

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc85e17331be21e95b5e762b345d2e70bf8fc48fd</u>
TOTAL RECEIVED	18.294597903682188189 MATIC
	7.73 USD
TOTAL SEND	18.294496511292557273 MATIC
	7.73 USD









Token	Balance
MATIC	0.000101392389630000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
# stETHERS.COM	1 rds
m	28,311.000000000000000000 USDT
Gemradar.site	3,763.000000000000000000 Gemradar.site )
P00LS Starter Pack	1 ST4RT
\$ 100 000 Voucher !	N/A BNB

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
2000\$ Reward	N/A usdt-rewards.xyz
\$\$1000 REWARDS	N/A drop-usdc.com
\$ 15K NFT SHIBVoucher	N/A SHIBB
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%Enet]
\$ 5000 USD Voucher	N/A USDTDROP
	N/A
\$1000 Rewards	N/A usdt-1000.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-08 19:00:41	<u>0x261da188f993f3eaf3a6</u> <u>01f42f76d4e65436813dd3</u> <u>785deb44d282b1d29a14b5</u>	- 10.793001424325058 935 MATIC  9.07 USD	✓
2	2024-02-08 19:00:41	<u>0x261da188f993f3eaf3a6</u> <u>01f42f76d4e65436813dd3</u> <u>785deb44d282b1d29a14b5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 19:00:41	<u>0x261da188f993f3eaf3a6</u> <u>01f42f76d4e65436813dd3</u> <u>785deb44d282b1d29a14b5</u>	- 0.0000664557387480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 14:58:56	<u>0x57cf04aca7e1e5dda39e</u> <u>ca3a7cdc99497417bdb232</u> <u>e7390e533e4cb9b1eba436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 14:58:56	<u>0x57cf04aca7e1e5dda39e</u> <u>ca3a7cdc99497417bdb232</u> <u>e7390e533e4cb9b1eba436</u>	- 0.0073176234629599 14 MATIC  0.00 USD	✓
6	2024-02-08 14:58:56	<u>0x57cf04aca7e1e5dda39e</u> <u>ca3a7cdc99497417bdb232</u> <u>e7390e533e4cb9b1eba436</u>	- 0.0173225586843827 71 MATIC  0.01 USD	✓
7	2024-02-08 14:58:56	<u>0xd163f0165d08c6959aed</u> <u>e8eca6c54322a59ceec4ee</u> <u>e521b997e676e3c74c9edf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 14:58:56	<u>0xd163f0165d08c6959aed</u> <u>e8eca6c54322a59ceec4ee</u> <u>e521b997e676e3c74c9edf</u>	- 0.001631880000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 14:58:56	<u>0xd163f0165d08c6959aed</u> <u>e8eca6c54322a59ceec4ee</u> <u>e521b997e676e3c74c9edf</u>	- 0.0039235585682638 80 MATIC  0.00 USD	✓
10	2024-02-07 06:53:50	<u>0x0bbbc017d5c4dacd5657</u> <u>883d41ec2b7da307ac78a8</u> <u>04958ca7bb05e5273be0d2</u>	- 3.000000000000000000 00 MATIC  2.37 USD	✓
11	2024-02-07 06:53:50	<u>0x0bbbc017d5c4dacd5657</u> <u>883d41ec2b7da307ac78a8</u> <u>04958ca7bb05e5273be0d2</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
12	2024-02-07 06:53:50	<u>0x0bbbc017d5c4dacd5657</u> <u>883d41ec2b7da307ac78a8</u> <u>04958ca7bb05e5273be0d2</u>	- 0.0003146505131452 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 06:48:32	<u>0x05cbbbd434e7bc048ed9 4a322e580b9c93cd24911d 5b68d15f0430bc21b0ccac</u>	+ 3.1000000000000000 89 MATIC  2.45 USD	✓
14	2023-06-21 18:23:57	<u>0x560f738f82cfc88e3a73 ef2ebeca083ebbd6e0ae58 cab7fe4932d1e8cd2e3bb7</u>	- 4.4557888402597889 41 MATIC  2.95 USD	✓
15	2023-06-21 18:23:57	<u>0x560f738f82cfc88e3a73 ef2ebeca083ebbd6e0ae58 cab7fe4932d1e8cd2e3bb7</u>	- 0.0010183243776510 00 MATIC  0.00 USD	✓
16	2023-06-21 18:23:57	<u>0x560f738f82cfc88e3a73 ef2ebeca083ebbd6e0ae58 cab7fe4932d1e8cd2e3bb7</u>	- 0.0034520163470730 00 MATIC  0.00 USD	✓
17	2022-10-26 21:50:04	<u>0xee1470d8ae709acad9c0 95020a5f1646a57ddd2509 56a992a91b926342cd7b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-26 21:50:04	<u>0xee1470d8ae709acad9c0 95020a5f1646a57ddd2509 56a992a91b926342cd7b6e</u>	- 0.0027514060000000 00 MATIC  0.00 USD	✓
19	2022-10-26 21:50:04	<u>0xee1470d8ae709acad9c0 95020a5f1646a57ddd2509 56a992a91b926342cd7b6e</u>	- 0.0014435230154874 06 MATIC  0.00 USD	✓
20	2022-08-09 21:02:35	<u>0xb5e8771225c53f92e198 8f4428bdc1447fdbe8539c 9bee3a691fbadfdb3cb9ce</u>	+ 4.4644541100000001 42 MATIC  3.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:58:56	<u>0x57cf04aca7e1e5dda39e ca3a7cdc99497417bdb232 e7390e533e4cb9b1eba436</u>	+ 10.730143793682188 402 MATIC  9.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:52:29	<u>0x0d51162e52b9d35aef78 a3f36b05e2a8c9660d6564 353b115a7d6ea731b9707f</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:46:17	<u>0xa6773dcc463537f297b9 9e87ae9e02c350ef3c024b a0619fb75a9c8160b72064</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2024-02-10 01:25:48	<u>0x4bcfb2a737c1ff176c2a e92e975a03e569ad658a4f 418f3ace89bd197f034273</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-08 21:35:21	<u>0x0d5e4278b11a8103e2ef 92d443ef0da9e6e37ca8ae d4a0f3c730021b84c8a924</u>	+ 53,339.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-08 14:59:06	<u>0x104656abc5cff37ee3f6 596afcd58d2e04dd909527 e9dd3118dfd6c59e8e12bd</u>	+ 1 rds	✓
6	2024-02-08 14:58:56	<u>0x57cf04aca7e1e5dda39e ca3a7cdc99497417bdb232 e7390e533e4cb9b1eba436</u>	- 220.10271460014672 5843 00	✓
7	2024-02-07 06:54:04	<u>0xbbadc534dfe63cf5b8c8 908d4af452004c3779b337 9f72b2db9f09d343d43d83</u>	+ 220.10271460014672 5843 00	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 10:05:22	<u>0xe2634e8d1ca825b5ae5b52e627826ff52a1a9c8b7b4681ca9c5a9d91264e4b85</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:53:50	<u>0x0bbbc017d5c4dacd5657883d41ec2b7da307ac78a804958ca7bb05e5273be0d2</u>	+ 1 ST4RT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:35:10	<u>0xdeaa001e3141d8e2e9144c56dd36a493fa115ab4fc7586ee3ace14e68b121f5b5</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-11 22:58:14	<u>0xb7314a3a891d8b53a81a49de7f6775ebed6a46dddc6635b410417bbbaa0c3873</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
3	2024-02-07 06:49:24	<u>0xe7f0bc32daa7b3cee0eb0665bef8de460e8a067743c7e35a5aaa9ce476d7f8c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 06:49:20	<u>0x26adb4a2bc4c4e1da10676a86a2e28623a3578c2dc12077545082ea7ebcba743</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2023-12-17 15:31:50	<u>0x95e10bc648135ecd53bb8599e3c820b44dff4810bfa5aafab5af637ab2895a0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 14:24:37	<u>0x7c940aff87e0a37c4a9749e936c73b53c0c1cc1b8317acd9103a56dc18dd19f9</u>	+ 1	✓
7	2023-12-10 08:31:11	<u>0x96be5075be0a3c1b7b1efe2ca8f4a41535dd41f4764c0e6f598e165eda98bbe4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 13:22:48	<u>0x7d34a5bcd9248bc66c414a16229a9d55081d2bee598a31dcff6087dd2d424d98</u>	+ 1 NFT Voucher	✓
9	2023-10-26 14:14:40	<u>0xf83a67442b3c493c65021b091ecee00f183969b87291baba3b19451741d9da80</u>	+ 1 USD	✓
10	2023-10-25 13:21:22	<u>0x13b419d465ea659af880f7db8aaaa0c09a641eefc9e799ee93bb0ae5d02036a6</u>	+ 1 er.app	✓
11	2023-10-25 13:20:34	<u>0x5781bee3c2e4ca5c36f2f36fba19200280f8d62df0d09ccf0ad367feb9d88e96</u>	+ 1 5000usdt.com	✓
12	2023-10-25 13:20:30	<u>0xa95550817d9a59246aa3d24a165fc92bb18b21d015185ef5d8d35ec40fb0eec3</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-25 11:45:09	<u>0x10c968d6ff2c57100b84033e94dbd329fcd799ab17c1637acd1804bdfef9973a</u>	+ 1 er.app	✓
14	2023-10-25 11:45:07	<u>0xad938fd258d5976abc358e1a02bd52a805a71e784cd282573b1c55bfaa133484</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 18:12:58	<u>0x6dfcf5923c9f44787ff3314675926169b35b05e49fc4464169e10d5f93fc7107</u>	+ 1 im.net	✓
16	2023-10-23 18:11:28	<u>0xbd6fdb3949ddd7e691950991f8b48992db4edb0486794fd7b3c560919bca346d</u>	+ 1 Voucher	✓
17	2023-10-18 23:32:23	<u>0xefc31fcaac6e962a153535af27c87b6f8c9533ced53eb32c8116811d0948b3eb</u>	+ 1 META	✓
18	2023-10-17 17:09:23	<u>0x8355e23a6213f0def94cff66bed78b8bb0f941e06e41882e65abf67a27e04666</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-14 19:30:36	<u>0xa1d213bd796cda8950e14a4f3402f4fb6429f1820666dc4fc214cf76cb0164f5</u>	+ 1 LIDO	✓
20	2023-10-14 19:25:56	<u>0x54f2ab680b3d62d5d102f3e738d81356e029efef2193d545217047484e3ef293</u>	+ 1 SHIBB	✓
21	2023-10-14 15:04:55	<u>0x67c416bbf54b9f4d2043c3156144a8460d5eaaaf0f4e44fa9ccc21802d1648c40</u>	+ 1 USDTDROP	✓
22	2023-10-14 14:30:04	<u>0xed2df5cea955ddcbc669d6e59c389836ad100db9d238931dfb118c3dafdf97b4</u>	+ 1 USDCV	✓
23	2023-10-14 14:29:36	<u>0xa90ce6426c7a492a18edfe0a78ad7dd3c601669eb8ca37ce225a2fa2363338dd</u>	+ 1 CB	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-14 13:46:49	<u>0xef9dea91ece7ce7c3d369e9df39dca61930a10fe26d3c9978cf14e3c22f6f044</u>	+ 1 BNB	✓
25	2023-10-14 12:09:19	<u>0xe02a21ebc46da04edb8c4790ab2b8b65d3f88e6be800f4467e3a473b0c3f89cc</u>	+ 1 BNB	✓
26	2023-10-14 11:24:25	<u>0xd016ddb4efe0fb4e9f59e7a43bbd2fd4c77cc21b4e7aa361c669a92de892e407</u>	+ 1 DAI	✓
27	2023-10-12 07:14:08	<u>0xa1785b62ccd2ba6e543f499894c39cd224513d46c0012cf4721a935704976a4f</u>	+ 1 METAMASK	✓
28	2023-10-09 21:23:28	<u>0xb8d997b6e645afdeef64df4c520f9735ea7a4e5526d2d89a261a8b26813dccfa</u>	+ 1 Voucher	✓
29	2023-10-09 20:08:51	<u>0x15bbe4e6e5b6ad83cdcb64d0105d26585b4b1a716c92a5b92e66b281c659a8aa</u>	+ 1 NFT Voucher	✓
30	2023-10-09 20:01:27	<u>0xa0579acf60880fd271cfd9b22012f14087d7768501f9c8d3befe05207e76f9d6</u>	+ 1 tether.pm	✓
31	2023-10-09 19:16:39	<u>0x90e9a9ebce86c3d02d38c595d541f730ca2a7010675476245325b10c66d41d55</u>	+ 1 com	✓
32	2023-10-09 19:15:39	<u>0xbd9b632302f2d922e66263544dd7df58a75378d9e192f563fb7cdef55f66bfbf</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 19:15:33	<u>0xe5faf6e9456de545e6e1ac07be02ade48023198e02f9ff723c0b477f69aecec4</u>	+ 1 Vouchers	✓
34	2023-10-09 19:15:25	<u>0x64016074a450a0cdcfb6e1ebe25909df4f114443f5714a7e71f530f101aed459</u>	+ 1 Vouchers	✓
35	2023-09-20 16:48:01	<u>0x3e16cc1a7fd9ce903acf34da23db2cf073cce7c22dc779e6fc22e1411faff78b</u>	+ 1 2000 1INCH	✓
36	2023-09-14 17:36:07	<u>0x735b8a146d1ee9a7b864ce2e4274a255f6adf07233dfddb37789639b60f1766b</u>	+ 1 NFT Airdrop	✓
37	2023-09-10 10:41:43	<u>0x0ab60e2ada7e328b7b6b4cd860e6da65e0dfd563b306ddf788fbf074d9db7fbc</u>	+ 1 drop-usdc.com	✓
38	2023-09-08 06:56:51	<u>0xbd74183ae28520dccbbfb8d86822ed59317e4cf5364f5ffb18bf5b828c1a2fa6</u>	+ 1	✓
39	2023-09-08 05:08:05	<u>0x5342d5dbf630635124baf301a2bae2d462cb03ad547ca9d5a7b6e9e8d11b4cde</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-05 09:12:06	<u>0xf3a8559d1d80cf35c2c197273df7a92d54e23470d29706aaf4cf633a3cf3ea7a</u>	+ 1 Vouchers	✓
41	2023-09-05 09:11:40	<u>0xb8c0e9dfc8bdfbea65505f74b78ebfe7ef834f7e91e21c81c252969c810e831d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 09:11:30	<u>0x9b8940a62e74d4e214c944140b5619ce7b4f1353d7fba8b427a26ad40db5ec00</u>	+ 1 Vouchers	✓
43	2023-09-03 17:49:32	<u>0x4ba4ed0765c19ba6b8e9fc14118380cedc389d79e61c471a36a34ce88a2051c6</u>	+ 1 usdt-rewards.xyz	✓
44	2023-07-01 05:35:35	<u>0xc1345da2f40cbcb0292aac48567ef11800c3ec5c34195202846748f446139858</u>	+ 1	✓
45	2023-06-24 13:21:50	<u>0xddb5882d6f6401d1f9e6f4caecd798f3a66047005a2b8c92b9cc4a00b574cb89</u>	+ 1	✓
46	2023-03-24 14:25:53	<u>0x1ecfb9c1e1acb4233b974767db60697b905f2f170c7da41b57e2f6fdaf179825</u>	+ 1	✓
47	2022-08-09 05:37:07	<u>0xdf8754e02be0ce89fae495a9b477378ffb7b51b0ac2087a18269ad76fffdffc3</u>	+ 1 COINBASE WALLET NFT	✓

\* USD values displayed at the time of transaction

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