

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33fc62ad3d6e7d2bcf7abdcce77e5431dbc7111c</u>
TOTAL RECEIVED	193.447581192188863497 MATIC
	72.77 USD
TOTAL SEND	3.124513169838051496 MATIC
	1.17 USD



Token	Balance
MATIC	190.323068022350810224 MATIC
	71.59 USD
FABWELT	0.000000000000000000 WELT
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
! A-ZKF	33,406.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
\$5ETH Reward ⚙️	N/A Reward at ether.casa
5ETH at geteth.us ⚙️	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 19:06:56	<u>0x89e46434496cb898d3849a80e4a5a6d6cebcc620e43a317a9bbfc6a8372ee5ab</u>	- 1.0000000000000000 00 MATIC ⚙️ 0.88 USD	✓
2	2024-04-03 19:06:56	<u>0x89e46434496cb898d3849a80e4a5a6d6cebcc620e43a317a9bbfc6a8372ee5ab</u>	- 0.0007903560000000 00 MATIC ⚙️ 0.00 USD	✓
3	2024-04-03 19:06:56	<u>0x89e46434496cb898d3849a80e4a5a6d6cebcc620e43a317a9bbfc6a8372ee5ab</u>	- 0.0040722539650170 00 MATIC ⚙️ 0.00 USD	✓
4	2024-04-02 16:45:25	<u>0x3fd5504f8ff6ae27c781d2da3765f0aa3ee95ec32ea45259bf30db7bc7fd8810</u>	+ 0.0001000000000000 00 MATIC ⚙️ 0.00 USD	✓
5	2024-04-02 16:43:23	<u>0xfa0d16f004e1694e3c72d5a03d78135154a3be7690bb13a9ebe9812d3e434c62</u>	- 1.0000000000000000 00 MATIC ⚙️ 0.90 USD	✓
6	2024-04-02 16:43:23	<u>0xfa0d16f004e1694e3c72d5a03d78135154a3be7690bb13a9ebe9812d3e434c62</u>	- 0.0006404535691470 00 MATIC ⚙️ 0.00 USD	✓
7	2024-04-02 16:43:23	<u>0xfa0d16f004e1694e3c72d5a03d78135154a3be7690bb13a9ebe9812d3e434c62</u>	- 0.0044562576920610 00 MATIC ⚙️ 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 16:49:39	<u>0xaa4bffff804cc5afbb1ec</u> <u>0b74d05fbf8a545bd85643</u> <u>4cb6623315e3620007f64a</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓
9	2024-03-27 16:49:39	<u>0xaa4bffff804cc5afbb1ec</u> <u>0b74d05fbf8a545bd85643</u> <u>4cb6623315e3620007f64a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-03-27 16:49:39	<u>0xaa4bffff804cc5afbb1ec</u> <u>0b74d05fbf8a545bd85643</u> <u>4cb6623315e3620007f64a</u>	- 0.0016735620121710 00 MATIC  0.00 USD	✓
11	2024-02-22 04:50:43	<u>0xea29470bfd9ec1957ef9</u> <u>534c427afbc09846969639</u> <u>156856ac28b7a5cceaaf748</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-22 04:50:43	<u>0xea29470bfd9ec1957ef9</u> <u>534c427afbc09846969639</u> <u>156856ac28b7a5cceaaf748</u>	- 0.0460228499999999 97 MATIC  0.04 USD	✓
13	2024-02-22 04:50:43	<u>0xea29470bfd9ec1957ef9</u> <u>534c427afbc09846969639</u> <u>156856ac28b7a5cceaaf748</u>	- 0.0628196218112152 40 MATIC  0.05 USD	✓
14	2024-02-22 04:50:39	<u>0xa0479858f0170854c1fd</u> <u>b4361d9f715adb2629f38</u> <u>bae38ed01df67083dd0cd4</u>	+ 0.0001831975103617 21 MATIC  0.00 USD	✓
15	2024-02-22 04:50:19	<u>0xfefc9a6a987213a0f0cc</u> <u>c8b901f4f6ce5589112722</u> <u>07bef85c1ca15fb4e0a63e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-22 04:50:19	<u>0xfefc9a6a987213a0f0cc</u> <u>c8b901f4f6ce5589112722</u> <u>07bef85c1ca15fb4e0a63e</u>	- 0.0014081700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 04:50:19	<u>0xfefc9a6a987213a0f0cc</u> <u>c8b901f4f6ce5589112722</u> <u>07bef85c1ca15fb4e0a63e</u>	- 0.0019996447884401 62 MATIC  0.00 USD	✓
18	2024-02-22 04:49:19	<u>0x0585366e446eaa55b34e</u> <u>44cfde504c8094f0aecab1</u> <u>5f0df36cf3aa4f5ec80525</u>	+ 183.19751036172121 4167 MATIC  172.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:50:43	<u>0xea29470bfd9ec1957ef9</u> <u>534c427afbc09846969639</u> <u>156856ac28b7a5ccef748</u>	+ 10.249787632957261 252 MATIC  9.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 18:05:04	<u>0xcb652ded6276e28800c1</u> <u>51cb09d991abfab84f01fa</u> <u>19477785837224b02e826b</u>	+ 35,356.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-22 04:57:32	<u>0x32ca843016204ad4aebf</u> <u>beb3cae8a3aa497155385f</u> <u>aeaf7ab7692a97522d93ca</u>	+ 5,000 \$USDT DjLD•IDœâ-•lootusd t.com	✓
3	2024-02-22 04:50:43	<u>0xea29470bfd9ec1957ef9</u> <u>534c427afbc09846969639</u> <u>156856ac28b7a5ccef748</u>	- 1,000.000000000000 000000 WELT	✓
4	2024-02-22 04:50:43	<u>0xea29470bfd9ec1957ef9</u> <u>534c427afbc09846969639</u> <u>156856ac28b7a5ccef748</u>	- 0.0000000000000000 00 WELT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 04:50:43	<u>0xea29470bfd9ec1957ef9534c427afbc09846969639156856ac28b7a5cceaaf748</u>	- 0.000000000000000000 00 WELT	✓
6	2024-01-29 00:02:50	<u>0xbfa75bea9ad024982788130f203379fc72ff4980dcaaa2a13b1314cce585b9a7</u>	+ 1,000.00000000000000 000000 WELT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:32:58	<u>0x59df9ba34fe96a235408bd31f83a96d3104055ff9401617815e6d1fc70571f80</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:38:28	<u>0x6e37a2215f5e7e91f7ea0da034278a4e6ecdf5e6f583c3ba8892e79dea224397</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:38:37	<u>0x49fcdbce70fd6a0b5a291b7930f8672790660c4459e5330f515b5d5665dd32dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-01 02:52:26	<u>0x5adca186fcd284d292dda9be59b37dd8ebaa052472f9431b4ef5a88893ff293e</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 10:51:32	<u>0x925acf08cb81097803afb7f4c5532492a1162e1b304e50c5a7e4601651a29483</u>	+ 1 2000usdc.org	✓
6	2024-01-29 00:04:54	<u>0x48ca3d941a5e76a2eb18634fb4542ad598f1c5f6a3e74bde6c383ff3c8df7a91</u>	+ 1 5000usdt.com	✓

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