

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 00:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa10d8df9b0b68a8611819d0d6ff85172efdbefd6</u>
TOTAL RECEIVED	3.964999999999999858 MATIC
	1.68 USD
TOTAL SEND	3.964369999996577132 MATIC
	1.68 USD






Token	Balance
MATIC	0.000630000003423000 MATIC
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
StargateToken	0.000000000000000000 STG
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
zerolends.com	1 zerolends.com
eth-voucher.site )	1.000000000000000000 teth-voucher.site
OriginEther	1 kether.org
\$100% lidostak.com	N/A https://lidostak.com










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:28:25	<u>0x4f97a41a8d8db049351b3707e9f3c730a422b63cdc</u> <u>b8d64e0ee30c125f0199bf</u>	- 2.7486270263035539 33 MATIC  1.56 USD	✓
2	2024-06-27 17:28:25	<u>0x4f97a41a8d8db049351b3707e9f3c730a422b63cdc</u> <u>b8d64e0ee30c125f0199bf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 17:28:25	<u>0x4f97a41a8d8db049351b3707e9f3c730a422b63cdc</u> <u>b8d64e0ee30c125f0199bf</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
4	2024-02-20 06:40:02	<u>0x8d8b9e0ade88b6ba44d37a9daf04561b26326e7e8d</u> <u>d15ba7ce99f363709e3f95</u>	- 0.0632065478531220 89 MATIC  0.06 USD	✓
5	2024-02-20 06:40:02	<u>0x8d8b9e0ade88b6ba44d37a9daf04561b26326e7e8d</u> <u>d15ba7ce99f363709e3f95</u>	- 0.0117739200000000 00 MATIC  0.01 USD	✓
6	2024-02-20 06:40:02	<u>0x8d8b9e0ade88b6ba44d37a9daf04561b26326e7e8d</u> <u>d15ba7ce99f363709e3f95</u>	- 0.0083035020787214 16 MATIC  0.00 USD	✓
7	2024-02-20 06:35:19	<u>0xcf0e5566acdb58c12306c7e8a1d4de4d8e010508ad</u> <u>a47ba38b1dfcdd9373f8b6</u>	- 0.1428144861051927 62 MATIC  0.14 USD	✓
8	2024-02-20 06:35:19	<u>0xcf0e5566acdb58c12306c7e8a1d4de4d8e010508ad</u> <u>a47ba38b1dfcdd9373f8b6</u>	- 0.0064119631524476 16 MATIC  0.00 USD	✓
9	2024-02-20 06:35:19	<u>0xcf0e5566acdb58c12306c7e8a1d4de4d8e010508ad</u> <u>a47ba38b1dfcdd9373f8b6</u>	- 0.0120764704591385 28 MATIC  0.01 USD	✓
10	2024-02-20 06:32:57	<u>0x38cd79444175031657368e8b1f36a2c93a798c0d74</u> <u>36799268da418946e599ed</u>	- 0.0173849039053782 07 MATIC  0.01 USD	✓
11	2024-02-20 06:32:57	<u>0x38cd79444175031657368e8b1f36a2c93a798c0d74</u> <u>36799268da418946e599ed</u>	- 0.0117739200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 06:32:57	<u>0x38cd7944417503165736</u> <u>8e8b1f36a2c93a798c0d74</u> <u>36799268da418946e599ed</u>	- 0.0111091857456015 52 MATIC  0.01 USD	✓
13	2024-02-20 06:29:35	<u>0x9371a33928049f16374e</u> <u>369c909bf60b48eeb15819</u> <u>2bdd5524f95aa73d3cfdaf</u>	- 0.0456581484064077 92 MATIC  0.04 USD	✓
14	2024-02-20 06:29:35	<u>0x9371a33928049f16374e</u> <u>369c909bf60b48eeb15819</u> <u>2bdd5524f95aa73d3cfdaf</u>	- 0.0117739200000000 00 MATIC  0.01 USD	✓
15	2024-02-20 06:29:35	<u>0x9371a33928049f16374e</u> <u>369c909bf60b48eeb15819</u> <u>2bdd5524f95aa73d3cfdaf</u>	- 0.0109704222846395 43 MATIC  0.01 USD	✓
16	2024-02-20 06:25:48	<u>0xf88cbc716a875df07430</u> <u>c6d7a66e30435715d15eac</u> <u>d9f0f2fa184fb7e863bf4e</u>	- 0.0456581484064077 92 MATIC  0.04 USD	✓
17	2024-02-20 06:25:48	<u>0xf88cbc716a875df07430</u> <u>c6d7a66e30435715d15eac</u> <u>d9f0f2fa184fb7e863bf4e</u>	- 0.0117739200000000 00 MATIC  0.01 USD	✓
18	2024-02-20 06:25:48	<u>0xf88cbc716a875df07430</u> <u>c6d7a66e30435715d15eac</u> <u>d9f0f2fa184fb7e863bf4e</u>	- 0.0110715233146069 91 MATIC  0.01 USD	✓
19	2024-02-07 04:40:04	<u>0x522bf74337d1302d1a80</u> <u>34243e5ffe4361138f6274</u> <u>094324beaf1d17c8eb5cc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 04:40:04	<u>0x522bf74337d1302d1a80</u> <u>34243e5ffe4361138f6274</u> <u>094324beaf1d17c8eb5cc4</u>	- 0.0164872800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 04:40:04	<u>0x522bf74337d1302d1a8034243e5ffe4361138f6274094324beaf1d17c8eb5cc4</u>	- 0.0002486050688821 68 MATIC  0.00 USD	✓
22	2024-02-07 04:39:32	<u>0x0901cba84672c8476c891034dfcc2ae133d4b1d9210a009808eb75f48e4efe8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-07 04:39:32	<u>0x0901cba84672c8476c891034dfcc2ae133d4b1d9210a009808eb75f48e4efe8d</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
24	2024-02-07 04:39:32	<u>0x0901cba84672c8476c891034dfcc2ae133d4b1d9210a009808eb75f48e4efe8d</u>	- 0.0000460334518291 20 MATIC  0.00 USD	✓
25	2024-02-04 10:40:06	<u>0xb4bfd14058aee5defe0b9aa92368f8cbb72db8efe368208f2497f535a59037e2</u>	- 0.0744420975701551 30 MATIC  0.05 USD	✓
26	2024-02-04 10:40:06	<u>0xb4bfd14058aee5defe0b9aa92368f8cbb72db8efe368208f2497f535a59037e2</u>	- 0.0117739200000000 00 MATIC  0.00 USD	✓
27	2024-02-04 10:40:06	<u>0xb4bfd14058aee5defe0b9aa92368f8cbb72db8efe368208f2497f535a59037e2</u>	- 0.0209703286843240 17 MATIC  0.01 USD	✓
28	2024-02-04 10:35:18	<u>0x7e4af72c77a39ae533bcd58d9da55b044c54109aa944432b41596d04b4947740</u>	- 0.1549613221254407 54 MATIC  0.12 USD	✓
29	2024-02-04 10:35:18	<u>0x7e4af72c77a39ae533bcd58d9da55b044c54109aa944432b41596d04b4947740</u>	- 0.0117739200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 10:35:18	<u>0x7e4af72c77a39ae533bcd58d9da55b044c54109aa944432b41596d04b4947740</u>	- 0.0174443423788872 32 MATIC  0.01 USD	✓
31	2024-01-31 15:14:40	<u>0x6e156bfb8aac03238ae72d7119ecb8733651b9ffbedfadd7e4a293f56dd27ec</u>	- 0.3516541299122842 86 MATIC  0.28 USD	✓
32	2024-01-31 15:14:40	<u>0x6e156bfb8aac03238ae72d7119ecb8733651b9ffbedfadd7e4a293f56dd27ec</u>	- 0.0138520200000000 00 MATIC  0.01 USD	✓
33	2024-01-31 15:14:40	<u>0x6e156bfb8aac03238ae72d7119ecb8733651b9ffbedfadd7e4a293f56dd27ec</u>	- 0.0225686553198372 64 MATIC  0.01 USD	✓
34	2024-01-31 15:10:58	<u>0x9e87168678a84b2884332c6fb22dbec28248d15f148d0feefb4164841945dde</u>	+ 1.1299999999999998 93 MATIC  0.90 USD	✓
35	2024-01-31 15:04:50	<u>0xb12671ad62586608501c60e217acb109cbafadaaf811a489995e78c4c93f0ee6</u>	- 0.0557535516133800 74 MATIC  0.04 USD	✓
36	2024-01-31 15:04:50	<u>0xb12671ad62586608501c60e217acb109cbafadaaf811a489995e78c4c93f0ee6</u>	- 0.0117739200000000 00 MATIC  0.00 USD	✓
37	2024-01-31 15:04:50	<u>0xb12671ad62586608501c60e217acb109cbafadaaf811a489995e78c4c93f0ee6</u>	- 0.0282160458552258 71 MATIC  0.02 USD	✓
38	2024-01-31 15:03:10	<u>0x9d26af3c081d507b380091cd19d6751a9aa9be52f7bcac632abab8975109896d</u>	+ 2.8349999999999999 64 MATIC  2.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:28:33	<u>0x1c187e721cc839203b7839f1bc795c3f63618f0583ea8894c0d41282e2fe83a4</u>	+ 1 kether.org	✓
2	2024-02-20 06:33:05	<u>0x0017971e1ad3ce3c6030d215a8ec1387343c511d3da45c03769183151b57a906</u>	+ 1 zerolends.com	✓
3	2024-02-07 04:40:10	<u>0xb0bf50763e4c0679680e6f3718fbd8451145ef950808c99062891c89cc955de0</u>	+ 1 rewards	✓
4	2024-02-07 04:40:04	<u>0x522bf74337d1302d1a8034243e5ffe4361138f6274094324beaf1d17c8eb5cc4</u>	- 0.7840000000000000 30 STG	✓
5	2024-02-07 04:25:02	<u>0xd3ce9afa926e9adcf655b693370ad4a4bfb41d0960db1128852f79c1f7b39785</u>	+ 0.7840000000000000 30 STG	✓
6	2024-02-04 12:56:34	<u>0xb43690dff5456be8f9adf22228c012b664ebb13cf9c664be953bc77e95100135</u>	+ 53,809.0000000000 0000000 www.zkfair.events	✓
7	2024-02-02 17:47:36	<u>0x5714c2ddd3deba29d2cfe7c35ccf1569b440a7bd4d2c3245765bc4b94619150f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 14:39:17	<u>0x6db48bfc893f98223ac71686efd0d657273504e1e01c28123b75b7651557e355</u>	+ 1.0000000000000000 00 )	✓
9	2024-02-01 23:57:26	<u>0x30305c87649d8e3dabdd87435f1cb238af2da6fd0c10401604774ebef3f8a7e6</u>	+ 1.0000000000000000 00 )	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b9129abe445887902a7881876b510d0a4fc60fbc29990470</u>	+ 1 ?	✓
2	2024-06-27 17:29:11	<u>0x43fe220b9738bebd5476e09b0586906bb74fc2d0ac00334d3137c5001694fd6b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-17 23:46:22	<u>0x1e8fd480d6408c77fce6fe0a4da428463783637d66d5d3e18fd5e6ce48df8c07</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-02-20 16:44:32	<u>0x0ab147206c39e5445aebdccd9a7da493262a4358fd5fbc85062cca5c92e95aea</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 09:05:44	<u>0xa2443c6f82f02425f7af7614379ed474ee78a9d4ddc730dd766ea8b2e448e9b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-20 06:51:16	<u>0x7d1c716d8252f338f11eb948db11ea9a047aa1560342497646d5ac0ce72e30e4</u>	+ 1 Liquid-tether.com	✓
7	2024-02-16 13:35:18	<u>0x48dde9974c871b2f719ff38b3a81ac59a0539125c0538b8ed529d6d38963006d</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
8	2024-02-15 06:01:45	<u>0x2b0c597dab0e6939554a4afccc39b135b9f55163f23c982813f17bf57467c1fd</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
9	2024-02-13 01:50:04	<u>0x31d575630043464ef687dc205d2c756fcbbc438ee089aae04e5e26494ef5ae779</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-12 03:27:10	<u>0x6c69b8f4044698d825787eeb915e28c898a598a9e11d811663fda1defec45208</u>	+ 1 https://aione-air.pro	✓
11	2024-02-07 04:25:20	<u>0xcfcbaa93da2363c28e3790d7a1d826cd8210aee59b85d9dbfd4470ccabed4d04</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-07 04:25:14	<u>0x59e943f3ee8da5b159df1d2e1ab8566b63dd218448114943fed8dbd44d1cd343</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-04 20:28:53	<u>0x09af66509af44fdc03898985e22d4394b7fa894071b18e5932a2d1217c95677c</u>	+ 1 2000usdc.net	✓
14	2024-02-04 19:55:22	<u>0x209575494c8ad62fa24523ed5f25d1274af47e34b51137c1bfa4939e6af5df07</u>	+ 1 2eth.org	✓
15	2024-02-04 19:33:55	<u>0x973485417302f0cf0564bc453ce4d5444d542e2d3d56f2385a6cb91a880c192a</u>	+ 1 3000usdt.xyz	✓
16	2024-02-01 17:38:57	<u>0x40548e5a2b6b9f30aa2a2b4f508673092dc0374ead4c3d7c3e55d5818eb973f5</u>	+ 1 2000usdc.org	✓
17	2024-01-31 22:33:33	<u>0xfc17dac4190850f1180bc3d2f5b540f104f9d45a33cdd681700081cd5d8973</u>	+ 1 Airdrop at 3000usdt.top	✓

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