

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7ca96ecd21d53b818213b8519f678f773cd18ad</u>
TOTAL RECEIVED	4,439.802607891752813885 MATIC
	1,653.82 USD
TOTAL SEND	4,439.711948210096124967 MATIC
	1,653.79 USD

Token	Balance
MATIC	0.090659681656484054 MATIC 0.03 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
Lido-event.site	1 DO Giveaway!
Galaxy OAT	1 OAT
\$5ETH Reward	N/A Reward at ether.casa
Reward at 3000usdc.net	N/A Reward at [3000usdc i%enet]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%ecc]

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 13:42:05	<u>0x2322b21beef2f8f2bbdb 6b7f44ad24635224204e84 f3405b878efd6b912eac1a</u>	+ 0.0599999999999999 98 MATIC 0.05 USD	✓
2	2022-01-28 09:06:53	<u>0x86cbc1893a7fdd7b35bf 778b9495ac36213a895188 95628363b818ff0ac06846</u>	- 2,419.800000000000 181899 MATIC 4,048.32 USD	✓
3	2022-01-28 09:06:53	<u>0x86cbc1893a7fdd7b35bf 778b9495ac36213a895188 95628363b818ff0ac06846</u>	- 0.00071399999997060 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-01-28 09:06:53	<u>0x86cbc1893a7fdd7b35bf</u> <u>778b9495ac36213a895188</u> <u>95628363b818ff0ac06846</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
5	2022-01-28 09:03:23	<u>0xd1b9c69857c002e79063</u> <u>22f0b87a406fd0bd45f338</u> <u>aca7e046cc5195a27d0e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-28 09:03:23	<u>0xd1b9c69857c002e79063</u> <u>22f0b87a406fd0bd45f338</u> <u>aca7e046cc5195a27d0e04</u>	- 0.0054316699616588 00 MATIC  0.00 USD	✓
7	2022-01-28 09:03:23	<u>0xd1b9c69857c002e79063</u> <u>22f0b87a406fd0bd45f338</u> <u>aca7e046cc5195a27d0e04</u>	- 0.0000000000383412 00 MATIC  0.00 USD	✓
8	2022-01-28 09:01:43	<u>0xee17feb3a9e9c68e7112</u> <u>8dd0c7862253bc3a15a9ee</u> <u>867a6c4bf3cd5d62ba15ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-28 09:01:43	<u>0xee17feb3a9e9c68e7112</u> <u>8dd0c7862253bc3a15a9ee</u> <u>867a6c4bf3cd5d62ba15ae</u>	- 0.0014653460657891 28 MATIC  0.00 USD	✓
10	2022-01-28 09:01:43	<u>0xee17feb3a9e9c68e7112</u> <u>8dd0c7862253bc3a15a9ee</u> <u>867a6c4bf3cd5d62ba15ae</u>	- 0.0000000000248040 72 MATIC  0.00 USD	✓
11	2022-01-28 08:45:15	<u>0xf789d251255eadd8acb</u> <u>f8647f28a77b48fd48b6f7</u> <u>bc3d687d6da9c9c470d3ac</u>	- 2,000.000000000000 000000 MATIC  3,346.00 USD	✓
12	2022-01-28 08:45:15	<u>0xf789d251255eadd8acb</u> <u>f8647f28a77b48fd48b6f7</u> <u>bc3d687d6da9c9c470d3ac</u>	- 0.0042818816679934 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-28 08:45:15	<u>0xf789d251255eadd8acb</u> <u>f8647f28a77b48fd48b6f7</u> <u>bc3d687d6da9c9c470d3ac</u>	- 0.0000000000020065 05 MATIC  0.00 USD	✓
14	2022-01-28 08:40:47	<u>0xefa11c94c39f4d848f66</u> <u>435ed318d55854be7327db</u> <u>6da546d5e658e990df6cc7</u>	+ 2,399.900000000000 090949 MATIC  4,015.03 USD	✓
15	2022-01-28 08:33:15	<u>0xb28e655a0ca1bf718ad4</u> <u>f63a414a987682a6e4fef5</u> <u>6e133713168ab4ade4640b</u>	- 19.899379272665331 797 MATIC  33.29 USD	✓
16	2022-01-28 08:33:15	<u>0xb28e655a0ca1bf718ad4</u> <u>f63a414a987682a6e4fef5</u> <u>6e133713168ab4ade4640b</u>	- 0.0006760396696830 00 MATIC  0.00 USD	✓
17	2022-01-28 08:33:15	<u>0xb28e655a0ca1bf718ad4</u> <u>f63a414a987682a6e4fef5</u> <u>6e133713168ab4ade4640b</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
18	2022-01-28 08:31:31	<u>0x1063f82ccdb467082efc</u> <u>364e4afcb16f32705edcc0</u> <u>7567fe74a3bfcec319267b</u>	+ 20.899999999999998 579 MATIC  34.96 USD	✓
19	2022-01-28 07:57:21	<u>0x46183f82f7eeca5fb363</u> <u>60d12e4d2c27dae873b41a</u> <u>c2ec1294a8ae85d7e13f5d</u>	+ 19.899999999999998 579 MATIC  33.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 09:03:23	<u>0xd1b9c69857c002e79063</u> <u>22f0b87a406fd0bd45f338</u> <u>aca7e046cc5195a27d0e04</u>	+ 1,999.042607891752 368232 MATIC  3,344.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 08:44:12	<u>0x40a6f4ca8c01d6d942d15e3911753c018a35f83336631ca7299433c4bc3c55da</u>	+ 76,547.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-01-16 20:26:57	<u>0xa453d8b254e24744d504b29c1d90f11e6a94189ae5a996262ebdc6cdc9c522ee</u>	+ 1 D0 Giveaway!	✓
3	2022-01-28 09:03:23	<u>0xd1b9c69857c002e7906322f0b87a406fd0bd45f338aca7e046cc5195a27d0e04</u>	- 1.3596361492988742 19 WETH  3,321.50 USD	✓
4	2022-01-28 08:45:15	<u>0xf789d251255eadd8acb f8647f28a77b48fd48b6f7bc3d687d6da9c9c470d3ac</u>	+ 1.3596361492988742 19 WETH  3,321.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 11:50:49	<u>0x343b15c66ab69a9546b745f08b25584422ab7dc05cb4072f25ca3cfedd84ed36</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:32:39	<u>0xae8914e7423d77f462f5034b9e2e3cf5ed6ba53be62f6f2a0a1836e5a1c3bd83</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 16:34:59	<u>0xaf4017de325cfc37e26d ff01104b5d83866fd5d16c 32e6b0ead75059eb89102c</u>	+ 1 Reward at [3000usdc i%[net]	✓
3	2024-02-23 10:54:25	<u>0x56b42c37f66a85ddd9bf 17334fec9a0bcb20c5950c 7cd011b5f895536334055b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-21 00:05:49	<u>0xf68a18b1c2eb7075775a d6ac375cec53234d98b9fd ba2e207012dbe418c203fc</u>	+ 1 Liquid-tether.com	✓
5	2024-02-16 01:08:38	<u>0xcaab399b665d961b554b e141d43ed3b24c663f8787 92c8bba47213ff8ed9aa11</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 22:35:33	<u>0x0b56850ffef0b17b855e 8fbb91d4bf46711a613c4a 81f886f5f3733a40aa22df</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-31 22:54:33	<u>0xb87dcade98c195aec954 1e8b284eaa7b4a76b741b7 ced84e9ea8233a27f89a91</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 06:23:28	<u>0x024936102a2cc6219daa daeea62d248e3bfb2524be 5d7f802ecab4d856442793</u>	+ 1 2000usdc.org	✓
9	2024-01-28 19:38:30	<u>0x2f632f341952ced0b078 b5e69d2b56cf785156f3f6 7fc1872538518d8eb8fe37</u>	+ 1 5000usdt.com	✓
10	2024-01-11 11:40:47	<u>0x6bb5399395bec74abdb7 f2b6d3c932b11d29f09912 d25bc99632d617adb134f8</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 11:40:47	<u>0xad38efa9cca153baccba</u> <u>2afade6d0452b15c330d64</u> <u>6a53661cc2ce6d4f3d7443</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

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