

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45c500b2705a53b9b724ff8c85050e3d6c0879de</u>
TOTAL RECEIVED	25.810993785899007946 MATIC
	9.58 USD
TOTAL SEND	25.810993785899007946 MATIC
	9.58 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zeroLends.com	1 ard
#LINK	142.750000000000000000 Claim at LINKBonus.io
! ZKSYN.CO	50,000 d.
BLAST	10,000 rds
STRK	10,000 Program
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward










Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
#LRETH.COM	0.719999999999999973 1rETH
Orbiter Trainee Pilot 1 NFT	OrbiterNFT
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
	N/A ?
5000 USDC Voucher com	N/A Weekly Giveaways









MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-02-24 08:18:55	<u>0xbd30edfbaf43b533940d</u> <u>f29dd756c1d156a98ffac6</u> <u>807e0a75b654fd7862c6bf</u>	- 17.558573409488396 067 MATIC  17.69 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-02-24 08:18:55	<u>0xbd30edfbaf43b533940d</u> <u>f29dd756c1d156a98ffac6</u> <u>807e0a75b654fd7862c6bf</u>	- 0.0024314622735690 00 MATIC  0.00 USD	✓
3	2024-02-24 08:18:55	<u>0xbd30edfbaf43b533940d</u> <u>f29dd756c1d156a98ffac6</u> <u>807e0a75b654fd7862c6bf</u>	- 0.0013695377264310 00 MATIC  0.00 USD	✓
4	2024-02-22 22:02:34	<u>0x4cc6adf6db8caed390e3</u> <u>f9f76890be5dec429ad327</u> <u>c17978bdca4d7aa8a979fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-22 22:02:34	<u>0x4cc6adf6db8caed390e3</u> <u>f9f76890be5dec429ad327</u> <u>c17978bdca4d7aa8a979fe</u>	- 0.0143819099999999 99 MATIC  0.01 USD	✓
6	2024-02-22 22:02:34	<u>0x4cc6adf6db8caed390e3</u> <u>f9f76890be5dec429ad327</u> <u>c17978bdca4d7aa8a979fe</u>	- 0.0347218008271277 31 MATIC  0.03 USD	✓
7	2024-02-22 22:01:52	<u>0xa968f165cca0bf99e76e</u> <u>6dd92f53f59940f6bb395d</u> <u>123b8cde2e149345432613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-22 22:01:52	<u>0xa968f165cca0bf99e76e</u> <u>6dd92f53f59940f6bb395d</u> <u>123b8cde2e149345432613</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2024-02-22 22:01:52	<u>0xa968f165cca0bf99e76e</u> <u>6dd92f53f59940f6bb395d</u> <u>123b8cde2e149345432613</u>	- 0.0032537766770864 00 MATIC  0.00 USD	✓
10	2024-02-22 22:01:06	<u>0x6489292f99c9aa0fa289</u> <u>8f108b2a15a99306ac9b5b</u> <u>0c85ca0581d70484c9b04a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
11	2024-02-22 22:01:06	<u>0x6489292f99c9aa0fa2898f108b2a15a99306ac9b5b0c85ca0581d70484c9b04a</u>	- 0.0252285600000000 01 MATIC  0.02 USD	✓
12	2024-02-22 22:01:06	<u>0x6489292f99c9aa0fa2898f108b2a15a99306ac9b5b0c85ca0581d70484c9b04a</u>	- 0.0438076840504329 07 MATIC  0.04 USD	✓
13	2024-02-22 22:00:06	<u>0x9473ab023d452f49f76a9985063c1295ae8b1de51e1898d300039f3e2de6e095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-22 22:00:06	<u>0x9473ab023d452f49f76a9985063c1295ae8b1de51e1898d300039f3e2de6e095</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
15	2024-02-22 22:00:06	<u>0x9473ab023d452f49f76a9985063c1295ae8b1de51e1898d300039f3e2de6e095</u>	- 0.0025622205329648 00 MATIC  0.00 USD	✓
16	2024-02-22 21:59:10	<u>0x9c3c14bda85ee59e588f57aa67cf09e26b02d22fd1aabc1c8205b4793599e83e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-22 21:59:10	<u>0x9c3c14bda85ee59e588f57aa67cf09e26b02d22fd1aabc1c8205b4793599e83e</u>	- 0.0032157600000000 00 MATIC  0.00 USD	✓
18	2024-02-22 21:59:10	<u>0x9c3c14bda85ee59e588f57aa67cf09e26b02d22fd1aabc1c8205b4793599e83e</u>	- 0.0057312632916602 48 MATIC  0.00 USD	✓
19	2024-02-22 21:58:36	<u>0xf31b9b07875ff3db69db2c54fe7b466da810b442db13f8129e94f64b0bc1648f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-22 21:58:36	<u>0xf31b9b07875ff3db69db</u> <u>2c54fe7b466da810b442db</u> <u>13f8129e94f64b0bc1648f</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
21	2024-02-22 21:58:36	<u>0xf31b9b07875ff3db69db</u> <u>2c54fe7b466da810b442db</u> <u>13f8129e94f64b0bc1648f</u>	- 0.0029894508651781 32 MATIC  0.00 USD	✓
22	2024-02-22 07:07:58	<u>0xc0def042a6850c5550b</u> <u>273ab922f285973239d2c1</u> <u>3ade61e128f6547634e105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-22 07:07:58	<u>0xc0def042a6850c5550b</u> <u>273ab922f285973239d2c1</u> <u>3ade61e128f6547634e105</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
24	2024-02-22 07:07:58	<u>0xc0def042a6850c5550b</u> <u>273ab922f285973239d2c1</u> <u>3ade61e128f6547634e105</u>	- 0.0017705805452268 36 MATIC  0.00 USD	✓
25	2024-02-22 07:06:08	<u>0x1b3647801a28341f760e</u> <u>fcd6b26e8f3922c52499d3</u> <u>0521f4e7f4209f0712612b</u>	- 7.0000000000000000 00 MATIC  6.75 USD	✓
26	2024-02-22 07:06:08	<u>0x1b3647801a28341f760e</u> <u>fcd6b26e8f3922c52499d3</u> <u>0521f4e7f4209f0712612b</u>	- 0.0073936979196331 23 MATIC  0.00 USD	✓
27	2024-02-22 07:06:08	<u>0x1b3647801a28341f760e</u> <u>fcd6b26e8f3922c52499d3</u> <u>0521f4e7f4209f0712612b</u>	- 0.0065995890803668 77 MATIC  0.00 USD	✓
28	2024-02-22 07:05:12	<u>0x8017ab24290040097cdf</u> <u>ccb33e66e98b8ac2b08b4a</u> <u>4f214c0920261beaf42d31</u>	+ 9.0844391844715843 83 MATIC  8.76 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-31 07:51:39	<u>0x173cdca0949ec5cb10a3664c53ed26d8ab432ae88948d3b9c4af29eaca970647</u>	- 1.0735649876209354 40 MATIC  0.75 USD	✓
30	2023-07-31 07:51:39	<u>0x173cdca0949ec5cb10a3664c53ed26d8ab432ae88948d3b9c4af29eaca970647</u>	- 0.0007427234069430 00 MATIC  0.00 USD	✓
31	2023-07-31 07:51:39	<u>0x173cdca0949ec5cb10a3664c53ed26d8ab432ae88948d3b9c4af29eaca970647</u>	- 0.0009372765930570 00 MATIC  0.00 USD	✓
32	2023-07-22 09:30:08	<u>0x4295b2165c929c2b9ac7455c2bccbb4d4a1df6e821b7edbf960c5e7cf53f5d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-22 09:30:08	<u>0x4295b2165c929c2b9ac7455c2bccbb4d4a1df6e821b7edbf960c5e7cf53f5d7d</u>	- 0.0054577570979002 50 MATIC  0.00 USD	✓
34	2023-07-22 09:30:08	<u>0x4295b2165c929c2b9ac7455c2bccbb4d4a1df6e821b7edbf960c5e7cf53f5d7d</u>	- 0.0106916179020997 50 MATIC  0.00 USD	✓
35	2023-07-22 09:28:20	<u>0x48ccef8be575abfee8ce0eab1b62d94fea7d56fe7b55cce001bf7ddc69752aa0</u>	+ 1.0918143626209355 63 MATIC  0.84 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:02:34	<u>0x4cc6adf6db8caed390e3f9f76890be5dec429ad327c17978bdca4d7aa8a979fe</u>	+ 8.9133803946162082 35 MATIC  8.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 21:59:10	<u>0x9c3c14bda85ee59e588f57aa67cf09e26b02d22fd1aabc1c8205b4793599e83e</u>	+ 6.7213598441902808 74 MATIC  6.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:55:37	<u>0xd4bf5a0a50c2b630eb57795bec5265c1d28869e4a629bbb2314c624df3ef3b05</u>	+ 30,513 d.	✓
2	2024-05-12 01:35:36	<u>0x967e1e9b79084180fd2514a1b4e648f6eda43445cc3fafb6ffdcf6bc624e63a</u>	+ 1.0000000000000000 00 e	✓
3	2024-04-29 15:37:09	<u>0x4bafea1641f04c3552c58ae39d6c4438ed8abf029ceb3ba43f7d21b865c4144a</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-28 17:31:06	<u>0x24c9057bc6d6e3c097f218e70943b46b56beb172cb4c73a753f2619aa6d2e39d</u>	+ 7,350 rds	✓
5	2024-03-28 16:56:26	<u>0x14f6c4dd3d67d5c228095b7ff332d8592d71884e68704d4b2a4272cb2974526a</u>	+ 3,200 Program	✓
6	2024-02-24 13:09:57	<u>0x03716f57190c00759cb6848dcb5c2b7b6c46573c6df3a1e9209d8ef79b612c4f</u>	+ 1 ard	✓
7	2024-02-23 22:37:09	<u>0x441434c760a6a8a74cba36b441a32e2d911123c4c7efe950d58b7f23c312a349</u>	+ 74,232.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 22:23:19	<u>0xeb5dbd2fc93b99bf8bf5a54afa01b4911627bccc3cae404275ea14daaaaaec3b</u>	+ 1 ard	✓
9	2024-02-22 22:02:34	<u>0x4cc6adf6db8caed390e3f9f76890be5dec429ad327c17978bdca4d7aa8a979fe</u>	- 0.003000000000000000 00 WETH  8.96 USD	✓
10	2024-02-22 21:59:10	<u>0x9c3c14bda85ee59e588f57aa67cf09e26b02d22fd1aabc1c8205b4793599e83e</u>	- 0.0022562159534107 11 WETH  6.74 USD	✓
11	2024-02-22 21:59:10	<u>0xe0b64e952271fceca155d9f80e5a7defac03c10898b7b9c85ec53c1e27ac765f</u>	+ 0.003000000000000000 00 WETH  8.96 USD	✓
12	2024-02-22 07:06:08	<u>0x1b3647801a28341f760efcd6b26e8f3922c52499d30521f4e7f4209f0712612b</u>	+ 0.0022562159534107 11 WETH  6.75 USD	✓
13	2024-02-02 20:41:17	<u>0xad77cc859bbc223ddd8a76c2303e70655778733a6a9fd0a5687374c1ddc0bc49</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
14	2023-08-01 13:12:04	<u>0x26bbccf4b6ebf463243ea3f686b26c424a95f2e3572b4a3f1dbff8a0a9354a40</u>	+ 142.7500000000000000 0000 Claim at LINKBonus.io	✓
15	2023-07-22 11:47:23	<u>0xd9c820c381fa93137921abea12cbe3fcea84e47f11429a8da84a8893c2761198</u>	+ 92,168.050000000000 2910383 wHEX	✓
16	2023-07-22 11:36:23	<u>0xec622d4bed0df76e8b8dc4ff4ef551759108e9600452a88b3d0e7097ed360bba</u>	+ 0.7199999999999999 73 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:30:08	<u>0x4295b2165c929c2b9ac7455c2bccbb4d4a1df6e821b7edbf960c5e7cf53f5d7d</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:26:22	<u>0x6a7dc3a41d4eeeee5998b8633b980f36a0833312ce060fc796d27973443f8844</u>	+ 1 ?	✓
2	2024-04-29 15:39:43	<u>0x3ab3b8fd0071d5843142bc054a5600cd63acfe3c652074c0a07b70c0ff5ae1e1</u>	+ 1 com	✓
3	2024-04-29 15:39:05	<u>0x6807706552d28bf2067108100090e413849997eda1af7b39205fcf1631dba0d3</u>	+ 1 com	✓
4	2024-04-29 15:37:49	<u>0x5810649b94c08b77b2121b69f79d46f2b21c8a02300b4855e8c41d3f39a3fb65</u>	+ 1 com	✓
5	2024-04-12 21:53:55	<u>0x5c10ccbf58dbf2d1bc2324a8600a39fc84c43895e617bfd1afc9df3e65b7fa74</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-24 03:07:33	<u>0x872a64693309f3c929b422f97b8d533b7b92147804a9e71d241b3389b6d83ad8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-24 00:28:43	<u>0x71a139e32f36371424d8ad79b552bcb4b1c42551b4ad42414dfd931aec3cffc7</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 11:15:30	<u>0xfa58e54ba5b144b358cf</u> <u>adfd924bcb5eac3e25af21</u> <u>a9c3ece7c7252bb21ce724</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 11:14:04	<u>0x9809e6dd499e77627649</u> <u>299472388af3b080f4f7d4</u> <u>cbed9bc82ec9714153b8b8</u>	+ 1 3000usdt.net	✓
10	2023-12-26 09:50:41	<u>0x72c4aff2892255f2eb68</u> <u>c0b35648278ef484d69ab6</u> <u>f20d57df0f115da95acd80</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-12 08:13:30	<u>0xaba0843c620ab94e7f28</u> <u>96f84facdf27b70f06d614</u> <u>f743c6b4fe95ec73027194</u>	+ 1 dt.org	✓
12	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7</u> <u>d5c134daa3b9dec93e8f51</u> <u>fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
13	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf</u> <u>0f24f386aee30ea7158094</u> <u>820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
14	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484</u> <u>e2897a9a3d437e2007d152</u> <u>46293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df9</u> <u>09e397008134b634530382</u> <u>a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
16	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129</u> <u>b703dee74d80badab28fe7</u> <u>e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 07:35:16	<u>0xc336a2388627baa15766</u> <u>2c692fee44858a7c0c9875</u> <u>6b873062a72cb4d8fb6a68</u>	+ 1 Weekly Giveaways	✓
18	2023-08-26 13:32:12	<u>0xc758e65175dc0f86ee14</u> <u>53ec9bdd6b4e871f228cfc</u> <u>a2407edcbc3b72ac6b9599</u>	+ 1 NFTVoucher	✓
19	2023-08-26 08:01:20	<u>0xe42724a103b785e471f6</u> <u>89a7da7892e8c81e4fe17a</u> <u>84b3273ee040d9293d3de2</u>	+ 1 NFTVoucher	✓
20	2023-08-07 18:20:37	<u>0x6805a7fa6c5669b06391</u> <u>54eed5497b76ef547055a8</u> <u>6628fea01766d7e0ab1e07</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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