

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbeffde9969422843e064214832baa7501f620646</u>
TOTAL RECEIVED	8.099999999999999645 MATIC
TOTAL SEND	8.099675827538204587 MATIC

Token	Balance
MATIC	0.000324172461795000 MATIC
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000007300000000000 WETH
	0.01 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT
! BRETT	987,921 M AIRDROP
\$ USDCpool.org	938.000000000000000000 ool.org
Zcash	10,000 C
BLAST	10,000 op Code



* USD values displayed at the time of transaction





Token	Balance
! A-ZKF	54,517.000000000000000000 A-ZKF [www.zkfair.events]
CrossChainNFT	2 CCNFT
Gleam	1 GLEAM
Merkly Hyperlane NFT	1 hMERK
l2telegraph.xyz	1 l2t
\$2000 USDT Voucher	N/A 2000usdt.link
125M SHIB	N/A NFT AIRDROP
art]	N/A t]
\$5000 USDC	N/A NFTVoucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-14 19:30:24	<u>0x6c7efffa15222da2c7bb273bb7de52bea6a6a3ed92a54c0d699d54aa31d5deb29</u>	- 5.5319807260634501 49 MATIC  4.81 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-14 19:30:24	<u>0x6c7effa15222da2c7bb273bb7de52bea6a6a3ed92a54c0d699d54aa31d5deb29</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-14 19:30:24	<u>0x6c7effa15222da2c7bb273bb7de52bea6a6a3ed92a54c0d699d54aa31d5deb29</u>	- 0.0010738544331690 00 MATIC  0.00 USD	✓
4	2023-05-10 22:58:38	<u>0xaabfe951e6c450b5615be151d307e2d2ee8d7a46c8424b54bc21d291e7556ad5</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
5	2023-05-10 22:58:38	<u>0xaabfe951e6c450b5615be151d307e2d2ee8d7a46c8424b54bc21d291e7556ad5</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
6	2023-05-10 22:58:38	<u>0xaabfe951e6c450b5615be151d307e2d2ee8d7a46c8424b54bc21d291e7556ad5</u>	- 0.0399933393010079 09 MATIC  0.03 USD	✓
7	2023-05-09 21:01:40	<u>0x99939e9b48d7787ce7f33ef6b3f74ca37696b5589b1f01c752712e4ed33ddd89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-09 21:01:40	<u>0x99939e9b48d7787ce7f33ef6b3f74ca37696b5589b1f01c752712e4ed33ddd89</u>	- 0.0018417842914924 02 MATIC  0.00 USD	✓
9	2023-05-09 21:01:40	<u>0x99939e9b48d7787ce7f33ef6b3f74ca37696b5589b1f01c752712e4ed33ddd89</u>	- 0.0058309955315637 54 MATIC  0.00 USD	✓
10	2023-05-07 23:47:18	<u>0x0784858047e6610eb502cfaadc8967f9697bbbd15cda333bc47b18133204321e</u>	- 0.7171217549732542 55 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-07 23:47:18	<u>0x0784858047e6610eb502</u> <u>cfaadc8967f9697bbbd15c</u> <u>da333bc47b18133204321e</u>	- 0.0076489500000000 00 MATIC  0.00 USD	✓
12	2023-05-07 23:47:18	<u>0x0784858047e6610eb502</u> <u>cfaadc8967f9697bbbd15c</u> <u>da333bc47b18133204321e</u>	- 0.0624317724462757 70 MATIC  0.06 USD	✓
13	2023-05-07 23:47:00	<u>0xf43df04a759f501889fb</u> <u>17448ec3bac1dbefc8b6d</u> <u>977a117385f20eadbf2de6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-07 23:47:00	<u>0xf43df04a759f501889fb</u> <u>17448ec3bac1dbefc8b6d</u> <u>977a117385f20eadbf2de6</u>	- 0.0021464740617348 60 MATIC  0.00 USD	✓
15	2023-05-07 23:47:00	<u>0xf43df04a759f501889fb</u> <u>17448ec3bac1dbefc8b6d</u> <u>977a117385f20eadbf2de6</u>	- 0.0165014728072599 60 MATIC  0.01 USD	✓
16	2023-04-14 13:22:58	<u>0xe8812dca4771c7bba1d6</u> <u>882df56778fa54636b8416</u> <u>c5a9cb9b900b667189ddd2</u>	- 1.3658116039901173 62 MATIC  1.59 USD	✓
17	2023-04-14 13:22:58	<u>0xe8812dca4771c7bba1d6</u> <u>882df56778fa54636b8416</u> <u>c5a9cb9b900b667189ddd2</u>	- 0.0060242100000000 00 MATIC  0.00 USD	✓
18	2023-04-14 13:22:58	<u>0xe8812dca4771c7bba1d6</u> <u>882df56778fa54636b8416</u> <u>c5a9cb9b900b667189ddd2</u>	- 0.0254982749177126 61 MATIC  0.02 USD	✓
19	2023-04-14 10:47:00	<u>0xad2e3ef0fda955b58653</u> <u>64013fa98e57ff11ad3d24</u> <u>53a20f0531544df45e8c44</u>	- 0.2301560034415756 91 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-14 10:47:00	<u>0xad2e3ef0fda955b5865364013fa98e57ff11ad3d2453a20f0531544df45e8c44</u>	- 0.0154639849050415 38 MATIC 0.01 USD	✓
21	2023-04-14 10:47:00	<u>0xad2e3ef0fda955b5865364013fa98e57ff11ad3d2453a20f0531544df45e8c44</u>	- 0.0489222735737546 36 MATIC 0.05 USD	✓
22	2023-04-14 10:46:36	<u>0x896ad2fdc6159f9326b6b3cecf22740613a95c6e08f09e6d798e1c43ab14610f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-04-14 10:46:36	<u>0x896ad2fdc6159f9326b6b3cecf22740613a95c6e08f09e6d798e1c43ab14610f</u>	- 0.0026565163539088 20 MATIC 0.00 USD	✓
24	2023-04-14 10:46:36	<u>0x896ad2fdc6159f9326b6b3cecf22740613a95c6e08f09e6d798e1c43ab14610f</u>	- 0.0091251364468863 31 MATIC 0.01 USD	✓
25	2023-04-02 07:15:50	<u>0x0c78219617633f05bc6ccf8976cc6399874f8dc94502f87d8b658e3b2380cd81</u>	+ 8.0999999999999996 45 MATIC 9.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:28:50	<u>0x82e9b3b705c14a80efa1ca4d325e8e4822e9b3723e5d56241016e9b301cbd470</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
2	2024-07-24 13:28:38	<u>0x68ab35cb1e69887f9c877523f7de0179b249171e4530ba488f7454f4ed35c39d</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 06:04:24	<u>0xdea225b83828e07d22a1d6b655adbe40f8a0dcdbc27932f86922babd6a6954ec</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
4	2024-07-01 08:31:16	<u>0xe779bced37dd69b60e76e544b4dc278e7a713377a72f772f020fe91f2230d54f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-22 21:38:01	<u>0xa04518487c8c3f195331b380add207aacce163be6b7f491120e1e4bec5eef86</u>	+ 987,921 M AIRDROP	✓
6	2024-03-23 16:07:48	<u>0xf2a986f0a40790446c8906cb4f37b9d658e167c554bffd74740cfafe736430d7</u>	+ 500 op Code	✓
7	2024-03-22 12:47:48	<u>0x31a59ba6072702dbaf103c5ba27b53944d8ed20bdbd4b8736005a3bfc13a18b9</u>	+ 500 C	✓
8	2024-02-26 08:31:29	<u>0xa1c56fb9aa7d599a2a8de92e92f334520fac328bd5f0098a75313396582fe982</u>	+ 73,016.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2023-12-21 03:16:36	<u>0x2cfdceb79fd922c9a779ac955232d30d4722091cf5d81f1aa2b5a79ee372e7d8</u>	+ 0.0000073000000000 00 WETH  0.01 USD	✓
10	2023-12-14 23:28:19	<u>0xf0fb326d6b65693fefda3a61e755979a635b77c15e6d473c83acb75a4a9cf7268</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-05-11 12:22:25	<u>0xb04412b44096449e039e6acf83b3a486403fd402278f60ae0be6e85fff1bc19a</u>	+ 938.00000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount		
12	2023-05-09 21:02:02	<u>0x94e1216c10a38a9709db 2d9e41fcedd12e1c0a0161 6a19a666819ea60401e731</u>	- 313.000000 312.92	USDC 	
13	2023-05-09 20:18:50	<u>0xf00a7503fe2325460042 f84c9627f65318e212b513 22440e93cda834d5d83e49</u>	+ 313.000000 312.97	USDC 	
14	2023-05-07 23:47:18	<u>0x0784858047e6610eb502 cfaadc8967f9697bbbd15c da333bc47b18133204321e</u>	- 297.000000 297.04	USDC 	
15	2023-05-07 23:42:00	<u>0xb290c4d831c10d5d060c 5e3f7bc6a3a04666642ccc 83d57f1b8a973d41b48a00</u>	+ 297.000000 297.02	USDC 	
16	2023-04-14 13:22:58	<u>0xe8812dca4771c7bba1d6 882df56778fa54636b8416 c5a9cb9b900b667189ddd2</u>	- 0.01818879 558.78	BTC.b 	
17	2023-04-14 13:22:18	<u>0xd38e6b1d4a0f38d9db98 34543dfd0a12f3a776c4c3 787f0e6d22de9b5170d3c5</u>	+ 0.01818879 558.78	BTC.b 	
18	2023-04-14 10:47:00	<u>0xad2e3ef0fda955b58653 64013fa98e57ff11ad3d24 53a20f0531544df45e8c44</u>	- 1,026.150712 1,026.02	USDC 	
19	2023-04-14 10:42:16	<u>0x249eb879106b6f4516ea 01c63d8af9d4fdc5b0f0b0 8dd40d55088b4b8de0294d</u>	+ 1,026.150712 1,026.02	USDC 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:18:57	<u>0x93d7118ef15b801e87714f4fbaec56b9cc19d8ed3fe0dff6489ca17888fc10f9</u>	+ 1 hMERK	✓
2	2023-06-28 19:32:04	<u>0xd6e83065744b055f7b00a0763ef368f636bd0c26c45e49438e1a385945a74981</u>	+ 1 l2t	✓
3	2023-06-19 15:37:21	<u>0x2cb74d575408918ae400320325717dd246e65b6115dcee001f88091d9fa63db1</u>	+ 1 CCNFT	✓
4	2023-06-16 13:27:46	<u>0x797dc4906291742f30088f6aa52deeac860d0ab882e2e406ef41003f444137a9</u>	+ 1 CCNFT	✓
5	2023-05-10 22:58:38	<u>0xaabfe951e6c450b5615be151d307e2d2ee8d7a46c8424b54bc21d291e7556ad5</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:00:12	<u>0xe024da1b09427f08907c5fd1934cc9cd9e0b0cecd0596896cec01c17c85f4918</u>	+ 1 Airdrop at 10bnb.lol δŸŽ•	✓
2	2024-06-22 21:38:53	<u>0x9653e32c2cb5cceb05ec0320b06c7b7377e8491e802ec4217602eec8be6ed1d6</u>	+ 1 ?	✓
3	2024-06-20 15:53:37	<u>0x5728e87227bac88a0f1630942c2ed476d92359e892f634acb8bf46638d92fd11</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 19:22:52	<u>0xdf55ea0329c33d92e865a97ae3b5cd8232ad8473735c20bec677532689594859</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-26 10:39:12	<u>0xb02ae52313dba185b7e059ed0870dd64e8e8d4080ce784b5e86fdb61d6a6bde7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 06:48:59	<u>0xf54b556a5a29421052f16b124a662caea014409ab21a4a63a75533f113e645d2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-18 08:39:39	<u>0x75767f1eada426718eca510181141bb349083ee89da816f22055c5cca5680b42</u>	+ 1 1000usdc.org	✓
8	2023-12-15 06:27:50	<u>0x2b627cc5c735f41a65aca84c7eefca3adf160c9101b3e477648f4a63215c707d</u>	+ 1 2000usdt.link	✓
9	2023-12-15 06:23:09	<u>0x0793f17252847f39fc8ef63f8a64ad0ae01489a94b7663fdded7277ec6a05c09</u>	+ 1 1000usdc.net	✓
10	2023-12-04 16:41:12	<u>0xe39a7039b54f920ee95067fd5b648a15cec366c075557af3def6af148b5554a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 14:35:56	<u>0x65237b1f4382c2fb3f7071ad61e153630f4d28de5d6d83a001b0998d8f8379c1</u>	+ 1 yz	✓
12	2023-11-21 14:34:44	<u>0xfcdb7cd7875fac4ff99beb72b6e1861dcf4af7ccd0ab0899ccb83ae159e6732f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 22:32:23	<u>0x6b75d6742959d8ad1071a64e94ac8e505cc957fe0bb5041cf2ccf44efe8ff6a7</u>	+ 1 NFT VOUCHER	✓
14	2023-09-06 22:31:21	<u>0xaeaad1c20493cb6f587129236ceac27b18f4fe3a652bdd4c7cdb61d22669d9d6</u>	+ 1 NFT AIRDROP	✓
15	2023-09-06 22:28:57	<u>0x6efcae6b9ea60c2d60888ab65b7ebe4f15453d4237af2a2fa8480dace36c533f</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-06 22:28:39	<u>0xe2dbb0e96b6b8330157c36fa69dc01122e62929bcae3a67cf1eae98ef20544fc</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-06 22:28:09	<u>0x9b5e0146919175fad860911d25a6d7af9709fbc1ddaf91d39fa0ab15a732bbff</u>	+ 1 Uniswap giveaway	✓
18	2023-08-26 23:43:52	<u>0x35f7112dcaa2c00d694df073a9aef164f321233198e1f091f28a9475abc5be00</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 02:41:40	<u>0x6f5da2e90ac23cc8b1a5f7dab91712c5ea191f6f773f1d8ef6cd10aa28253121</u>	+ 1 NFTVoucher	✓
20	2023-08-09 23:46:31	<u>0xfc0d2eae691e7d8bad9c8b2922048ebadb8fbdfade27b6e8bc87a1c41ed00a00</u>	+ 1 NFTVoucher	✓

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