

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7657ff9bc6ed8c80ecffa789bfedd36bde72b4f</u>
TOTAL RECEIVED	100.5999900000000005352 MATIC
	38.11 USD
TOTAL SEND	100.520738469313926089 MATIC
	38.08 USD

Token	Balance
MATIC	0.079251530686075156 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
\$ apy2eth.com	458.000000000000000000 .com
eth-voucher.site )	1.000000000000000000 teth-voucher.site
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000usdt.com	1.000000000000000000 5000USDT
WiFi Map	0.000000003948392779 WIFI
2,000 USDT Reward	N/A s.xyz

Token	Balance
\$2000 USDT Voucher <a href="#">ðŸŽ•</a>	N/A 2000usdt.link
CrashBonanza	N/A BONANZA
2,000 USDT Reward	N/A org
5ETH at geteth.us <a href="#">ðŸŽ•</a>	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A 5000usdt.org
\$1000 USDC Airdrop <a href="#">ðŸŽ•</a>	N/A 1000usdc.net
Airdrop at 3eth.top <a href="#">ðŸŽ•</a>	N/A Airdrop at [3eth i%[Etop]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 04:36:51	<a href="#">0xf41e4a58e6451373a39040dbf298e1cf1bd47c20e491188c09361e61329ef691</a>	- 0.000000000000000000 00 MATIC <a href="#">ðŸŒˆ</a> 0.00 USD	✓
2	2023-12-21 04:36:51	<a href="#">0xf41e4a58e6451373a39040dbf298e1cf1bd47c20e491188c09361e61329ef691</a>	- 0.004101680000000000 00 MATIC <a href="#">ðŸŒˆ</a> 0.00 USD	✓
3	2023-12-21 04:36:51	<a href="#">0xf41e4a58e6451373a39040dbf298e1cf1bd47c20e491188c09361e61329ef691</a>	- 0.0039288345887832 80 MATIC <a href="#">ðŸŒˆ</a> 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 07:08:41	<u>0x2f22cda728d219fcc4cf</u> <u>ba1a9d2286af3a3793c6a5</u> <u>45cd5b0651ece8b1e470a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 07:08:41	<u>0x2f22cda728d219fcc4cf</u> <u>ba1a9d2286af3a3793c6a5</u> <u>45cd5b0651ece8b1e470a6</u>	- 0.011082078000000000 00 MATIC  0.00 USD	✓
6	2023-12-13 07:08:41	<u>0x2f22cda728d219fcc4cf</u> <u>ba1a9d2286af3a3793c6a5</u> <u>45cd5b0651ece8b1e470a6</u>	- 0.0072805287021635 70 MATIC  0.00 USD	✓
7	2023-12-13 07:08:29	<u>0x5f9fc38a2d3385551734</u> <u>646ecaaa293247623e9ae8</u> <u>06c6f33af3ef15d3884cf2</u>	+ 0.099989999999999999 96 MATIC  0.08 USD	✓
8	2023-05-03 23:40:30	<u>0x100677c2033595b30d3a</u> <u>dd7c623bb70d04682c3229</u> <u>0725693248ad2f00e7612a</u>	- 100.4896600000000000 0650 MATIC  100.93 USD	✓
9	2023-05-03 23:40:30	<u>0x100677c2033595b30d3a</u> <u>dd7c623bb70d04682c3229</u> <u>0725693248ad2f00e7612a</u>	- 0.001302000000000000 00 MATIC  0.00 USD	✓
10	2023-05-03 23:40:30	<u>0x100677c2033595b30d3a</u> <u>dd7c623bb70d04682c3229</u> <u>0725693248ad2f00e7612a</u>	- 0.0033833480229780 00 MATIC  0.00 USD	✓
11	2023-05-03 23:40:02	<u>0x980b39439c1159a14645</u> <u>5d7d6b718d8dbbd0340fc7</u> <u>af5fe14abe6ac942dedaf3</u>	+ 100.5000000000000000 0000 MATIC  100.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:16:45	<u>0x1d9966fa8e63a17a5ffe39a1bfb0ed7bcdad533ca147334b1499fbe8209622c8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-02 15:39:08	<u>0xb73c86b5198dba38108775e4de2dc9e679394bd064b353eaf32fc8c17e51c3f3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:14:32	<u>0xcc0d82268b58c678c7cb5f5985cc4f250b1b75f79245b47455be7a292070f0c7</u>	+ 1.0000000000000000 00 adar.site )	✓
4	2023-12-21 04:36:51	<u>0xf41e4a58e6451373a39040dbf298e1cf1bd47c20e491188c09361e61329ef691</u>	- 8.1188329499999998 26 WIFI	✓
5	2023-12-21 04:19:37	<u>0x5e293aace75a55c5b5f13b259aca8fee8946e48f4e271006bf16712de75c19c0</u>	+ 8.1188329539483934 38 WIFI	✓
6	2023-12-14 17:02:36	<u>0xb13b39ae146ade563b0c9fa317ef5ae6c582643f02f9ba67c6c5a36283793f40</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-13 07:08:41	<u>0x2f22cda728d219fcc4cfba1a9d2286af3a3793c6a545cd5b0651ece8b1e470a6</u>	- 1,185.950214 USDT  1,186.10 USD	✓
8	2023-12-12 12:50:50	<u>0x9f145bf165edbecfbdf5dae42f71f285209fc26d30cb87717f912aa6e0f0c39d</u>	+ 1,072.000000000000 000000 .com	✓
9	2023-12-12 12:32:16	<u>0x97f12187f0a1e3b250411931de20eb2c2e40658ea273bfb030275c35f04d00f8</u>	+ 1,185.950214 USDT  1,185.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:04:14	<u>0x38baa94f4ae025a542a6d1977d7c2696065a63306754e0c493003d92c4f65461</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-16 16:27:25	<u>0x594e17e913534566b63da83c7bfff4db79c9f8289b2b1ef87bd25e081c883a165</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-01-19 20:12:10	<u>0x779010b2e2051e01e90654c9f557a40b26678f03a1d6ecd4a1d2dc5d16a42c2f</u>	+ 1 BONANZA	✓
4	2024-01-10 04:59:23	<u>0x6a8d534eb17f5d178a2ca30ebe62f1a9af9699f17938e48905d717e9fc3711b1</u>	+ 1 5000usdt.org	✓
5	2024-01-10 04:59:03	<u>0x49272c0c271088b5be62de4cf370dbd73aa8f889120fdc3e0e8977b9ab01db12</u>	+ 1 3000usdc.com	✓
6	2023-12-19 00:28:55	<u>0x53624889bd557d5ad2a5c377df8daa445bad464e942a317f48fd4305597d4c07</u>	+ 1 s.xyz	✓
7	2023-12-18 03:24:50	<u>0x21c3dd4fec3437c49ef7941ffde8ba19162c720f0c89f5757c4c1494796d952</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 01:48:06	<u>0x81d6da2b876149482b57568a03d791a1552c6d4108457ec852094f2cd8596dd3</u>	+ 1 1000usdc.org	✓
9	2023-12-13 07:08:48	<u>0xc9dc9b1f502aab7e0863b26285227e65da7900e84bed980409ef51d3eb06bfd23</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-12 12:42:36	<u>0x09b97d8597972ef92f06</u> <u>11fdcfa22e6f2b39b67af8</u> <u>c9433ba74e7f74dff69e05</u>	+ 1 1000usdc.net	✓
11	2023-12-12 12:42:28	<u>0xbbc5e0768efbc14eb9cf</u> <u>2c3208917926fa82c44248</u> <u>9e6106e5526ef24afae5a1</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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