

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f23dcac063e21bdf69ffc6aa96259ea3bb54fb8</u>
TOTAL RECEIVED	199.98339999999988950 MATIC
	74.41 USD
TOTAL SEND	196.037330594030663633 MATIC
	72.94 USD










Token	Balance
MATIC	3.946069405969342192 MATIC
	1.46 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
! eth-earn.net	51,859.000000000000000000 n.net
Wild Goat Coin	100.000000 WGC
Acces Liquid-ether.com	1 rewards
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~






* USD values displayed at the time of transaction

Token	Balance
# stETHERS.COM	1 rds
ENA	10,000 \$ ENAFI.ORG Claim to Earn
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Toshi	N/A Toshi
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0etop]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
Hurry up!	N/A Hurry up!
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:01:37	<u>0xf3c4c985050499e1fdb</u> <u>8211048bc85ead2107179c</u> <u>297836b36ee8bde636efef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-06 02:01:37	<u>0xf3c4c985050499e1fdb8211048bc85ead2107179c297836b36ee8bde636efef</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-02-06 02:01:37	<u>0xf3c4c985050499e1fdb8211048bc85ead2107179c297836b36ee8bde636efef</u>	- 0.0002273970317921 82 MATIC  0.00 USD	✓
4	2024-02-05 14:21:37	<u>0x4858f1f80e3deaaa7f581f93b2f4f48b4482048994c333cffe97aad4fc0d3e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 14:21:37	<u>0x4858f1f80e3deaaa7f581f93b2f4f48b4482048994c333cffe97aad4fc0d3e0e</u>	- 0.0019406852856000 00 MATIC  0.00 USD	✓
6	2024-02-05 14:21:37	<u>0x4858f1f80e3deaaa7f581f93b2f4f48b4482048994c333cffe97aad4fc0d3e0e</u>	- 0.0064049624974215 18 MATIC  0.00 USD	✓
7	2024-02-05 14:21:13	<u>0xc7da911b58b2eef07103653e28e1f17a6930ae3dfe86cbaad962eb9c64e2272e</u>	+ 0.0004000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 14:19:53	<u>0x4d44c01011978c10d122b95859a423b452c7f7a5f68d30e76d2e5ef04c919884</u>	- 4.0000000000000000 00 MATIC  3.15 USD	✓
9	2024-02-05 14:19:53	<u>0x4d44c01011978c10d122b95859a423b452c7f7a5f68d30e76d2e5ef04c919884</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-02-05 14:19:53	<u>0x4d44c01011978c10d122b95859a423b452c7f7a5f68d30e76d2e5ef04c919884</u>	- 0.0018632637613800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 14:10:50	<u>0x906b16a35ae43cf2fd47c4d29c4785f8cff1a887f0166b11c20596b1068d196f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-05 14:10:50	<u>0x906b16a35ae43cf2fd47c4d29c4785f8cff1a887f0166b11c20596b1068d196f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
13	2024-02-05 14:10:50	<u>0x906b16a35ae43cf2fd47c4d29c4785f8cff1a887f0166b11c20596b1068d196f</u>	- 0.0044820333159789 68 MATIC  0.00 USD	✓
14	2024-02-05 13:38:15	<u>0xfbcab009ef217445432eff57cb47a3bee0e735ee9db7197b037935d8a2323497</u>	- 192.0000000000000000 0000 MATIC  151.54 USD	✓
15	2024-02-05 13:38:15	<u>0xfbcab009ef217445432eff57cb47a3bee0e735ee9db7197b037935d8a2323497</u>	- 0.0076681358736316 10 MATIC  0.00 USD	✓
16	2024-02-05 13:38:15	<u>0xfbcab009ef217445432eff57cb47a3bee0e735ee9db7197b037935d8a2323497</u>	- 0.0114897762648535 75 MATIC  0.00 USD	✓
17	2024-02-05 13:30:39	<u>0x459f6ac5d814e13de7f37ecba0b2b84ab2dda70e53d803cf9f824a9b7bb7b456</u>	+ 199.9830000000000000 4093 MATIC  157.84 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:44:22	<u>0x68267d97f2b69af105f0c5ce543177a8cfc83d0270ad5d67a059688c3e5c4d31</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-08 21:24:40	<u>0x9fb00427046d894cebd55432b784232ac8f7a53c2656494e0d640d3e48966fc8</u>	+ 497.25000000000000 0000 ECLD	✓
3	2024-08-18 12:23:47	<u>0x21edd8ba66e166fb8de1b8daea82337bde7ec5b96146114398dd26414fc056f3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-02 20:54:48	<u>0x21b64569be2fe9aff02cfa6e2e66cd389a6529f47ba8b17042dfe0e4dae45e75</u>	+ 1,217.700000000000 045475 ECLD	✓
5	2024-07-01 08:40:40	<u>0x9a09d7c8e4b1f46e1ff4c98212e7c2e8b9c107933b9dda7acf10f7b422d5e87</u>	+ 1,995.000000000000 000000 ECLD	✓
6	2024-05-28 21:47:16	<u>0x11a96f7a69210fc6d219d82022082312722e89a3a54e30148283d4988977da5f</u>	+ 5,000 laim reward	✓
7	2024-05-25 22:43:58	<u>0x9b99672164d1c23fced0b65e55033095c4e0732e1791403485cf302622c34209</u>	+ 1,500.000000000000 000000 ECLD	✓
8	2024-05-18 08:00:13	<u>0x3a0063c751f41b3cc6eb090a5997ff21ca749c5b4b7c5145db5c90459980460d</u>	+ 3,000 IM	✓
9	2024-04-30 06:13:28	<u>0x460828167e47c028344f8eaecca1084313c8891353c92b9ed43811f7210f1083</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
10	2024-04-24 23:20:13	<u>0xbb6d979da0b5909b314d5bc3e4da01410c4f65004f3e1098e2bdc13fda8485d5</u>	+ 1,419.150000000000 090949 ECLD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 21:46:34	<u>0x82f8fbc4f96487bca5a24269cf0c21a28d3375ca5eca6c49268ca6cfbf3975c1</u>	+ 100.000000 WGC	✓
12	2024-03-10 09:57:25	<u>0xe958b9f63620ddd4dd3679548e31dbff0e6a41476978e4ab70b4d4cc6af8feeb</u>	+ 3,910,546.00000000 0000000000 KURO	✓
13	2024-02-08 23:22:02	<u>0xdd53a34b2905810f6b7cf74e22602ea9071e8681a5b9ec4b9d19382ff3052a86</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-08 03:48:52	<u>0x608c309532589aaa5160863ada40633a996294e8daf03a84d97f0ea633928a29</u>	+ 1 rds	✓
15	2024-02-08 03:48:46	<u>0x66bb98bd4d943fb8d3f420834506e8e708c9a3596ca1a2f92fa641af9ddb6bed</u>	+ 1 rds	✓
16	2024-02-08 01:34:24	<u>0xc93c63d0a0073c015858dda873a75d5bc1f38212e9e5fa95089fed8c1994be09</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-08 00:27:05	<u>0x349a6af024f996d4e3d254f4396735d824e5c51f4e13293dc78190f309a3ee77</u>	+ 51,859.0000000000 0000000 n.net	✓
18	2024-02-07 00:57:01	<u>0x031eb323f3b9a0a0ab9d7bcf7dcaa823d21813560b3f74b8f61b84835c3248f7</u>	+ 3,888.0000000000 000000 tps://applcoin.vip	✓
19	2024-02-06 17:13:21	<u>0x1b531bf4cc806ad553b41f85fe4ba6e95da34bc19628580df0ce2eeb3ba5a6da</u>	+ 81,425.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 10:57:01	<u>0x456514f4ba7553091f91171e7282d3612cd45c9d87d4e2207eaf24f3d6064d6d</u>	+ 65,620.000000000000 0000000 www.zkfair.events	✓
21	2024-02-06 02:01:45	<u>0x49d9795d292cb3d39472d3ddb6503a918bf50a2473c74d33c13ac6d956d17978</u>	+ 1 rewards	✓
22	2024-02-06 02:01:37	<u>0xf3c4c985050499e1fdb8211048bc85ead2107179c297836b36ee8bde636efef</u>	- 50.752286 USDT  50.70 USD	✓
23	2024-02-05 22:53:53	<u>0x300f6f84697928023c6fe56fb108d8f9fb08bdbbda f40bd7e73d0d8259e24dff</u>	+ 67,379.000000000000 0000000 www.zkfair.events	✓
24	2024-02-05 22:23:33	<u>0x6739f8d24e2bcbb8a5abc466620a403f8b707e2d4f8ef91d15da80cdae44d8be</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
25	2024-02-05 22:06:41	<u>0xbf90a8ea71f6dcf506f0ccba6de004377c846d59462b8161e3893866b72adda3</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-02-05 14:21:37	<u>0x4858f1f80e3deaaa7f581f93b2f4f48b4482048994c333cffe97aad4fc0d3e0e</u>	- 100.000000 USDT  99.91 USD	✓
27	2024-02-05 13:42:01	<u>0x7d93c4c9905901e9c268a7206e1ba79aba3570cdfd4866f15049370b625ac4bc</u>	+ 1 rewards	✓
28	2024-02-05 13:41:53	<u>0x26b45e69442e48a92f18ddbe26a10af1f9c6fcde5044c52d1efad8b297cc1a6e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 13:38:15	<u>0xfbcab009ef217445432e</u> <u>ff57cb47a3bee0e735ee9d</u> <u>b7197b037935d8a2323497</u>	+ 150.752286 USDT  150.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:40:10	<u>0x4330271ee5a5b099dc0c</u> <u>cf005a4d6299b303265bad</u> <u>ffce9c704e87708b90b4e0</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-18 12:24:23	<u>0xb189a42cf415fb582077</u> <u>c911c9647fd7c324b08b0a</u> <u>3d63c3c617edd7dc035b49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-01 08:41:42	<u>0xa2d93c567aab5421463d</u> <u>dc715e6de184c39c2f215b</u> <u>8ee8edddbbaee8babe2a5cd</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-07-01 08:41:18	<u>0xa8f60b2d92c88d373132</u> <u>71fa408c850eddfcbb0d9</u> <u>c562c55696731ccc2f0fd0</u>	+ 1 Airdrop at 10bnb.loL 	✓
5	2024-05-25 22:46:42	<u>0xf264064cf15ee18b775f</u> <u>35d0494a34bb0605c7b42d</u> <u>f0120913f9e260db1eca6a</u>	+ 1 -drop.net	✓
6	2024-05-25 22:46:20	<u>0xdc2aac407259a8dfa81</u> <u>da5a6662f42c107e6334cf</u> <u>a2ef15f5dc69843c6e607a</u>	+ 1 10K\$ Reward at [taiko.loL]	✓
7	2024-05-25 22:46:12	<u>0x613b507f50a01b3667fe</u> <u>bd9a1ec1109478d7b28a97</u> <u>8ea9d86e203d577869348f</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 08:04:13	<u>0xb1a0868c08086c1177e3ba1522c5462205ad67a9ce0bc5d9994dc780e325cd20</u>	+ 1 -airdrop.net	✓
9	2024-05-18 08:03:29	<u>0x75cdef8a47baef409f2a970254ea5214e1da0461519290ed4a8faccfe5dee9e1</u>	+ 1 -airdrop.net	✓
10	2024-05-18 08:02:43	<u>0x914a58aca9cfd6a941b4262036cf90930c5b08fc31772bd477ce19a016780584</u>	+ 1 -airdrop.net	✓
11	2024-05-18 08:01:59	<u>0x831119b19e115d157d6d58a9ecab34d00b368ea844ac626041ec81e906ce4434</u>	+ 1 -airdrop.net	✓
12	2024-05-18 08:01:17	<u>0x075c85f13038f990de9a1df0532611133bf52ed2ed6e7ecde7856aabb15b16ac</u>	+ 1 -airdrop.net	✓
13	2024-04-24 23:45:03	<u>0x6953b4ad179d41c046109d079aef76687794c88fbf6e62e1c8528540b17ab7dd</u>	+ 1 et	✓
14	2024-04-24 23:43:59	<u>0xfe8053678883025225cb87bbc948952164b0b597febcd22d54403a4d6ec2e341</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-11 03:33:13	<u>0x97d3f3cf8f020211838a99cd757450e6d620702a72335b0cde56007df93a397e</u>	+ 1 Hurry up!	✓
16	2024-04-07 11:52:04	<u>0xc9795f3dd63fad57d374fd749b3d15aba44847817832a249c4e82016fef803cd</u>	- 1 Toshi	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 11:51:46	<u>0x263cfc9191fb772b8d5f ea621f0c2fb83f58caad2e e4abc3715637f624127775</u>	+ 2 Toshi	✓
18	2024-03-10 06:51:28	<u>0x9b2ae7fbc130c763923 ea1caeb095ba96d2c8221a 6df68d1a7f410489f1ba85</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
19	2024-03-10 02:28:14	<u>0xe46494fdeb961f38244d 2b63c252611b7c1b037c49 846ca7a808f6ad9b330cf3</u>	+ 1 org	✓
20	2024-02-25 21:44:37	<u>0x008f3e90ea021cc69fa7 9424ce8ae041eca69408c9 b43f91cad7e7856f0c4da4</u>	+ 1 https://lidorium.com	✓
21	2024-02-05 18:13:54	<u>0xdb1fab8f576f8d846df3 d121ca8cad04e1d52a162c 483094ef68bb988ed890a2</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-02-05 18:08:53	<u>0xdefe9290d3f4ef81d936 08601b2e7a574902487135 495fba8d315125fdee3445</u>	+ 1 3000usdt.xyz	✓
23	2024-01-14 15:39:37	<u>0x6f05803d3109f9c3efbe 4541090c0b685e678d64a5 0a1f719ae1319e0466aac5</u>	+ 1 1000usdc.top	✓
24	2024-01-14 15:38:29	<u>0x8343ee4e2820f859f342 d21055491b1806f9052695 b291e9c6b837f72070c83d</u>	+ 1 3000usdt.cc	✓
25	2024-01-04 20:47:47	<u>0x3c71e87c4d93cf0a9d52 af9abf31fdbba4659b7acd 78f1c4c980aceae11af7e5</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 20:28:49	<u>0x01f275e5e518e17430a3</u> <u>1c3b7d0c3240bf248473f2</u> <u>9b43c331e442c67ccb86bb</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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