

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a0d75acc7bf15b379e35230c73254e8e96d71da</u>
TOTAL RECEIVED	17,481.800198900000395952 MATIC
	6,449.03 USD
TOTAL SEND	17,481.761763435639295494 MATIC
	6,449.02 USD


Token	Balance
MATIC	0.038435464360984002 MATIC
	0.01 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Acces blast2l.com	1 d
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
Acces blast2l.com	1 d
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
2,000 USDT Reward	N/A op.org










Token	Balance
Airdrop at 5eth.cc ðŸŸ•	N/A Airdrop at [5eth i%{ecc}]
SHIBANU	N/A SHIBANU
\$2000 USDT VoucherðŸŸ•	N/A 2000usdt.link
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŸ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŸ•
ARBITDROP.COM COUPONS ðŸŸ•	N/A ARBITDROP.COM ðŸŸ•
1ETH Reward at etherc.xyz ðŸŸ•	N/A 1ETH Airdrop at etherc.xyz ðŸŸ•









#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:00:48	<u>0x339a362f792bc1b3d7c3 640867b8df60cc75e1b536 6526d28c09899721f1e5bb</u>	- 4,160.999369543106 695346 MATIC  1,544.97 USD	✓
2	2024-10-15 16:00:48	<u>0x339a362f792bc1b3d7c3 640867b8df60cc75e1b536 6526d28c09899721f1e5bb</u>	- 0.0005530690193910 00 MATIC  0.00 USD	✓
3	2024-10-15 16:00:48	<u>0x339a362f792bc1b3d7c3 640867b8df60cc75e1b536 6526d28c09899721f1e5bb</u>	- 0.0010114666196250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-15 15:55:44	<u>0xd912160115b66c57d0e9 62be8d690f3cbfc5869307 27a2685da71ed77dd30ca9</u>	+ 4,161.000000000000 000000 MATIC  1,544.97 USD	✓
5	2024-10-13 16:00:50	<u>0xd6722c482d81681082a0 fb24d5cd397223dd419422 c3be4c77ea5b6912d2d392</u>	- 794.99936999999920 3174 MATIC  289.53 USD	✓
6	2024-10-13 16:00:50	<u>0xd6722c482d81681082a0 fb24d5cd397223dd419422 c3be4c77ea5b6912d2d392</u>	- 0.0006300130931220 00 MATIC  0.00 USD	✓
7	2024-10-13 16:00:50	<u>0xd6722c482d81681082a0 fb24d5cd397223dd419422 c3be4c77ea5b6912d2d392</u>	- 0.0000004438003710 00 MATIC  0.00 USD	✓
8	2024-10-13 15:55:22	<u>0x6a5f531e57787f538935 20f654c9122a8c8ec77f64 387b81ed350d84448ec9a6</u>	+ 795.00000000000000 0000 MATIC  289.53 USD	✓
9	2024-10-13 14:25:48	<u>0x66c391cdbfe205300d30 c740d07ad010f999fa527c 83bae99073a5889f5a6649</u>	- 514.99847854999836 7271 MATIC  187.20 USD	✓
10	2024-10-13 14:25:48	<u>0x66c391cdbfe205300d30 c740d07ad010f999fa527c 83bae99073a5889f5a6649</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
11	2024-10-13 14:25:48	<u>0x66c391cdbfe205300d30 c740d07ad010f999fa527c 83bae99073a5889f5a6649</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
12	2024-10-13 14:22:06	<u>0x2952c9d904122e0b5716 2d2ebbb3de70e0d4f07a49 f4570262ccaff03d6511a1</u>	+ 482.00000000000000 0000 MATIC  175.20 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-10-13 14:21:02	<u>0x4cda4f87888ec4915fc2</u> <u>9496b067e717859a4b63a0</u> <u>87076a7367a2558d98156d</u>	+ 33.0000000000000000 000 MATIC  11.99 USD	✓
14	2024-10-13 14:20:48	<u>0x6ac0fa90f24c8a184201</u> <u>9c105e2f6ab71a76baf557</u> <u>13de580e33788abb2a5df9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-10-13 14:20:48	<u>0x6ac0fa90f24c8a184201</u> <u>9c105e2f6ab71a76baf557</u> <u>13de580e33788abb2a5df9</u>	- 0.00089144999999405 70 MATIC  0.00 USD	✓
16	2024-10-13 14:20:48	<u>0x6ac0fa90f24c8a184201</u> <u>9c105e2f6ab71a76baf557</u> <u>13de580e33788abb2a5df9</u>	- 0.00000000000009508 80 MATIC  0.00 USD	✓
17	2024-10-13 14:20:04	<u>0xae769dc366ab41ddd5f7</u> <u>7dbf4f3d88c3c80f0d4085</u> <u>29596891a926014ac11d79</u>	- 1,803.799369999999 271386 MATIC  655.68 USD	✓
18	2024-10-13 14:20:04	<u>0xae769dc366ab41ddd5f7</u> <u>7dbf4f3d88c3c80f0d4085</u> <u>29596891a926014ac11d79</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
19	2024-10-13 14:20:04	<u>0xae769dc366ab41ddd5f7</u> <u>7dbf4f3d88c3c80f0d4085</u> <u>29596891a926014ac11d79</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
20	2024-10-13 14:19:26	<u>0x6af80694896fd16c27f5</u> <u>eec643668ee179f3310812</u> <u>18ea61aa45e114f8464854</u>	+ 1,317.000000000000 000000 MATIC  478.72 USD	✓
21	2024-10-13 14:17:54	<u>0xce468eeb7d9c5f45a121</u> <u>5fb1f066e4621494efc924</u> <u>ca18244219a48efabac4ae</u>	+ 457.00000000000000 0000 MATIC  166.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-10-13 14:16:26	<u>0x178a8eeeff6e65d09bb7</u> <u>aaa58551ec78b1f6848d04</u> <u>40a81eabbcad85ce7a9b62</u>	+ 29.8000000000000000 711 MATIC  10.83 USD	✓
23	2024-10-13 14:15:50	<u>0x6ba4cd60541d9d64e546</u> <u>7787904c07ea9a4079b967</u> <u>0e8304671c8f2766356850</u>	- 2,631.997689383676 060970 MATIC  956.73 USD	✓
24	2024-10-13 14:15:50	<u>0x6ba4cd60541d9d64e546</u> <u>7787904c07ea9a4079b967</u> <u>0e8304671c8f2766356850</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2024-10-13 14:15:50	<u>0x6ba4cd60541d9d64e546</u> <u>7787904c07ea9a4079b967</u> <u>0e8304671c8f2766356850</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
26	2024-10-13 14:13:46	<u>0x242e84a3fa0a6caee116</u> <u>e4641c537465d15a496eea</u> <u>a901596f89bbd2b211beda</u>	+ 285.0000000000000000 0000 MATIC  103.59 USD	✓
27	2024-10-13 14:13:08	<u>0xfb8681b97a6a72ffd3f2</u> <u>18093b73dc4ccb6837906a</u> <u>79e2082af2cc92c3234560</u>	+ 323.0000000000000000 0000 MATIC  117.41 USD	✓
28	2024-10-13 14:12:26	<u>0x984fa6611414341aee89</u> <u>f437b7f389a186668abc59</u> <u>e15ff6de529b8341e02feb</u>	+ 931.0000000000000000 0000 MATIC  338.41 USD	✓
29	2024-10-13 14:11:46	<u>0x87414c297a733196153c</u> <u>42900c8c059488b4eb7aff</u> <u>4a70f7ff7f6231fd8f879b</u>	+ 1,087.0000000000000000 000000 MATIC  395.12 USD	✓
30	2024-10-13 14:10:48	<u>0x961a81d843c6e7277186</u> <u>f31ef51516703b299789a8</u> <u>cd7a897263cb93f2d92a25</u>	+ 1.0000000000000000 00 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-10-13 14:07:54	<u>0x9b4c90c0e78c21a98475635e35bdd16c55629e56d26a7f8a70a185b0fc36dc39</u>	+ 5.0000000000000000 00 MATIC  1.81 USD	✓
32	2024-03-15 07:00:08	<u>0x13369d009ceaecc9186a800587f4d7172a80b6afad6ea76471b462379b71a543</u>	- 5,585.997836894250 212936 MATIC  6,426.13 USD	✓
33	2024-03-15 07:00:08	<u>0x13369d009ceaecc9186a800587f4d7172a80b6afad6ea76471b462379b71a543</u>	- 0.0007037066623650 00 MATIC  0.00 USD	✓
34	2024-03-15 07:00:08	<u>0x13369d009ceaecc9186a800587f4d7172a80b6afad6ea76471b462379b71a543</u>	- 0.0016069096617210 00 MATIC  0.00 USD	✓
35	2024-03-15 06:48:50	<u>0xe62a1fd4ead2d55b7acbec8f659bb65976111cf997cf73fafa30b496fa9d2b5</u>	+ 5,586.000000000000 000000 MATIC  6,426.13 USD	✓
36	2024-03-07 07:40:12	<u>0xfa5443dc44e28b32d4d287f5f33050eda98a45c013fb4164ee364533d697493d</u>	- 1,988.960198900000 023059 MATIC  2,254.48 USD	✓
37	2024-03-07 07:40:12	<u>0xfa5443dc44e28b32d4d287f5f33050eda98a45c013fb4164ee364533d697493d</u>	- 0.0006542819921820 00 MATIC  0.00 USD	✓
38	2024-03-07 07:40:12	<u>0xfa5443dc44e28b32d4d287f5f33050eda98a45c013fb4164ee364533d697493d</u>	- 0.0015088237576860 00 MATIC  0.00 USD	✓
39	2024-03-07 07:22:08	<u>0x8e29fde2e6130241b80e29a073c4fd6e524dab3abbddfd0254be8672496bd764</u>	+ 0.0001989000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-07 07:20:06	<u>0x0ff376149e6b630b071170dcb5b440c02364577ee0932265ae50f0114824f070</u>	+ 1,989.000000000000 000000 MATIC  2,242.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 14:20:48	<u>0x6ac0fa90f24c8a1842019c105e2f6ab71a76baf55713de580e33788abb2a5df9</u>	- 10.40000000000000 355 WMATIC  3.78 USD	✓
2	2024-10-13 14:18:44	<u>0xd04866458a6fdceead1103c836b8bcaaf939634a2d14614ac3f82a5db8092ba0</u>	+ 10.40000000000000 355 WMATIC  3.78 USD	✓
3	2024-08-17 01:04:25	<u>0xf6f75e87b3501aeb8f70886a50db32ae7aa7d144db2a67e0914bec0db86e80</u>	+ 1.00000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-03-15 06:48:58	<u>0xd1401ffa33be8740a9001fb0594cf74f93ba2e76b5c05f86c337d65702af8e13</u>	+ 1 d	✓
5	2024-03-07 07:20:12	<u>0x69f084a94c629b52ad17a8ca9317abf5f1a296b279fca4a0447b83655def90c6</u>	+ 1 d	✓
6	2024-02-24 08:42:58	<u>0x8d1ad4812f1984f24fdb61f5953ed619bd68074472aeb6e25c0208722183f8b1</u>	+ 47,787.0000000000 000000 A-ZKF [www.zkfair.events ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:56:32	<u>0x01e2177e821195b79e4e2f4f8bc781dbb521ad6d2976b685aeca6b4edaccc194</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-10-13 14:17:10	<u>0x64aedfc62a0fa98124ba27a95516bf224e6b29c45a0d5656558c1102e141e412</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
3	2024-10-13 14:08:28	<u>0x213dc9f2a95df2ad887c86bc1adb448f10ceac46d854d9ec60a5f9cd310b6ceb</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
4	2024-08-28 10:03:19	<u>0x7747c7871fbe60eb0b66e6eb239074c06e4d4ee4a4c192edd5441b863dcaee13</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-17 01:04:03	<u>0x1feeafe75814f14e944d44d786a58c8500a533fa52e24e187d646b9fce79ffc5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 01:03:45	<u>0x818b2db936599f0dbb86f7dc88339bbd9576c0ca84695225cb69eabdaf93020b</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-17 01:03:33	<u>0xae1349b3f7ad0292b25f5aef01c29a1eccaba9fc11b6344dfb9f9e1fc4141244</u>	+ 1 .xyz	✓
8	2024-08-11 22:09:38	<u>0xf91ec60fa164fa2d179f1824597ffabf4d30ff331e4c1167a45aa306b5db1af0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-07-28 01:48:28	<u>0xe8486f9da5fd666013a1a2cfad62e1cd9d7db094f4c3a4bec3205226f4098854</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-28 01:47:42	<u>0x33333ad7f1394102f8ed f381a23bccfa777a7bcd99 cdabbb202d30f147c0aacf</u>	+ 1 ǻŸŽ•	✓
11	2024-07-25 03:42:27	<u>0x53d73604c89ed2884485 81a720331171cee8ce4673 ddd7ef77ebcb6365b57e3e</u>	+ 1 SHIBANU	✓
12	2024-07-25 03:41:29	<u>0x74656d0c67a3fd2440d1 099cd75f7fbfe65ab2711e 870ace5d61169f23cc9f93</u>	+ 1 mysbox	✓
13	2024-07-25 03:41:21	<u>0x64633019eddd4b3ea6d1 e83952ec17199bdd7e2e6c 4167a92274c20eaa2e42d6</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
14	2024-07-25 03:41:19	<u>0x2a9fe2ec3c6454932be5 5ae7199bfe49ea6e378193 72ac66fb435e274c56524c</u>	+ 1 ǻŸŽ•	✓
15	2024-07-25 03:41:11	<u>0xf0ced9487f68ba42c44c 2c4a7c9b29a4050266eaae 1503a0c676bd8579580681</u>	+ 1 ]	✓
16	2024-07-25 03:41:01	<u>0xf51e20f44345a72671b4 bc07bc01c9ed7b3d1ce511 eecf01a0359fba67cd4e54</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
17	2024-03-07 20:37:36	<u>0xee480efb4e186002cb79 0ff182efe0f5eb3dee0c01 c8209eb0512f915f94ab10</u>	+ 1 fee.cc	✓
18	2024-03-07 07:23:48	<u>0xcf53968466ed5a16ebf8 cfc9502f39c57bf0ba3eec 3b4d1350705e5d302802f8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 02:04:23	<u>0x6ac57f83cde4e43054b2 2a740574d8e93534af9fd3 c451ae2c9b798078002681</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-25 16:39:53	<u>0x21a36ae04b624566fa7d 246a19ce4e3b5a147a3892 bcffd2050320b56b92cb00</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-25 12:42:43	<u>0x090b1a9f0592dbb612ba cc23e95b8b9607cabcd0da 19c4e15075baa65ac97eea</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-01-05 10:02:17	<u>0xe114171beed178d8e2b1 7cf9b64e15dcb7604d2685 f7d9961f59eef6277050ee</u>	+ 1 3000usdt.net	✓
23	2024-01-05 09:55:56	<u>0x745f8d17a7dae06bdb86 502519188eb2daf99c6c8c ee1b91515be1eb4a296e23</u>	+ 1 2000usdc.cc	✓
24	2024-01-04 07:01:21	<u>0x04c94604f107a137f459 198829da56a5051786e274 b80c6644220201bb90f587</u>	+ 1 Reward at usdtevent.net	✓
25	2023-12-15 18:26:38	<u>0x68b2d0799809d1124f28 a84457c30987ffdd577fa1 045912d457bb08ca7b3943</u>	+ 1 2000usdt.link	✓
26	2023-12-15 18:22:50	<u>0x1267332aec8032d8d2d3 eaaf9bbcfec679ecb03bfb 4822e5c596bc35218b6059</u>	+ 1 1000usdc.net	✓
27	2023-11-03 08:32:27	<u>0x71f67b88865468df205b 58607a40d38c7d94bac2b1 a942db1355fb5dbe50bcf3</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 07:45:48	<u>0x583bbba63bcfa3d245c2f39220f363d6095ed5da088022b3e1c596473c0576dd</u>	+ 1 op.org	✓
29	2023-10-02 00:01:25	<u>0xd367e4d18c63c29ed102bc49d211d2f7b70231db620b14810ff4ac44f6653615</u>	+ 1 Voucher	✓
30	2023-09-21 00:19:09	<u>0xb8c8e7f788f5ba70b59b034608916263720b13320e4e7cb562148878f6368a8c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-12 21:27:21	<u>0x9fbe5bd40d5313eaba050d0cdae8dda929bd2adb8b3af8e24b6bdf19592caefd</u>	+ 1 NFT Voucher	✓
32	2023-08-21 23:19:13	<u>0xbc913efa08fb9a1d61dc7d36f45bc835c8e054206aa1c5755dd31453c6952e17</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-21 03:56:00	<u>0xd4932afa29baffc8d74f8bf9abfc5e991e02b38c1fbcb9b607a3c3004a549da4</u>	+ 1 Voucher	✓
34	2023-08-10 22:23:21	<u>0xb0f8732117095db5ace74db24b9a2e6c1fe10cf7f0166c7691bfb60df39bee3c</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-06 18:25:45	<u>0xb98d75b9c0ee7494ab5c9ee0a9e2aa97e07dc6af4fbc033f82c02e45be73a8d9</u>	+ 1 STAX	✓
36	2023-08-03 08:43:10	<u>0xd2430d9c53be58ab1c4a52081c88f17fd2896445efce17b575494b121c17a6ad</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-23 13:50:43	<u>0x5b12d65541b0ef5f6973</u> <u>aee9b2f3cb72720b7fe323</u> <u>e38088fb2aa3ccc33927ab</u>	+ 1 dYdXEvent.com	✓

\* USD values displayed at the time of transaction

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