

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fc0713014d093e0a43186e8a6517f71d4b8a0d9</u>
TOTAL RECEIVED	2,915.999619999935475789 MATIC
	1,174.56 USD
TOTAL SEND	2,915.960249999936422682 MATIC
	1,174.54 USD



Token	Balance
MATIC	0.03936999999265000 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT....	3,000 !
# stETHERS.COM	1 rds
! A-ZKF	28,437.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Airdrop at ethliq.top	0 10 ETH
5000 USDC	N/A NFT Giveaway Round
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDC	N/A NFTVoucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
50M \$SHIB Voucher	N/A Vouchers
'	N/A Reward at usdt-nft.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-02-10 23:40:07	<u>0x3f90d80a742bd9790279</u> <u>fb3cc5331e7bc20ce65289</u> <u>4714b6f575e28cd6be2ecd</u>	- 2,499.985329386445 755517 MATIC  2,124.48 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-10 23:40:07	<u>0x3f90d80a742bd9790279</u> <u>fb3cc5331e7bc20ce65289</u> <u>4714b6f575e28cd6be2ecd</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-02-10 23:40:07	<u>0x3f90d80a742bd9790279</u> <u>fb3cc5331e7bc20ce65289</u> <u>4714b6f575e28cd6be2ecd</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
4	2024-02-10 23:22:25	<u>0xb2850e5e521e2f084a75</u> <u>81b9759bcb0847374eb5be</u> <u>793755433434cf5a58a32e</u>	+ 0.0002499999369999 99 MATIC  0.00 USD	✓
5	2024-02-10 23:20:51	<u>0xae38c3ef5307c2ce872</u> <u>c156f32e75697098e074c9</u> <u>ae3896d0cd8062e7b3f334</u>	+ 2,499.999369999998 634739 MATIC  2,121.74 USD	✓
6	2023-06-28 16:00:14	<u>0x9aaa3425e42da9736dae</u> <u>e659f1a2824daa54492682</u> <u>c2f61bbb3ee4e435fba14f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-28 16:00:14	<u>0x9aaa3425e42da9736dae</u> <u>e659f1a2824daa54492682</u> <u>c2f61bbb3ee4e435fba14f</u>	- 0.0013997465038603 80 MATIC  0.00 USD	✓
8	2023-06-28 16:00:14	<u>0x9aaa3425e42da9736dae</u> <u>e659f1a2824daa54492682</u> <u>c2f61bbb3ee4e435fba14f</u>	- 0.0057414577144527 72 MATIC  0.00 USD	✓
9	2023-06-28 15:24:10	<u>0xb2e578d4849e10c3d220</u> <u>d0a7cfa87e7de920e5d1b7</u> <u>3345102549db55ca399baf</u>	- 415.95999999999997 9536 MATIC  264.50 USD	✓
10	2023-06-28 15:24:10	<u>0xb2e578d4849e10c3d220</u> <u>d0a7cfa87e7de920e5d1b7</u> <u>3345102549db55ca399baf</u>	- 0.0001223673238200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-28 15:24:10	<u>0xb2e578d4849e10c3d220d0a7cfa87e7de920e5d1b73345102549db55ca399baf</u>	- 0.0070270419478560 00 MATIC  0.00 USD	✓
12	2023-06-28 14:59:57	<u>0x632def00ef3edb5642a187dcb9b57c7a3c1c37186f259c8f708c6c8d7c414d68</u>	+ 416.00000000000000 0000 MATIC  264.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:31:28	<u>0xdb3614618aa9bcf4a5821278b1f03fa3858359d95c8e513963715e5c26909</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-06-05 11:39:47	<u>0x78865472d778b608e87ada9414247f482d2b225fbacc4ae8d7be1bc2aa25525e</u>	+ 3,258.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-02-28 02:11:55	<u>0xbb8ea60a0d16fe6a652c63ac5149bee6085bee11559c99ad3a6c850410b80ec4</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-18 22:01:57	<u>0x3bd231878a16933d08a36f8ea08578d33ecbc0e7e0d36b609cfa3ff88f19223d</u>	+ 1 !	✓
5	2024-02-14 20:13:42	<u>0x213485fc11f7634a22c0d36cd9c2b877da12d762a44b715c1335da00b93b79f5</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 23:15:28	<u>0xde7c85e4aa1e6720165d82a411ff6b69c9dc942bd6d15eb05b47e6a1a43ceced</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 10:45:29	<u>0x339df9404096509775fb b4c3b536be1ab84647cd81 62f994971b01dafa51863b</u>	+ 68,423.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-10 16:30:27	<u>0x0428cc7d652c544c3207 bdae178548f30ff432ab2b ae4d60de4d14a6fad0741b</u>	+ 1 rds	✓
9	2024-02-02 19:28:17	<u>0xf001acb98050390d0e50 239366c161497774a53bc4 ce4d8e993bc7739409bd59</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-29 23:00:48	<u>0x9204b14598ae31ec77ed fec2ec7dc0388fc4000b4d 105abde03847f679897732</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-26 21:01:00	<u>0x3de34239f5b6769bde5c 5fb1d248f2bd7ea2e062df c8a11386cea6edaedcc688</u>	+ 1 rewards	✓
12	2024-01-26 20:35:48	<u>0x6543e3b14af97a406297 583d15dce7f062ef415713 ad25946bbbed1954d7c3078</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
13	2023-06-28 16:00:14	<u>0x9aaa3425e42da9736dae e659f1a2824daa54492682 c2f61bbb3ee4e435fba14f</u>	- 495.069700 USDC  495.04 USD	✓
14	2023-06-28 15:58:31	<u>0x3cbdd97162c345dd9ca2 b96ebb151240e998b9e6ef 99b7e84806ce559eecd646</u>	+ 490.069700 USDC  490.13 USD	✓
15	2023-06-28 15:44:02	<u>0x4acae43289c5d8bd9b80 ee144ed6f41df0bcf2ae9f 2c0aaface16c144e96a09a</u>	+ 5.000000 USDC  5.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 17:10:01	<u>0x1a46186162e2358d9e64d39cb26368b6a44a647c66b95557327372c3335d25d2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:23:45	<u>0x3dc9f4007c242085fee7d5b16fd40b11875bc6ed01d667445b91b36b1dedbd93</u>	+ 1 e]	✓
2	2024-03-10 17:00:47	<u>0x15bd2f69ab1c41f7d3414bd00e72928f3d7befc7c8b040a68efa455d2f587b48</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-13 17:24:32	<u>0x553611e3c6e2fd090d0492006c0e697334266c661deaa62b86b460dc53a13fd7</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-10 16:29:33	<u>0x10904b373614c5718145aac917676fec7467edcf03c1f415c9f3d7516e48ff6f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-10 16:29:33	<u>0x96d3f480d67b8c4be62bad0ed2554a4a35f401e1fb2341fe264349a899178a19</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-01-27 06:58:09	<u>0x74fec8338cc1c66f00516c87c2a42029fbf0c45728e1ac09972ea40ebaa876d3</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 23:09:17	<u>0x7479ed4fc0ae7b2a4a3b2ce1ba56e0cbbb3632b659b031639c5d5cc10503c2a0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 23:05:13	<u>0xe0b4949065458f2fd90c b7715b5f71beb63000ac1a 016da9956dbc58e8de676b</u>	+ 1 5000usdt.com	✓
9	2023-12-31 18:38:45	<u>0x954b7af60526500cd55c e0f30e1acc0fd976e10c74 c60027b56f0c37cb8019a5</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-23 10:38:54	<u>0x23a581cd86ea6b4bb5fc 8d707ad92aa071b671bf0c 0b39fdad8c325b2ef92bbc</u>	+ 1 3000usdt.net	✓
11	2023-12-23 09:54:46	<u>0x8ed998f81498711e78a0 5e07ab2c4342459441d19f 0f5c97643c22f03e146e08</u>	+ 1 2000usdc.cc	✓
12	2023-12-22 10:42:04	<u>0x3f4d81cd1e4af2e9727a 0efd706f2a4c6e31c517d5 4bcc38c421c1c86a9e5720</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-09-18 16:09:19	<u>0x7901fffb176d8fe20d89 e3d157cad58225666ef5ec 52e65b9f73954a6c0a9b49</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-05 23:53:14	<u>0x9889ec5869b7cde07efa 30b61b9b20cd5b52ff646c b3c66e736a1c8b0d72ba5a</u>	+ 1 NFT Voucher	✓
15	2023-09-05 23:10:56	<u>0x8d93cd4399fd956ed592 36ebc7829882d5218757f2 ca0263c6606cad9d8e5d69</u>	+ 1 NFT Voucher	✓
16	2023-09-05 21:01:04	<u>0x91df0711c01f8e7cab63 e466bcd335f8c42a305eae 56da59f360779ab4ae59c7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 21:00:34	<u>0x88f6ea1bd1daa7bdf0c08509399d2ff548b2148689e1f3f3804ab52c20969102</u>	+ 1 Vouchers	✓
18	2023-09-05 21:00:26	<u>0x975afe31bba4f59e9cc535edfdda79a15dc94ce2cb3e4fc6b8c2a62a5d14406a</u>	+ 1 2000-usdt.xyz	✓
19	2023-08-28 22:21:14	<u>0xab4a2be275faa6643f528514add2d9f327c583ff1c6bc9d89235b4ab89205938</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 07:46:40	<u>0xf2db169a39c587ddd821d1e615648e0c05c8dbf1537a82e5a5d5a12fe06e56dc</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 15:27:38	<u>0x38fc022e0671bf49f7fc960b1c0cee9637d850041d891d07bf8c7fb92c0e6387</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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