





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81cfa6905bce709ba066a1f9cd24d1cbef7d8ecd</u>
TOTAL RECEIVED	1,232.383765227701587719 MATIC  463.49 USD
TOTAL SEND	1,201.678984665597226922 MATIC  451.95 USD










Token	Balance
MATIC	30.704780562104289743 MATIC  11.54 USD
Wrapped Ether	0.002975101879390622 WETH  6.98 USD
Wrapped Ether	0.012042517697313859 WETH
oucher)	1.000000000000000000 Claim by link: zirciut.art
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
Acces blast2l.com	1 d
ABCMETA Token	10.00000000 META
Trump Box TRP	1 3DA
Trump Digital Trading Cards	0 TRUMP

Token	Balance
Mocaverse NFT Pass	1 https://metaverse-pass.online/
Brandon Digital Trading Cards	1 BDTG
Trump Box BKE	1 3DA
Trump Box RFD	1 3DA
Trump Box DSA	1 3DA
Trump Box RFD	2 3DA
Trump Digital Trading Cards	2 TRUMP
Trump Box	1 https://trump-box.online/
	N/A
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
pirategirls.xyz	N/A PG
WIN200USDT	N/A W200
CryptoPunk #7618	N/A laim nft
Â-	N/A etherevent.co
POLYWATCH	N/A POLYWATCH
Planetics	N/A PLANETICS
ethermail.io	N/A ETHMAIL
	N/A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:40:39	<u>0x2b339dec1e20f7814af6</u> <u>f7476164eac595afc14fd7</u> <u>1f6bbfa2274bd3c033e2fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 18:40:39	<u>0x2b339dec1e20f7814af6</u> <u>f7476164eac595afc14fd7</u> <u>1f6bbfa2274bd3c033e2fd</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
3	2024-03-07 18:40:39	<u>0x2b339dec1e20f7814af6</u> <u>f7476164eac595afc14fd7</u> <u>1f6bbfa2274bd3c033e2fd</u>	- 0.0043569367095554 88 MATIC  0.00 USD	✓
4	2024-03-07 18:37:53	<u>0xaee53aec44b2bf44413c</u> <u>eec6174c733bf8e0727f7b</u> <u>36236f4d97d7b017d2f93e</u>	- 10.0000000000000000 000 MATIC  11.68 USD	✓
5	2024-03-07 18:37:53	<u>0xaee53aec44b2bf44413c</u> <u>eec6174c733bf8e0727f7b</u> <u>36236f4d97d7b017d2f93e</u>	- 0.007538340000000000 00 MATIC  0.00 USD	✓
6	2024-03-07 18:37:53	<u>0xaee53aec44b2bf44413c</u> <u>eec6174c733bf8e0727f7b</u> <u>36236f4d97d7b017d2f93e</u>	- 0.0180158332791538 82 MATIC  0.02 USD	✓
7	2024-03-07 18:34:59	<u>0xaab4b7d3b742b1eaf509</u> <u>bbf5a28f781ea8bb9f13e4</u> <u>957ff3b8590fb358fc848f</u>	+ 40.629502765291064 748 MATIC  47.48 USD	✓
8	2024-03-07 18:22:48	<u>0x692b410e65e8b7a4005e</u> <u>9ed3876d2f6b5c334c2b95</u> <u>44ebd2825ba75c9779b74f</u>	- 40.3999999999999998 579 MATIC  46.90 USD	✓
9	2024-03-07 18:22:48	<u>0x692b410e65e8b7a4005e</u> <u>9ed3876d2f6b5c334c2b95</u> <u>44ebd2825ba75c9779b74f</u>	- 0.0110244277053769 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 18:22:48	<u>0x692b410e65e8b7a4005e9ed3876d2f6b5c334c2b9544ebd2825ba75c9779b74f</u>	- 0.0280336109311202 96 MATIC  0.03 USD	✓
11	2024-03-07 18:14:00	<u>0xe6135c8d6a065f2587d791e8ffc791ac1a488a9b7be374728184533d5db9b49a</u>	+ 40.544147401954454 324 MATIC  47.07 USD	✓
12	2023-02-26 02:49:24	<u>0x13509821d76bfb3354ef01d6188cb39cba31b8af4600898cbf4803ca097c162f</u>	- 0.5202088801664807 03 MATIC  0.65 USD	✓
13	2023-02-26 02:49:24	<u>0x13509821d76bfb3354ef01d6188cb39cba31b8af4600898cbf4803ca097c162f</u>	- 0.0007194139846530 00 MATIC  0.00 USD	✓
14	2023-02-26 02:49:24	<u>0x13509821d76bfb3354ef01d6188cb39cba31b8af4600898cbf4803ca097c162f</u>	- 0.0029344838423880 00 MATIC  0.00 USD	✓
15	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c85199d9cb8323e6ea451f610e0645781c58ea2b7986c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c85199d9cb8323e6ea451f610e0645781c58ea2b7986c6</u>	- 0.0172468907229696 12 MATIC  0.02 USD	✓
17	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c85199d9cb8323e6ea451f610e0645781c58ea2b7986c6</u>	- 0.0580133244080087 36 MATIC  0.07 USD	✓
18	2023-02-26 02:15:44	<u>0x4cc1ba16aa7dea55ec3e53c99e62d260dfe6c88bac687295d85e09ba2dd2825c</u>	+ 0.5999999999999999 78 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-26 02:03:00	<u>0xaadf3cc9da98690ef4f9 b7ee5d48505a7914f29eaa 276b4a9f80e155cc514915</u>	+ 0.0001150604560420 43 MATIC  0.00 USD	✓
20	2023-02-26 02:02:32	<u>0x714bb23dc5b74cfc071c 05505153db22b637c25771 9fa3367ab83fceb0ace3b8</u>	- 1,150.604560420439 838708 MATIC  1,454.47 USD	✓
21	2023-02-26 02:02:32	<u>0x714bb23dc5b74cfc071c 05505153db22b637c25771 9fa3367ab83fceb0ace3b8</u>	- 0.0006683889223620 00 MATIC  0.00 USD	✓
22	2023-02-26 02:02:32	<u>0x714bb23dc5b74cfc071c 05505153db22b637c25771 9fa3367ab83fceb0ace3b8</u>	- 0.0018024338488380 00 MATIC  0.00 USD	✓
23	2023-01-17 06:02:51	<u>0x63bea3789e83311dab87 55431326f8bf0f58cf8c0a 125c8bcd676c149182e906</u>	+ 1,114.230000000000 018190 MATIC  1,130.16 USD	✓
24	2023-01-03 17:30:00	<u>0xae1b50c81b82ec12ca4c e0d4b885906137ccc65beb 03913acee2e0da185cf9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-01-03 17:30:00	<u>0xae1b50c81b82ec12ca4c e0d4b885906137ccc65beb 03913acee2e0da185cf9ae</u>	- 0.0014337065600000 00 MATIC  0.00 USD	✓
26	2023-01-03 17:30:00	<u>0xae1b50c81b82ec12ca4c e0d4b885906137ccc65beb 03913acee2e0da185cf9ae</u>	- 0.0010287340766265 42 MATIC  0.00 USD	✓
27	2023-01-03 17:28:00	<u>0x9c261704dc0c2c1353c6 c7d3a844c8c0fb18aa040f c9d6fd9170a1475b557f57</u>	+ 36.380000000000002 558 MATIC  28.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:48:38	<u>0x0233996dc62b9188ce2e caad59f8aa5caf69db2e64 aaec56d0a5bf5757db32d5</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-08 08:49:00	<u>0xbb7975183f33fe3b068c fd58d81d51ada76ad2ac09 d1447deecd4819a706d87f</u>	+ 74,827.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-03-07 18:37:53	<u>0xaee53aec44b2bf44413c eec6174c733bf8e0727f7b 36236f4d97d7b017d2f93e</u>	+ 0.0029751018793906 22 WETH  11.51 USD	✓
4	2024-03-07 18:22:56	<u>0x859217e0ffa25bbd585e 5ebcc124fbb497fcb7373b aacc4be60e5457f1f4d3f3</u>	+ 1 d	✓
5	2024-03-07 18:22:48	<u>0x692b410e65e8b7a4005e 9ed3876d2f6b5c334c2b95 44ebd2825ba75c9779b74f</u>	+ 0.0120425176973138 59 WETH	✓
6	2023-02-06 06:45:58	<u>0x324d4a3685b71f703fb5 90f824cc75964e0b19a4f1 f5a432f2fc7eb582f18ae6</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 03:21:47	<u>0x60f49294bd78ba808814 4b58b8a52d93d3ce32a898 b2d2d507b115f4c5414c7c</u>	+ 1 PPPPro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
3	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
4	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
5	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
6	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
7	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
8	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
9	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
10	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c8</u> <u>5199d9cb8323e6ea451f61</u> <u>0e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-26 02:20:26	<u>0x3b561aa443d8af2d97c85199d9cb8323e6ea451f610e0645781c58ea2b7986c6</u>	- 1 TRUMP	✓
12	2023-01-28 17:12:52	<u>0xd67f1f5c8861a20eb2adaa64a2ba6178b75d186fc5ec9ec072a57fb637fbe18d</u>	+ 1 https://trump-box.online/	✓
13	2023-01-26 18:05:13	<u>0x29905469a382c9052671f9a2bcacf60860778d0310fce41ba215422282fb36262</u>	+ 1 https://metaverse-pass.online/	✓
14	2023-01-12 04:47:35	<u>0x60c0679b8026ef8630f401de12ba9452e771554d9ce59d4c3db424491998160f</u>	+ 1 BDTc	✓
15	2022-12-22 22:24:31	<u>0x022b97b40d181e88d1a5dcca0f4f457dd6b2aa60b235b6c6d4efb6fc66e27215</u>	+ 1 3DA	✓
16	2022-12-22 22:23:45	<u>0xa19b4dc93e2c4e566dea41a9a47a91ea91b29b47a668dfc63f1575a61364d2fd</u>	+ 1 3DA	✓
17	2022-12-21 17:57:35	<u>0xbb7829219080b8c3fdc6576859f4e6387094c5867ba0515021c93faebcbd5633</u>	+ 1 3DA	✓
18	2022-12-20 19:39:17	<u>0xa797a109a5cd9f95d6b9709509bdc0aa5844cd6a479be9cae279343bb8ad1ec0</u>	+ 1 3DA	✓
19	2022-12-19 23:59:37	<u>0x8aafacd2768e18a32f3be0e9558668af2171a70c7cf5181aa777f07b0bb103d8</u>	+ 1 3DA	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-19 08:58:51	<u>0x6d8c7336395dcc53cbd6 a5fc942b431f5d6a2a339a 49b306e169309880d6aaab</u>	+ 1 3DA	✓
21	2022-12-19 00:14:25	<u>0x0dba09ca0c07666eeebf c0b513cdb23ad6ac3d4de2 50efff30b34d0989b5e2c2</u>	+ 1 3DA	✓
22	2022-12-18 19:31:32	<u>0x4b6291d8d4ef89bfe6eb a575ef844c4871a157b5a8 cc35942e0e9a42a32f543f</u>	+ 1 3DA	✓
23	2022-12-17 12:42:13	<u>0x0bf2530c15b39810e1b6 79667515544a500f36d13a 1193024d1a134bd3e4781a</u>	+ 1 TRUMP	✓
24	2022-12-17 12:41:23	<u>0x49b42359f433e1f2dc9e fd96c5a960624db7455307 3df7499a28824c4447ed8d</u>	+ 1 TRUMP	✓
25	2022-12-16 05:22:11	<u>0x98d0b4c9b8d4fbd47f5a d62085622a9cf3b018dad5 78463940255b64bb94b34b</u>	+ 1 TRUMP	✓
26	2022-12-16 05:22:11	<u>0x98d0b4c9b8d4fbd47f5a d62085622a9cf3b018dad5 78463940255b64bb94b34b</u>	+ 1 TRUMP	✓
27	2022-12-16 05:22:11	<u>0x98d0b4c9b8d4fbd47f5a d62085622a9cf3b018dad5 78463940255b64bb94b34b</u>	+ 1 TRUMP	✓
28	2022-12-16 05:22:11	<u>0x98d0b4c9b8d4fbd47f5a d62085622a9cf3b018dad5 78463940255b64bb94b34b</u>	+ 1 TRUMP	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-16 05:22:11	<u>0x98d0b4c9b8d4fbd47f5a d62085622a9cf3b018dad5 78463940255b64bb94b34b</u>	+ 1 TRUMP	✓
30	2022-12-15 22:02:21	<u>0xe9a1f4107d4ee6a5046f 4cca78f51503e0cce290e8 dcba70c907dc54e37c4664</u>	+ 1 TRUMP	✓
31	2022-12-15 22:02:21	<u>0xe9a1f4107d4ee6a5046f 4cca78f51503e0cce290e8 dcba70c907dc54e37c4664</u>	+ 1 TRUMP	✓
32	2022-12-15 22:02:21	<u>0xe9a1f4107d4ee6a5046f 4cca78f51503e0cce290e8 dcba70c907dc54e37c4664</u>	+ 1 TRUMP	✓
33	2022-12-15 22:02:21	<u>0xe9a1f4107d4ee6a5046f 4cca78f51503e0cce290e8 dcba70c907dc54e37c4664</u>	+ 1 TRUMP	✓
34	2022-12-15 21:59:43	<u>0x3beeb805224f571f6530 5ae240cca55a5189a6be49 d301a98f37e0660edbad32</u>	+ 1 TRUMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:15:14	<u>0xfba39aced8803d3b84eb 868c5ccef832c6e763e687 3961f23d18783a2960268e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-24 02:10:41	<u>0xd92671801aa411756590 be86bcd382b6ff82572cf9 feccbfca29c902c38a57ec</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 15:11:47	<u>0x4eb16aea25ca978dd2858e672a73cea46a11c6c5c23ab9245731bd3b80a3aabd</u>	+ 1 laim nft	✓
4	2023-09-12 17:10:25	<u>0x199f5364564970f8a86873f1af1b57d522f57e0342036c84d6743a664e754661</u>	+ 1 NFT Voucher	✓
5	2023-02-13 20:46:41	<u>0x3c040c7a23db85b2d1119cf1a6edade22d425e0d54af391728b7230bf2be0014</u>	+ 1 POLYWATCH	✓
6	2023-02-10 21:52:30	<u>0x05740b5d5d5280abe331c9c14424e13e37f60884f8af07b2a330f7189f6b0d29</u>	+ 1 ETHMAIL	✓
7	2023-02-06 06:45:30	<u>0x5b2274fad2a1e9cfcfa786c391e16463fb030e71adceb2a7e47b3bc0416034f1</u>	+ 1	✓
8	2023-01-19 01:20:37	<u>0x2ebc3f4a53857b63d78e5042005380f0702e50b74c2d2b8cff3631aace409b9c</u>	+ 1 PLANETICS	✓
9	2023-01-17 07:29:47	<u>0x0cf88ea13b555708d62139ade8fe3064206e596b75dc962d828a80c655472fb7</u>	+ 1 W200	✓
10	2023-01-04 16:50:49	<u>0x56b8afd14ed12b04937990d32b0cf70d5ae9c5261b54180af656a85f756b96</u>	+ 1 PG	✓
11	2022-12-20 18:44:23	<u>0x59ceaadb4a0c37b59bbc2a04ffee7e8d8b65557d3f6e41054aba556fd42b97cb</u>	+ 1	✓

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