

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4dfdf8843d1a332af3278338a02529096684be4</u>
TOTAL RECEIVED	2.827586835538624666 MATIC
	1.18 USD
TOTAL SEND	2.824928291348384857 MATIC
	1.18 USD







Token	Balance
MATIC	0.002658544190239571 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! USDT.	3,000 ds!
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ZKSYN.CO	50,000 d.
ucher)	1.000000000000000000 yz
! AIRDROP	350.000000000000000000 TONCrypto.io
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
Mint0ETH	1 to 1 eth
! A-ZKF	33,406.000000000000000000000000 A-ZKF [www.zkfair.events]
Galaxy 0AT	0 0AT
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:46:36	<u>0x0d455709a477129bbb63</u> <u>9037772af521cbc8b90727</u> <u>d0332d9102af541c321662</u>	- 2.7900000000000000 36 MATIC  1.18 USD	✓
2	2024-08-13 20:46:36	<u>0x0d455709a477129bbb63</u> <u>9037772af521cbc8b90727</u> <u>d0332d9102af541c321662</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-13 20:46:36	<u>0x0d455709a477129bbb63</u> <u>9037772af521cbc8b90727</u> <u>d0332d9102af541c321662</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2024-08-13 20:45:50	<u>0x7c4a7b03ad5719b0f39f</u> <u>4b0b42f26f82954c3d8117</u> <u>24c64366d5beeb0e9a848e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-13 20:45:50	<u>0x7c4a7b03ad5719b0f39f</u> <u>4b0b42f26f82954c3d8117</u> <u>24c64366d5beeb0e9a848e</u>	- 0.0086353763947889 97 MATIC  0.00 USD	✓
6	2024-08-13 20:45:50	<u>0x7c4a7b03ad5719b0f39f</u> <u>4b0b42f26f82954c3d8117</u> <u>24c64366d5beeb0e9a848e</u>	- 0.00000000000052110 03 MATIC  0.00 USD	✓
7	2024-08-13 20:45:32	<u>0x594dea6fec61130303d3</u> <u>6f35e25559d0c6d6f36831</u> <u>b48065792994825211bf66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-13 20:45:32	<u>0x594dea6fec61130303d3</u> <u>6f35e25559d0c6d6f36831</u> <u>b48065792994825211bf66</u>	- 0.0020218103987218 44 MATIC  0.00 USD	✓
9	2024-08-13 20:45:32	<u>0x594dea6fec61130303d3</u> <u>6f35e25559d0c6d6f36831</u> <u>b48065792994825211bf66</u>	- 0.0000000000012781 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-25 18:13:30	<u>0x723f42de5565fad08ea4</u> <u>1e7577bf6c31b64c331b80</u> <u>f3f80c7e3719b56390ad8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-25 18:13:30	<u>0x723f42de5565fad08ea4</u> <u>1e7577bf6c31b64c331b80</u> <u>f3f80c7e3719b56390ad8b</u>	- 0.0003141925000000 00 MATIC  0.00 USD	✓
12	2022-10-25 18:13:30	<u>0x723f42de5565fad08ea4</u> <u>1e7577bf6c31b64c331b80</u> <u>f3f80c7e3719b56390ad8b</u>	- 0.0201433164145593 19 MATIC  0.01 USD	✓
13	2022-08-18 18:57:29	<u>0x9fe3af53bcb03ffe5eeb</u> <u>97472d4c307772c5829123</u> <u>60164fa7110a922218a557</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-18 18:57:29	<u>0x9fe3af53bcb03ffe5eeb</u> <u>97472d4c307772c5829123</u> <u>60164fa7110a922218a557</u>	- 0.0031835956321086 80 MATIC  0.00 USD	✓
15	2022-08-18 18:57:29	<u>0x9fe3af53bcb03ffe5eeb</u> <u>97472d4c307772c5829123</u> <u>60164fa7110a922218a557</u>	- 0.00000000000012760 15 MATIC  0.00 USD	✓
16	2022-08-18 18:56:29	<u>0x3a0d8c2e481a88015dd3</u> <u>d301a66153c07824576c3a</u> <u>11786493e24e5660eccba5</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:45:50	<u>0x7c4a7b03ad5719b0f39f</u> <u>4b0b42f26f82954c3d8117</u> <u>24c64366d5beeb0e9a848e</u>	+ 1.8275868355386246 66 MATIC  0.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:46:58	<u>0x344d7d3364b86d8ddc60dd6dca4041fb7ebbc382a8bf499cc72ee266802e2590</u>	+ 1 to 1 eth	✓
2	2024-08-13 20:45:50	<u>0x7c4a7b03ad5719b0f39f4b0b42f26f82954c3d811724c64366d5beeb0e9a848e</u>	- 0.770095 USDC  0.77 USD	✓
3	2024-06-13 00:50:41	<u>0x29f780220e40be582d9cc1da9cd449e2990e7ff894d05e1d1baca37be8226efa</u>	+ 30,513 d.	✓
4	2024-04-22 19:37:13	<u>0xc0aa0c75c103d29b8a5a70a8d0139db5f560d6bd25fff3bb0a23bb0c58b5987e</u>	+ 3,511.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-21 22:53:11	<u>0x13b45754de1b121fc8387f6d495cd12913194863b25af81291f98436d282dd16</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-07 09:43:15	<u>0x1c543f077d8d6fc7d50744d9c1daae3262d54ab52da9d4f66232d6d16c2f1473</u>	+ 3,450,822.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-06 22:57:09	<u>0x73071287b6c62460dfc7e133bf3bae6e35106ad6da906485379b62d728d77cf1</u>	+ 1.0000000000000000 00 yz	✓
8	2024-02-25 09:48:47	<u>0xe63fbc0539d368996ffb666e08d7ebb8e1f52042dcf1b665a65e2d31c00a5d2</u>	+ 3,000 ds!	✓
9	2024-02-22 08:23:41	<u>0x9f26f3d9344e1ba1a4ffcea682a47ea67932d8560120f6bf9a182807969d3ce0</u>	+ 80,349.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
11	2022-11-25 17:32:56	<u>0x202c442948e94dd9ba3bcbed68d8a50269824275d7c0efe75f9b59b39fdf61f9</u>	+ 0.770095 USDC  0.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 18:57:29	<u>0x9fe3af53bcb03ffe5eeb97472d4c307772c582912360164fa7110a922218a557</u>	- 1 OAT	✓
2	2022-08-18 18:44:47	<u>0xf1278dc77ebcddf785b97d0075f911f55c4c52b7698dc08533e0b4f6a54ff471</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:44:16	<u>0x8d2d7fab1212c0f709e18303e144e61de4c2d9faa30a367031e06a49aa1c5a18</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-13 01:06:01	<u>0xa7de27cc86dbd999e3566296d5b8dd8753b1c2774860d06bd1b6636c74fb7771</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-21 20:40:33	<u>0x04c81fd3ba3d00d3207552c25f73e30cc263a0edef48b42c1514e9f169f5dfb4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 11:25:08	<u>0xeff8b7317b7c66c9d2095297802d554d9c224e3e3883e4314abd54d09dc3767d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-22 05:52:08	<u>0x5a4522d58fd2574d25b5bc04a0033f75cb6842de4ebcaabe266248f92f0c1700</u>	+ 1 Liquid-tether.com	✓
6	2024-02-20 22:39:08	<u>0xb71844c40179df9c2066a6609443860291e0df16d89fc9c99ef7a4f45214ef1a</u>	+ 1 etherevent.co	✓
7	2024-01-04 23:49:03	<u>0xa66c76f7f65d66c311a8d7e7b5198a3c558a7ec620037e9bfff5ce662e78a4c3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-02 11:10:09	<u>0x6681b360a853138b3262c52d00219ed0cf1a7603cb9f454f470c1d90e13e810a</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 11:01:23	<u>0xa837cc5ae5880223ee69182f48f5030e3dc5e626a9f0b558e1ed1951b5436422</u>	+ 1 3000usdt.net	✓
10	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca553320f2126025b81361c259a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 09:57:08	<u>0x76f4bbbadb870bdded06d06b5ba398a330d8c0daa7cc1fe8f15c000a670f1de6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 08:23:58	<u>0x1fcc57d51323627df7234810c9d46e714380c25f0162836a8665949ff0e6ce57</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 08:23:56	<u>0x27f486a8cadd0c63042b</u> <u>711a82925fc410ad0ae310</u> <u>3a03832fcccc0c9c588255</u>	+ 1 1000usdc.net	✓
14	2023-09-16 12:52:31	<u>0xb76212da729f526b7208</u> <u>be0acd2759ef3676e26f53</u> <u>892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 01:10:20	<u>0x4d3d7b2678300b7bc7cd</u> <u>858f1a9307774fd08a5eee</u> <u>1382d0127b67e52412a957</u>	+ 1 NFT Voucher	✓
16	2023-08-07 18:27:21	<u>0xe847202632f9148f3e8d</u> <u>46a8d4fb5ff26f852ac1b4</u> <u>15f988996e103d9329fe85</u>	+ 1 Voucher	✓
17	2023-08-02 13:35:16	<u>0xcd6a6b268efa116a68ce</u> <u>734a772d3b7e1a683b0835</u> <u>f7f209fb9e2cded364f072</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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