

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7a9d4dff36c8c03f04a189ab0df5e08128395dd</u>
TOTAL RECEIVED	17.987999999999999545 MATIC
	7.24 USD
TOTAL SEND	17.986298967169961571 MATIC
	7.24 USD






Token	Balance
MATIC	0.001701032830037654 MATIC 0.00 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
! stETH	35,800 DROP
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! A-ZKF	61,555.000000000000000000 www.zkfair.events
Mememorphosis	1 L2PASS
SHIBANU	N/A SHIBANU
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]










Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Reward at 2000usdc.net	N/A Reward at 2000usdc€,net
\$2000 USDC Voucher	N/A 2000usdc.net
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$3000 USDT Airdrop	N/A 3000usdt.xyz










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:02:40	<u>0x947838f805a5a2834be3</u> <u>90d362115ef65495107376</u> <u>fb5a47b22f5322fcb25826</u>	- 1.6740528333886046 66 MATIC 0.83 USD	
2	2024-07-07 05:02:40	<u>0x947838f805a5a2834be3</u> <u>90d362115ef65495107376</u> <u>fb5a47b22f5322fcb25826</u>	- 0.0006416994411450 00 MATIC 0.00 USD	
3	2024-07-07 05:02:40	<u>0x947838f805a5a2834be3</u> <u>90d362115ef65495107376</u> <u>fb5a47b22f5322fcb25826</u>	- 0.00000000000008400 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-30 17:01:03	<u>0xcdf56dfd53723b424ee1</u> <u>cd896beca23d57d270150b</u> <u>7470f9f7689e3cce2da28d</u>	- 3.5148000000000001 46 MATIC  3.49 USD	✓
5	2024-03-30 17:01:03	<u>0xcdf56dfd53723b424ee1</u> <u>cd896beca23d57d270150b</u> <u>7470f9f7689e3cce2da28d</u>	- 0.0008874131080448 02 MATIC  0.00 USD	✓
6	2024-03-30 17:01:03	<u>0xcdf56dfd53723b424ee1</u> <u>cd896beca23d57d270150b</u> <u>7470f9f7689e3cce2da28d</u>	- 0.0017044185045481 74 MATIC  0.00 USD	✓
7	2024-03-30 08:59:38	<u>0x49519536192e6eafd240</u> <u>0bec4f5b28c3d48dca9fbd</u> <u>eb73176a6e3143392aebde</u>	+ 3.6539999999999999 15 MATIC  3.62 USD	✓
8	2024-02-23 16:19:25	<u>0x3561562f312728edcb95</u> <u>bda876f6cbb543b342c284</u> <u>5f0793a8a1544e22f572fd</u>	- 2.3399999999999998 58 MATIC  2.27 USD	✓
9	2024-02-23 16:19:25	<u>0x3561562f312728edcb95</u> <u>bda876f6cbb543b342c284</u> <u>5f0793a8a1544e22f572fd</u>	- 0.0013100071581364 98 MATIC  0.00 USD	✓
10	2024-02-23 16:19:25	<u>0x3561562f312728edcb95</u> <u>bda876f6cbb543b342c284</u> <u>5f0793a8a1544e22f572fd</u>	- 0.0032945133354169 68 MATIC  0.00 USD	✓
11	2024-02-23 11:06:13	<u>0xa2e0f2cfaad5ac4a5cbd</u> <u>23bd13e75a69913e385243</u> <u>a303e29ca6818fc1e258a4</u>	- 3.4040000000000003 59 MATIC  3.33 USD	✓
12	2024-02-23 11:06:13	<u>0xa2e0f2cfaad5ac4a5cbd</u> <u>23bd13e75a69913e385243</u> <u>a303e29ca6818fc1e258a4</u>	- 0.0009731754079585 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 11:06:13	<u>0xa2e0f2cfaad5ac4a5cbd</u> <u>23bd13e75a69913e385243</u> <u>a303e29ca6818fc1e258a4</u>	- 0.0011546588264298 52 MATIC  0.00 USD	✓
14	2024-02-22 07:42:05	<u>0x8ef3628d09da68fe2ef9</u> <u>3cb978f7a953b5b2a5e46b</u> <u>d20c450f41a65d500f3f9a</u>	+ 6.7149999999999998 58 MATIC  6.59 USD	✓
15	2024-02-14 19:02:47	<u>0x2b0f2ab04ed10f88ea8a</u> <u>4e0b4062cecd a7f9b878e5</u> <u>fc b447285fbc287831237f</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
16	2024-02-14 19:02:47	<u>0x2b0f2ab04ed10f88ea8a</u> <u>4e0b4062cecd a7f9b878e5</u> <u>fc b447285fbc287831237f</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
17	2024-02-14 19:02:47	<u>0x2b0f2ab04ed10f88ea8a</u> <u>4e0b4062cecd a7f9b878e5</u> <u>fc b447285fbc287831237f</u>	- 0.0052348584500587 07 MATIC  0.00 USD	✓
18	2024-02-12 08:02:15	<u>0x5139a4d1a5ce60b41cf1</u> <u>2086552c0c41c0ffa1048a</u> <u>df3cd4fa40050bb3d5b041</u>	+ 0.5090000000000000 08 MATIC  0.42 USD	✓
19	2024-02-06 09:31:37	<u>0xbad21447351780ea4183</u> <u>0a3ab2116651bd4e8ca2e0</u> <u>56531ac079d882303f628b</u>	- 1.3500000000000000 89 MATIC  1.06 USD	✓
20	2024-02-06 09:31:37	<u>0xbad21447351780ea4183</u> <u>0a3ab2116651bd4e8ca2e0</u> <u>56531ac079d882303f628b</u>	- 0.0008335186426303 20 MATIC  0.00 USD	✓
21	2024-02-06 09:31:37	<u>0xbad21447351780ea4183</u> <u>0a3ab2116651bd4e8ca2e0</u> <u>56531ac079d882303f628b</u>	- 0.0009093399701772 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 09:22:01	<u>0xf7f32e1d599a96bd68bb</u> <u>649ee5f7fad0260e011ca5</u> <u>e914dbc97a04cbf26d2480</u>	- 0.7775999999999999 58 MATIC  0.61 USD	✓
23	2024-02-06 09:22:01	<u>0xf7f32e1d599a96bd68bb</u> <u>649ee5f7fad0260e011ca5</u> <u>e914dbc97a04cbf26d2480</u>	- 0.0009339573732963 48 MATIC  0.00 USD	✓
24	2024-02-06 09:22:01	<u>0xf7f32e1d599a96bd68bb</u> <u>649ee5f7fad0260e011ca5</u> <u>e914dbc97a04cbf26d2480</u>	- 0.0010679710833197 90 MATIC  0.00 USD	✓
25	2024-02-06 02:28:36	<u>0x549ceb8aaa145e61ed35</u> <u>717bad9bf6577691d4fd98</u> <u>c38a7193538a4edd66f8fc</u>	- 0.6767999999999999 57 MATIC  0.53 USD	✓
26	2024-02-06 02:28:36	<u>0x549ceb8aaa145e61ed35</u> <u>717bad9bf6577691d4fd98</u> <u>c38a7193538a4edd66f8fc</u>	- 0.0008701920397892 48 MATIC  0.00 USD	✓
27	2024-02-06 02:28:36	<u>0x549ceb8aaa145e61ed35</u> <u>717bad9bf6577691d4fd98</u> <u>c38a7193538a4edd66f8fc</u>	- 0.0005557803307613 02 MATIC  0.00 USD	✓
28	2024-02-05 18:16:12	<u>0xd2b5fd380465795473ca</u> <u>44ea2a7dedad79367ce815</u> <u>982949af822092ae86549b</u>	- 1.3374999999999999 11 MATIC  1.04 USD	✓
29	2024-02-05 18:16:12	<u>0xd2b5fd380465795473ca</u> <u>44ea2a7dedad79367ce815</u> <u>982949af822092ae86549b</u>	- 0.0008631203971119 44 MATIC  0.00 USD	✓
30	2024-02-05 18:16:12	<u>0xd2b5fd380465795473ca</u> <u>44ea2a7dedad79367ce815</u> <u>982949af822092ae86549b</u>	- 0.0004820481816335 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 17:45:38	<u>0x0ab580337307a64df986</u> <u>ec06edc30b9b9a98717843</u> <u>9bcde188b6e304f6fa4435</u>	- 2.5830000000000001 85 MATIC  2.02 USD	✓
32	2024-02-05 17:45:38	<u>0x0ab580337307a64df986</u> <u>ec06edc30b9b9a98717843</u> <u>9bcde188b6e304f6fa4435</u>	- 0.0008668820361596 66 MATIC  0.00 USD	✓
33	2024-02-05 17:45:38	<u>0x0ab580337307a64df986</u> <u>ec06edc30b9b9a98717843</u> <u>9bcde188b6e304f6fa4435</u>	- 0.0006377894938992 98 MATIC  0.00 USD	✓
34	2024-02-05 01:02:38	<u>0x0a8c6ff0a9841f6ddeab</u> <u>7473ce3fed33b62e89ce51</u> <u>2b851ede6e32f28de72be4</u>	+ 7.1100000000000003 20 MATIC  5.47 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:03:02	<u>0xec0cbd295403dfca5a6b</u> <u>a4b668dcc282e564a94e35</u> <u>8b5219052b066499e10ada</u>	+ 3 DROP	✓
2	2024-06-21 11:11:17	<u>0xfbc39389b2d9386e7aa</u> <u>d352485167ceaded087496</u> <u>cc9955262d1f143a73af82</u>	+ 5,000 m	✓
3	2024-02-07 00:59:45	<u>0xcb3711a177f15b21fb2e</u> <u>cf4c3941553d824ea24013</u> <u>c0f4685631e5ddd753349f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 10:57:23	<u>0xfe3618e6caa510369388</u> <u>446b9166b55c9d689d939f</u> <u>3a86e9c3600b86ecaddcd9</u>	+ 79,612.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 18:16:18	<u>0x5f9ce56e64d6735a80eb</u> <u>da833b0a38871a1f7b3ef2</u> <u>0d806a00079d4932fabb71</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 19:02:47	<u>0x2b0f2ab04ed10f88ea8a</u> <u>4e0b4062cecd47f9b878e5</u> <u>fc447285fbc287831237f</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 18:10:36	<u>0x03a09b4625c1bc929efd</u> <u>4816ee51f0852c607db065</u> <u>2f931b93164ccdc140910a</u>	+ 1 SHIBANU	✓
2	2024-07-30 16:35:46	<u>0x66ad333eeb333d689a1c</u> <u>caaedd97a906e7f4b6d042</u> <u>b2edf4c430a3e38431369d</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
3	2024-07-30 16:35:42	<u>0xff81e3382f49ba2cceb</u> <u>a1b4966878fee153d79bbd</u> <u>8aa9b105ce95d1811b5d9d</u>	+ 1 	✓
4	2024-07-07 00:25:02	<u>0x8498b754b5746da269b2</u> <u>45f187722acfc3ece2cf0b</u> <u>ddfa573d131612b2af69e2</u>	+ 1 1ETH Reward at web3eth.lol 	✓
5	2024-07-07 00:24:44	<u>0x0fc10030eba0012ffab0</u> <u>bd547862b36f73ab437e80</u> <u>347c682e51d2f4af6df980</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 21:48:58	<u>0xfb7c088b056a79154f1f0dcc27e56114e9cd50e255e24981f1aced5e264f700f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 12:05:46	<u>0xe33379dca34add165fb54f9f5e20d292e92b5474e794452ed768033e306c29e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 11:48:08	<u>0xa30350c15a24790cb3d8d14dbf54d82d0bee63a0b2eacdcea208bd9a6483fd56</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-25 10:19:14	<u>0x70040f5872232c7ecdd18e88aba2926fb6fca33f838e8a3e7ce6693f480eb083</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-25 06:57:09	<u>0x4162a7736769b63f8e2d1e571e851433e985c82a4a68024fc7d62721ed3ac93e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-15 10:33:36	<u>0x69007571dc9ac7c36f7da2483f42afb49dbb685a3eafdaf4782bacd1702052a5</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-15 07:43:36	<u>0xe7e23c419e32b07ca94f1b453c5d36551a35b1781652d70108eb6529c2047c08</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-11 22:47:26	<u>0xa9c86416fbf8e809a81cc71d9edcaced9a1240ae8287b1b81055afffb0fa27d5</u>	+ 1 https://aione-air.pro	✓
14	2024-02-05 22:33:43	<u>0x38db630737b1ae1210738d142f36694954c5754771ac52733739f5da5634d7ba</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 21:23:11	<u>0x8f883f551578e2649033</u> <u>583b1021cb916b9e10086f</u> <u>2942260edeba4fd722b48a</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 12:37:20	<u>0xb93ee73301bd03709b01</u> <u>dd0fbae60c5a4bedd979d</u> <u>5285efbbc11077391c539d</u>	+ 1 2000usdc.net	✓
17	2024-02-05 10:05:20	<u>0x5592ad87f1fb9cfeae4</u> <u>2a9626b82f41ee3a03c42d</u> <u>de8440512a6eea04ca56e6</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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