

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4178eab3bf9fa55a6a6c20894944782a224fcb0</u>
TOTAL RECEIVED	59.074199999999997601 MATIC
	21.59 USD
TOTAL SEND	46.921693145724212570 MATIC
	17.14 USD

Token	Balance
MATIC	12.152506854275785031 MATIC
	4.44 USD
TurnUp \$LFG	0.599999999999999978 LFG
lido-drop.site	1 wards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com


MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 13:10:21	<u>0x1f3efec5f5daec585281</u> <u>2775afe7037baaf15dacbf</u> <u>7d62097b4ad4081cfb5242</u>	- 5.5990000000000001 99 MATIC  4.65 USD	✓
2	2024-01-17 13:10:21	<u>0x1f3efec5f5daec585281</u> <u>2775afe7037baaf15dacbf</u> <u>7d62097b4ad4081cfb5242</u>	- 0.0090867668874370 23 MATIC  0.00 USD	✓
3	2024-01-17 13:10:21	<u>0x1f3efec5f5daec585281</u> <u>2775afe7037baaf15dacbf</u> <u>7d62097b4ad4081cfb5242</u>	- 0.0069935644810097 41 MATIC  0.00 USD	✓
4	2024-01-17 13:09:45	<u>0xf96046b7fd9a9f5dd00c</u> <u>c2ad06f310a28a05d9369f</u> <u>c835787c1534af7aa0d7cb</u>	- 1.3309999999999999 61 MATIC  1.10 USD	✓
5	2024-01-17 13:09:45	<u>0xf96046b7fd9a9f5dd00c</u> <u>c2ad06f310a28a05d9369f</u> <u>c835787c1534af7aa0d7cb</u>	- 0.0085987907400077 57 MATIC  0.00 USD	✓
6	2024-01-17 13:09:45	<u>0xf96046b7fd9a9f5dd00c</u> <u>c2ad06f310a28a05d9369f</u> <u>c835787c1534af7aa0d7cb</u>	- 0.0067778285766463 75 MATIC  0.00 USD	✓
7	2024-01-17 13:08:37	<u>0x33eb6126655ab605516c</u> <u>a891023f08dfecabefbdc</u> <u>3a5dbf7eb9c4a96c01d590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 13:08:37	<u>0x33eb6126655ab605516c</u> <u>a891023f08dfecabefbdc</u> <u>3a5dbf7eb9c4a96c01d590</u>	- 0.0080193591636786 75 MATIC  0.00 USD	✓
9	2024-01-17 13:08:37	<u>0x33eb6126655ab605516c</u> <u>a891023f08dfecabefbdc</u> <u>3a5dbf7eb9c4a96c01d590</u>	- 0.0052582444062650 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 02:10:36	<u>0x39c0e6b3fc2b8f0b1830</u> <u>acbf7492cffbca39c85cc6</u> <u>ba3055fc9148a17b39e467</u>	- 39.600000000000001 421 MATIC  34.68 USD	✓
11	2024-01-14 02:10:36	<u>0x39c0e6b3fc2b8f0b1830</u> <u>acbf7492cffbca39c85cc6</u> <u>ba3055fc9148a17b39e467</u>	- 0.0027539100031210 98 MATIC  0.00 USD	✓
12	2024-01-14 02:10:36	<u>0x39c0e6b3fc2b8f0b1830</u> <u>acbf7492cffbca39c85cc6</u> <u>ba3055fc9148a17b39e467</u>	- 0.00000000000033046 92 MATIC  0.00 USD	✓
13	2024-01-11 14:11:56	<u>0xe594ce4bde7981676f73</u> <u>172ea08905e3322ab9fdb9</u> <u>b77c96ca1e9217e213fd81</u>	- 0.3300000000000000 16 MATIC  0.31 USD	✓
14	2024-01-11 14:11:56	<u>0xe594ce4bde7981676f73</u> <u>172ea08905e3322ab9fdb9</u> <u>b77c96ca1e9217e213fd81</u>	- 0.0090044559533827 93 MATIC  0.00 USD	✓
15	2024-01-11 14:11:56	<u>0xe594ce4bde7981676f73</u> <u>172ea08905e3322ab9fdb9</u> <u>b77c96ca1e9217e213fd81</u>	- 0.0052002255093615 96 MATIC  0.00 USD	✓
16	2024-01-11 14:08:35	<u>0xaf38125b5ebc67aecb24</u> <u>a53ef8b866347e157dff46</u> <u>4ec489b783c124db564ae0</u>	+ 50.859200000000001 296 MATIC  48.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:52:18	<u>0x9908c5ea8fcf4143b98d</u> <u>4a4f68f23b951ddcfbb553</u> <u>658fced0c947f173983d76</u>	+ 0.4924999999999999 93 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 13:10:21	<u>0x1f3efec5f5daec585281</u> <u>2775afe7037baaf15dacbf</u> <u>7d62097b4ad4081cfb5242</u>	+ 0.2545000000000000 04 MATIC  0.21 USD	✓
3	2024-01-17 13:09:45	<u>0xf96046b7fd9a9f5dd00c</u> <u>c2ad06f310a28a05d9369f</u> <u>c835787c1534af7aa0d7cb</u>	+ 0.0604999999999999 98 MATIC  0.05 USD	✓
4	2024-01-17 13:08:37	<u>0x33eb6126655ab605516c</u> <u>a891023f08dfecabefbdc</u> <u>3a5dbf7eb9c4a96c01d590</u>	+ 0.3150000000000000 02 MATIC  0.26 USD	✓
5	2024-01-17 13:08:37	<u>0x33eb6126655ab605516c</u> <u>a891023f08dfecabefbdc</u> <u>3a5dbf7eb9c4a96c01d590</u>	+ 5.6699999999999999 29 MATIC  4.71 USD	✓
6	2024-01-15 07:46:02	<u>0x9e9b3c3b47d99e291356</u> <u>c009c5e7f7b312daf98169</u> <u>4ef09b94af9e78038eba5c</u>	+ 0.3850000000000000 09 MATIC  0.33 USD	✓
7	2024-01-14 03:04:22	<u>0xd3903f1ff0a92ddcb584</u> <u>f3c89d4e380424380b4d85</u> <u>65b90c3d6c3b8e50e190c5</u>	+ 0.8225000000000000 09 MATIC  0.72 USD	✓
8	2024-01-12 05:36:23	<u>0x3867dc32db20f0abc4b6</u> <u>473d627e582be9bf92032d</u> <u>cc74333e27a3f073dc94db</u>	+ 0.0724999999999999 95 MATIC  0.06 USD	✓
9	2024-01-11 14:13:00	<u>0xba24c1deca531b67aacd</u> <u>3b75ef5326fe96be836c0d</u> <u>20aa7dc5e05ff677924d95</u>	+ 0.0724999999999999 95 MATIC  0.06 USD	✓
10	2024-01-11 14:12:02	<u>0x1d8f87996ce5403ede3c</u> <u>a995e1e684f2dcf0f045ac</u> <u>4e1f601af67e5d0925d35e</u>	+ 0.0550000000000000 00 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 14:11:56	<u>0xe594ce4bde7981676f73172ea08905e3322ab9fdb9b77c96ca1e9217e213fd81</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:53:18	<u>0xa7e359ed16819f6b8c12181ce327d7382ac44b1ac300c3b1c031121c9af3f19a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-23 00:29:58	<u>0xfad8401b49355b1de8b1e3069162e452ea3bb1a4fef2b03e1d6fe92304e235b2</u>	+ 0.599999999999999999 78 LFG	✓
3	2024-01-14 10:27:38	<u>0x8b15c92dbbae2b6cbefa506b30fced929f7dbab7899f577b9aa6ff5e5cae8aa8</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 21:37:04	<u>0xb1a84f4f85df1a854ea20ec4c74726b440078d53bd1854edbe847edc8bf004e8</u>	+ 1 3000usdc.com	✓
2	2024-01-11 21:36:50	<u>0x561c6937733ac221bfd49908bed4416fe2893984e1de417fc60d3a90018ada38</u>	+ 1 5000usdt.org	✓

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