

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cccf2986d469c9e5a66969f57e7a7a8548fed5c</u>
TOTAL RECEIVED	5,534.059299999999893771 MATIC
	2,100.17 USD
TOTAL SEND	17.509588671307241725 MATIC
	6.64 USD






Token	Balance
MATIC	5,516.549711328692865209 MATIC
	2,093.53 USD
# LinkOracle.org	247.000000 wards
# zerolends.com	1 ard
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USD Coin	9.500000 USDC
Acces blast2l.com	1 d
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
! shiba-claim.co	1,500.000000000000000000 ward
# mySHIBA.us	525,235,396.000000 s
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
# mySHIBA.us	N/A Airdrop
OpenSea Collections	N/A OPENSTORE
Reward at 2000usdc.net	N/A Reward at 2000usdc i%net
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A 2000usdc.cc
LinkOracle.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:27:02	<u>0xf55ed2f3fa5b5732dc68 052a82b194216539376a72 63e97faf79eff9c882fd08</u>	- 11.5000000000000000 000 MATIC 8.21 USD	✓
2	2024-04-15 14:27:02	<u>0xf55ed2f3fa5b5732dc68 052a82b194216539376a72 63e97faf79eff9c882fd08</u>	- 0.0006547451617980 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 14:27:02	<u>0xf55ed2f3fa5b5732dc68</u> <u>052a82b194216539376a72</u> <u>63e97faf79eff9c882fd08</u>	- 0.0060390048382020 00 MATIC  0.00 USD	✓
4	2024-04-12 20:14:35	<u>0x4780d075be8085905509</u> <u>e588229d1f8230f36dcfec</u> <u>cc8e20922874931fab4d5e</u>	+ 672.84640000000001 6917 MATIC  510.75 USD	✓
5	2024-04-02 08:29:43	<u>0xe67d5e7c9b454bb4df1c</u> <u>04fe7b46bc4d326ba369f8</u> <u>c05d83cd67b99ea8e5e8df</u>	+ 1,617.600699999999 960710 MATIC  1,457.78 USD	✓
6	2024-03-19 09:34:22	<u>0x619e2739245612c77242</u> <u>9ce4892e643d59ee8755c2</u> <u>030ee95c74e01c19b43783</u>	+ 525.69370000000003 5288 MATIC  488.73 USD	✓
7	2024-03-17 10:26:02	<u>0x9ba7041d014df3f20050</u> <u>7d0e20a4ea432b3a39ede1</u> <u>23582f583ea84b3c58bb68</u>	+ 475.54390000000000 7822 MATIC  506.97 USD	✓
8	2024-03-15 00:14:09	<u>0x7c1e5beff652bf46c59e</u> <u>461a3ebedc545b87d5341d</u> <u>9f1e1fee25acb8e4c6e180</u>	+ 819.79930000000001 6553 MATIC  1,003.27 USD	✓
9	2024-03-12 23:02:44	<u>0x3b8783edc48faa8d7a35</u> <u>1e0c02a1016c662808cc9b</u> <u>fb0e3598934838db5f61c0</u>	+ 423.97530000000000 4275 MATIC  501.05 USD	✓
10	2024-03-12 12:36:28	<u>0xb702a3e626e520e3b75a</u> <u>7339c7e57ce51b47787a52</u> <u>2a16c55dd53dbaafcabd46</u>	+ 421.07819999999998 1173 MATIC  500.36 USD	✓
11	2024-03-01 18:50:49	<u>0xb01eaeca6b5adccb4a5d</u> <u>71e99b1e48ee5e3351fe6e</u> <u>6de0b96e7a319423cfd74f</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 18:50:49	<u>0xb01eaeca6b5adccb4a5d71e99b1e48ee5e3351fe6e6de0b96e7a319423cfd74f</u>	- 0.0007195027728210 00 MATIC  0.00 USD	✓
13	2024-03-01 18:50:49	<u>0xb01eaeca6b5adccb4a5d71e99b1e48ee5e3351fe6e6de0b96e7a319423cfd74f</u>	- 0.0003083349644760 00 MATIC  0.00 USD	✓
14	2024-03-01 18:46:21	<u>0x217fe065af31abb4f6748cede130f7714a886ec0cb9aa632013b11253b9eb2aa</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
15	2024-03-01 18:44:43	<u>0xb61eba469e981addf2b706362189a3407f1734bb3523089e055f5db73501f663</u>	- 5.0000000000000000 00 MATIC  5.08 USD	✓
16	2024-03-01 18:44:43	<u>0xb61eba469e981addf2b706362189a3407f1734bb3523089e055f5db73501f663</u>	- 0.0015917159395410 00 MATIC  0.00 USD	✓
17	2024-03-01 18:44:43	<u>0xb61eba469e981addf2b706362189a3407f1734bb3523089e055f5db73501f663</u>	- 0.0002753676304050 00 MATIC  0.00 USD	✓
18	2023-12-12 21:32:37	<u>0x188e802ce1b30e527cc1f2892604ea3969db1587fd2becbbd202c445aef9abbe</u>	+ 567.82129999999995 1069 MATIC  492.81 USD	✓
19	2023-12-12 21:28:47	<u>0x649eb929ad5d5145cf210ee28a8ba551383812383789498221f278ce5c7ed50c</u>	+ 9.6999999999999992 89 MATIC  8.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:31:22	<u>0x5f195a01d2297bf47a8b b0df90e71c5faeafc109c5 81fc3717fe38f3a7a92e7a</u>	+ 525,235,396.000000 s	✓
2	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88 c38837547c3dbb6dcacea4 fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-03-31 09:33:21	<u>0x4d69f1017ce45ad0103a 384f24e5d448501eb333b7 f0fdfcc5f699291cb63663</u>	+ 9.500000 USDC	✓
4	2024-03-17 10:57:57	<u>0xfaa0242f0768d4afcbbe 1bacc2cd6668dc99cbe0d0 61a1d7e647f73f434b27c5</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 08:28:34	<u>0x5b6b6fdca10304bcaa74 1678c6ba4d03b39acb09bf aecdf955ce3a89d1ad98c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-12 23:02:54	<u>0xd39ce4632fdb1d712ede de4cc00af4a0c1675c21a7 1246b5abeb81be4342e804</u>	+ 1 d	✓
7	2024-03-02 15:34:10	<u>0x80eb2e7ebd03a6d789f4 7e22a1245bb02ca68913e0 925badd70608861ac21552</u>	+ 247.000000 wards	✓
8	2024-03-02 07:49:53	<u>0xda07cac6e9ad614cbaac b0105d00f59928ea8dfaa5 90ec2889f60db0cac93ccb</u>	+ 71,153.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-03-01 18:45:11	<u>0xf9ec1cf2a00b7933a291 0c8f287e920bb344e4ff24 66f3d00788133954ec8a79</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:31:22	<u>0x6357c23d06d5798193c4 fddc28068d11961067bb47 58c641bd7911132f25f12f</u>	+ 1 Airdrop	✓
2	2024-04-12 23:16:36	<u>0x5c4b8cab2e9a7e218fe0 678bf6e84e166adde452c3 a456a5ff29b3eb37332d28</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 19:22:07	<u>0x4bb73179509ab466cec2 9efbff2760f010073d46e7 28d5fff0590f2916e18524</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 10:42:44	<u>0x7eae4600c05dba595d61 ec2b87ca4d2da3875171cc 631c8d30399a050e6ad4b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 22:52:49	<u>0xa2f09177e23412381696 f2296988cd70b571f799e4 3249e3c10d4c3c92cc4448</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 21:28:12	<u>0x36ad3d5df77e86dccd4d 64b65c9338bc78d1fbaa34 9c1a59308ea3692ca3dccb</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 18:45:54	<u>0x5c51963e88dbb4f0dbee 1c3a4905bb4eea947a5211 b6a9d4e7ca7e5052bdd29a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-04 19:30:28	<u>0x5566ef8c3d379e44fb1f d24a41a9a872e9cbff8c1e 4762a5ea8022105f02c4a6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-02 15:34:16	<u>0xabe81830807565b823ac 9e99e61258de37127ae226 8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
11	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
12	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
13	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
14	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
15	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
16	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
17	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓
18	2024-03-02 15:34:16	<u>0xabe81830807565b823ac</u> <u>9e99e61258de37127ae226</u> <u>8e8b90b831cb57da01649c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 18:10:44	<u>0x63bc52357c9eabb0f34d754f664403e18ab0fadc9b663f8a9277a27a10f88b2f</u>	+ 1 OPENSTORE	✓
20	2024-02-06 22:40:02	<u>0x2cb151bac51bf945e03cdba2a0c4e3d3c69cbf1c0623c058eb4e82f4277e8010</u>	+ 1 Airdrop at 5eth i%Enet	✓
21	2024-02-06 22:39:58	<u>0xacc7cf4e9d965ba44c159a165b87f869af823f3165cedb4d8906ee4afb331e72</u>	+ 1 Reward at 2000usdc i%Enet	✓
22	2023-12-23 09:09:34	<u>0xfb29e3a404f3565f31509523f00b170cc06e519292aaf2e520295fc820f4f24d</u>	+ 1 3000usdt.net	✓
23	2023-12-23 08:27:34	<u>0x502ce5dfdd99a26b5ae6618d80bf5fb50dd857bc6b693092dc3ffdfa375d862a</u>	+ 1 2000usdc.cc	✓
24	2023-12-13 00:13:19	<u>0x653c6ea49843a8629437dc930a13d10af177de185119bc8586cb7670bbc75748</u>	+ 1 2000usdt.link	✓
25	2023-12-13 00:13:19	<u>0x4f39366635c463fdb81dffe5fe66588fac04f1357f5748ed2496f457cc42268</u>	+ 1 1000usdc.net	✓
26	2023-12-12 21:29:41	<u>0x91cbd4b27309215e0f8af4d9340a57394fc3d1fd80c9b46ed9352c309a103a25</u>	+ 1 org	✓

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