

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16be9cdd826b06567875b6eb5f3abfb14f8322d0</u>
TOTAL RECEIVED	2.08499999999999964 MATIC
	0.88 USD
TOTAL SEND	2.081499993954340155 MATIC
	0.87 USD








Token	Balance
MATIC	0.003500006045659800 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TurnUp \$LFG	0.59999999999999978 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










\* USD values displayed at the time of transaction


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:36:31	<u>0x8e92b4ef682915920f7d</u> <u>8fedb750ecf1751001ec4c</u> <u>f09b979f15d9823d3c14f9</u>	- 0.0269705668640000 01 MATIC  0.02 USD	✓
2	2024-03-30 07:36:31	<u>0x8e92b4ef682915920f7d</u> <u>8fedb750ecf1751001ec4c</u> <u>f09b979f15d9823d3c14f9</u>	- 0.0007226352270480 00 MATIC  0.00 USD	✓
3	2024-03-30 07:36:31	<u>0x8e92b4ef682915920f7d</u> <u>8fedb750ecf1751001ec4c</u> <u>f09b979f15d9823d3c14f9</u>	- 0.0018067979084190 00 MATIC  0.00 USD	✓
4	2024-01-27 04:10:33	<u>0x8364c4105962bbd21bb2</u> <u>84bb18e8b4b7186f6524d9</u> <u>04817dff688cbb04e6552d</u>	- 0.0339500000000000 01 MATIC  0.02 USD	✓
5	2024-01-27 04:10:33	<u>0x8364c4105962bbd21bb2</u> <u>84bb18e8b4b7186f6524d9</u> <u>04817dff688cbb04e6552d</u>	- 0.0009449101978260 00 MATIC  0.00 USD	✓
6	2024-01-27 04:10:33	<u>0x8364c4105962bbd21bb2</u> <u>84bb18e8b4b7186f6524d9</u> <u>04817dff688cbb04e6552d</u>	- 0.0001050898021740 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-01-17 21:23:37	<u>0xca4a67264c219fbd6755</u> <u>3e36b2bec9be42be84bf4b</u> <u>2510d8abe1dc7e7a94cd87</u>	- 0.015949999999999999 99 MATIC  0.01 USD	✓
8	2024-01-17 21:23:37	<u>0xca4a67264c219fbd6755</u> <u>3e36b2bec9be42be84bf4b</u> <u>2510d8abe1dc7e7a94cd87</u>	- 0.0009816166523730 00 MATIC  0.00 USD	✓
9	2024-01-17 21:23:37	<u>0xca4a67264c219fbd6755</u> <u>3e36b2bec9be42be84bf4b</u> <u>2510d8abe1dc7e7a94cd87</u>	- 0.0000683833476270 00 MATIC  0.00 USD	✓
10	2024-01-16 22:08:59	<u>0x0af6e9f44d9b82120a2d</u> <u>5fee002682dbbedb1242f2</u> <u>5cf2f6ffbba0ea28555d742</u>	- 0.041950000000000000 01 MATIC  0.03 USD	✓
11	2024-01-16 22:08:59	<u>0x0af6e9f44d9b82120a2d</u> <u>5fee002682dbbedb1242f2</u> <u>5cf2f6ffbba0ea28555d742</u>	- 0.0010499999989500 00 MATIC  0.00 USD	✓
12	2024-01-16 22:08:59	<u>0x0af6e9f44d9b82120a2d</u> <u>5fee002682dbbedb1242f2</u> <u>5cf2f6ffbba0ea28555d742</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
13	2024-01-16 14:12:21	<u>0x4574c42ee6e897bce372</u> <u>78ef6f39b5d5781f31d411</u> <u>364bbd53c87bf57748d4f4</u>	- 1.6043584951120000 16 MATIC  1.34 USD	✓
14	2024-01-16 14:12:21	<u>0x4574c42ee6e897bce372</u> <u>78ef6f39b5d5781f31d411</u> <u>364bbd53c87bf57748d4f4</u>	- 0.0007387983123570 00 MATIC  0.00 USD	✓
15	2024-01-16 14:12:21	<u>0x4574c42ee6e897bce372</u> <u>78ef6f39b5d5781f31d411</u> <u>364bbd53c87bf57748d4f4</u>	- 0.0005414665754400 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-01-16 14:07:56	<u>0x404e556cf6128b7623e3 be689944ddb178723b5eed 592a1b4388cff35f56ba1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 14:07:56	<u>0x404e556cf6128b7623e3 be689944ddb178723b5eed 592a1b4388cff35f56ba1b</u>	- 0.0042927644792763 03 MATIC  0.00 USD	✓
18	2024-01-16 14:07:56	<u>0x404e556cf6128b7623e3 be689944ddb178723b5eed 592a1b4388cff35f56ba1b</u>	- 0.0018275235190610 91 MATIC  0.00 USD	✓
19	2024-01-16 14:06:04	<u>0x9c99614a6ae0b624f5c0 bf1fcf1a4e0d7eee73a7ad 51f8f3d383976dcc812795</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 14:06:04	<u>0x9c99614a6ae0b624f5c0 bf1fcf1a4e0d7eee73a7ad 51f8f3d383976dcc812795</u>	- 0.0043635506474421 15 MATIC  0.00 USD	✓
21	2024-01-16 14:06:04	<u>0x9c99614a6ae0b624f5c0 bf1fcf1a4e0d7eee73a7ad 51f8f3d383976dcc812795</u>	- 0.0019562454500731 59 MATIC  0.00 USD	✓
22	2024-01-16 14:03:48	<u>0x6e383b2fb3a5dd8f3c17 a1604a94b959d8fa6ad132 2c2339f703cf0c92dddaca</u>	- 0.330000000000000000 16 MATIC  0.27 USD	✓
23	2024-01-16 14:03:48	<u>0x6e383b2fb3a5dd8f3c17 a1604a94b959d8fa6ad132 2c2339f703cf0c92dddaca</u>	- 0.0060999657321111 88 MATIC  0.00 USD	✓
24	2024-01-16 14:03:48	<u>0x6e383b2fb3a5dd8f3c17 a1604a94b959d8fa6ad132 2c2339f703cf0c92dddaca</u>	- 0.0028211841271123 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
25	2024-01-16 14:03:14	<u>0xb6c0cd5f1a8c60843de98100f9b9a95bf1d668ae0f40cd8174bba4f6bedc3477</u>	+ 1.5000000000000000 00 MATIC  1.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:58:01	<u>0x8e638165b78e4978b5af1ebe4b73e07f1d33fc326004f9b137a42af99bb5b062</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 20:09:48	<u>0xa939891b797b39c74e2b529632ee5ec50ad07578e5bbbad36f7b00d022bd6985</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
3	2024-04-01 10:51:47	<u>0xd56049e301f36c0bf3e20dde382944e0d342a5b866e4db7aec0fd16ba213cd5</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓
4	2024-03-19 18:01:24	<u>0x4c35d5e0aeacef37db89fe5562e0863b41ef013e0dfd6e1e0482f74e6913eb82</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 13:04:29	<u>0xa7a66516645c2eb300469e256afd039b762c78f6d76c5b67b9f37836901967ea</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 05:59:18	<u>0x8e26424c705c36bd4da72d6a9b2cbad9d7dcfe134925dcb547485ee3bf5e22c8</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
7	2024-02-03 11:58:49	<u>0xe53b7911f4559f26a3fb1092a6b6a36fcae0796a9a3312986d44f44bf25d0b2d</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 10:52:10	<u>0xd4d883040782c54039b7 9de7a2ecb0571e2555cc69 1d7cf4be50e73833bca50c</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-25 07:02:59	<u>0x8129dde3684b1eb3f841 b681be7b8d9df7699fdb86 aefccfe36adf33ec3eddf6</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
10	2024-01-25 07:02:17	<u>0xc15a07f01fbb6e86c656 58b50ceed4eacacb8fc27e 2a7d6c0e7edb2c37cfaf94</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 07:02:11	<u>0x61258a6923c2e732bd4b 311ce47fccfefb6f968617 4d9e03e4e9fea62dbce419</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
12	2024-01-22 07:01:59	<u>0xf7f1a3c4129a22101cdd 1482a6ac0138fc83a3e93b 825096249ec736ceb712f9</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
13	2024-01-20 22:00:40	<u>0xbdb2c6380bfc2a16d733 816f45c7cd5bf10b8e5729 8dfe5d628dbcdd33c45779</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
14	2024-01-20 21:55:58	<u>0x032960af6bdb2287df4e 72884c47c50d4e0f44ec5f 33829f9616f40a9fd5be97</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
15	2024-01-18 05:02:01	<u>0xc9173e97f2ef377b9078 81b35ea03751c8eceb470 e4f07c82912d0616231a92</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-17 17:33:15	<u>0x8354fc42567adb5c1b6e 3a760d05132045a45f802b f6d0cf31e1482be7f224dd</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 17:32:59	<u>0xd092103271bff8eba06a95e6b7d0838a585f19b10b79de0b5f3b755c02a7bbb4</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
18	2024-01-17 17:32:39	<u>0xc5c0f84fd0467635c356b0b3231c57509778d50505afdc8f7776dba9484ae3b2</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
19	2024-01-16 18:14:35	<u>0xc16c9fc45e47c19f7adfc6546e74551a41978654db4bde03ebdfe2632d002018</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 18:12:55	<u>0x9d534bb717c21b7821311daa460e4dc2c52cc81474c59f266d14744deaa26aeb</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-16 18:12:45	<u>0x17dd3cb90cc8fa29583f94e22e5715626adb90137b421e123d305d94ef39b6c1</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
22	2024-01-16 18:12:37	<u>0xcxdc35394639302f0736df6e449372fb8e527014b969c5a33647a5a94947302f4</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 18:12:17	<u>0xb53718100f0ccf2c2e3b1757d240d1af45401000a45d1f8c1f6888f204f30364</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
24	2024-01-16 15:28:39	<u>0xe91539942cb42c8faecb7f71b0938ee708c3adbfed193d24d023b2e0f2c79948</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
25	2024-01-16 15:28:29	<u>0x6c88d789037f95557167d182e48df669e8d85c76ded702620f69f58be21e8c9e</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 15:28:11	<u>0xb37117a6a2627ffc65a7f28c5c2fd125853bb0fd904835b8c69085defbc8fb5d</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-16 14:07:56	<u>0x404e556cf6128b7623e3be689944ddb178723b5eed592a1b4388cff35f56ba1b</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-16 14:07:56	<u>0x404e556cf6128b7623e3be689944ddb178723b5eed592a1b4388cff35f56ba1b</u>	+ 0.143999999999999999 89 MATIC  0.12 USD	✓
29	2024-01-16 14:06:20	<u>0x04e19a2da53c744cc8e6507224ba2a428f3fa5642ca4dad7701641555b35ecdf</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
30	2024-01-16 14:06:04	<u>0x9c99614a6ae0b624f5c0bf1fcf1a4e0d7eee73a7ad51f8f3d383976dcc812795</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
31	2024-01-16 14:06:04	<u>0x9c99614a6ae0b624f5c0bf1fcf1a4e0d7eee73a7ad51f8f3d383976dcc812795</u>	+ 0.261000000000000000 10 MATIC  0.21 USD	✓
32	2024-01-16 14:03:48	<u>0x6e383b2fb3a5dd8f3c17a1604a94b959d8fa6ad1322c2339f703cf0c92dddaca</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:53:18	<u>0xa7e359ed16819f6b8c12181ce327d7382ac44b1ac300c3b1c031121c9af3f19a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-23 00:29:10	<u>0x0d3d78b27046d910921a526835131b33830d2b8123f2d561e24c11078255de38</u>	+ 0.5999999999999999 78 LFG	✓
3	2024-01-17 01:48:06	<u>0x009a6cbf70183b8d7bfcf1de960ae2562ddd6cd90d35c24e9605a1105bf63f98</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 22:09:37	<u>0x79c6bf118f8958611e37dfe3dcb11265838a65e915c9f294becd625103f97906</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:55:17	<u>0x87b6339cf7921139eb8081ebc5c8ad695fec03cb39b0ea4b5981d82909fe8946</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 07:55:01	<u>0x6360a8b66fef36c2a0cbacc956f3b59e434022aa26f19defe0b778916b8bc324</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-27 04:11:15	<u>0xe421ad7a10a0684080cdba4ceb712af266a74e8631618f6a7c2ea21c23a47035</u>	+ 1 2000usdc.org	✓
4	2024-01-27 04:10:57	<u>0x0d2295fdf5ab2c550d9f52050c92f360892dc9541ab5499ec4c62ba46df48f70</u>	+ 1 5000usdt.com	✓
5	2024-01-16 14:05:38	<u>0xadfca39b3b1e6b85adb230dfbfb4843a1476611d57326102d5f74685b8963662</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 14:05:16	<u>0xaa6ea13a295fa7d33bd4</u> <u>08a236e90f81b89c6ae057</u> <u>127b8a2b0d9bfd88cc3605</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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