

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5968750b23d8c8e89ff83f2ef4ac537ac32f15a3</u>
TOTAL RECEIVED	29.292844461562019376 MATIC
	12.00 USD
TOTAL SEND	29.291692352469624439 MATIC
	12.00 USD

Token	Balance
MATIC	0.001152109092392744 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 s
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
aUSDC-USDT	0.000000000000000000 aUSDC-USDT

Token	Balance
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
!	14,000.000000000000000000 *
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
Uniswap x Mon Protocol	N/A MON
\$3000 Rewards	N/A drop-usdt.cc
\$2000 Rewards	N/A drops-usdt.com
1000 USDC	N/A Circle Weekly Giveways
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net


#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-25 05:39:28	<u>0x454a31058449f8ff8720</u> <u>422c100398f887c99d4104</u> <u>9a6c2e029e698d52586323</u>	- 14.576999999999999 957 MATIC  11.19 USD	✓
2	2023-11-25 05:39:28	<u>0x454a31058449f8ff8720</u> <u>422c100398f887c99d4104</u> <u>9a6c2e029e698d52586323</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-25 05:39:28	<u>0x454a31058449f8ff8720</u> <u>422c100398f887c99d4104</u> <u>9a6c2e029e698d52586323</u>	- 0.0009062519937660 00 MATIC  0.00 USD	✓
4	2023-11-25 05:36:36	<u>0xf81571d68daea0de8fbc</u> <u>f7ca899d6f584abeab47d5</u> <u>cea07f80bf1d52b8030982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 05:36:36	<u>0xf81571d68daea0de8fbc</u> <u>f7ca899d6f584abeab47d5</u> <u>cea07f80bf1d52b8030982</u>	- 0.0033311400000000 00 MATIC  0.00 USD	✓
6	2023-11-25 05:36:36	<u>0xf81571d68daea0de8fbc</u> <u>f7ca899d6f584abeab47d5</u> <u>cea07f80bf1d52b8030982</u>	- 0.0062403044776031 32 MATIC  0.00 USD	✓
7	2023-11-25 05:35:50	<u>0x657d79619654d4a38771</u> <u>3e91aee2d738ec01a984f5</u> <u>8ab3b06e1c7a496a1b1519</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-25 05:35:50	<u>0x657d79619654d4a38771</u> <u>3e91aee2d738ec01a984f5</u> <u>8ab3b06e1c7a496a1b1519</u>	- 0.0018677625337286 88 MATIC  0.00 USD	✓
9	2023-11-25 05:35:50	<u>0x657d79619654d4a38771</u> <u>3e91aee2d738ec01a984f5</u> <u>8ab3b06e1c7a496a1b1519</u>	- 0.0031183955580482 22 MATIC  0.00 USD	✓
10	2023-11-25 05:35:04	<u>0xed7730b946457d74e4b5</u> <u>afcd849cdb1e23b3676f42</u> <u>4d3e9a40f5e811885e9cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 05:35:04	<u>0xed7730b946457d74e4b5</u> <u>afcd849cdb1e23b3676f42</u> <u>4d3e9a40f5e811885e9cab</u>	- 0.0049096800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-25 05:35:04	<u>0xed7730b946457d74e4b5afcd849cdb1e23b3676f424d3e9a40f5e811885e9cab</u>	- 0.0099091117998146 16 MATIC  0.00 USD	✓
13	2023-11-25 05:34:02	<u>0x76d0daef1e33fb1c8fa4ef05e1fd519b4578141603883b926f6204574ba571ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-25 05:34:02	<u>0x76d0daef1e33fb1c8fa4ef05e1fd519b4578141603883b926f6204574ba571ea</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
15	2023-11-25 05:34:02	<u>0x76d0daef1e33fb1c8fa4ef05e1fd519b4578141603883b926f6204574ba571ea</u>	- 0.0034333771640100 44 MATIC  0.00 USD	✓
16	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	- 0.0176923925999999 99 MATIC  0.01 USD	✓
18	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	- 0.0375852314033841 15 MATIC  0.02 USD	✓
19	2023-11-22 18:32:02	<u>0x6b64973da5d875e79bb969ca6e228fa32396a3a2779812652a84237562ea6f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 18:32:02	<u>0x6b64973da5d875e79bb969ca6e228fa32396a3a2779812652a84237562ea6f1f</u>	- 0.0239051909212601 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 18:32:02	<u>0x6b64973da5d875e79bb9</u> <u>69ca6e228fa32396a3a277</u> <u>9812652a84237562ea6f1f</u>	- 0.0000000267708952 80 MATIC  0.00 USD	✓
22	2023-11-22 17:55:31	<u>0xff82358156d6694e87f4</u> <u>ee3c2abafca9052720d253</u> <u>2ce50c466efed97b741226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-22 17:55:31	<u>0xff82358156d6694e87f4</u> <u>ee3c2abafca9052720d253</u> <u>2ce50c466efed97b741226</u>	- 0.0009547200000000 00 MATIC  0.00 USD	✓
24	2023-11-22 17:55:31	<u>0xff82358156d6694e87f4</u> <u>ee3c2abafca9052720d253</u> <u>2ce50c466efed97b741226</u>	- 0.0000000024372728 64 MATIC  0.00 USD	✓
25	2023-11-22 17:54:45	<u>0xc38a191c7c6484fbe429</u> <u>f4c2a98dda88ad37bd9e96</u> <u>c6cfb8bde623c419b5e2a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-22 17:54:45	<u>0xc38a191c7c6484fbe429</u> <u>f4c2a98dda88ad37bd9e96</u> <u>c6cfb8bde623c419b5e2a3</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
27	2023-11-22 17:54:45	<u>0xc38a191c7c6484fbe429</u> <u>f4c2a98dda88ad37bd9e96</u> <u>c6cfb8bde623c419b5e2a3</u>	- 0.0000000059841564 56 MATIC  0.00 USD	✓
28	2023-11-22 17:46:05	<u>0x58854fae5a592a3bb799</u> <u>4a04bc4188761072fc3af1</u> <u>3012e2b0b66dc97f17e212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-22 17:46:05	<u>0x58854fae5a592a3bb799</u> <u>4a04bc4188761072fc3af1</u> <u>3012e2b0b66dc97f17e212</u>	- 0.0011486137871564 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 17:46:05	<u>0x58854fae5a592a3bb7994a04bc4188761072fc3af13012e2b0b66dc97f17e212</u>	- 0.0000000091535777 30 MATIC  0.00 USD	✓
31	2023-11-22 17:45:51	<u>0xe7c4c5588955da02843e0890db0bf552e776b8828844d1c2b51d971c577e6258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-22 17:45:51	<u>0xe7c4c5588955da02843e0890db0bf552e776b8828844d1c2b51d971c577e6258</u>	- 0.0018785019999806 34 MATIC  0.00 USD	✓
33	2023-11-22 17:45:51	<u>0xe7c4c5588955da02843e0890db0bf552e776b8828844d1c2b51d971c577e6258</u>	- 0.0000000158997377 58 MATIC  0.00 USD	✓
34	2023-11-22 17:38:49	<u>0xc906f2471977f99cbc9016ff977bec0ac5cf5960e300f5008eb186383c28f65f</u>	- 6.6304975500000002 95 MATIC  5.11 USD	✓
35	2023-11-22 17:38:49	<u>0xc906f2471977f99cbc9016ff977bec0ac5cf5960e300f5008eb186383c28f65f</u>	- 0.0054654600000000 00 MATIC  0.00 USD	✓
36	2023-11-22 17:38:49	<u>0xc906f2471977f99cbc9016ff977bec0ac5cf5960e300f5008eb186383c28f65f</u>	- 0.0000001797365710 14 MATIC  0.00 USD	✓
37	2023-11-22 17:37:07	<u>0x674f81262aba26839e6b7035178c5baecc11e8c5c8c62df36eac92d1afe3dbe3</u>	- 7.9542433499999996 02 MATIC  6.13 USD	✓
38	2023-11-22 17:37:07	<u>0x674f81262aba26839e6b7035178c5baecc11e8c5c8c62df36eac92d1afe3dbe3</u>	- 0.0038713800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-11-22 17:37:07	<u>0x674f81262aba26839e6b7035178c5baecc11e8c5c8c62df36eac92d1afe3dbe3</u>	- 0.0000002582486618 44 MATIC  0.00 USD	✓
40	2023-11-22 17:30:32	<u>0xa3e9f15665aeee127e90531679b93047faf7b4355f52b8e9bc3f40ac14ade37b</u>	+ 15.0000000000000000 000 MATIC  11.56 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 05:36:36	<u>0xf81571d68daea0de8fbcf7ca899d6f584abeab47d5cea07f80bf1d52b8030982</u>	+ 8.4253807360430368 33 MATIC  6.46 USD	✓
2	2023-11-25 05:35:04	<u>0xed7730b946457d74e4b5afcd849cdb1e23b3676f424d3e9a40f5e811885e9cab</u>	+ 5.7948975778674887 14 MATIC  4.44 USD	✓
3	2023-11-22 17:38:49	<u>0xc906f2471977f99cbc9016ff977bec0ac5cf5960e300f5008eb186383c28f65f</u>	+ 0.0329920374965969 53 MATIC  0.02 USD	✓
4	2023-11-22 17:37:07	<u>0x674f81262aba26839e6b7035178c5baecc11e8c5c8c62df36eac92d1afe3dbe3</u>	+ 0.0395741101548944 89 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:13:37	<u>0x1632e0932415968f2feb9c59d596ee540342626dc77838b95ccd63889796a6dd</u>	+ 14,000.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 11:13:11	<u>0xd603efc9761600a2b493903f084b781bcfc85d6e8fcdddb892996f23992ae5ce</u>	+ 14,000.000000000000 0000000 *	✓
3	2024-09-27 15:23:03	<u>0x0f438cc29fff8a38a7ef5e8ea8c1183236f9a865926bc45ecb4c597ca1ecd1f7</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
4	2024-04-23 12:31:35	<u>0xffccb188cc9f61f22aaefb9ae729b8067d22a396020aba9085bb33ae57c51285</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-23 12:29:01	<u>0xe79aee5ae3c7c9a3a252552799ecbaab532ee28fb3929904bb8d94cf007756ed</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-04 20:53:45	<u>0x77d79b9e0ed6d1a808d51b104cea4d4e533efa55bfe7b6e4753ae945db5c3782</u>	+ 78,378.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-08 03:48:44	<u>0xdaa09217f22680c23ca4b51f601222e6fab600268f3c704865975dd00e6695</u>	+ 177.00000000000000 0000 s	✓
8	2023-11-25 05:36:36	<u>0xf81571d68daea0de8fbcf7ca899d6f584abeab47d5cea07f80bf1d52b8030982</u>	- 6.516859 USDC  6.51 USD	✓
9	2023-11-25 05:35:04	<u>0xed7730b946457d74e4b5afcd849cdb1e23b3676f424d3e9a40f5e811885e9cab</u>	- 4.483815 USDT  4.48 USD	✓
10	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	- 0.0000000000003554 10 aUSDC-USDT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
11	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	+ 0.000010 USDT 0.00 USD	✓
12	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	+ 0.000006 USDC 0.00 USD	✓
13	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	+ 0.949184 USDC 0.94 USD	✓
14	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	+ 4.397153 USDT 4.40 USD	✓
15	2023-11-25 05:31:40	<u>0xc5974220022a3eaa82e177e850ac765b15bf7d7efa9fca41e52860f44a6f6c89</u>	+ 5.567669 USDC 5.56 USD	✓
16	2023-11-23 11:14:30	<u>0xab0d80b41d4a7aa3f806a3bfbf35ba59c9725cc617a2ed7095f8cf2aa0326852</u>	+ 3.0000000000000000 00 s	✓
17	2023-11-22 18:32:02	<u>0x6b64973da5d875e79bb969ca6e228fa32396a3a2779812652a84237562ea6f1f</u>	+ 0.0000000000003554 10 aUSDC-USDT	✓
18	2023-11-22 18:32:02	<u>0x6b64973da5d875e79bb969ca6e228fa32396a3a2779812652a84237562ea6f1f</u>	- 4.913348 USDT 4.91 USD	✓
19	2023-11-22 18:32:02	<u>0x6b64973da5d875e79bb969ca6e228fa32396a3a2779812652a84237562ea6f1f</u>	- 6.000000 USDC 6.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 17:38:49	<u>0xc906f2471977f99cbc9016ff977bec0ac5cf5960e300f5008eb186383c28f65f</u>	+ 5.000000 USDT 5.00 USD	✓
21	2023-11-22 17:37:07	<u>0x674f81262aba26839e6b7035178c5baecc11e8c5c8c62df36eac92d1afe3dbe3</u>	+ 6.000000 USDC 5.99 USD	✓
22	2023-10-31 16:52:12	<u>0xbf4540cf654f031c3d9e0342e05c391903d12d9e818e81bb5c75b071a1b8bac8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
23	2023-09-12 14:22:00	<u>0x9144ade2c0b13136340323823ad35df4e071e8c249955c71da0492ef3746352a</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:10:09	<u>0x8653ad0c27dfb2746312aff6c5d472ff7f02a13c614e585e3e35f56371db9556</u>	+ 1 ðŸŽ•	✓
2	2024-05-16 05:56:53	<u>0xc13290ce30753d3759c1d5a7918a1795d88c78a6895c88a455ba35432266f283</u>	+ 1 MON	✓
3	2024-04-23 17:30:34	<u>0x9ac098d2881e824ef6158afb714b28140c6bfb7e0e7992052092f6e7e480a070</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-04 22:50:01	<u>0x4ed06121dc92cc23b7f1ec522bd207f1a26c1d424cb1f4431369356f20cf0f0d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 05:34:09	<u>0x82eb7d2cf847557109e5c5b709fa0c18984ca2d545b4a6d9dfe6f80d2cbf9083</u>	- 1 MON	✓
6	2024-02-27 11:47:21	<u>0x396aebbe7ea6771ab6621feb2669ecd4f6f50782dd0d9a9f406b6ec8ce0e08b</u>	- 1 MON	✓
7	2024-02-27 11:47:01	<u>0x7bd6832a95803162641aac604f1dbe1fa46f37dbd055ce26830511e268b71487</u>	+ 2 MON	✓
8	2024-02-27 03:22:10	<u>0x089c77823f6b722f06012ae6feedf493e323458a40fc07e61e8f7ec472801f16</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 16:48:22	<u>0x8096edd07f6007a8ce91f4bd36fd88d6232087b70c7773872c6085a9b7635e7d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2023-11-25 19:13:05	<u>0xc8ed51e5634636df653bb3f3f6ce33af9190018f469e236c58139d9369b06be0</u>	+ 1 org	✓
11	2023-11-25 18:48:45	<u>0xab5e627c672e5a2ed08a732cb67306a2edefc2c5500c743d8f2cc28c05dcb26b</u>	+ 1 3000usdt.org	✓
12	2023-11-25 05:32:34	<u>0x88211582a944b12aed633bc6308e0b3f8c16d7eb92b41ef0349cbbdfd75586f9</u>	+ 1 Reward at tether.ec	✓
13	2023-11-22 17:59:42	<u>0x3163f3830bb560962d42afd3adb4b870ba427a92ca8c6d827bab375f216f80b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 17:31:16	<u>0x1abdb92dc99ff2429b29490a043de320d629a9ed2251c791d881dca04db58800</u>	+ 1 cc	✓
15	2023-11-22 17:31:10	<u>0xfad45f33ca9d02c9d2702effe5339ed239d83a7f1beff4f55159b8a6c5eaa952</u>	+ 1 yz	✓
16	2023-10-30 10:05:25	<u>0x20933cd8c8f2f62b269ed3c19258e68bb3393f69b038b37fd9b3c517665dc41a</u>	+ 1 Voucher	✓
17	2023-10-30 10:01:37	<u>0xa66004651132f5100d9471d338cebfbcadaf2a2e12fcaf1b24635ad223f98b4f</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 10:01:15	<u>0x687d4a5af68c850c5e2367f3432e4f7c550f6e55b2163caad112e3a2b8b21330</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 10:01:09	<u>0xe1c565e81a3fd4a04139d8d05f528805e406d4a69bcb9dc5423ddf73dcee943d</u>	+ 1 rop.net	✓
20	2023-10-30 10:01:07	<u>0x7e3b946612e4f21028d85566c5002030a142c035177aa68403d3d2a1b8004b1e</u>	+ 1 Voucher	✓
21	2023-09-12 18:23:20	<u>0x8220a3a551dc6267348e2db11a65ed62f6bbbef5b77148f1567f97ac95be8733</u>	+ 1 Uniswap giveaway	✓
22	2023-09-12 18:23:04	<u>0xebfa524084551feec3b574a316587f1060b71aba51e15e4c2ee5ed3cad3f33a3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 18:22:30	<u>0x21c9c45f530f15340a88</u> <u>3a87377d42b90dbbf64338</u> <u>75c6cd17a558493be5073c</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-12 18:21:20	<u>0x692b2b4360a6912f05c5</u> <u>1373959d1948f0af697800</u> <u>e808e81ebd69bcf98622d3</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-12 18:20:44	<u>0x0cc7ac154efed7ab49d5</u> <u>581874024f3c517e880e0d</u> <u>ea52401b4521ffe27eae28</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 18:19:30	<u>0xb6b6aa66ac029ab9204f</u> <u>07c08eed124f879975147a</u> <u>714c3fc6935f852562a773</u>	+ 1 LIDO Drop	✓
27	2023-09-12 08:06:40	<u>0x04ba5071f809f5177d5c</u> <u>bf518c3bd90eecb02ada2b</u> <u>705e5822abf00987c095f3</u>	+ 1 drops-usdt.com	✓
28	2023-09-12 07:51:04	<u>0x2483318836af22569f61</u> <u>212da00b7bfff3d1e63c700</u> <u>272a2acb30ff60ab7e64af</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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