

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70ead0974334118518e8a1c214ff31e03be528d0</u>
TOTAL RECEIVED	49.659999999999996589 MATIC
	20.48 USD
TOTAL SEND	49.65999999999999016040 MATIC
	20.48 USD

Token	Balance
MATIC	0.0000000000000982179 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USD Coin	0.000000 USDC
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
Acces blast2l.com	1 d
USD Coin	0.000000000000000000 USDC
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[cc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Â-	N/A Reward at bonewin.com
5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:20:49	<u>0x2ec3904849b46201bfd1c62c5b04a8c127ce4bd81ded7961e64d7770f816b168</u>	- 49.648690025077002 019 MATIC 18.83 USD	
2	2024-09-10 11:20:49	<u>0x2ec3904849b46201bfd1c62c5b04a8c127ce4bd81ded7961e64d7770f816b168</u>	- 0.0010499999990340 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-09-10 11:20:49	<u>0x2ec3904849b46201bfd1c62c5b04a8c127ce4bd81ded7961e64d7770f816b168</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2024-03-07 14:06:52	<u>0xf60bdb2cda76d70e5fc2b1cce913c88afcb38bddb5fa8797e1fdb3a2ecf3bdd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 14:06:52	<u>0xf60bdb2cda76d70e5fc2b1cce913c88afcb38bddb5fa8797e1fdb3a2ecf3bdd5</u>	- 0.0036447342573735 94 MATIC  0.00 USD	✓
6	2024-03-07 14:06:52	<u>0xf60bdb2cda76d70e5fc2b1cce913c88afcb38bddb5fa8797e1fdb3a2ecf3bdd5</u>	- 0.0066152406646442 27 MATIC  0.00 USD	✓
7	2024-03-07 13:51:45	<u>0xf56d7c7125477ca05980ed018a6f561f88eb1109f71058bf79849421f99c4ee8</u>	+ 49.659999999999996 589 MATIC  57.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:47:48	<u>0x6096e792f5bec1b3ac8fa3b4062acd4f1d690d923879cc060d8ddef463f8789d</u>	+ 62,603.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-03-07 14:43:18	<u>0xc035f66246c102db94073a8768cf23ecb86f8ef94cad898ad3a36745228b0e94</u>	- 300.86000000000001 3642 USDC	✓
3	2024-03-07 14:08:30	<u>0xc35e36f59676b7d73c85baf22966645a4baff0efb1c82bd3bb2cbc56909de652</u>	- 300.86000000000001 3642 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 14:06:52	<u>0xf60bdb2cda76d70e5fc2b1cce913c88afcb38bddb5fa8797e1fdb3a2ecf3bdd5</u>	- 300.860000 USDC	✓
5	2024-03-07 13:52:05	<u>0xd1e2cbe673222569153e72bd2d708b4832343c9dd1ddf1d06b5b32decd9bb721</u>	+ 1 d	✓
6	2024-03-07 13:41:19	<u>0xcbede954a5dff59395b0db9c9edbeaea913d04eb9cd3a79b1e673938da560e97</u>	+ 300.860000 USDC	✓
7	2024-03-05 07:28:14	<u>0x763e22543bca7ed5da4da3ee1115b738b995503bac3ab5f0b01c6ecb4e73f7bc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:07:54	<u>0x801c1fe624ca5ee95343a6ec60c681fd91ed4db99ec928e43c78a03f22914dbb</u>	+ 1 5 ETH	✓
2	2024-03-07 13:42:21	<u>0x69153d18fcbbeb7b1d011909f5b6a15972281716b363f807a96c293c236371ee</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:18:35	<u>0x55e5d0975a35e838a15a2f2cceebebb7047f8086f9f188184d9f2df548492e6288</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 00:27:33	<u>0x84309d4280515f217de4 cb4a633692d1aab1f20de8 6146642f31ad8332e10126</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-06-01 00:26:35	<u>0x0945064b35097bd15300 122da6b8ffe632e6b3157b ee075eafcc796e6c50c6d8</u>	+ 1 e]	✓
4	2024-04-23 20:54:24	<u>0x3ce766f9d1aae99aa5b9 45abff1e3aabef0e8896a2 c3d4919b362a6d2e3a765e</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-03 21:51:24	<u>0x7722cbb4c736c0d0eb52 c07e0e723ebb447caac57f 2859966ebd8bd26c0ede51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-20 17:45:14	<u>0xecf5fcf4fbccebec467b 04b1056bd75a11f466a531 9ee903e5c4553d18eda762</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-07 23:20:31	<u>0x7f620030ac9837ce9415 559f9520b59065c162e416 ba5bd07a4e8115f43aad25</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-07 18:57:39	<u>0x222b480ab30fcbb883d6 a079d268133fe50709d709 94c9e5866462e0970db656</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-29 20:32:02	<u>0xe6419cb28cf9de0e3648 f4d07b8ce1f0d5f83d9f32 b24bde5647e8445d59dae3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-16 08:30:00	<u>0xb2f7226597b741df6edb 166a9d9ab504c8e2cefbc4 4dab092651d6257c3e5b67</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 04:37:18	<u>0x400a87d79be5cff14ab89fec8cd3863bd5770543f0ac14b3fd3362e4d23a5f42</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 02:21:49	<u>0x2833ce6d23e6f781e863adf5b8cd9429d41e7049f543fc65bd742aa6e7028b67</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

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