

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcafe322e3441826279d019d29f750d3c7b845e0</u>
TOTAL RECEIVED	1.312999999999999945 MATIC
	0.52 USD
TOTAL SEND	1.310499999999999998 MATIC
	0.52 USD

Token	Balance
MATIC	0.002500000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.699999999999999956 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

Token








Balance

\$1000 USDC






N/A 1000usdc.top

VoucherřŽ•




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:18:05	<u>0x4d63db3ed3986f45e60d60db4cb</u> <u>ed8794142b8daf7bb1d90feda0f20fe280fea</u>	- 0.0533447831016699 29 MATIC  0.04 USD	✓
2	2024-02-04 17:18:05	<u>0x4d63db3ed3986f45e60d60db4cb</u> <u>ed8794142b8daf7bb1d90feda0f20fe280fea</u>	- 0.0008821346593710 00 MATIC  0.00 USD	✓
3	2024-02-04 17:18:05	<u>0x4d63db3ed3986f45e60d60db4cb</u> <u>ed8794142b8daf7bb1d90feda0f20fe280fea</u>	- 0.0009135917570010 00 MATIC  0.00 USD	✓
4	2024-01-17 09:04:36	<u>0x4a995202633232164c1d38f3dd658305396fe5c1bd</u> <u>1dbb6247967745fb5b984f</u>	- 0.9103404807199986 24 MATIC  0.76 USD	✓
5	2024-01-17 09:04:36	<u>0x4a995202633232164c1d38f3dd658305396fe5c1bd</u> <u>1dbb6247967745fb5b984f</u>	- 0.0001212768975600 00 MATIC  0.00 USD	✓
6	2024-01-17 09:04:36	<u>0x4a995202633232164c1d38f3dd658305396fe5c1bd</u> <u>1dbb6247967745fb5b984f</u>	- 0.0006508704643980 00 MATIC  0.00 USD	✓
7	2024-01-17 08:12:36	<u>0xbab5391c420e3a800e4f78794dbb58095271a8afb</u> <u>c10a10e0b9716f0a3a8785b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-17 08:12:36	<u>0xbab5391c420e3a800e4f78794dbb58095271a8afbc10a10e0b9716f0a3a8785b</u>	- 0.0043739099643675 93 MATIC  0.00 USD	✓
9	2024-01-17 08:12:36	<u>0xbab5391c420e3a800e4f78794dbb58095271a8afbc10a10e0b9716f0a3a8785b</u>	- 0.0021006228335293 29 MATIC  0.00 USD	✓
10	2024-01-17 08:09:36	<u>0x79afa18975919bf49c060ddf820ddbf41e2be7fcecba3893eb8a490218e672</u>	- 0.3300000000000000 16 MATIC  0.27 USD	✓
11	2024-01-17 08:09:36	<u>0x79afa18975919bf49c060ddf820ddbf41e2be7fcecba3893eb8a490218e672</u>	- 0.0054721439142197 80 MATIC  0.00 USD	✓
12	2024-01-17 08:09:36	<u>0x79afa18975919bf49c060ddf820ddbf41e2be7fcecba3893eb8a490218e672</u>	- 0.0023001856878847 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:46:33	<u>0x3b21baf0581ad69842231c18ab8f44ea8fa60ca6a26a95d977716fc3077b9aad</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2024-03-15 16:07:27	<u>0xcf392d1cad5ddba65d0d25a6f4ed8540ce4692bc2af3d2158661c5cba277b14b</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
3	2024-01-23 12:27:19	<u>0x3cb50d327747f4ebdd37586c44e75287e2c5b54e91f11446d9ee01525e4f4b80</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 12:12:55	<u>0x483b49977950c1bd9da455f697b80c241e880024f1509b2a508801747a91ef46</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 18:11:52	<u>0xe7552a17354b6b98793e8ed8ad967b6ac391071b635c770664b2e028614ebf2d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-17 23:36:29	<u>0xdb792910ed7a1ac733a1bea391ad4865e26a24978f74ebc23f06c37d8c34ac87</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-17 08:13:04	<u>0x2f1f2d961e37b95c6deda3147c5989429dca9a3205f1c9f28b7e382b3f696837</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 08:12:50	<u>0x79a00ed3250e51bcc325189d26a5100c01c424b52ba07b7ff69bf5dac76a7359</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 08:12:36	<u>0xbab5391c420e3a800e4f78794dbb58095271a8afbc10a10e0b9716f0a3a8785b</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
10	2024-01-17 08:12:36	<u>0xbab5391c420e3a800e4f78794dbb58095271a8afbc10a10e0b9716f0a3a8785b</u>	+ 0.270000000000000000 18 MATIC  0.22 USD	✓
11	2024-01-17 08:09:36	<u>0x79afa18975919bf49c060ddf820ddbf41e2be7fcecba3893eb8a490218e672</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
12	2024-01-17 07:03:04	<u>0x4a75aaca7945aededcb8e46d35efef7a3682ab66b7a9353c429c00e060e91ccf</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:48:38	<u>0xaf9324739f6cf67fadb88fe78cae27d74e35b0aa8886bb13366c2fbdbbffd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-22 23:55:58	<u>0xc94e6c5f3e0ebeac21a1408679977311f303af84c1341a9f5ee97f0fdaa63a8c</u>	+ 0.6999999999999999 56 LFG	✓
3	2024-02-04 17:18:17	<u>0x57558e05c37002358d10cbbdfe03dd7d6490f644efaf4f97591fb8ec737b4a54</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:41:49	<u>0x402d0014eeeb70b3de4b0804f1fdc5540c636fcd30b56c61f46ce025b1ec1a3e</u>	+ 1 https://aione-air.pro	✓
2	2024-02-05 07:50:43	<u>0xfc11e336d2ebe63dd191cd7263c1c991d048841bbac88bea5942e2f8eb25debe</u>	+ 1 2000usdc.net	✓
3	2024-02-05 06:43:39	<u>0x714d2d52dcb24a23b4bd24b75e1d4cb11b554da54bdfc322a69110a47bbde8e9</u>	+ 1 3000usdt.xyz	✓
4	2024-01-17 08:14:40	<u>0x746593773dd9526cf16c1d71e1bc80792291737575bb39f2b802ac0fc2d3ddba</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 08:14:40	<u>0x2928944acf3b5e09b0cd4ad9eed03a8101f67b4bd207b372f6b2c0136d2b8a08</u>	+ 1 1000usdc.top	✓

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