

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a70bb030660869764717079c6bdb578cc00f2f2</u>
TOTAL RECEIVED	1.082071849999999946 MATIC
	0.39 USD
TOTAL SEND	1.082071849999999946 MATIC
	0.39 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
! abict.us	177.000000000000000000 s
\$2000 USDC Voucher	N/A 2000usdc.cc
10K\$ gift at [bit.ly/tpepe]	N/A e]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.net



Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 17:55:57	<u>0xb2ae64e49521ca2f63fe9391be515484abca989f3482f182277808f38f151fef</u>	- 1.0789744229375555 22 MATIC 0.96 USD	✓
2	2024-01-12 17:55:57	<u>0xb2ae64e49521ca2f63fe9391be515484abca989f3482f182277808f38f151fef</u>	- 0.0009106987450050 00 MATIC 0.00 USD	✓
3	2024-01-12 17:55:57	<u>0xb2ae64e49521ca2f63fe9391be515484abca989f3482f182277808f38f151fef</u>	- 0.0009932333122530 00 MATIC 0.00 USD	✓
4	2024-01-05 18:23:26	<u>0x20522b14d73239be6d17ebf699ed0471d848dac4d53c2f9f8f5ee9561be64707</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-05 18:23:26	<u>0x20522b14d73239be6d17ebf699ed0471d848dac4d53c2f9f8f5ee9561be64707</u>	- 0.0010618200000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 18:23:26	<u>0x20522b14d73239be6d17</u> <u>ebf699ed0471d848dac4d5</u> <u>3c2f9f8f5ee9561be64707</u>	- 0.0001316750051863 92 MATIC  0.00 USD	✓
7	2024-01-05 18:21:48	<u>0x3688fcb822f9342ebcb1</u> <u>8132dff1db0544062b3603</u> <u>58d58d2f42b358911b35dc</u>	+ 1.0820718499999999 46 MATIC  0.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:21:50	<u>0x67c913abc26265587acd</u> <u>c91892c12d33788fd3de6a</u> <u>7a8d68fccad5e137e9c327</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf</u> <u>3fc0066f8e91d4bfb1eed0</u> <u>8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
3	2024-01-05 18:23:26	<u>0x20522b14d73239be6d17</u> <u>ebf699ed0471d848dac4d5</u> <u>3c2f9f8f5ee9561be64707</u>	- 10.000000 USDT  10.00 USD	✓
4	2023-11-24 09:04:16	<u>0x534801fd5d737288d225</u> <u>59aa094d4c2375f0ce9371</u> <u>d43554dfcd9c57f5814a4b</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:21:52	<u>0x098efa38800560db8cf9</u> <u>5e770484142c7f03a0988b</u> <u>fcd6d50dd4739d2f499367</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 16:46:41	<u>0xa67eac8dd6d32efb6b07c19de65b2be377705a440b5c4265185752590641527e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-31 16:46:27	<u>0x092cc8fa6fe661c3a0a58c4e95b6c771efc81271246cffb88210ab0b0fd9f4e2</u>	+ 1 e]	✓
4	2024-01-12 23:50:29	<u>0x906402c401933b9703e27d38df662f1854dcd66ac391659b57726917880041f3</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 23:50:27	<u>0xce489b08e826699b26d03c4f99ef81aa4cd01d5e541095a29af5465eee648821</u>	+ 1 1000usdc.top	✓
6	2024-01-05 18:24:38	<u>0x4d064cf4f2c62d865f69ab34b809f6d8b46a0693ef0ff7000c42bb50f9dd8da7</u>	+ 1 3000usdt.net	✓
7	2024-01-05 18:22:28	<u>0x6d6296edd43f1dce7f985467c2bb24791d6ca3cc5b91a0826a62cf83a31ac3ae</u>	+ 1 2000usdc.cc	✓
8	2023-11-25 14:32:32	<u>0xc9287b0662bb50e42a92b8e1ff79ccc37fb6e6d9a75bbd1342317fe35e855fe9</u>	+ 1 org	✓
9	2023-11-25 14:21:07	<u>0x12a6b0e5f992f7d56ba64302ec24583dda08ac6613bf9642fbe82e3a66a701f4</u>	+ 1 3000usdt.org	✓

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