

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 20:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89e7d21d1e47de43bdb4fbe098b8d6a9f7938c3a</u>
TOTAL RECEIVED	100.000000000000000000 MATIC
TOTAL SEND	98.992946225218645395 MATIC

Token	Balance
MATIC	1.007053774781361266 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT Զ;LԹ•IԹœâ--lootusdt.com
5000 USDT	N/A NFT Giveaway Round
receivegift.org	N/A Claim 1000 USDC
5000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
\$2000 USDT Voucher	N/A 2000usdt.icu
' '	N/A Reward at shibatokens.win
\$1000 USDC AirdropǒŸŽ•	N/A 1000usdc.net

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 13:59:10	<u>0x26175241a0aedb04b3e81df7195fd13253b593b2198dad069340bc837a24b206</u>	- 25.8000000000000000 711 MATIC  26.02 USD	✓
2	2023-04-23 13:59:10	<u>0x26175241a0aedb04b3e81df7195fd13253b593b2198dad069340bc837a24b206</u>	- 0.0000270401816790 00 MATIC  0.00 USD	✓
3	2023-04-23 13:59:10	<u>0x26175241a0aedb04b3e81df7195fd13253b593b2198dad069340bc837a24b206</u>	- 0.0082411192383869 99 MATIC  0.00 USD	✓
4	2023-04-23 13:57:36	<u>0x360a1f781beefc498411d60c6012b397cf3b66639bdae2f7aa9298af62083e57</u>	- 25.0000000000000000 000 MATIC  25.22 USD	✓
5	2023-04-23 13:57:36	<u>0x360a1f781beefc498411d60c6012b397cf3b66639bdae2f7aa9298af62083e57</u>	- 0.0114815115369396 49 MATIC  0.01 USD	✓
6	2023-04-23 13:57:36	<u>0x360a1f781beefc498411d60c6012b397cf3b66639bdae2f7aa9298af62083e57</u>	- 0.0592135431406415 89 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-23 13:56:38	<u>0xbb55b1e072aeffe74be44ce40609f558198aa27be1f561528ab71c7532df89e6</u>	- 24.989999999999998 437 MATIC  25.20 USD	✓
8	2023-04-23 13:56:38	<u>0xbb55b1e072aeffe74be44ce40609f558198aa27be1f561528ab71c7532df89e6</u>	- 0.0235596451203348 12 MATIC  0.02 USD	✓
9	2023-04-23 13:56:38	<u>0xbb55b1e072aeffe74be44ce40609f558198aa27be1f561528ab71c7532df89e6</u>	- 0.0390841546284318 93 MATIC  0.03 USD	✓
10	2023-04-23 13:55:54	<u>0x61f8792e7628df339ad36b666e77548fe8f98f071b305e3ee34d9403d6d0452e</u>	- 23.000000000000000 000 MATIC  23.20 USD	✓
11	2023-04-23 13:55:54	<u>0x61f8792e7628df339ad36b666e77548fe8f98f071b305e3ee34d9403d6d0452e</u>	- 0.0047026016939625 87 MATIC  0.00 USD	✓
12	2023-04-23 13:55:54	<u>0x61f8792e7628df339ad36b666e77548fe8f98f071b305e3ee34d9403d6d0452e</u>	- 0.0566366096782622 91 MATIC  0.05 USD	✓
13	2023-04-23 13:54:20	<u>0x37d82579ee7431b928359275783083cc674c4bdda48a5642971f1fc51220e780</u>	+ 100.00000000000000 0000 MATIC  100.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:05:35	<u>0xf341a7e7dd02eaaf69e1b33c614392c898cb4915d25563dd4a6a6d1ee8b4fbaa</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 10:58:32	<u>0x3dcfaacead5f270a16b0b3fffd3429dd4f5dbae9fe3785878e546e7b26d26c7f2</u>	+ 63,702.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-02 20:41:35	<u>0xdc666ee1b2809ac1772fcab0debe0e5e11748c4ffd6e3244b182c11de402e8b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:43:06	<u>0xcc15c977845c3abebcc1c46e9c1116dc48ac103cb00a9ba2c90b176e815efa1e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 15:31:14	<u>0x08015f9479fac6d57e2c42ed12ac74188be08e2ff2d367d7539d2bc87fa87bac</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-31 18:21:14	<u>0x196da48f13f4512f8825b363ed469458fb17121afa34f9974a830c21571aa24c</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-25 23:41:44	<u>0x81c03235c8f75b27dc8b4260b24999aa780d20f6528735688fd8ffbc7a66edbd</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-22 05:27:10	<u>0xaaacd5e8c43f28e9cd5d5eef3735f414fce6defd3fe7c34805fa4bee5bb1766d5</u>	+ 1 2000usdt.icu	✓
6	2023-12-22 04:57:52	<u>0x25b50c505dbedd217bc65d31f262c611797a132b8b0e8f90f6b4cfd149add92c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 23:40:45	<u>0x7ef74ef0a74f87070e336c417530c6c7670e34406370db65dcffbdb2374cb5ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-16 14:49:17	<u>0x9514eb1a754c22db18a38cad95cd0579e1234d7e7f05650ba72dc4167b7ad9cc</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 17:05:48	<u>0x2f592735c3a5fa82274c7d39ee78071bc35b3df8c581a77e35f3ec6b29e8b832</u>	+ 1 NFT Giveaway Round	✓
10	2023-04-23 13:57:36	<u>0x360a1f781beefc498411d60c6012b397cf3b66639bdae2f7aa9298af62083e57</u>	+ 1 OPENSTORE	✓
11	2023-04-23 13:56:38	<u>0xbb55b1e072aef74be44ce40609f558198aa27be1f561528ab71c7532df89e6</u>	+ 1 OPENSTORE	✓
12	2023-04-23 13:55:54	<u>0x61f8792e7628df339ad36b666e77548fe8f98f071b305e3ee34d9403d6d0452e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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