

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bb456a97a2e1800c81bc7ad91d7c8fd61c6b382</u>
TOTAL RECEIVED	76.099999999999994316 MATIC
TOTAL SEND	76.014901628107736542 MATIC

Token	Balance
MATIC	0.085098371892269431 MATIC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Acces zerolends.com	1 ard
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.004290000000000000 DAI
BabyLoong	0.000000000000000000 BabyLoong
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
BabyLoongNFT	4 BLNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]



Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:58:27	<u>0xed3423eadcb9229aa2b6</u> <u>2fbb2b4023a63b332269e8</u> <u>453ab91b842f024f4ccc6a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-31 06:58:27	<u>0xed3423eadcb9229aa2b6</u> <u>2fbb2b4023a63b332269e8</u> <u>453ab91b842f024f4ccc6a</u>	- 0.0024553679633804 95 MATIC 0.00 USD	✓
3	2024-03-31 06:58:27	<u>0xed3423eadcb9229aa2b6</u> <u>2fbb2b4023a63b332269e8</u> <u>453ab91b842f024f4ccc6a</u>	- 0.0060634198519352 25 MATIC 0.00 USD	✓
4	2024-03-31 06:54:27	<u>0xff5189698c5a841b7e2e</u> <u>48e74919130649c49e047e</u> <u>e754d70a91b2a70daaf365</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-31 06:54:27	<u>0xff5189698c5a841b7e2e</u> <u>48e74919130649c49e047e</u> <u>e754d70a91b2a70daaf365</u>	- 0.0018437917404742 42 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 06:54:27	<u>0xff5189698c5a841b7e2e</u> <u>48e74919130649c49e047e</u> <u>e754d70a91b2a70daaf365</u>	- 0.0045390490683717 03 MATIC  0.00 USD	✓
7	2024-03-31 06:53:25	<u>0xf5da3d501afa07ff8ac3</u> <u>b93539cec7be406fcefd6b</u> <u>f9d530b2366cf076a11784</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
8	2024-02-29 05:45:33	<u>0xd83046612bb5b1db31d0</u> <u>b24d82d871ac7a9458f539</u> <u>80f716d1738f71f65963c0</u>	- 0.8996751516140000 24 MATIC  0.93 USD	✓
9	2024-02-29 05:45:33	<u>0xd83046612bb5b1db31d0</u> <u>b24d82d871ac7a9458f539</u> <u>80f716d1738f71f65963c0</u>	- 0.0008244576666060 00 MATIC  0.00 USD	✓
10	2024-02-29 05:45:33	<u>0xd83046612bb5b1db31d0</u> <u>b24d82d871ac7a9458f539</u> <u>80f716d1738f71f65963c0</u>	- 0.0009223507187790 00 MATIC  0.00 USD	✓
11	2024-02-29 04:39:01	<u>0x6af32ad6ab9f5c8072f4</u> <u>e063152888e756203e4c5b</u> <u>ea237c0412638f2f274e37</u>	- 10.0000000000000000 000 MATIC  10.35 USD	✓
12	2024-02-29 04:39:01	<u>0x6af32ad6ab9f5c8072f4</u> <u>e063152888e756203e4c5b</u> <u>ea237c0412638f2f274e37</u>	- 0.0006102956489910 00 MATIC  0.00 USD	✓
13	2024-02-29 04:39:01	<u>0x6af32ad6ab9f5c8072f4</u> <u>e063152888e756203e4c5b</u> <u>ea237c0412638f2f274e37</u>	- 0.0008226808599030 00 MATIC  0.00 USD	✓
14	2024-02-25 14:02:43	<u>0x3e8ecb6182d35af1b3ef</u> <u>d10af7e1528642c6b6b8d9</u> <u>b2851e5f07733a3c276f82</u>	- 6.0000000000000000 00 MATIC  5.90 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 14:02:43	<u>0x3e8ecb6182d35af1b3efd10af7e1528642c6b6b8d9b2851e5f07733a3c276f82</u>	- 0.0099756299999999 99 MATIC  0.00 USD	✓
16	2024-02-25 14:02:43	<u>0x3e8ecb6182d35af1b3efd10af7e1528642c6b6b8d9b2851e5f07733a3c276f82</u>	- 0.0038925891780163 14 MATIC  0.00 USD	✓
17	2024-02-23 09:47:12	<u>0xeb399cec6afa5d9ffecc20fe6f6ffd6a88dba3fe233a56d133d65b90f3d06aa1</u>	- 4.0000000000000000 00 MATIC  3.90 USD	✓
18	2024-02-23 09:47:12	<u>0xeb399cec6afa5d9ffecc20fe6f6ffd6a88dba3fe233a56d133d65b90f3d06aa1</u>	- 0.0008651641787880 00 MATIC  0.00 USD	✓
19	2024-02-23 09:47:12	<u>0xeb399cec6afa5d9ffecc20fe6f6ffd6a88dba3fe233a56d133d65b90f3d06aa1</u>	- 0.0010225385700180 00 MATIC  0.00 USD	✓
20	2024-02-23 08:38:07	<u>0x8eb327c9381f941a9ed2b426aa54d770ffc9117ba32a06b3874101fcb2ebdee7</u>	- 6.0000000000000000 00 MATIC  5.83 USD	✓
21	2024-02-23 08:38:07	<u>0x8eb327c9381f941a9ed2b426aa54d770ffc9117ba32a06b3874101fcb2ebdee7</u>	- 0.0099756299999999 99 MATIC  0.00 USD	✓
22	2024-02-23 08:38:07	<u>0x8eb327c9381f941a9ed2b426aa54d770ffc9117ba32a06b3874101fcb2ebdee7</u>	- 0.0126573221692178 61 MATIC  0.01 USD	✓
23	2024-02-23 08:26:07	<u>0xc398b165bd532d509f9de4702546146f501b2a798485965b0a2484148e0ca4bc</u>	- 4.0000000000000000 00 MATIC  3.86 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-02-23 08:26:07	<u>0xc398b165bd532d509f9d</u> <u>e4702546146f501b2a7984</u> <u>85965b0a2484148e0ca4bc</u>	- 0.0008845675090770 00 MATIC  0.00 USD	✓
25	2024-02-23 08:26:07	<u>0xc398b165bd532d509f9d</u> <u>e4702546146f501b2a7984</u> <u>85965b0a2484148e0ca4bc</u>	- 0.0011832138405570 00 MATIC  0.00 USD	✓
26	2024-02-23 07:21:19	<u>0xc59f227dc7b77b337b15</u> <u>8215b3a50ddf8a59bd0fe1</u> <u>e7ea56454877696539ac4d</u>	- 6.0000000000000000 00 MATIC  5.86 USD	✓
27	2024-02-23 07:21:19	<u>0xc59f227dc7b77b337b15</u> <u>8215b3a50ddf8a59bd0fe1</u> <u>e7ea56454877696539ac4d</u>	- 0.0123696300000000 00 MATIC  0.01 USD	✓
28	2024-02-23 07:21:19	<u>0xc59f227dc7b77b337b15</u> <u>8215b3a50ddf8a59bd0fe1</u> <u>e7ea56454877696539ac4d</u>	- 0.0103558439798096 40 MATIC  0.01 USD	✓
29	2024-02-23 06:35:17	<u>0xe36eaeb8c2d10813b598</u> <u>0c8d185c4fff20da29bbf3</u> <u>db98c6d7ef9511adadd5b7</u>	- 30.0000000000000000 000 MATIC  29.34 USD	✓
30	2024-02-23 06:35:17	<u>0xe36eaeb8c2d10813b598</u> <u>0c8d185c4fff20da29bbf3</u> <u>db98c6d7ef9511adadd5b7</u>	- 0.0129656800000000 00 MATIC  0.01 USD	✓
31	2024-02-23 06:35:17	<u>0xe36eaeb8c2d10813b598</u> <u>0c8d185c4fff20da29bbf3</u> <u>db98c6d7ef9511adadd5b7</u>	- 0.0098395967030255 45 MATIC  0.00 USD	✓
32	2024-02-23 06:33:19	<u>0xb0ef083886f075a9acc6</u> <u>a27578cccaf51121748fad</u> <u>dfb2bf1040c4e31032d148</u>	+ 12.0000000000000000 000 MATIC  11.73 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-23 05:58:25	<u>0x7ab3253796aead1cb8fc</u> <u>da614ee87489fe5562537c</u> <u>1267e1f5d5ebfab03e7fc7</u>	- 6.0000000000000000 00 MATIC  5.97 USD	✓
34	2024-02-23 05:58:25	<u>0x7ab3253796aead1cb8fc</u> <u>da614ee87489fe5562537c</u> <u>1267e1f5d5ebfab03e7fc7</u>	- 0.0009395134587090 00 MATIC  0.00 USD	✓
35	2024-02-23 05:58:25	<u>0x7ab3253796aead1cb8fc</u> <u>da614ee87489fe5562537c</u> <u>1267e1f5d5ebfab03e7fc7</u>	- 0.0008740014134460 00 MATIC  0.00 USD	✓
36	2024-02-23 05:48:25	<u>0x3c131598218890868ac6</u> <u>930d1d1a59e0b6855dfe1e</u> <u>fd7c966d2d8283f2acc1e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-23 05:48:25	<u>0x3c131598218890868ac6</u> <u>930d1d1a59e0b6855dfe1e</u> <u>fd7c966d2d8283f2acc1e8</u>	- 0.0049457800000000 00 MATIC  0.00 USD	✓
38	2024-02-23 05:48:25	<u>0x3c131598218890868ac6</u> <u>930d1d1a59e0b6855dfe1e</u> <u>fd7c966d2d8283f2acc1e8</u>	- 0.0043983687346833 72 MATIC  0.00 USD	✓
39	2024-02-23 05:37:35	<u>0x9090049f8fad211d8aac</u> <u>aea08278c18e0cd051cede</u> <u>83015ca6bc1640014caa5</u>	+ 31.0000000000000000 000 MATIC  30.86 USD	✓
40	2023-12-22 17:08:43	<u>0x11420cc1b56d5716d556</u> <u>6e2bac10afed551d8be1f9</u> <u>f51175e1ceae1762d4c297</u>	- 2.9771586311850000 15 MATIC  2.55 USD	✓
41	2023-12-22 17:08:43	<u>0x11420cc1b56d5716d556</u> <u>6e2bac10afed551d8be1f9</u> <u>f51175e1ceae1762d4c297</u>	- 0.0008989944939990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-22 17:08:43	<u>0x11420cc1b56d5716d5566e2bac10afed551d8be1f9f51175e1ceae1762d4c297</u>	- 0.0025876943209950 00 MATIC  0.00 USD	✓
43	2023-12-22 17:07:21	<u>0xffff99f30428b807ad0cf072e562bc1cc66b3161e01a57dcb8594f8ab3d9b557e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-22 17:07:21	<u>0xffff99f30428b807ad0cf072e562bc1cc66b3161e01a57dcb8594f8ab3d9b557e</u>	- 0.0013342950412205 48 MATIC  0.00 USD	✓
45	2023-12-22 17:07:21	<u>0xffff99f30428b807ad0cf072e562bc1cc66b3161e01a57dcb8594f8ab3d9b557e</u>	- 0.0054206955275155 32 MATIC  0.00 USD	✓
46	2023-12-22 17:05:47	<u>0x095a129311461780b9751c76aaddf719dce24d55ec1214da4c60e986640e00af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-22 17:05:47	<u>0x095a129311461780b9751c76aaddf719dce24d55ec1214da4c60e986640e00af</u>	- 0.0027453103194763 62 MATIC  0.00 USD	✓
48	2023-12-22 17:05:47	<u>0x095a129311461780b9751c76aaddf719dce24d55ec1214da4c60e986640e00af</u>	- 0.0098543723517357 26 MATIC  0.00 USD	✓
49	2023-12-22 16:53:25	<u>0x17406702aced91f18f30e3a32750abc5742225ea296304a651f12850a6642654</u>	+ 3.0000000000000000 00 MATIC  2.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 14:02:43	<u>0x3e8ecb6182d35af1b3efd10af7e1528642c6b6b8d9b2851e5f07733a3c276f82</u>	+ 10.0000000000000000 000 MATIC  9.84 USD	✓
2	2024-02-23 08:38:07	<u>0x8eb327c9381f941a9ed2b426aa54d770ffc9117ba32a06b3874101fcb2ebdee7</u>	+ 10.0000000000000000 000 MATIC  9.73 USD	✓
3	2024-02-23 07:21:19	<u>0xc59f227dc7b77b337b158215b3a50ddf8a59bd0fe1e7ea56454877696539ac4d</u>	+ 10.0000000000000000 000 MATIC  9.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:58:27	<u>0xed3423eadcb9229aa2b62fbb2b4023a63b332269e8453ab91b842f024f4ccc6a</u>	- 10,000.000000000000 0000000 BabyLoong	✓
2	2024-03-31 06:54:27	<u>0xff5189698c5a841b7e2e48e74919130649c49e047ee754d70a91b2a70daaf365</u>	+ 10,000.000000000000 0000000 BabyLoong	✓
3	2024-03-31 06:54:27	<u>0xff5189698c5a841b7e2e48e74919130649c49e047ee754d70a91b2a70daaf365</u>	- 10,000.000000000000 0000000 BabyLoong	✓
4	2024-03-24 12:18:08	<u>0x58e8386e5c971183524f32376f483ace447451f061b38d1fc31a301526c29055</u>	+ 10,000.000000000000 0000000 BabyLoong	✓
5	2024-02-23 22:37:45	<u>0xae2bdc5921b25fc285fd6316724c23551df671e530dfa5a638b3810c0b70bdf</u>	+ 80,987.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-23 06:45:40	<u>0x16d637135eeea3c0a2ad6c87b72ba1cf5c064f5d34ab4b356f98b06077cfa18d</u>	+ 1 ard	✓
7	2023-12-22 17:33:54	<u>0xe0e6960c4e6461662385f4bf75301a6d8eb8174e50ca31e4707404b58412fd31</u>	+ 4,891.500000000000 000000 et	✓
8	2023-12-22 17:22:58	<u>0xf697d6ae3ffaa323734fa2ae81355ce9bba4e381f4dd28e4d6916c98c77b1e1e</u>	+ 0.0042900000000000 00 DAI	✓
9	2023-12-22 17:17:57	<u>0xf7f2ee6c85ca59cf646558ac0aa90b28d9d9ee226c04845dafac2be880bf99a1</u>	- 429.00000000000000 0000 DAI	✓
10	2023-12-22 17:07:21	<u>0xffff99f30428b807ad0cf072e562bc1cc66b3161e01a57dcb8594f8ab3d9b557e</u>	- 429.00000000000000 0000 DAI	✓
11	2023-12-22 17:06:53	<u>0x768e7dec59dc48829d772ac3159a8af7e29270b00f75bc799f966fcab13e2716</u>	- 0.0000000000000000 00 DAI	✓
12	2023-12-22 17:05:47	<u>0x095a129311461780b9751c76aaddf719dce24d55ec1214da4c60e986640e00af</u>	- 1.0000000000000000 00 DAI	✓
13	2023-12-22 17:03:25	<u>0x8be221688acda32a6a0f54bee4aaad1869d947946ace3938ee50aacf7b50cf1f</u>	+ 430.00000000000000 0000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 14:02:43	<u>0x3e8ecb6182d35af1b3efd10af7e1528642c6b6b8d9b2851e5f07733a3c276f82</u>	+ 1 BLNFT	✓
2	2024-02-23 08:38:07	<u>0x8eb327c9381f941a9ed2b426aa54d770ffc9117ba32a06b3874101fcb2ebdee7</u>	+ 1 BLNFT	✓
3	2024-02-23 07:21:19	<u>0xc59f227dc7b77b337b158215b3a50ddf8a59bd0fe1e7ea56454877696539ac4d</u>	+ 1 BLNFT	✓
4	2024-02-23 06:35:17	<u>0xe36eae8c2d10813b5980c8d185c4fff20da29bbf3db98c6d7ef9511adadd5b7</u>	+ 1 BLNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:16:55	<u>0x1dbbec723a448c81285a47dcf4e6923ca47b20bada902f74dac234e7510857ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 10:14:37	<u>0x68192b4febb5eb416148ad1440db1dc821ef3f70c55e872438eec7d11530a3bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-25 04:46:45	<u>0xd8726330fbb48ca5ce147b8d0fa1f7a8e2335e8bf3b150d7a6f131c86e6f2ad4</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 00:21:22	<u>0x93403886e8a7c4565e2700e27343a6d514da33b9224cbcbd80402b395caaadc</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 15:48:29	<u>0x53943124cc724ff8903d68a4f54d7700359b0c0ffc698c55f3476b4d1fab6df0</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-23 22:29:31	<u>0xe0f6c2399ba7e84b7b2ea88b010a74efb6dbff81ae40804c123ff426b0f97a19</u>	+ 1 3000usdt.net	✓
7	2023-12-23 22:06:39	<u>0x9780d0de5ef8d69f2a75c5ebdd161b2be4f024492f773695d0ac6a7fb5e4bc4f</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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