

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:40 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0a1f96c18f2041514ac3653ad1e52e39615939c4</u> |
| TOTAL RECEIVED | 2.561562879135320880 MATIC |
| | 0.95 USD |
| TOTAL SEND | 0.082551079347191567 MATIC |
| | 0.03 USD |







| Token | Balance |
|--------------------------------|----------------------------------|
| MATIC | 2.479011799788129355 MATIC |
| | 0.92 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Any Inu | 1,000.000000000000000000 AI |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |
| ðŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€‚net |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |

| Token | Balance |
|------------------------|----------------------------------|
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc i%{xyz}] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$100000 STAK-ETH.COM | N/A https://lidorium.com |
| Airdrop at 3eth.cc | N/A Airdrop at [3eth i%{ecc}] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-02-06 03:58:01 | <u>0xf5d30111ab834256ff1f92097ef303bc944df8f59a5d4ad00fff2e7cb85e9447</u> | - 0.000000000000000000 00 MATIC 0.00 USD | |
| 2 | 2024-02-06 03:58:01 | <u>0xf5d30111ab834256ff1f92097ef303bc944df8f59a5d4ad00fff2e7cb85e9447</u> | - 0.005160480000000000 00 MATIC 0.00 USD | |
| 3 | 2024-02-06 03:58:01 | <u>0xf5d30111ab834256ff1f92097ef303bc944df8f59a5d4ad00fff2e7cb85e9447</u> | - 0.0017845936975468 16 MATIC 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-06 03:57:39 | <u>0xd02641aa978af543115d</u> <u>7578c265c8c813363314f3</u> <u>e34e510dac90ccae7e3489</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-06 03:57:39 | <u>0xd02641aa978af543115d</u> <u>7578c265c8c813363314f3</u> <u>e34e510dac90ccae7e3489</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-06 03:57:39 | <u>0xd02641aa978af543115d</u> <u>7578c265c8c813363314f3</u> <u>e34e510dac90ccae7e3489</u> | - 0.0006169742467944 90 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-06 01:33:49 | <u>0x0017bcd2af7c8574e753</u> <u>866c2eff92a8d8524fe09a</u> <u>cfdbc0cea95792b1e12f17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-06 01:33:49 | <u>0x0017bcd2af7c8574e753</u> <u>866c2eff92a8d8524fe09a</u> <u>cfdbc0cea95792b1e12f17</u> | - 0.005160480000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-06 01:33:49 | <u>0x0017bcd2af7c8574e753</u> <u>866c2eff92a8d8524fe09a</u> <u>cfdbc0cea95792b1e12f17</u> | - 0.0007914111734083 36 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-06 01:32:01 | <u>0xa0b7114ce2b2cc1a0ddf</u> <u>1f03d01229450826dbb1fd</u> <u>3bfc216edcc78f55718a1d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-06 01:32:01 | <u>0xa0b7114ce2b2cc1a0ddf</u> <u>1f03d01229450826dbb1fd</u> <u>3bfc216edcc78f55718a1d</u> | - 0.001743300000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-06 01:32:01 | <u>0xa0b7114ce2b2cc1a0ddf</u> <u>1f03d01229450826dbb1fd</u> <u>3bfc216edcc78f55718a1d</u> | - 0.0002977255023525 90 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-30 05:32:38 | <u>0xa5e11323faf1652c6fed</u> <u>73a85dbc43678fa9a98e94</u> <u>3ca2aa5c78d0dcef52b766</u> | - 0.0124212235045366 25 MATIC  0.01 USD | ✓ |
| 14 | 2024-01-30 05:32:38 | <u>0xa5e11323faf1652c6fed</u> <u>73a85dbc43678fa9a98e94</u> <u>3ca2aa5c78d0dcef52b766</u> | - 0.0218784752422652 79 MATIC  0.01 USD | ✓ |
| 15 | 2024-01-30 05:32:38 | <u>0xa5e11323faf1652c6fed</u> <u>73a85dbc43678fa9a98e94</u> <u>3ca2aa5c78d0dcef52b766</u> | - 0.0065181539352538 14 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-30 05:32:24 | <u>0x19852eea4ef41eb539c8</u> <u>cdb35f8e5e98de927c54c0</u> <u>7353e0b6777f35f148e732</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-30 05:32:24 | <u>0x19852eea4ef41eb539c8</u> <u>cdb35f8e5e98de927c54c0</u> <u>7353e0b6777f35f148e732</u> | - 0.0148084500000000 01 MATIC  0.01 USD | ✓ |
| 18 | 2024-01-30 05:32:24 | <u>0x19852eea4ef41eb539c8</u> <u>cdb35f8e5e98de927c54c0</u> <u>7353e0b6777f35f148e732</u> | - 0.0048409958018969 50 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-30 05:32:14 | <u>0x1fd01e8936ec8ec9749c</u> <u>ca74fe6847f16ab4fbbfaa</u> <u>7b30f59fd3d4555be4e47a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-30 05:32:14 | <u>0x1fd01e8936ec8ec9749c</u> <u>ca74fe6847f16ab4fbbfaa</u> <u>7b30f59fd3d4555be4e47a</u> | - 0.0017429400000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-30 05:32:14 | <u>0x1fd01e8936ec8ec9749c</u> <u>ca74fe6847f16ab4fbbfaa</u> <u>7b30f59fd3d4555be4e47a</u> | - 0.0006116697765261 36 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-01-30 05:31:42 | <u>0x755677231caaa9938f9b8052a58ace13c71698078a23e78b7c85bb9cc567c6ea</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 23 | 2024-01-30 05:31:42 | <u>0x755677231caaa9938f9b8052a58ace13c71698078a23e78b7c85bb9cc567c6ea</u> | - 0.001742940000000000 00 MATIC 0.00 USD | ✓ |
| 24 | 2024-01-30 05:31:42 | <u>0x755677231caaa9938f9b8052a58ace13c71698078a23e78b7c85bb9cc567c6ea</u> | - 0.0006879664666105 38 MATIC 0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-30 05:31:04 | <u>0x6303d014ff8aba8e09bd859b856b215e6fc97772c5531ee6c2c2a42e55bebd72</u> | + 2.4615628791353207 92 MATIC 1.98 USD | ✓ |
| 2 | 2024-01-30 04:48:49 | <u>0xf848ebda022cdc42768abfbde3a18e6aa867857a3d9b01509c05a9a5fa88db93</u> | + 0.100000000000000000 06 MATIC 0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-25 22:30:54 | <u>0x547291d0e185d526db677f1b55181768278c95d5ab3a38fae55a8b69133a639b</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2024-02-20 22:07:12 | <u>0x41cee707560a99f46a60ce676d09418049987dd701880d5a77d1e7fa470e0e7f</u> | + 1,000.00000000000000 000000 AI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-06 03:58:01 | <u>0xf5d30111ab834256ff1f92097ef303bc944df8f59a5d4ad00fff2e7cb85e9447</u> | - 205.120814 USDC 205.14 USD | ✓ |
| 4 | 2024-02-06 01:55:17 | <u>0xb0dc42ac97d8025c316736ffc3e49323f5c2481689b2dcec22a5f6d638a4bef4</u> | + 205.120814 USDC 205.14 USD | ✓ |
| 5 | 2024-02-06 01:33:49 | <u>0x0017bcd2af7c8574e753866c2eff92a8d8524fe09acfdcb0cea95792b1e12f17</u> | - 206.939031 USDC 206.96 USD | ✓ |
| 6 | 2024-02-04 09:08:27 | <u>0x6e50b807498e53f86816860565cfd73d27c7298b0600a5f02ed1a3f065e7f2d9</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 7 | 2024-01-30 05:32:38 | <u>0xa5e11323faf1652c6fed73a85dbc43678fa9a98e943ca2aa5c78d0dcef52b766</u> | - 0.100000 USDC 0.10 USD | ✓ |
| 8 | 2024-01-30 05:32:24 | <u>0x19852eea4ef41eb539c8cdb35f8e5e98de927c54c07353e0b6777f35f148e732</u> | - 0.040000 USDC 0.04 USD | ✓ |
| 9 | 2024-01-30 05:31:04 | <u>0x6303d014ff8aba8e09bd859b856b215e6fc97772c5531ee6c2c2a42e55bebd72</u> | - 2.000000 USDC 2.00 USD | ✓ |
| 10 | 2024-01-30 04:48:49 | <u>0xf848ebda022cdc42768abfbde3a18e6aa867857a3d9b01509c05a9a5fa88db93</u> | + 209.079031 USDC 209.07 USD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-29 22:41:57 | <u>0x71fe16d6dc2b8d8a22b692abfb5368d5fd753bf87fbc762e0a387b2e66078aed</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-29 22:39:50 | <u>0x3265e1ff2bb6e94ddaf805a7aa20bd504119897693acbc21ff7501d30d479206</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-22 23:24:40 | <u>0xf3f6a274f3a2bb427e4d25a7c9316096b08a614ebb0a45f92c2e272691b1da72</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 4 | 2024-03-22 23:17:52 | <u>0x827d3bb5bfab54e53cef20d0f0b36ab151212da4e826aafc877231ab2a1d31aa</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 5 | 2024-03-08 18:43:03 | <u>0x669914407349bf8a1dc00c8ab7838a539d3e1850332afede8e7df52efc8d85e1</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 6 | 2024-02-25 20:52:34 | <u>0x53ffa5e9c8ca3601383d992b9695195ac94b2e464a8bd9933e31244e9e6cad34</u> | + 1 https://lidorium.com | ✓ |
| 7 | 2024-02-12 23:30:06 | <u>0x7a1e92a39979c66bdd7156e418bd2baee3044dd5829913e039e3ae0525c42036</u> | + 1 https://aione-air.pro | ✓ |
| 8 | 2024-02-06 02:38:13 | <u>0xbd41f396fbc76dbc3634bb18f1bb7ce140c49cefc8df6c5ee2aaa37ed5e831d6</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 9 | 2024-02-06 01:32:17 | <u>0xc1537fae7d032f922156774794281483ac3c53d7be1ebeec83ddc434608fb4ff</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-01-31 00:44:53 | <u>0x1f3b8c0ec5056fecffce</u> <u>164495d722f670d694ea56</u> <u>86be86b90e1425d3effa09</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-30 05:41:25 | <u>0x4f4a4f517b132f2b6dcb</u> <u>09cef0471ce8c41a542ed4</u> <u>e683d7248d4ba23f1a7905</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-01-30 05:32:12 | <u>0x3734a3d935765e65375a</u> <u>509e68aedfc086a322fec1</u> <u>955e6e4a43bc4a203ae4ee</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-22 04:23:47 | <u>0x964a7cc46dc8a6a1233a</u> <u>06b517d8deb9afab4b851f</u> <u>ae10311a4a15a61019cf66</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-22 04:23:35 | <u>0xed2125a4c5dcb4c266b9</u> <u>189c8f63fe755378a4f655</u> <u>396b1dd674ba964a3f4445</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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