

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70b8a9c121eb9493d1650dbd0533a79e962b6568</u>
TOTAL RECEIVED	143.216354184295227014 MATIC
	60.68 USD
TOTAL SEND	143.215972443441415862 MATIC
	60.68 USD










Token	Balance
MATIC	0.000381740853816000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
! USDT.	3,000 s!
m	0.00000000000000000000 USDT
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
oucher )	1.00000000000000000000 Claim by link: zircult.xyz
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT



Token	Balance
10 000 USD - FOR FREE	N/A Airdrop / Liquid-tether.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc.net
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
+ 15,000 USD FOR FREE	N/A Airdrop
Liquid-tether.com	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:54:41	<u>0x55d1ae5da2693edc5084</u> <u>f2837d6cad620e5a3e21f5</u> <u>a908260ceb1b1be0b70537</u>	- 56.435480467372983 071 MATIC  60.90 USD	✓
2	2024-03-03 20:54:41	<u>0x55d1ae5da2693edc5084</u> <u>f2837d6cad620e5a3e21f5</u> <u>a908260ceb1b1be0b70537</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-03 20:54:41	<u>0x55d1ae5da2693edc5084</u> <u>f2837d6cad620e5a3e21f5</u> <u>a908260ceb1b1be0b70537</u>	- 0.0002120191972500 00 MATIC  0.00 USD	✓
4	2024-03-03 14:26:54	<u>0x827fa6f06a209a62e683</u> <u>9ce1a9ab0dbb6e7523cd80</u> <u>feb019fa26f11a1db0376d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 14:26:54	<u>0x827fa6f06a209a62e6839ce1a9ab0dbb6e7523cd80feb019fa26f11a1db0376d</u>	- 0.0014312618954004 42 MATIC  0.00 USD	✓
6	2024-03-03 14:26:54	<u>0x827fa6f06a209a62e6839ce1a9ab0dbb6e7523cd80feb019fa26f11a1db0376d</u>	- 0.0020187660058941 62 MATIC  0.00 USD	✓
7	2024-03-03 14:24:34	<u>0xc5d27970062929a2483b2694a853ba870ba0ac865f9547091eecabd3219f52ad</u>	+ 56.440151790000001 597 MATIC  60.39 USD	✓
8	2023-12-01 22:02:09	<u>0x3e6fb2bc0f0154586ba0a9e9b394c8c083e80b302e12b72f21dd8a8579543079</u>	- 28.879426421456603 435 MATIC  22.91 USD	✓
9	2023-12-01 22:02:09	<u>0x3e6fb2bc0f0154586ba0a9e9b394c8c083e80b302e12b72f21dd8a8579543079</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-01 22:02:09	<u>0x3e6fb2bc0f0154586ba0a9e9b394c8c083e80b302e12b72f21dd8a8579543079</u>	- 0.0000077910464100 00 MATIC  0.00 USD	✓
11	2023-12-01 21:45:32	<u>0x193932f681b78f3e7f2887973e26ad39d1f59e40903bd402d4fa2507ac250b23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-01 21:45:32	<u>0x193932f681b78f3e7f2887973e26ad39d1f59e40903bd402d4fa2507ac250b23</u>	- 0.0071144700000000 00 MATIC  0.00 USD	✓
13	2023-12-01 21:45:32	<u>0x193932f681b78f3e7f2887973e26ad39d1f59e40903bd402d4fa2507ac250b23</u>	- 0.0009528365537571 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 21:45:32	<u>0xd123a8d84a91ff6c600a</u> <u>0a6245424fbec3ae533dac</u> <u>b794c4334cf85494555130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-01 21:45:32	<u>0xd123a8d84a91ff6c600a</u> <u>0a6245424fbec3ae533dac</u> <u>b794c4334cf85494555130</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
16	2023-12-01 21:45:32	<u>0xd123a8d84a91ff6c600a</u> <u>0a6245424fbec3ae533dac</u> <u>b794c4334cf85494555130</u>	- 0.0002092191197400 80 MATIC  0.00 USD	✓
17	2023-12-01 16:42:50	<u>0x013b946bce7d1a345684</u> <u>1d4cf8fca68fcea1f07a9d</u> <u>de95da9473fafda5774bb1</u>	- 28.724750755287008 275 MATIC  22.84 USD	✓
18	2023-12-01 16:42:50	<u>0x013b946bce7d1a345684</u> <u>1d4cf8fca68fcea1f07a9d</u> <u>de95da9473fafda5774bb1</u>	- 0.022362750000000000 01 MATIC  0.01 USD	✓
19	2023-12-01 16:42:50	<u>0x013b946bce7d1a345684</u> <u>1d4cf8fca68fcea1f07a9d</u> <u>de95da9473fafda5774bb1</u>	- 0.0253016478053320 51 MATIC  0.02 USD	✓
20	2023-12-01 16:04:42	<u>0xbff6240449ee83597ee3</u> <u>78f92cb82f8d5e314ec37b</u> <u>9587ee8f87448b2eb4f8b3</u>	+ 29.111853998270671 440 MATIC  23.12 USD	✓
21	2023-12-01 16:04:42	<u>0xbff6240449ee83597ee3</u> <u>78f92cb82f8d5e314ec37b</u> <u>9587ee8f87448b2eb4f8b3</u>	- 29.111853998270671 440 MATIC  23.12 USD	✓
22	2023-12-01 16:04:42	<u>0xbff6240449ee83597ee3</u> <u>78f92cb82f8d5e314ec37b</u> <u>9587ee8f87448b2eb4f8b3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-01 16:04:42	<u>0xbff6240449ee83597ee378f92cb82f8d5e314ec37b9587ee8f87448b2eb4f8b3</u>	- 0.0013978794303600 00 MATIC  0.00 USD	✓
24	2023-12-01 15:57:48	<u>0xea089283f1a127b8f2db7ef7edf939605a47b30918bdec9a24e038f2ba3fb861</u>	+ 29.114435910000000 973 MATIC  23.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 21:45:32	<u>0x193932f681b78f3e7f2887973e26ad39d1f59e40903bd402d4fa2507ac250b23</u>	+ 28.549912486024556 557 MATIC  22.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:28:56	<u>0xe31f9c52a38fb9c61da1dc37f159a14802b0610306a3fea196211d43827b6fd6</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-03 14:27:04	<u>0x5d10941bb9004a40eb9aef3c5503484071c1191109352b84e6a6a64a7f5b88a8</u>	+ 1 ard	✓
3	2024-03-03 14:26:54	<u>0x827fa6f06a209a62e6839ce1a9ab0dbb6e7523cd80feb019fa26f11a1db0376d</u>	- 10,000.0000000000 0000000 USDT	✓
4	2024-03-02 14:39:28	<u>0x4653763c09552a925200bb59d84914125b7983524752d70c8f7daaaf1a6ce4c8</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 05:01:46	<u>0xf7d15fb32993cc7f27c709234fe3f4ebdea0be16ac5c526682c2e4832da7ada6</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
6	2024-02-20 20:47:45	<u>0xf22e2e7882275be43b789a7c42390701d29e2995504c07e083c0cf3c74708260</u>	+ 1 s!	✓
7	2023-12-01 21:45:32	<u>0x193932f681b78f3e7f2887973e26ad39d1f59e40903bd402d4fa2507ac250b23</u>	- 22.759673 USDT  22.76 USD	✓
8	2023-12-01 16:42:50	<u>0x013b946bce7d1a3456841d4cf8fca68fcea1f07a9dde95da9473fafda5774bb1</u>	+ 22.759673 USDT  22.75 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:31:39	<u>0xa44c8cad8c10d3982edd8ff5f89448b3831e6918afdec0b2b096dacdf700169</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-04 12:12:59	<u>0x094dcb45204ec2242ef2c13d95e27f975e6eee6a2325fde5dc5b61b3454173be</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-03-03 17:48:18	<u>0x42c068eae468088722ea6d184ee6a1d069978529b3e1f7334274e9b7a040a94a</u>	+ 1 Airdrop	✓
4	2024-03-02 20:52:09	<u>0x618ef14cf82d090fc4c5ba0107a38ac1819bcc2bd15c75a0bf6f77056ee571fd</u>	+ 1 ps://lido-staking. space	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 19:56:57	<u>0x89eefd93f5648c70d687d25a3a5e2b082c24a8c253d5cdedd5b7f19c677ff290</u>	+ 1 ps://lido-staking.space	✓
6	2024-03-02 19:56:57	<u>0x89eefd93f5648c70d687d25a3a5e2b082c24a8c253d5cdedd5b7f19c677ff290</u>	+ 1 ps://lido-staking.space	✓
7	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df2f4ce0087b63cd316a37daaf3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
8	2024-02-28 16:37:51	<u>0x24a53512e8cde60a1d9240f00b555ccebe1854d5561ab6cdc44ec084dfe8a76a</u>	+ 1 Airdrop	✓
9	2024-02-27 19:13:43	<u>0xe6ec725c5d3c98441735df13e065c959969f81b996d95ba28d97069118a9638b</u>	+ 1 Airdrop	✓
10	2024-02-26 18:56:31	<u>0x50970e09e9e7e5a990090f40bbe4a1a0d94ab7827f5095a9364cc4980398b990</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-26 00:59:49	<u>0xcb5234ec845fcefd1d215a21834a428ca3262294ca33e262e2fd9158ff9677aa</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-25 22:24:09	<u>0xc818291b5501b0e72b7f0f432ca86f377a645616c4fa41c846d3337fdbf4a18f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 20:47:10	<u>0x55b3cb0d9c13bc76a4f62859138cee7e88db0d18ebc855ca9c65eb762601bdbf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 13:34:59	<u>0xd04fd93e19ba768ec9ca ce1026b7e5346aa4513c1b 93f40c4d76ea8e98fbc1a8</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-24 23:55:09	<u>0x9c77846343af30655bb5 8635f2f9ff7e2de6f06d2a 943bd192c61d4df34c6d78</u>	+ 1 Airdrop / Liquid-tether.com	✓
16	2024-02-24 13:27:36	<u>0xec200c0a30add1adb829 7bb0af349cbcd12d07283 1bce6adcbf1b300eb36cfb</u>	+ 1 Airdrop	✓
17	2024-02-06 12:36:09	<u>0x6dea3b8495228c2b0671 31c1e3d3b85e0f3fd707c4 6a0c2e586c4cc146ec7954</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 12:35:23	<u>0x099a23ca774bf44ec120 36c1b3ffdf6ac8da6e3deb eb9688942f9884fcb55674</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-04 07:00:35	<u>0x5cbcfcc25215beaf61c6 a8ded590da3c387907d2ea d2fee7cc999a06855e6aa4</u>	+ 1 2000usdc.net	✓
20	2024-02-04 03:10:19	<u>0x4fc491088aa5e947f798 4313e66c250c3ca8fb1ee5 1cee37bc885a3084b4e380</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-31 22:35:18	<u>0x913266bf5f581c606dfc 0f75a782f1adf238c7a144 35742cd99f86630ddfd3e3</u>	+ 1 2000usdc.org	✓
22	2024-01-30 22:41:54	<u>0xf405bb953bd204dae410 869017aceffa348bd43492 20ce5c17fdf0f105b1a78a</u>	+ 1 Airdrop at 3000usdt.top	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-26 01:17:55	<u>0xfa705ffffee96d3ec9b38bc3844b02f924b5803bc10c881f1b5162eba1ef23c93</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-24 19:45:47	<u>0x5581d8c3b1d160ce824f9f26120a57b15d1f81c7cf0306a72349ccb95bc039fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 18:40:02	<u>0x7f4f442fc0e7d363ea10efce54ff434f711b761767220314f0a8f98ae45c1f1a</u>	+ 1 3000usdt.net	✓
26	2023-12-23 18:12:29	<u>0x8bfcde6234e0677fb51069bef0754b2899cefc1fa458125e427feb926ab342de</u>	+ 1 2000usdc.cc	✓
27	2023-12-22 11:43:56	<u>0x030d010cb8d3b1b3b8ad0a6a198247f3a9fe233917c43e76cebcdeb59aa0d83f</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 16:06:52	<u>0xb69c868e0c6a9d827ef1e0b2c743d61730492dff07f52233a23bd6eff161889c</u>	+ 1 0x0ai New Year Gift	✓
29	2023-12-18 12:23:08	<u>0x78cf6d790449dc00d99d9c9faad570b4bd91653026e1f0eddc0ee92273590b4c</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-15 09:46:03	<u>0xec28e0557d12364b4d747aa20e65d38dced289902897e733248046a710a46aae</u>	+ 1 net	✓
31	2023-12-15 00:13:37	<u>0x7113e94b234e3d83c3bce55561d55511a947b1141c0acf76998da73fc5fc0fb6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-14 14:07:37	<u>0x1e2b1124f78f5275904e</u> <u>596bca6f63a9ce7a462e22</u> <u>0ddc490e193ffd29bb2fc0</u>	+ 1 net	✓
33	2023-12-01 20:02:37	<u>0x9f088048bb2067d36715</u> <u>606ceb14235fc670aeb089</u> <u>2097bb82de6296bd7ff81a</u>	+ 1 2000usdt.net	✓
34	2023-12-01 18:16:21	<u>0x5b927b6916d788f2e909</u> <u>ceb353444185f88d8b3ada</u> <u>938175ad34750afc9e0bbf</u>	+ 1 1000usdc.org	✓
35	2023-12-01 15:58:18	<u>0x29338d7fa35a244ac2bb</u> <u>faf54de14047a1fdd48bf7</u> <u>2caa2bce33fd741a06a85c</u>	+ 1	✓

\* USD values displayed at the time of transaction

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