

3xpL



ADDRESS STATEMENT




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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9c15090b0fd306c2e7242a73267949871d56eff</u>
TOTAL RECEIVED	6,711.673937896106508560 MATIC
	2,453.11 USD
TOTAL SEND	6,711.673937895062408643 MATIC
	2,453.11 USD





Token	Balance
MATIC	0.000000001044603000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
\$UNI	1,200.0000000000 H
! A-ZKF	29,344.000000000000000000 A-ZKF
	[www.zkfair.events]
USDT	10,000 \$USDT 0jLD•IDœâ-•lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! PEIPEI	4,388,000 IRDROP
Aave (PoS)	0.000000000000000001 AAVE
4,651\$ SHIB	N/A NFT #515/1000

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$	N/A 5000\$
5000\$	N/A 5000\$
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5,000 USDC	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:38:49	<u>0x4021a216ff3052afde14</u> <u>57116b446954fdf33e2ef3</u> <u>53bf2a887b87387caba1ca</u>	- 6,711.640329290614 317870 MATIC  3,467.90 USD	✓
2	2024-07-18 14:38:49	<u>0x4021a216ff3052afde14</u> <u>57116b446954fdf33e2ef3</u> <u>53bf2a887b87387caba1ca</u>	- 0.0006314699707890 00 MATIC  0.00 USD	✓
3	2024-07-18 14:38:49	<u>0x4021a216ff3052afde14</u> <u>57116b446954fdf33e2ef3</u> <u>53bf2a887b87387caba1ca</u>	- 0.0000000018059160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 14:37:59	<u>0xefcdba17a5a12712e5c879267a70134646e02c982935f02c729024d6752f8f64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-18 14:37:59	<u>0xefcdba17a5a12712e5c879267a70134646e02c982935f02c729024d6752f8f64</u>	- 0.017857919999999999 99 MATIC  0.00 USD	✓
6	2024-07-18 14:37:59	<u>0xefcdba17a5a12712e5c879267a70134646e02c982935f02c729024d6752f8f64</u>	- 0.0000000607335953 92 MATIC  0.00 USD	✓
7	2024-07-18 14:37:23	<u>0xc167defec7d0d30704161fa3d67f28c8299c3b125d18cce8d6b314b4b2986039</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 14:37:23	<u>0xc167defec7d0d30704161fa3d67f28c8299c3b125d18cce8d6b314b4b2986039</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
9	2024-07-18 14:37:23	<u>0xc167defec7d0d30704161fa3d67f28c8299c3b125d18cce8d6b314b4b2986039</u>	- 0.0000000057059244 48 MATIC  0.00 USD	✓
10	2024-07-18 14:36:57	<u>0xbb3751e584dd5ca39b801e7a377823b9b69cd24aa5667940f2f4cb1c5d4e9855</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-18 14:36:57	<u>0xbb3751e584dd5ca39b801e7a377823b9b69cd24aa5667940f2f4cb1c5d4e9855</u>	- 0.011929650000000000 00 MATIC  0.00 USD	✓
12	2024-07-18 14:36:57	<u>0xbb3751e584dd5ca39b801e7a377823b9b69cd24aa5667940f2f4cb1c5d4e9855</u>	- 0.0000000419291408 55 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-07-18 14:36:25	<u>0xe06fd17a2cc59e658f7d82a3df973a5e81d62fb37be53d586ab2cc39399f2ad5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-18 14:36:25	<u>0xe06fd17a2cc59e658f7d82a3df973a5e81d62fb37be53d586ab2cc39399f2ad5</u>	- 0.0016290888471700 28 MATIC  0.00 USD	✓
15	2024-07-18 14:36:25	<u>0xe06fd17a2cc59e658f7d82a3df973a5e81d62fb37be53d586ab2cc39399f2ad5</u>	- 0.0000000054552516 20 MATIC  0.00 USD	✓
16	2024-07-18 14:35:29	<u>0x9e6985d3a3e5ec570aee a0df78f8fa815d478feaae6d4d23133789924c155e1d</u>	+ 2,585.256247153820 368112 MATIC  1,335.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:37:59	<u>0xefcdba17a5a12712e5c879267a70134646e02c982935f02c729024d6752f8f64</u>	+ 2,462.085579483503 352094 MATIC  1,272.15 USD	✓
2	2024-07-18 14:36:57	<u>0xbb3751e584dd5ca39b801e7a377823b9b69cd24aa5667940f2f4cb1c5d4e9855</u>	+ 1,664.332111258783 243102 MATIC  859.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:58:17	<u>0x4f494373e19402f1e9fd5e889abbcb279bd8c92249c0db57a1d10bb8c3119b1fd</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 14:40:13	<u>0x1ecc74657c3bbee2e7fe</u> <u>f34cf577803d2d7b0027ae</u> <u>2fcc142b48f7dc296c3e86</u>	+ 1,200.0000000000 H	✓
3	2024-07-18 14:37:59	<u>0xefcdba17a5a12712e5c8</u> <u>79267a70134646e02c9829</u> <u>35f02c729024d6752f8f64</u>	- 3.9662654145627276 31 AAVE	✓
4	2024-07-18 14:37:59	<u>0xefcdba17a5a12712e5c8</u> <u>79267a70134646e02c9829</u> <u>35f02c729024d6752f8f64</u>	- 3.9662654145627276 31 AAVE	✓
5	2024-07-18 14:37:59	<u>0xefcdba17a5a12712e5c8</u> <u>79267a70134646e02c9829</u> <u>35f02c729024d6752f8f64</u>	- 5.2883538860836365 46 AAVE	✓
6	2024-07-18 14:36:57	<u>0xbb3751e584dd5ca39b80</u> <u>1e7a377823b9b69cd24aa5</u> <u>667940f2f4cb1c5d4e9855</u>	- 0.1147124445751693 53 WETH  388.79 USD	✓
7	2024-07-18 14:36:57	<u>0xbb3751e584dd5ca39b80</u> <u>1e7a377823b9b69cd24aa5</u> <u>667940f2f4cb1c5d4e9855</u>	- 0.1402040989252069 94 WETH  475.19 USD	✓
8	2024-07-18 14:34:21	<u>0xe870fbb4063bbde140ce</u> <u>f11e980d2d2c5b15fee44c</u> <u>7981cba736aaeb2e0a94ae</u>	+ 13.220884715209091 809 AAVE	✓
9	2024-07-18 14:32:47	<u>0x51790300cdf21c29b686</u> <u>aeba3fb415dc4113d2ba40</u> <u>525477b4423fd42c8ceb34</u>	+ 0.2549165435003763 47 WETH  863.98 USD	✓
10	2024-02-28 06:36:31	<u>0xac5d565fb31dbec03e03</u> <u>a80f8586fa8e9448a76640</u> <u>b28ba16c7a445ffdd8f250</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 11:04:35	<u>0x6527bbc726cd95dfbe7f4daf02e4a3c179821d3311a10854addd6dd3024a4ac3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-18 11:00:49	<u>0xac6973138a771a032279d0b5e4dfa316074a78fc6cf8df5d1fa845a13200bd53</u>	+ 67,863.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:56:10	<u>0xcb9c9dea388a3fc8e454bd8f3754701173c60c2c40b5067146bc870f411e87e3</u>	+ 1 5000\$	✓
2	2024-07-18 14:56:08	<u>0x765257ae120db28422ab7bb14298d6eb4310cc89a64b749b97fb0af32ce4f491</u>	+ 1 5000\$	✓
3	2024-07-18 14:56:06	<u>0xaa18f961ae121109da7d66161297d1b6f474bc9437b2eb9aefa35bdab1dfbe6f</u>	+ 1 5000\$	✓
4	2024-07-18 14:56:04	<u>0x1c2bee79703acb35133c7e79843ca44a89da0d9a05026ce6a2fd5bde09c0f7f0</u>	+ 1 5000\$	✓
5	2024-07-18 14:38:05	<u>0xf3ac4f9e62756d5dbf07f5a3e4caf8ab8d17bcbcd28eb722914f849bb9113878</u>	+ 1 SHIB	✓
6	2024-07-18 14:33:53	<u>0xfd7577bb5828f299ebfbce6492b332c91522f8027fe9c3901dcdd99cfbbb9b48</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 14:33:43	<u>0xde2a27873057c3e727a63f50c1d03144c490d9beb43da58ef977cbdcbec65ef6</u>	+ 1 1ETH Airdrop at etherc.lat ðŹ•	✓
8	2024-04-10 03:55:15	<u>0x53a85884fbbaf808be473c9524c4e9e3b78051282115b491002a3951241c569d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-18 07:37:06	<u>0x36748665b5d649105774a1acb60c7b0778e5688698d73224b8842610005e3189</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-17 17:29:39	<u>0x2bf0c99d19c5b5e943b26f65ca670ad51139bcc5b7cc04b3be5c27329a83e818</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2023-09-13 01:07:06	<u>0x82b888c533eac962b6cf fb6ea7b0c3ba3b066513d438efb26fe046d0981e82eb</u>	+ 1 NFT #515/1000	✓
12	2023-09-08 23:23:01	<u>0xe73887426d507be76161aaeaaa213ee2bbba8993a569d6207e7753efc9cc15c3</u>	+ 1 NFT Voucher	✓
13	2023-09-08 21:02:02	<u>0xb025c3910fbedb6f12d0049d7224c45ee7f4642c40daac60c31e37c2a64071a4</u>	+ 1 NFT Voucher	✓
14	2023-09-07 18:39:12	<u>0xf065e6ba9f04e22904b70be4e281132c5fd83599b25d58acf097fe3828934838</u>	+ 1 NFT Airdrop	✓
15	2023-09-01 12:55:22	<u>0xd543c1e177953756a9298ba6357313f50e88ac3b4087ac019750e9a63415525b</u>	+ 1 NFT Airdrop Round	✓

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