

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa717ba65251c7a546eada44a19d6e68161d443e3</u>
TOTAL RECEIVED	2.3065000000000000217 MATIC
	0.88 USD
TOTAL SEND	2.3460000000000000085 MATIC
	0.89 USD







Token	Balance
MATIC	0.004500000000000000 MATIC
	0.00 USD
TurnUp \$LFG	0.599999999999999978 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}]
	N/A Visit usdtevent.co to claim nft
\$3000 USDT	N/A 3000usdt.cc
Airdrop	
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
\$1000 USDC	N/A 1000usdc.top
Voucher	






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:51:55	<u>0x8bd54db91c81f3539cb1</u> <u>914e40dc8b6963cd4e5eb1</u> <u>abfcae95ebef7349338c1e</u>	- 0.0233015305189000 00 MATIC  0.02 USD	✓
2	2024-02-16 08:51:55	<u>0x8bd54db91c81f3539cb1</u> <u>914e40dc8b6963cd4e5eb1</u> <u>abfcae95ebef7349338c1e</u>	- 0.0008379786995160 00 MATIC  0.00 USD	✓
3	2024-02-16 08:51:55	<u>0x8bd54db91c81f3539cb1</u> <u>914e40dc8b6963cd4e5eb1</u> <u>abfcae95ebef7349338c1e</u>	- 0.0008604907815840 00 MATIC  0.00 USD	✓
4	2024-01-18 15:03:16	<u>0x96dd03c6044ccea5c777</u> <u>3fa335237cef8527ff6fc2</u> <u>fd6e624c909735b462587a</u>	- 0.6500954984615135 99 MATIC  0.52 USD	✓
5	2024-01-18 15:03:16	<u>0x96dd03c6044ccea5c777</u> <u>3fa335237cef8527ff6fc2</u> <u>fd6e624c909735b462587a</u>	- 0.0007653041275950 00 MATIC  0.00 USD	✓
6	2024-01-18 15:03:16	<u>0x96dd03c6044ccea5c777</u> <u>3fa335237cef8527ff6fc2</u> <u>fd6e624c909735b462587a</u>	- 0.0008242673064570 00 MATIC  0.00 USD	✓
7	2024-01-18 13:29:51	<u>0x4045ee9b9f3b53ad5d3d</u> <u>ef21179c666339205fee71</u> <u>a5a0663d1740baa1a397b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 13:29:51	<u>0x4045ee9b9f3b53ad5d3d</u> <u>ef21179c666339205fee71</u> <u>a5a0663d1740baa1a397b6</u>	- 0.0058921299985209 20 MATIC  0.00 USD	✓
9	2024-01-18 13:29:51	<u>0x4045ee9b9f3b53ad5d3d</u> <u>ef21179c666339205fee71</u> <u>a5a0663d1740baa1a397b6</u>	- 0.0045907155366868 04 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-01-18 13:28:23	<u>0x2f9452146273a16b55c6892b6b9d2ff32f9eced66051a785973245286c048d7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 13:28:23	<u>0x2f9452146273a16b55c6892b6b9d2ff32f9eced66051a785973245286c048d7a</u>	- 0.0051105501777777 10 MATIC  0.00 USD	✓
12	2024-01-18 13:28:23	<u>0x2f9452146273a16b55c6892b6b9d2ff32f9eced66051a785973245286c048d7a</u>	- 0.0035646112215472 82 MATIC  0.00 USD	✓
13	2024-01-18 07:04:12	<u>0x82742fde3ae4ea722122c69168ee96c19e0006be65428be6f75a72d98c0aa710</u>	- 0.043999999999999999 97 MATIC  0.03 USD	✗
14	2024-01-18 07:04:12	<u>0x82742fde3ae4ea722122c69168ee96c19e0006be65428be6f75a72d98c0aa710</u>	- 0.0015491452261869 44 MATIC  0.00 USD	✓
15	2024-01-18 07:04:12	<u>0x82742fde3ae4ea722122c69168ee96c19e0006be65428be6f75a72d98c0aa710</u>	- 0.0000519577879703 60 MATIC  0.00 USD	✓
16	2024-01-18 06:51:22	<u>0xd38483187f5290d4bd0a16e76e8dd6a79a1ee7f81f8904892829be12e15b27c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-18 06:51:22	<u>0xd38483187f5290d4bd0a16e76e8dd6a79a1ee7f81f8904892829be12e15b27c4</u>	- 0.0025402080059411 42 MATIC  0.00 USD	✓
18	2024-01-18 06:51:22	<u>0xd38483187f5290d4bd0a16e76e8dd6a79a1ee7f81f8904892829be12e15b27c4</u>	- 0.0000822843511690 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 05:30:16	<u>0xd52cdcee4c4dece334ee</u> <u>af0f5c9970ee5318bfee0b</u> <u>33903025daf345f7684e5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-18 05:30:16	<u>0xd52cdcee4c4dece334ee</u> <u>af0f5c9970ee5318bfee0b</u> <u>33903025daf345f7684e5d</u>	- 0.0024583732440972 00 MATIC  0.00 USD	✓
21	2024-01-18 05:30:16	<u>0xd52cdcee4c4dece334ee</u> <u>af0f5c9970ee5318bfee0b</u> <u>33903025daf345f7684e5d</u>	- 0.0000820269547651 92 MATIC  0.00 USD	✓
22	2024-01-18 04:53:25	<u>0x54ff3e540f46ae8a85d2</u> <u>30c31d101146f696c0bf88</u> <u>1c20d052fe050e288f1927</u>	- 0.396000000000000000 19 MATIC  0.32 USD	✓
23	2024-01-18 04:53:25	<u>0x54ff3e540f46ae8a85d2</u> <u>30c31d101146f696c0bf88</u> <u>1c20d052fe050e288f1927</u>	- 0.0024007634976213 84 MATIC  0.00 USD	✓
24	2024-01-18 04:53:25	<u>0x54ff3e540f46ae8a85d2</u> <u>30c31d101146f696c0bf88</u> <u>1c20d052fe050e288f1927</u>	- 0.0001778022052775 01 MATIC  0.00 USD	✓
25	2024-01-18 04:52:27	<u>0x648a7a10cdb13f231677</u> <u>7de0ff15f9bfe82276b039</u> <u>512f7b41bc39195fddf894</u>	- 0.275000000000000000 22 MATIC  0.22 USD	✓
26	2024-01-18 04:52:27	<u>0x648a7a10cdb13f231677</u> <u>7de0ff15f9bfe82276b039</u> <u>512f7b41bc39195fddf894</u>	- 0.0029675484313431 51 MATIC  0.00 USD	✓
27	2024-01-18 04:52:27	<u>0x648a7a10cdb13f231677</u> <u>7de0ff15f9bfe82276b039</u> <u>512f7b41bc39195fddf894</u>	- 0.0002114271172538 79 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2024-01-18 01:09:45	<u>0x4d1c09ae9e632f0d86a08ca29ae9a03852a0548632be98e670b2a22c5e3aae21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-18 01:09:45	<u>0x4d1c09ae9e632f0d86a08ca29ae9a03852a0548632be98e670b2a22c5e3aae21</u>	- 0.0024953763142003 54 MATIC  0.00 USD	✓
30	2024-01-18 01:09:45	<u>0x4d1c09ae9e632f0d86a08ca29ae9a03852a0548632be98e670b2a22c5e3aae21</u>	- 0.0002771909328894 86 MATIC  0.00 USD	✓
31	2024-01-18 01:08:09	<u>0xc444cd1ae2ab06723273b7f4716ada992ae2b756a3084ad57ae8bcb384095cb1</u>	- 0.17599999999999999 90 MATIC  0.14 USD	✓
32	2024-01-18 01:08:09	<u>0xc444cd1ae2ab06723273b7f4716ada992ae2b756a3084ad57ae8bcb384095cb1</u>	- 0.0028979237594531 85 MATIC  0.00 USD	✓
33	2024-01-18 01:08:09	<u>0xc444cd1ae2ab06723273b7f4716ada992ae2b756a3084ad57ae8bcb384095cb1</u>	- 0.0002131483658066 88 MATIC  0.00 USD	✓
34	2024-01-18 00:58:19	<u>0x362bb089a5f232271a21297601561435b33db5369c4c54a2144e2156232489ad</u>	- 0.17599999999999999 90 MATIC  0.14 USD	✓
35	2024-01-18 00:58:19	<u>0x362bb089a5f232271a21297601561435b33db5369c4c54a2144e2156232489ad</u>	- 0.0029493248956765 95 MATIC  0.00 USD	✓
36	2024-01-18 00:58:19	<u>0x362bb089a5f232271a21297601561435b33db5369c4c54a2144e2156232489ad</u>	- 0.0001829254192243 59 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-01-17 13:38:34	<u>0x7a3feb0652360d53522e</u> <u>ba4409338654a5f38d725e</u> <u>69fb318a2531b5f900b056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-17 13:38:34	<u>0x7a3feb0652360d53522e</u> <u>ba4409338654a5f38d725e</u> <u>69fb318a2531b5f900b056</u>	- 0.0128667572350085 24 MATIC  0.01 USD	✓
39	2024-01-17 13:38:34	<u>0x7a3feb0652360d53522e</u> <u>ba4409338654a5f38d725e</u> <u>69fb318a2531b5f900b056</u>	- 0.0091928770677142 03 MATIC  0.00 USD	✓
40	2024-01-17 13:37:06	<u>0x215b590f1ee7c23e86a7</u> <u>8e22a754818dedb1dc1a64</u> <u>896cd0304dc627a9826c72</u>	- 0.1759999999999999 90 MATIC  0.14 USD	✓
41	2024-01-17 13:37:06	<u>0x215b590f1ee7c23e86a7</u> <u>8e22a754818dedb1dc1a64</u> <u>896cd0304dc627a9826c72</u>	- 0.0128958918883626 66 MATIC  0.01 USD	✓
42	2024-01-17 13:37:06	<u>0x215b590f1ee7c23e86a7</u> <u>8e22a754818dedb1dc1a64</u> <u>896cd0304dc627a9826c72</u>	- 0.0101328218506394 58 MATIC  0.00 USD	✓
43	2024-01-17 06:54:18	<u>0x12d5084f25c26f94f27e</u> <u>6c4f46d115cc33a1374706</u> <u>5968c21d34860525322339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-17 06:54:18	<u>0x12d5084f25c26f94f27e</u> <u>6c4f46d115cc33a1374706</u> <u>5968c21d34860525322339</u>	- 0.0024926610524278 44 MATIC  0.00 USD	✓
45	2024-01-17 06:54:18	<u>0x12d5084f25c26f94f27e</u> <u>6c4f46d115cc33a1374706</u> <u>5968c21d34860525322339</u>	- 0.0001048675354265 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-01-17 02:40:18	<u>0x98d3269bf012d09ab2f6</u> <u>1a3214ab9a49e9ad843bfe</u> <u>9d5be61187432fe0b20b82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-17 02:40:18	<u>0x98d3269bf012d09ab2f6</u> <u>1a3214ab9a49e9ad843bfe</u> <u>9d5be61187432fe0b20b82</u>	- 0.0023787900038060 64 MATIC  0.00 USD	✓
48	2024-01-17 02:40:18	<u>0x98d3269bf012d09ab2f6</u> <u>1a3214ab9a49e9ad843bfe</u> <u>9d5be61187432fe0b20b82</u>	- 0.00000000000036474 78 MATIC  0.00 USD	✓
49	2024-01-17 02:38:52	<u>0x0fb260baa9241119c91c</u> <u>ef4bd97850bcd46395e15a</u> <u>f9042dd04d5f30165cb73f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-17 02:38:52	<u>0x0fb260baa9241119c91c</u> <u>ef4bd97850bcd46395e15a</u> <u>f9042dd04d5f30165cb73f</u>	- 0.0023787900049161 66 MATIC  0.00 USD	✓
51	2024-01-17 02:38:52	<u>0x0fb260baa9241119c91c</u> <u>ef4bd97850bcd46395e15a</u> <u>f9042dd04d5f30165cb73f</u>	- 0.00000000000046782 87 MATIC  0.00 USD	✓
52	2024-01-17 02:14:16	<u>0xcca8af24bca5e6434ce7</u> <u>f5c3a1ec8d664403a3d081</u> <u>6f1d6453d82a662a575dc5</u>	- 0.330000000000000000 16 MATIC  0.27 USD	✓
53	2024-01-17 02:14:16	<u>0xcca8af24bca5e6434ce7</u> <u>f5c3a1ec8d664403a3d081</u> <u>6f1d6453d82a662a575dc5</u>	- 0.0031760400071990 24 MATIC  0.00 USD	✓
54	2024-01-17 02:14:16	<u>0xcca8af24bca5e6434ce7</u> <u>f5c3a1ec8d664403a3d081</u> <u>6f1d6453d82a662a575dc5</u>	- 0.00000000000071990 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-17 02:13:52	<u>0x4194eba59c8f136e5e52</u> <u>e93d3b31789495f6e7e0d5</u> <u>636b508b80caf006632e1a</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:42:51	<u>0xaa008e81d62069006597</u> <u>c84cc93de5cd6258674532</u> <u>b9d0c992fa1e2b90890374</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 18:21:30	<u>0x3530da60521c0039a773</u> <u>b42a9023b5d1b576629a38</u> <u>570c2194a8fcb13a01a011</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 07:27:58	<u>0x4ca1f5e1dbf8e87472b2</u> <u>e4c5d626781706fe909689</u> <u>7dcffda73eb7542fa3e95a</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
4	2024-01-20 22:54:52	<u>0x99388801c80af71b4ad4</u> <u>1252419f9a23c2861b32c1</u> <u>d810cd5089823516d9dbaf</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 22:54:20	<u>0x88efbf2e9d7d837834e9</u> <u>a4503b6830cb16179db06a</u> <u>7d110a0e41ec78d12adba5</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
6	2024-01-18 13:29:51	<u>0x4045ee9b9f3b53ad5d3d</u> <u>ef21179c666339205fee71</u> <u>a5a0663d1740baa1a397b6</u>	+ 0.1439999999999999 89 MATIC  0.11 USD	✓
7	2024-01-18 13:28:23	<u>0x2f9452146273a16b55c6</u> <u>892b6b9d2ff32f9eced660</u> <u>51a785973245286c048d7a</u>	+ 0.1439999999999999 89 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 06:51:22	<u>0xd38483187f5290d4bd0a16e76e8dd6a79a1ee7f81f8904892829be12e15b27c4</u>	+ 0.0810000000000000 03 MATIC  0.06 USD	✓
9	2024-01-18 05:30:16	<u>0xd52cdcee4c4dece334eeaf0f5c9970ee5318bfee0b33903025daf345f7684e5d</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
10	2024-01-18 05:30:16	<u>0xd52cdcee4c4dece334eeaf0f5c9970ee5318bfee0b33903025daf345f7684e5d</u>	+ 0.1439999999999999 89 MATIC  0.11 USD	✓
11	2024-01-18 04:55:25	<u>0xbd1ff39b8433ae7cbd230371ccdb8f9e18c84795cbe882b9abc59ad43775409a</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
12	2024-01-18 01:09:45	<u>0x4d1c09ae9e632f0d86a08ca29ae9a03852a0548632be98e670b2a22c5e3aae21</u>	+ 0.1439999999999999 89 MATIC  0.11 USD	✓
13	2024-01-17 22:53:44	<u>0x3c7f0717caba04d7000100910e15f73d8795ee398417b27fe5e74ec2d3a3a42a</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
14	2024-01-17 22:53:29	<u>0xd8c88fa2ae6053d3d328c25c4d2c94085b9967aeec265de78c9d155be9ff5371</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
15	2024-01-17 22:29:47	<u>0x1b0a22f8b452518a18181a5c4b647b31df6d353e6c0b8d72f293464c5c4b3211</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
16	2024-01-17 22:29:37	<u>0x0a8293be70d2564a5884e494f0a4c1561303b31c75fa63d0420d540c896e6dab</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 15:07:56	<u>0x016f49b106e48796e370</u> <u>ce770f68250b91d009cb18</u> <u>d9c30f4af30f4bc3a5a674</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
18	2024-01-17 15:06:46	<u>0xfdcfd50543dd1e0a8e34</u> <u>b58f9743db57ba1cd0ee48</u> <u>0fac3705e4152bd16a9ef4</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
19	2024-01-17 13:38:34	<u>0x7a3feb0652360d53522e</u> <u>ba4409338654a5f38d725e</u> <u>69fb318a2531b5f900b056</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-17 13:38:34	<u>0x7a3feb0652360d53522e</u> <u>ba4409338654a5f38d725e</u> <u>69fb318a2531b5f900b056</u>	+ 0.143999999999999999 89 MATIC  0.12 USD	✓
21	2024-01-17 13:37:06	<u>0x215b590f1ee7c23e86a7</u> <u>8e22a754818dedb1dc1a64</u> <u>896cd0304dc627a9826c72</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-17 06:54:18	<u>0x12d5084f25c26f94f27e</u> <u>6c4f46d115cc33a1374706</u> <u>5968c21d34860525322339</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-17 06:54:18	<u>0x12d5084f25c26f94f27e</u> <u>6c4f46d115cc33a1374706</u> <u>5968c21d34860525322339</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓
24	2024-01-17 02:40:54	<u>0x17f907e984006fcb61cf</u> <u>b29e1ec1b25c2165cb7ab0</u> <u>24d64b2ac75d7f3ecffbf7</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-17 02:40:34	<u>0xd82dfafb8876c4417f39</u> <u>3de37049bc59eb2094ce72</u> <u>14048a869da8a48670871f</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 02:40:18	<u>0x98d3269bf012d09ab2f61a3214ab9a49e9ad843bfe9d5be61187432fe0b20b82</u>	+ 0.004500000000000000 00 MATIC 0.00 USD	✓
27	2024-01-17 02:40:18	<u>0x98d3269bf012d09ab2f61a3214ab9a49e9ad843bfe9d5be61187432fe0b20b82</u>	+ 0.081000000000000000 03 MATIC 0.06 USD	✓
28	2024-01-17 02:38:52	<u>0x0fb260baa9241119c91cef4bd97850bcd46395e15af9042dd04d5f30165cb73f</u>	+ 0.008000000000000000 00 MATIC 0.00 USD	✓
29	2024-01-17 02:38:52	<u>0x0fb260baa9241119c91cef4bd97850bcd46395e15af9042dd04d5f30165cb73f</u>	+ 0.143999999999999999 89 MATIC 0.12 USD	✓
30	2024-01-17 02:14:16	<u>0xccca8af24bca5e6434ce7f5c3a1ec8d664403a3d0816f1d6453d82a662a575dc5</u>	+ 0.014999999999999999 99 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:49:24	<u>0x2273d6f5294c60ec603b4050510c617683e49a813b6bdf7d7029207f3f136efb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-18 03:48:45	<u>0x98e0cf566852186793069585466d35133213fcea0a0481bd4f54e078d82ed3f1</u>	+ 0.599999999999999999 78 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 09:56:39	<u>0x9e4b10a620c8e555b0407a1807a956a1ea98331b7dba8d6ff4d6b88018d35d57</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-16 08:52:53	<u>0x9f22bdc33e707dabf8cf0240194ce22db718c37539cb5a93ffc59f71b6cccb2d</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-01-17 02:15:42	<u>0x562156eb1e642f56a1fbc9a3e090dfc098f9e88480a0831fc4b1273a838cb34e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-17 02:14:36	<u>0x23ec0dd6f71e2d155b76fa0c90cc7ceac86f7cf49cbd4b3464fcfc0f98fab6</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 02:14:22	<u>0x9e3fc806ffc42ffbc8aca7d560aebf83d4d1e059cb4115e86b4324cebbaba0de</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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