

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbe6f6f7a0f53adebac5e90d115836f816e313bf</u>
TOTAL RECEIVED	630.559603682242936884 MATIC
	232.92 USD
TOTAL SEND	630.495010500932721698 MATIC
	232.90 USD

Token	Balance
MATIC	0.064593181310204695 MATIC 0.02 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
BONK	351,850 DROP
! A-ZKF	31,715.000000000000000000 www.zkfair.events
USDC	10,000 012893.com VOUCHER ON 100 USDC
!Ethena	5,000.000000000000000000 rewards
USD Coin	0.000000 USDC
ð..”ð..’ð..fð..,	1.000000 ð..”ð..’ð..fð..,
Base	1,700.000000000000000000 -bridge.xyz/
AliquidEth.com	N/A Claim Reward


Token	Balance
! AAVE	N/A tokens.
# getSHIBA.us	N/A Airdrop
\$2000 USDT Voucher	N/A 2000usdt.link
claims-roostcoin.com	N/A ROOST
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]
'	N/A Visit usdtevent.co to claim nft
Bonus at 5eth.us	N/A Reward at [5eth.us]
getSHIBA.us	N/A Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:55:28	<u>0xb1671d400fa3f8bf376d3adee120ae19cb4a8419b44e4eb55297b0ad72a13bb4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-10-08 15:55:28	<u>0xb1671d400fa3f8bf376d3adee120ae19cb4a8419b44e4eb55297b0ad72a13bb4</u>	- 0.001721130000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-08 15:55:28	<u>0xb1671d400fa3f8bf376d3adee120ae19cb4a8419b44e4eb55297b0ad72a13bb4</u>	- 0.0000000000026390 66 MATIC  0.00 USD	✓
4	2024-10-08 15:54:28	<u>0x0b643017a28dcc3d6c1e2a6434d23877961cd8a03b0c21ababd30c0c4aa25ebd</u>	- 383.00000000000000 0000 MATIC  144.04 USD	✓
5	2024-10-08 15:54:28	<u>0x0b643017a28dcc3d6c1e2a6434d23877961cd8a03b0c21ababd30c0c4aa25ebd</u>	- 0.0098465226366113 28 MATIC  0.00 USD	✓
6	2024-10-08 15:54:28	<u>0x0b643017a28dcc3d6c1e2a6434d23877961cd8a03b0c21ababd30c0c4aa25ebd</u>	- 0.0000000000144527 85 MATIC  0.00 USD	✓
7	2024-03-25 21:49:14	<u>0xbcdda705f080c54b62c9a749472d2f0d4a82dfda4f2c90def1f2d9d8ed3a9dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 21:49:14	<u>0xbcdda705f080c54b62c9a749472d2f0d4a82dfda4f2c90def1f2d9d8ed3a9dec</u>	- 0.0017251460010377 11 MATIC  0.00 USD	✓
9	2024-03-25 21:49:14	<u>0xbcdda705f080c54b62c9a749472d2f0d4a82dfda4f2c90def1f2d9d8ed3a9dec</u>	- 0.0000000019496386 93 MATIC  0.00 USD	✓
10	2024-03-25 21:48:44	<u>0x4cb4656e248927c4bf66af2ff6d6f4c154a6e611e9b5cc4e90ea5b565d08c311</u>	- 200.00000000000000 0000 MATIC  210.22 USD	✓
11	2024-03-25 21:48:44	<u>0x4cb4656e248927c4bf66af2ff6d6f4c154a6e611e9b5cc4e90ea5b565d08c311</u>	- 0.0075315300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 21:48:44	<u>0x4cb4656e248927c4bf66af2ff6d6f4c154a6e611e9b5cc4e90ea5b565d08c311</u>	- 0.0000000094849578 31 MATIC  0.00 USD	✓
13	2024-03-25 21:47:28	<u>0xa96d0e4095bfb4d106c939b4467a71f58f67ce83180c8a975b6166715a795c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 21:47:28	<u>0xa96d0e4095bfb4d106c939b4467a71f58f67ce83180c8a975b6166715a795c4d</u>	- 0.0069127500000000 00 MATIC  0.00 USD	✓
15	2024-03-25 21:47:28	<u>0xa96d0e4095bfb4d106c939b4467a71f58f67ce83180c8a975b6166715a795c4d</u>	- 0.0000000024937976 05 MATIC  0.00 USD	✓
16	2024-03-25 21:46:50	<u>0xce4fd796c274a85ad5c04d338bafaa533000a7329871f1cb32f181cc896e9078</u>	- 1.0000000000000000 00 MATIC  1.05 USD	✓
17	2024-03-25 21:46:50	<u>0xce4fd796c274a85ad5c04d338bafaa533000a7329871f1cb32f181cc896e9078</u>	- 0.0129175499526356 50 MATIC  0.01 USD	✓
18	2024-03-25 21:46:50	<u>0xce4fd796c274a85ad5c04d338bafaa533000a7329871f1cb32f181cc896e9078</u>	- 0.0000000052968844 36 MATIC  0.00 USD	✓
19	2024-02-28 03:16:58	<u>0x7f2f9443f1d0ca02cfd5cc69f0cc74b32c3e937e9253b055d2528d66d7c324e5</u>	- 46.439395385945736 905 MATIC  47.76 USD	✓
20	2024-02-28 03:16:58	<u>0x7f2f9443f1d0ca02cfd5cc69f0cc74b32c3e937e9253b055d2528d66d7c324e5</u>	- 0.0067981800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 03:16:58	<u>0x7f2f9443f1d0ca02cfd5cc69f0cc74b32c3e937e9253b055d2528d66d7c324e5</u>	- 0.0081622871543749 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:16:58	<u>0x7f2f9443f1d0ca02cfd5cc69f0cc74b32c3e937e9253b055d2528d66d7c324e5</u>	+ 0.4542829696422620 02 MATIC  0.46 USD	✓
2	2024-02-28 03:15:20	<u>0x9edf90d2dcad02325b200fa97a33ffb42703f721aef14b522ec1a7f5fe0ca1df</u>	+ 630.10532071260070 0972 MATIC  648.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:55:28	<u>0xb1671d400fa3f8bf376d3adee120ae19cb4a8419b44e4eb55297b0ad72a13bb4</u>	- 141.797040 USDC	✓
2	2024-10-08 15:54:28	<u>0x0b643017a28dcc3d6c1e2a6434d23877961cd8a03b0c21ababd30c0c4aa25ebd</u>	+ 141.797040 USDC	✓
3	2024-07-23 04:52:20	<u>0x816311d938d348e161685f874bada855fa002f8acf657e3d390d061aea7df305</u>	+ 96 tokens.	✓
4	2024-07-23 04:52:12	<u>0x23e1baa5df9e2d865fb46d8fbc710b704876258f1e82bea77d6fc758ccb6a13e</u>	+ 351,850 DROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 04:51:56	<u>0x63a7867768eb16e6c5fe</u> <u>1fa1d44e3b2b0875171af8</u> <u>8fb052a0ff811a18189c6c</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-05-06 11:53:48	<u>0x5579f1404a4fdfe952c3</u> <u>29603503c703a79d505dad</u> <u>99ffb532a3d056469f463e</u>	+ 2,526.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-18 01:33:55	<u>0x18da663e11cd0e0473cc</u> <u>0125b27c84231d0e811e63</u> <u>92d5d69e3180f9f96db695</u>	+ 5,000 wards	✓
8	2024-04-15 07:43:36	<u>0xd13163a64d4ee27cf072</u> <u>caac238de2501aa32d316b</u> <u>56e69f89479450b19fef3d</u>	+ 0.0000000000000050 00 rewards	✓
9	2024-04-15 00:45:15	<u>0xf0aae40d6aa495934062</u> <u>e71425d687134b2c30e3d0</u> <u>a8411dcf8227a3070c2260</u>	+ 2,460,241.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-27 09:22:49	<u>0x1efde1bac64f7dbf6a8c</u> <u>35b06678385000f0c01e21</u> <u>4ccd90186b3cba5b1450f7</u>	+ 1,015,089.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-26 20:30:13	<u>0xc95082645aa018b3b19c</u> <u>36b3e7972e1f0f0ed63288</u> <u>93ef55fdc7a855c3a1e12c</u>	+ 2,631,392.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-26 10:12:01	<u>0x53cd4a2a35873c2aa42c</u> <u>843e89bd9bf01cfd6677dd</u> <u>739c21e209777e94db5387</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
13	2024-03-26 10:05:37	<u>0xcee26a89f8281c5aff1b</u> <u>66f7f72d3771e2bcf33ccd</u> <u>3861203b970bb8d85b7f42</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 05:54:29	<u>0xb50044b97938286b24dbc01589f083d467e71c9e0eb10a418054091cdc5aa07f</u>	+ 525,235,396.000000 ds	✓
15	2024-03-26 00:05:22	<u>0xb0d121ee8ae3ced69e1a57bafabb6e86a407e5306d7b5b6900f9e402e1c71c06</u>	+ 7,350 op Code	✓
16	2024-03-25 21:56:06	<u>0x1fbe5d95d673223aa9b94c9d6363d65f3733942f355cfc8c61900121bef59fd3</u>	- 208.431494 ð··”ð··’ð··fð··,	✓
17	2024-03-25 21:49:14	<u>0xbcdda705f080c54b62c9a749472d2f0d4a82dfda4f2c90def1f2d9d8ed3a9dec</u>	- 208.431494 USDC	✓
18	2024-03-25 21:48:44	<u>0x4cb4656e248927c4bf66af2ff6d6f4c154a6e611e9b5cc4e90ea5b565d08c311</u>	+ 207.428774 USDC	✓
19	2024-03-25 21:48:16	<u>0xf3c95f1dac4e387e78b2904a899f83fce9a4874e1b7fc71ca9d69eb881636293</u>	+ 1.002720 USDC	✓
20	2024-03-25 21:48:16	<u>0xf3c95f1dac4e387e78b2904a899f83fce9a4874e1b7fc71ca9d69eb881636293</u>	- 1.000000000000000000 00 WMATIC  1.05 USD	✓
21	2024-03-25 21:47:18	<u>0x0143501c85bb6417dc77d01754fb13716f419033770869effcbe8a85fc4cdc25</u>	+ 1 ds	✓
22	2024-03-25 21:46:50	<u>0xce4fd796c274a85ad5c04d338bafaa533000a7329871f1cb32f181cc896e9078</u>	+ 1.000000000000000000 00 WMATIC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-28 19:18:21	<u>0x6d9650c1f59cab0f583b eed9806ff9d000d2cacf8f 9b087d4bf9e3c4168ec3ff</u>	+ 525,235,396.000000 ds	✓
24	2024-02-06 00:40:14	<u>0x62f840ea32b2808a567c c1100f8e15ab3387de919b 806df1c19311b3a2fe3453</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
25	2024-02-05 22:40:37	<u>0x3a49b14a0bc4d94e0422 71abdc9b2915340295107f 3aef989bfe5c800700da2f</u>	+ 63,758.000000000000 0000000 www.zkfair.events	✓
26	2024-02-05 06:34:36	<u>0xdbff3e76ebbe7b7a5785 5cf51368731231e1e21011 b8b1837a6750461562f8b1</u>	+ 1 rewards	✓
27	2024-02-05 06:34:36	<u>0x9b1caf09e301da1ca5f4 d6c35fd544322c335b09d6 e707ae34c928aa23731eae</u>	+ 1 rewards	✓
28	2024-01-04 12:48:29	<u>0x984f25239b507994663c 80d1520c6adac2410c0030 98abfe4585457b711d3845</u>	+ 340.00000000000000 0000 TONCrypto.io	✓
29	2023-12-27 18:42:45	<u>0xfce63269ea22339463e4 ac9dc10c5cc75113c2114d a362ff96bd31c3170dbd16</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 15:54:52	<u>0x3fe5d1481fb14c5a105b b46c23e9b0149f9ff341ef 63f3b6e3eba5cb625b03c7</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 04:53:06	<u>0x19148948f0ad9483b63b3063b0ee648dc95329455e5cef873113f2fc0b69bd96</u>	+ 1 ROOST	✓
3	2024-05-05 16:44:15	<u>0x0370bbae222e45b572ccb42694722876f8a432e771b551da37a1fb44e17e63c9</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-14 16:51:31	<u>0x6bad4192179bfe08d0d8242fba8e228ec20d64ca1321420f4ce99d94154f2e63</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-26 05:54:27	<u>0xf4f44b047fd3347c7d71a6dfb3ee149379861b614cfe6d273dafb07826205506</u>	+ 1 Airdrop	✓
6	2024-03-25 21:48:24	<u>0x8096eb472531e09ceb70ab6ec5acde98bbf4091177f3293e963e6f4bcaf42081</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 21:48:02	<u>0x7af0477dc5c042f6685ec021bd18df174a2f15fc1222edc75b7bc6cb429b3bcd</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-28 19:18:27	<u>0xd021de51991103383c904d4b6e8dcbc9a2595070a987075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
9	2024-02-28 19:18:27	<u>0xd021de51991103383c904d4b6e8dcbc9a2595070a987075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
10	2024-02-28 19:18:27	<u>0xd021de51991103383c904d4b6e8dcbc9a2595070a987075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
12	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
13	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
14	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
15	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
16	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
17	2024-02-28 19:18:27	<u>0xd021de51991103383c90</u> <u>4d4b6e8dcbc9a2595070a9</u> <u>87075299a6eaec8467b2f6</u>	+ 1 Airdrop	✓
18	2024-02-28 04:01:45	<u>0x710e2dc4a932e0c89a90</u> <u>8a4de598ab8a41ea4e103d</u> <u>876a723a0b1bbcb3d29e46</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
19	2024-02-28 03:51:02	<u>0xd4dc1d317061e546f902</u> <u>30ce8c78d8cdf10459a4e1</u> <u>41f0c37c1c7a66253244a4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 03:31:22	<u>0x715d2a220ddb249e8efb b0476ee2ad6ead585f2d68 1b8b2942b824af032b890e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-01-04 18:24:39	<u>0x1146a95cad338d90a875 232f8c03bb369b05f5ce10 bddabed19a3b0cfb0b7921</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-03 16:49:37	<u>0xf25e9bd7f96a9d7cce16 0375ce7ea74b7e013008ae 765d6fe9dcef41a1a61f46</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-03 16:48:35	<u>0xc41e56ae4edf44688cac 10163e2116722007d23ca4 12dbfc307979a33e8219da</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-18 22:32:18	<u>0x023a5e5ef688cf9bd75f 485bfe0e7f82440b3a38bb ed8b761667a3bca791d78a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 19:36:30	<u>0x27ebf913bed6f4d18d1a 5398c62b38648e4e06d5dd 8b351a32ed3384542fbb9d</u>	+ 1 1000usdc.org	✓
26	2023-12-18 19:36:26	<u>0xcb710df745dcb9acddf8 77a19656ae819b2e7f14b4 021d69873566ead93dfdf6</u>	+ 1 2000usdt.icu	✓
27	2023-12-15 21:23:06	<u>0x600b25ad6891a803fd5a 9ef54c93b5cc6e90f22062 56dd3f2c453442fd1d8f7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-14 20:53:46	<u>0x9a71cb23425cc9dab4e8 e97a1e9de7200a6adb3d5f 7eb4fbab6280bc7d2f989f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-14 20:51:28	<u>0x95956454c4a494ae1175</u> <u>2a9f3727896ad5ef8a5b33</u> <u>b35252559f6b98e0326f52</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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