

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f2b6da46034f86fd9e0b81faeaea523a97214fe</u>
TOTAL RECEIVED	2.069920000000000204 MATIC
	0.75 USD
TOTAL SEND	2.067540344999554858 MATIC
	0.75 USD










Token	Balance
MATIC	0.002379655000445000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TurnUp \$LFG	0.699999999999999956 LFG
lido-drop.site	1 wards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Polyhedra 2024	0 Polyhedra 2024
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org









Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDC Voucher	N/A 3000usdc.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 06:15:22	<u>0x023e4da0f0a520ca6ba8</u> <u>194b281e3bc6673589352d</u> <u>d4b390d5eb5dd14d599e35</u>	- 0.0781055539097701 84 MATIC 0.07 USD	✓
2	2024-02-17 06:15:22	<u>0x023e4da0f0a520ca6ba8</u> <u>194b281e3bc6673589352d</u> <u>d4b390d5eb5dd14d599e35</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-02-17 06:15:22	<u>0x023e4da0f0a520ca6ba8</u> <u>194b281e3bc6673589352d</u> <u>d4b390d5eb5dd14d599e35</u>	- 0.0006503615627250 00 MATIC 0.00 USD	✓
4	2024-02-13 18:38:41	<u>0x5274825e5eebd09ece07</u> <u>91a248ffceac33fbbe7316</u> <u>accb60693972f5f00b39af</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-13 18:38:41	<u>0x5274825e5eebd09ece07</u> <u>91a248ffceac33fbbe7316</u> <u>accb60693972f5f00b39af</u>	- 0.0013843800000000 00 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-02-13 18:38:41	<u>0x5274825e5eebd09ece07</u> <u>91a248ffceac33fbbe7316</u> <u>accb60693972f5f00b39af</u>	- 0.0002396808147489 24 MATIC  0.00 USD	✓
7	2024-02-13 18:37:33	<u>0x740436d696d836c35812</u> <u>805deafba03fa07d07e303</u> <u>5c1bb2d5911c181fa6624b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 18:37:33	<u>0x740436d696d836c35812</u> <u>805deafba03fa07d07e303</u> <u>5c1bb2d5911c181fa6624b</u>	- 0.0025500446400000 00 MATIC  0.00 USD	✓
9	2024-02-13 18:37:33	<u>0x740436d696d836c35812</u> <u>805deafba03fa07d07e303</u> <u>5c1bb2d5911c181fa6624b</u>	- 0.0004211160063158 88 MATIC  0.00 USD	✓
10	2024-02-13 18:36:46	<u>0x16e31c2d426b179794de</u> <u>1f0e5584caccfc888777fb</u> <u>5271de97a35bbf3d1ce71a</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 13:09:12	<u>0x73a0ecdd3ba22c09fb97</u> <u>0b0c6e3ab211c413088d18</u> <u>4628a68d9f741645760845</u>	- 0.0065199299631150 00 MATIC  0.00 USD	✓
12	2024-01-26 13:09:12	<u>0x73a0ecdd3ba22c09fb97</u> <u>0b0c6e3ab211c413088d18</u> <u>4628a68d9f741645760845</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-01-26 13:09:12	<u>0x73a0ecdd3ba22c09fb97</u> <u>0b0c6e3ab211c413088d18</u> <u>4628a68d9f741645760845</u>	- 0.0021742646472120 00 MATIC  0.00 USD	✓
14	2024-01-19 14:57:50	<u>0x38f75fcff3b66f1defc4</u> <u>ca5ea24eb143c0adefb144</u> <u>75a5c09ba5cf0698c4c8b1</u>	- 0.0041205027405030 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
15	2024-01-19 14:57:50	<u>0x38f75fcff3b66f1defc4ca5ea24eb143c0adefb14475a5c09ba5cf0698c4c8b1</u>	- 0.0006767992361760 00 MATIC  0.00 USD	✓
16	2024-01-19 14:57:50	<u>0x38f75fcff3b66f1defc4ca5ea24eb143c0adefb14475a5c09ba5cf0698c4c8b1</u>	- 0.0030163176844920 00 MATIC  0.00 USD	✓
17	2024-01-16 16:55:16	<u>0xd9a9eddfd4243fc1ecb087647ce73cc13f59fda31afc62b906e62864839396e3</u>	- 0.0196636577998781 37 MATIC  0.01 USD	✓
18	2024-01-16 16:55:16	<u>0xd9a9eddfd4243fc1ecb087647ce73cc13f59fda31afc62b906e62864839396e3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2024-01-16 16:55:16	<u>0xd9a9eddfd4243fc1ecb087647ce73cc13f59fda31afc62b906e62864839396e3</u>	- 0.0001277403089130 00 MATIC  0.00 USD	✓
20	2024-01-10 20:25:16	<u>0xa0db360f553ad8d9bf145cf26b6b9e0e250270ea94b8b88376487da3afda2b0b</u>	- 0.0195342053109999 99 MATIC  0.01 USD	✓
21	2024-01-10 20:25:16	<u>0xa0db360f553ad8d9bf145cf26b6b9e0e250270ea94b8b88376487da3afda2b0b</u>	- 0.0008070612139380 00 MATIC  0.00 USD	✓
22	2024-01-10 20:25:16	<u>0xa0db360f553ad8d9bf145cf26b6b9e0e250270ea94b8b88376487da3afda2b0b</u>	- 0.0016587334750350 00 MATIC  0.00 USD	✓
23	2024-01-10 04:21:10	<u>0xca85bd6802ed2e1091e0b19d0b49191c6671a1184f47cf2d9baf098ea858631c</u>	- 0.5801648999999999 83 MATIC  0.47 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-10 04:21:10	<u>0xca85bd6802ed2e1091e0b19d0b49191c6671a1184f47cf2d9baf098ea858631c</u>	- 0.0010499137174470 00 MATIC  0.00 USD	✓
25	2024-01-10 04:21:10	<u>0xca85bd6802ed2e1091e0b19d0b49191c6671a1184f47cf2d9baf098ea858631c</u>	- 0.0000000862825530 00 MATIC  0.00 USD	✓
26	2024-01-10 03:30:26	<u>0x252daaab8d201516c8f9f719c21c2b8bf5e47b1df7c0467643c0e81138a36085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-10 03:30:26	<u>0x252daaab8d201516c8f9f719c21c2b8bf5e47b1df7c0467643c0e81138a36085</u>	- 0.0024022524201552 18 MATIC  0.00 USD	✓
28	2024-01-10 03:30:26	<u>0x252daaab8d201516c8f9f719c21c2b8bf5e47b1df7c0467643c0e81138a36085</u>	- 0.0000187237715175 54 MATIC  0.00 USD	✓
29	2024-01-09 18:01:14	<u>0x5d25f0573da7e8eba0f77292e005ae37a61d7eb255f502ac465da8e211f224b0</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✓
30	2024-01-09 18:01:14	<u>0x5d25f0573da7e8eba0f77292e005ae37a61d7eb255f502ac465da8e211f224b0</u>	- 0.0009927706616520 00 MATIC  0.00 USD	✓
31	2024-01-09 18:01:14	<u>0x5d25f0573da7e8eba0f77292e005ae37a61d7eb255f502ac465da8e211f224b0</u>	- 0.0000572293383480 00 MATIC  0.00 USD	✓
32	2024-01-09 17:55:43	<u>0x03028348440f13d71721404147993e03db57d3c63cf7c016f573d957348f6d52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 17:55:43	<u>0x03028348440f13d71721</u> <u>404147993e03db57d3c63c</u> <u>f7c016f573d957348f6d52</u>	- 0.0026446973209044 96 MATIC  0.00 USD	✓
34	2024-01-09 17:55:43	<u>0x03028348440f13d71721</u> <u>404147993e03db57d3c63c</u> <u>f7c016f573d957348f6d52</u>	- 0.0003251447803165 50 MATIC  0.00 USD	✓
35	2024-01-09 17:52:14	<u>0xcbdfc817c7c75b530147</u> <u>4ae660a02309034b09e284</u> <u>bdfad679ac6a28c9158985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-09 17:52:14	<u>0xcbdfc817c7c75b530147</u> <u>4ae660a02309034b09e284</u> <u>bdfad679ac6a28c9158985</u>	- 0.0025781833550705 10 MATIC  0.00 USD	✓
37	2024-01-09 17:52:14	<u>0xcbdfc817c7c75b530147</u> <u>4ae660a02309034b09e284</u> <u>bdfad679ac6a28c9158985</u>	- 0.0002128845274402 38 MATIC  0.00 USD	✓
38	2024-01-09 17:51:38	<u>0x326cb8d8bda8d3509c3f</u> <u>8f71efc646f0bacc5ba3bd</u> <u>fa922fbfe2b99d50906ca6</u>	- 0.3300000000000000 16 MATIC  0.26 USD	✓
39	2024-01-09 17:51:38	<u>0x326cb8d8bda8d3509c3f</u> <u>8f71efc646f0bacc5ba3bd</u> <u>fa922fbfe2b99d50906ca6</u>	- 0.0033725897191108 92 MATIC  0.00 USD	✓
40	2024-01-09 17:51:38	<u>0x326cb8d8bda8d3509c3f</u> <u>8f71efc646f0bacc5ba3bd</u> <u>fa922fbfe2b99d50906ca6</u>	- 0.0001806197912174 04 MATIC  0.00 USD	✓
41	2024-01-09 17:51:22	<u>0x48d435b8d89a3323423a</u> <u>d8e5291116a946d6ecb130</u> <u>d0df2405c6e9627f099b54</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:39:53	<u>0x1b3ac135c1c87979a3fb</u> <u>b5ad5a810f4d7e22561b91</u> <u>2768b139eec4fd5f3748e4</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-14 11:59:16	<u>0x1ac9ee9208582ed132a5</u> <u>fa7c677d3d02fb7aa19577</u> <u>8d204bb48cf7d0d902d8f1</u>	+ 0.077420000000000000 03 MATIC  0.06 USD	✓
3	2024-01-25 04:46:00	<u>0x1d1b3db050875e59a081</u> <u>e0c1a0a1391bde102ab6e5</u> <u>3a8164f12707d4ad9de3f7</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-01-21 08:04:16	<u>0x748a117dacd02870395d</u> <u>45ddececefe89987eb3f2f</u> <u>d308804f676d254e0f02fb</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 20:55:45	<u>0xbc2ee544d5a0fc83c234</u> <u>3363b60d897f02537d0e0a</u> <u>0061cea759997a634fa41f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-16 20:55:29	<u>0x23ea15c437a4eef31b75</u> <u>742bd7f560e2bb6ff706ce</u> <u>5927e32cfc126b0c5859bd</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-16 18:02:26	<u>0xed74dc6620a4f11a5491</u> <u>3aeb28f81790669c00ca00</u> <u>c703ac4fdab1ed4c6df128</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 18:02:02	<u>0x1038727c644bad5816e9</u> <u>9486b2e6b2e806635daa45</u> <u>2287c61f56b06e876d15c0</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 18:00:26	<u>0x518cfb8b4c99b4b7cdfc</u> <u>da2ac7197ce5fcdd5bad7d</u> <u>6c8dd90f79bc0707ea6fef</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 09:33:23	<u>0x78fab1607bed15d405cb88d4564dee8059e3516021dcbd49a650c38a8632e218</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 11:56:50	<u>0xf0accb4be6b7ff0d7d9c6a4416baa98599dfff167ee2baeedbfa21519e63ea73</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-13 04:26:35	<u>0x1595df4be6ff2007352a8543998fcc28557297856776e2df37302ad16356c74b</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-10 13:54:01	<u>0x8a074ddbdb1af407916e12eb0aa4f890c0fd200ecbc47b02c5b1eb11bf957530</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 13:53:51	<u>0x88b5443c5446f188b22a796c222bc13428aec97547ad953e8625369475d67a12</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
15	2024-01-10 13:53:29	<u>0x7d114e82e11a2ad73855875f99eb6ce9bac8ca4728972577cee0a61751faadc8</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
16	2024-01-10 03:30:26	<u>0x252daaab8d201516c8f9f719c21c2b8bf5e47b1df7c0467643c0e81138a36085</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
17	2024-01-10 03:30:26	<u>0x252daaab8d201516c8f9f719c21c2b8bf5e47b1df7c0467643c0e81138a36085</u>	+ 0.225000000000000000 06 MATIC  0.18 USD	✓
18	2024-01-09 17:55:43	<u>0x03028348440f13d71721404147993e03db57d3c63cf7c016f573d957348f6d52</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 17:55:43	<u>0x03028348440f13d71721404147993e03db57d3c63cf7c016f573d957348f6d52</u>	+ 0.3240000000000000 10 MATIC  0.26 USD	✓
20	2024-01-09 17:54:51	<u>0xa6848364b966d9ec78d4be9c7de89525694a7f075fa02faafad0aa0fea6c2c4d</u>	+ 0.0245000000000000 01 MATIC  0.01 USD	✓
21	2024-01-09 17:54:15	<u>0x7b10cbccec439bf057e1039161e3bf8538000864a05a4a1ef43f9129966e871a</u>	+ 0.0630000000000000 00 MATIC  0.05 USD	✓
22	2024-01-09 17:53:07	<u>0x5b82ea3cb9983fcf7c89c75e3d91a2e35340bea91004dd61f96bdcd1e16371ea</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
23	2024-01-09 17:52:14	<u>0xcbdfc817c7c75b5301474ae660a02309034b09e284bdfad679ac6a28c9158985</u>	+ 0.0125000000000000 01 MATIC  0.01 USD	✓
24	2024-01-09 17:52:14	<u>0xcbdfc817c7c75b5301474ae660a02309034b09e284bdfad679ac6a28c9158985</u>	+ 0.2250000000000000 06 MATIC  0.18 USD	✓
25	2024-01-09 17:51:38	<u>0x326cb8d8bda8d3509c3f8f71efc646f0bacc5ba3bdfa922fbfe2b99d50906ca6</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:47:56	<u>0xd8e44153b0b9feed76ea31e391d889e834cd2ffef2efc63ebe1ec9f10955e247</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 00:20:40	<u>0xe55c15274e1281fb08cf</u> <u>07c4a50c36cfb1c9da7b25</u> <u>7e042e950559d42431d05d</u>	+ 0.6999999999999999 56 LFG	✓
3	2024-01-17 06:59:36	<u>0x80490207a6acb3077155</u> <u>7858cdca3f5158d33331d9</u> <u>5341abc57ac75cd48c6181</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 16:55:44	<u>0x56017b153cdf9f46fec7</u> <u>9282e7b3f513dd893ac5ab</u> <u>f791c95dc4dda866be34d4</u>	+ 1 rewards	✓
5	2024-01-14 10:25:52	<u>0xf1223fcee00ba7d5bc80</u> <u>6ed761fd2e28fa94d29d15</u> <u>18c7bd39aad4e3cdd3125b</u>	+ 1 wards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 11:59:16	<u>0x1ac9ee9208582ed132a5</u> <u>fa7c677d3d02fb7aa19577</u> <u>8d204bb48cf7d0d902d8f1</u>	- 1 Polyhedra 2024	✓
2	2024-02-13 18:37:33	<u>0x740436d696d836c35812</u> <u>805deafba03fa07d07e303</u> <u>5c1bb2d5911c181fa6624b</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 21:07:27	<u>0xdb79db648cc15424f234</u> <u>128b948ab801c1add3b4e0</u> <u>53014d944c8aefb23b16c0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 20:53:05	<u>0xb71d9a0724f3a44c3e80dc9491c4436ab6a37146b19dd4eec1ae3f4179ee067e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-26 18:32:44	<u>0xd0065b8233572678b779ac321dc11091bffb738b0ed5b88a0d543c01f0c76a9d</u>	+ 1 2000usdc.org	✓
4	2024-01-26 18:29:23	<u>0x88b6dc681a408a8b984faaf228de1bd586f86b9b2e83c3bfe1d7e752aec4db58</u>	+ 1 5000usdt.com	✓
5	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
6	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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