

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:09 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71317f1be454a04b2fe2b93276610a730ce9361d</u>
TOTAL RECEIVED	134.444160680000010188 MATIC
	49.28 USD
TOTAL SEND	134.444160680000010188 MATIC
	49.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
m	10,000.000000000000000000 USDT
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
BASE	250,000 Claim on: swap-based.com
NftGrilsapes	1 NftGrilsapes
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net}]
Liquid-tether.com	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Liquid-tether.com	N/A Airdrop
	N/A
com)	N/A Airdrop
Liquid-tether.com	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:45:54	<u>0xae4c28490d18cce2030b77bedf0e97538a0a4a4b95b59ed83f1ce791ccccb66c</u>	- 134.44279187789035 7455 MATIC  140.84 USD	✓
2	2024-02-27 10:45:54	<u>0xae4c28490d18cce2030b77bedf0e97538a0a4a4b95b59ed83f1ce791ccccb66c</u>	- 0.0006661275069750 00 MATIC  0.00 USD	✓
3	2024-02-27 10:45:54	<u>0xae4c28490d18cce2030b77bedf0e97538a0a4a4b95b59ed83f1ce791ccccb66c</u>	- 0.0007026746026650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 07:22:04	<u>0x108e16714d0b422e4e05a67e88f23e8039ff0b26bc5f5c2a34eb78d49281976a</u>	+ 44.187970610000000 704 MATIC  46.02 USD	✓
5	2024-02-27 07:17:56	<u>0x392c0463f847cbd4fc5d59d5719fcbb22fa1d75d55c88ff8c053aa4f014aa11f</u>	+ 25.329397230000001 429 MATIC  26.38 USD	✓
6	2024-02-27 07:15:16	<u>0x1f589542fb0e1fc44ca3d5d8cd61bd2496a53581c4e3d37df6cc8a137e9a7843</u>	+ 21.595088050000001 090 MATIC  22.49 USD	✓
7	2024-02-27 07:04:11	<u>0xbba68209c6687f86f8e74287364a4ebee9c6c78dcd829bb7f6181dd1b549e1b8</u>	+ 6.4974540200000001 63 MATIC  6.76 USD	✓
8	2024-02-27 06:52:22	<u>0x2768874829b04fbec9d0550d4d67e532522d82428513ece67cc36430bb89ab06</u>	+ 11.360801999999999 623 MATIC  11.83 USD	✓
9	2024-02-27 06:36:33	<u>0xf3dfc6a42f91d63ce585aa7d098ab314eff9dc14b2846bb40ccb5fb9ee5db6c6</u>	+ 6.5373531600000003 29 MATIC  6.80 USD	✓
10	2024-02-27 06:35:15	<u>0xcb57444dd142dde1e5abc11445495317959039c87b32d99ff63d4956fe8ea39c</u>	+ 9.4616707400000006 34 MATIC  9.85 USD	✓
11	2024-02-27 06:20:37	<u>0x28632179afe6809fdc99d77c55be115129895fe180499e80105baf532fcaf744</u>	+ 9.4744248699999999 99 MATIC  10.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:50:10	<u>0x73d37c717c0ac0057f61a7736c61a58336cc4bf214b99cc11a56db06b5827688</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-02 14:29:38	<u>0x81ecab35b10f4635beec42ea44b21cccf03a88a900e3c33da6a15117c5f3a26d</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2024-02-28 05:23:38	<u>0x697af1e814284d3fc2889b8c14ff0e26a42db0822091f9fbf040187bb84b3c48</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-27 06:20:53	<u>0x9f71dfab2ab1859f5fa6da0e8b879a79845a65b94b0f8356debc4bcd7f12e1cc</u>	+ 1 ard	✓
5	2024-02-23 08:57:36	<u>0x12231f02f66d697ad97c2048e9467bd5c2a6fab4b7f821b9f9f751c0a122f166</u>	+ 68,123.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-20 19:32:55	<u>0xafa685f6716c6aa3c936ed0c17977c4af3c4769c5a4227ce1d6afd71f84e4a94</u>	+ 1 !	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 19:51:00	<u>0xc39faf260a19bac998c12c95e05f95cefaf57cdf87d674230542c0254290520b</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:31:34	<u>0xf94a37c9f9e69a102db190c71dba89a09ef70baec589c319328dd069961d4e4c</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:27:37	<u>0xc084120392198f4256ca1dab02c86bcf645b3473838fb8b3f379fe0b39e84328</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-25 13:50:31	<u>0x4488e76bbf0a98e1b091598305bbeb0bb97b29821c66eada2d2e28ccc8fdbb4c</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-25 00:09:02	<u>0xcf47ee9ce972056fbd844d5bf358e0cd6abd45061a74034bb0cb77b7c0fe0b05</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-24 14:12:53	<u>0xa0655132a936ef4ea475e53405d362fc93c78e5b3f61605d5928e3ff30a9c5ef</u>	+ 1 Airdrop	✓
6	2024-02-23 19:21:15	<u>0x0783c0447bad2ae845eb9e5ccb13bfa7c581d0d133f515b8bc1aef9996b51d02</u>	+ 1 Airdrop	✓
7	2024-02-23 16:36:11	<u>0x8f3535dbb31b5c7f312c1bb953554704cab6c60e09514bb49b241f02e57e48de</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 13:29:10	<u>0x78452a83deb572d0c660f2eac251ff5661fea0d1296d7b9b3a658367e49383ab</u>	+ 1 Airdrop	✓
9	2024-02-23 11:37:15	<u>0x3a545b5b9efc42a5272463db132de329373e93e1e26ea647141310b9957def37</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 10:26:04	<u>0x1e76cd5aeca00369ba1a2af67805f33a1abbc3bd9ab90610d9b5a6cf6575ca72</u>	+ 1	✓
11	2024-02-23 02:01:12	<u>0x2ae2354d072153ef7b519b9adf04dd433b9921d406a1f7442c42234da69c6314</u>	+ 1 Airdrop	✓
12	2024-02-23 01:34:04	<u>0x0a1ce9bc44b41957c229bf4c26abcf24ccbd0d68ab5192656fc51c8db27fb537</u>	+ 1	✓
13	2024-02-23 01:23:26	<u>0xd74eddfb6f3e651055973805857601f87451921b0925e6a304d0671abadc86f0</u>	+ 1 Liquid-tether.com	✓
14	2024-02-22 00:25:31	<u>0x41730046c68177cd6a9d0f59f80c91923a4308248a61b10a84b91dc44ab04bd3</u>	+ 1 Liquid-tether.com	✓
15	2024-02-20 14:20:15	<u>0xb738de13286e45a018862fe6aa86b7e50ae1c5075a77b2e465f938489d329c3c</u>	+ 1 Liquid-tether.com	✓
16	2024-02-19 07:25:12	<u>0xe9506cd68d97b11572bf5f74e35996bc34925b0e0603299e492fab0e3bec6809</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-19 05:01:27	<u>0x1b501d4cc8e78aab74d2dba2a07dc281a075622464656087b660588dc13600ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-18 23:50:34	<u>0xdc323c309ec4a043545e3b279261efc26d02ae5ab30025ab0f40a943c570fc39</u>	+ 1	✓

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