





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8144bfb573f6bdf4bab2677dd7bc808faa55753</u>
TOTAL RECEIVED	1,237.713557931952209401 MATIC  511.42 USD
TOTAL SEND	1,221.658550992680602576 MATIC  504.78 USD










Token	Balance
MATIC	16.055006939271653010 MATIC  6.63 USD
(PoS) Tether USD	0.000086 USDT  0.00 USD
! BLAST	3,000 ards!
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Acces zerolends.com	1 ard
# zerolends.com	1 ard
Argocoin	360.229141811895885894 AGC
PolyCrab	100.0000000000 POLYCRAB
# getUSDcoin.org	2,000.000000 wards









Token	Balance
Simba Empire	12.923000000000000043 SIM
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
getUSDcoin.org	N/A Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
ðŸŽ•	N/A ðŸŽ•
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[Enet]
Airdrop at usdtredem.io	N/A USDT
co]	N/A co]
Airdrop at usdtclaims.co	N/A USDT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
org	N/A org




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-06 14:45:05	<u>0x9cd8e94594d523614a72</u> <u>7868f6aac7b34ad5947b24</u> <u>8a682dd2620e0c10abf567</u>	- 230.00000000000000 0000 MATIC  246.12 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-03-06 14:45:05	<u>0x9cd8e94594d523614a727868f6aac7b34ad5947b248a682dd2620e0c10abf567</u>	- 0.0094857840000000 01 MATIC  0.01 USD	✓
3	2024-03-06 14:45:05	<u>0x9cd8e94594d523614a727868f6aac7b34ad5947b248a682dd2620e0c10abf567</u>	- 0.0674441546396326 86 MATIC  0.07 USD	✓
4	2024-03-06 14:43:55	<u>0x9bf307485249f80fa468dd89cd4da6d5b785e37c131537f0ea6b9a33ad26f28d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-06 14:43:55	<u>0x9bf307485249f80fa468dd89cd4da6d5b785e37c131537f0ea6b9a33ad26f28d</u>	- 0.0156459600000000 00 MATIC  0.01 USD	✓
6	2024-03-06 14:43:55	<u>0x9bf307485249f80fa468dd89cd4da6d5b785e37c131537f0ea6b9a33ad26f28d</u>	- 0.1042784574247385 69 MATIC  0.11 USD	✓
7	2024-03-06 14:43:33	<u>0xf680319198cf7b70eca1786b089e2e2440aa1765fbc6cb78599c57602a0948d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 14:43:33	<u>0xf680319198cf7b70eca1786b089e2e2440aa1765fbc6cb78599c57602a0948d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-03-06 14:43:33	<u>0xf680319198cf7b70eca1786b089e2e2440aa1765fbc6cb78599c57602a0948d</u>	- 0.0093658299885989 92 MATIC  0.01 USD	✓
10	2024-03-05 21:23:04	<u>0x055adfe652fdfbbc5227388efa0facee211eb8f41108a141c3b152c53f1c84e2</u>	+ 0.0002900000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 21:22:20	<u>0xba9e9f16b30df800e51f123f0794b35917f2fd6e01c6426ef57d488c3c18c133</u>	- 290.00000000000000 0000 MATIC  294.46 USD	✓
12	2024-03-05 21:22:20	<u>0xba9e9f16b30df800e51f123f0794b35917f2fd6e01c6426ef57d488c3c18c133</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
13	2024-03-05 21:22:20	<u>0xba9e9f16b30df800e51f123f0794b35917f2fd6e01c6426ef57d488c3c18c133</u>	- 0.0026021025940350 00 MATIC  0.00 USD	✓
14	2024-03-04 20:37:09	<u>0xee4dd100b332cf758508361f2ada671e2fdc07116fa3d64dd798af68ec739964</u>	+ 289.85944200000000 1372 MATIC  332.03 USD	✓
15	2024-02-29 22:41:55	<u>0xba72b0c74cd3d18f19494befbc7bf8b854538aff28f4e0c2e63b648d984cb399</u>	- 260.00000000000000 0000 MATIC  260.36 USD	✓
16	2024-02-29 22:41:55	<u>0xba72b0c74cd3d18f19494befbc7bf8b854538aff28f4e0c2e63b648d984cb399</u>	- 0.0141974400000000 00 MATIC  0.01 USD	✓
17	2024-02-29 22:41:55	<u>0xba72b0c74cd3d18f19494befbc7bf8b854538aff28f4e0c2e63b648d984cb399</u>	- 0.0686434162299829 06 MATIC  0.06 USD	✓
18	2024-02-28 21:37:45	<u>0x018e984055ffae659ac63be7fafa33233a26f50037ecabbd3cbfa1a077560653</u>	- 202.48431888149542 6012 MATIC  204.06 USD	✓
19	2024-02-28 21:37:45	<u>0x018e984055ffae659ac63be7fafa33233a26f50037ecabbd3cbfa1a077560653</u>	- 0.0186655500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 21:37:45	<u>0x018e984055ffae659ac63be7fafa33233a26f50037ecabbd3cbfa1a077560653</u>	- 0.0197587280706582 91 MATIC  0.01 USD	✓
21	2024-02-28 21:29:01	<u>0x7feea2b46ca1ed91b46b5f0bbddb4ea43a459678d6242d8f385aed7b1dc03f0e</u>	- 214.71786944736442 1376 MATIC  215.06 USD	✓
22	2024-02-28 21:29:01	<u>0x7feea2b46ca1ed91b46b5f0bbddb4ea43a459678d6242d8f385aed7b1dc03f0e</u>	- 0.0210420600000000 01 MATIC  0.02 USD	✓
23	2024-02-28 21:29:01	<u>0x7feea2b46ca1ed91b46b5f0bbddb4ea43a459678d6242d8f385aed7b1dc03f0e</u>	- 0.0228627526111066 93 MATIC  0.02 USD	✓
24	2024-02-28 21:25:03	<u>0xc8cca2a16bd453e46a64c065a47b7ba638d7c6d45cccd47ee28e688ca23f66fc</u>	+ 413.24751680000002 8070 MATIC  413.90 USD	✓
25	2024-02-23 19:38:34	<u>0x9aeb4431e6458a63d2911bb4ffee71425de9e58e7826eb2e3f6bea858db3cab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-23 19:38:34	<u>0x9aeb4431e6458a63d2911bb4ffee71425de9e58e7826eb2e3f6bea858db3cab2</u>	- 0.0070680300000000 00 MATIC  0.00 USD	✓
27	2024-02-23 19:38:34	<u>0x9aeb4431e6458a63d2911bb4ffee71425de9e58e7826eb2e3f6bea858db3cab2</u>	- 0.0084764282326166 18 MATIC  0.00 USD	✓
28	2024-02-23 19:37:44	<u>0xcdec471b3f7f0ade90073e3f6bec8a15951f49712a4c9480be4938d5376b0e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-23 19:37:44	<u>0xcdec471b3f7f0ade9007</u> <u>3e3f6bec8a15951f49712a</u> <u>4c9480be4938d5376b0e6e</u>	- 0.0015865329913387 84 MATIC  0.00 USD	✓
30	2024-02-23 19:37:44	<u>0xcdec471b3f7f0ade9007</u> <u>3e3f6bec8a15951f49712a</u> <u>4c9480be4938d5376b0e6e</u>	- 0.0018806508795644 32 MATIC  0.00 USD	✓
31	2024-02-22 20:56:44	<u>0xf4c68a1a7fff5f1f9d86</u> <u>13195c2884bd639f094d48</u> <u>8a4c28159bf49feb72c4a6</u>	- 0.7899381630431098 20 MATIC  0.79 USD	✓
32	2024-02-22 20:56:44	<u>0xf4c68a1a7fff5f1f9d86</u> <u>13195c2884bd639f094d48</u> <u>8a4c28159bf49feb72c4a6</u>	- 0.0150660581623130 19 MATIC  0.01 USD	✓
33	2024-02-22 20:56:44	<u>0xf4c68a1a7fff5f1f9d86</u> <u>13195c2884bd639f094d48</u> <u>8a4c28159bf49feb72c4a6</u>	- 0.0952779239739843 10 MATIC  0.09 USD	✓
34	2024-02-18 20:41:18	<u>0xe383c3275700c9e63e39</u> <u>668f966a84dcfe5ca4fdd4</u> <u>c104d18af51d83423721d0</u>	- 0.7438681090208288 94 MATIC  0.73 USD	✓
35	2024-02-18 20:41:18	<u>0xe383c3275700c9e63e39</u> <u>668f966a84dcfe5ca4fdd4</u> <u>c104d18af51d83423721d0</u>	- 0.0140416499999999 99 MATIC  0.01 USD	✓
36	2024-02-18 20:41:18	<u>0xe383c3275700c9e63e39</u> <u>668f966a84dcfe5ca4fdd4</u> <u>c104d18af51d83423721d0</u>	- 0.0077145342001219 80 MATIC  0.00 USD	✓
37	2024-02-17 22:10:16	<u>0x152da63b2a8e30291361</u> <u>86ef62becb43ecd8845c81</u> <u>d39a93aa1bf9c14e72445c</u>	- 21.520275881862801 270 MATIC  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 22:10:16	<u>0x152da63b2a8e30291361</u> <u>86ef62bebc43ecd8845c81</u> <u>d39a93aa1bf9c14e72445c</u>	- 0.0186611400000000 00 MATIC  0.01 USD	✓
39	2024-02-17 22:10:16	<u>0x152da63b2a8e30291361</u> <u>86ef62bebc43ecd8845c81</u> <u>d39a93aa1bf9c14e72445c</u>	- 0.0054064416217568 82 MATIC  0.00 USD	✓
40	2024-02-17 22:08:15	<u>0xaf19fc2a27574387921f</u> <u>6cdd4f39633cba0df9e844</u> <u>92d8f100fa82fe4a4b2bb5</u>	+ 31.799741600000000 830 MATIC  29.56 USD	✓
41	2024-02-16 23:50:49	<u>0xa1ce7a20a80d7460421c</u> <u>3ef19b2e15b8501488ec27</u> <u>f5b4f1b611a673a67a2f05</u>	- 0.8267845426680596 74 MATIC  0.78 USD	✓
42	2024-02-16 23:50:49	<u>0xa1ce7a20a80d7460421c</u> <u>3ef19b2e15b8501488ec27</u> <u>f5b4f1b611a673a67a2f05</u>	- 0.0182209200000000 02 MATIC  0.01 USD	✓
43	2024-02-16 23:50:49	<u>0xa1ce7a20a80d7460421c</u> <u>3ef19b2e15b8501488ec27</u> <u>f5b4f1b611a673a67a2f05</u>	- 0.0039870833088413 44 MATIC  0.00 USD	✓
44	2024-02-16 23:50:21	<u>0xe5465eae3091b865108d</u> <u>13e8b3073eeb30ff3e4fca</u> <u>07de3bccf8721848c016aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-16 23:50:21	<u>0xe5465eae3091b865108d</u> <u>13e8b3073eeb30ff3e4fca</u> <u>07de3bccf8721848c016aa</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
46	2024-02-16 23:50:21	<u>0xe5465eae3091b865108d</u> <u>13e8b3073eeb30ff3e4fca</u> <u>07de3bccf8721848c016aa</u>	- 0.0003410182966534 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 23:48:31	<u>0x1765abf4b74dad8f5e17</u> <u>b482fc7f765f9656899bf2</u> <u>0c73353ce7876b862f6596</u>	+ 5.5000000000000000 00 MATIC  5.24 USD	✓


#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-06 14:43:55	<u>0x9bf307485249f80fa468</u> <u>dd89cd4da6d5b785e37c13</u> <u>1537f0ea6b9a33ad26f28d</u>	+ 232.89275853761245 1164 MATIC  249.21 USD	✓
2	2024-02-29 22:38:53	<u>0x62162ee0006363faed8a</u> <u>7ee17b98a8db30bf22477c</u> <u>c222ca92dd7469a8cc2c27</u>	+ 264.41380899433983 1315 MATIC  264.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:13:30	<u>0x09734c1661d50998fab</u> <u>23aee327c0d91ca1db129e</u> <u>8d83faf199c0ce346a2179</u>	+ 100.0000000000 POLYCRAB	✓
2	2024-03-25 22:33:36	<u>0xd0ace9bda8267f52db0a</u> <u>8401340d76163f47ab5ca2</u> <u>bf88db52a555377a01ace6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-08 08:42:56	<u>0x93e0061edebb5a28995f</u> <u>94652c1e1090a0facee17b</u> <u>fb9d44c9c5298923f5b08</u>	+ 69,975.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-03-07 00:20:52	<u>0xbb88f3d6ca668c535303</u> <u>cce44be6211ac67d4f4476</u> <u>d8f841b2d0c53fb0c6be39</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-07 00:20:46	<u>0xfd4752d214a1b0f08f286354b2b7803e1e06f8b41d6c84e852cea980436a94d1</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
6	2024-03-06 14:43:55	<u>0x9bf307485249f80fa468dd89cd4da6d5b785e37c131537f0ea6b9a33ad26f28d</u>	- 596.36119575786415 2256 MASQ	✓
7	2024-03-03 20:50:37	<u>0x78ffd1c8fede8ec54680c529b9af5d5d053d04b8b32aee30b72caef1a39cd07</u>	+ 3,000 ards!	✓
8	2024-03-03 16:24:58	<u>0xd032c791737e4da41a4862a74a47a817fa9ed11e3d18421fb761348e23535e</u>	+ 12.9230000000000000 043 SIM	✓
9	2024-03-01 07:26:19	<u>0x6b122c682a9794ed5f44fa7353e7d846a78977cdc34a96fcbb6db453cb8dcf5c</u>	+ 83,851.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2024-02-29 22:41:55	<u>0xba72b0c74cd3d18f19494befbc7bf8b854538aff28f4e0c2e63b648d984cb399</u>	+ 596.36119575786415 2256 MASQ	✓
11	2024-02-28 21:25:15	<u>0x070685783815dd89ab955d7c671c9f12ee26e5d8ef7139f6e0ccea9e161b5d4c</u>	+ 1 ard	✓
12	2024-02-23 19:38:34	<u>0x9aeb4431e6458a63d2911bb4ffee71425de9e58e7826eb2e3f6bea858db3cab2</u>	+ 360.22914181189588 5894 AGC	✓
13	2024-02-23 19:38:34	<u>0x9aeb4431e6458a63d2911bb4ffee71425de9e58e7826eb2e3f6bea858db3cab2</u>	- 270.711300 USDT  270.68 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 19:37:52	<u>0xb874d0dc965b12da4085900ef7915fad5a0925c479972fa90cf4961a87a89add</u>	+ 1 ard	✓
15	2024-02-23 16:52:16	<u>0x73eefd02c6f077c9c9534cfa2d593b1c40c07b986d8cdda6019f021971571868</u>	+ 2,000.000000 wards	✓
16	2024-02-22 20:56:44	<u>0xf4c68a1a7fff5f1f9d8613195c2884bd639f094d488a4c28159bf49feb72c4a6</u>	- 270.000000 USDT  269.99 USD	✓
17	2024-02-22 20:51:30	<u>0x186c7f18dd9f1d7614537fedcedfd4fbcf5df2ce957842327c9d954122997551</u>	+ 540.711386 USDT  540.62 USD	✓
18	2024-02-18 20:41:18	<u>0xe383c3275700c9e63e39668f966a84dcfe5ca4fdd4c104d18af51d83423721d0</u>	- 115.909117 USDT  115.93 USD	✓
19	2024-02-18 20:18:45	<u>0xf39877b5dd3cd5ab6f14fab0206aede307b9ab8f7b41acb4ded951f20733d8a</u>	+ 115.909117 USDT  115.94 USD	✓
20	2024-02-16 23:50:49	<u>0xa1ce7a20a80d7460421c3ef19b2e15b8501488ec27f5b4f1b611a673a67a2f05</u>	- 276.895165 USDT  277.07 USD	✓
21	2024-02-16 23:22:42	<u>0x94970d0b074485c8ed2a580f041b98d3728a8fe979e0be437f36b87e65413d97</u>	+ 276.895165 USDT  277.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:14:24	<u>0x71dce896925dad79625d8c80157469e6af9b0d7b154f8f7443ba2eeb0425c55c</u>	+ 1 co]	✓
2	2024-07-26 18:14:10	<u>0xed5703b0ebec4fb2f9a4ea59a3d663b427db250318e71f4b540111cf6916dc5e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 18:13:54	<u>0xc7abee490dcf7056b2edb381ac4a339bb94f2503194e445e8878637fed8cd57f</u>	+ 1 ðŸŽ•	✓
4	2024-03-10 00:48:42	<u>0x92439402aa9d66849eb6dd2492eec0e2c1b35585865c94a438699f61313cbdaa</u>	+ 1 org	✓
5	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-01 22:31:53	<u>0x5a5e5a2cf1b079a88ffa9a2e4b550baf17d6b2ab697391b2b81b4ec115407175</u>	+ 1 USDT	✓
7	2024-02-29 23:13:15	<u>0x7f3dd0a2a89ad5ed75886f77ac80580d5e36a5135c744a64cab590511ff65d1c</u>	+ 1 USDT	✓
8	2024-02-24 02:05:44	<u>0x243a520684d2b31b5e17f00a50365664aa695cfe0994ba4e65c27e6b895251ac</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 23:00:22	<u>0xe6a1d173cebe61e95e4a8c4a9ef4c9f00691b5b4083808a0879d06a6044e4657</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
11	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
12	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
13	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
14	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
15	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
16	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
17	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
18	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 16:52:24	<u>0xeabf9f50cb4545de8677</u> <u>1db7a898a344a4c3fe440a</u> <u>b507ef7bb2aa116c8dbd05</u>	+ 1 Airdrop	✓
20	2024-02-18 10:22:45	<u>0x3656dd2b58b01b981ee2</u> <u>1b56b20f3d9e0a348bca1f</u> <u>562b232eeb580cd87482e7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 07:46:37	<u>0x8659d7563ac069cab122</u> <u>7ba31f5f01ede8ba456bbe</u> <u>44a05b2e44c9489c3d62ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

\* USD values displayed at the time of transaction

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