

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:08 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bfad45e72d53b3f7962b0e382825843d6e3b7be</u>
TOTAL RECEIVED	1.344428258103607110 MATIC
	0.49 USD
TOTAL SEND	1.223640176135947222 MATIC
	0.44 USD







Token	Balance
MATIC	0.169343997265263391 MATIC
	0.06 USD
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
Acces zerolends.com	1 ard
# zerolends.com	1 ard
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Merkly OFT	1.000000000000000000000000 MERK
Merkly Wormhole FT	1.000000000000000000000000 WMERK

Token	Balance
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Merkly Wormhole NFT	1 wMERK
Galaxy OAT	2 OAT
zkMerkly	1 ZMER
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%tcc]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:49:07	<u>0x22e435e54bf03ff42c07</u> <u>f8ffbe9835c8aac0c092c9</u> <u>8dd20984047abe05397c79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 08:49:07	<u>0x22e435e54bf03ff42c07</u> <u>f8ffbe9835c8aac0c092c9</u> <u>8dd20984047abe05397c79</u>	- 0.0010209692290295 27 MATIC  0.00 USD	✓
3	2024-04-30 08:49:07	<u>0x22e435e54bf03ff42c07</u> <u>f8ffbe9835c8aac0c092c9</u> <u>8dd20984047abe05397c79</u>	- 0.0085335059036102 36 MATIC  0.00 USD	✓
4	2024-04-30 08:11:33	<u>0x2ce5bb1ff8605b7f576c</u> <u>559efd6b5ea297966e81b5</u> <u>0802b85a55a79a01bbef28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 08:11:33	<u>0x2ce5bb1ff8605b7f576c</u> <u>559efd6b5ea297966e81b5</u> <u>0802b85a55a79a01bbef28</u>	- 0.0014303902398716 77 MATIC  0.00 USD	✓
6	2024-04-30 08:11:33	<u>0x2ce5bb1ff8605b7f576c</u> <u>559efd6b5ea297966e81b5</u> <u>0802b85a55a79a01bbef28</u>	- 0.0053323155479560 89 MATIC  0.00 USD	✓
7	2024-04-02 10:33:53	<u>0x5388bf4ab99471b6dd07</u> <u>b1b20356ddfe9cacb60dec</u> <u>3c43c4244c867d905ff29b</u>	- 0.0485559152976033 78 MATIC  0.04 USD	✗
8	2024-04-02 10:33:53	<u>0x5388bf4ab99471b6dd07</u> <u>b1b20356ddfe9cacb60dec</u> <u>3c43c4244c867d905ff29b</u>	- 0.0038313300000000 00 MATIC  0.00 USD	✓
9	2024-04-02 10:33:53	<u>0x5388bf4ab99471b6dd07</u> <u>b1b20356ddfe9cacb60dec</u> <u>3c43c4244c867d905ff29b</u>	- 0.0185123870866093 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 19:09:20	<u>0xa08beac78628b0411631</u> <u>5c24ee80dc9788b6a7180a</u> <u>a12efd6ff2375bdea00bbc</u>	- 0.3429516358600562 25 MATIC  0.37 USD	✓
11	2024-03-03 19:09:20	<u>0xa08beac78628b0411631</u> <u>5c24ee80dc9788b6a7180a</u> <u>a12efd6ff2375bdea00bbc</u>	- 0.0067713300000000 00 MATIC  0.00 USD	✓
12	2024-03-03 19:09:20	<u>0xa08beac78628b0411631</u> <u>5c24ee80dc9788b6a7180a</u> <u>a12efd6ff2375bdea00bbc</u>	- 0.0041921238363898 77 MATIC  0.00 USD	✓
13	2024-02-25 09:46:44	<u>0x956bc5e9f319741f7a06</u> <u>9d5952f06ed56f5a26ae4c</u> <u>23b5236f91e66f00899390</u>	- 0.0739670367573209 00 MATIC  0.07 USD	✓
14	2024-02-25 09:46:44	<u>0x956bc5e9f319741f7a06</u> <u>9d5952f06ed56f5a26ae4c</u> <u>23b5236f91e66f00899390</u>	- 0.0067776600000000 00 MATIC  0.00 USD	✓
15	2024-02-25 09:46:44	<u>0x956bc5e9f319741f7a06</u> <u>9d5952f06ed56f5a26ae4c</u> <u>23b5236f91e66f00899390</u>	- 0.0031016610889164 88 MATIC  0.00 USD	✓
16	2024-02-04 10:43:26	<u>0x2468374ae4233d2c0504</u> <u>bc618e395a5a367092ae31</u> <u>68ba0e00417b1d681622ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 10:43:26	<u>0x2468374ae4233d2c0504</u> <u>bc618e395a5a367092ae31</u> <u>68ba0e00417b1d681622ce</u>	- 0.0014213895048218 54 MATIC  0.00 USD	✓
18	2024-02-04 10:43:26	<u>0x2468374ae4233d2c0504</u> <u>bc618e395a5a367092ae31</u> <u>68ba0e00417b1d681622ce</u>	- 0.0036927455995683 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 22:06:11	<u>0x325ae5c0b55fdeAAF4a4d17fb8a2e597d13452e9683d56d00e6eae8875b3448e</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
20	2024-01-31 22:06:11	<u>0x325ae5c0b55fdeAAF4a4d17fb8a2e597d13452e9683d56d00e6eae8875b3448e</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
21	2024-01-31 22:06:11	<u>0x325ae5c0b55fdeAAF4a4d17fb8a2e597d13452e9683d56d00e6eae8875b3448e</u>	- 0.0028999769585613 75 MATIC  0.00 USD	✓
22	2024-01-31 22:05:57	<u>0x7f1ccc4079e547295116d53099b066880b2b53949b18b8ba31ce479dda8e5e00</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
23	2024-01-31 22:05:57	<u>0x7f1ccc4079e547295116d53099b066880b2b53949b18b8ba31ce479dda8e5e00</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
24	2024-01-31 22:05:57	<u>0x7f1ccc4079e547295116d53099b066880b2b53949b18b8ba31ce479dda8e5e00</u>	- 0.0046244428829181 38 MATIC  0.00 USD	✓
25	2024-01-31 22:05:29	<u>0xbfc391f7a8d1f9eda01b6f5233385a968c1e750d700d7f9e5a7043f34eb4f587</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 22:05:29	<u>0xbfc391f7a8d1f9eda01b6f5233385a968c1e750d700d7f9e5a7043f34eb4f587</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
27	2024-01-31 22:05:29	<u>0xbfc391f7a8d1f9eda01b6f5233385a968c1e750d700d7f9e5a7043f34eb4f587</u>	- 0.0027720588427136 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:09:20	<u>0xa08beac78628b0411631</u> <u>5c24ee80dc9788b6a7180a</u> <u>a12efd6ff2375bdea00bbc</u>	+ 0.0000857546414585 43 MATIC  0.00 USD	✓
2	2024-01-31 14:25:47	<u>0xb2cbbe01f48e2fc96b52</u> <u>992e46bdfded4445d8404c</u> <u>b5d1841e2ccc5257b0548d</u>	+ 0.0398263333332935 09 MATIC  0.03 USD	✓
3	2024-01-31 11:24:31	<u>0x9fbaed3728bbd0899cba</u> <u>13928711f2882bbb4b38bc</u> <u>ed8c6b9e9280a7a0e8d85f</u>	+ 1.3045161701288550 13 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:05:58	<u>0xfa58ac437397550299aa</u> <u>bd35e9cdcfe5e93de4c74d</u> <u>a210eb7bb29b22e838eda4</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
2	2024-04-15 02:28:24	<u>0x991f8703d2aa316e515a</u> <u>e800d514b29875afcdb2af</u> <u>fd2cc550f95c82082a7dde</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-21 18:05:31	<u>0x910c9ffe70f27ac769a1</u> <u>13d80cc5608c18f10f3693</u> <u>d84e27728dd30b75fe9546</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:04:40	<u>0x5342b4f1320bc5c9fe89</u> <u>98cbd7543b83dd3736e012</u> <u>e0404b86ebadb3be8ce8e4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 22:50:14	<u>0xe5526717dcd903c27294</u> <u>6133ab1e4e81d929be4eb1</u> <u>0724ebd0ae4665c86fa4a8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 19:09:32	<u>0x0d04e2e5cde747c92a743eda8ad9ec24bfc26c5a3963e46c376e59cc28f2adb4</u>	+ 1 ard	✓
7	2024-02-25 09:46:58	<u>0x79cb77bf3acfb6d16b7cf83a866c1af90dc1a61728dc481a764498b24603b120</u>	+ 1 ard	✓
8	2024-02-10 17:48:35	<u>0xb325c973c93255d3cec1f676b42b21037cb9e289f691b51c7071ec2c66b10ce5</u>	+ 1 rds	✓
9	2024-02-10 17:47:07	<u>0x477e1a647fADF846fdab5428ac52dd9f45d65a325d3381afa131961935369509</u>	+ 1 rds	✓
10	2024-02-06 21:01:17	<u>0xb7e34b9846ac1cf5fef6d7808a7dd5d3605e188b5d465cf849aedaae23694dca</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-05 22:46:47	<u>0xe0e8580178c17d2a717903702653748eabe42e22be4871b64261bfde1aac0ec0</u>	+ 45,698.000000000000 0000000 www.zkfair.events	✓
12	2024-02-05 10:41:33	<u>0x587bb7454cba1253e4e2e9105db406145c52edcb47c1db58d4eef22a6809f94a</u>	+ 1 rewards	✓
13	2024-01-31 22:09:21	<u>0x28a7aadf0f944e179e402f1a5ee3f80d6eb0f0de5812eb66f58c8dd5407e05b1</u>	+ 1 rewards	✓
14	2024-01-31 22:06:11	<u>0x325ae5c0b55fdeaaf4a4d17fb8a2e597d13452e9683d56d00e6eae8875b3448e</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 22:05:29	<u>0xbfc391f7a8d1f9eda01b6f5233385a968c1e750d700d7f9e5a7043f34eb4f587</u>	+ 1.0000000000000000 00 WMERK	✓
16	2024-01-27 17:49:09	<u>0x239de1b97a2d08a7e9277ce4a9cdbc703573138dd0b50eb3a07c8b976a35f811</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:01:21	<u>0xd1594e308466e99cc439207b6c22aedbbd362be8f1d9574ad03aa2bf0205cf01</u>	+ 1 OAT	✓
2	2024-02-04 10:43:26	<u>0x2468374ae4233d2c0504bc618e395a5a367092ae3168ba0e00417b1d681622ce</u>	+ 1 OAT	✓
3	2024-02-04 10:43:26	<u>0x2468374ae4233d2c0504bc618e395a5a367092ae3168ba0e00417b1d681622ce</u>	- 1 OAT	✓
4	2024-02-04 10:41:44	<u>0xcbbd9ec469e1cba4670f20b34a5f718bb6393c9b5f2907d2dfe9a008ccb437e8</u>	+ 1 OAT	✓
5	2024-01-31 22:05:57	<u>0x7f1ccc4079e547295116d53099b066880b2b53949b18b8ba31ce479dda8e5e00</u>	+ 1 ZMER	✓
6	2024-01-31 14:25:47	<u>0xb2cbbe01f48e2fc96b52992e46bdfded4445d8404cb5d1841e2ccc5257b0548d</u>	+ 1 wMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:22:27	<u>0xd6dec442e8e98552d072 cee10cea28dea49fdaa614 c873cefe80e5a9fe96c4a8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-15 02:28:24	<u>0x771be654982e17ebc1e8 b046090080b50419b8ba49 b6fbfced01b038e409758a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-02 20:01:08	<u>0xb0bad182839920a0311a 87b21967e19a7f2ed00250 c1aac35d5ddd9fc0d8b55e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 18:04:57	<u>0x215f86c2400a71013a31 4fa2eec2a67ff7b3f737e2 9d251edd5398db244bbe6b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-09 17:56:08	<u>0xca14a28074eeb97cc803 a8049cdfc3bfb8571c9e4a c29502902777f4354b9d69</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-03-07 18:59:37	<u>0x56059524430e10f78cfe 3d62d0c848f863c276f902 352fda407ffc39bd8935d0</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-03-03 23:44:48	<u>0x23402f22c2ced997d40b f740fa04a15957ab8710fd 4fb44e206907d7f7155f93</u>	+ 1 https://lidostak.c om	✓
8	2024-03-01 19:09:38	<u>0x0ec5f647f9a1b9b98627 1b0f8ed8f46692706c44e5 12b9396bb22d4bdad5d496</u>	+ 1 USDT	✓
9	2024-02-26 06:14:12	<u>0x0031b919a31542db9fa2 c35685f0ec80fccd05ad86 a34db7236d761fdb0de7a2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 04:33:39	<u>0xca149668ed25d5431b4c218ae46e537f51967700c00b63daf27be32ff66939a4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 18:21:15	<u>0x097c036acb7d41d1ebc8769fe3c9d5f9db9aee77a30d1d967b2707e2063886f7</u>	+ 1 https://aione-giv. com	✓
12	2024-02-05 20:52:54	<u>0xb201ce89bdf3ee72518aa1f566729c68984104d3b3d0b4f51dbce19079ccc654</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 20:10:24	<u>0xeba9717333a1d5d98fa1aa3c8f48ee529afe8639d8a96fc31b149c2c671916c9</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 20:39:21	<u>0xe6e8dbabb84802580d14d79347a044be8b168a4fb88f912445af6f5539e088be</u>	+ 1 2000usdc.net	✓
15	2024-02-04 20:05:39	<u>0x5fdde4fe3601261854a977f28ca806369ddf4c180835086082cc7d363f66ff11</u>	+ 1 2eth.org	✓
16	2024-02-04 19:41:20	<u>0x323e686226d9f91300c57f4ede3845bbc7bd1e9c685a81701bbda9671cf69ba9</u>	+ 1 3000usdt.xyz	✓
17	2024-01-28 11:04:25	<u>0xd8792664f437c553f54c1f3034899640e993b4fa856ccf9cebd65ac4bfcc1504</u>	+ 1 5eth.net	✓
18	2024-01-27 21:47:57	<u>0xfc78513ed60bcb820d60a1bb7c5322eb4ffb8ef2285b023c12d7e64e636b6ce8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 19:06:05	<u>0xaf89f5c60e23c5252312</u> <u>94feba1e75cc07674eebad</u> <u>f3565705a971dd28a36c0d</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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