

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5193893fb411029edc693554e3e9cb4546d2d065</u>
TOTAL RECEIVED	1.865343140000000011 MATIC
	0.68 USD
TOTAL SEND	1.860843131737875966 MATIC
	0.67 USD


Token	Balance
MATIC	0.004500008262124126 MATIC
	0.00 USD
TurnUp \$LFG	0.599999999999999978 LFG
lido-drop.site	1 wards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:48:25	<u>0xbb4c947a5e8eb0f2fbb776a5bdb3e1883a445b422733bedeef4c7b2a3882366</u>	- 0.0739500000000000 02 MATIC  0.06 USD	✓
2	2024-01-13 16:48:25	<u>0xbb4c947a5e8eb0f2fbb776a5bdb3e1883a445b422733bedeef4c7b2a3882366</u>	- 0.0010499708875950 00 MATIC  0.00 USD	✓
3	2024-01-13 16:48:25	<u>0xbb4c947a5e8eb0f2fbb776a5bdb3e1883a445b422733bedeef4c7b2a3882366</u>	- 0.0000000291124050 00 MATIC  0.00 USD	✓
4	2024-01-10 08:14:05	<u>0x57dca198e16647e5f63b16a3d9be2d25a3c8a6ee36367546bc8990cd2b88bec2</u>	- 1.4432787099999999 65 MATIC  1.17 USD	✓
5	2024-01-10 08:14:05	<u>0x57dca198e16647e5f63b16a3d9be2d25a3c8a6ee36367546bc8990cd2b88bec2</u>	- 0.0009632200706100 00 MATIC  0.00 USD	✓
6	2024-01-10 08:14:05	<u>0x57dca198e16647e5f63b16a3d9be2d25a3c8a6ee36367546bc8990cd2b88bec2</u>	- 0.0000867799293900 00 MATIC  0.00 USD	✓
7	2024-01-10 08:09:13	<u>0xd67c546bf7cc772e47053aab68c86ad24375d4a3a7aad24f2c4256239e48ba2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 08:09:13	<u>0xd67c546bf7cc772e47053aab68c86ad24375d4a3a7aad24f2c4256239e48ba2c</u>	- 0.0025264983100824 81 MATIC  0.00 USD	✓
9	2024-01-10 08:09:13	<u>0xd67c546bf7cc772e47053aab68c86ad24375d4a3a7aad24f2c4256239e48ba2c</u>	- 0.0001417290943900 95 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-01-10 07:56:27	<u>0x6a8cb797e922a38b2e25</u> <u>2cf50a1ca39d7e85af28d5</u> <u>663e981cb6637e135e01fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 07:56:27	<u>0x6a8cb797e922a38b2e25</u> <u>2cf50a1ca39d7e85af28d5</u> <u>663e981cb6637e135e01fa</u>	- 0.0025423509225887 58 MATIC  0.00 USD	✓
12	2024-01-10 07:56:27	<u>0x6a8cb797e922a38b2e25</u> <u>2cf50a1ca39d7e85af28d5</u> <u>663e981cb6637e135e01fa</u>	- 0.0001727115732228 09 MATIC  0.00 USD	✓
13	2024-01-10 07:41:46	<u>0x723d5d679168f4cff27e</u> <u>028e98cfb6e40f7c44da43</u> <u>b751f4027e2d49b1e7e09c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 07:41:46	<u>0x723d5d679168f4cff27e</u> <u>028e98cfb6e40f7c44da43</u> <u>b751f4027e2d49b1e7e09c</u>	- 0.0025432349064851 04 MATIC  0.00 USD	✓
15	2024-01-10 07:41:46	<u>0x723d5d679168f4cff27e</u> <u>028e98cfb6e40f7c44da43</u> <u>b751f4027e2d49b1e7e09c</u>	- 0.0001984065004799 07 MATIC  0.00 USD	✓
16	2024-01-10 07:41:04	<u>0x9834f43bf534a386e360</u> <u>ba1441af47a6d8db9f3576</u> <u>1eb6649cb6d8d873cc648d</u>	- 0.330000000000000000 16 MATIC  0.26 USD	✓
17	2024-01-10 07:41:04	<u>0x9834f43bf534a386e360</u> <u>ba1441af47a6d8db9f3576</u> <u>1eb6649cb6d8d873cc648d</u>	- 0.0032634164005200 52 MATIC  0.00 USD	✓
18	2024-01-10 07:41:04	<u>0x9834f43bf534a386e360</u> <u>ba1441af47a6d8db9f3576</u> <u>1eb6649cb6d8d873cc648d</u>	- 0.0001260740301066 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 07:40:30	<u>0xec4c01564c4901fc696486718f490f9f6bbb7d61de170e3e783d47ea18da1e4b</u>	+ 1.3288431400000000 34 MATIC  1.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 13:33:15	<u>0xd93b75c0a6b08833c17a8fd56958bb8db2a5406b6d8f9494021810444392c298</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
2	2024-01-12 06:15:13	<u>0x0366a62204d71212d513d856a30165bb5471eff679e7e582cf7283c9558833ed</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
3	2024-01-12 06:15:01	<u>0x3d0f10e449bf7978c16253a23a7cdab0fa60ab8012942e32b26d3b00f9ccbc02</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
4	2024-01-11 11:59:10	<u>0x742246c5793d625dcea7cc0d20cab1822d795053761a486b43fcba606cff840a</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 09:39:26	<u>0x4185106b561f8a5f9f72610598435b551a6c4b08365f993ceb517d6f0e5d7666</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 08:43:47	<u>0xe365a2b3a731279b2b8ca8c5ff284ea099fba9b3ee5eea07ab393e0fe3cc8f83</u>	+ 0.0065000000000000 00 MATIC  0.00 USD	✓
7	2024-01-11 08:43:13	<u>0xec3bfce60a754912af1d5f9e65a863dcdec5f4fc264f93713de8ba4d91a1fb2c</u>	+ 0.0065000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 07:52:08	<u>0x70f2f6f43a4258b01262</u> <u>c06fde2d0831d442f0cbd9</u> <u>a3d0820a9dab46feb304eb</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-11 07:51:48	<u>0xc4df4e73bb2fb00636d0</u> <u>5eb10cf8e794a87d7accda</u> <u>9538a4583ceec4afc0ea40</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
10	2024-01-11 07:51:28	<u>0x6e3ee9f6d6fcb1bbd39b</u> <u>6ec48f2aebc551bff57ec5</u> <u>3ab90542980e8c36bf5c56</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 08:45:07	<u>0x85917c53590134a5b92b</u> <u>464a4d344d5c2a3b869ba5</u> <u>4e360d2a3600bde4ea0bfa</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
12	2024-01-10 08:43:55	<u>0xcee10032912340d82c22</u> <u>c2045a517cbce7325c9cba</u> <u>2af982e7b2360edc73f88f</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
13	2024-01-10 08:43:39	<u>0xd5409383dbff03f96f70</u> <u>4a94f40286be5f48c117b8</u> <u>f3a8501a8457d5c06fdad9</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 08:43:25	<u>0xf023f37f557b86d53d89</u> <u>4f04a1f25dd40c46b08b88</u> <u>0fec4b6521cb80602b8fc3</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-10 08:09:13	<u>0xd67c546bf7cc772e4705</u> <u>3aab68c86ad24375d4a3a7</u> <u>aad24f2c4256239e48ba2c</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-10 08:09:13	<u>0xd67c546bf7cc772e4705</u> <u>3aab68c86ad24375d4a3a7</u> <u>aad24f2c4256239e48ba2c</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 07:58:09	<u>0xbb765b7adfe8b3df97628f086e1296ab2b8a40569f53d48210e254c03b77781d</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
18	2024-01-10 07:56:27	<u>0x6a8cb797e922a38b2e252cf50a1ca39d7e85af28d5663e981cb6637e135e01fa</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-10 07:56:27	<u>0x6a8cb797e922a38b2e252cf50a1ca39d7e85af28d5663e981cb6637e135e01fa</u>	+ 0.035999999999999999 97 MATIC  0.02 USD	✓
20	2024-01-10 07:41:46	<u>0x723d5d679168f4cff27e028e98cfb6e40f7c44da43b751f4027e2d49b1e7e09c</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
21	2024-01-10 07:41:46	<u>0x723d5d679168f4cff27e028e98cfb6e40f7c44da43b751f4027e2d49b1e7e09c</u>	+ 0.225000000000000000 06 MATIC  0.18 USD	✓
22	2024-01-10 07:41:04	<u>0x9834f43bf534a386e360ba1441af47a6d8db9f35761eb6649cb6d8d873cc648d</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:53:50	<u>0xeccc964065f4a1706175bf9f6f7f6ab19099120ebf8f1b5752546335616cee1a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-24 01:23:47	<u>0x556c98f07f77211422b0749d730ae28619c4aee6996fbb2b9ab0b39d5538cfa8</u>	+ 0.599999999999999999 78 LFG	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 10:27:38	<u>0x8b15c92dbbae2b6cbefa</u> <u>506b30fced929f7dbab789</u> <u>9f577b9aa6ff5e5cae8aa8</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:41:00	<u>0xd88c93f477def4038f06</u> <u>f02650c7d10b66fcad6cd4</u> <u>507cef0d4a1d617ccbce2</u>	+ 1 5000usdt.org	✓
2	2024-01-10 07:41:00	<u>0xe15a759b6ed29685e26d</u> <u>47145f349bb1d5b1697b77</u> <u>3753d98e12d2c01d8d66bb</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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