

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:59 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77e8030b5b5dcd523d6194376e90cb2874ff2e99</u>
TOTAL RECEIVED	150.210000000000007958 MATIC
	54.87 USD
TOTAL SEND	147.842216539839455436 MATIC
	54.00 USD

Token	Balance
MATIC	2.367783460160556075 MATIC
	0.86 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
BORROE	10,809.000000000000000000 \$ROE
! USDT.	3,000 !
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Acces blast2l.com	1 d
! USDT..	3,000 Visit telh.org to claim rewards!
! A-ZKF	33,406.000000000000000000 A-ZKF [www.zkfair.events]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

Token	Balance
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[net]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:40:54	<u>0x75e920ee52cd7179902d</u> <u>b6572bc2246b40984542a5</u> <u>38702cf0a4379abf775cb5</u>	- 46.350000000000001 421 MATIC 52.27 USD	
2	2024-03-09 00:40:54	<u>0x75e920ee52cd7179902d</u> <u>b6572bc2246b40984542a5</u> <u>38702cf0a4379abf775cb5</u>	- 0.0006306300000000 00 MATIC 0.00 USD	
3	2024-03-09 00:40:54	<u>0x75e920ee52cd7179902d</u> <u>b6572bc2246b40984542a5</u> <u>38702cf0a4379abf775cb5</u>	- 0.0015859098394440 00 MATIC 0.00 USD	
4	2024-03-09 00:30:07	<u>0x5a0eea4044de47ed7c6e</u> <u>addfdb54c9a278302e2d62</u> <u>c1c74d7a9ee366f2263471</u>	+ 48.719999999999998 863 MATIC 54.95 USD	

#	Date & time	Transaction Id	Amount	
5	2024-03-07 01:18:01	<u>0x7e4aa5a25d84c113da12</u> <u>61202505ceafa0bc141b1c</u> <u>f21fb5a84178674d108ea5</u>	- 101.48628531752081 0167 MATIC  114.73 USD	✓
6	2024-03-07 01:18:01	<u>0x7e4aa5a25d84c113da12</u> <u>61202505ceafa0bc141b1c</u> <u>f21fb5a84178674d108ea5</u>	- 0.0023099713665000 00 MATIC  0.00 USD	✓
7	2024-03-07 01:18:01	<u>0x7e4aa5a25d84c113da12</u> <u>61202505ceafa0bc141b1c</u> <u>f21fb5a84178674d108ea5</u>	- 0.0014047111126860 00 MATIC  0.00 USD	✓
8	2024-03-07 00:56:04	<u>0xbd66fc8ac731b368443f</u> <u>b90fe4e931c1048d5d1d44</u> <u>35b52f2bf241ab00434c4e</u>	+ 99.8900000000000000 568 MATIC  112.92 USD	✓
9	2024-03-07 00:52:06	<u>0x6331b3c9b15915bab611</u> <u>e6cf5f98a749f670e97a0b</u> <u>2e4f68c53c121bbe41c3da</u>	+ 1.6000000000000000 89 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:19:05	<u>0x347d58ad64b671e3ae2d</u> <u>b0135a99306ad5b2693cf8</u> <u>ce7aa452f7d444b44d5522</u>	+ 1,801.500000000000 000000 \$ROE	✓
2	2024-06-25 10:13:10	<u>0xe4111d66c5101f8e535e</u> <u>e3b4877a2525ea41081fe9</u> <u>8a50aa7d1b752e06ec91dc</u>	+ 1,801.500000000000 000000 \$ROE	✓
3	2024-06-14 09:00:13	<u>0xbb301959a630f6efb7cf</u> <u>4ccc90a3c88336c42c22d6</u> <u>3398a9592f62a02fdc95cf</u>	+ 1,801.500000000000 000000 \$ROE	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 10:53:42	<u>0xad6be58daeddaf2d0b9e</u> <u>bffd8731cedf5fe871c506</u> <u>86311c2635359cd2f049c2</u>	+ 1,801.500000000000 000000 \$ROE	✓
5	2024-05-31 11:20:54	<u>0x8b7e0945082f2c796dea</u> <u>0322daafb0c92386b9b04a</u> <u>a5939889311c138672256a</u>	+ 1,801.500000000000 000000 \$ROE	✓
6	2024-05-24 14:37:13	<u>0x8efa83bb5f22b3bbdd7f</u> <u>30470d2c2d4b5f9073435c</u> <u>1401fe33f30feedcfd36c5</u>	+ 1,801.500000000000 000000 \$ROE	✓
7	2024-03-07 02:38:12	<u>0x753ff97c8680e70928b3</u> <u>b2d88ae2c94641781c21c0</u> <u>33de21a0df5117cc750e13</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-07 00:52:12	<u>0x7ab37d2585d57a17725b</u> <u>d189eb953b537a720acef1</u> <u>dc9e191ee425b6be61bcbe</u>	+ 1 d	✓
9	2024-02-28 02:08:55	<u>0xad8ebcf86cd1c6ee7063</u> <u>9553d0da084472563706c3</u> <u>971716e297d7789477fec2</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-22 08:15:15	<u>0xcb586335309233f9e1bc</u> <u>5fe0711702bff901cf2132</u> <u>6255f075de285fa5ae9d06</u>	+ 42,592.000000000000 000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-18 18:06:35	<u>0x0750f6500b6dc92afec3</u> <u>73681544dfa857b2f38cf8</u> <u>111913e3f487e43539e3ff</u>	+ 1 !	✓
12	2024-02-14 19:15:49	<u>0x0fd9168263dbb15f25e5</u> <u>d8bd3b170704813405bffe</u> <u>3e73d4ee9a950db6df00f8</u>	+ 1 Visit telh.org to claim rewards!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:36:32	<u>0xba3e5e6c7b65bb053869a965cfd1e17b4dd273addbdf2ad1cfcd0d0872ed41b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-03-07 00:53:58	<u>0x9d83191f18df9914438fdeb2d0c222b68b51c7dcc7c1e3f2b6f440da87c9e210</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-23 09:21:06	<u>0x8fd6e494f54c55b6174dc35a7464058eb10c303484331ba98c087d4d8ef42cb4</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
4	2024-02-23 06:21:34	<u>0xc3fa26371f245f566d2a0c3e9f0e971765fa2fb1aabb45b6c198ed9ba7899e3c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-22 04:29:10	<u>0x1a6563b93a8717ec8c0b7164917f2e1461e49ab5eba1b31537044913ee3c503</u>	+ 1 Liquid-tether.com	✓
6	2024-02-14 05:49:57	<u>0x7e0efdb2fd6fecbc3f7cac0b46d931bf320d0305fbc9f82202ec79b72c3ffc57</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

* USD values displayed at the time of transaction

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