

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ddfed3b15bb1cb9eca9583e2bb23fea81aa64b5</u>
TOTAL RECEIVED	151.924941219486612454 MATIC
	55.54 USD
TOTAL SEND	151.924182601537268056 MATIC
	55.54 USD










Token	Balance
MATIC	0.000758617949334000 MATIC
	0.00 USD
(PoS) Tether USD	0.017064 USDT
	0.01 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT ð;Lð•lðœâ--airUSDT.net
Acces	1 rewards
Liquid-ether.com	
# getUSDcoin.org	2,000.000000 wards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip










Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
# getUSDCoin.org	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:37:48	<u>0x495954df7b039e22ba7c</u> <u>b9f6554b53e46387015159</u> <u>b499d1ebb5a2e0ee460be8</u>	- 150.85270758085891 8845 MATIC  117.58 USD	✓
2	2024-02-05 05:37:48	<u>0x495954df7b039e22ba7c</u> <u>b9f6554b53e46387015159</u> <u>b499d1ebb5a2e0ee460be8</u>	- 0.0010070221092120 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:37:48	<u>0x495954df7b039e22ba7c</u> <u>b9f6554b53e46387015159</u> <u>b499d1ebb5a2e0ee460be8</u>	- 0.0002066110621260 00 MATIC  0.00 USD	✓
4	2024-02-05 05:37:28	<u>0x1f1e093fa071a6cf2a1b</u> <u>3b538a3d769bbe8bb22e63</u> <u>98e4a134f52fb83a5d388f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 05:37:28	<u>0x1f1e093fa071a6cf2a1b</u> <u>3b538a3d769bbe8bb22e63</u> <u>98e4a134f52fb83a5d388f</u>	- 0.0023341470940670 58 MATIC  0.00 USD	✓
6	2024-02-05 05:37:28	<u>0x1f1e093fa071a6cf2a1b</u> <u>3b538a3d769bbe8bb22e63</u> <u>98e4a134f52fb83a5d388f</u>	- 0.0005393250099130 50 MATIC  0.00 USD	✓
7	2024-02-04 06:00:08	<u>0x9d3b74e9e0eccc73a58b</u> <u>226daff0d351684d5e1834</u> <u>178dffdde349541fb3bfd0</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
8	2024-02-04 06:00:08	<u>0x9d3b74e9e0eccc73a58b</u> <u>226daff0d351684d5e1834</u> <u>178dffdde349541fb3bfd0</u>	- 0.0008759572742340 00 MATIC  0.00 USD	✓
9	2024-02-04 06:00:08	<u>0x9d3b74e9e0eccc73a58b</u> <u>226daff0d351684d5e1834</u> <u>178dffdde349541fb3bfd0</u>	- 0.0003268446102810 00 MATIC  0.00 USD	✓
10	2024-02-04 05:59:48	<u>0x3beb56bcc919d1176cdc</u> <u>cd7fb4cc94c39ab6402a20</u> <u>fa4ddd285645a5557cb98d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 05:59:48	<u>0x3beb56bcc919d1176cdc</u> <u>cd7fb4cc94c39ab6402a20</u> <u>fa4ddd285645a5557cb98d</u>	- 0.0023023018855820 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 05:59:48	<u>0x3beb56bcc919d1176cdc cd7fb4cc94c39ab6402a20 fa4ddd285645a5557cb98d</u>	- 0.0007861941426293 76 MATIC  0.00 USD	✓
13	2024-02-04 04:47:03	<u>0x806f5f2927b3c1f67692 05ed48de5340e96ed92687 f870f8777cd1ecf73f75db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 04:47:03	<u>0x806f5f2927b3c1f67692 05ed48de5340e96ed92687 f870f8777cd1ecf73f75db</u>	- 0.0052731469449759 24 MATIC  0.00 USD	✓
15	2024-02-04 04:47:03	<u>0x806f5f2927b3c1f67692 05ed48de5340e96ed92687 f870f8777cd1ecf73f75db</u>	- 0.0013701902740480 62 MATIC  0.00 USD	✓
16	2024-02-04 02:56:24	<u>0xd2d9ddb08b7352406422 9fb4d97c83ad0cb5c3cb65 899ebc1cccc75620d2c40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-04 02:56:24	<u>0xd2d9ddb08b7352406422 9fb4d97c83ad0cb5c3cb65 899ebc1cccc75620d2c40c</u>	- 0.0052078919084551 61 MATIC  0.00 USD	✓
18	2024-02-04 02:56:24	<u>0xd2d9ddb08b7352406422 9fb4d97c83ad0cb5c3cb65 899ebc1cccc75620d2c40c</u>	- 0.0006274693167992 68 MATIC  0.00 USD	✓
19	2024-02-03 17:08:27	<u>0x10a6d2afed20bc446a62 b9223a0d4614cbe677b2b5 d710356ec3e171de9c7c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-03 17:08:27	<u>0x10a6d2afed20bc446a62 b9223a0d4614cbe677b2b5 d710356ec3e171de9c7c3f</u>	- 0.0055051535732154 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 17:08:27	<u>0x10a6d2afed20bc446a62</u> <u>b9223a0d4614cbe677b2b5</u> <u>d710356ec3e171de9c7c3f</u>	- 0.0016903580240508 66 MATIC  0.00 USD	✓
22	2024-02-03 08:32:25	<u>0xf07f08985f271b227d27</u> <u>318b23e4305c68f0414a8b</u> <u>27951904eb0674023dca0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-03 08:32:25	<u>0xf07f08985f271b227d27</u> <u>318b23e4305c68f0414a8b</u> <u>27951904eb0674023dca0e</u>	- 0.0117847948037303 13 MATIC  0.00 USD	✓
24	2024-02-03 08:32:25	<u>0xf07f08985f271b227d27</u> <u>318b23e4305c68f0414a8b</u> <u>27951904eb0674023dca0e</u>	- 0.0114630438491601 75 MATIC  0.00 USD	✓
25	2024-02-03 04:10:20	<u>0x2be334017af6846c6a12</u> <u>28d0d79dce95b37efa160f</u> <u>4c27a6d85ed8ae4f47d3fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-03 04:10:20	<u>0x2be334017af6846c6a12</u> <u>28d0d79dce95b37efa160f</u> <u>4c27a6d85ed8ae4f47d3fb</u>	- 0.0057033199892649 84 MATIC  0.00 USD	✓
27	2024-02-03 04:10:20	<u>0x2be334017af6846c6a12</u> <u>28d0d79dce95b37efa160f</u> <u>4c27a6d85ed8ae4f47d3fb</u>	- 0.0006506895041537 05 MATIC  0.00 USD	✓
28	2024-02-02 05:52:36	<u>0x3e106384507377fe7408</u> <u>bcb2957b0da71d07a2e88e</u> <u>b08f9b393a9058fa825955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-02 05:52:36	<u>0x3e106384507377fe7408</u> <u>bcb2957b0da71d07a2e88e</u> <u>b08f9b393a9058fa825955</u>	- 0.0077159154620246 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 05:52:36	<u>0x3e106384507377fe7408</u> <u>bcb2957b0da71d07a2e88e</u> <u>b08f9b393a9058fa825955</u>	- 0.0032394305745486 18 MATIC  0.00 USD	✓
31	2024-02-02 05:52:14	<u>0x78e7ef37435ff197cee7</u> <u>0c510008ee77ef07405bef</u> <u>077298c6e45323b3480bb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-02 05:52:14	<u>0x78e7ef37435ff197cee7</u> <u>0c510008ee77ef07405bef</u> <u>077298c6e45323b3480bb4</u>	- 0.0021005103294746 16 MATIC  0.00 USD	✓
33	2024-02-02 05:52:14	<u>0x78e7ef37435ff197cee7</u> <u>0c510008ee77ef07405bef</u> <u>077298c6e45323b3480bb4</u>	- 0.0007647029364094 96 MATIC  0.00 USD	✓
34	2024-02-02 05:51:30	<u>0x458703833b02f8fe357e</u> <u>1a47962eed685ef19ef0a</u> <u>8ed84cb83f666fb4822def</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 08:32:25	<u>0xf07f08985f271b227d27</u> <u>318b23e4305c68f0414a8b</u> <u>27951904eb0674023dca0e</u>	+ 150.92494121948661 2454 MATIC  119.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 14:08:14	<u>0xa098de4197181809446b</u> <u>8a888f36bc02dce2b3d045</u> <u>468d0ebc5c8402d2d943b8</u>	+ 250.0 m \$USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 15:51:21	<u>0x7b036e59ebb5e839028d89ad81622eee647c68b0e46cf709d88e58ce6439f41d</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-02-07 00:55:43	<u>0x90a2150e1da77b9f4a51d84882f5f1b6f4587200f3a92699cf05662721b27fa6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-05 12:14:32	<u>0xc5d5e4969784f7654bbe2f8b9dc53e4aa3d8e35fceb87da98f63b3f95ad7d6d4</u>	+ 0.008126 USDT  0.00 USD	✓
5	2024-02-05 12:13:16	<u>0x3329985a7cf24032fdca0c85da8719b7e01c3232e589234b0505ca7167165b62</u>	+ 0.008126 USDT  0.00 USD	✓
6	2024-02-05 05:39:11	<u>0x3ab246a4931846659f4e9c6377fe237940bf7d6d73975df9643f206e7d3d038c</u>	+ 0.000812 USDT  0.00 USD	✓
7	2024-02-05 05:38:49	<u>0xf3a7aa7ef442249b396923d5d5f810cd7e0d9edab6213f7efecd38343fbd6048</u>	- 812.68898400000000 4926 USDT	✓
8	2024-02-05 05:37:28	<u>0x1f1e093fa071a6cf2a1b3b538a3d769bbe8bb22e6398e4a134f52fb83a5d388f</u>	- 812.688984 USDT  811.97 USD	✓
9	2024-02-05 02:49:37	<u>0x45da421492887fd3d8e420e3f83edff2c1b8b95c1a3820d9d8c549fa8a8d2b14</u>	+ 250 airdrop	✓
10	2024-02-05 01:36:45	<u>0xb2146ff917a5aa53f0fc96dfabd66db791fdac98ead0dabaa275788649d8baf</u>	+ 5,000 \$USDT DjLD•lDœâ•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 12:39:40	<u>0x5c60eb1bdac0a902b8e98c9c49f92bb236ca68a67c023a99715e9a7735d25671</u>	+ 64,752.000000000000 0000000 www.zkfair.events	✓
12	2024-02-04 05:59:48	<u>0x3beb56bcc919d1176cdc7fb4cc94c39ab6402a20fa4ddd285645a5557cb98d</u>	- 192.427404 MUD	✓
13	2024-02-04 04:47:03	<u>0x806f5f2927b3c1f6769205ed48de5340e96ed92687f870f8777cd1ecf73f75db</u>	- 203.900000 MUD	✓
14	2024-02-04 04:47:03	<u>0x806f5f2927b3c1f6769205ed48de5340e96ed92687f870f8777cd1ecf73f75db</u>	+ 169.354514 USDT  169.31 USD	✓
15	2024-02-04 02:56:24	<u>0xd2d9ddb08b73524064229fb4d97c83ad0cb5c3cb65899ebc1cccc75620d2c40c</u>	- 203.500000 MUD	✓
16	2024-02-04 02:56:24	<u>0xd2d9ddb08b73524064229fb4d97c83ad0cb5c3cb65899ebc1cccc75620d2c40c</u>	+ 169.181888 USDT  169.14 USD	✓
17	2024-02-03 17:08:27	<u>0x10a6d2afed20bc446a62b9223a0d4614cbe677b2b5d710356ec3e171de9c7c3f</u>	- 98.300000 MUD	✓
18	2024-02-03 17:08:27	<u>0x10a6d2afed20bc446a62b9223a0d4614cbe677b2b5d710356ec3e171de9c7c3f</u>	+ 81.779929 USDT  81.76 USD	✓
19	2024-02-03 08:32:33	<u>0xf19a61f837b99ef68c8a2b472204d8191802df209e5153f2578aa6f99beb254f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 08:32:25	<u>0xf07f08985f271b227d27318b23e4305c68f0414a8b27951904eb0674023dca0e</u>	- 143.000000 MUD	✓
21	2024-02-03 04:36:35	<u>0x4d7fc15ce44ac1e2a21a03398fe88977a3ef1e6f5f64d7f8399dfb1bebb85293</u>	+ 2,000.000000 wards	✓
22	2024-02-03 04:10:20	<u>0x2be334017af6846c6a1228d0d79dce95b37efa160f4c27a6d85ed8ae4f47d3fb</u>	- 159.000000 MUD	✓
23	2024-02-03 04:10:20	<u>0x2be334017af6846c6a1228d0d79dce95b37efa160f4c27a6d85ed8ae4f47d3fb</u>	+ 132.718926 USDT  132.65 USD	✓
24	2024-02-02 05:52:36	<u>0x3e106384507377fe7408bcb2957b0da71d07a2e88eb08f9b393a9058fa825955</u>	- 310.000000 MUD	✓
25	2024-02-02 05:52:36	<u>0x3e106384507377fe7408bcb2957b0da71d07a2e88eb08f9b393a9058fa825955</u>	+ 259.653727 USDT  259.54 USD	✓
26	2024-02-02 05:52:34	<u>0xee8fb57c34e4c2b092a9771d66d34921ac06f5591cbf79e057548d18888a3c85</u>	+ 1 rewards	✓
27	2024-02-02 05:51:42	<u>0xa761d7f9bbd912896342feba44038b7ec717adf2a1864cf44c3903c6ea24bc16</u>	+ 1 rewards	✓
28	2024-02-02 05:50:44	<u>0xffd87170ce3174afbc07a9496a13ed9f033d708427f61b720ba1d03ba9e0213e</u>	+ 1,310.127404 MUD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:35:04	<u>0x67a8255b62db6bc5290b e74e5ba952df955ea04571 b2fb0334f7ff8dc8714783</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 12:54:54	<u>0x7b91ebd2a7ff5650a876 3e495122199df82d8e4ef9 50f9c368a029cb89dd255d</u>	+ 1 https://aione-giv.com	✓
3	2024-02-14 23:34:35	<u>0x65a3fa7a56e11a53cec9 0f9737661eeb957eac795e e8b82c6611c2d8a6963d45</u>	+ 1 https://aione-giv.com	✓
4	2024-02-13 01:29:40	<u>0x00c7e4454ff82c118d82 20ef59ba314b0d1a6fa589 8b854fe431e5a2010b0937</u>	+ 1 https://aione-air.pro	✓
5	2024-02-03 23:13:27	<u>0xd6af62ff06a1a7b0e3ae e2a16e4e6773937839fb3e 92e217528ae7f8768d230d</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 21:17:18	<u>0xf0aa5dc863abf667dda5 816e05b6cbeec01acf0a85 cf0e16e641679e16784e3c</u>	+ 1 2000usdc.net	✓
7	2024-02-03 19:30:48	<u>0x0d105a17c0edec7f7a81 c2fca430392ba4d933d92d 5603935ca404c2a1836533</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-03 04:37:35	<u>0x033bd100b4bcf0a9d6a6 d059c617ffd56018954db7 163937e4eae36b89d7bc7d</u>	+ 1 Airdrop	✓
9	2024-02-02 05:52:58	<u>0xa2a58c74a7b0f00eec57 017190c0f704a2dd8c5848 50ea61b6ad6a75d2e8837d</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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