

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9992ee876a65144f86702b677609bc9cf8032213</u>
TOTAL RECEIVED	35.131539619999998081 MATIC
	12.85 USD
TOTAL SEND	55.241268468143445602 MATIC
	20.20 USD










Token	Balance
MATIC	0.011810771856550929 MATIC
	0.00 USD
Acces zerolends.com	1 ard
# blast2l.com	1 ds
ISLAMICOIN	0.0000000 ISLAMI
! A-ZKF	54,517.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]










Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:05:48	<u>0x754916a4f3877272afb8dc0db3788b5eaa60c9cd590af6373bda7f9240e05fe</u>	- 0.190000000000000000 02 MATIC 0.18 USD	
2	2024-03-22 17:05:48	<u>0x754916a4f3877272afb8dc0db3788b5eaa60c9cd590af6373bda7f9240e05fe</u>	- 0.0008120821344930 00 MATIC 0.00 USD	
3	2024-03-22 17:05:48	<u>0x754916a4f3877272afb8dc0db3788b5eaa60c9cd590af6373bda7f9240e05fe</u>	- 0.0013089178655070 00 MATIC 0.00 USD	
4	2024-03-15 17:41:39	<u>0x8cbf2353661de21ced527e161ed792aefcae4a47873e72dbcd1818f759a5f3f4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-03-15 17:41:39	<u>0x8cbf2353661de21ced527e161ed792aefcae4a47873e72dbcd1818f759a5f3f4</u>	- 0.0022611221755178 40 MATIC 0.00 USD	
6	2024-03-15 17:41:39	<u>0x8cbf2353661de21ced527e161ed792aefcae4a47873e72dbcd1818f759a5f3f4</u>	- 0.0026962698244821 60 MATIC 0.00 USD	
7	2024-03-13 01:04:57	<u>0xba4a541821a868c34bceda714e9b58d37ed320780b40559480f1d1823133757b</u>	- 0.900000000000000000 22 MATIC 1.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-13 01:04:57	<u>0xba4a541821a868c34bce</u> <u>da714e9b58d37ed320780b</u> <u>40559480f1d1823133757b</u>	- 0.0012365664921330 00 MATIC  0.00 USD	✓
9	2024-03-13 01:04:57	<u>0xba4a541821a868c34bce</u> <u>da714e9b58d37ed320780b</u> <u>40559480f1d1823133757b</u>	- 0.0011532335078670 00 MATIC  0.00 USD	✓
10	2024-03-13 00:57:45	<u>0x643a4592dad13b58ea85</u> <u>64f850466578cf40de0e64</u> <u>29306ed67045d5087678cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-03-13 00:57:45	<u>0x643a4592dad13b58ea85</u> <u>64f850466578cf40de0e64</u> <u>29306ed67045d5087678cb</u>	- 0.0013086254600345 36 MATIC  0.00 USD	✓
12	2024-03-13 00:57:45	<u>0x643a4592dad13b58ea85</u> <u>64f850466578cf40de0e64</u> <u>29306ed67045d5087678cb</u>	- 0.0017273482399654 64 MATIC  0.00 USD	✓
13	2024-03-13 00:57:31	<u>0x483998f6a4393f9a7c9b</u> <u>9875df01744ec5c32715a2</u> <u>eff999e952f82499e52a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-13 00:57:31	<u>0x483998f6a4393f9a7c9b</u> <u>9875df01744ec5c32715a2</u> <u>eff999e952f82499e52a7d</u>	- 0.0018659983460645 28 MATIC  0.00 USD	✓
15	2024-03-13 00:57:31	<u>0x483998f6a4393f9a7c9b</u> <u>9875df01744ec5c32715a2</u> <u>eff999e952f82499e52a7d</u>	- 0.0032783044539354 72 MATIC  0.00 USD	✓
16	2024-02-25 14:00:23	<u>0x77b55b411a3b97e8d930</u> <u>58e7b0280d92d2bfff132b</u> <u>6809a5742a79e41100e098</u>	- 13.9900000000000000 213 MATIC  13.77 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 14:00:23	<u>0x77b55b411a3b97e8d93058e7b0280d92d2bfff132b6809a5742a79e41100e098</u>	- 0.0006613011988590 00 MATIC  0.00 USD	✓
18	2024-02-25 14:00:23	<u>0x77b55b411a3b97e8d93058e7b0280d92d2bfff132b6809a5742a79e41100e098</u>	- 0.0006994988011410 00 MATIC  0.00 USD	✓
19	2024-02-25 13:52:05	<u>0x258ca8675b08da7141f7eda736736731aef3a6909bf70e9ae95302cc8aed2fc1</u>	- 20.0000000000000000 000 MATIC  19.68 USD	✓
20	2024-02-25 13:52:05	<u>0x258ca8675b08da7141f7eda736736731aef3a6909bf70e9ae95302cc8aed2fc1</u>	- 0.0007938700783860 00 MATIC  0.00 USD	✓
21	2024-02-25 13:52:05	<u>0x258ca8675b08da7141f7eda736736731aef3a6909bf70e9ae95302cc8aed2fc1</u>	- 0.0004787299216140 00 MATIC  0.00 USD	✓
22	2024-02-25 13:45:34	<u>0x58160fa753b7172655abeb15f114bf00ee75dd36bf0081e0fffe03eb12523162</u>	- 20.1215396200000000 070 MATIC  19.80 USD	✗
23	2024-02-25 13:45:34	<u>0x58160fa753b7172655abeb15f114bf00ee75dd36bf0081e0fffe03eb12523162</u>	- 0.0116901990024260 47 MATIC  0.01 USD	✓
24	2024-02-25 13:45:34	<u>0x58160fa753b7172655abeb15f114bf00ee75dd36bf0081e0fffe03eb12523162</u>	- 0.0077567806410230 24 MATIC  0.00 USD	✓
25	2024-02-25 13:38:49	<u>0xd7744f85ce10a217ac857af1f5842a245f64964c78636e3123458e76d54a168b</u>	+ 35.131539619999998 081 MATIC  34.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:05:56	<u>0x5a7699b656aedf41bcb50ae9c618397279f58fd83d6770732703805f8b412a7e</u>	+ 1 ds	✓
2	2024-03-15 17:41:39	<u>0x8cbf2353661de21ced527e161ed792aefcae4a47873e72dbcd1818f759a5f3f4</u>	- 37,034.7280952 ISLAMI	✓
3	2024-03-13 01:06:57	<u>0x6758538ef66b87ad5dd2903919d792f49e4de80c0485163edd9f3b019a07c8d9</u>	+ 20,000.0000000 ISLAMI	✓
4	2024-03-13 00:57:31	<u>0x483998f6a4393f9a7c9b9875df01744ec5c32715a2eff999e952f82499e52a7d</u>	- 20,000.0000000 ISLAMI	✓
5	2024-03-10 18:35:52	<u>0x98063e8f3e8559241f179d75ebf6ea8675e321bb350bc0a615b9db779bbfb9be</u>	+ 37,034.7280952 ISLAMI	✓
6	2024-02-26 08:14:41	<u>0xa5fccbdaaf8abd0d3ad1057c11aafb7d4fb302a133cd1aba611952253542a88b</u>	+ 84,225.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-25 13:39:01	<u>0x2e8efebc65b28e6a7638c6780170296a8c62d50d1030d2e71c5a56fdf4aa85b0</u>	+ 1 ard	✓
8	2024-02-25 13:38:57	<u>0xfa5b1a3133fb4263aa7b184eeec3c7e3954d1b176c222b21721c203885234a2d</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:47:13	<u>0xfeb2a40f2cbf13991b3db304da98c5b1e305aaf97c71ddda4381c82b81bfca97</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-22 17:09:00	<u>0x72c897ab6aaa66763d8daf885ec288377793ddff6fe547d275e533637b13a503</u>	+ 1 Airdrop at [3000usdti%[info]	✓
3	2024-03-10 18:37:48	<u>0x21e05e03ebf0789b4df57c01393ffda6ee2811184668eeb086418c437ef96e24</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-26 07:37:31	<u>0x69c88c67e8f7c303dbf3f6e07ce67984913201c9e0cac04ba881353bc8a3605f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 05:45:11	<u>0xf502e1efeab5c71ee45b21d17e21796226354189b032b1b83c38ec5c5084d674</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

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