

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa94ca9c561934baea1527c69bd660b90ae977a56</u>
TOTAL RECEIVED	31.498239415573550559 MATIC
	12.05 USD
TOTAL SEND	10.754821951503281241 MATIC
	4.11 USD










Token	Balance
MATIC	20.743417464070269318 MATIC
	7.93 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces zerolends.com	1 ard
! A-ZKF	65,250.000000000000000000 A-ZKF
	[www.zkfair.events]
Mememorphosis	0 L2PASS
Building	1 BLDG
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org









\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$2000 USDT Voucher	N/A 2000usdt.icu
5,000 BUSD	N/A NFT Giveaway by Binance
1.2827 cbETH	N/A Base Airdrop
'	N/A Visit usdtevent.co to claim nft







#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-12 21:40:22	<u>0xcbb5268740acef213e33 4d42ddd3bfa48ef0c4880c c202659124c1b7a999d59a</u>	- 0.0431827046798984 59 MATIC  0.05 USD	✓
2	2024-03-12 21:40:22	<u>0xcbb5268740acef213e33 4d42ddd3bfa48ef0c4880c c202659124c1b7a999d59a</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
3	2024-03-12 21:40:22	<u>0xcbb5268740acef213e33 4d42ddd3bfa48ef0c4880c c202659124c1b7a999d59a</u>	- 0.0129239577257364 00 MATIC  0.01 USD	✓
4	2024-03-08 09:19:54	<u>0xe3ccfac8ceaf863ce1ca b8aaa0ac1f3af2777d068c 717c5aea7493dd41e82a18</u>	- 0.0495618361618965 71 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-08 09:19:54	<u>0xe3ccfac8ceaf863ce1ca</u> <u>b8aaa0ac1f3af2777d068c</u> <u>717c5aea7493dd41e82a18</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-03-08 09:19:54	<u>0xe3ccfac8ceaf863ce1ca</u> <u>b8aaa0ac1f3af2777d068c</u> <u>717c5aea7493dd41e82a18</u>	- 0.0169132405803581 12 MATIC  0.01 USD	✓
7	2024-02-26 12:06:13	<u>0x4e129ead623fee2fc650</u> <u>42bd0f2a828f2f74a7af2f</u> <u>60ff4bb246d8b76faa45d4</u>	- 0.1028616111429662 97 MATIC  0.10 USD	✓
8	2024-02-26 12:06:13	<u>0x4e129ead623fee2fc650</u> <u>42bd0f2a828f2f74a7af2f</u> <u>60ff4bb246d8b76faa45d4</u>	- 0.0073226700000000 00 MATIC  0.00 USD	✓
9	2024-02-26 12:06:13	<u>0x4e129ead623fee2fc650</u> <u>42bd0f2a828f2f74a7af2f</u> <u>60ff4bb246d8b76faa45d4</u>	- 0.0061122224150804 97 MATIC  0.00 USD	✓
10	2024-02-26 12:04:23	<u>0xef817b6ba29e1b29cb8c</u> <u>4b9970446eb4cb1f525027</u> <u>59d3169884362bc4494248</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
11	2024-02-26 12:04:23	<u>0xef817b6ba29e1b29cb8c</u> <u>4b9970446eb4cb1f525027</u> <u>59d3169884362bc4494248</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
12	2024-02-26 12:04:23	<u>0xef817b6ba29e1b29cb8c</u> <u>4b9970446eb4cb1f525027</u> <u>59d3169884362bc4494248</u>	- 0.0044368901867007 43 MATIC  0.00 USD	✓
13	2024-01-24 23:10:12	<u>0x9e86c62170822d9d4fa4</u> <u>5f93763005b05a75f83883</u> <u>793fb44d930d9b619d8752</u>	- 0.1019038240531751 63 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 23:10:12	<u>0x9e86c62170822d9d4fa4</u> <u>5f93763005b05a75f83883</u> <u>793fb44d930d9b619d8752</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
15	2024-01-24 23:10:12	<u>0x9e86c62170822d9d4fa4</u> <u>5f93763005b05a75f83883</u> <u>793fb44d930d9b619d8752</u>	- 0.0008558173959856 43 MATIC  0.00 USD	✓
16	2023-12-18 04:00:00	<u>0x421940c80bd0a4c2db08</u> <u>56ddf2ce25596eb5069c51</u> <u>37bfd618f4cbd584de7d35</u>	- 0.0784637160207587 86 MATIC  0.06 USD	✓
17	2023-12-18 04:00:00	<u>0x421940c80bd0a4c2db08</u> <u>56ddf2ce25596eb5069c51</u> <u>37bfd618f4cbd584de7d35</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
18	2023-12-18 04:00:00	<u>0x421940c80bd0a4c2db08</u> <u>56ddf2ce25596eb5069c51</u> <u>37bfd618f4cbd584de7d35</u>	- 0.0078628151286799 39 MATIC  0.00 USD	✓
19	2023-05-12 22:06:38	<u>0x3ee3c7532a335a0b0efb</u> <u>85f16289baf115d56f7816</u> <u>d18abcd5ae235b82937353</u>	- 1.5323846198187869 31 MATIC  1.32 USD	✓
20	2023-05-12 22:06:38	<u>0x3ee3c7532a335a0b0efb</u> <u>85f16289baf115d56f7816</u> <u>d18abcd5ae235b82937353</u>	- 0.0116011800000000 01 MATIC  0.01 USD	✓
21	2023-05-12 22:06:38	<u>0x3ee3c7532a335a0b0efb</u> <u>85f16289baf115d56f7816</u> <u>d18abcd5ae235b82937353</u>	- 0.0445861445608775 33 MATIC  0.03 USD	✓
22	2023-05-04 18:54:10	<u>0x55b430e95e925aa686fa</u> <u>5fc201b4b5ad63884d3286</u> <u>2e8508024f7204647c62e4</u>	- 2.7999999999999998 22 MATIC  2.75 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-05-04 18:54:10	<u>0x55b430e95e925aa686fa5fc201b4b5ad63884d32862e8508024f7204647c62e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-05-04 18:54:10	<u>0x55b430e95e925aa686fa5fc201b4b5ad63884d32862e8508024f7204647c62e4</u>	- 0.0053371520945190 00 MATIC  0.00 USD	✓
25	2023-05-04 18:53:46	<u>0xca81f4098224984efa5e62069d61989bf93e427e5da5d1a15541d9659ea0200a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-04 18:53:46	<u>0xca81f4098224984efa5e62069d61989bf93e427e5da5d1a15541d9659ea0200a</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
27	2023-05-04 18:53:46	<u>0xca81f4098224984efa5e62069d61989bf93e427e5da5d1a15541d9659ea0200a</u>	- 0.0147233312657412 48 MATIC  0.01 USD	✓
28	2023-05-04 18:13:26	<u>0xfb49ac8827476694c7d8fd2c8b8f897b4efffa0149f489d0c37f9ec165e85b2e</u>	- 0.2711813234067200 76 MATIC  0.26 USD	✓
29	2023-05-04 18:13:26	<u>0xfb49ac8827476694c7d8fd2c8b8f897b4efffa0149f489d0c37f9ec165e85b2e</u>	- 0.0112011300000000 00 MATIC  0.01 USD	✓
30	2023-05-04 18:13:26	<u>0xfb49ac8827476694c7d8fd2c8b8f897b4efffa0149f489d0c37f9ec165e85b2e</u>	- 0.0801656613938692 84 MATIC  0.07 USD	✓
31	2023-05-04 17:46:48	<u>0xcc06f8c53a048f3bc421b5ce6fe112c14cb4d52f68c342b3b382de3718907c4b</u>	- 0.2711813234067200 76 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-04 17:46:48	<u>0xcc06f8c53a048f3bc421</u> <u>b5ce6fe112c14cb4d52f68</u> <u>c342b3b382de3718907c4b</u>	- 0.0112011300000000 00 MATIC  0.01 USD	✓
33	2023-05-04 17:46:48	<u>0xcc06f8c53a048f3bc421</u> <u>b5ce6fe112c14cb4d52f68</u> <u>c342b3b382de3718907c4b</u>	- 0.0857230319414705 46 MATIC  0.08 USD	✓
34	2023-05-04 17:45:48	<u>0x9c4285256e3f6ce7773f</u> <u>928dd62aa1dc01fbaa614a</u> <u>bca018663a67aa80e92201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-04 17:45:48	<u>0x9c4285256e3f6ce7773f</u> <u>928dd62aa1dc01fbaa614a</u> <u>bca018663a67aa80e92201</u>	- 0.0054443100000000 00 MATIC  0.00 USD	✓
36	2023-05-04 17:45:48	<u>0x9c4285256e3f6ce7773f</u> <u>928dd62aa1dc01fbaa614a</u> <u>bca018663a67aa80e92201</u>	- 0.0442076332769072 57 MATIC  0.04 USD	✓
37	2023-05-04 17:45:00	<u>0xd5eb4b0ec29a6da50612</u> <u>92d8ff89cbad67eab8718a</u> <u>31afb0e9cfa6479ed1516c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-04 17:45:00	<u>0xd5eb4b0ec29a6da50612</u> <u>92d8ff89cbad67eab8718a</u> <u>31afb0e9cfa6479ed1516c</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
39	2023-05-04 17:45:00	<u>0xd5eb4b0ec29a6da50612</u> <u>92d8ff89cbad67eab8718a</u> <u>31afb0e9cfa6479ed1516c</u>	- 0.0171648607808880 67 MATIC  0.01 USD	✓
40	2023-05-04 17:14:52	<u>0x31ad1a9fd58c11d82f15</u> <u>f3a32929372e0815a306dc</u> <u>2a6936c72a4e299a60701c</u>	- 1.8402111309067985 53 MATIC  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-04 17:14:52	<u>0x31ad1a9fd58c11d82f15</u> <u>f3a32929372e0815a306dc</u> <u>2a6936c72a4e299a60701c</u>	- 0.0112588500000000 01 MATIC  0.01 USD	✓
42	2023-05-04 17:14:52	<u>0x31ad1a9fd58c11d82f15</u> <u>f3a32929372e0815a306dc</u> <u>2a6936c72a4e299a60701c</u>	- 0.0860503976624173 99 MATIC  0.08 USD	✓
43	2023-05-04 16:42:52	<u>0xa5db509d6769ce7e4404</u> <u>129653f0d46962c7a919d9</u> <u>980eb215b8eb415241e1e0</u>	- 0.2711813234067200 76 MATIC  0.26 USD	✓
44	2023-05-04 16:42:52	<u>0xa5db509d6769ce7e4404</u> <u>129653f0d46962c7a919d9</u> <u>980eb215b8eb415241e1e0</u>	- 0.0117441955488406 65 MATIC  0.01 USD	✓
45	2023-05-04 16:42:52	<u>0xa5db509d6769ce7e4404</u> <u>129653f0d46962c7a919d9</u> <u>980eb215b8eb415241e1e0</u>	- 0.0851979128688784 84 MATIC  0.08 USD	✓
46	2023-05-04 16:13:06	<u>0x15abee9fed112e56f2a5</u> <u>1e3b1bc4b96c139d6b034c</u> <u>5ab07c5a798381e8aadd95</u>	- 2.3715949989132805 16 MATIC  2.33 USD	✓
47	2023-05-04 16:13:06	<u>0x15abee9fed112e56f2a5</u> <u>1e3b1bc4b96c139d6b034c</u> <u>5ab07c5a798381e8aadd95</u>	- 0.0112588500000000 01 MATIC  0.01 USD	✓
48	2023-05-04 16:13:06	<u>0x15abee9fed112e56f2a5</u> <u>1e3b1bc4b96c139d6b034c</u> <u>5ab07c5a798381e8aadd95</u>	- 0.0770698152037649 49 MATIC  0.07 USD	✓
49	2023-05-04 16:12:46	<u>0xd05ab7d4e32923753334</u> <u>ef3cb37babe4c4a2dd4786</u> <u>9923d49b3dfeb3288c26b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-04 16:12:46	<u>0xd05ab7d4e32923753334</u> <u>ef3cb37babe4c4a2dd4786</u> <u>9923d49b3dfeb3288c26b3</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
51	2023-05-04 16:12:46	<u>0xd05ab7d4e32923753334</u> <u>ef3cb37babe4c4a2dd4786</u> <u>9923d49b3dfeb3288c26b3</u>	- 0.0117397795548449 52 MATIC  0.01 USD	✓
52	2023-05-04 14:21:56	<u>0x5b4cb30bc4bfe12a76c8</u> <u>b87ed41cf07f060d0716b8</u> <u>dccff6cfd73d2c63322b1b</u>	+ 4.9574799241315528 06 MATIC  4.88 USD	✓



#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-26 12:03:51	<u>0x2fecc7cd16e2c284880a</u> <u>d4abf122996b9410366f63</u> <u>ccb9da194349230506c7d4</u>	+ 21.038257285543647 157 MATIC  21.35 USD	✓
2	2024-01-24 23:09:28	<u>0xff1ebd7c9530c8596d41</u> <u>612e6736d2adeb7a502870</u> <u>fd711ce4768cc3f56cf839</u>	+ 0.2959363654231814 13 MATIC  0.21 USD	✓
3	2023-08-05 19:42:13	<u>0x6fbf9a42c37225ba7649</u> <u>49b1953ad7f74f20818e02</u> <u>b03b8112629b21a55cc599</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
4	2023-05-04 17:45:48	<u>0x9c4285256e3f6ce7773f</u> <u>928dd62aa1dc01fbaa614a</u> <u>bca018663a67aa80e92201</u>	+ 5.0788696839086817 65 MATIC  4.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:23:59	<u>0x5df5b8ab64a0c8f582fc a153c60d4b4fd0472c3f81 a6fcb7c0d3a8f0856a27c5</u>	+ 73,017.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2024-02-26 12:06:23	<u>0x45a9064423ff75d3dab9 ecb5094430ba0523955e44 eed11f1474cbc3d9d87242</u>	+ 1 ard	✓
3	2024-02-26 12:06:19	<u>0xe2eb708c9ef57b3f7ef8 638effee8a38d331972bae 916879435ece0ccd07d95e</u>	+ 1 ard	✓
4	2024-02-26 12:03:51	<u>0x2fecc7cd16e2c284880a d4abf122996b9410366f63 ccb9da194349230506c7d4</u>	- 20.969454 USDC  20.97 USD	✓
5	2024-01-24 23:09:28	<u>0xff1ebd7c9530c8596d41 612e6736d2adeb7a502870 fd711ce4768cc3f56cf839</u>	- 0.250000 USDC  0.25 USD	✓
6	2023-08-05 19:42:13	<u>0x6fbf9a42c37225ba7649 49b1953ad7f74f20818e02 b03b8112629b21a55cc599</u>	+ 21.219454 USDC  21.22 USD	✓
7	2023-05-12 22:06:38	<u>0x3ee3c7532a335a0b0efb 85f16289baf115d56f7816 d18abcd5ae235b82937353</u>	- 21.284552 USDC  21.28 USD	✓
8	2023-05-04 18:53:46	<u>0xca81f4098224984efa5e 62069d61989bf93e427e5d a5d1a15541d9659ea0200a</u>	- 83.700000 USDC  83.70 USD	✓
9	2023-05-04 18:39:06	<u>0x5f2c99ab33f8ef1f6738 ed35ae58c0c4dc70f3ace3 c62f3d62e8ddd018557d07</u>	+ 104.984552 USDC  104.99 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-05-04 18:13:26	<u>0xfb49ac8827476694c7d8fd2c8b8f897b4efffa0149f489d0c37f9ec165e85b2e</u>	- 105.206358 USDC 105.21 USD		
11	2023-05-04 18:10:32	<u>0xdffac0e84a33f7a6945181e8b47ab8aab6bd77dae5ab2f2e1998d4c8462c0514</u>	+ 105.206358 USDC 105.21 USD		
12	2023-05-04 17:46:48	<u>0xcc06f8c53a048f3bc421b5ce6fe112c14cb4d52f68c342b3b382de3718907c4b</u>	- 105.416626 USDC 105.40 USD		
13	2023-05-04 17:45:48	<u>0x9c4285256e3f6ce7773f928dd62aa1dc01fbaa614abca018663a67aa80e92201</u>	- 5.000000 USDC 4.99 USD		
14	2023-05-04 17:40:22	<u>0x6cc7087b7e8e41980a71d67c6a63b63c023dcaa35eacb7719e8f33c876eb633f</u>	+ 110.416626 USDC 110.42 USD		
15	2023-05-04 17:14:52	<u>0x31ad1a9fd58c11d82f15f3a32929372e0815a306dc2a6936c72a4e299a60701c</u>	- 110.624227 USDC 110.62 USD		
16	2023-05-04 17:12:10	<u>0xf66bca73aec49ef5894b83cba0119dbb6ec1cdea54ca377f64f292451f718d54</u>	+ 110.624227 USDC 110.62 USD		
17	2023-05-04 16:42:52	<u>0xa5db509d6769ce7e4404129653f0d46962c7a919d9980eb215b8eb415241e1e0</u>	- 110.823587 USDC 110.80 USD		
18	2023-05-04 16:40:24	<u>0xe0cf0a7393afe5daff713487925a524b37de7874fef51b1709a89a7d61e768b7</u>	+ 110.823587 USDC 110.82 USD		

#	Date & time	Transaction Id	Amount	
19	2023-05-04 16:13:06	<u>0x15abee9fed112e56f2a51e3b1bc4b96c139d6b034c5ab07c5a798381e8aadd95</u>	- 111.000000 USDC 111.00 USD	✓
20	2023-05-04 14:21:20	<u>0x7a76221bd2d1978dec8cffc55943b5989d2c257ca21138b6968cde2275e5db8f</u>	+ 111.000000 USDC 110.97 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 12:06:13	<u>0x4e129ead623fee2fc65042bd0f2a828f2f74a7af2f60ff4bb246d8b76faa45d4</u>	- 1 L2PASS	✓
2	2024-02-26 12:04:23	<u>0xef817b6ba29e1b29cb8c4b9970446eb4cb1f52502759d3169884362bc4494248</u>	+ 1 L2PASS	✓
3	2023-06-20 02:48:34	<u>0x345b262a40b091de691cea2308619587dd852a2f0f237de0b3f6d3f62f60345f</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:38:37	<u>0x577a67a8846d02f2333c1bfd29d73fd2e50270dac168f158a663bd423d6fe7cc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-27 06:13:31	<u>0x969ca3f889e657edc3250359e3c1f46e53410592c5ddccbdba7cdf79cd7a3d4c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 03:47:03	<u>0x736a7fc6571432fabcb9757456b23e1ca73a8c74c75637fa8ee77aa9822b38f3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
5	2024-01-24 23:12:00	<u>0x7cdb00ce1e2f542589f6d23a906e5a73d06682902651eb4ed89c214f4e05efb5</u>	+ 1 2000usdc.org	✓
6	2024-01-24 23:10:38	<u>0x0c1f38c57264579a45436ec93641cf5c95ef9bb602660eee30d543f351bdb466</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 22:02:38	<u>0xadd421ef954ce0e403e59369ac1827370f37317fe44ce4fdecfe42349dcda3b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 08:35:43	<u>0x4d67025881bbbed0036f4fb1ed2966b6a00411df47cd86f5f102af0430a5aafb7</u>	+ 1 1000usdc.org	✓
9	2023-12-18 06:57:56	<u>0x6c20751e66f15ec4b8351e82a1320e7ed797254bb8c26aa7281aad2eb1138a1f</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 04:03:48	<u>0x45f36e55d49c415843b69a52e4a11606dd97664b4f67f0838966c7e41a4f3ab9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-09-16 12:39:33	<u>0xb3b117fb3d317269248f885dc501e1477ea0278bc7d81f00ded1f0385f7d55cc</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 00:59:00	<u>0xdd6b00aa9304fc97fb1c fbd39ccb568c0cb6e78f51 c6fd6226f1c102308cfcb5</u>	+ 1 NFT Voucher	✓
13	2023-08-26 09:26:23	<u>0xe5397e56f5b68fecca81 f1091b2c395fb9db60c05a f98c3e88ac24956ae15ecd</u>	+ 1 NFTVoucher	✓
14	2023-08-12 18:32:21	<u>0x37914a2fcd74c3dbb9e4 b71a800d3bd6a7366ed037 66c87b3949b8442b60acbc</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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