

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 09:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x793f571c5c08a9ed1ee984a56866989fe258ca25</u>
TOTAL RECEIVED	19.416326921522024662 MATIC
	7.15 USD
TOTAL SEND	19.416036522609061876 MATIC
	7.15 USD










Token	Balance
MATIC	0.000290398912965000 MATIC 0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT...	3,000 !
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
# stETHERS.COM	1 rds
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.









Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
! A-ZKF	28,437.00000000000000000000 A-ZKF [www.zkfair.events]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5000\$ USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 23:21:03	0x5efd44a520f0017d81e5 c61bd766c7eac155606075 28a24855f3f0ed5a4d0251	- 1.4114085934290812 04 MATIC  0.96 USD	✓
2	2023-08-08 23:21:03	0x5efd44a520f0017d81e5 c61bd766c7eac155606075 28a24855f3f0ed5a4d0251	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-08-08 23:21:03	0x5efd44a520f0017d81e5 c61bd766c7eac155606075 28a24855f3f0ed5a4d0251	- 0.0008402405142180 00 MATIC  0.00 USD	✓
4	2023-02-07 06:16:39	0xf2b293c14fb236d421c5 24d1d55027fd9e18bb6e91 bf4150a3d1fe7f7114f522	- 7.000000000000000000 00 MATIC  8.54 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-07 06:16:39	<u>0xf2b293c14fb236d421c524d1d55027fd9e18bb6e91bf4150a3d1fe7f7114f522</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-02-07 06:16:39	<u>0xf2b293c14fb236d421c524d1d55027fd9e18bb6e91bf4150a3d1fe7f7114f522</u>	- 0.0017960288155740 00 MATIC  0.00 USD	✓
7	2022-12-11 16:14:21	<u>0x74138aefc8353fa353727bd154127febd5cb9804668480b844eb873e20e4dad</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
8	2022-12-11 16:14:21	<u>0x74138aefc8353fa353727bd154127febd5cb9804668480b844eb873e20e4dad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-12-11 16:14:21	<u>0x74138aefc8353fa353727bd154127febd5cb9804668480b844eb873e20e4dad</u>	- 0.0001206345040530 00 MATIC  0.00 USD	✓
10	2022-12-02 00:37:20	<u>0x04a0086e10925ca7fc7aaf90c93cf7b7c1155b690d6d550f05bd8f96b35165c1</u>	+ 9.4163269215220246 62 MATIC  8.54 USD	✓
11	2022-12-01 19:20:00	<u>0xafeb7a0449cd7ebb83c1b1e6aa92ef6ef37d32b2d2b0dad7cc6c3ca3aaffdd4e</u>	- 9.9944129103007082 19 MATIC  9.08 USD	✓
12	2022-12-01 19:20:00	<u>0xafeb7a0449cd7ebb83c1b1e6aa92ef6ef37d32b2d2b0dad7cc6c3ca3aaffdd4e</u>	- 0.0006518399982570 00 MATIC  0.00 USD	✓
13	2022-12-01 19:20:00	<u>0xafeb7a0449cd7ebb83c1b1e6aa92ef6ef37d32b2d2b0dad7cc6c3ca3aaffdd4e</u>	- 0.00000000000014070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-01 19:18:24	<u>0x8407246b0206c51f55f2</u> <u>456b1c592463df3b4d94</u> <u>61424da1b29468560f5514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-01 19:18:24	<u>0x8407246b0206c51f55f2</u> <u>456b1c592463df3b4d94</u> <u>61424da1b29468560f5514</u>	- 0.0049162749843267 20 MATIC  0.00 USD	✓
16	2022-12-01 19:18:24	<u>0x8407246b0206c51f55f2</u> <u>456b1c592463df3b4d94</u> <u>61424da1b29468560f5514</u>	- 0.00000000000614342 40 MATIC  0.00 USD	✓
17	2022-12-01 18:56:18	<u>0x6e972375dfbaa4a1fa21</u> <u>89204999bdaab4b31d1947</u> <u>0a0ff20d18b64458d83704</u>	+ 3.000000000000000000 00 MATIC  2.72 USD	✓
18	2022-12-01 18:54:38	<u>0xcd1d4627debe160051d7</u> <u>edade0a2b928259328b2d3</u> <u>d5862a978cde9aaafdb800</u>	+ 4.000000000000000000 00 MATIC  3.63 USD	✓
19	2022-11-30 11:44:28	<u>0x5cb39ed30a6498432bd9</u> <u>03d127e2683b50220fda33</u> <u>bce61a3f604789da86fe0e</u>	+ 1.000000000000000000 00 MATIC  0.87 USD	✓
20	2022-11-28 22:20:44	<u>0x41b84cff5f776f29946b</u> <u>f2cee1033a6b5637215549</u> <u>d203e245e9d30aca3d1797</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓
21	2022-11-28 22:05:32	<u>0x7b54a3b43331b693f64d</u> <u>92a53e0969921ef12ea9d1</u> <u>b5b52e66094421260fcbda</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:55:53	<u>0xf73f5045f46a1fa2983d</u> <u>cde37d2dc0e560330aed4d</u> <u>3a1e7d2099937dbbe34f10</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 13:36:40	<u>0x310b7a8880fa642ea481</u> <u>062489447f8bf82a5dd869</u> <u>274eb8743926bc24eff0c7</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
3	2024-05-26 13:36:36	<u>0x9f423673a36c3f337a22</u> <u>81fdfa765211eff219f0cc</u> <u>e10f49d541d03752cf266f</u>	+ 10 Visit Wbtc.win to claim reward	✓
4	2024-05-26 13:36:36	<u>0x1fd928e5c7c1c378176f</u> <u>5fc888db537224e49698b8</u> <u>20e4d8c5959ee09bba8d7b</u>	+ 10 ward.	✓
5	2024-05-26 13:36:36	<u>0xaeffac409a269338456d</u> <u>af5bacac2f2217f4924d79</u> <u>c1a8ce67090609598c13be</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-05-26 13:36:36	<u>0x168cef66414ca3bda1c7</u> <u>45c6f1b66a306910db379b</u> <u>3640bc71433459da6c19b0</u>	+ 10 ewards	✓
7	2024-04-23 13:02:23	<u>0x9316340b229edc28cbd4</u> <u>dbf8392f7739b149988fb8</u> <u>4bbf047832880f486a879b</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-02-28 01:59:16	<u>0x945e3c27a32a1bad984b</u> <u>feea15ea9affe904d28ced</u> <u>7e457a38b160d018580c41</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-19 02:30:00	<u>0xc4c1fc8b12dddd555392</u> <u>3069291390ec4d0ec6c86b</u> <u>4f5e978d3f8b40fbb024a8</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 20:38:41	<u>0xc107477776e98cc47772c4f68aee408217e449147c7a08cdec2abb4b576f6123</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 23:38:23	<u>0xfcca7ad4705096d506568d47e3db7dacc372f4087e0a59517c8eac2e292ed449</u>	+ 1 !	✓
12	2024-02-11 19:13:13	<u>0xa2095d8c9c036a6d89d9d8297bfe9d8d2de917854c7136e0cbcf452173cf0d1</u>	+ 59,656.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-11 03:13:57	<u>0x81bc7dc33e0e3256274ea66912af3364c3b56ccbe4257f74b400fc292d893cc1</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
14	2024-02-11 03:08:55	<u>0x3046a572f69f5b02caf7833172d2c81620a1e03bb0e5d82262b8fc8e0dd0596a</u>	+ 1 rds	✓
15	2024-02-11 03:08:49	<u>0xdd75f3ce4f12e66602f676636dc6eca9eae2b496fbacfb421df4750fa501fbc3</u>	+ 1 rds	✓
16	2023-04-01 04:49:54	<u>0x4f71fac5b729b21f120f5b5436af7c2f9d9654cbf1052204826f8db391ca6569</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:58:27	<u>0x1ee0c4eb8d700e50f197c7eff3e310caa0457a1bd8f65f6e6a6fe53eb79df4f6</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 20:58:09	<u>0x6e2b9187a0be2c631051a6094dfdd40a371778564eb83af4d57c4c8b230adeeb</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-02-11 03:22:35	<u>0x6a0b95af7cba4812edf2a2d3c9bbb4d3e6766eaec5da7748370879c812437b94</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 03:22:31	<u>0x34c5f67b39764770e8c62e72203f572229c945ecb6edc59eb295d944df2468fa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2023-08-09 01:04:56	<u>0x0445034187709d46a6edd581c9dcb91f2cfedaea6a05657b7552c9eaf74bd356</u>	+ 1 NFTVoucher	✓

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