

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f1744a9e4b99b5ca8582a25d7711df6dca33176</u>
TOTAL RECEIVED	325.439524610009641492 MATIC
	128.64 USD
TOTAL SEND	325.435418251793919353 MATIC
	128.64 USD




Token	Balance
MATIC	0.004106358215715000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
# stETHERS.COM	1 rds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.0000000000000000 Gemradar.site)
USDT	10,000 \$USDT airUSDT.net
! A-ZKF	50,998.0000000000000000 A-ZKF [www.zkfair.events]
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
! USDT.	5,000 !
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
-airdrop.org	N/A -airdrop.org
\$1000 REWARDS	N/A usdtdrop.info
getSHIBA.us	N/A Airdrop
Â-	N/A Reward at bonewin.com
\$5000 USDT Reward	N/A 5000usdt.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-10 04:42:33	<u>0xc9f44ca03aed3ca5dfa7</u> <u>ff0763239098943e59add5</u> <u>bde72229939a9ae9780750</u>	- 315.40140888371814 7536 MATIC  371.73 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-10 04:42:33	<u>0xc9f44ca03aed3ca5dfa7</u> <u>ff0763239098943e59add5</u> <u>bde72229939a9ae9780750</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-10 04:42:33	<u>0xc9f44ca03aed3ca5dfa7</u> <u>ff0763239098943e59add5</u> <u>bde72229939a9ae9780750</u>	- 0.0022926841778400 00 MATIC  0.00 USD	✓
4	2024-03-08 04:34:58	<u>0xef3c4da4f8a0fbf71a84</u> <u>d95e2f02664057177e2bb5</u> <u>6a5115d084704910c54f2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-08 04:34:58	<u>0xef3c4da4f8a0fbf71a84</u> <u>d95e2f02664057177e2bb5</u> <u>6a5115d084704910c54f2b</u>	- 0.0060311929104000 00 MATIC  0.00 USD	✓
6	2024-03-08 04:34:58	<u>0xef3c4da4f8a0fbf71a84</u> <u>d95e2f02664057177e2bb5</u> <u>6a5115d084704910c54f2b</u>	- 0.0163403714892791 55 MATIC  0.01 USD	✓
7	2024-03-08 04:34:54	<u>0xfd535faf5513b8efafc5</u> <u>735e1969fae81b9b5e6cf9</u> <u>49bbdc9488026a8b4ff6f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 04:34:54	<u>0xfd535faf5513b8efafc5</u> <u>735e1969fae81b9b5e6cf9</u> <u>49bbdc9488026a8b4ff6f4</u>	- 0.0016150393728000 00 MATIC  0.00 USD	✓
9	2024-03-08 04:34:54	<u>0xfd535faf5513b8efafc5</u> <u>735e1969fae81b9b5e6cf9</u> <u>49bbdc9488026a8b4ff6f4</u>	- 0.0045522002355767 84 MATIC  0.00 USD	✓
10	2024-03-08 04:33:12	<u>0xac15e87492a3e8e9e1c4</u> <u>eea144bf6a682ff34a00f6</u> <u>14401ab54dea72d31ca423</u>	- 10.0000000000000000 000 MATIC  11.56 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-08 04:33:12	<u>0xac15e87492a3e8e9e1c4</u> <u>eea144bf6a682ff34a00f6</u> <u>14401ab54dea72d31ca423</u>	- 0.0006468000000000 00 MATIC  0.00 USD	✓
12	2024-03-08 04:33:12	<u>0xac15e87492a3e8e9e1c4</u> <u>eea144bf6a682ff34a00f6</u> <u>14401ab54dea72d31ca423</u>	- 0.0019010798898476 00 MATIC  0.00 USD	✓
13	2024-03-08 04:31:02	<u>0x69cfb3a983676eaff717</u> <u>a114b983de5ccbdad1177e</u> <u>8b7df19036f876589399b7</u>	+ 160.00000000000000 0000 MATIC  185.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:34:58	<u>0xef3c4da4f8a0fbf71a84</u> <u>d95e2f02664057177e2bb5</u> <u>6a5115d084704910c54f2b</u>	+ 165.43952461000964 1492 MATIC  191.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:53:18	<u>0xf7437b58322d868dd308</u> <u>912e289b3c824afeb7b7a9</u> <u>2ff065d1a398d09944c55b</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:47:52	<u>0xb766fa8b1fc416d1a9d8</u> <u>ee7a33a6855cea7c16bb04</u> <u>9df9486c0cd757799178de</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:13:41	<u>0xe809d3cb0c882869af04</u> <u>d31bb56853f1d43be92523</u> <u>b0105d8f10e0a1d70e5553</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 13:27:06	<u>0x9b43679ab7ce9e7e36d3d577eb5a49905601224a80f59b847dc674006d48991c</u>	+ 525,235,396.000000 ds	✓
5	2024-03-08 08:50:02	<u>0x075d0383fe9b169d4b2283074196866782f0b07d776488649f41c0bed4a3d6ff</u>	+ 65,925.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-08 04:34:58	<u>0xef3c4da4f8a0fbf71a84d95e2f02664057177e2bb56a5115d084704910c54f2b</u>	- 0.0496657473508928 32 WETH  193.10 USD	✓
7	2024-02-25 21:56:17	<u>0xa9a8b23a1631633e8819d3ed0dc890e37cc494ea8c4ce778d2b22784acb33c2b</u>	+ 3,000 ds!	✓
8	2024-02-14 21:57:29	<u>0x52ffeda3dd12ee384a6d267413880e55d482873d3d414135fd14128fd75ea212</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:49:28	<u>0x444b5136b49b72f7e6f2700abe9b72f3da5e8b971d4f3ba71555713471790ed9</u>	+ 1 !	✓
10	2024-02-10 01:52:00	<u>0x70b71993c765a0b2cbab82658177b41aedb9b963328b5c896801c7c4be7651b0</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-09 15:03:09	<u>0xf61451e42f621429e5f214fe8007f50315a6058bd52661e285026dd55a6131e</u>	+ 0.0496657473508928 32 WETH  123.93 USD	✓
12	2024-02-09 08:23:02	<u>0x267b80844d461672f8f4c81ddbc3472b410bd4e48ae1613cf8b7d29eb82464d5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 22:09:58	<u>0xae6ba3dcf53ba83def90f0aa6cac23aaefe2f7b3e2bc42236efb01e99bd6d64d</u>	+ 61,852.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-08 15:48:14	<u>0x18ae92b6c49e583b0c5389aa046bdeb6a78a5b1a0995b45c33de8368f43b8943</u>	+ 1 rds	✓
15	2024-02-08 15:48:04	<u>0xe48f184721c267c094d2dba5ea33e8be56eed6c0b6469e7df795f26b675bb12f</u>	+ 1 rds	✓
16	2024-02-08 15:47:08	<u>0xe529a8da520a5210826e5904da1ce542c95fba34daf51bafbcfb528f14445449</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:14:30	<u>0x408a68a4af076e90b3f942625ec8eead248e3d0f21b6004066832725dfafe29f</u>	+ 1 -airdrop.org	✓
2	2024-03-08 18:44:05	<u>0xd193c2ab3f8602882a605f65e89de62ecbcdcd0b301e5708b725c49a2b04adfe</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2c3444910d6377857ab4e23cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
4	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2c3444910d6377857ab4e23cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
6	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
7	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
8	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
9	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
10	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
11	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
12	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
13	2024-02-25 23:59:35	<u>0x5d6a41c6578ffbefc</u> <u>ae1373f8ee0faf2f5d1adbe2</u> <u>012cbd940e8c580dbf177b</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 23:08:04	<u>0x05fb6bc71e35c38e50b4096835871d8f80ea86e5a5b4c74e524be26cf06f14b1</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-25 22:23:25	<u>0xf52d96558b9c9d626574865059b83d5e45d89d3b5cc7266d00e5621fdd1c2b9e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-08 15:56:04	<u>0x33beaf1fb0dba258cf22132501b04976d4d83cd5f9904b6b407cab7c0720c306</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-08 15:32:31	<u>0xa40f318623c427513c06686f295ef6c97e35ef074d3ef05f3779620dbb346efb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-08 15:32:31	<u>0xd71a1aad1925d82b57acf6e5fc964733fac6ff0d34de8484d3c93eac0f392b0d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-08 15:29:37	<u>0x43b8e61a3cf513691a374b45a5ca209ed3f5cd29bbe07caf47e1be5a85ddf624</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-07 05:42:55	<u>0x182624dee647495e921f70710ed0bc50cfaa1c94e94e05863944616bd6150478</u>	+ 1 NFT	✓
21	2023-10-25 03:44:30	<u>0xb0a4f0e46f1bd8355ffcdd5fe3a295df93daee112e19cc4a45b1786f59171917</u>	+ 1 usdtdrop.info	✓
22	2023-10-25 03:44:20	<u>0xd553411968967b08af958a211daa17e6a858424ea5277739cd6a66cd678e5676</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 03:44:06	<u>0xaac046e15a0bf7c28cd7</u> <u>6fcc30fa0e67cf00167ec0</u> <u>b1b9992f793fd1c25c2ff2</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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