

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32452b71b5937112c2685ca85078e077f7fa2389</u>
TOTAL RECEIVED	0.339133890662083992 MATIC
	0.13 USD
TOTAL SEND	0.338013715937953985 MATIC
	0.13 USD





Token	Balance
MATIC	0.001120174724130000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	78,357.000000000000000000 www.zkfair.events
!! USDT	4,000 rds
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards

Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
! A-ZKF	63,883.00000000000000000000 www.zkfair.events
Nobody	N/A Nobody
Nobody Founders Key	N/A Nobody
Mocaverse Realm Ticket	N/A TICKET
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 Rewards	N/A 1000-rewards.com
ðŸŽ•	N/A ðŸŽ•
Nobody	N/A Nobody
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
l	N/A 5000ZRO Token at layerzero.pl
\$1000 Rewards	N/A 1000-rewards.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 08:53:53	<u>0x7c95ecda4f7b20bc41cc</u> <u>af9c5d3abaf385f1889bcd</u> <u>35e6f20e9f26ad4c5a5cf0</u>	- 0.1808170004117450 32 MATIC  0.22 USD	✓
2	2023-02-27 08:53:53	<u>0x7c95ecda4f7b20bc41cc</u> <u>af9c5d3abaf385f1889bcd</u> <u>35e6f20e9f26ad4c5a5cf0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-02-27 08:53:53	<u>0x7c95ecda4f7b20bc41cc</u> <u>af9c5d3abaf385f1889bcd</u> <u>35e6f20e9f26ad4c5a5cf0</u>	- 0.0025934705624310 00 MATIC  0.00 USD	✓
4	2023-02-27 08:52:51	<u>0xef3002ef1382bf15a52d</u> <u>25e4c24141935536670e18</u> <u>f1ec42475e84f6187fac65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-27 08:52:51	<u>0xef3002ef1382bf15a52d</u> <u>25e4c24141935536670e18</u> <u>f1ec42475e84f6187fac65</u>	- 0.0018559647412020 00 MATIC  0.00 USD	✓
6	2023-02-27 08:52:51	<u>0xef3002ef1382bf15a52d</u> <u>25e4c24141935536670e18</u> <u>f1ec42475e84f6187fac65</u>	- 0.0069254791858091 40 MATIC  0.00 USD	✓
7	2023-02-09 06:45:38	<u>0x0007eafecb712b24b207</u> <u>97748121ffbf8d9c1da63</u> <u>052410a8ba82ed3cc6f07c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-09 06:45:38	<u>0x0007eafecb712b24b207</u> <u>97748121ffbf8d9c1da63</u> <u>052410a8ba82ed3cc6f07c</u>	- 0.0015337800000000 00 MATIC  0.00 USD	✓
9	2023-02-09 06:45:38	<u>0x0007eafecb712b24b207</u> <u>97748121ffbf8d9c1da63</u> <u>052410a8ba82ed3cc6f07c</u>	- 0.0117848147342298 66 MATIC  0.01 USD	✓
10	2023-02-09 06:28:50	<u>0xde7418c46aa8b040eecd</u> <u>a5b9092f0cd10ae108d918</u> <u>d9d2c490b8297eab431bc5</u>	+ 0.0962200000000000 00 MATIC  0.12 USD	✓
11	2023-02-09 06:26:44	<u>0xde2d1140df88c271b0ec</u> <u>e75b84df7d612311e81241</u> <u>0d04bc8a14369127bdd8a3</u>	+ 0.0955899999999999 94 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-01 14:26:47	<u>0x17f7710276d57e43ad5b7aefc85518fbfbe49a30d8321321844c543e27cfa5c7</u>	- 0.10399999999999999 95 MATIC  0.11 USD	✓
13	2023-02-01 14:26:47	<u>0x17f7710276d57e43ad5b7aefc85518fbfbe49a30d8321321844c543e27cfa5c7</u>	- 0.00731040000000000 00 MATIC  0.00 USD	✓
14	2023-02-01 14:26:47	<u>0x17f7710276d57e43ad5b7aefc85518fbfbe49a30d8321321844c543e27cfa5c7</u>	- 0.0205628063025369 60 MATIC  0.02 USD	✓
15	2023-02-01 08:35:23	<u>0x37ebd5abec55fbb0ee62ef37bf06eb5f7e254c595b39d0468e0035992730b403</u>	+ 0.1473238906620840 12 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:19:27	<u>0xaaec76fd46075006d63b39c1a09757fca0e6df0ff7e7eca7a700dfb03a509ba3</u>	+ 1 rds	✓
2	2024-02-06 18:57:34	<u>0xc00b47e71d14219e1ad054c85de43049fad4475ec62cd781e9d032f3b5f920d3</u>	+ 1 rds	✓
3	2024-02-05 16:12:51	<u>0xf8fa6580ed7f37fc0798712ac814828da8224cb009401bae9e0885c367cf2dbb</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓
4	2024-02-05 08:34:38	<u>0x77aaa563fc52fffd9c9d9b33420538c5937093093c561b0d42b0af3353990136</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 08:34:36	<u>0x5c6a1dbe39eb46d6c2c22f8b33f1d804e6ee67ab63117773a62e9fde8d20ec1d</u>	+ 1 rewards	✓
6	2024-02-04 18:52:25	<u>0x359ae8de7a0e7735aaff77be79bb249052199d93fa3db63672bd4c9cfe88e6df</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
7	2024-02-02 19:25:45	<u>0xa6b7df067e48d4a18a9d6740ad0910c500b341edd3292ca4c71565d127e1ca13</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 04:27:26	<u>0xc6ebaeb9027dceebea1859f6f51c9f207f03a829762aa4657ea9c18380f1246</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
9	2024-02-01 20:23:43	<u>0x7f9ef407e8fe66a7cf81c0c8d6037fe19d149068316795192f4abe6979cddd1d</u>	+ 52,975.0000000000 0000000 www.zkfair.events	✓
10	2024-02-01 20:06:10	<u>0x43271dc5d6f50a70c4586d482d756840828a2664c447a3d2fd75fafe1b79dd58</u>	+ 56,984.0000000000 0000000 www.zkfair.events	✓
11	2024-02-01 07:06:03	<u>0x2c1640dbe53f6a9c332af4108d040bf27540cd90ee4eb725c1da07b35d4af1a8</u>	+ 1 rewards	✓
12	2024-02-01 07:06:03	<u>0xd72b05828bd39c6970917d1a82441ca35831a48ae675158e82e548d9ade0d9a4</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-02-01 07:05:53	<u>0x4d833af8f372f79317c52f1e120d2d64e5c0ebaa9f9feb2c2816c43a625b3b86</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 19:25:14	<u>0xd2c04329fb3f7d4adf88</u> <u>b5ddd0321c2eb3a1b324eb</u> <u>de2538895158e5e58e0306</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-26 07:35:13	<u>0x88326ecede3e266977cf</u> <u>e4dc39780fbab4308f7ead</u> <u>9589ece8334e92806c0937</u>	+ 1 rewards	✓
16	2024-01-26 07:09:48	<u>0x6d9ecc0310a1fcc5f1e1</u> <u>3320af7d5a5a6b75a82e74</u> <u>0a21922a226de1f22610df</u>	+ 1 rewards	✓
17	2024-01-19 11:59:38	<u>0x30e65df35b7812ead637</u> <u>5334cc9571f8bdae2ca466</u> <u>e85a0c14a32bb53d024ebd</u>	+ 1 lt.com	✓
18	2023-02-27 08:52:51	<u>0xef3002ef1382bf15a52d</u> <u>25e4c24141935536670e18</u> <u>f1ec42475e84f6187fac65</u>	- 7.428500 USDC  7.42 USD	✓
19	2023-02-18 14:02:44	<u>0x6ae4d2417cb202991510</u> <u>7f85ec5bda3c85fe03b61b</u> <u>3faac816b64f98b0fa56dd</u>	+ 7.428500 USDC  7.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:26:23	<u>0x1301d3b0bfcaa781df8a</u> <u>9949c99036aa594d3f2681</u> <u>666c48952e24d115a50c4b</u>	+ 1 ðŸŽ•	✓
2	2024-08-14 03:57:35	<u>0x1ee0f36db9edc03f7b52</u> <u>3f3dfc900758916dc42b36</u> <u>e3cd8de551e25274531371</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:20:28	<u>0x5f916e90a0f5e7ba6d076e5f07b7c6bed93ebb6d6563103ede0380ce3399c235</u>	+ 1 3000usdt.xyz	✓
4	2024-02-04 15:59:54	<u>0xe8c689c1a7fa4813736dfe001cfa76e5f22c88c0bc56cd81a61cf4c981d69cf5</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-04 15:04:10	<u>0x3c8aa77e06ea904f3f3576455620db71e6ab6df705166c23acee697cc955cf4a</u>	- 1 Nobody	✓
6	2024-02-04 15:03:02	<u>0xf7a571649cec2489b48065a51e39af289cb124db937b94001b2f5afa4ece5072</u>	+ 2 Nobody	✓
7	2024-02-01 12:55:29	<u>0x3028c37bed869f3c1b18084112786f259817a93a823588c09c720483e1e43ae2</u>	+ 1 Nobody	✓
8	2024-02-01 12:23:48	<u>0x906550f9c262cbbf4c8979a6db5102d343cbb9f16df574e9e34bb1c9706e529b</u>	- 1 Nobody	✓
9	2024-02-01 12:23:38	<u>0x13ad06a7cc9959d53cfe5175d195983f7b113f93afbcb6834011008a612a5ee6</u>	+ 2 Nobody	✓
10	2024-01-26 13:27:46	<u>0xc929ba46ebd04e28b92dc841c5c22b73f785298c7478711a41451d07920bb84a</u>	+ 1 2000usdc.org	✓
11	2024-01-26 12:42:56	<u>0x2bde985dcbd02a729a7ded751010a795cce37d516b24fb42f40934fbc7ee5aa3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 15:57:53	<u>0xa4cefd3d70eda3b34e6f0a9ab0f633ad167503d7d9e39e88acb9dba5a0ea0b9</u>	+ 1 ether.xyz	✓
13	2023-09-28 06:38:55	<u>0xbb91e9cbe8127a399e7fc14ef5110dacc8ad3128068643efa230851ae5e9dbea</u>	+ 1 1000-rewards.com	✓
14	2023-09-27 11:13:59	<u>0xc578291b109489f4965beaaca7548ea163f43032a32047fcd255664b08f7a758</u>	+ 1 1000-rewards.com	✓
15	2023-09-18 02:16:09	<u>0xae3a369569184854e9a40808ac0eadf7b022abae2fa3e74bb5877fe435c03e7b</u>	+ 1 NFT Giveaway Round	✓
16	2023-02-18 14:02:44	<u>0x6ae4d2417cb2029915107f85ec5bda3c85fe03b61b3faac816b64f98b0fa56dd</u>	- 1 TICKET	✓
17	2023-02-01 14:26:47	<u>0x17f7710276d57e43ad5b7aefc85518fbf49a30d8321321844c543e27cfa5c7</u>	+ 1 TICKET	✓

* USD values displayed at the time of transaction

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