

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58cf750d4288d675ab5787624f95d3cb6e5a9b08</u>
TOTAL RECEIVED	872.170657608944225103 MATIC
	333.77 USD
TOTAL SEND	872.170657608942633487 MATIC
	333.77 USD

Token	Balance
MATIC	0.0000000000001596000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BLAST	3,000 ards!
! A-ZKF	83,715.0000000000000000000000000000 A-ZKF [www.zkfair.events]
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000000000000000 e
USDT	10,000 \$USDT · lootusdt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Binance	0.002939210376185902 BNB
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000000000000000 z






* USD values displayed at the time of transaction

Token	Balance
oucher)	1.000000000000000000 Claim by link: zircult.xyz
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Airdrop at usdtredem.io	N/A USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%€net]
getSHIBA.us	N/A Airdrop
-airdrop.org	N/A -airdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:31:03	<u>0xb43476abebdc78de47b4</u> <u>b5a54134b1982e5b24f369</u> <u>418825a1d16e8e9acdbafb</u>	- 21.990422429373776 225 MATIC  9.86 USD	✓
2	2024-08-28 07:31:03	<u>0xb43476abebdc78de47b4</u> <u>b5a54134b1982e5b24f369</u> <u>418825a1d16e8e9acdbafb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-28 07:31:03	<u>0xb43476abebdc78de47b4</u> <u>b5a54134b1982e5b24f369</u> <u>418825a1d16e8e9acdbafb</u>	- 0.00000000000028560 00 MATIC  0.00 USD	✓
4	2024-04-08 11:01:06	<u>0x3ff38b7617897c4a1e71</u> <u>2e9ee5676ebd0596679929</u> <u>3d3124d109893f77c88fd7</u>	+ 21.990555396772275 998 MATIC  20.57 USD	✓
5	2024-03-05 09:52:03	<u>0x07e013ee5d334f6dc66f</u> <u>4f9e777b31842c8bf805ca</u> <u>0851dbbb247db549e8618a</u>	- 850.03106622781160 6950 MATIC  967.67 USD	✓
6	2024-03-05 09:52:03	<u>0x07e013ee5d334f6dc66f</u> <u>4f9e777b31842c8bf805ca</u> <u>0851dbbb247db549e8618a</u>	- 0.0006326786743200 00 MATIC  0.00 USD	✓
7	2024-03-05 09:52:03	<u>0x07e013ee5d334f6dc66f</u> <u>4f9e777b31842c8bf805ca</u> <u>0851dbbb247db549e8618a</u>	- 0.0013488790184100 00 MATIC  0.00 USD	✓
8	2024-02-28 08:10:29	<u>0x234cf758d82c1287b689</u> <u>b98ca1881b766fc485853e</u> <u>1ec55a3df80ce188479557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-28 08:10:29	<u>0x234cf758d82c1287b689</u> <u>b98ca1881b766fc485853e</u> <u>1ec55a3df80ce188479557</u>	- 0.0194948399999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 08:10:29	<u>0x234cf758d82c1287b689</u> <u>b98ca1881b766fc485853e</u> <u>1ec55a3df80ce188479557</u>	- 0.0973824127781897 64 MATIC  0.10 USD	✓
11	2024-02-28 08:08:13	<u>0x385174fd9bcfc876ae01</u> <u>75aaf77ca215edd325842e</u> <u>ce3434ed3f1190243de2b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2024-02-28 08:08:13	<u>0x385174fd9bcfc876ae01</u> <u>75aaf77ca215edd325842e</u> <u>ce3434ed3f1190243de2b3</u>	- 0.0050681100000000 00 MATIC  0.00 USD	✓
13	2024-02-28 08:08:13	<u>0x385174fd9bcfc876ae01</u> <u>75aaf77ca215edd325842e</u> <u>ce3434ed3f1190243de2b3</u>	- 0.0181058856283273 16 MATIC  0.01 USD	✓
14	2024-02-28 08:08:09	<u>0x7d1d7967a6bafeb23b36</u> <u>716c592dd70357129444e1</u> <u>37ebe3b0f591932c38f312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-28 08:08:09	<u>0x7d1d7967a6bafeb23b36</u> <u>716c592dd70357129444e1</u> <u>37ebe3b0f591932c38f312</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
16	2024-02-28 08:08:09	<u>0x7d1d7967a6bafeb23b36</u> <u>716c592dd70357129444e1</u> <u>37ebe3b0f591932c38f312</u>	- 0.0049439856551468 72 MATIC  0.00 USD	✓
17	2024-02-21 22:00:52	<u>0x35c77ad91a2a3e9bfd8e</u> <u>969f460d936d4eed75c61c</u> <u>aa98f7065714cb071cc5f3</u>	+ 0.0003296780353164 24 MATIC  0.00 USD	✓
18	2024-02-21 21:59:32	<u>0x9527b3ac0b9f78778847</u> <u>412ce5238946747ecd43bb</u> <u>a66f4fb057ba638f726114</u>	+ 3.2967803531642410 06 MATIC  3.10 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:10:29	<u>0x234cf758d82c1287b689</u> <u>b98ca1881b766fc485853e</u> <u>1ec55a3df80ce188479557</u>	+ 846.88299218097233 7337 MATIC  886.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:50:40	<u>0xa082c1b5c77b57b3b617</u> <u>eadc28a568328be7defe4b</u> <u>c2996375d58e1cf56be11e</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:45:04	<u>0x51b64b7bd72f01f3cf2c</u> <u>19295a1c76a2d71050564e</u> <u>d55076bc82279ba0a5f65e</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:11:29	<u>0x698339b0b4af5ec7b667</u> <u>fb195a82e78c4b6cc40a5a</u> <u>7f5a99a1598b5926506859</u>	+ 1.0000000000000000 00 z	✓
4	2024-04-08 11:00:12	<u>0x065c2ea1f6e663b8b83d</u> <u>34dd253646dc85eeba0f6c</u> <u>57361f8b49ce3d422d8c5b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-04-07 19:06:02	<u>0x5f3a7c723b0796002687</u> <u>4405afa143a056f923f3f7</u> <u>5521bbf76084f45854eef0</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-27 01:21:02	<u>0xbd238fbbb22ebc146093</u> <u>ecb68dfa608694ad1f099d</u> <u>53c015b451bac299a0b084</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
7	2024-03-03 20:47:13	<u>0x72be775ef854d4866535</u> <u>98378cca6741326bcd7ca0</u> <u>1561f992347f1887925900</u>	+ 3,000 ards!	✓

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#	Date & time	Transaction Id	Amount	
8	2024-02-29 18:36:36	<u>0xa0e895492da15374d4af</u> <u>059602e7d4a533318bde67</u> <u>ecbaf2a2d42fa64f747ddf</u>	+ 60,697.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-28 19:18:33	<u>0x17c86e8f2752cb8189f7</u> <u>5ba73ee56507b9e752c9f8</u> <u>94ee9501a85322b98748d9</u>	+ 525,235,396.000000 ds	✓
10	2024-02-28 08:10:29	<u>0x234cf758d82c1287b689</u> <u>b98ca1881b766fc485853e</u> <u>1ec55a3df80ce188479557</u>	- 890.656419 USDT  890.98 USD	✓
11	2024-02-21 21:57:10	<u>0x80bf668e4a360f2a6be1</u> <u>4309351c5584da0b2405ad</u> <u>2489e4efa08e921574a3b7</u>	+ 0.0029392103761859 02 BNB	✓
12	2024-02-21 21:50:57	<u>0x7223d28a42ad2a91819d</u> <u>a597b4600b3f6d5c18a597</u> <u>50ae79042609cb9e2f596a</u>	+ 890.656419 USDT  890.64 USD	✓
13	2024-02-20 18:03:47	<u>0x3d2d1f990c6c74dd2cfe</u> <u>c11a8add9fc9e8dc5250cf</u> <u>2a4fd47bc4a13301a68fc5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:31:15	<u>0xbe999dd1cd668cff8708</u> <u>24344ffe4d99e30c9f4287</u> <u>9af396337816030c3b205d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-05-12 00:46:00	<u>0x36e8f254db27b0c5b86c</u> <u>af35e54fec136c91df40c4</u> <u>3adee92f03732645c7f92d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 19:56:25	<u>0x1b2aa27a2786dbd56a0d ec5bc46c4bb75b0adc204c 9e11d8c7f39a741ea9bd8f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-07 13:08:53	<u>0x47330ae60e130f5629e6 c649f8a3da8688a9af85a2 62b7c227973d1dbce9deb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 23:32:41	<u>0x0d2b1256ac3549c0d068 11e22794827e413ef248f7 2fcbb1bc515f652ae3e89a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-03-04 06:30:58	<u>0x2b768587d157b9ed4309 f252153d8a09b43b4bd3bc 7dee94296ce797c98aa08a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-01 20:53:15	<u>0x4691281f8fd7954069ba ea46dbce0d56a4b4583adc d0740663bca5dbd901a3db</u>	+ 1 USDT	✓
8	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c716 38484f1e4104f714a27588 b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
9	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c716 38484f1e4104f714a27588 b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
10	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c716 38484f1e4104f714a27588 b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
11	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c716 38484f1e4104f714a27588 b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c71638484f1e4104f714a27588b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
13	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c71638484f1e4104f714a27588b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
14	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c71638484f1e4104f714a27588b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
15	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c71638484f1e4104f714a27588b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
16	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c71638484f1e4104f714a27588b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
17	2024-02-28 19:18:39	<u>0xaa64ecabcbff6367c71638484f1e4104f714a27588b647e048d6e7eaf8222b86</u>	+ 1 Airdrop	✓
18	2024-02-23 06:22:04	<u>0xfa69c1c180bbac6879b8294a4129379f148e03e4f9d0240bf552f20b760e136b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-23 06:19:13	<u>0xdb582a1767165796a9317abc08021f50c4726a7aebceeb9af7495cf1e019cd6d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
20	2024-02-22 20:39:51	<u>0x160a68466bec79df1c7cb52e4d26caf108efe46e1a0f29a11f15f3a9987704a9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 01:17:01	<u>0x21f48c186191eefb571586b520255406f4205a1ec</u> <u>a3fdc0a4d83b7818bbd80e</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-20 23:13:54	<u>0xb5ef1d84717049b600ee</u> <u>074c537bfb2532190923da</u> <u>666019f7c7b91292042145</u>	+ 1 Airdrop at [3eth i%[org]	✓

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