

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-24 09:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7f40a4e1d3e8667428966ec75b11ed2c29be3e9</u>
TOTAL RECEIVED	0.419999999999999984 MATIC
TOTAL SEND	0.056744999999999997 MATIC

Token	Balance
MATIC	0.363254999999999995 MATIC
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Carpool Life Economy	0.000000000000000000 CPLE
foxytoken	14,500.000000000000000000 Z0Z
KTCcoin	3.000000000000000000 KTC
LiquidEther	1 tkether.com
aim rewards!	N/A aim rewards!
1ETH Reward at web3eth.cfd ၵŸŽ•	N/A 1ETH Reward at web3eth.cfd ၵŸŽ•
ၵŸŽ•	N/A ၵŸŽ•
Reward at 10bnb.pro ၵŸŽ•	N/A Airdrop at 10bnb.pro ၵŸŽ•


Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
l	N/A 5000ZRO Token at layerzero.pl







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:19:03	<u>0x00e262ce23cc807037fd</u> <u>8ed935b70df7e9c50290c1</u> <u>8cf72076ee23bb4e4ed54e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-15 08:19:03	<u>0x00e262ce23cc807037fd</u> <u>8ed935b70df7e9c50290c1</u> <u>8cf72076ee23bb4e4ed54e</u>	- 0.0060177999991875 97 MATIC  0.00 USD	✓
3	2024-08-15 08:19:03	<u>0x00e262ce23cc807037fd</u> <u>8ed935b70df7e9c50290c1</u> <u>8cf72076ee23bb4e4ed54e</u>	- 0.00000000000008124 03 MATIC  0.00 USD	✓
4	2024-08-11 06:42:05	<u>0xf98955b41bb37ab0027a</u> <u>2d32eb36e983d55bc56ece</u> <u>dbae271534e8b766d4135b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 06:42:05	<u>0xf98955b41bb37ab0027a</u> <u>2d32eb36e983d55bc56ece</u> <u>dbae271534e8b766d4135b</u>	- 0.0068753999977311 18 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-11 06:42:05	<u>0xf98955b41bb37ab0027a2d32eb36e983d55bc56ecedbae271534e8b766d4135b</u>	- 0.0000000000022688 82 MATIC  0.00 USD	✓
7	2024-07-10 10:02:01	<u>0x087d86f09ca6c95b4c77fe283f3f40132b1a9ee81ce7b9117b5a8b36c0a5a3f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-10 10:02:01	<u>0x087d86f09ca6c95b4c77fe283f3f40132b1a9ee81ce7b9117b5a8b36c0a5a3f2</u>	- 0.0060201996354166 88 MATIC  0.00 USD	✓
9	2024-07-10 10:02:01	<u>0x087d86f09ca6c95b4c77fe283f3f40132b1a9ee81ce7b9117b5a8b36c0a5a3f2</u>	- 0.0000000003645833 12 MATIC  0.00 USD	✓
10	2024-07-06 02:04:05	<u>0xda6e06900060f6fee6fb048ea399f53085daa3b106fc2a1128e63cfa18f65145</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-06 02:04:05	<u>0xda6e06900060f6fee6fb048ea399f53085daa3b106fc2a1128e63cfa18f65145</u>	- 0.0018670853741674 47 MATIC  0.00 USD	✓
12	2024-07-06 02:04:05	<u>0xda6e06900060f6fee6fb048ea399f53085daa3b106fc2a1128e63cfa18f65145</u>	- 0.0050083146258325 53 MATIC  0.00 USD	✓
13	2024-06-13 03:59:31	<u>0x3d4c549b0b893e42a02d0cbf881b593513d51eb4feb6282c7d0ead6034957ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-13 03:59:31	<u>0x3d4c549b0b893e42a02d0cbf881b593513d51eb4feb6282c7d0ead6034957ce6</u>	- 0.0057999725255030 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 03:59:31	<u>0x3d4c549b0b893e42a02d0cbf881b593513d51eb4feb6282c7d0ead6034957ce6</u>	- 0.0002202274744969 26 MATIC  0.00 USD	✓
16	2024-05-21 05:58:24	<u>0x1b79f5b84aaebfb788f665fe3788d30528ff1bbb1f4cb7563ff737042fd27dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 05:58:24	<u>0x1b79f5b84aaebfb788f665fe3788d30528ff1bbb1f4cb7563ff737042fd27dce</u>	- 0.0060201999967490 92 MATIC  0.00 USD	✓
18	2024-05-21 05:58:24	<u>0x1b79f5b84aaebfb788f665fe3788d30528ff1bbb1f4cb7563ff737042fd27dce</u>	- 0.00000000000032509 08 MATIC  0.00 USD	✓
19	2024-05-15 02:08:32	<u>0x19a1d004d79eb06f66ad8f92a3a81ec61a3603868b1b3339b0d524cb43c2dfe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-15 02:08:32	<u>0x19a1d004d79eb06f66ad8f92a3a81ec61a3603868b1b3339b0d524cb43c2dfe1</u>	- 0.0058431192095934 07 MATIC  0.00 USD	✓
21	2024-05-15 02:08:32	<u>0x19a1d004d79eb06f66ad8f92a3a81ec61a3603868b1b3339b0d524cb43c2dfe1</u>	- 0.0001770807904065 93 MATIC  0.00 USD	✓
22	2024-04-30 23:23:19	<u>0xaea05d8ff73f373669414fbf6e59d0ebb921142862192cdc87ceee423fb76358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-30 23:23:19	<u>0xaea05d8ff73f373669414fbf6e59d0ebb921142862192cdc87ceee423fb76358</u>	- 0.0067055568139395 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 23:23:19	<u>0xaea05d8ff73f37366941</u> <u>4fbf6e59d0ebb921142862</u> <u>192cdc87ceee423fb76358</u>	- 0.0001698431860604 64 MATIC  0.00 USD	✓
25	2024-04-30 23:22:33	<u>0x55595dc5d0f31cbd6553</u> <u>0f3064af12490b41d56d70</u> <u>04a6efcca451e3306e3362</u>	+ 0.2099999999999999 92 MATIC  0.14 USD	✓
26	2024-04-29 07:32:54	<u>0x85a0990242b3e44e1fce</u> <u>630518f49457d6352419c2</u> <u>267f585413513de26b3790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-29 07:32:54	<u>0x85a0990242b3e44e1fce</u> <u>630518f49457d6352419c2</u> <u>267f585413513de26b3790</u>	- 0.0054207665420562 75 MATIC  0.00 USD	✓
28	2024-04-29 07:32:54	<u>0x85a0990242b3e44e1fce</u> <u>630518f49457d6352419c2</u> <u>267f585413513de26b3790</u>	- 0.0005994334579437 25 MATIC  0.00 USD	✓
29	2024-04-29 07:32:10	<u>0x827f221f398441c81f8a</u> <u>1061283ef172f74923fb17</u> <u>eb885baa1feb879b27972a</u>	+ 0.2099999999999999 92 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:19:03	<u>0x00e262ce23cc807037fd</u> <u>8ed935b70df7e9c50290c1</u> <u>8cf72076ee23bb4e4ed54e</u>	- 5.0000000000000000 00 CPLE	✓
2	2024-08-11 06:42:05	<u>0xf98955b41bb37ab0027a</u> <u>2d32eb36e983d55bc56ece</u> <u>dbae271534e8b766d4135b</u>	- 106.59999999999999 4316 KTC	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 06:37:55	<u>0x32b88d0570bc1086d60b</u> <u>db53e9986fce2a56c9b39a</u> <u>2e1caa29ddf47c5e8e20dd</u>	+ 107.59999999999999 4316 KTC	✓
4	2024-08-10 02:51:57	<u>0xe21b755a7ebfc7b0a41f</u> <u>d23e091e16851e959e8d65</u> <u>f7be85bc165ef6ee7e4809</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-10 02:51:33	<u>0x2457e10318daeea4cb90</u> <u>673b64b0df546adbbe1695</u> <u>870e3daf82b5edc4b184d6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-10 02:50:43	<u>0x8d8457a15a20fd6870db</u> <u>048e96b6fa10752921694a</u> <u>8cb45e8feeadd4278a7fbe</u>	+ 5.0000000000000000 00 CPLE	✓
7	2024-07-10 10:02:01	<u>0x087d86f09ca6c95b4c77</u> <u>fe283f3f40132b1a9ee81c</u> <u>e7b9117b5a8b36c0a5a3f2</u>	- 100.00000000000000 0000 CPLE	✓
8	2024-07-06 02:04:05	<u>0xda6e06900060f6fee6fb</u> <u>048ea399f53085daa3b106</u> <u>fc2a1128e63cfa18f65145</u>	- 60.00000000000000 000 KTC	✓
9	2024-07-06 02:02:45	<u>0x781b98d8e486f9f6b950</u> <u>be870c506ae367ed7a04c6</u> <u>5185f2a83eb75981b6aad7</u>	+ 61.00000000000000 000 KTC	✓
10	2024-07-05 03:34:45	<u>0x13e14dc8c84654892aa3</u> <u>7623b62ac9c463ce8828d3</u> <u>65da90064ccf561f403f03</u>	+ 100.00000000000000 0000 CPLE	✓
11	2024-06-13 04:00:41	<u>0x46ab80b947e0efcd97fd</u> <u>8c2985bdd649ab5df0c1f3</u> <u>12b9f14c80d36d09ad1a0f</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 03:59:31	<u>0x3d4c549b0b893e42a02d</u> <u>0cbf881b593513d51eb4fe</u> <u>b6282c7d0ead6034957ce6</u>	- 100.00000000000000 0000 CPLE	✓
13	2024-06-08 04:12:42	<u>0xfe500d2b90bd7818d417</u> <u>646cedcba29aa30e5e8839</u> <u>a0887d8f84e237bfcebf1f</u>	+ 100.00000000000000 0000 CPLE	✓
14	2024-05-21 05:58:24	<u>0x1b79f5b84aaebfb788f6</u> <u>65fe3788d30528ff1bbb1f</u> <u>4cb7563ff737042fd27dce</u>	- 65.00000000000000 000 CPLE	✓
15	2024-05-21 05:44:46	<u>0x11b823d220ec1f46a33f</u> <u>095020ae4bb3a472010ece</u> <u>9f2507f28066462f298825</u>	+ 65.00000000000000 000 CPLE	✓
16	2024-05-15 02:08:32	<u>0x19a1d004d79eb06f66ad</u> <u>8f92a3a81ec61a3603868b</u> <u>1b3339b0d524cb43c2dfe1</u>	- 50.00000000000000 000 CPLE	✓
17	2024-05-13 18:36:34	<u>0x0b7d0a5081bdc9cd0bb8</u> <u>252528d904403455a157c9</u> <u>2ac55d2e54a6a772ed3c52</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-13 05:23:52	<u>0x1d2a149256341a623a76</u> <u>f9a0080f91514f40b00216</u> <u>80b539e8982ce2a63eae2d</u>	+ 50.00000000000000 000 CPLE	✓
19	2024-04-30 23:23:19	<u>0xaea05d8ff73f37366941</u> <u>4fbf6e59d0ebb921142862</u> <u>192cdc87ceee423fb76358</u>	- 101.50000000000000 0000 KTC	✓
20	2024-04-29 07:32:54	<u>0x85a0990242b3e44e1fce</u> <u>630518f49457d6352419c2</u> <u>267f585413513de26b3790</u>	- 100.00000000000000 0000 CPLE	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 02:26:20	<u>0x686f60405f470148865c</u> <u>cdfceec46a6b8bd3407527</u> <u>efc7852891a66deb327d83</u>	+ 100.00000000000000 0000 CPLE	✓
22	2024-04-24 02:25:42	<u>0xbb1faa1a001881be49c1</u> <u>a2e06f272ce70325947df0</u> <u>a759fdfdacd3488e5c0b97</u>	+ 102.50000000000000 0000 KTC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:51:59	<u>0xfae286379bfb80d04689</u> <u>1c022a18f94814dcf74e60</u> <u>be6233a3ed4a1e9f58a99d</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 02:51:43	<u>0xd0d5536f980329e21b07</u> <u>e3ae46302ed803c61961df</u> <u>95685fa238e6d8ad2f46f5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 02:51:33	<u>0x8a4cb0ad81cbab32e1b7</u> <u>e4babbfe30e5c289740ff4</u> <u>41baf071e2a074cd98e1c4</u>	+ 1 aim rewards!	✓
4	2024-08-10 02:51:25	<u>0x638dc9f194d41ecb7d75</u> <u>02f324e26d4248d13ea024</u> <u>3e3fb6e1ee13de68e346d7</u>	+ 1 opensea mysterybox	✓
5	2024-07-10 10:02:27	<u>0xd95cc263418ea1bb38be</u> <u>9929e0f017b2ec5af9ee14</u> <u>5cf95f4c9905bc3639e0ab</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 10:02:21	<u>0x3d20dcfc9e4e87d3e6b9</u> <u>b813e487d5509a20d5daa0</u> <u>8289a7c6433c5763d35025</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
7	2024-07-05 05:23:09	<u>0x9526be902de44a5a492d61ba3fd73c9b4b07cebe863341505e62be1c79491056</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 05:22:27	<u>0x533acda05867491850bd1aebb293fd042dabaded3e616d010776675030ea914d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-13 03:59:45	<u>0x00993fa7852dfae3e82a7e9ec11e96e77b00e9c27dec472debbf93b8410c48bc</u>	+ 1 az]	✓
10	2024-06-08 04:13:08	<u>0x175fb2a8b5ac5ef094ac8f2dc76ec4ad4ea67bae9d7eb7d4963c3437da31e719</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-13 18:36:44	<u>0xf9e8380f4b2a37afe2209f261bf6cc56ea616b67ff2773aa367b994ecc32b7c9</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 07:34:10	<u>0xfa976f10d81f2527b764117c12510a0f753f955779878c8bedbfc3698df012e0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-24 02:27:06	<u>0x626266cd476dc938d4cd2bfc5e7e7b19f77237ab1d0afeecd1be4172115ffc0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

\* USD values displayed at the time of transaction

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