL SEND	3.511056484506999809 MATIC
	1.30 USD

Token	Balance
MATIC	0.0000000000000579469 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
VENOM	100,000 ?claim
Sponge	10.000000000000000000 SPONGE
! USDT	1,000 lt.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$2000 USDT Reward	N/A 2000usdt.com
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A er.app
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 07:55:16	<u>0xd6d2f288c8a248b7e1a2779b8c9bf3a2b669090289e70a64d0e33a8e884346ba</u>	- 3.5100064845070000 35 MATIC	✓
2	2024-09-11 07:55:16	<u>0xd6d2f288c8a248b7e1a2779b8c9bf3a2b669090289e70a64d0e33a8e884346ba</u>	- 0.0010499999991390 00 MATIC	✓
3	2024-09-11 07:55:16	<u>0xd6d2f288c8a248b7e1a2779b8c9bf3a2b669090289e70a64d0e33a8e884346ba</u>	- 0.0000000000008610 00 MATIC	✓
4	2023-04-19 12:15:40	<u>0xf27e6ca999ae1a045145846f84cea87a4d88c328c5cfafa201809604020708af</u>	+ 2.5213990816798133 03 MATIC  2.80 USD	✓
5	2023-03-20 12:06:06	<u>0x3f690ad37a7bbce3fab7f74018a81afa80c7cf748b666f9699ab094cff378392</u>	+ 0.9896574028277660 42 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:39:14	<u>0x634a6196d28716f72054019096a041e24682a35e8c5c46c4e4117f7db13c85b0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:55:21	<u>0x9173351cb69a1826f7c66d37ed84e86278d36c01b3d0f4f19690e15067917521</u>	+ 100,000 ?claim	✓
3	2024-02-07 02:02:11	<u>0xb1cad927c57cf0ff7b950bf9e719aadd1866bb834cedb958ab8fc31ee1e647ec</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
4	2024-02-06 17:01:40	<u>0x43fa902706df701de583d190e5bcb743d51e6f4c39033ea0e69f0fe22332fead</u>	+ 10.0000000000000000 000 SPONGE	✓
5	2024-01-14 11:39:39	<u>0xb100b89cd8e0a3306db4bd540e7337de930c763a1a9f8dda648fbfdc21f0b0d8</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 10:23:20	<u>0x90fbb414a192b1b73c6450eb9eeb92f51b8bf1e83c05e07ec4892c6ebe65af50</u>	+ 1 5000usdt.org	✓
2	2024-01-11 10:23:20	<u>0xab33157434cc120eb091ef0b12e392d6abf68bdf20643475f99ee9e52d64ff70</u>	+ 1 3000usdc.com	✓
3	2023-11-09 22:06:51	<u>0x739b3e9a6916ec9ba2c9c0053d21f40b77a9bcba72362a569bd9c17c2b039ffb</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 15:16:55	<u>0x1dc706f91b66e845caaa</u> <u>4cecd970b72424cb6c7fdc</u> <u>189e6c79abdce0618866e2</u>	+ 1 2000usdt.org	✓
5	2023-10-25 04:51:11	<u>0x0383aadbbab5009d87ca</u> <u>a75ebab1e19f31b87a3a35</u> <u>11c2327327bb0e53dc2e6b</u>	+ 1 er.app	✓
6	2023-10-24 11:00:14	<u>0x73e86a212ffb44f43681</u> <u>8482fcc3c53407207d9034</u> <u>81319ef574bc543cf3ddc1</u>	+ 1 2000usdt.com	✓
7	2023-10-24 10:45:13	<u>0x74bb9d9808821e8ad132</u> <u>abb98d3cfd86278dcc0866</u> <u>b0d43e166bf33dcc06ccfc</u>	+ 1 er.app	✓

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