




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a55ffb75841e99e585e7b9e46a533ded64fe1ab</u>
TOTAL RECEIVED	13.196721311475409166 MATIC  5.37 USD
TOTAL SEND	0.416445420370904817 MATIC  0.16 USD

Token	Balance
MATIC	12.780275891104505348 MATIC  5.20 USD
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DOGS	17,500.000000000000000000 ~
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
MATICswap	14,500.000000000000000000 cel.app
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
BLAST	10,000 op Code










\* USD values displayed at the time of transaction







Token	Balance
MATIC	14,500.000000000000000000 ercel.app)
!	1,133.000000000000000000 USD0 [www.usual.finance]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:00:22	<u>0x64946e3dd8ad9507d158</u> <u>e7194b426fd35d9081f598</u> <u>68b2924f75605573421e0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-01-25 14:00:22	<u>0x64946e3dd8ad9507d158</u> <u>e7194b426fd35d9081f598</u> <u>68b2924f75605573421e0d</u>	- 0.004263330000000000 00 MATIC  0.00 USD	✓
3	2024-01-25 14:00:22	<u>0x64946e3dd8ad9507d158</u> <u>e7194b426fd35d9081f598</u> <u>68b2924f75605573421e0d</u>	- 0.0097512216448535 79 MATIC  0.00 USD	✓
4	2024-01-24 20:05:56	<u>0xbdb8dde878a9b3d391ee</u> <u>20cc97f167d469b36f73e9</u> <u>db46c4a731548125085867</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-24 20:05:56	<u>0xbdb8dde878a9b3d391ee</u> <u>20cc97f167d469b36f73e9</u> <u>db46c4a731548125085867</u>	- 0.016008000000000000 01 MATIC  0.01 USD	✓
6	2024-01-24 20:05:56	<u>0xbdb8dde878a9b3d391ee</u> <u>20cc97f167d469b36f73e9</u> <u>db46c4a731548125085867</u>	- 0.0000000000192096 00 MATIC  0.00 USD	✓
7	2024-01-19 21:25:57	<u>0x03b94f3f769304a657a6</u> <u>63a2840c511c62ef376bd9</u> <u>e5403602170087b9caf464</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-19 21:25:57	<u>0x03b94f3f769304a657a6</u> <u>63a2840c511c62ef376bd9</u> <u>e5403602170087b9caf464</u>	- 0.2667184227602976 13 MATIC  0.20 USD	✓
9	2024-01-19 21:25:57	<u>0x03b94f3f769304a657a6</u> <u>63a2840c511c62ef376bd9</u> <u>e5403602170087b9caf464</u>	- 0.0000815772397024 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 21:21:39	<u>0xb06dd72c1be54045d3b19c8fbf7d5907fd11d68dd10be67b80839006a52d6869</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-01-19 21:21:39	<u>0xb06dd72c1be54045d3b19c8fbf7d5907fd11d68dd10be67b80839006a52d6869</u>	- 0.035217600000000000 02 MATIC  0.02 USD	✓
12	2024-01-19 21:21:39	<u>0xb06dd72c1be54045d3b19c8fbf7d5907fd11d68dd10be67b80839006a52d6869</u>	- 0.0002263265568584 00 MATIC  0.00 USD	✓
13	2024-01-19 21:21:01	<u>0xf9e5a7b6a44e9c950247c0d368db6677e748bbee76b367ffcc9b1fb8c88ac1c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-01-19 21:21:01	<u>0xf9e5a7b6a44e9c950247c0d368db6677e748bbee76b367ffcc9b1fb8c88ac1c4</u>	- 0.035217600000000000 02 MATIC  0.02 USD	✓
15	2024-01-19 21:21:01	<u>0xf9e5a7b6a44e9c950247c0d368db6677e748bbee76b367ffcc9b1fb8c88ac1c4</u>	- 0.0002132229864808 00 MATIC  0.00 USD	✓
16	2024-01-19 21:19:59	<u>0x8903e081d1bd131e7b1d679c84d8212a2e69c9ccfd d7ce2ec4b72cd36b490aa6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-01-19 21:19:59	<u>0x8903e081d1bd131e7b1d679c84d8212a2e69c9ccfd d7ce2ec4b72cd36b490aa6</u>	- 0.035217600000000000 02 MATIC  0.02 USD	✓
18	2024-01-19 21:19:59	<u>0x8903e081d1bd131e7b1d679c84d8212a2e69c9ccfd d7ce2ec4b72cd36b490aa6</u>	- 0.0001269210576144 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 21:17:49	<u>0xdb59ad5ecdf970a9426c</u> <u>480130d68f24114b0ee6ae</u> <u>3a400229e6b9915fec9b4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-01-19 21:17:49	<u>0xdb59ad5ecdf970a9426c</u> <u>480130d68f24114b0ee6ae</u> <u>3a400229e6b9915fec9b4b</u>	- 0.0066655380000000 00 MATIC  0.00 USD	✓
21	2024-01-19 21:17:49	<u>0xdb59ad5ecdf970a9426c</u> <u>480130d68f24114b0ee6ae</u> <u>3a400229e6b9915fec9b4b</u>	- 0.0000285995338447 04 MATIC  0.00 USD	✓
22	2024-01-19 21:14:31	<u>0xfb45582ccb423b734c43</u> <u>679de4c7ce552bc1f99885</u> <u>a4994a436df9b7761b0dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2024-01-19 21:14:31	<u>0xfb45582ccb423b734c43</u> <u>679de4c7ce552bc1f99885</u> <u>a4994a436df9b7761b0dab</u>	- 0.0066655380000000 00 MATIC  0.00 USD	✓
24	2024-01-19 21:14:31	<u>0xfb45582ccb423b734c43</u> <u>679de4c7ce552bc1f99885</u> <u>a4994a436df9b7761b0dab</u>	- 0.0000439225720433 49 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 01:04:23	<u>0x1d3f6e6616bd00dd8458</u> <u>43749aa0ec5b5e13b98f57</u> <u>93c150fbc4450fec86d4cf</u>	+ 5.000000000000000000 00 MATIC  3.88 USD	✓
2	2024-01-19 20:51:50	<u>0x1deb075960707f1c227c</u> <u>578ce95bc176a2fa13ffbc</u> <u>01bfa3bd667846e538e355</u>	+ 8.1967213114754091 66 MATIC  6.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:27:13	<u>0x24d5f395907e6bef91a9 eca0f5f95ba4e42e4f3293 75f1bcbc13686d2c4d7f1c</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 13:50:44	<u>0xc975f8dd4e5ee42ac6d8 93694d99c5b8f56f27f82f 524ffffee0ee04fe9e23ba</u>	+ 1,477.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-21 09:38:50	<u>0xe4438d6f54cd8845af4f 8c98b449a87ff35f8eda4e 87b96ee559a1e523f69eb8</u>	+ 17,500.000000000000 0000000 ~	✓
4	2024-09-21 00:27:56	<u>0x545012605d0f778c7857 0e8d3d46a21495622a8687 2e323c46f699e84431bc97</u>	+ 14,500.000000000000 0000000 ceL.app	✓
5	2024-09-19 20:16:53	<u>0x53252b201df69d15f69e 6ebaf497e345cae86f6a7b fa9766e95e7436bffc754e</u>	+ 14,500.000000000000 0000000 ceL.app	✓
6	2024-09-06 01:07:45	<u>0xa1352973b22174b84509 6d53e243c5e110b1cd1d3a 52cc35733686b1d592bc12</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-09-06 01:07:39	<u>0x5f357d3fe71548ef73e2 d2a3a0695a4569d7a9d46d 14a13717c4af21915d1abb</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
8	2024-09-06 01:07:37	<u>0xd2da261c2514066c205d ff44fad07ebfd32da9817e c093c41de36c8416ef9ff4</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
9	2024-04-10 20:11:58	<u>0xe9d06f1223d6c918590a 5c178fcfee64bc2583f76a 30166197463de3f6a171b7</u>	+ 1.0000000000000000 00 z/	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 10:19:27	<u>0xa17a73419eb92d0338fa</u> <u>b68f63df3315ec446d0cbc</u> <u>6fa6717d91e8da0f84ec8d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-03-16 22:23:29	<u>0x8538503700407a04aaf4</u> <u>86c7e6832d281aa67eb944</u> <u>b1a48ce547870ab3de87d6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 09:46:59	<u>0xbcb21e33de19c7516f2</u> <u>e0f0bb236b6d69148124b4</u> <u>e37ed05427b17fb9a8e118</u>	+ 1,461,346.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-16 00:04:44	<u>0xde83a43e6802443703f1</u> <u>697902a7ccff00018f98d0</u> <u>bede52b647c7918dd099d7</u>	+ 500 op Code	✓
14	2024-02-16 09:16:36	<u>0x8c891d0e3d617b989b9a</u> <u>47a4a5566469b210f72381</u> <u>542dc703ba03f6b920738e</u>	+ 83,224.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
15	2024-01-30 16:57:41	<u>0x789ced50b5ea32c289f7</u> <u>6bc61bb61332bfd8708cfa</u> <u>215310e9c67c00bd8ebfbf</u>	+ 6,780.0000000000 000000 Staked Bitrock (www.bitrock.to)	✓
16	2024-01-30 10:58:36	<u>0xcb2c327057c7350cfba5</u> <u>92f2df3244156f2138033b</u> <u>ec22ac14a2c18569a60403</u>	+ 1 rewards	✓
17	2024-01-28 02:06:00	<u>0xee5126f223aeac98d5b6</u> <u>5f14ef56a691e8e64b2f1e</u> <u>2f3199391c5dbc820cdabd</u>	+ 1 rewards	✓
18	2024-01-11 08:58:47	<u>0x53e4e7edcda4531486e9</u> <u>21808fef434c463e885cec</u> <u>d8783ab1b2bdaf622b8482</u>	+ 438.000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:37:26	<u>0x42d6e33c25aae06c98d4 ace79ac67a6b4a7e410785 94bed384e2904970216fef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 22:32:12	<u>0xb074b4f149b3d4f570ff 73d3cc6d9211f26fc08df2 20fe87f95775ddc7f6e0a9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22 bbe96819a2520afc654c0d 0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-16 03:39:55	<u>0x20772daa011f80ad971f c6632494b2b8e447ec63dc 3b25091bae5fc7b2dea9b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 01:22:14	<u>0xfb5ac9e93b7f80d229a8 8a8633b21c2baa5f637882 386b038ef7dcabe78d5ba0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-29 08:07:07	<u>0x7da7d898c7883ce9b350 ca8d33ab3ca938cb0541fe 3e8108f719c3e58158636e</u>	+ 1 5eth.net	✓
7	2024-01-28 05:36:03	<u>0x9d1c0d806ed0e350f848 c9247ab3e23262af01c4d9 8e51b0d168fe1c31b07a62</u>	- 1 skyarkchroniclesnf t.com	✓
8	2024-01-28 05:35:19	<u>0xd3d27a4b4f4a238592f2 59acc6c6398bdf685db867 f23394b45a423af199aace</u>	+ 2 skyarkchroniclesnf t.com	✓
9	2024-01-25 22:45:31	<u>0xb4d1d15e4df334790624 143fb3b4eefb2afc62f936 3656d3085865e9e7f6f958</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-25 22:40:56	<u>0x9eeeddb8821e0e6b65e16d479d620c40d040f1e04ca8679458e64da32431ca27</u>	+ 1 2000usdc.org	✓
11	2024-01-11 23:27:25	<u>0xbe13bc4b1f81ebad87858101a3dc5c8aaec304d119c95b4c8d8d4e5641e10ed</u>	+ 1 get-rarible.com	✓
12	2024-01-10 23:52:41	<u>0xe0b4090432a845ebc278a0577c35064ac0a84f2d5d9f269f902780d6c29a873b</u>	+ 1 3000usdc.com	✓
13	2024-01-10 23:52:41	<u>0xd846494c265df872985dd82537ded64e695dc050aaf6d0299d5377fff3b81864</u>	+ 1 5000usdt.org	✓
14	2023-12-17 18:33:03	<u>0xebbcf8c1e5f90ba31b352b68a436c1e17e110148dc394fee9bcbbdb6b3631d4c</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 18:32:05	<u>0x8ce828414ff82283827fc24ff7efa2ac0c74fa39720e5b9e8dec5d17f26d70d1</u>	+ 1 1000usdc.org	✓
16	2023-12-09 04:07:58	<u>0x3dc6e32b26eb4d295bb6bdabf891039f79c9302a4c3b002138b48efae4af4823</u>	+ 1 2000usdt.link	✓
17	2023-12-09 04:07:30	<u>0xaa1a063e08cc65d65ed7ecac09f17e2fd2efe930977f221688cfd6eee8974de1</u>	+ 1 1000usdc.net	✓

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