





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84cbd6ea36937ba11488f63f15716f1f3e431969</u>
TOTAL RECEIVED	151.274230881284921679 MATIC  57.66 USD
TOTAL SEND	151.274006727933453931 MATIC  57.66 USD



Token	Balance
MATIC	0.000224153351457000 MATIC  0.00 USD
USD Coin (PoS)	0.010000 USDC  0.00 USD
! A-ZKF	40,932.00000000000000000000 A-ZKF [www.zkfair.events]
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
BLAST	10,000 <a href="https://dropHH.com">DROPHH.COM</a> TAKE NOW
Wild Goat Coin	100.000000 WGC
USD Coin	0.000031 USDC
Acces	1 rewards
Liquid-ether.com	





Token	Balance
! USDT.	3,000 !
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
2,000 USDT Reward	N/A s.xyz
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
Airdrop at usdtreedem.io	N/A USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-07 08:22:13	<u>0xea090cbb401566d82444</u> <u>8f0769540717aeaccd6754</u> <u>7239eed62d0a34eefc52d</u>	- 141.22868474272962 6578 MATIC  112.05 USD


#	Date & time	Transaction Id	Amount	
2	2024-02-07 08:22:13	<u>0xea090cbb401566d824448f0769540717aeaccd67547239eed62d0a34eefc52d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 08:22:13	<u>0xea090cbb401566d824448f0769540717aeaccd67547239eed62d0a34eefc52d</u>	- 0.0004773692043120 00 MATIC  0.00 USD	✓
4	2024-02-07 07:54:37	<u>0x97f662c4b0e6216415740ee69ada270383ddaa2dd3b677a8614b9bed03d87574</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 07:54:22	<u>0x46c7aae398dfb6047e29474f03405f22158f1c510eb1c073dda74de4dc307fd1</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2024-02-07 07:53:00	<u>0xf1023488b8f09f2454620476d915f9b2f00572609145a862857f7803ef614d9e</u>	- 10.0000000000000000 000 MATIC  7.93 USD	✓
7	2024-02-07 07:53:00	<u>0xf1023488b8f09f2454620476d915f9b2f00572609145a862857f7803ef614d9e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 07:53:00	<u>0xf1023488b8f09f2454620476d915f9b2f00572609145a862857f7803ef614d9e</u>	- 0.0002282226933420 00 MATIC  0.00 USD	✓
9	2024-02-07 07:46:36	<u>0xd6d96440037ce9e153bb4e051acc6273b1fc20b4030772c508f74dfef9605150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-07 07:46:36	<u>0xd6d96440037ce9e153bb4e051acc6273b1fc20b4030772c508f74dfef9605150</u>	- 0.0097165499999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 07:46:36	<u>0xd6d96440037ce9e153bb</u> <u>4e051acc6273b1fc20b403</u> <u>0772c508f74dfef9605150</u>	- 0.0026487042650368 15 MATIC  0.00 USD	✓
12	2024-02-06 23:09:20	<u>0xef09e9f61ebe1490448c</u> <u>3ad405fe474538fff3ed75</u> <u>900c4fa1dc4458f17d9832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-02-06 23:09:20	<u>0xef09e9f61ebe1490448c</u> <u>3ad405fe474538fff3ed75</u> <u>900c4fa1dc4458f17d9832</u>	- 0.0016707958993677 06 MATIC  0.00 USD	✓
14	2024-02-06 23:09:20	<u>0xef09e9f61ebe1490448c</u> <u>3ad405fe474538fff3ed75</u> <u>900c4fa1dc4458f17d9832</u>	- 0.0001045632318228 99 MATIC  0.00 USD	✓
15	2024-02-06 22:51:19	<u>0x64c36f0832cdd5652493</u> <u>f8c1b5215bd8a674fc56ce</u> <u>9dada735f49764b8fc80db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-06 22:51:19	<u>0x64c36f0832cdd5652493</u> <u>f8c1b5215bd8a674fc56ce</u> <u>9dada735f49764b8fc80db</u>	- 0.0085400400000000 00 MATIC  0.00 USD	✓
17	2024-02-06 22:51:19	<u>0x64c36f0832cdd5652493</u> <u>f8c1b5215bd8a674fc56ce</u> <u>9dada735f49764b8fc80db</u>	- 0.0005170785814557 20 MATIC  0.00 USD	✓
18	2024-02-06 22:50:09	<u>0x6335da9ead37f4e72332</u> <u>053f25ec8470bcb5c7d5a4</u> <u>b70a4ca3a49a7e16eab699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-06 22:50:09	<u>0x6335da9ead37f4e72332</u> <u>053f25ec8470bcb5c7d5a4</u> <u>b70a4ca3a49a7e16eab699</u>	- 0.0009454505878339 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 22:50:09	<u>0x6335da9ead37f4e72332</u> <u>053f25ec8470bcb5c7d5a4</u> <u>b70a4ca3a49a7e16eab699</u>	- 0.0000674396346343 40 MATIC  0.00 USD	✓
21	2024-02-06 22:48:53	<u>0x819668a6527296569094</u> <u>f56721e03df6707d5523ea</u> <u>06d9639655c05d9fbf3f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-06 22:48:53	<u>0x819668a6527296569094</u> <u>f56721e03df6707d5523ea</u> <u>06d9639655c05d9fbf3f22</u>	- 0.0014652002512157 34 MATIC  0.00 USD	✓
23	2024-02-06 22:48:53	<u>0x819668a6527296569094</u> <u>f56721e03df6707d5523ea</u> <u>06d9639655c05d9fbf3f22</u>	- 0.0001227402529913 12 MATIC  0.00 USD	✓
24	2024-02-06 22:45:02	<u>0x9ee28197b875cf14b2f4</u> <u>49af113d96e28860be076a</u> <u>e5a8c95e97f89a96b54031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-06 22:45:02	<u>0x9ee28197b875cf14b2f4</u> <u>49af113d96e28860be076a</u> <u>e5a8c95e97f89a96b54031</u>	- 0.0143194499999999 99 MATIC  0.01 USD	✓
26	2024-02-06 22:45:02	<u>0x9ee28197b875cf14b2f4</u> <u>49af113d96e28860be076a</u> <u>e5a8c95e97f89a96b54031</u>	- 0.0015258720528346 50 MATIC  0.00 USD	✓
27	2024-02-06 22:44:18	<u>0x2ef0461c9dc8ef3f757c</u> <u>0f614d715550b0dd85786f</u> <u>53f1d7ce65d52326085f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-06 22:44:18	<u>0x2ef0461c9dc8ef3f757c</u> <u>0f614d715550b0dd85786f</u> <u>53f1d7ce65d52326085f74</u>	- 0.0015574282482631 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 22:44:18	<u>0x2ef0461c9dc8ef3f757c0f614d715550b0dd85786f53f1d7ce65d52326085f74</u>	- 0.0001550803007219 20 MATIC  0.00 USD	✓
30	2024-02-06 22:22:27	<u>0x8a3b41b948b2b9e8c82bb1ef30d1971a644f1beae367b611a3eefca58e375704</u>	+ 29.525255308307972 513 MATIC  23.85 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:46:36	<u>0xd6d96440037ce9e153bb4e051acc6273b1fc20b4030772c508f74dfef9605150</u>	+ 121.74877557297693 8975 MATIC  96.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:57:43	<u>0x56a4f381fb07c40b7f647c5ed725e5975de04730727639bfe0a1b95c346667a7</u>	+ 100.000000 WGC	✓
2	2024-03-20 02:24:28	<u>0xae0aa18c5a15a3204f770b0677db8a20290695b86fcc6a62e3a8f1dae24a8792</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 19:23:26	<u>0x9c6529d870ca4bce90e1dd2a0cdd150bf89b36a2d96eca62afc43d68235b098d</u>	+ 982,794 /?claim	✓
4	2024-03-19 02:06:56	<u>0xc77336914cd2ae290253a3162a3149ec0bb8925bc0a847577078b3db57fea73b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>	✓
6	2024-02-18 17:43:33	<u>0x387cf337ba9a064a19cc69a15b36a977863ddc41ad734fa3102afcd92deac04</u>	+ 1 !	✓
7	2024-02-14 18:53:45	<u>0x380a82d02821aef6ecd19e1357caf6474cc5e185a4ee1e71bf3ee92abac162af</u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓
8	2024-02-13 20:53:59	<u>0xf69ae9cc5b1da5c7f55f69b839d29d9a5450a57c4278f7fabd166760633fe5d2</u>	+ 55,858.000000000000 0000000 A-ZKF [ <a href="https://www.zkfair.events">www.zkfair.events</a> ]	✓
9	2024-02-13 09:38:20	<u>0x7c7c43287790d9fec488184040afad3772b8561caf1ff2dedfaf4739c387ac45</u>	+ 5,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>	✓
10	2024-02-07 07:46:36	<u>0xd6d96440037ce9e153bb4e051acc6273b1fc20b4030772c508f74dfef9605150</u>	- 96.486200 USDC	✓
11	2024-02-07 00:58:21	<u>0x4e0e35ae482b77f6cf5f5de4f3d1d871fba4c2d71794e54cb5ebd695059db7a1</u>	+ 3,888.000000000000 000000 <a href="https://applcoin.vip">tps://applcoin.vip</a>	✓
12	2024-02-06 22:51:19	<u>0x64c36f0832cdd5652493f8c1b5215bd8a674fc56ce9dada735f49764b8fc80db</u>	+ 79.252227 USDC	✓
13	2024-02-06 22:51:19	<u>0x64c36f0832cdd5652493f8c1b5215bd8a674fc56ce9dada735f49764b8fc80db</u>	- 182.34880000000001 1323 SAND	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 22:45:02	<u>0x9ee28197b875cf14b2f449af113d96e28860be076ae5a8c95e97f89a96b54031</u>	+ 17.234004 USDC	✓
15	2024-02-06 22:45:02	<u>0x9ee28197b875cf14b2f449af113d96e28860be076ae5a8c95e97f89a96b54031</u>	- 40.000000000000000000 000 MANA	✓
16	2024-02-06 22:22:35	<u>0xa634597743b9ecfb687f4995f81dcf474a4448cb41610af83f6a8c898c4818e0</u>	+ 1 rewards	✓
17	2024-02-06 22:05:55	<u>0x6424975f451bdeecdf9a6d53419e680cec29c9a89dad48b1cbcb3cc597728f67</u>	+ 182.34889018999999 1662 SAND	✓
18	2024-02-06 21:57:47	<u>0xf68d5ed44e68a0c826f20828b3e66d9e8e18438925291cad2235a99267fb82a2</u>	+ 40.0000000000000000 000 MANA	✓
19	2024-01-23 07:29:58	<u>0x0892c20d66ec87855770699bbcd04e09d02e80298fc2746be83c0c7c0b61438d</u>	+ 0.010000 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:50:29	<u>0x538ce4b0c5e1981c19151662b2b020eb442b8e9f16b6d5fe3ece8b0642b33964</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-17 14:29:04	<u>0x3144641a28808a30b8c08f7b081d0eab17c48dfd65a07f0e84fc36373d4d61ab</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-03 19:38:58	<u>0x9ccb07db9353785523486be65b421b76110074187c83fc7f5d1aecc3c5304f4d</u>	+ 1 USDT	✓
4	2024-02-13 17:43:08	<u>0x2c0366d5c47d2f1c0e867d0eaf31aa520f3c52ec751a283643c01bcc046d408a</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-12 01:38:20	<u>0x59daeeeb6cbc3a2eed11c360741688d9c66129a37feb992b8730b05bfe30fb5</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
6	2024-02-06 21:59:03	<u>0x6b614575a71491d384c99093fbfd5fd0a329bfc28492684d5585cb3f834b11</u>	+ 1 Airdrop at 5eth i%Enet	✓
7	2024-02-06 21:58:55	<u>0xd8f1f123b6c77f8195f42a2797b5fdcd5f57926e94657baaa4169174b42599b6</u>	+ 1 Reward at 2000usdc i%Enet	✓
8	2023-12-18 22:50:51	<u>0x9caeec1118bff4617bbd27c3244d38ff6bb775c36c2c018fc81ae6e11ff65a1c</u>	+ 1 s.xyz	✓
9	2023-12-18 22:14:59	<u>0x27aa1be80e3bfecdf0408f0b02db9829f8a8ae3148388e3fc70bca1429a6a7</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 22:14:27	<u>0x5f3c9d00c17b32e2cba49247c2a4acc84afa25c53935a7d0f4cd22993f2b65b1</u>	+ 1 s.xyz	✓
11	2023-12-18 22:14:17	<u>0xa6d8593b11e470dfa80e84ab37c4fe3d359ecd9872964422aeab7f4a73a5cf88</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 18:42:41	<u>0x4b24986734e20087cd32</u> <u>2bb88a9ca44cf88a4d9a3d</u> <u>1c321429b0e6c22de82cb3</u>	+ 1 100AVAX	✓

\* USD values displayed at the time of transaction

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