

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30829565ce4432bf285943fc9cbc8493e7ef45d6</u>
TOTAL RECEIVED	10.009999999999999787 MATIC
	3.66 USD
TOTAL SEND	10.009999999999999787 MATIC
	3.66 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AWC	0.000000000000000000 AWC
AWT	0.000000000000000000 AWT
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPooL.net	172,800.000000000000000000 wHEX
# stETHERS.COM	1 rds
USDT	10,000 \$USDT · airUSDT.net
Quest3NFT	1 Quest3
Galaxy OAT	4 OAT
SmartCat Reward	1 SCR

Token	Balance
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
5000 BUSD	N/A NFT VOUCHER
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 22:00:55	<u>0x5b0059ecb0362ba12813</u> <u>8c8fa44888baaa64163538</u> <u>aa177a04ff3ba6e0ca6b46</u>	- 9.9172744199212345 96 MATIC	✓
2	2024-09-21 22:00:55	<u>0x5b0059ecb0362ba12813</u> <u>8c8fa44888baaa64163538</u> <u>aa177a04ff3ba6e0ca6b46</u>	- 0.0006488999994120 00 MATIC	✓
3	2024-09-21 22:00:55	<u>0x5b0059ecb0362ba12813</u> <u>8c8fa44888baaa64163538</u> <u>aa177a04ff3ba6e0ca6b46</u>	- 0.0000000000004830 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 06:07:52	<u>0xd6a555e750e72f06240f6e2843cd5e80630a7fc7af144956efc6d4ae52e02a7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 06:07:52	<u>0xd6a555e750e72f06240f6e2843cd5e80630a7fc7af144956efc6d4ae52e02a7a</u>	- 0.001442340000000000 00 MATIC  0.00 USD	✓
6	2024-02-08 06:07:52	<u>0xd6a555e750e72f06240f6e2843cd5e80630a7fc7af144956efc6d4ae52e02a7a</u>	- 0.0000517844894658 12 MATIC  0.00 USD	✓
7	2024-02-08 06:07:32	<u>0xc51b5d78297abb8e6c7ea9006067a708897b72ba38674e8d659e1616f2cff9b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 06:07:32	<u>0xc51b5d78297abb8e6c7ea9006067a708897b72ba38674e8d659e1616f2cff9b2</u>	- 0.001388850000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 06:07:32	<u>0xc51b5d78297abb8e6c7ea9006067a708897b72ba38674e8d659e1616f2cff9b2</u>	- 0.0000467143427488 15 MATIC  0.00 USD	✓
10	2023-09-03 15:41:35	<u>0xebbfd5b19f68f6e2b9a216d05dbec89f1b1efd6ce204cabb0861f98f4235db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 15:41:35	<u>0xebbfd5b19f68f6e2b9a216d05dbec89f1b1efd6ce204cabb0861f98f4235db1</u>	- 0.0014715988577693 36 MATIC  0.00 USD	✓
12	2023-09-03 15:41:35	<u>0xebbfd5b19f68f6e2b9a216d05dbec89f1b1efd6ce204cabb0861f98f4235db1</u>	- 0.0036857797896518 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-16 05:31:12	<u>0x876fd48edc9f94c33a57</u> <u>7c6cd762ecddbcd2384bd3</u> <u>5ad33db71e8a553212760f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-16 05:31:12	<u>0x876fd48edc9f94c33a57</u> <u>7c6cd762ecddbcd2384bd3</u> <u>5ad33db71e8a553212760f</u>	- 0.002711280000000000 00 MATIC  0.00 USD	✓
15	2023-06-16 05:31:12	<u>0x876fd48edc9f94c33a57</u> <u>7c6cd762ecddbcd2384bd3</u> <u>5ad33db71e8a553212760f</u>	- 0.0113362056135499 59 MATIC  0.00 USD	✓
16	2023-06-16 05:31:00	<u>0x352b852e20c03e0e7a60</u> <u>a8b5fd310cb5e687ee7ff2</u> <u>009251bc81ed88206634c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-16 05:31:00	<u>0x352b852e20c03e0e7a60</u> <u>a8b5fd310cb5e687ee7ff2</u> <u>009251bc81ed88206634c1</u>	- 0.000810870000000000 00 MATIC  0.00 USD	✓
18	2023-06-16 05:31:00	<u>0x352b852e20c03e0e7a60</u> <u>a8b5fd310cb5e687ee7ff2</u> <u>009251bc81ed88206634c1</u>	- 0.0034292789011405 44 MATIC  0.00 USD	✓
19	2023-06-16 05:29:18	<u>0xe0e7798fa5d51c235c12</u> <u>30245447290abb400db438</u> <u>896f3640c4d4a3e04e5ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-16 05:29:18	<u>0xe0e7798fa5d51c235c12</u> <u>30245447290abb400db438</u> <u>896f3640c4d4a3e04e5ddd</u>	- 0.001407870000000000 00 MATIC  0.00 USD	✓
21	2023-06-16 05:29:18	<u>0xe0e7798fa5d51c235c12</u> <u>30245447290abb400db438</u> <u>896f3640c4d4a3e04e5ddd</u>	- 0.0060223419432160 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-29 10:18:06	<u>0x098d48c5e2a01066c648 e6286475aaaad4e88c90f9 3ae1eee418e1ae563212e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-29 10:18:06	<u>0x098d48c5e2a01066c648 e6286475aaaad4e88c90f9 3ae1eee418e1ae563212e8</u>	- 0.0003617588652469 02 MATIC  0.00 USD	✓
24	2023-03-29 10:18:06	<u>0x098d48c5e2a01066c648 e6286475aaaad4e88c90f9 3ae1eee418e1ae563212e8</u>	- 0.0123687065151225 47 MATIC  0.01 USD	✓
25	2023-03-24 17:21:03	<u>0xa3072500e0d5d347f432 43fe06d0464678d2522e23 0e1aaa54630f8e42e14ed0</u>	+ 9.900000000000000003 55 MATIC  10.64 USD	✓
26	2023-03-16 12:32:18	<u>0x78e559bd252bf20cbd85 ab8d402b247a7af847f773 37268c55914deaab58ec16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-16 12:32:18	<u>0x78e559bd252bf20cbd85 ab8d402b247a7af847f773 37268c55914deaab58ec16</u>	- 0.0079779216673018 85 MATIC  0.00 USD	✓
28	2023-03-16 12:32:18	<u>0x78e559bd252bf20cbd85 ab8d402b247a7af847f773 37268c55914deaab58ec16</u>	- 0.0375633790936560 42 MATIC  0.04 USD	✓
29	2023-03-16 12:31:54	<u>0x00f93a50f6ae218c85ed d5d88520b60d93abf6cfab 517ca26294fae79f464bff</u>	+ 0.110000000000000000 01 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:22:32	<u>0xf82d0ef455b9832dfb128fe23654dcbb8b7a834d1e59102b46889fdad8c2b727</u>	+ 45,441.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-08 06:21:06	<u>0x26227da150692ae1364d8fd4b69a86754e9442cdc5d8a6535e647d13b1cbd594</u>	+ 5,000 \$USDT ĐjLĐ·lĐœâ-·airUSDT .net	✓
3	2024-02-08 06:08:00	<u>0x8d1e89926a66944a5e5d0b05c606b62b6ce78cbcd0f97dc9e80fa9acd676d7c9</u>	+ 1 rds	✓
4	2024-02-08 06:07:52	<u>0xd6a555e750e72f06240f6e2843cd5e80630a7fc7af144956efc6d4ae52e02a7a</u>	- 328.00000000000000 0000 AWT	✓
5	2024-02-08 06:06:34	<u>0xb3903591007ad84cbaae8b5c32a1037f530b0912ba655b398a92728f54dfcee2</u>	+ 318.00000000000000 0000 AWT	✓
6	2023-09-04 08:18:21	<u>0xe72309da01ca3d11cfcb73f4780de21666f6f33f47f2f064f1fda09111165db0</u>	+ 172,800.0000000000 00000000 WHEX	✓
7	2023-09-03 15:41:35	<u>0xebbfd5b19f68f6e2b9a216d05dbec89f1b1efd6ce204cabb0861f98f4235db1</u>	- 318.00000000000000 0000 AWT	✓
8	2023-08-04 12:29:13	<u>0x8701943c2ed9bdd975922b909b911507c280a0d25ed492940c444775fd5cc316</u>	+ 48.00000000000000 000 AWT	✓
9	2023-06-16 05:31:12	<u>0x876fd48edc9f94c33a577c6cd762ecddbcd2384bd35ad33db71e8a553212760f</u>	+ 280.00000000000000 0000 AWT	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-16 05:31:12	<u>0x876fd48edc9f94c33a577c6cd762ecddbcd2384bd35ad33db71e8a553212760f</u>	- 280.00000000000000 0000 AWC	✓
11	2023-05-31 11:16:13	<u>0xd903c35c59a7cfe9152fd3946b27d36b0d1d50e84b7b27d68ee5d308e540c001</u>	+ 110.00000000000000 0000 AWC	✓
12	2023-05-10 13:48:03	<u>0x529f3971523a56245611bcfa14f45e9a2c1682a7f7e67ca9b241bc1e3e426460</u>	+ 170.00000000000000 0000 AWC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 14:29:15	<u>0x13ee5524d779d3b48d8004696e66fb40f3fba442cc4aa47a30b8b2c3325d988f</u>	+ 1 SCR	✓
2	2023-10-13 08:06:29	<u>0xa728d180c3915cc4a4fbdb3bd85526505ccc5ffa1763f02a1783670017530ef9</u>	+ 1 OAT	✓
3	2023-10-13 08:01:05	<u>0xbdf8a40cef507fc76ba6f91ad45b518707d8d86908f42e354cab93a4be966d11</u>	+ 1 OAT	✓
4	2023-03-29 10:18:06	<u>0x098d48c5e2a01066c648e6286475aaaad4e88c90f93ae1eee418e1ae563212e8</u>	+ 1 OAT	✓
5	2023-03-20 11:23:22	<u>0x018dcb1b1054e2f02368bd69602bb4842a09c959453c6856a1d1900a5d09541c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-16 12:32:18	<u>0x78e559bd252bf20cbd85ab8d402b247a7af847f77337268c55914deaab58ec16</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:11:11	<u>0xec62427c31e349c51c22321945927ea5d6fb1a45ef75931a7c09e7009b2c2f69</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 07:53:52	<u>0xc27996560e0adf95bba60b95685a5e1519aa44daabc63b4fef401d5f1622f25</u>	+ 1 ?	✓
3	2024-03-03 21:47:37	<u>0xa33defc9fb84863a14539d8656d8e81aaa32d5f7030235387973e0241b3fe7a0</u>	+ 1 https://lidostak.com	✓
4	2024-02-26 06:13:36	<u>0xc6facb39f2f3773b53bf676f0094786ba17c46ae7f199b68cdca8dc63954bac9</u>	+ 1 https://lidorium.com	✓
5	2024-02-13 00:28:46	<u>0x35089c2164670b82bbcc0e0d875b759c31fbb0f56cf87b7a252ae546028ef494</u>	+ 1 https://aione-air.pro	✓
6	2024-02-12 01:11:39	<u>0xacec842354491dc8d9be875cb806606b7872d6f4ebc730aa4d1ee30311de6ca6</u>	+ 1 https://aione-air.pro	✓
7	2024-02-08 06:07:10	<u>0x7afd34b2f377441f66a7ad77f06a719b3496ca6d4fbd6f04a94a050563afac1b</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 06:07:10	<u>0x57c584703669b94540d5af3f12ba3a4b51efe98dda</u> <u>d9eebb7ecb32e183d8a834</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-30 22:26:44	<u>0xc49989f1ab97959303f1713306d40914d444963517</u> <u>ca18bca809e9e59e25c0f9</u>	+ 1 ethevents.co	✓
10	2023-09-28 00:45:25	<u>0x19732538c5b6d32f71ccb2e7464a01edaad969faad</u> <u>a10e828d52d0ebfaa1f473</u>	+ 1 rewards-usdt.me	✓
11	2023-09-14 00:39:35	<u>0xdec4c896641598ff2cef795761e520488764fc158e</u> <u>f11aa5217934db3c93eb0f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:29:20	<u>0x7ff2a5890c51a82938b9da3ef264fd83f60f42fe8f</u> <u>d7846d5206607cc4e81fd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 15:33:06	<u>0xde3cf9567b9de31b6ec4011caf68cc38e712d94d30</u> <u>8a9362dd0a2c7c4f75f472</u>	+ 1 Uniswap giveaway	✓
14	2023-09-11 15:32:42	<u>0x3e21548f0eade656d661d45cc69aae93217f06439f</u> <u>636f191fdc8377d2b686ec</u>	+ 1 Base Chain Raffle	✓
15	2023-09-11 15:32:30	<u>0x3e04ff097487de7d3c7ee1da61b308ed936c8b3bb0</u> <u>1ab12ef2b984499e50feb2</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-11 15:31:50	<u>0x0a297761d2ebcc0f145d4c7f433b8416c397a58039</u> <u>993c0fb0f0d7b551f609e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 15:28:18	<u>0x24b0f1549c0da1d46c908050a3ff0ad26b983a57dfd56a678a220ffdbc8a5f30</u>	+ 1 LIDO Drop	✓
18	2023-09-11 15:28:04	<u>0x4014d86c8ecb001fd9f39e30b96d5ce06b716d987663be4e5f901564aaccd7e8</u>	+ 1 NFT VOUCHER	✓
19	2023-09-05 22:23:04	<u>0xbce38501bfba9fcfdc52a5d8893d1ab13546760671b1943e80b0d31c0601ebc</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 16:28:50	<u>0x3d1eb691ee58eb7a88dd803253c5f6ce8c9b5091267aa1df285a1815d51ef69c</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 15:44:43	<u>0xaa6ed68109055fe2d31f837ad5fa6d5da81be9a45a55580c4dfa42883e5200cf</u>	+ 1 NFT Voucher	✓
22	2023-09-03 15:44:11	<u>0x1e177c9cd52d1d483faf32b7a91a173055ed28a4f0fbc872ed01b826ca516bae</u>	+ 1 NFT Voucher	✓
23	2023-09-03 15:43:49	<u>0x00348693f2ed94a3e9b344a7afc8cd4be1d9a85c435f2cf7043e0aecb6e2b026</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 15:43:21	<u>0xedbd98cf2d0cf02da7fec5d3857dadf3efab9e594f445d5003f05bef2f5f2bf</u>	+ 1 Vouchers	✓
25	2023-09-03 15:43:09	<u>0x6ed1504ba385042df04063f629f666daa6293db83708a4633cc44c9a1ed1da5e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 15:42:07	<u>0xc4fde4c5edfd2d8bbfee</u> <u>cd7a13595910d7effc4b95</u> <u>085d345142bef4ec2fda68</u>	+ 1 NFT Voucher	✓
27	2023-08-31 15:19:30	<u>0xdbc2df241ace989e26b1</u> <u>386cd183f266f78ecbdb52</u> <u>c76c970cd023e65aa863c5</u>	+ 1 Weekly Giveaways	✓
28	2023-08-26 10:29:04	<u>0xd7163be3e649ba26d7b0</u> <u>a92aa7e6f6f304ed76f914</u> <u>9039449084eef3a6db222a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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