

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f7f63e946cb326ed99a8510a186a2c5e5c6925d</u>
TOTAL RECEIVED	510.180786450000027799 MATIC
	191.41 USD
TOTAL SEND	509.621531444768152141 MATIC
	191.20 USD










Token	Balance
MATIC	1.059255005231860780 MATIC
	0.39 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
VENOM	100,000 ?claim
Affyn	280.000449516927290006 FYN
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
1 WETH	1 blockwin.win
5 ETH by Base	N/A Voucher
1,000 USDT Reward	N/A er.app
Rude Sertopians G8	N/A Rude Sertopians G8







Token	Balance
	N/A Reward at BoneWin.com
\$5000 USDT Reward	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
Â-	N/A usdwin.co
! \$030,000 BONE	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-08 15:22:45	<u>0xca1b7b45290b41d55f94</u> <u>1b60233319f4e93087175e</u> <u>461e9c49fea9b8002219ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-08 15:22:45	<u>0xca1b7b45290b41d55f94</u> <u>1b60233319f4e93087175e</u> <u>461e9c49fea9b8002219ab</u>	- 0.001033680000000000 00 MATIC  0.00 USD	✓
3	2022-10-08 15:22:45	<u>0xca1b7b45290b41d55f94</u> <u>1b60233319f4e93087175e</u> <u>461e9c49fea9b8002219ab</u>	- 0.000000000000006891 20 MATIC  0.00 USD	✓
4	2022-10-08 15:21:33	<u>0x719a07ef860c432d4470</u> <u>3551343cab62beca56c193</u> <u>434c366075c33f70da070c</u>	- 110.0000000000000000 0000 MATIC  89.95 USD	✓
5	2022-10-08 15:21:33	<u>0x719a07ef860c432d4470</u> <u>3551343cab62beca56c193</u> <u>434c366075c33f70da070c</u>	- 0.0067026629943128 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-08 15:21:33	<u>0x719a07ef860c432d4470</u> <u>3551343cab62beca56c193</u> <u>434c366075c33f70da070c</u>	- 0.00000000000056871 08 MATIC  0.00 USD	✓
7	2022-10-08 15:19:57	<u>0x9524cf8af81deb78049f</u> <u>17e9be96054f7522a9be54</u> <u>6e18056fe86d26b311090b</u>	+ 110.66759227000000 0099 MATIC  90.50 USD	✓
8	2022-10-08 14:05:27	<u>0xd6d23103f95aba0bf773</u> <u>35f90e71888c6b3ba0d918</u> <u>d48d5aea9fbd32f6c5d502</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✗
9	2022-10-08 14:05:27	<u>0xd6d23103f95aba0bf773</u> <u>35f90e71888c6b3ba0d918</u> <u>d48d5aea9fbd32f6c5d502</u>	- 0.0015900000000000 00 MATIC  0.00 USD	✓
10	2022-10-08 14:05:27	<u>0xd6d23103f95aba0bf773</u> <u>35f90e71888c6b3ba0d918</u> <u>d48d5aea9fbd32f6c5d502</u>	- 0.00000000000015900 00 MATIC  0.00 USD	✓
11	2022-10-08 14:04:55	<u>0x26bee5d21e0b0e11910f</u> <u>c6ee50cb78020534619966</u> <u>10c45501504d687f119174</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✗
12	2022-10-08 14:04:55	<u>0x26bee5d21e0b0e11910f</u> <u>c6ee50cb78020534619966</u> <u>10c45501504d687f119174</u>	- 0.0015900000000000 00 MATIC  0.00 USD	✓
13	2022-10-08 14:04:55	<u>0x26bee5d21e0b0e11910f</u> <u>c6ee50cb78020534619966</u> <u>10c45501504d687f119174</u>	- 0.00000000000015900 00 MATIC  0.00 USD	✓
14	2022-10-08 14:04:19	<u>0x19e37f821665b48ac500</u> <u>c27e5b935ef47cbc07a864</u> <u>a573986265bc7f61c127a3</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✗

#	Date & time	Transaction Id	Amount	
15	2022-10-08 14:04:19	<u>0x19e37f821665b48ac500c27e5b935ef47cbc07a864a573986265bc7f61c127a3</u>	- 0.001590000000000000 00 MATIC  0.00 USD	✓
16	2022-10-08 14:04:19	<u>0x19e37f821665b48ac500c27e5b935ef47cbc07a864a573986265bc7f61c127a3</u>	- 0.00000000000013250 00 MATIC  0.00 USD	✓
17	2022-10-08 14:04:01	<u>0x077d4bdbadd5331d277feed3e643f239c8d13c4e074aad7f1a8b354708c548e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-08 14:04:01	<u>0x077d4bdbadd5331d277feed3e643f239c8d13c4e074aad7f1a8b354708c548e</u>	- 0.001547040000000000 00 MATIC  0.00 USD	✓
19	2022-10-08 14:04:01	<u>0x077d4bdbadd5331d277feed3e643f239c8d13c4e074aad7f1a8b354708c548e</u>	- 0.00000000000010313 60 MATIC  0.00 USD	✓
20	2022-10-08 13:23:03	<u>0xf0ebf404abc23b7dc123fe253166a81cd8fcd218aaa9684deea8e9c288fe1ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-08 13:23:03	<u>0xf0ebf404abc23b7dc123fe253166a81cd8fcd218aaa9684deea8e9c288fe1ce</u>	- 0.001033680000000000 00 MATIC  0.00 USD	✓
22	2022-10-08 13:23:03	<u>0xf0ebf404abc23b7dc123fe253166a81cd8fcd218aaa9684deea8e9c288fe1ce</u>	- 0.00000000000006202 08 MATIC  0.00 USD	✓
23	2022-10-08 13:20:35	<u>0xb310dfd2c970b6c62522c65a64e1bfa493ee1f9a7da8643cded18381d5c71abc</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-08 13:20:35	<u>0xb310dfd2c970b6c62522</u> <u>c65a64e1bfa493ee1f9a7d</u> <u>a8643cded18381d5c71abc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2022-10-08 13:20:35	<u>0xb310dfd2c970b6c62522</u> <u>c65a64e1bfa493ee1f9a7d</u> <u>a8643cded18381d5c71abc</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
26	2022-10-06 11:02:52	<u>0xad14331ab56655c206ec</u> <u>cf21b9ad20a137fcfbf2208</u> <u>8eb8a6cceff0188adf9814</u>	- 399.00000000000000 0000 MATIC  336.07 USD	✓
27	2022-10-06 11:02:52	<u>0xad14331ab56655c206ec</u> <u>cf21b9ad20a137fcfbf2208</u> <u>8eb8a6cceff0188adf9814</u>	- 0.0058143817519452 83 MATIC  0.00 USD	✓
28	2022-10-06 11:02:52	<u>0xad14331ab56655c206ec</u> <u>cf21b9ad20a137fcfbf2208</u> <u>8eb8a6cceff0188adf9814</u>	- 0.00000000000089913 12 MATIC  0.00 USD	✓
29	2022-10-06 11:00:24	<u>0x1851c620ce906fc3268c</u> <u>f26e2fc2fe1c163a191b43</u> <u>9d15801edb228b894147f1</u>	+ 399.47319418000000 7236 MATIC  336.47 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:23:42	<u>0x60edc808a5002fd157a4</u> <u>9ce819bbe3f7de523604b8</u> <u>c68cef21b38061bbf7b9ee</u>	+ 0.0400000000000000 01 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:26:14	<u>0x821f339ee6e5017f5d0b a2f6e66d63d803f6cf37d9 0d960dd1244123405010f1</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-03-25 23:23:23	<u>0x3a1961a472e5b3c97e9f bb24ad5010a04fcfb6e1c2 f3ddd65934305873396fc5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a0 7681e0eba4fa4fda2d7085 6da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
4	2023-10-26 09:56:37	<u>0x1a390bca69cef41d13b2 8177db2fd70762abcd308c ebe4193b962173267d8462</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
5	2022-10-30 15:18:09	<u>0xe21a3dd20aecffddc8dc 69fc21450962c4a7f70718 d1fd414d6e61cb47411073</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-08 15:22:45	<u>0xca1b7b45290b41d55f94 1b60233319f4e93087175e 461e9c49fea9b8002219ab</u>	- 1,000.000000000000 000000 FYN	✓
7	2022-10-08 15:21:33	<u>0x719a07ef860c432d4470 3551343cab62beca56c193 434c366075c33f70da070c</u>	+ 923.70481746520772 5036 FYN	✓
8	2022-10-08 14:04:01	<u>0x077d4bdbaddd5331d277 feed3e643f239c8d13c4e0 74aad7f1a8b354708c548e</u>	- 1,000.000000000000 000000 FYN	✓
9	2022-10-08 13:23:03	<u>0xf0ebf404abc23b7dc123 fe253166a81cd8fcd218a aa9684deea8e9c288fe1ce</u>	- 1,995.000000000000 000000 FYN	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-06 11:02:52	<u>0xad14331ab56655c206ec</u> <u>cf21b9ad20a137fcfb2208</u> <u>8eb8a6cceff0188adf9814</u>	+ 3,351.295632051719 621813 FYN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 13:33:37	<u>0xcb5e729d22c2e064bd56</u> <u>6101d9a79e03f258811148</u> <u>508918c56d279a9b9ce375</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:19:00	<u>0x8911a46d322ac49a8437</u> <u>63f4db7e5e7826aa458dde</u> <u>feb33e75e332e719b773c6</u>	+ 1 usdwin.co	✓
2	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1</u> <u>c88baf34e7a00ed47c3ac2</u> <u>82b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-25 13:49:46	<u>0x80573eb86034a459ad90</u> <u>203e04a34773d3a58b6d48</u> <u>2033dd4973c18da6524643</u>	+ 1 er.app	✓
4	2023-10-25 13:49:40	<u>0x876bb1234a3055d27a6f</u> <u>a69ff3ed212dd6fd73ffde</u> <u>22eeb9dcd2ef60390592a3</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-25 13:49:34	<u>0x2726737a4713375df38c</u> <u>cc34191ffdb480904759bb</u> <u>358e3b12d7aac692603075</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 15:53:30	<u>0xc022373e74480bb9b91f547e81abbf47fd2b4d8ba1018eb47e37be345d1c9609</u>	+ 1 Voucher	✓
7	2023-10-07 13:32:43	<u>0xee6102ed88d6b099778122fd98f7be887fe66edc2c5601e915f3c6cf52e6a261</u>	+ 1 circleusdnft.com	✓
8	2023-09-23 18:36:22	<u>0x97f13308a578c4e291848228380ee99c5d247cd6db07e9645c4410d5c4824087</u>	+ 1 Voucher	✓
9	2023-09-21 23:49:55	<u>0x5399e925ffd924d290aadef5e0ba60eb956750f13c67cc8d6795ee603ef837ad</u>	+ 1 Voucher	✓
10	2023-09-20 00:14:46	<u>0xa2d8be44158b041494c622d1668207c84aa2783962c079fff1a7df36fc2c6d1a</u>	+ 1 Voucher	✓
11	2023-09-14 22:50:56	<u>0xc4d900f31b5bd94aae5e4c5e1f940f5973903ffdc7af0d8ee46dcc8722877300</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-06 08:46:12	<u>0x3419d9d134f411369467d1854a4b0108012e89d5f717a6813b1bd9ca8a913657</u>	+ 1 Voucher	✓
13	2023-07-26 19:27:11	<u>0xbf4d7f291f9da306ca5927548295029891dc4f9643f374c79ee68b7259f3ed82</u>	+ 1 AVAX	✓
14	2022-11-12 22:51:10	<u>0x3bc062d01589c478453721988f354fcec5a13a789ddb5cac0b75f39e2f5da3e9</u>	+ 1 Rude Sertopians G8	✓



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