

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6cfebabf52876180f7031b409f054823f9cf56</u>
TOTAL RECEIVED	7.189233669962332485 MATIC
	2.63 USD
TOTAL SEND	0.983644090509041669 MATIC
	0.36 USD

Token	Balance
MATIC	6.205589579453290483 MATIC
	2.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
! ZKSYN.CO	50,000 d.
! A-ZKF	31,715.000000000000000000 www.zkfair.events
StargateToken	0.179958486461143402 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
ZRO	10,000 \$ LAYERL2.NET AirDrop
\$ USDCpool.org	938.000000000000000000 ool.org






* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
Galaxy OAT	1 OAT
5000 USDC Voucher	N/A claim.circlest.org
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A ards.org
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
UNISWAP EVENT	N/A UniEvent.Info
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
\$100,000 BONE!!!	N/A Shiba Inu
Polygon Plus Event	N/A PolyEvent.Plus

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-29 11:19:10	<u>0xfbd1fce558c1b6738a2e</u> <u>88f600dfc590f477fb7409</u> <u>3d209ac9bc1fdc2596d47c</u>	- 0.6182913961908742 54 MATIC  0.62 USD	✓
2	2023-04-29 11:19:10	<u>0xfbd1fce558c1b6738a2e</u> <u>88f600dfc590f477fb7409</u> <u>3d209ac9bc1fdc2596d47c</u>	- 0.0175131658780459 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-29 11:19:10	<u>0xfbd1fce558c1b6738a2e88f600dfc590f477fb74093d209ac9bc1fdc2596d47c</u>	- 0.1088406548302957 02 MATIC  0.10 USD	✓
4	2023-04-29 11:18:22	<u>0xdd16f81548fc25b117d81e53b5c3fdc2e8b3950252b702d783658838b1cb4619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-29 11:18:22	<u>0xdd16f81548fc25b117d81e53b5c3fdc2e8b3950252b702d783658838b1cb4619</u>	- 0.0047935706904093 42 MATIC  0.00 USD	✓
6	2023-04-29 11:18:22	<u>0xdd16f81548fc25b117d81e53b5c3fdc2e8b3950252b702d783658838b1cb4619</u>	- 0.0387276926583443 73 MATIC  0.03 USD	✓
7	2023-04-27 11:56:10	<u>0xbb7fb35c63fdb3371e7cd3f282e3a8cff9a9a8d023525b5ae564e93d2256f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-27 11:56:10	<u>0xbb7fb35c63fdb3371e7cd3f282e3a8cff9a9a8d023525b5ae564e93d2256f72</u>	- 0.0038791051666667 50 MATIC  0.00 USD	✓
9	2023-04-27 11:56:10	<u>0xbb7fb35c63fdb3371e7cd3f282e3a8cff9a9a8d023525b5ae564e93d2256f72</u>	- 0.0512750989785157 04 MATIC  0.05 USD	✓
10	2023-04-27 11:55:40	<u>0x778a6110bc01e4545e1210d68aaa4cbb57424cf2b77e55131a09532f6d5532d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-27 11:55:40	<u>0x778a6110bc01e4545e1210d68aaa4cbb57424cf2b77e55131a09532f6d5532d</u>	- 0.0016490331490344 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-27 11:55:40	<u>0x778a6110bc01e4545e12</u> <u>10d68aaa44cbb57424cf2b</u> <u>77e55131a09532f6d5532d</u>	- 0.0229208648747585 60 MATIC  0.02 USD	✓
13	2023-04-27 11:55:18	<u>0x9cc7fb106958626a4a0c</u> <u>9fe926e841730978b2708e</u> <u>f0c715a806c03139b9eb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-27 11:55:18	<u>0x9cc7fb106958626a4a0c</u> <u>9fe926e841730978b2708e</u> <u>f0c715a806c03139b9eb67</u>	- 0.0043822384458679 75 MATIC  0.00 USD	✓
15	2023-04-27 11:55:18	<u>0x9cc7fb106958626a4a0c</u> <u>9fe926e841730978b2708e</u> <u>f0c715a806c03139b9eb67</u>	- 0.0758377873987951 67 MATIC  0.07 USD	✓
16	2023-04-27 11:54:44	<u>0xdc153e2278417c580470</u> <u>30c38fa8b93a15a88573dd</u> <u>17b580c77729058257d560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-27 11:54:44	<u>0xdc153e2278417c580470</u> <u>30c38fa8b93a15a88573dd</u> <u>17b580c77729058257d560</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-04-27 11:54:44	<u>0xdc153e2278417c580470</u> <u>30c38fa8b93a15a88573dd</u> <u>17b580c77729058257d560</u>	- 0.0337901822474334 30 MATIC  0.03 USD	✓
19	2023-04-27 11:21:32	<u>0xaca263e4319a19fcacc8</u> <u>1ada97f93828f9956eea11</u> <u>a8e9e258c182cdeabba940</u>	+ 6.8940009099999999 26 MATIC  6.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-29 11:19:10	<u>0xfbd1fce558c1b6738a2e88f600dfc590f477fb74093d209ac9bc1fdc2596d47c</u>	+ 0.2952327599623321 70 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:40:17	<u>0x119c707bbfac2d8259fa9bf8adb5302b3c60249d40d0d13606d8e04c534e3867</u>	+ 30,513 d.	✓
2	2024-05-30 12:06:07	<u>0x1cd2669361dd08b4ba49782a44aabf96858a8f2aceeb82b686e3d851ef0ed474</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-02-08 08:43:36	<u>0x1ca6ecc412af0ff83ea351b861ad0ec60473fa2e08459c4e8abec6c2a4453abd</u>	+ 1 rds	✓
4	2024-02-07 00:40:01	<u>0xbfba6bb635c6c8b9ce45820cee8c6892c9024692ec9e0e042e5cf7192da52159</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 02:16:25	<u>0xe88b6ee518f43ac951c4794962aae4a64bceabd876269b611db09857a1a76c8f</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
6	2024-02-05 23:16:42	<u>0x8e055c7ddc7d71dac8e2e870974588cea343dbd40a84300eaf172d6559e55c76</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
7	2024-02-05 22:49:31	<u>0x16d68d73b3b8bf9b0b44fd01e1d3d8369de20dd73ec0fb946a4dfebdae9d37db</u>	+ 40,108.0000000000 000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 12:20:34	<u>0xcf5a5c2b342c53142cba1daf7a0b22d0dc43c6c8e6dab2c1ba0ea93d83403fe8</u>	+ 1 rewards	✓
9	2024-02-05 12:20:30	<u>0x89d505e11b10b513ed61a23346b85300b68197e6f9a71741c37e5372f9b1886e</u>	+ 1 rewards	✓
10	2024-02-05 12:20:26	<u>0x9467a4e0c455843fc4854ddc27532f557facb76b29f9672eb5438aea90bb1a26</u>	+ 1 rewards	✓
11	2024-02-05 05:19:48	<u>0x3e06897105364140d2b36cb8f730d849f41c9a42ae1c2601fa434c69d11d3e32</u>	+ 1 rewards	✓
12	2024-02-05 05:19:40	<u>0x8026d94cae3a50641fdbffb204ee62f191d945ba3091e70cfe64f6a56ca02ef5</u>	+ 1 rewards	✓
13	2024-01-26 03:47:41	<u>0xfa8ca5f2a1b31ceee7d80701cc86557acc856af4e9a93325ccb2665a58859dc8</u>	+ 1 rewards	✓
14	2023-09-30 19:17:22	<u>0x63645f487f8c76142b43effc0cec3386142ce2390dfefb867189f0b23c886666</u>	+ 680.95000000000004 5475 \$ sUSD	✓
15	2023-07-14 05:54:45	<u>0x60729407212b872d5408174fbd0d8603ed9c7b6f3b51dffe6e983db6c77642ee</u>	+ 1,390.000000000000 000000 .li	✓
16	2023-05-11 12:29:51	<u>0xa41c70c070f22f5c23f65fbbbf77070ca89eaa5b81557c08e42d6d72351ad14e</u>	+ 938.000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-29 11:19:10	<u>0xfbd1fce558c1b6738a2e88f600dfc590f477fb74093d209ac9bc1fdc2596d47c</u>	- 511.686809 S*USDC	✓
18	2023-04-29 11:18:22	<u>0xdd16f81548fc25b117d81e53b5c3fdc2e8b3950252b702d783658838b1cb4619</u>	+ 511.686809 S*USDC	✓
19	2023-04-29 11:18:22	<u>0xdd16f81548fc25b117d81e53b5c3fdc2e8b3950252b702d783658838b1cb4619</u>	+ 0.179958486461143402 STG	✓
20	2023-04-27 11:56:10	<u>0xbb7fb35c63fdfb3371e7cd3f282e3a8cff9a9a8d023525b5ae564e93d2256f72</u>	- 511.686809 S*USDC	✓
21	2023-04-27 11:55:18	<u>0x9cc7fb106958626a4a0c9fe926e841730978b2708ef0c715a806c03139b9eb67</u>	+ 511.686809 S*USDC	✓
22	2023-04-27 11:55:18	<u>0x9cc7fb106958626a4a0c9fe926e841730978b2708ef0c715a806c03139b9eb67</u>	- 512.022106 USDC  511.96 USD	✓
23	2023-04-27 11:48:37	<u>0x2bee38f570a202092a90cb1e341b723eea382315edaa73def652333554b93d37</u>	+ 512.022106 USDC  511.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 09:31:42	<u>0x4cafa855e795b2339967c04e972a69a68d6352eba30ec40cc82e90fd22ffbd37</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:43:09	<u>0xe12a2f8fd0edafd4b4f0e9df8d7c1260cfb7038dff0f3a91eec89913925148d6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-01-26 09:50:00	<u>0x1da672719d9dc533a6c83ebfa83aa285c14259f1f298324e93ba823441c63d7d</u>	+ 1 2000usdc.org	✓
3	2024-01-26 09:40:50	<u>0xed013464fb2cfdee1aeb9208ded76f8da53e159f05a7b314c792db0e0b451691</u>	+ 1 5000usdt.com	✓
4	2023-12-10 12:11:56	<u>0x20338a721212335e7e27212cff7bd43af46aa7def718a81ddc4c81e03b4d11b7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 08:22:06	<u>0xf4760200b5f8fc35299f2a6fbd7eb2c0bb70d8e7ac790fcb12ed96da31577431</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 05:56:32	<u>0xc1d7baff4a6fbc2c0ecf0fec5d7bc179a77c2757ffadc132b18e32ad3a6bf787</u>	+ 1 t.xyz	✓
7	2023-10-19 13:54:01	<u>0xa00f13da23e5b59e1ddb f482868e0428804b8cb4da34ce37f57e9910e05d401f</u>	+ 1 s.org	✓
8	2023-10-03 17:14:30	<u>0x5472f7cc8ff79d200e5bea7cf0d4aec575f0af45073d202a8c89f28b8610b7f3</u>	+ 1 NFT AIRDROP	✓
9	2023-09-29 09:30:07	<u>0xf778ae1d13f6dc181e025e51f852a59b9b7fa8ce1e090e98423c1fe25359b3f4</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-29 03:46:07	<u>0xc3bc94ef6ae31b4d1eb10d2e1c5473cc4cfb337b70e43c61edb8a9416be538e2</u>	+ 1 NFT Giveaway	✓
11	2023-09-29 03:45:33	<u>0x8e1101079e3fee8e555750476cd943fd0bda0f361d693b5af5adac6f6e3678c4</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 03:38:41	<u>0xca0f1ab09f7a7b80ad4890da50f1710e346425d9f4e9429a59ac29b6bab90127</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 03:38:13	<u>0xba38e1dab673eaa307d21e5ecd3d47a5d6a4bb841323fd9fb67765314e742da5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-29 03:36:53	<u>0xa18a8c73dbadff855420cc6181be15710b15c0d39cb6c63f5734ee31e7979af6</u>	+ 1 drop-usd.me	✓
15	2023-09-26 07:36:20	<u>0x5ec4b98191fda21515043070a2bc32a4d7eebfd9a1751bb8ebb041a74e6cb1d2</u>	+ 1 Shiba Inu	✓
16	2023-09-19 21:56:15	<u>0x5cadd11e9bd6575d892f33193abd64355558c10a2ef1f755bb00522b7321b837</u>	+ 1 Voucher	✓
17	2023-09-18 00:55:50	<u>0xde8a9748ce0d7db87301dc7c6caa88811e2db99ea9cecb4f335cc5ac0670e9e3</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-10 11:01:01	<u>0x9db5199003c8d934b05b037eaaa411bab73d970003903269977e4da9b24c7000</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 02:58:53	<u>0x7e08a158526bef9767931300fe333c903b6277189e6e36b6ab83b73ffb8353b9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 18:54:35	<u>0x846983eb5c90539353a177dac8d4e71f3e8c8382d3c5aafa6cf88630fb3624a6</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 00:36:04	<u>0x7a5d5e9b583be06b2d6979133f9b6abc48b484ea0952255ff36c92a19fa53e9c</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 12:35:46	<u>0x066206f264ec8813b41013d980bb1898bb82c606f2e42aaf2eb1e9cd3a5e0b79</u>	+ 1 NFT Airdrop	✓
23	2023-08-30 05:27:57	<u>0x453630eda1a2b77706ea8f200f37fcc1e79390ec65637d3d099b6d418459420d</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 20:31:14	<u>0x6618d5b490fdb910d37cb16977adbd349293baecb36bdc0bbfd1940900d808</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 16:53:23	<u>0xff7f1256fc3d469a9e414415ef1784656f1253ba47d8aa563a13e39c4b2f6f23</u>	+ 1 claim.circlest.org	✓
26	2023-08-27 22:43:03	<u>0xc9b5f0a464124ea936d810f6e02022be08442ac603c98769da251d394c99d9ea</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 21:43:31	<u>0x6525b802873ebd8a8dace61ae25652545ed9a5e4f54b397366e111b443d70d90</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 23:09:23	<u>0xcb65984fb353e3a371f32bad80974a6f95b4590f16cd280865bc599b572171b8</u>	+ 1 NFTVoucher	✓
29	2023-08-23 01:23:01	<u>0x0fa9dfefbafb2d0aac231833f54f1f96cf4e960c8bb125ea7a5dc53cf0a1057b</u>	+ 1 NFTVoucher	✓
30	2023-08-23 01:17:39	<u>0xb5eb0514039f95d439e731b02b6220d470d6519416c022ce489a1c3422fe62e1</u>	+ 1 usd-drop.xyz	✓
31	2023-08-13 04:52:27	<u>0x26cfcbe62355f464ae4820a800f9e71365fff10267a305655f3ca73a80e329ae</u>	+ 1 Base Airdrop	✓
32	2023-08-11 20:17:04	<u>0xf2fd999df63aacf17a83b7c778499197f724e6055239e85d654e2399b337f751</u>	+ 1 Lido DAO	✓
33	2023-08-06 12:07:12	<u>0x0c7bcdf2482731a0dc9547712e93c232b15e6b1a3bd73d3cbba24e9232d981df</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-02 05:57:12	<u>0x03297e872f4bac529901cf1266db67499329a259e7cc09bbb4f5a86ded34caa2</u>	+ 1 FREESPIN	✓
35	2023-07-28 20:59:50	<u>0x2a34212e4502723cb54c9fc67711b82e9c889186bfcbb1a21b5cccf4f00fabd9</u>	+ 1 REVOLUTION	✓
36	2023-07-23 09:41:33	<u>0x7a47e4247565b67811e4f80595d1e6cef5e99d1bf6719d4924d8a8b0a12ee51a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-20 04:37:29	<u>0xaac5a62ddf2cfd92a31357736358edd830351f9991c4c6cfc29d94e8ea2a3e52</u>	+ 1 APE COIN	✓
38	2023-07-19 08:58:47	<u>0x15e8e76ae970dc4c1c1f128bdcd12db4fccdd5a488c9f823b5d749aed5ab5e3e</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 12:28:30	<u>0x1dc84cba520165a41f8d74fd108fbb44acd0d86be3907217120400c0d79e6ec4</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:19:06	<u>0x1bf5ec26ebaa0dcfaf19e3d1b072fe544df489d6d9868fa6124a3f36bc18dc01</u>	+ 1 BlurEvent.io	✓
41	2023-07-04 15:18:02	<u>0x78f7b4c0f05d74392fd2bd288b363efe07708acfd871b652433b7afe3b535819</u>	+ 1 APE COIN	✓
42	2023-07-01 19:27:59	<u>0x7170592351739e8f6889a1472c3dc1283f6aa190ab0611b175a87b32e13bf032</u>	+ 1 APE COIN	✓
43	2023-06-29 22:11:56	<u>0x1b8ebcdf61f285fd58b92deea25cc86ab80bbe0c8f7279e17915015ff9372391</u>	+ 1 OPTIMISM	✓
44	2023-06-26 23:03:34	<u>0xd604bff0b8c2dd96ec7c0e50186412633dde26895ae9c45c9066b9eedd099990</u>	+ 1 EventUNI.Net	✓
45	2023-06-25 02:34:38	<u>0x1c885fd8801110c6c81c2f959c0183902d16680282737a141b27ba2a553e1601</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-23 04:19:09	<u>0xd8bb084fdcd7a79d51b2</u> <u>6a05b375f62c1f4906dcce</u> <u>900661ebc83fd40fbdd4a0</u>	+ 1 UniEvent.Info	✓

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