

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbba5277250278993be01361ff48c77d2cee19ee5</u>
TOTAL RECEIVED	26.67299999999998266 MATIC
	9.96 USD
TOTAL SEND	26.066594934734290234 MATIC
	9.73 USD










Token	Balance
MATIC	0.606405065265710697 MATIC
	0.22 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BitPol	1,279.271256570000105057 BIP
BitPol	79.200000000000002842 BIP
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
BitStarters	1,224.194047467545715335 BITS
Bounty Temple Token	0.29999999999999989 TYT
BitStarters	1,358.471256569999923158 BITS
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%[Ecc]

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
\$2000 USDC Voucherřž•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:59:55	<u>0x85f135788eebdf2d2f1b</u> <u>f240da4788d869f514b15d</u> <u>8352ef06543f4e4e95efe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-03-04 22:59:55	<u>0x85f135788eebdf2d2f1b</u> <u>f240da4788d869f514b15d</u> <u>8352ef06543f4e4e95efe5</u>	- 0.0013913100000000 00 MATIC  0.00 USD	✓
3	2024-03-04 22:59:55	<u>0x85f135788eebdf2d2f1b</u> <u>f240da4788d869f514b15d</u> <u>8352ef06543f4e4e95efe5</u>	- 0.0019467845114002 38 MATIC  0.00 USD	✓
4	2024-03-04 22:58:01	<u>0x7b8fdae0b1b03e005409</u> <u>6b8c86f2124956782779ef</u> <u>ca68f3751201cf5a0a2419</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 22:58:01	<u>0x7b8fdae0b1b03e005409</u> <u>6b8c86f2124956782779ef</u> <u>ca68f3751201cf5a0a2419</u>	- 0.0013927822600000 00 MATIC  0.00 USD	✓
6	2024-03-04 22:58:01	<u>0x7b8fdae0b1b03e005409</u> <u>6b8c86f2124956782779ef</u> <u>ca68f3751201cf5a0a2419</u>	- 0.0020521383440689 36 MATIC  0.00 USD	✓
7	2024-03-04 22:57:09	<u>0x0aad57d6dd5c6b446e8c</u> <u>2dab5113b4c6a3ff957dd3</u> <u>c786d2c9cd72a948096262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-04 22:57:09	<u>0x0aad57d6dd5c6b446e8c2dab5113b4c6a3ff957dd3c786d2c9cd72a948096262</u>	- 0.0066336900000000 00 MATIC  0.00 USD	✓
9	2024-03-04 22:57:09	<u>0x0aad57d6dd5c6b446e8c2dab5113b4c6a3ff957dd3c786d2c9cd72a948096262</u>	- 0.0116213977992701 05 MATIC  0.01 USD	✓
10	2024-03-04 22:56:47	<u>0x9b1a80a96c8503171145d53b37168230eced60f54596d16e903c71c77d555fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 22:56:47	<u>0x9b1a80a96c8503171145d53b37168230eced60f54596d16e903c71c77d555fb7</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓
12	2024-03-04 22:56:47	<u>0x9b1a80a96c8503171145d53b37168230eced60f54596d16e903c71c77d555fb7</u>	- 0.0018301798195500 02 MATIC  0.00 USD	✓
13	2024-03-04 22:52:05	<u>0xd3c3d92b2633a742ec6ffce6ce14d48ac19da8954fa7647140b3faff02f38b70</u>	- 26.0000000000000000 000 MATIC  29.75 USD	✓
14	2024-03-04 22:52:05	<u>0xd3c3d92b2633a742ec6ffce6ce14d48ac19da8954fa7647140b3faff02f38b70</u>	- 0.0214807024931204 45 MATIC  0.02 USD	✓
15	2024-03-04 22:52:05	<u>0xd3c3d92b2633a742ec6ffce6ce14d48ac19da8954fa7647140b3faff02f38b70</u>	- 0.0168564095068795 55 MATIC  0.01 USD	✓
16	2024-03-04 22:05:14	<u>0xf460dcc970d00be65894a2ea80d65a51c55f55eb932bbbfa924755e087ef734e</u>	+ 26.672999999999998 266 MATIC  30.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:12:44	<u>0x3ebc223a781c653301ae</u> <u>4aade26773fa5290e57dec</u> <u>7fb6567f94c691d38a6f87</u>	+ 79.200000000000002 842 BITS	✓
2	2024-10-10 08:39:50	<u>0x0b56e3041186a8219a9c</u> <u>9e974eb76719b1ca23f069</u> <u>a4a7d5f027699c97054b58</u>	+ 79.200000000000002 842 BIP	✓
3	2024-10-04 13:22:50	<u>0xa155a73be323f36bbe04</u> <u>d910c193d4fd488a31bd73</u> <u>adb4b314f772b80dff3997</u>	+ 24.190000000000001 279 BITS	✓
4	2024-10-04 13:16:26	<u>0xd13f7119c98decfac7bc</u> <u>50e59519f41cee469ad757</u> <u>df061cb8816a8ba622a0e9</u>	+ 24.190000000000001 279 BIP	✓
5	2024-10-03 13:17:25	<u>0xd3532b633b45e403fcea</u> <u>b4f27c550c592390cd6315</u> <u>db09e6d8a796442a60d7bc</u>	+ 1,200.000000000000 000000 BITS	✓
6	2024-10-03 12:50:53	<u>0xa13ff579871ccc5598a0</u> <u>d691309bec8591e7ab82c</u> <u>1ed878548590d8a73f7f5d</u>	+ 55.081256570000000 750 BITS	✓
7	2024-10-03 12:36:29	<u>0x088c712df27500ff1d8b</u> <u>21864a3adca5fd577c3f12</u> <u>1efaa34c317a58cb65c4a1</u>	+ 55.081256570000000 750 BIP	✓
8	2024-10-03 08:54:01	<u>0x309fffb838612426176d</u> <u>2e4b12f9b820cd8a29674f</u> <u>7f0320bcd2fed53b36fc12</u>	+ 1,200.000000000000 000000 BITS	✓
9	2024-10-03 07:46:47	<u>0xbf4bc41736038fd6178a</u> <u>fe160a6a325aa8d1e48b1b</u> <u>6c65ef34615e1a72562a71</u>	+ 1,200.000000000000 000000 BIP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 10:06:49	<u>0xe84bb80d07ad6278f9a016f9bb9c66293e74d7acef68d12508694f7a6c67a71c</u>	+ 0.2999999999999999 89 TYT	✓
11	2024-03-17 07:10:34	<u>0x19e2758eca7d1060de2888f8bf0dbb19fbf62e70b53c2c155e5e5010b29acf3d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-06 06:56:07	<u>0xaf5bc4611c2e8623363f8a3be9b957eafebe626df4e9606f4186a1a4796774bf</u>	+ 43,150.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-03-04 22:57:09	<u>0x0aad57d6dd5c6b446e8c2dab5113b4c6a3ff957dd3c786d2c9cd72a948096262</u>	- 1,200.000000000000 000000 BITS	✓
14	2024-03-04 22:52:05	<u>0xd3c3d92b2633a742ec6ffce6ce14d48ac19da8954fa7647140b3faff02f38b70</u>	+ 1,224.194047467545 715335 BITS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:19:11	<u>0x881b4366627d5ecd06256694e8ffa054e7e019a1d7b874616811e28ac973e78a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-12-23 22:29:23	<u>0x6bfadd4b5142c9ae4ee5f7fcb9efb8fd0ecb25ebcd5b204fc1b1489cac9a585</u>	+ 1 3000usdt.net	✓
3	2023-12-23 22:00:24	<u>0x31a46f782148eff362da0533cad9f82469517ee75b99661a822d0119f3b972f0</u>	+ 1 2000usdc.cc	✓

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