

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8878b0613862fe3065be6ee21ea080c6b78f12e</u>
TOTAL RECEIVED	4.591350362833408028 MATIC
	1.71 USD
TOTAL SEND	0.185470561800526901 MATIC
	0.06 USD




Token	Balance
MATIC	4.405879801032880572 MATIC 1.64 USD
(PoS) Wrapped BTC	0.00000090 WBTC 0.06 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! BLAST	3,000 ards!
\$ bHEXPool.xyz	938.000000000000000000 l.xyz
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
# zerolends.com	1 ard
USD Coin	0.000001 USDC
\$ USDCpool.tech	938.000000000000000000 ool.tech

Token	Balance
oucher)	1.000000000000000000 Claim by link: zirciut.art
Wrapped Ether	0.000000000000000000 WETH
4602 USDC	N/A NFT Airdrop
The High Apes Club - World Pass	N/A THCWP
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%[ecc]
	N/A Visit website claim SHIB
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
	N/A
TC	N/A THC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 02:25:46	<u>0x7b391c87d1e46cf35916</u> <u>3faec54a2f7775b8123b04</u> <u>6d58d197b8a779f13f7ada</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-01 02:25:46	<u>0x7b391c87d1e46cf35916</u> <u>3faec54a2f7775b8123b04</u> <u>6d58d197b8a779f13f7ada</u>	- 0.0050162463675110 91 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-01 02:25:46	<u>0x7b391c87d1e46cf35916</u> <u>3faec54a2f7775b8123b04</u> <u>6d58d197b8a779f13f7ada</u>	- 0.0146165315848419 25 MATIC  0.01 USD	✓
4	2024-03-01 02:25:24	<u>0x271b5e6261017b98702b</u> <u>03d4fae9fb0b368e1c3e5b</u> <u>f26a0b597bd472fc651d59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 02:25:24	<u>0x271b5e6261017b98702b</u> <u>03d4fae9fb0b368e1c3e5b</u> <u>f26a0b597bd472fc651d59</u>	- 0.0016830463497092 60 MATIC  0.00 USD	✓
6	2024-03-01 02:25:24	<u>0x271b5e6261017b98702b</u> <u>03d4fae9fb0b368e1c3e5b</u> <u>f26a0b597bd472fc651d59</u>	- 0.0046959277313374 84 MATIC  0.00 USD	✓
7	2024-02-29 20:19:49	<u>0x23e4c3ac33dc3b110091</u> <u>2ced1c333a18952ce096c8</u> <u>b9b3148004d7b494ad19a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 20:19:49	<u>0x23e4c3ac33dc3b110091</u> <u>2ced1c333a18952ce096c8</u> <u>b9b3148004d7b494ad19a2</u>	- 0.0210008999999999 99 MATIC  0.02 USD	✓
9	2024-02-29 20:19:49	<u>0x23e4c3ac33dc3b110091</u> <u>2ced1c333a18952ce096c8</u> <u>b9b3148004d7b494ad19a2</u>	- 0.0287339632746945 11 MATIC  0.02 USD	✓
10	2024-02-29 20:19:45	<u>0xd89e9e44c759c4d194f0</u> <u>2513efec130453138e8411</u> <u>42a5fd7106125d3e696b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 20:19:45	<u>0xd89e9e44c759c4d194f0</u> <u>2513efec130453138e8411</u> <u>42a5fd7106125d3e696b0e</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 20:19:45	<u>0xd89e9e44c759c4d194f0</u> <u>2513efec130453138e8411</u> <u>42a5fd7106125d3e696b0e</u>	- 0.0023748583900375 80 MATIC  0.00 USD	✓
13	2024-02-29 20:17:03	<u>0x0bb5d724371c4d3a10df</u> <u>754d0843776ee6096674a2</u> <u>8c88847e871e09a1aead59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 20:17:03	<u>0x0bb5d724371c4d3a10df</u> <u>754d0843776ee6096674a2</u> <u>8c88847e871e09a1aead59</u>	- 0.0382979700000000 01 MATIC  0.03 USD	✓
15	2024-02-29 20:17:03	<u>0x0bb5d724371c4d3a10df</u> <u>754d0843776ee6096674a2</u> <u>8c88847e871e09a1aead59</u>	- 0.0634024879048680 49 MATIC  0.06 USD	✓
16	2024-02-29 20:16:53	<u>0x362b90d7a34308c0e086</u> <u>f152f726c674000f6a461b</u> <u>3b5eb658b701e2ded0b237</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 20:16:53	<u>0x362b90d7a34308c0e086</u> <u>f152f726c674000f6a461b</u> <u>3b5eb658b701e2ded0b237</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
18	2024-02-29 20:16:53	<u>0x362b90d7a34308c0e086</u> <u>f152f726c674000f6a461b</u> <u>3b5eb658b701e2ded0b237</u>	- 0.0025737201975270 08 MATIC  0.00 USD	✓
19	2024-02-29 20:14:53	<u>0xbd9f040d13d3b1c2c691</u> <u>b1f46300c551a5b5bb3da3</u> <u>c78f1ea72fb27b30ffe256</u>	+ 4.5913503628334080 28 MATIC  4.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:51:58	<u>0x3938b746517263096cc88f7d774d2a2ed98c4ae1e2ecdf47dc12f16bcc0c3d36</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-03 19:50:33	<u>0x727f024e94c13505cde8817649e411f1eb658928c4d1421551ad6b92d5da8673</u>	+ 3,000 ards!	✓
3	2024-03-01 17:04:23	<u>0x76f7792b532ba8101aa84fd0348d06553f75703d2f38b1f0b1d64ae276f724a4</u>	+ 66,623.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-03-01 02:25:46	<u>0x7b391c87d1e46cf359163faec54a2f7775b8123b046d58d197b8a779f13f7ada</u>	- 0.00783000 WBTC  477.47 USD	✓
5	2024-02-29 20:20:15	<u>0xdd8adf0f1f0659489bfff87554dd094880699dbd043cd0e166fc82bdf13720335</u>	- 0.1449999999999999 90 WETH	✓
6	2024-02-29 20:19:59	<u>0xfe4bce8067e2e13325a6fdfccb8d62710b8e65129198dcbfa05c3a23371ddc66</u>	+ 1 ard	✓
7	2024-02-29 20:19:49	<u>0x23e4c3ac33dc3b1100912ced1c333a18952ce096c8b9b3148004d7b494ad19a2</u>	+ 0.00783090 WBTC  485.00 USD	✓
8	2024-02-29 20:19:49	<u>0x23e4c3ac33dc3b1100912ced1c333a18952ce096c8b9b3148004d7b494ad19a2</u>	- 489.528310 USDC	✓
9	2024-02-29 20:17:03	<u>0x0bb5d724371c4d3a10df754d0843776ee6096674a28c88847e871e09a1aead59</u>	+ 489.528311 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 20:17:03	<u>0x0bb5d724371c4d3a10df754d0843776ee6096674a28c88847e871e09a1aead59</u>	- 0.144999999999999999 90 WETH  492.12 USD	✓
11	2024-01-20 09:47:04	<u>0x330013f3575e174f4a96141febab2912fecb3b2afb d5fad5ab06149bfddd0334</u>	+ 7,500.00000000000000 000000 d to claim rewards.	✓
12	2023-05-12 06:55:27	<u>0x5e6a70274abb3898c6534e739f38baff0b6eb43d3a12c408a71c67e61c64af02</u>	+ 938.0000000000000000 0000 ool.tech	✓
13	2023-05-09 06:36:31	<u>0xa203366e27bb67c296ac c96f82ea72b66e726c2c71 f55e0390b6ce12026907dc</u>	+ 938.0000000000000000 0000 l.xyz	✓
14	2022-01-27 15:37:06	<u>0x91cfc4b152dcf6da9e0f dfabd74ee2a5ca6c081389 8a7cbc5b6e14409f9d5bd2</u>	+ 0.144999999999999999 90 WETH  351.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:58:11	<u>0xeb16210f6530b950534d dc5956bc2475e377f888b3 87e7c0d2e7521803dab910</u>	+ 1 https://lidostak.c om	✓
2	2024-03-04 05:20:25	<u>0x4a11aad13bd7911cf917 77133b2b5f64075578a9d2 55297c1949738a458165d4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-01 02:29:34	<u>0x785dcb78fc7d81ee684d 075e88ce54d007bdb8cf2e 338517364e107cead3fc69</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 20:31:58	<u>0xb8c76fc7cb4ef1d52fc92c0750847e5e9425f4d7e94f44c246445f7841e4601e</u>	+ 1 Reward at [2000usdc in Enet]	✓
5	2024-02-24 09:36:41	<u>0x156267e2fbc97d24eb2d534c4aa6c4323db6ddd01f18df321139cc6fdb964298</u>	+ 1 etherevent.co	✓
6	2023-12-17 15:14:51	<u>0x0d0ab4559b8007b6f2de9366650f149aa2ef479c4e4443829ee4c28d109d4bad</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 18:36:31	<u>0x66e4a2838019e1923d9634d0e117b7e1d53062a4d77f02d216f570b046e965b0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:34:21	<u>0xea84ec20207199b6b6a497119fad4512d0d29ef363dce282e963ad0e9ebd4826</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 13:26:19	<u>0xbb714faa10c7699301df2376529e7fe4fdd69beb99c9ad8888c819b49017fe4a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 11:36:27	<u>0xcf10ee394b414e3e6fdbc4e514af124267b1e8a6e541dd5d30f13b0c52913669</u>	+ 1 Visit website claim SHIB	✓
11	2023-09-14 17:02:57	<u>0xb9fabddbeded0c282930986cee7fb92d0baeb68597764fbe4e9eccbc79f5e3c4</u>	+ 1 NFT Airdrop	✓
12	2022-06-05 22:45:14	<u>0x22c357c275b5fbe049bf06f9bcd7884b0f149babb88c0930df2df070719d7e98</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 11:19:48	<u>0xc997f0e76e049872b6df</u> <u>0099194c9d6edcd2fa8a5e</u> <u>a71515bc9232b1c9b4ee8e</u>	+ 1 THC	✓
14	2022-03-07 17:33:08	<u>0xe924a05039471c8e67a6</u> <u>882faf6c2fa2fbbb740029</u> <u>6abc86f0830017fb909cc9</u>	+ 1 THCWP	✓
15	2022-02-26 10:38:51	<u>0xdc754d7299e384551860</u> <u>11aa70afc8502c28c0646a</u> <u>79fe0371316e98efe7b1f3</u>	+ 1	✓

* USD values displayed at the time of transaction

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