

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab38ae3ef848822a6eb0a4921be93ffd6438f6ea</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin	0.000000 USDC
FlickerPro	1.000000000000000000 FKRPRO
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Metal Pepe	0.00000000 METALPEPE
Acces blast21.com	1 d
Telcoin (PoS)	2,333,173.48 TEL
DFX Token (PoS)	2,304.131063695477223519 DFX
Airdrop at ethliq.xyz	0 5 ETH


* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.cfd 	N/A Airdrop at 10bnb.cfd
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:55:16	<u>0x0bc8176303f3a502bb89</u> <u>03c40a87e47ea0fb142707</u> <u>518a7f00b1904958a3f1c0</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-07 13:43:33	<u>0xe800cf37a0cd7b742ff4</u> <u>f30aa192d864461c14f210</u> <u>e6ab5da079a9edbf986513</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	
3	2024-03-07 13:43:31	<u>0x63b391abe1034b23abd3</u> <u>b74f3703a810dd074d9a86</u> <u>5ce8aab8fb9cb51fdbd178</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	
4	2024-01-13 04:07:13	<u>0x4aa5026198dc8b2fc9d6</u> <u>973e2f403483deab1b5eb6</u> <u>bdfce1bb32f412d8627a76</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-01-13 04:07:11	<u>0xb0e61b9a7469e3f1f2df</u> <u>29c903eec2e923285834a2</u> <u>ea819d9883cbf3e85b050c</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-09 14:37:07	<u>0x7e3de1898b282c47dae3b8f1d41ae976c9498af7c5c859106fda2645a405af39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:50:37	<u>0xa0c4b7e1aaff6596cf965fd02279153802f5b7378f98f341034911214508142f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:23:14	<u>0x3d495915b8b9709488c42e29ca792cbf24235b230470d0b3174188f8e3df551a</u>	+ 1.000000000000000000 00 FKRPRO	✓
2	2024-03-26 05:54:15	<u>0x52fbdaa85df1ef4f4fb016455bceaa0c442e868cc33a0b4d2f460ef4eccf950f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-16 21:49:47	<u>0xb99c3337f2e3e71ee528ad2861e0519e5a31dd9e9162bb42e33f01899ed08fe3</u>	+ 2,304.131063695477 223519 DFX	✓
4	2024-03-16 21:49:47	<u>0xb99c3337f2e3e71ee528ad2861e0519e5a31dd9e9162bb42e33f01899ed08fe3</u>	- 319.963706 USDC	✓
5	2024-03-07 14:13:26	<u>0xef214f6eac80b165a0cf29cda171e0cb82ecb4293a42b13de4bb42269eb7682d</u>	+ 309.680000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 13:44:07	<u>0x5918ea9d3a16c88908e41f9f24c95c03713e9afa1027af81816cf5b5d597ec10</u>	+ 10.283706 USDC	✓
7	2024-03-07 13:44:07	<u>0x5918ea9d3a16c88908e41f9f24c95c03713e9afa1027af81816cf5b5d597ec10</u>	- 3,320.94 TEL	✓
8	2024-03-07 13:43:41	<u>0x6b1a3d4b9a82dfde10c79be0401350202089a8b6e802fad893362b044314b2eb</u>	+ 1 d	✓
9	2024-02-09 07:58:22	<u>0xbcbdd462e702d87685e665678dadfef004e53e1c7168382e21c42eb9ff3e2fe6a</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓
10	2024-02-08 23:39:28	<u>0xea8b7dce49be6208ffecad11a817414e51848cd681e851dfd540ff6dfb7b86b3</u>	+ 11,943.00 TEL	✓
11	2024-02-04 23:43:44	<u>0x881a7388aaaa93c82a5849a45474394c8cba5c4c8a61aa79763fea271df65e3e</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-·airUSDT .net	✓
12	2024-02-04 04:29:34	<u>0x2bdfc0ca5902f1ed29df6c6457268f32d0d79a44186357b73ca5b0bb0e8a453</u>	+ 85,735.01 TEL	✓
13	2024-02-04 04:29:34	<u>0x2bdfc0ca5902f1ed29df6c6457268f32d0d79a44186357b73ca5b0bb0e8a453</u>	- 100.010000 USDC	✓
14	2024-02-03 23:43:23	<u>0xea0e2bc3cccf6524eb46b68dcb9789a9d35d85974d48e74e0917befe9161e4e1</u>	+ 100.010000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 04:07:43	<u>0x9712134746bf8ece0e49053a7506bac3d4c577edc5d0ec830e789fd9a6817021</u>	+ 223,343.21 TEL	✓
16	2024-01-13 04:07:43	<u>0x9712134746bf8ece0e49053a7506bac3d4c577edc5d0ec830e789fd9a6817021</u>	- 300.140000 USDC	✓
17	2024-01-12 10:21:16	<u>0x97fef29a6a770c64645bdd26ef550916ad0b85fa3faa24ad3bca895124c4568f</u>	+ 300.140000 USDC	✓
18	2024-01-08 21:33:19	<u>0x49ae03a3b243dc97ba2d57893c5a7438de0b2f31777a9b38fd09c169fa992786</u>	+ 100,826,105.860476 05 METALPEPE	✓
19	2024-01-06 01:34:11	<u>0xf98d0489dfba0c66b496e92ac054b3197771509155a19d20288d36d9355ce575</u>	+ 2,015,473.20 TEL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:14:02	<u>0xfbfb7e0775e2a1b5f40f1797ba4552ca00b2880a2dc5fa2be9943d53057541d6</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:24:02	<u>0x79a2cb9183e276a66a551e8b0d099106740b93649bdb837a1c4ce9b3f15fe2c8</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 18:24:00	<u>0xd5605893234d767c1baf</u> <u>2494d0db90034ec3d01ffc</u> <u>c6b6d2badb066819a5e6d9</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-01-12 13:44:54	<u>0xefbe3541b53225f0809b</u> <u>1fb179cc9a66964b666092</u> <u>9e5a916934f879c247f1db</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 13:44:52	<u>0x481db885a28e973847d0</u> <u>2850519957ff1bf6d77534</u> <u>d6b0924e8141367fe07d5f</u>	+ 1 1000usdc.top	✓

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