

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79a46a7318a2809d07e1d5b3980c74009162a648</u>
TOTAL RECEIVED	7.695487102358434583 MATIC
	3.19 USD
TOTAL SEND	7.494455828449729573 MATIC
	3.11 USD



Token	Balance
MATIC	0.201031273908705233 MATIC 0.08 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ eth-earn.net	3.2000000000000000178 n.net
!! USDT	4,000 rds
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!! USDT	3,000 ds
# stETHERS.COM	1 rds










Token	Balance
BLAST	10,000 DROP.HH.COM TAKE NOW
USDT	10,000 \$USDT 0;L0•L0œâ-•airUSDT.net
L2Marathon	1 MarathonRunner
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
'	N/A NFT
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%0enet
\$ZRO Token at Layerzero.pl	N/A 1
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%0enet
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%0etop]
art]	N/A t]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%0ecom]




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:40:39	<u>0xfaf6ee0e20a293ccb65c</u> <u>cecf9f93437b21c6f7f499</u> <u>0b0de5923753e66a8ff3a9</u>	- 0.6020528238996661 90 MATIC  0.67 USD	✓
2	2024-03-05 13:40:39	<u>0xfaf6ee0e20a293ccb65c</u> <u>cecf9f93437b21c6f7f499</u> <u>0b0de5923753e66a8ff3a9</u>	- 0.0169372387600000 01 MATIC  0.01 USD	✓
3	2024-03-05 13:40:39	<u>0xfaf6ee0e20a293ccb65c</u> <u>cecf9f93437b21c6f7f499</u> <u>0b0de5923753e66a8ff3a9</u>	- 0.0583459543080783 53 MATIC  0.06 USD	✓
4	2024-02-13 05:24:13	<u>0xcd67158a711b9f0d3c2f</u> <u>8f507a79f4f19aa83642bc</u> <u>c4905c773ae7b70618c636</u>	- 0.9489080733199578 57 MATIC  0.83 USD	✓
5	2024-02-13 05:24:13	<u>0xcd67158a711b9f0d3c2f</u> <u>8f507a79f4f19aa83642bc</u> <u>c4905c773ae7b70618c636</u>	- 0.0155358636799999 99 MATIC  0.01 USD	✓
6	2024-02-13 05:24:13	<u>0xcd67158a711b9f0d3c2f</u> <u>8f507a79f4f19aa83642bc</u> <u>c4905c773ae7b70618c636</u>	- 0.0014413383932924 64 MATIC  0.00 USD	✓
7	2024-02-13 03:31:53	<u>0x7622ba6f7161d77a71fb</u> <u>27f9ef3ba522d88348478f</u> <u>4c2ded3d105d81f62d6271</u>	- 0.9312568025310873 35 MATIC  0.81 USD	✓
8	2024-02-13 03:31:53	<u>0x7622ba6f7161d77a71fb</u> <u>27f9ef3ba522d88348478f</u> <u>4c2ded3d105d81f62d6271</u>	- 0.0164371433099999 99 MATIC  0.01 USD	✓
9	2024-02-13 03:31:53	<u>0x7622ba6f7161d77a71fb</u> <u>27f9ef3ba522d88348478f</u> <u>4c2ded3d105d81f62d6271</u>	- 0.0013243756370856 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-02-13 01:08:37	<u>0xa5b66c690c9fbf2135ad</u> <u>2d45ebf609644ff1cdc5a8</u> <u>e12db129c7af7dc71a77c2</u>	- 0.9312568025310873 35 MATIC  0.81 USD	✓
11	2024-02-13 01:08:37	<u>0xa5b66c690c9fbf2135ad</u> <u>2d45ebf609644ff1cdc5a8</u> <u>e12db129c7af7dc71a77c2</u>	- 0.0159761541900000 01 MATIC  0.01 USD	✓
12	2024-02-13 01:08:37	<u>0xa5b66c690c9fbf2135ad</u> <u>2d45ebf609644ff1cdc5a8</u> <u>e12db129c7af7dc71a77c2</u>	- 0.0099931213729942 99 MATIC  0.00 USD	✓
13	2024-02-13 01:07:07	<u>0x6788a45187d6beac16c9</u> <u>424c7304823e7045f6e288</u> <u>2207902cf2d46be8a2f384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-13 01:07:07	<u>0x6788a45187d6beac16c9</u> <u>424c7304823e7045f6e288</u> <u>2207902cf2d46be8a2f384</u>	- 0.0019819038600000 00 MATIC  0.00 USD	✓
15	2024-02-13 01:07:07	<u>0x6788a45187d6beac16c9</u> <u>424c7304823e7045f6e288</u> <u>2207902cf2d46be8a2f384</u>	- 0.0019237355963271 36 MATIC  0.00 USD	✓
16	2024-02-13 00:00:35	<u>0xc18d34e0abed06781694</u> <u>ce075b10fc0ebb6c3e4cf1</u> <u>1ff4bbedf8506eea4b084e</u>	- 0.9489080733199578 57 MATIC  0.83 USD	✓
17	2024-02-13 00:00:35	<u>0xc18d34e0abed06781694</u> <u>ce075b10fc0ebb6c3e4cf1</u> <u>1ff4bbedf8506eea4b084e</u>	- 0.0151446265636437 11 MATIC  0.01 USD	✓
18	2024-02-13 00:00:35	<u>0xc18d34e0abed06781694</u> <u>ce075b10fc0ebb6c3e4cf1</u> <u>1ff4bbedf8506eea4b084e</u>	- 0.0028679019163562 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 22:43:38	<u>0x164a6b4bb0602c986e9e</u> <u>f8344b2a16c37b1a28cdbb</u> <u>4a1c7b14737aac67e24baf</u>	- 0.9312568025310873 35 MATIC  0.81 USD	✓
20	2024-02-12 22:43:38	<u>0x164a6b4bb0602c986e9e</u> <u>f8344b2a16c37b1a28cdbb</u> <u>4a1c7b14737aac67e24baf</u>	- 0.0153457752000000 00 MATIC  0.01 USD	✓
21	2024-02-12 22:43:38	<u>0x164a6b4bb0602c986e9e</u> <u>f8344b2a16c37b1a28cdbb</u> <u>4a1c7b14737aac67e24baf</u>	- 0.0123684192614312 19 MATIC  0.01 USD	✓
22	2024-02-12 18:11:27	<u>0x1751e48e9c6a46163c19</u> <u>448c43895633caad8e1f23</u> <u>42c4f2842cd939946a48a7</u>	- 0.9727812651930289 88 MATIC  0.84 USD	✓
23	2024-02-12 18:11:27	<u>0x1751e48e9c6a46163c19</u> <u>448c43895633caad8e1f23</u> <u>42c4f2842cd939946a48a7</u>	- 0.0164218509000000 00 MATIC  0.01 USD	✓
24	2024-02-12 18:11:27	<u>0x1751e48e9c6a46163c19</u> <u>448c43895633caad8e1f23</u> <u>42c4f2842cd939946a48a7</u>	- 0.0421511765183223 77 MATIC  0.03 USD	✓
25	2024-02-11 22:44:08	<u>0x73faa04ca572e4cdbde6</u> <u>87f54718364506de4ccdad</u> <u>3ff69f5650e072fbc638ab</u>	- 0.9665495937878516 57 MATIC  0.80 USD	✓
26	2024-02-11 22:44:08	<u>0x73faa04ca572e4cdbde6</u> <u>87f54718364506de4ccdad</u> <u>3ff69f5650e072fbc638ab</u>	- 0.0155188830300000 00 MATIC  0.01 USD	✓
27	2024-02-11 22:44:08	<u>0x73faa04ca572e4cdbde6</u> <u>87f54718364506de4ccdad</u> <u>3ff69f5650e072fbc638ab</u>	- 0.0000165397850538 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 22:43:32	<u>0x6863ea67bcb678416cbe</u> <u>f4a72a283ae652e57b4b</u> <u>90bfa6b3d6792ecd5ac6f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-11 22:43:32	<u>0x6863ea67bcb678416cbe</u> <u>f4a72a283ae652e57b4b</u> <u>90bfa6b3d6792ecd5ac6f3</u>	- 0.0017511813600000 00 MATIC  0.00 USD	✓
30	2024-02-11 22:43:32	<u>0x6863ea67bcb678416cbe</u> <u>f4a72a283ae652e57b4b</u> <u>90bfa6b3d6792ecd5ac6f3</u>	- 0.0000024076934198 00 MATIC  0.00 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:40:39	<u>0xfaf6ee0e20a293ccb65c</u> <u>cecf9f93437b21c6f7f499</u> <u>0b0de5923753e66a8ff3a9</u>	+ 0.0003308355881441 23 MATIC  0.00 USD	✓
2	2024-02-13 05:24:13	<u>0xcd67158a711b9f0d3c2f</u> <u>8f507a79f4f19aa83642bc</u> <u>c4905c773ae7b70618c636</u>	+ 0.1221235306518982 38 MATIC  0.10 USD	✓
3	2024-02-13 03:31:53	<u>0x7622ba6f7161d77a71fb</u> <u>27f9ef3ba522d88348478f</u> <u>4c2ded3d105d81f62d6271</u>	+ 0.1183887452008660 08 MATIC  0.10 USD	✓
4	2024-02-13 01:08:37	<u>0xa5b66c690c9fbf2135ad</u> <u>2d45ebf609644ff1cdc5a8</u> <u>e12db129c7af7dc71a77c2</u>	+ 0.1183887452008660 08 MATIC  0.10 USD	✓
5	2024-02-13 00:00:35	<u>0xc18d34e0abed06781694</u> <u>ce075b10fc0ebb6c3e4cf1</u> <u>1ff4bbedf8506eea4b084e</u>	+ 0.1221235306518982 38 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-02-12 22:43:38	<u>0x164a6b4bb0602c986e9e f8344b2a16c37b1a28cdbb 4a1c7b14737aac67e24baf</u>	+ 0.1183887452008660 08 MATIC  0.10 USD	✓
7	2024-02-12 18:11:27	<u>0x1751e48e9c6a46163c19 448c43895633caad8e1f23 42c4f2842cd939946a48a7</u>	+ 0.1183887452008660 08 MATIC  0.10 USD	✓
8	2024-02-11 22:44:08	<u>0x73faa04ca572e4cdbde6 87f54718364506de4ccdad 3ff69f5650e072fbc638ab</u>	+ 0.1170702024184197 42 MATIC  0.09 USD	✓
9	2024-02-11 20:03:43	<u>0x45558e31db25af927956 7fb81193aba367d6363409 d5408d4ac35da2c23fe088</u>	+ 6.8602840222446106 47 MATIC  5.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 19:51:52	<u>0x3bfe2d1b4cfe88774f40 9e78fe38d3e7714e0a533b 017f48438ddf14479cdec6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-30 02:15:35	<u>0xbbd4c266414f877a7447 816fadd2b6e9c867b90440 6af99f0572e22e23ab6068</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-25 16:37:21	<u>0x0b0193ddae9c875689ad 8fb093073e2f8d237cd5fd 70d60adcf7efd333e60f6f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-03-19 00:34:11	<u>0xd8c3d6d701c9c214fbb8 0e53430c830fe6b989ff04 7bf917b244aeb1b6ba8e62</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 17:40:00	<u>0xa5ba404ea575d275dbb516ae4297679162f068cbf40c711700e66c6baae23c9e</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-05 13:40:39	<u>0xfaf6ee0e20a293ccb65ccecf9f93437b21c6f7f4990b0de5923753e66a8ff3a9</u>	- 441.145300 USDC  441.15 USD	✓
7	2024-03-05 13:01:46	<u>0xff8faa4efffba3e88ce09c08560187fc1848a15d34230d4eb0c89d36a3997288</u>	+ 441.145300 USDC  441.14 USD	✓
8	2024-02-14 08:34:19	<u>0x7c8a461d6a39e3d4ace54e5f12c010bccc82d7487f27f8463fbbaec227972809</u>	+ 3.2000000000000001 78 n.net	✓
9	2024-02-13 05:24:13	<u>0xcd67158a711b9f0d3c2f8f507a79f4f19aa83642bcc4905c773ae7b70618c636</u>	- 442.117265 USDT  442.24 USD	✓
10	2024-02-13 04:16:38	<u>0x589d6a8c7a28e0391b55c48f85eb6d01510d7fbfeb26b3cec8f24f2803800c88</u>	+ 442.117265 USDT  442.24 USD	✓
11	2024-02-13 03:31:53	<u>0x7622ba6f7161d77a71fb27f9ef3ba522d88348478f4c2ded3d105d81f62d6271</u>	- 442.825518 USDC  442.80 USD	✓
12	2024-02-13 02:13:02	<u>0x698a73fd1c6a1845038d9c1e40ea7ea66affdf97d39c60502717d0e54732e72c</u>	+ 442.825518 USDC  442.77 USD	✓
13	2024-02-13 01:08:37	<u>0xa5b66c690c9fbf2135ad2d45ebf609644ff1cdc5a8e12db129c7af7dc71a77c2</u>	- 443.712497 USDC  443.70 USD	✓

#	Date & time	Transaction Id	Amount		
14	2024-02-13 00:39:41	<u>0xb4f91d23e4f65917b78b23f77bd715d43fd6554cc659bf5ff42c687689c21576</u>	+ 443.712497 USDC 443.67 USD		✓
15	2024-02-13 00:00:35	<u>0xc18d34e0abed06781694ce075b10fc0ebb6c3e4cf11ff4bbedf8506eea4b084e</u>	- 444.423305 USDT 444.57 USD		✓
16	2024-02-12 23:44:35	<u>0x0c7981154ca2b37931f89e359f9b6169cc8fbb8a3e33c370498a0e230565e5bc</u>	+ 444.423305 USDT 444.57 USD		✓
17	2024-02-12 22:43:38	<u>0x164a6b4bb0602c986e9ef8344b2a16c37b1a28cdbb4a1c7b14737aac67e24baf</u>	- 445.313485 USDT 445.50 USD		✓
18	2024-02-12 21:34:44	<u>0x61a42900a18891e83f6709f9d9d5c3d0f6582ad82952ef89f345af6dcedec21</u>	+ 445.313485 USDT 445.52 USD		✓
19	2024-02-12 18:11:27	<u>0x1751e48e9c6a46163c19448c43895633caad8e1f2342c4f2842cd939946a48a7</u>	- 446.205447 USDT 446.35 USD		✓
20	2024-02-12 18:00:37	<u>0xa7aa6b18629e783348382311f3a775a3b6191654298d3c394373e45c0b1a8c2a</u>	+ 446.205447 USDT 446.36 USD		✓
21	2024-02-11 22:44:08	<u>0x73faa04ca572e4cdbde687f54718364506de4ccdad3ff69f5650e072fbc638ab</u>	- 447.099196 USDT 447.23 USD		✓
22	2024-02-11 22:43:48	<u>0x9130f0e8a12199d9ba089360c93dd5bac0d0d194f1f637bd3362733d1f85abe4</u>	+ 1 rds		✓

#	Date & time	Transaction Id	Amount	
23	2024-02-11 21:49:47	<u>0xe3e54609edcf1f662357</u> <u>edb17ab4de76990cc4e3d7</u> <u>23d2ae6b80d1fb795942b7</u>	+ 447.099196 USDT  447.24 USD	✓
24	2024-02-11 21:44:23	<u>0xaf9e012e7cd40e2ca9fd</u> <u>a97ea90384e3b7ba8d93a5</u> <u>29e94b2309efb5053f7094</u>	+ 1 rds	✓
25	2024-02-08 07:54:47	<u>0x636765b28c392c8564e6</u> <u>35a22b4f97fd85654575ed</u> <u>5ded8505870aacbecf5ac2</u>	+ 1 rds	✓
26	2024-02-07 06:55:30	<u>0x4c07fc11e6b34184422a</u> <u>d55d6f2805e915c74a8c18</u> <u>a9dad6f6de56680c0dc3a</u>	+ 29,263.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
27	2024-02-06 22:41:34	<u>0x8360473e1f58fac6426b</u> <u>08961dd8cd0cead6848035</u> <u>b54f84f4764f667ba7cae5</u>	+ 5,000 \$USDT ðjLD·lDæâ-·airUSDT .net	✓
28	2024-02-06 18:32:22	<u>0x5032b0d326e8eb5089f3</u> <u>0d573a4c51bb983c5bfe92</u> <u>b3d0f4190b69a08d604b5e</u>	+ 1 rds	✓
29	2024-02-05 05:41:11	<u>0xbaf0c7e0ad8291908c03</u> <u>53b140184185daa7dc3cbb</u> <u>ec1d42c3020ba66856a52d</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 03:59:40	<u>0x0b34804013c3947c72ad</u> <u>def0888315b1bd9b67aa2f</u> <u>c3eccc38fd575486ee85d3</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 17:57:03	<u>0x4098fda19628306c29519554f9b5ca9b374481b22f37e7a70912a3e27b2c97fa</u>	+ 1 L	✓
2	2024-06-29 22:44:07	<u>0x1ab5a21e094b3ce49d3e6d0627ab7409e725fa52a1e3281d5b2fbe388a099a99</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 18:40:26	<u>0x38a05c4bcbf57ce054be3f7538c4f8055bd1c46170b3a1a61229c882d69824b3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-20 19:46:57	<u>0x45c2fc831cf33d06827b794c2f10acd94357668a2abf5095a210c72441da6f8e</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-20 19:46:45	<u>0xf112ae16a6762061e23c6ec5c6e60c70189b97caee25031e441b1ee4ec779f02</u>	+ 1 t]	✓
6	2024-05-04 19:51:44	<u>0xa3cd79e2044b794085075899610f4c8395cb18d53fe4d5f9c5ed25d8cdbe2a83</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-30 05:15:50	<u>0xd56e518bf6bcca735832d9d43ed0d7866d1d589a96ece6be9e459f18797e649a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-09 23:39:14	<u>0x96a8722d35312fb68eae88d9ea4c7f84499699b98e8a7859aee557573933e4dd</u>	+ 1 Reward at [5000usdc i%£top]	✓
9	2024-03-06 03:56:46	<u>0x8351ad4d80aaf14089eb2afdaf742c2a50384b6ffc d5a716ca49a221bdb2c4d7</u>	+ 1 Airdrop at [3eth i%£cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 08:18:46	<u>0x49a351e238207045679c8acb585509e12b8f4da80f5fac05e2e5b80ed25f8570</u>	+ 1 NFT	✓
11	2024-02-18 04:34:39	<u>0xcae985acbeffac37425992a52cb91546613ae4c5ec71cd3cb7b9498be06a6be0</u>	+ 1 NFT	✓
12	2024-02-14 02:39:18	<u>0x4bb43aaed1933a120b7657adf185e51428c3039f2218187dc8c5d89f5cb67596</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-14 02:26:10	<u>0x453ddb22eb3d409e8037ccfa2de31c5f81837ed1b50ce83b8f6b257bb33267</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-06 22:51:11	<u>0xe3f21ea8a266e0241442d244f762470c16b7bc5d2f1a06c3dbd0a95c116122ae</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 22:45:53	<u>0x4323ceb774e8c3c3f75f627155c731f9a771f7e4de122f401f9f82787370b47e</u>	+ 1 Reward at 2000usdc i%[enet]	✓
16	2024-02-06 22:44:34	<u>0xc656a4f012a371a8fe6ad319d755dbd36ed2af4d5320f464e1382e46966e48ee</u>	+ 1 Airdrop at 5eth i%[enet]	✓

* USD values displayed at the time of transaction

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