

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffab7c851ecd391e13f97457b3c890d7b7f8f85a</u>
TOTAL RECEIVED	36.901701842762797412 MATIC
	14.14 USD
TOTAL SEND	70.506912463944487968 MATIC
	27.02 USD



Token	Balance
MATIC	1.194789378818318593 MATIC
	0.45 USD
(PoS) Tether USD	0.007091 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Mini Pepe	0 \$mPEPE 0jL0•L0æ â-- mpepe.co
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
Acces Liquid-ether.com	1 rewards
Mini Pepe	0 \$mPEPE 0jL0•L0æ â-- mpepe.co
Mini Pepe	0 \$mPEPE 0jL0•L0æ â-- mpepe.co

Token	Balance
!! USDT	3,000 ds
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A etherevent.co
\$5000 USDT Airdrop	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:35:40	<u>0xd1e01d08762d74543612</u> <u>b6a5055e2dbef8c629db7</u> <u>a996eb84d235fb3c4a42fa</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-01 18:35:40	<u>0xd1e01d08762d74543612</u> <u>b6a5055e2dbef8c629db7</u> <u>a996eb84d235fb3c4a42fa</u>	- 0.0017191800000000 00 MATIC 0.00 USD	✓
3	2024-02-01 18:35:40	<u>0xd1e01d08762d74543612</u> <u>b6a5055e2dbef8c629db7</u> <u>a996eb84d235fb3c4a42fa</u>	- 0.0007714421678747 16 MATIC 0.00 USD	✓
4	2024-02-01 03:05:05	<u>0xe0d6db6decca9459f3b3</u> <u>9546fcd07c976c22987b9</u> <u>8161750ac6e8d7232c9127</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 03:05:05	<u>0xe0d6db6decca9459f3b3</u> <u>9546fcdf07c976c22987b9</u> <u>8161750ac6e8d7232c9127</u>	- 0.0054096900000000 00 MATIC  0.00 USD	✓
6	2024-02-01 03:05:05	<u>0xe0d6db6decca9459f3b3</u> <u>9546fcdf07c976c22987b9</u> <u>8161750ac6e8d7232c9127</u>	- 0.0036815619925357 13 MATIC  0.00 USD	✓
7	2024-02-01 03:05:01	<u>0x5ea1ffc388ec1c59ca56</u> <u>3581c098c33c8f6f85a40c</u> <u>3a0772e63ae2fabf9be3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 03:05:01	<u>0x5ea1ffc388ec1c59ca56</u> <u>3581c098c33c8f6f85a40c</u> <u>3a0772e63ae2fabf9be3a9</u>	- 0.0014040600000000 00 MATIC  0.00 USD	✓
9	2024-02-01 03:05:01	<u>0x5ea1ffc388ec1c59ca56</u> <u>3581c098c33c8f6f85a40c</u> <u>3a0772e63ae2fabf9be3a9</u>	- 0.0009914118453742 58 MATIC  0.00 USD	✓
10	2024-01-30 14:50:51	<u>0x708be61a29196c53cfeb</u> <u>c98351c83103783a22e577</u> <u>281f2cb0853d10a864b357</u>	- 35.619999999999997 442 MATIC  28.73 USD	✓
11	2024-01-30 14:50:51	<u>0x708be61a29196c53cfeb</u> <u>c98351c83103783a22e577</u> <u>281f2cb0853d10a864b357</u>	- 0.0082686900000000 00 MATIC  0.00 USD	✓
12	2024-01-30 14:50:51	<u>0x708be61a29196c53cfeb</u> <u>c98351c83103783a22e577</u> <u>281f2cb0853d10a864b357</u>	- 0.0272619182566740 84 MATIC  0.02 USD	✓
13	2024-01-30 14:49:35	<u>0xaea5725be5df1949e37e</u> <u>bdfe3191851c60b4d7fe20</u> <u>7a2bb63ff2ec8bab69743b</u>	- 34.799999999999997 158 MATIC  28.07 USD	✗

#	Date & time	Transaction Id	Amount	
14	2024-01-30 14:49:35	<u>0xaea5725be5df1949e37e</u> <u>bdf3191851c60b4d7fe20</u> <u>7a2bb63ff2ec8bab69743b</u>	- 0.0093778732575147 28 MATIC  0.00 USD	✓
15	2024-01-30 14:49:35	<u>0xaea5725be5df1949e37e</u> <u>bdf3191851c60b4d7fe20</u> <u>7a2bb63ff2ec8bab69743b</u>	- 0.0280266364245086 23 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:47:37	<u>0x8fffe5b753e32fac20eb</u> <u>dd71603f793826b11e3475</u> <u>4282f358b5c0b10bc90c80</u>	+ 36.901701842762797 412 MATIC  29.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:05:08	<u>0xf065d8b234e79076943f</u> <u>3cb9860eaba3462b069a75</u> <u>55f72a2a601690f21961f2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-06 06:27:01	<u>0x05ac124c072a6f4bb4fc</u> <u>b3f9b20984f88b16feec44</u> <u>06b2201216cf89211ad59a</u>	+ 1 ds	✓
3	2024-02-02 19:31:29	<u>0xf446eebdf1afc3ae0b84</u> <u>658b506dd7fcb453f0d432</u> <u>3c5cc0f53544707fa601b7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 23:53:30	<u>0x8a43d39e9d65c7ea7b15</u> <u>7780aed5700aee41bf43e9</u> <u>8bca76292912ffc426507d</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 18:35:40	<u>0xd1e01d08762d74543612</u> <u>b6a5055e2dbebf8c629db7</u> <u>a996eb84d235fb3c4a42fa</u>	- 17.330000 USDT  17.32 USD	✓
6	2024-02-01 13:51:04	<u>0xebbd77d0f11a0ff84d6c</u> <u>5076ba9b1a6aa39d77e30c</u> <u>3e95507d7bca0b5019e791</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
7	2024-02-01 04:25:19	<u>0xc68c78054ffc4db693f9</u> <u>af06614d79f14a3e7a4e53</u> <u>e9bd1b76ab8d0c48ba11aa</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-01 03:52:31	<u>0xfc25e12ad5e89759f32c</u> <u>177d1c8f1f5ba84d8217f2</u> <u>9962be98fba5c77f52e083</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
9	2024-02-01 03:05:15	<u>0x507ec3ab009f4b46fb2b</u> <u>30e141a9031c11844c5003</u> <u>8f8e408eb093860e1b642d</u>	+ 1 rewards	✓
10	2024-02-01 03:05:05	<u>0xe0d6db6decca9459f3b3</u> <u>9546fcd07c976c22987b9</u> <u>8161750ac6e8d7232c9127</u>	+ 17.337091 USDT  17.33 USD	✓
11	2024-02-01 03:05:05	<u>0xe0d6db6decca9459f3b3</u> <u>9546fcd07c976c22987b9</u> <u>8161750ac6e8d7232c9127</u>	- 920.00000000000000 0000 BOMB	✓
12	2024-01-30 14:50:51	<u>0x708be61a29196c53cfeb</u> <u>c98351c83103783a22e577</u> <u>281f2cb0853d10a864b357</u>	+ 924.42225151564264 2516 BOMB	✓
13	2024-01-30 14:49:47	<u>0x4d7ed4ca927ec0baacc1</u> <u>5963e09eff44179271be92</u> <u>43fca935ff5f3f31c0126f</u>	+ 32.00000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 04:06:15	<u>0x740d263fc1f315e636d8172dbc3994d5e163884a84648d3b1774b4ea80daa3d6</u>	+ 1 rewards	✓
15	2024-01-30 03:29:18	<u>0x003b96a2e436ee5c14b37109d733a95e8b8ecaecfe83a864c3efd688e5859848</u>	+ 1 rewards	✓
16	2024-01-29 03:21:03	<u>0xf766feebd09421f13f4ac7b92b0807f69783ebbdb3554d90a655e6ffebf9cde6</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:30:09	<u>0x1b4a1e14c1be7e6276b89cdb50ccda06dae72e59fed6795dff8c3022e02043a</u>	+ 1 etherevent.co	✓
2	2024-02-01 18:54:32	<u>0x1be2d74839e2fc24c539221cb4a912c12fc6e32fada0d1f26ecd571036a3905b</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-01 05:44:49	<u>0x789e6a7e52df035983d5aabf99d3395a00744d60d8535aa2c9f30e4d5ee5e5f3</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 17:27:52	<u>0xf8e5f515274fea23400ebd9ff594316592f2ce462a9812f28e2e20a1d710cb8b</u>	+ 1 2000usdc.org	✓
5	2024-01-29 03:00:43	<u>0x09995a9fde4e368a54ea60b2417db16c7bd32e2759519be60dea1f96445ce932</u>	+ 1 5000usdt.com	✓

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