

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x416061d02c1e0d2f8c6419a5854fd8f2d23a9d64</u>
TOTAL RECEIVED	7,400.01839999999928696 MATIC
	2,701.74 USD
TOTAL SEND	7,399.029331399865441199 MATIC
	2,701.38 USD






Token	Balance
MATIC	0.989068600134873632 MATIC
	0.36 USD
Param	10,000 W
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
DPEX	100.000000000000000000 DPEX
BLAST	10,000 DROPHH.COM TAKE NOW
! AIRDROP	116.000000000000000000 TONCrypto.io
BLAST	10,000 op Code
RareTrx.xyz	8,888.000000 RareTrx.xyz
BLAST	10,000 BLASTCODE.IO AirDrop Invite










Token	Balance
STN	10,000 web3stein.io Get 50\$ in ETH
\$5000 USDT Airdrop	N/A 5000usdt.org
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
0	N/A ethevents.co
3200 ARB	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
\$3000 USDC Voucher	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc in top]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:29:24	<u>0x6c28f6384422005779ec843be7a2c735dfbde7c42c8127f8b4165debc2d6bb93</u>	- 999.0000000000000000 0000 MATIC 1,113.08 USD	✓
2	2024-03-05 07:29:24	<u>0x6c28f6384422005779ec843be7a2c735dfbde7c42c8127f8b4165debc2d6bb93</u>	- 0.0006565520046330 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 07:29:24	<u>0x6c28f6384422005779ec</u> <u>843be7a2c735dfbde7c42c</u> <u>8127f8b4165debc2d6bb93</u>	- 0.0036999050953830 00 MATIC  0.00 USD	✓
4	2024-03-05 07:24:08	<u>0x87882a1a36cad7ad0396</u> <u>ff39db20b8303b7336fedd</u> <u>ad071aba491862751d4894</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 07:22:50	<u>0x0a4d1845550835a46c5c</u> <u>9b7bcc923ba97e4d0072c3</u> <u>16c2d608a8a929fcef39a0</u>	- 1,000.000000000000 000000 MATIC  1,114.20 USD	✓
6	2024-03-05 07:22:50	<u>0x0a4d1845550835a46c5c</u> <u>9b7bcc923ba97e4d0072c3</u> <u>16c2d608a8a929fcef39a0</u>	- 0.0006626575487910 00 MATIC  0.00 USD	✓
7	2024-03-05 07:22:50	<u>0x0a4d1845550835a46c5c</u> <u>9b7bcc923ba97e4d0072c3</u> <u>16c2d608a8a929fcef39a0</u>	- 0.0027689490901590 00 MATIC  0.00 USD	✓
8	2024-03-05 07:20:02	<u>0x9f1912617512f3e91bfd</u> <u>4c370a04ea741b67731d19</u> <u>8217a7d8cf131daf18f78c</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2024-03-05 07:18:38	<u>0xa724c18e61140c514e5f</u> <u>62ccc1fd51a78668da6810</u> <u>b4ef940663a6a1491152f5</u>	- 1,000.000000000000 000000 MATIC  1,114.20 USD	✓
10	2024-03-05 07:18:38	<u>0xa724c18e61140c514e5f</u> <u>62ccc1fd51a78668da6810</u> <u>b4ef940663a6a1491152f5</u>	- 0.0006357100152480 00 MATIC  0.00 USD	✓
11	2024-03-05 07:18:38	<u>0xa724c18e61140c514e5f</u> <u>62ccc1fd51a78668da6810</u> <u>b4ef940663a6a1491152f5</u>	- 0.0027252124418610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 04:04:05	<u>0x9c0368f464ea37a3cba4 dc7bdde6d40f99f40e2326 59347e65336ca85e4bb432</u>	+ 400.01810000000000 4002 MATIC  344.97 USD	✓
13	2024-01-03 08:48:37	<u>0xfa8bff99cf6a3ca7c418 1c3e8a05ad216e51dc3b3d 19cb65cb3721ea8b1ada59</u>	- 400.00000000000000 0000 MATIC  391.64 USD	✓
14	2024-01-03 08:48:37	<u>0xfa8bff99cf6a3ca7c418 1c3e8a05ad216e51dc3b3d 19cb65cb3721ea8b1ada59</u>	- 0.0005815399418430 00 MATIC  0.00 USD	✓
15	2024-01-03 08:48:37	<u>0xfa8bff99cf6a3ca7c418 1c3e8a05ad216e51dc3b3d 19cb65cb3721ea8b1ada59</u>	- 0.0031506869692410 00 MATIC  0.00 USD	✓
16	2024-01-03 07:41:19	<u>0x8ddececb38306c0e9c55 20c859c252d0566ab37d22 859881968097b74163dbc2</u>	- 1,000.000000000000 000000 MATIC  981.40 USD	✓
17	2024-01-03 07:41:19	<u>0x8ddececb38306c0e9c55 20c859c252d0566ab37d22 859881968097b74163dbc2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-01-03 07:41:19	<u>0x8ddececb38306c0e9c55 20c859c252d0566ab37d22 859881968097b74163dbc2</u>	- 0.0031747299062850 00 MATIC  0.00 USD	✓
19	2024-01-03 07:21:49	<u>0xf2a666c8e632e58a92fb f19a05108ddce204786c60 30439cbc179140a3301d69</u>	- 1,000.000000000000 000000 MATIC  976.40 USD	✓
20	2024-01-03 07:21:49	<u>0xf2a666c8e632e58a92fb f19a05108ddce204786c60 30439cbc179140a3301d69</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 07:21:49	<u>0xf2a666c8e632e58a92fb</u> <u>f19a05108ddce204786c60</u> <u>30439cbc179140a3301d69</u>	- 0.0029943245332980 00 MATIC  0.00 USD	✓
22	2024-01-03 07:03:36	<u>0xd9af64ebe5b4886cb836</u> <u>ed2c7af39382781fff8a23</u> <u>5f2869dbadcff6d9ac7ee3</u>	- 1,000.000000000000 000000 MATIC  976.40 USD	✓
23	2024-01-03 07:03:36	<u>0xd9af64ebe5b4886cb836</u> <u>ed2c7af39382781fff8a23</u> <u>5f2869dbadcff6d9ac7ee3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-01-03 07:03:36	<u>0xd9af64ebe5b4886cb836</u> <u>ed2c7af39382781fff8a23</u> <u>5f2869dbadcff6d9ac7ee3</u>	- 0.0028580547718800 00 MATIC  0.00 USD	✓
25	2024-01-03 06:45:18	<u>0x21d6cc87f20cfad40751</u> <u>a833bce72366c1ec28e0f7</u> <u>3ef153cde03d0f43779c05</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2024-01-03 06:45:06	<u>0x608981d4fefeebea8456</u> <u>a845f5320e9e23a0e40234</u> <u>ec5b0c97a7d27ec0b5f174</u>	- 1,000.000000000000 000000 MATIC  976.40 USD	✓
27	2024-01-03 06:45:06	<u>0x608981d4fefeebea8456</u> <u>a845f5320e9e23a0e40234</u> <u>ec5b0c97a7d27ec0b5f174</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2024-01-03 06:45:06	<u>0x608981d4fefeebea8456</u> <u>a845f5320e9e23a0e40234</u> <u>ec5b0c97a7d27ec0b5f174</u>	- 0.0029030775464880 00 MATIC  0.00 USD	✓
29	2023-12-22 03:15:08	<u>0x1ea3066c0c5b6ab38ccc</u> <u>9d2c6f7465b16ad1222f7d</u> <u>66fdc1277bf32bebcff51b</u>	+ 1,000.000000000000 000000 MATIC  825.40 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 14:44:40	<u>0xa94c8f7a3c47edba8688</u> <u>d0213aee54a7e4336e9864</u> <u>37af9038f4cace164dd49c</u>	+ 1,000.000000000000 000000 MATIC  818.50 USD	✓
31	2023-11-10 17:26:52	<u>0x47b41c151832b9115764</u> <u>7ba0f46d9c3362c9ecbcc7</u> <u>5e0b07aaa48fdcbbb3ec4b</u>	+ 200.000000000000 0000 MATIC  166.64 USD	✓
32	2023-09-17 03:49:38	<u>0x64a230e23f70c63980e9</u> <u>d26e37b5a35273bbeac40a</u> <u>4f9ba1ea2fac80152c5e90</u>	+ 488.000000000000 0000 MATIC  255.46 USD	✓
33	2023-08-12 16:45:22	<u>0x905c53c22e44234f718c</u> <u>e0764a3d1dc98a3e4be902</u> <u>a722a31bfca5347802a0a9</u>	+ 492.000000000000 0000 MATIC  333.92 USD	✓
34	2023-08-12 16:44:18	<u>0x8387da95bd1b5407b5a8</u> <u>b8a50be5a468342f9f7a41</u> <u>4b5fbc25185e8a8188b1a1</u>	+ 1,000.000000000000 000000 MATIC  678.70 USD	✓
35	2023-08-12 16:43:32	<u>0x76bb656458f82267013f</u> <u>1e2606b2a3980e03f5b2d6</u> <u>5627641dbeb47855a0b865</u>	+ 10.000000000000 000 MATIC  6.78 USD	✓
36	2023-08-02 11:50:51	<u>0x268f0ce37f3d4b7a3271</u> <u>6377d0a3244a922d06c6a2</u> <u>950d0aca61bbf1d03c0721</u>	+ 610.000000000000 0000 MATIC  422.79 USD	✓
37	2023-07-31 15:25:45	<u>0x24ff0f4eb08e6fdbdba3</u> <u>b0a1b983140e8568dab1cc</u> <u>9baae1f3792778230260d9</u>	+ 2,190.000000000000 000000 MATIC  1,512.85 USD	✓
38	2023-07-31 15:25:03	<u>0xcde953ecf83ea3ce1c18</u> <u>f29909b00f59c7d131dd6a</u> <u>199de1855224dfa5ca75ba</u>	+ 10.000000000000 000 MATIC  6.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:22:31	<u>0xf601fb8790c3e8c210b4e852393ea7f35e0a2aa5fc1a4c6e3748f9f486640362</u>	+ 150 W	✓
2	2024-03-20 17:32:52	<u>0xb6120cfd7aeddb4bac85597709d36dc049f3b3f12e5962cfd9518fd2dcd70b58</u>	+ 500 op Code	✓
3	2024-03-19 00:30:33	<u>0x3e55564d7ce10e34a1899225350ff424f9b86848464072f77d5b011031f39636</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-07 02:37:06	<u>0x5ad6818bba79e2c035513d36c21865f3c3f1b74bf57c0b1d341cd72a48ab0bd1</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
5	2024-03-07 02:36:42	<u>0x5f14d954c214695cee1324fbef146060ac59c4b8457c884dfc8322ca467b761c</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-06 06:57:35	<u>0x2c3d91f3c98d5b13cb1b1a61d421b9f0e200e8bebea35f13d9e5e210fe958b9e</u>	+ 71,387.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-03-05 07:25:10	<u>0xaee285dd612918f4fb1e350d327ffbafee34ef6574089ab6b1f127fe4926d1ee</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-05 07:24:00	<u>0x2129730576679d3538baedc63ec2c3588cb4e63510adc97fc2c9eb056c833d20</u>	- 1,000.000000000000 000000 MATIC	✓
9	2024-01-03 11:34:26	<u>0xabac9d53b55205ef5cbf870f2ad39e6c1f3cd8c77d5408d9e497817e8114be35</u>	+ 269.00000000000000 0000 TONCrypto.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
11	2023-11-12 01:19:16	<u>0x47f302502db6562066722a27ffa7512a0e549b20c3ca553f1dcf9a302e4413f1</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:18:08	<u>0xf4c1c9079576b9c6c094c865e4e472b2d14e39afb089ca4e032c1d60527a5ff9</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-03-05 22:13:07	<u>0x0099261750ddda18679dbdd9e100c844dc3b7d8d7d659e43b2326eb62f743b6d</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
3	2024-02-02 05:47:56	<u>0x581f52039dee1b3b9cf3c1f37d24f71e2bd40d2911f87fe311f87ac2225798b6</u>	+ 1 ethevents.co	✓
4	2024-01-10 03:55:34	<u>0x2935ab10dd44b5739b9c4e8d9f59c642bf97c79f7c4c1c86ca7325cdf1fd4a8</u>	+ 1 5000usdt.org	✓
5	2024-01-10 03:02:07	<u>0x3dd0b6a2aa1994d8649c76c4ca256b8434abf7d83adb4795feba51346b63fdb</u>	+ 1 3000usdc.com	✓
6	2024-01-05 06:59:16	<u>0x4d73daf9f4281fca82d6338e63648edc5e711abdc8c485e4560ca31f6ea8df36</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 20:11:09	<u>0x7c6675ed920af1b9858f8b4f0734916b092577170aca04292ca9a9c3a91fc5ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-23 14:15:20	<u>0xb8519ea6798af35a05fea068657561e9bc677245540c603131cb0a74b8c2f500</u>	+ 1 3000usdt.net	✓
9	2023-12-23 12:39:01	<u>0x79791ccb8c89db4b2237364036caaff57f3861292d6fbbc358b4933bed63505b</u>	+ 1 2000usdc.cc	✓
10	2023-12-01 10:38:35	<u>0x5d0f5be86c34aa1cb2eb2b832b63273d7478e57041c0921fc592b7ba764b6429</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 16:26:39	<u>0xc30c0703f478113c0b54b2513db7690703929d5213c88c29fc6b29b913a07541</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:20:53	<u>0x907e6b8c6c955e0f1b1f23cce8fb3cce7ed30345af242b57943edea5ac222371</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 14:44:58	<u>0xc754afa1183d4832ecd77c36685b9a48a3008e54bd2ccd4740ee8064ff74f232</u>	+ 1 dt.org	✓
14	2023-11-10 10:24:35	<u>0xe1d1f6f16a4cfcbbb19f19ff1f5f65f117e58ce10afd14fefb600998e56390e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 13:25:19	<u>0xa1e0ebb21deffdcd7df63d1782d4c186fcfb2813e60de89be4f4dbe94e0535fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 09:24:46	<u>0xc7b740617c5850526bb3c893c84c9eb1bea07c28208dba510f2c917b417dd70b</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 21:14:15	<u>0x6378da3bf3d4ff5ca964c09dbb5a88d6a9ebf3195ed932614a8dac1736329f94</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 18:51:34	<u>0xc1c595f58a07da2f1154911cd64fde757748aca472f410da50e00e4787788d83</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-12 23:35:26	<u>0x01f788f20bf52839b930de3126628076a01e88b4674626328c6f4e33751e3918</u>	+ 1 NFT Voucher	✓
20	2023-08-19 10:57:08	<u>0x22d306176f0a663915dfdcc2ec21418587a6ab35c9620ffa089ffc2a42cb3e7e</u>	+ 1 official-rewards.xyz	✓

* USD values displayed at the time of transaction

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