

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8613b7255c1505e119f55fff3542717cad541679</u>
TOTAL RECEIVED	1.995500000000000052 MATIC
	0.80 USD
TOTAL SEND	1.974999999716662069 MATIC
	0.79 USD

Token	Balance
MATIC	0.020500000283337955 MATIC
	0.00 USD
TurnUp \$LFG	0.699999999999999956 LFG
lido-drop.site	1 wards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
!ETHENA	5,000 LAIM
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:49:16	<u>0x6b1264c560ebd4e6509c fae050e2e5553ea2293759 ef749b7bcf593a58cb9bbb</u>	- 1.6336373200000000 59 MATIC  1.44 USD	✓
2	2024-01-13 18:49:16	<u>0x6b1264c560ebd4e6509c fae050e2e5553ea2293759 ef749b7bcf593a58cb9bbb</u>	- 0.0010499999993070 00 MATIC  0.00 USD	✓
3	2024-01-13 18:49:16	<u>0x6b1264c560ebd4e6509c fae050e2e5553ea2293759 ef749b7bcf593a58cb9bbb</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
4	2024-01-13 18:03:23	<u>0x9dd300374eacdbadd204 79101e0dad11df4cb15f7f b2739bab0c6fc4eb03d807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 18:03:23	<u>0x9dd300374eacdbadd204 79101e0dad11df4cb15f7f b2739bab0c6fc4eb03d807</u>	- 0.0023787914451942 18 MATIC  0.00 USD	✓
6	2024-01-13 18:03:23	<u>0x9dd300374eacdbadd204 79101e0dad11df4cb15f7f b2739bab0c6fc4eb03d807</u>	- 0.0000000013599542 43 MATIC  0.00 USD	✓
7	2024-01-13 17:44:28	<u>0x4fc7f6fc5109938bc8ba 55dbb81b5da925233fa420 8365d7c06a3fbc233c992f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 17:44:28	<u>0x4fc7f6fc5109938bc8ba 55dbb81b5da925233fa420 8365d7c06a3fbc233c992f</u>	- 0.0023788063020857 49 MATIC  0.00 USD	✓
9	2024-01-13 17:44:28	<u>0x4fc7f6fc5109938bc8ba 55dbb81b5da925233fa420 8365d7c06a3fbc233c992f</u>	- 0.0000000143429935 98 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-13 17:34:54	<u>0x331158772ec3b2b1372d</u> <u>10ba0b776ff306c20431d5</u> <u>701ab58d4143972cb99251</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 17:34:54	<u>0x331158772ec3b2b1372d</u> <u>10ba0b776ff306c20431d5</u> <u>701ab58d4143972cb99251</u>	- 0.0023788410179091 30 MATIC  0.00 USD	✓
12	2024-01-13 17:34:54	<u>0x331158772ec3b2b1372d</u> <u>10ba0b776ff306c20431d5</u> <u>701ab58d4143972cb99251</u>	- 0.0000000479113679 76 MATIC  0.00 USD	✓
13	2024-01-13 17:28:18	<u>0x214c6005bf541c318c76</u> <u>28eca81dbe2e0c153d527a</u> <u>fe0730c7526646011e3463</u>	- 0.330000000000000000 16 MATIC  0.29 USD	✓
14	2024-01-13 17:28:18	<u>0x214c6005bf541c318c76</u> <u>28eca81dbe2e0c153d527a</u> <u>fe0730c7526646011e3463</u>	- 0.0031761100252240 52 MATIC  0.00 USD	✓
15	2024-01-13 17:28:18	<u>0x214c6005bf541c318c76</u> <u>28eca81dbe2e0c153d527a</u> <u>fe0730c7526646011e3463</u>	- 0.0000000673119330 80 MATIC  0.00 USD	✓
16	2024-01-13 17:27:10	<u>0x7e1874e8150aa21b2f6c</u> <u>68a61b2706ea1a1ca15f4c</u> <u>dd95f17cb89b827ae96415</u>	+ 1.100000000000000000 89 MATIC  0.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:17:57	<u>0xa51863fa79cc6a078c9d</u> <u>a17f860cf4e2ecc91c3788</u> <u>6e88e35a67f9c9f7d68883</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 13:33:47	<u>0x75944b6b9478356cedbe</u> <u>bf35ef6f2171a09bbae40e</u> <u>953f6eba53c37f51c2758d</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
3	2024-06-03 16:20:11	<u>0xee58b85ecbf5ab2c7011</u> <u>8a3dd215d2fc9438c393bc</u> <u>2cadbabae8ebc48dd60f1e</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
4	2024-05-31 05:11:22	<u>0xf4291e20cc079bb02017</u> <u>d8116c55f8c95da055b92e</u> <u>bedef76bb1ad6febaac58b</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
5	2024-01-13 18:03:23	<u>0x9dd300374eacdbadd204</u> <u>79101e0dad11df4cb15f7f</u> <u>b2739bab0c6fc4eb03d807</u>	+ 0.030499999999999999 99 MATIC  0.02 USD	✓
6	2024-01-13 18:03:23	<u>0x9dd300374eacdbadd204</u> <u>79101e0dad11df4cb15f7f</u> <u>b2739bab0c6fc4eb03d807</u>	+ 0.549000000000000000 44 MATIC  0.48 USD	✓
7	2024-01-13 17:52:46	<u>0xa49765f41aeb2fb9d602</u> <u>38b1387ccc6d62823bdad0</u> <u>90a93e0687d2199bdda2e2</u>	+ 0.042999999999999999 97 MATIC  0.03 USD	✓
8	2024-01-13 17:44:28	<u>0x4fc7f6fc5109938bc8ba</u> <u>55dbb81b5da925233fa420</u> <u>8365d7c06a3fbc233c992f</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-13 17:44:28	<u>0x4fc7f6fc5109938bc8ba</u> <u>55dbb81b5da925233fa420</u> <u>8365d7c06a3fbc233c992f</u>	+ 0.081000000000000000 03 MATIC  0.07 USD	✓
10	2024-01-13 17:34:54	<u>0x331158772ec3b2b1372d</u> <u>10ba0b776ff306c20431d5</u> <u>701ab58d4143972cb99251</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-01-13 17:34:54	<u>0x331158772ec3b2b1372d10ba0b776ff306c20431d5701ab58d4143972cb99251</u>	+ 0.1439999999999999 89 MATIC  0.12 USD	✓
12	2024-01-13 17:28:18	<u>0x214c6005bf541c318c7628eca81dbe2e0c153d527afe0730c7526646011e3463</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:50:46	<u>0x96e202160406a6cb752bae5f67fb15cae623d96a7822cfe54c07bd2df70874db</u>	+ 5,000 LAIM	✓
2	2024-03-26 04:48:38	<u>0xaf9324739f6cf67fadb88fe78cae27d74e35b0aa8886bb13366c2fbdbbffd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-22 23:55:58	<u>0xc94e6c5f3e0ebeac21a1408679977311f303af84c1341a9f5ee97f0fdaa63a8c</u>	+ 0.6999999999999999 56 LFG	✓
4	2024-01-14 10:30:00	<u>0x14849ca3a85ca0e39b11479a43cd6f16f5bb5f73170faa5c8bb2f8d258eb3e86</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:28:18	<u>0x5ec906ff2af6a71a63b7f50cd4a09162d55d756298ecc9bd21f712555a0a21e0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 17:28:06	<u>0x867873ebc7c3a10925ac</u> <u>6f6805330619eaf29f8989</u> <u>12c6ed8c240b49da218155</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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