

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cd8aa20f555fff410e01a9159eb730b858b3116</u>
TOTAL RECEIVED	4.981462295559913045 MATIC
	2.09 USD
TOTAL SEND	4.981462295559429876 MATIC
	2.09 USD



Token	Balance
MATIC	0.0000000000000483000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
iXzv9PM	48,500.000000000000000000 9PM
VENOM	100,000 ?claim
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
\$ apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
WMATIC	800 Swap on: wmatic-swap.com
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]


Token	Balance
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT 0;L0•I0œâ--•lootusdt.com
Polyhedra 2024	1 Polyhedra 2024
\$100% lidostak.com	N/A https://lidostak.com
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.cc ǎŸŽ•	N/A Reward at [5000usdc i%[ecc]
Reward at 5000usdc.com ǎŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$100% staking lidorium.com	N/A https://lidorium.com
Airdrop at 3eth.cc ǎŸŽ•	N/A Airdrop at [3eth i%[ecc]
Airdrop at 3eth.org ǎŸŽ•	N/A Airdrop at [3eth i%[eorg]
Â-	N/A etherevent.co
\$1000 USDC Airdrop	N/A 1000usdc.org
ǎŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcœ€,net





MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:24:20	<u>0x6a739658fdb6a681aeba</u> <u>11252ef42378261e3cd063</u> <u>cdc8520f5f3780099f2a68</u>	- 0.2149957604760156 79 MATIC  0.08 USD	✓
2	2024-08-31 08:24:20	<u>0x6a739658fdb6a681aeba</u> <u>11252ef42378261e3cd063</u> <u>cdc8520f5f3780099f2a68</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-31 08:24:20	<u>0x6a739658fdb6a681aeba</u> <u>11252ef42378261e3cd063</u> <u>cdc8520f5f3780099f2a68</u>	- 0.00000000000012600 00 MATIC  0.00 USD	✓
4	2024-08-31 08:23:52	<u>0x58f5f5e6c355b5689789</u> <u>c36f187a937e3b411dbdda</u> <u>3a599428bb66411fc53bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-31 08:23:52	<u>0x58f5f5e6c355b5689789</u> <u>c36f187a937e3b411dbdda</u> <u>3a599428bb66411fc53bf1</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-08-31 08:23:52	<u>0x58f5f5e6c355b5689789</u> <u>c36f187a937e3b411dbdda</u> <u>3a599428bb66411fc53bf1</u>	- 0.00000000000023360 04 MATIC  0.00 USD	✓
7	2024-04-19 06:21:13	<u>0x5f77249c574613d4af46</u> <u>fce08c11aa3e0bf7ab1010</u> <u>e42058da43c824d723d760</u>	- 0.1704636706461186 42 MATIC  0.11 USD	✓
8	2024-04-19 06:21:13	<u>0x5f77249c574613d4af46</u> <u>fce08c11aa3e0bf7ab1010</u> <u>e42058da43c824d723d760</u>	- 0.0072648762264694 61 MATIC  0.00 USD	✓
9	2024-04-19 06:21:13	<u>0x5f77249c574613d4af46</u> <u>fce08c11aa3e0bf7ab1010</u> <u>e42058da43c824d723d760</u>	- 0.0344369884742123 79 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-04 06:29:20	<u>0x8695ce2b8cdbe69e6058</u> <u>928096ac0f4eb05a858d03</u> <u>31fe71a8656b71e8375ae6</u>	- 0.4640738524065677 88 MATIC  0.50 USD	✓
11	2024-03-04 06:29:20	<u>0x8695ce2b8cdbe69e6058</u> <u>928096ac0f4eb05a858d03</u> <u>31fe71a8656b71e8375ae6</u>	- 0.0110126100000000 01 MATIC  0.01 USD	✓
12	2024-03-04 06:29:20	<u>0x8695ce2b8cdbe69e6058</u> <u>928096ac0f4eb05a858d03</u> <u>31fe71a8656b71e8375ae6</u>	- 0.0169129336556523 43 MATIC  0.01 USD	✓
13	2024-02-17 06:38:08	<u>0x5a3babeb0782550672bd</u> <u>24dd56608b161e76470722</u> <u>eec544ad77a117b55c056c</u>	- 0.1153378030243664 84 MATIC  0.10 USD	✓
14	2024-02-17 06:38:08	<u>0x5a3babeb0782550672bd</u> <u>24dd56608b161e76470722</u> <u>eec544ad77a117b55c056c</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
15	2024-02-17 06:38:08	<u>0x5a3babeb0782550672bd</u> <u>24dd56608b161e76470722</u> <u>eec544ad77a117b55c056c</u>	- 0.0030075282321040 11 MATIC  0.00 USD	✓
16	2024-02-05 16:41:15	<u>0xedf88433028931b60838</u> <u>bddcfb227570afbea449e6</u> <u>91f28e91af5f3a433d2b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 16:41:15	<u>0xedf88433028931b60838</u> <u>bddcfb227570afbea449e6</u> <u>91f28e91af5f3a433d2b0c</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
18	2024-02-05 16:41:15	<u>0xedf88433028931b60838</u> <u>bddcfb227570afbea449e6</u> <u>91f28e91af5f3a433d2b0c</u>	- 0.0015947731489641 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 09:37:46	<u>0x99bf128b2c103ab521633c88d7884a19c0bbddc4fd8ef5753cdb86c702c6230c</u>	- 0.0745858929945239 78 MATIC  0.05 USD	✓
20	2024-01-29 09:37:46	<u>0x99bf128b2c103ab521633c88d7884a19c0bbddc4fd8ef5753cdb86c702c6230c</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓
21	2024-01-29 09:37:46	<u>0x99bf128b2c103ab521633c88d7884a19c0bbddc4fd8ef5753cdb86c702c6230c</u>	- 0.0012064561724350 83 MATIC  0.00 USD	✓
22	2024-01-05 16:44:41	<u>0xa05bd0d0ab5299fd8e93c8afb6bc8967c72128a8021af5b66e00308ab4102411</u>	- 0.0541343583723661 73 MATIC  0.04 USD	✓
23	2024-01-05 16:44:41	<u>0xa05bd0d0ab5299fd8e93c8afb6bc8967c72128a8021af5b66e00308ab4102411</u>	- 0.0108421536186786 85 MATIC  0.00 USD	✓
24	2024-01-05 16:44:41	<u>0xa05bd0d0ab5299fd8e93c8afb6bc8967c72128a8021af5b66e00308ab4102411</u>	- 0.0056766251527455 85 MATIC  0.00 USD	✓
25	2023-12-28 06:33:52	<u>0x1be33f05c593b89b8e5388fc9f5801dc59d8f151d78fe445745a5e1392ac31ae</u>	- 0.0535895838696044 19 MATIC  0.05 USD	✓
26	2023-12-28 06:33:52	<u>0x1be33f05c593b89b8e5388fc9f5801dc59d8f151d78fe445745a5e1392ac31ae</u>	- 0.0056720400000000 00 MATIC  0.00 USD	✓
27	2023-12-28 06:33:52	<u>0x1be33f05c593b89b8e5388fc9f5801dc59d8f151d78fe445745a5e1392ac31ae</u>	- 0.0303597881438916 23 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 09:02:05	<u>0x6eb1226ba9a4fd144f50</u> <u>bb903e308aadecfd61a13f</u> <u>ea37fdd003b560421816e2</u>	- 0.5152662541506800 59 MATIC  0.43 USD	✓
29	2023-12-23 09:02:05	<u>0x6eb1226ba9a4fd144f50</u> <u>bb903e308aadecfd61a13f</u> <u>ea37fdd003b560421816e2</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
30	2023-12-23 09:02:05	<u>0x6eb1226ba9a4fd144f50</u> <u>bb903e308aadecfd61a13f</u> <u>ea37fdd003b560421816e2</u>	- 0.0171062686847314 81 MATIC  0.01 USD	✓
31	2023-12-18 11:35:56	<u>0xfe70d9c1980d16d597da</u> <u>5155395d0ccb0af48a332e</u> <u>201e3cfe2fa1057e2d4a51</u>	- 1.3000000000000000 44 MATIC  0.99 USD	✓
32	2023-12-18 11:35:56	<u>0xfe70d9c1980d16d597da</u> <u>5155395d0ccb0af48a332e</u> <u>201e3cfe2fa1057e2d4a51</u>	- 0.0020402353704058 44 MATIC  0.00 USD	✓
33	2023-12-18 11:35:56	<u>0xfe70d9c1980d16d597da</u> <u>5155395d0ccb0af48a332e</u> <u>201e3cfe2fa1057e2d4a51</u>	- 0.0035826758008704 39 MATIC  0.00 USD	✓
34	2023-12-15 15:33:11	<u>0xacba9528fbd38d1e6f82</u> <u>6511f99f917485958e2a79</u> <u>abfe937ea0fcbe0d105722</u>	- 0.0539536841507398 18 MATIC  0.04 USD	✓
35	2023-12-15 15:33:11	<u>0xacba9528fbd38d1e6f82</u> <u>6511f99f917485958e2a79</u> <u>abfe937ea0fcbe0d105722</u>	- 0.0110424300000000 01 MATIC  0.00 USD	✓
36	2023-12-15 15:33:11	<u>0xacba9528fbd38d1e6f82</u> <u>6511f99f917485958e2a79</u> <u>abfe937ea0fcbe0d105722</u>	- 0.0185183826959546 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 15:32:49	<u>0x7ca9265b7337e882bb45</u> <u>4b8064f089e967dc7cc6a6</u> <u>2c955fe2d6bc15e27c00be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-15 15:32:49	<u>0x7ca9265b7337e882bb45</u> <u>4b8064f089e967dc7cc6a6</u> <u>2c955fe2d6bc15e27c00be</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
39	2023-12-15 15:32:49	<u>0x7ca9265b7337e882bb45</u> <u>4b8064f089e967dc7cc6a6</u> <u>2c955fe2d6bc15e27c00be</u>	- 0.0029972699174796 40 MATIC  0.00 USD	✓
40	2023-12-15 15:07:02	<u>0x80935950ea29d842ad27</u> <u>6179e2a7da396b9ad88225</u> <u>7cc51d6bc9defb8dcdf1ab</u>	- 1.7443868866797382 91 MATIC  1.49 USD	✓
41	2023-12-15 15:07:02	<u>0x80935950ea29d842ad27</u> <u>6179e2a7da396b9ad88225</u> <u>7cc51d6bc9defb8dcdf1ab</u>	- 0.004536270000000000 00 MATIC  0.00 USD	✓
42	2023-12-15 15:07:02	<u>0x80935950ea29d842ad27</u> <u>6179e2a7da396b9ad88225</u> <u>7cc51d6bc9defb8dcdf1ab</u>	- 0.0101966634905171 04 MATIC  0.00 USD	✓
43	2023-12-15 15:00:05	<u>0x00a97f57d2733bf910f6</u> <u>543a7ab56c23ce8d19037f</u> <u>4d65cf99a9aaa0122406e0</u>	+ 4.400000000000000003 55 MATIC  3.76 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 15:07:02	<u>0x80935950ea29d842ad27</u> <u>6179e2a7da396b9ad88225</u> <u>7cc51d6bc9defb8dcdf1ab</u>	+ 0.5814622955599128 01 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:23:52	<u>0x58f5f5e6c355b5689789c36f187a937e3b411dbdda3a599428bb66411fc53bf1</u>	- 0.550000 USDT 0.55 USD	✓
2	2024-08-08 08:19:37	<u>0x40034d528f87348c24c5ec7444be6b3f55f7320d9ac034014a6fd4eef5f726</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-05 21:51:23	<u>0x33976a96baaaaa27330d5e433c6c17e6078b69e0b20b74433a1a9724d7e78785</u>	+ 48,500.000000000000 0000000 9PM	✓
4	2024-03-14 21:32:54	<u>0x77a120d519fb97f84135ccbdc3b5069feac11b8e3df218aa7902710ee51a0e10</u>	+ 100,000 ?claim	✓
5	2024-03-10 03:10:48	<u>0xb9316eb7aa1c7d3e7e4c7cffa753b54e80db1d8ce3af730be59a6ed5159af32d</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-04 06:29:20	<u>0x8695ce2b8cdbe69e6058928096ac0f4eb05a858d0331fe71a8656b71e8375ae6</u>	- 0.250000 USDT 0.25 USD	✓
7	2024-02-28 05:20:40	<u>0x7442c35f7bf9dc83672a0b6592d2904a243083442dbcbf27a1e3872f3d043401</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-24 21:16:28	<u>0x27d32f0cb8a8a5998de58c6014598901f54aa311d7f7bfee514f834a351bcc7f</u>	+ 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com	✓
9	2024-02-24 19:05:13	<u>0xca3dfe67addf2d53365059a0225fd59594b199f3daa1925734bdbf790cc6f312</u>	+ 38,649.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 16:44:41	<u>0xa05bd0d0ab5299fd8e93c8afb6bc8967c72128a8021af5b66e00308ab4102411</u>	- 0.060000 USDT 	✓
			0.06 USD	
11	2023-12-15 15:48:37	<u>0x4aef92d5b619d8086382671dd6641f1ebae2343a4b6f9e0f08500cb58d92bc3e</u>	+ 2.500000000000000000 00 .com	✓
12	2023-12-15 15:33:11	<u>0xacba9528fbd38d1e6f826511f99f917485958e2a79abfe937ea0fcbe0d105722</u>	- 0.140000 USDT 	✓
			0.14 USD	
13	2023-12-15 15:07:02	<u>0x80935950ea29d842ad276179e2a7da396b9ad882257cc51d6bc9defb8dcdf1ab</u>	+ 1.000000 USDT 	✓
			1.00 USD	
14	2023-12-15 15:00:53	<u>0x54cdc41727f85b6e533a7cb7ce57264ad7c261ac64e4e5428466d10c870230b0</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 16:41:15	<u>0xedf88433028931b60838bddcfb227570afbea449e691f28e91af5f3a433d2b0c</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:46:54	<u>0xca7e5270aa622b6877e64538150b551bad338ad45844f2b680bb3bc7f02aad47</u>	+ 1] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 18:47:36	<u>0x004d5a344bab92b6ceb78a7c1fd4b52aa9581d24ee99c8431b12875981b71bb7</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-07 19:44:26	<u>0x43acff68592aa1cba5cdf2ed93479be65d3628ecf82cea6232f8eb6813f14919</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-05 22:05:25	<u>0xfd4d4833a6f625629329232a2617a62ff16e6c5aba13fc635275c70bcd456914</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-03 23:45:24	<u>0xd412c4ef8a727b090594addcbd357806ff2d231894c0708a7b0128ef89d10865</u>	+ 1 https://lidostak.com	✓
6	2024-02-25 22:28:57	<u>0x8940047a468b5fea9289cd16005745440c54358aefa5059d5bd4893ba16795af</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-25 20:51:52	<u>0xad93a7917cac527f2b3f0dd3106575bcbcdcc7da6c94099ff26762e36b2da27d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-21 23:00:01	<u>0x05570505cec2d85714852444ac9a4f85df713e73c5f86c3cb1abef2da0cd8af8</u>	+ 1 https://lidorium.com	✓
9	2024-02-18 22:47:10	<u>0xaac79d2b9d8c49a7ab62ee08bb1aab43c2d1670c76ef5194b4e3762936a8303b</u>	+ 1 etherevent.co	✓
10	2024-02-17 09:34:11	<u>0x1e9f71503043fcb92128a4e7eface1456a7a7f9fa279025076d8942d7e6ef417</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 07:01:11	<u>0xd6cd552f06a720a83ec9ba6eaef6b7b988ca6d5e5a035d29aa1567a13e701c</u>	+ 1 Reward at [5000usdc i%{com]	✓
12	2024-02-16 21:28:25	<u>0x8a40788c8688c8dc42765587fb33f03945593ac512e2ae32d1cd6bf5217fc509</u>	+ 1 https://aione-giv.com	✓
13	2024-02-07 09:56:49	<u>0x87b27df2a099b9f11aee d3aeccbdc159c4b4f24c0ce180d8e72875b5a0e1296d</u>	+ 1 claimpp.com	✓
14	2024-02-05 22:18:57	<u>0x5ab92ac7ab7c76975c40726b368e253887ae713b87830af205ed6e751ea03fc4</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 21:06:58	<u>0xd6b0b734d1c1f983d4cb3a232773732aaa62691a69a1a0c4e03aeb3a2bfd0e39</u>	+ 1 3000usdt.xyz	✓
16	2024-02-01 16:48:11	<u>0x8910247462c3d6967bc04196e89a79fae719ebc4ab6b18cc30c9e603c94b52d1</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 01:48:36	<u>0x6016d541222667d3ba8eeec1b7631ea3fa4b1d78c65a4d5c510c6d08edc49a16</u>	+ 1 2000usdc.org	✓
18	2024-01-29 09:39:10	<u>0xc6ad1a6eb53a3712c998593cb61b20b8416aaa88b751780f87013b4a34d04d29</u>	+ 1 5000usdt.com	✓
19	2023-12-18 12:21:18	<u>0xd523d9256549e1eadaf058ce0da986329533d92baea4f25d482bb85b7ea8069d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 12:13:22	<u>0xef530372630b415ecbe2</u> <u>1210cb68bb0dfc23038330</u> <u>2deb738ee6df836e4383c</u>	+ 1 2000usdt.icu	✓
21	2023-08-08 15:33:30	<u>0x5837aba1a84a56611d57</u> <u>5486679fe7ba945069ea92</u> <u>1e5973afff9aaa9adacf38</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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