

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:45 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0419e6b7ee51021142b08fb82fac7c679e1e7e2f</u> |
| TOTAL RECEIVED | 9.699999999999999289 MATIC |
| | 3.52 USD |
| TOTAL SEND | 9.699999999999999289 MATIC |
| | 3.52 USD |










| Token | Balance |
|-------------------------------|---|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| USD Coin | 0.000000 USDC |
| ! A-ZKF | 55,897.000000000000000000 www.zkfair.events |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |










* USD values displayed at the time of transaction








| Token | Balance |
|--------------------------------|--|
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Acces Liquid-ether.com | 1 rewards |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.xyz |
| ' | N/A NFT |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5ethâ‚¬,net |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ecc] |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 14:54:08 | <u>0xcda0b91cf0bca5b8d056</u> <u>b2133f33537c23a2b8cb09</u> <u>bbb7b9f434a6d1f7dd8bca</u> | - 4.5679871030000001 04 MATIC  4.44 USD | ✓ |
| 2 | 2024-02-25 14:54:08 | <u>0xcda0b91cf0bca5b8d056</u> <u>b2133f33537c23a2b8cb09</u> <u>bbb7b9f434a6d1f7dd8bca</u> | - 0.0013313195158620 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-25 14:54:08 | <u>0xcda0b91cf0bca5b8d056</u> <u>b2133f33537c23a2b8cb09</u> <u>bbb7b9f434a6d1f7dd8bca</u> | - 0.0008316804841380 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-25 14:39:53 | <u>0xadbb21ff706d42d42bc4</u> <u>6b553a8063d30ffd94c167</u> <u>4d337e82b0c1891bdf6084</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-25 14:39:53 | <u>0xadbb21ff706d42d42bc4</u> <u>6b553a8063d30ffd94c167</u> <u>4d337e82b0c1891bdf6084</u> | - 0.0015178846641308 22 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-25 14:39:53 | <u>0xadbb21ff706d42d42bc4</u> <u>6b553a8063d30ffd94c167</u> <u>4d337e82b0c1891bdf6084</u> | - 0.0021630913358691 78 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-06 05:52:29 | <u>0x1eb28933eb5a04c029aa</u> <u>65337faa770cf42bf87614</u> <u>5181d525f668e320daaaa6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-06 05:52:29 | <u>0x1eb28933eb5a04c029aa</u> <u>65337faa770cf42bf87614</u> <u>5181d525f668e320daaaa6</u> | - 0.0065834405749897 02 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-06 05:52:29 | <u>0x1eb28933eb5a04c029aa</u> <u>65337faa770cf42bf87614</u> <u>5181d525f668e320daaaa6</u> | - 0.0002973474250102 98 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-02-06 05:52:17 | <u>0x55e2695e46b9f4b55b0c9a036878382e30491e8080d0d4978c38d3c65550526b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-06 05:52:17 | <u>0x55e2695e46b9f4b55b0c9a036878382e30491e8080d0d4978c38d3c65550526b</u> | - 0.0019147270087777 80 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-06 05:52:17 | <u>0x55e2695e46b9f4b55b0c9a036878382e30491e8080d0d4978c38d3c65550526b</u> | - 0.0000810049912222 20 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-05 06:08:17 | <u>0x15ca7b18351bde0702f7581a2a51ff8785f8db07b10024cd6e14bd710b3c9d49</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-05 06:08:17 | <u>0x15ca7b18351bde0702f7581a2a51ff8785f8db07b10024cd6e14bd710b3c9d49</u> | - 0.0060402941782966 53 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-05 06:08:17 | <u>0x15ca7b18351bde0702f7581a2a51ff8785f8db07b10024cd6e14bd710b3c9d49</u> | - 0.0044485908217033 47 MATIC  0.00 USD | ✓ |
| 16 | 2024-02-05 06:08:07 | <u>0x75413ba4353bff96980002eff41ae269ba2895d5cb83e2fa34d12d559973cf53</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-02-05 06:08:07 | <u>0x75413ba4353bff96980002eff41ae269ba2895d5cb83e2fa34d12d559973cf53</u> | - 0.0016599127024681 16 MATIC  0.00 USD | ✓ |
| 18 | 2024-02-05 06:08:07 | <u>0x75413ba4353bff96980002eff41ae269ba2895d5cb83e2fa34d12d559973cf53</u> | - 0.0011849072975318 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-04 09:52:37 | <u>0xe925efdcbc4b97255ba4</u> <u>46b0c1d7f301f89f1cf7e7</u> <u>17d9d7301e34587da101b0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-02-04 09:52:37 | <u>0xe925efdcbc4b97255ba4</u> <u>46b0c1d7f301f89f1cf7e7</u> <u>17d9d7301e34587da101b0</u> | - 0.0093968365118421 65 MATIC  0.00 USD | ✓ |
| 21 | 2024-02-04 09:52:37 | <u>0xe925efdcbc4b97255ba4</u> <u>46b0c1d7f301f89f1cf7e7</u> <u>17d9d7301e34587da101b0</u> | - 0.0110500074881578 36 MATIC  0.00 USD | ✓ |
| 22 | 2024-02-04 09:52:25 | <u>0xb4605c268adf8ed0834d</u> <u>21765cf6e8279fd4ef7bc5</u> <u>f88396b883beaa7174cd58</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-02-04 09:52:25 | <u>0xb4605c268adf8ed0834d</u> <u>21765cf6e8279fd4ef7bc5</u> <u>f88396b883beaa7174cd58</u> | - 0.0030699098834543 31 MATIC  0.00 USD | ✓ |
| 24 | 2024-02-04 09:52:25 | <u>0xb4605c268adf8ed0834d</u> <u>21765cf6e8279fd4ef7bc5</u> <u>f88396b883beaa7174cd58</u> | - 0.0028618491165456 69 MATIC  0.00 USD | ✓ |
| 25 | 2024-02-03 09:41:17 | <u>0x03dd3401478d7e8f9fa6</u> <u>91e7c4719709d9b95617ab</u> <u>935b57f82d55fcf03e4637</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-02-03 09:41:17 | <u>0x03dd3401478d7e8f9fa6</u> <u>91e7c4719709d9b95617ab</u> <u>935b57f82d55fcf03e4637</u> | - 0.0081421062568971 46 MATIC  0.00 USD | ✓ |
| 27 | 2024-02-03 09:41:17 | <u>0x03dd3401478d7e8f9fa6</u> <u>91e7c4719709d9b95617ab</u> <u>935b57f82d55fcf03e4637</u> | - 0.0116173737431028 56 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-03 09:40:51 | <u>0xaa35cd5fae1fcb45a1e</u> <u>c3f72e70480f3583c18a3d</u> <u>d76f9e7ce3445eed441ea7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2024-02-03 09:40:51 | <u>0xaa35cd5fae1fcb45a1e</u> <u>c3f72e70480f3583c18a3d</u> <u>d76f9e7ce3445eed441ea7</u> | - 0.0020315481454336 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-02-03 09:40:51 | <u>0xaa35cd5fae1fcb45a1e</u> <u>c3f72e70480f3583c18a3d</u> <u>d76f9e7ce3445eed441ea7</u> | - 0.0033464998545664 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-02-02 04:38:14 | <u>0x708644ddd5a123c59c02</u> <u>966542309ab170f1e191b5</u> <u>b96f74666d5efdfb1a9c79</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2024-02-02 04:38:14 | <u>0x708644ddd5a123c59c02</u> <u>966542309ab170f1e191b5</u> <u>b96f74666d5efdfb1a9c79</u> | - 0.0074479193422277 56 MATIC  0.00 USD | ✓ |
| 33 | 2024-02-02 04:38:14 | <u>0x708644ddd5a123c59c02</u> <u>966542309ab170f1e191b5</u> <u>b96f74666d5efdfb1a9c79</u> | - 0.0032528966577722 44 MATIC  0.00 USD | ✓ |
| 34 | 2024-02-02 04:38:06 | <u>0x1da6e7dfa40226086c2d</u> <u>a7e44ca01fad9d90f922f0</u> <u>b9ccad76cece35aeb312ec</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2024-02-02 04:38:06 | <u>0x1da6e7dfa40226086c2d</u> <u>a7e44ca01fad9d90f922f0</u> <u>b9ccad76cece35aeb312ec</u> | - 0.0021087724040070 42 MATIC  0.00 USD | ✓ |
| 36 | 2024-02-02 04:38:06 | <u>0x1da6e7dfa40226086c2d</u> <u>a7e44ca01fad9d90f922f0</u> <u>b9ccad76cece35aeb312ec</u> | - 0.0009956995959929 58 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-01 18:15:23 | <u>0xc85c7477fc4efcd41110</u> <u>0eff3bab52aef959f7db52</u> <u>5a396527f6d6770e11cea1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2024-02-01 18:15:23 | <u>0xc85c7477fc4efcd41110</u> <u>0eff3bab52aef959f7db52</u> <u>5a396527f6d6770e11cea1</u> | - 0.0072206564540396 22 MATIC  0.00 USD | ✓ |
| 39 | 2024-02-01 18:15:23 | <u>0xc85c7477fc4efcd41110</u> <u>0eff3bab52aef959f7db52</u> <u>5a396527f6d6770e11cea1</u> | - 0.0020900295459603 78 MATIC  0.00 USD | ✓ |
| 40 | 2024-02-01 18:15:13 | <u>0xf2f8bc8682ffd131e1c6</u> <u>f8234c2fbeba5793ed574f</u> <u>f3aebb3bcf9d9ba048cd6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2024-02-01 18:15:13 | <u>0xf2f8bc8682ffd131e1c6</u> <u>f8234c2fbeba5793ed574f</u> <u>f3aebb3bcf9d9ba048cd6a</u> | - 0.0019707099654145 84 MATIC  0.00 USD | ✓ |
| 42 | 2024-02-01 18:15:13 | <u>0xf2f8bc8682ffd131e1c6</u> <u>f8234c2fbeba5793ed574f</u> <u>f3aebb3bcf9d9ba048cd6a</u> | - 0.0005637660345854 16 MATIC  0.00 USD | ✓ |
| 43 | 2024-01-31 21:57:55 | <u>0xfc958c27cceaf72381d4</u> <u>d46b56ee633914ec65bd03</u> <u>101a343821838462bdea67</u> | - 5.000000000000000000 00 MATIC  3.94 USD | ✓ |
| 44 | 2024-01-31 21:57:55 | <u>0xfc958c27cceaf72381d4</u> <u>d46b56ee633914ec65bd03</u> <u>101a343821838462bdea67</u> | - 0.0209436843224737 50 MATIC  0.01 USD | ✓ |
| 45 | 2024-01-31 21:57:55 | <u>0xfc958c27cceaf72381d4</u> <u>d46b56ee633914ec65bd03</u> <u>101a343821838462bdea67</u> | - 0.0058484306775262 52 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-01-31 20:58:45 | <u>0x7eba2c083126875d33ae98ee11f1172d37e9362bb0b6d01349e7bf18136cd646</u> | + 9.6999999999999992 89 MATIC  7.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-25 14:39:53 | <u>0xadbb21fff706d42d42bc46b553a8063d30ffd94c1674d337e82b0c1891bdf6084</u> | - 3.921275 USDT  3.92 USD | ✓ |
| 2 | 2024-02-07 15:51:21 | <u>0x7b036e59ebb5e839028d89ad81622eee647c68b0e46cf709d88e58ce6439f41d</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 3 | 2024-02-07 00:41:45 | <u>0x8137b4a72f41229f41eb8f7f1067c87af74fe667737728bbd2b23bfbd67d6d53</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 4 | 2024-02-06 05:52:41 | <u>0x7dcdee14d0c6f72c491eb2f61788ca2ef9e569797ee2a498396d722eb42d11d</u> | + 1 rewards | ✓ |
| 5 | 2024-02-06 05:52:29 | <u>0x1eb28933eb5a04c029aa65337faa770cf42bf876145181d525f668e320daaaa6</u> | + 3.921275 USDT  3.91 USD | ✓ |
| 6 | 2024-02-06 05:52:29 | <u>0x1eb28933eb5a04c029aa65337faa770cf42bf876145181d525f668e320daaaa6</u> | - 3.916755 USDC | ✓ |
| 7 | 2024-02-05 06:08:29 | <u>0xa35c3c2524a547fdbde2ec2e29914c0c5c6be5dc66dac98acc0709e79db36909</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-02-05 06:08:17 | <u>0x15ca7b18351bde0702f7581a2a51ff8785f8db07b10024cd6e14bd710b3c9d49</u> | + 3.916755 USDC | ✓ |
| 9 | 2024-02-05 06:08:17 | <u>0x15ca7b18351bde0702f7581a2a51ff8785f8db07b10024cd6e14bd710b3c9d49</u> | - 3.920387 USDT  3.91 USD | ✓ |
| 10 | 2024-02-04 09:52:37 | <u>0xe925efdc4b97255ba446b0c1d7f301f89f1cf7e717d9d7301e34587da101b0</u> | + 3.920387 USDT  3.91 USD | ✓ |
| 11 | 2024-02-04 09:52:37 | <u>0xe925efdc4b97255ba446b0c1d7f301f89f1cf7e717d9d7301e34587da101b0</u> | - 3.919084 USDC | ✓ |
| 12 | 2024-02-03 15:11:47 | <u>0x0e00cde45079442821a5286e9e44272b6766f9075fe5b9fd512660821a345420</u> | + 71,628.000000000000 0000000 www.zkfair.events | ✓ |
| 13 | 2024-02-03 09:41:17 | <u>0x03dd3401478d7e8f9fa691e7c4719709d9b95617ab935b57f82d55fcf03e4637</u> | + 3.919084 USDC | ✓ |
| 14 | 2024-02-03 09:41:17 | <u>0x03dd3401478d7e8f9fa691e7c4719709d9b95617ab935b57f82d55fcf03e4637</u> | - 3.921664 USDT  3.92 USD | ✓ |
| 15 | 2024-02-02 18:20:41 | <u>0x73e2e0aece6d6a04ceea030960594f426cf436b141da36692f4e246693a55980</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 16 | 2024-02-02 04:38:14 | <u>0x708644ddd5a123c59c02966542309ab170f1e191b5b96f74666d5efdfb1a9c79</u> | + 3.921664 USDT  3.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-02-02 04:38:14 | <u>0x708644ddd5a123c59c02966542309ab170f1e191b5b96f74666d5efdfb1a9c79</u> | - 3.920580 USDC | ✓ |
| 18 | 2024-02-01 23:54:08 | <u>0xb79bfc588ee3d03068ef55bf6045fe3544dfbaa3bc7192243e332f211b61a063</u> | + 1.000000000000000000) | ✓ |
| 19 | 2024-02-01 18:15:23 | <u>0xc85c7477fc4efcd411100eff3bab52aef959f7db525a396527f6d6770e11cea1</u> | + 3.920580 USDC | ✓ |
| 20 | 2024-02-01 18:15:23 | <u>0xc85c7477fc4efcd411100eff3bab52aef959f7db525a396527f6d6770e11cea1</u> | - 3.923096 USDT  3.92 USD | ✓ |
| 21 | 2024-01-31 21:57:55 | <u>0xfc958c27cceaf72381d4d46b56ee633914ec65bd03101a343821838462bdea67</u> | + 3.923096 USDT  3.92 USD | ✓ |
| 22 | 2024-01-31 20:58:53 | <u>0x50e573416e7c3d6cfdbf5cdce49a87c691e1d631c48c563e3a424adc47585856</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-26 07:58:09 | <u>0x7eb18871aa9dd4cf2062d6fc69900ae5099263e7ae0666aa4305dfe75d53455d</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 2 | 2024-02-26 06:03:46 | <u>0xa690abd26db5e2d24b1a215d3b083bb51f8291f1b5b3c177270a88a3bc1a396e</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-02-25 20:41:08 | <u>0x2b3e0a9255053776129958be71fccb96afa3a971e23f4d4b7dd688f06dd3a196</u> | + 1 https://lidorium.com | ✓ |
| 4 | 2024-02-22 20:09:34 | <u>0x1d7a1d71c280bd304e22e7fb58d2e20bed990ded72b2f2b3cdbc9621e07880c3</u> | + 1 NFT | ✓ |
| 5 | 2024-02-06 05:53:33 | <u>0x72b7c622fb59f426d54cbabef29e5bc4684c3cddaca32ddbc39960b0fbab1033</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 6 | 2024-02-06 05:53:27 | <u>0xe28241ec5661ac9ea6d4bbc2b9082a0fc9aac13a1e4992b6b552ffad286c293d</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 7 | 2024-02-04 18:23:36 | <u>0xc630551cb47f570b13a9cf6a371b3414c934f7765b95c99c93e61982d6b6b814</u> | + 1 2eth.org | ✓ |
| 8 | 2024-02-04 18:02:23 | <u>0xb2dbbdf4f3246f5a6ca48ebcc2ce6e783b5f773f4329ad5960275a6ce9c0502f</u> | + 1 2000usdc.net | ✓ |
| 9 | 2024-02-04 17:33:03 | <u>0x3152115ad9b5e71f9e652ae0e3c972f3d82568dba3f11263bbde89d7779e5e00</u> | + 1 3000usdt.xyz | ✓ |
| 10 | 2024-02-04 04:38:43 | <u>0x7c1c1b2a3c8846ea48569e94de07f9605276665ac83a279f265d27bd3e12793a</u> | + 1 2000usdc.net | ✓ |
| 11 | 2024-02-04 00:21:39 | <u>0x804f3779959ee76c27e6e003e7d7445efbd9b24686ebf4d186e0a4322e5b624b</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-02-01 22:05:33 | <u>0x28930664cdf3e95ad30</u> <u>b92c63582ca882054e39f7</u> <u>4082cde4aadb2b64edeb68</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-02-01 02:58:31 | <u>0x7a790e4a46f4ca33abf5</u> <u>2eb9c835f544230c64083c</u> <u>4948b8e1927c2a7608c998</u> | + 1 Airdrop at 3000usdt.top | ✓ |

* USD values displayed at the time of transaction

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