

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c8ed94815fa37c7d6ca7c0e8f94792dbbea39f0</u>
TOTAL RECEIVED	30.516659470000000454 MATIC
	12.50 USD
TOTAL SEND	29.536416501026231174 MATIC
	12.10 USD









Token	Balance
MATIC	0.980242968973769835 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! A-ZKF	57,370.000000000000000000 A-ZKF [www.zkfair.events]
! Approved Staked MATIC	96.000000000000000000 www.matic.ac
OriginEther	1.0000000000 o
! Airdapp.net	1.000000000000000000 .net
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
\$ BONK	4,563,690 [bonk.uno] Claim Airdrop
OriginEther	1 kether.org

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
	N/A
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:19:59	<u>0xca93d4fdc5f1294eb73d b904b44ec58c625b1c4c14 3f301f79edf18a55bf0661</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-07-14 07:19:59	<u>0xca93d4fdc5f1294eb73d b904b44ec58c625b1c4c14 3f301f79edf18a55bf0661</u>	- 0.0080634000000000 00 MATIC 0.00 USD	
3	2024-07-14 07:19:59	<u>0xca93d4fdc5f1294eb73d b904b44ec58c625b1c4c14 3f301f79edf18a55bf0661</u>	- 0.0000000000107512 00 MATIC 0.00 USD	
4	2024-07-14 07:16:11	<u>0x76dbc949b794579da96c 90c4607ba945caccf9a7e5 5e651d4a00788adfec69e4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-07-14 07:16:11	<u>0x76dbc949b794579da96c 90c4607ba945caccf9a7e5 5e651d4a00788adfec69e4</u>	- 0.0015621600000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-14 07:16:11	<u>0x76dbc949b794579da96c90c4607ba945caccf9a7e55e651d4a00788adfec69e4</u>	- 0.00000000000018225 20 MATIC  0.00 USD	✓
7	2024-07-14 07:14:09	<u>0x75f4f305ab4fa143c91f327320114d85a798a9962e3f41183ebfeb007e055016</u>	- 29.0000000000000000 000 MATIC  15.34 USD	✓
8	2024-07-14 07:14:09	<u>0x75f4f305ab4fa143c91f327320114d85a798a9962e3f41183ebfeb007e055016</u>	- 0.0097720199999999 99 MATIC  0.00 USD	✓
9	2024-07-14 07:14:09	<u>0x75f4f305ab4fa143c91f327320114d85a798a9962e3f41183ebfeb007e055016</u>	- 0.0000000000117264 24 MATIC  0.00 USD	✓
10	2024-02-18 06:06:50	<u>0x629bc947bec2afb7f6498da59755d133d7de8a617ab8ffdc02a8714025dade8</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓
11	2024-02-18 06:06:50	<u>0x629bc947bec2afb7f6498da59755d133d7de8a617ab8ffdc02a8714025dade8</u>	- 0.0059662500000000 00 MATIC  0.00 USD	✓
12	2024-02-18 06:06:50	<u>0x629bc947bec2afb7f6498da59755d133d7de8a617ab8ffdc02a8714025dade8</u>	- 0.0110526710019300 00 MATIC  0.01 USD	✓
13	2024-02-18 04:10:17	<u>0x9b3a99c2a0f336c87a1b227ab3b9c05582b8884e29d36a482f19a6d832399142</u>	+ 30.516659470000000 454 MATIC  28.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:23:33	<u>0x02c452c582d82b4d278e8b0ed5879de725dee4bd9d8f51ed46bdd6a863882a7a</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-14 08:45:35	<u>0x4c58bff04525f8b2bd5985920a7a686d42d5da63baaadcd72335ca30aefba12</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-14 07:22:25	<u>0x7e719e2a567d9dba8e1b28d14e2aebf6894a4e4e9e6860913eaf9d9770c23442</u>	+ 1.0000000000 o	✓
4	2024-07-14 07:20:23	<u>0x7546d327924637701504c08f53fc8930ed356c83d237037c8d291aec880c3374</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
5	2024-07-14 07:19:59	<u>0xca93d4fdc5f1294eb73db904b44ec58c625b1c4c143f301f79edf18a55bf0661</u>	- 15.237635 USDT  15.24 USD	✓
6	2024-07-14 07:14:15	<u>0x485bc4c8aa6b2793708c164c5930bca9ae1a2a472a3fd0604aa7bcfe90f2f6</u>	+ 1 kether.org	✓
7	2024-07-14 07:14:09	<u>0x75f4f305ab4fa143c91f327320114d85a798a9962e3f41183ebfeb007e055016</u>	+ 15.237635 USDT  15.24 USD	✓
8	2024-02-21 04:32:09	<u>0x95c0ac9745799514b3b7e6fb11d95cb04255678c5bda93227e731449badf97c6</u>	+ 96.00000000000000 000 www.matic.ac	✓
9	2024-02-19 08:04:36	<u>0xb06c2bca09988962478369dbbacade654293f1d01b408c4adbcc6f341ef850e6</u>	+ 73,693.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:15:03	<u>0x939e9748ec5fb4b5c64e7de836f9a45abbe5ef497141dd3a0bc268ce671c670b</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
2	2024-07-14 07:14:57	<u>0xfc21fed0c2cad23a0fa0a193abc6eff09a82c3babb4671c09e07dec4ccca1b6b</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-02-18 13:27:21	<u>0x3e920d99225ce9c2a1c96ca11ed67cac04acc277345c2be649cf6294caafe8a4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 10:49:06	<u>0x9aa73ba8f26893802e95d3b6821ab447263896a01dccb216a59a97c6871704a2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-18 06:09:34	<u>0xd398f7cc30e85d29534dce6241c71f979ebbb1b71da797f0025b1bcae2181965</u>	+ 3	✓
6	2024-02-18 06:09:34	<u>0xd398f7cc30e85d29534dce6241c71f979ebbb1b71da797f0025b1bcae2181965</u>	+ 2	✓
7	2024-02-18 06:09:34	<u>0xd398f7cc30e85d29534dce6241c71f979ebbb1b71da797f0025b1bcae2181965</u>	+ 0	✓
8	2024-02-18 06:09:34	<u>0xd398f7cc30e85d29534dce6241c71f979ebbb1b71da797f0025b1bcae2181965</u>	+ 0	✓
9	2024-02-18 06:09:34	<u>0xd398f7cc30e85d29534dce6241c71f979ebbb1b71da797f0025b1bcae2181965</u>	+ 0	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 06:09:34	<u>0xd398f7cc30e85d29534d</u> <u>ce6241c71f979ebbb1b71d</u> <u>a797f0025b1bcae2181965</u>	+ 0	✓

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