

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd73772d911c1d2f7b1b86f09da2bdda1a35e96ab</u>
TOTAL RECEIVED	2.2890000000000000146 MATIC
	0.91 USD
TOTAL SEND	2.288999990528492123 MATIC
	0.91 USD










Token	Balance
MATIC	0.000000009471507694 MATIC
	0.00 USD
TurnUp \$LFG	0.599999999999999978 LFG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 3eth.xyz 	N/A Airdrop at [3eth i%{E}xyz]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{E}info]







Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:21:28	<u>0xbd89946622a5ceeb9b5b</u> <u>a9a888b5a724b311cea211</u> <u>8ecf324401411c0e530e6d</u>	- 0.0572888837879999 97 MATIC  0.05 USD	✓
2	2024-03-23 06:21:28	<u>0xbd89946622a5ceeb9b5b</u> <u>a9a888b5a724b311cea211</u> <u>8ecf324401411c0e530e6d</u>	- 0.0007921454015160 00 MATIC  0.00 USD	✓
3	2024-03-23 06:21:28	<u>0xbd89946622a5ceeb9b5b</u> <u>a9a888b5a724b311cea211</u> <u>8ecf324401411c0e530e6d</u>	- 0.0004189708099080 00 MATIC  0.00 USD	✓
4	2024-02-03 13:40:15	<u>0x19bd546834bd1db7ea20</u> <u>35c2a23dd0192c370fc25e</u> <u>4940143b8f044a7133d684</u>	- 0.1009611059949999 94 MATIC  0.07 USD	✓
5	2024-02-03 13:40:15	<u>0x19bd546834bd1db7ea20</u> <u>35c2a23dd0192c370fc25e</u> <u>4940143b8f044a7133d684</u>	- 0.0007026460674240 00 MATIC  0.00 USD	✓
6	2024-02-03 13:40:15	<u>0x19bd546834bd1db7ea20</u> <u>35c2a23dd0192c370fc25e</u> <u>4940143b8f044a7133d684</u>	- 0.0013362479366460 00 MATIC  0.00 USD	✓
7	2024-01-20 15:35:23	<u>0x72bdaa2ca0d0cea7b1a9</u> <u>38d1252f914f8a2225a4f0</u> <u>e47a72ab5eb355565e1232</u>	- 0.7869420499999999 49 MATIC  0.60 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-01-20 15:35:23	<u>0x72bdaa2ca0d0cea7b1a938d1252f914f8a2225a4f0e47a72ab5eb355565e1232</u>	- 0.0008034279198960 00 MATIC  0.00 USD	✓
9	2024-01-20 15:35:23	<u>0x72bdaa2ca0d0cea7b1a938d1252f914f8a2225a4f0e47a72ab5eb355565e1232</u>	- 0.0002465720801040 00 MATIC  0.00 USD	✓
10	2024-01-19 04:13:30	<u>0x8b392b24caa6d4b6eb456e6c7fc6e701bf2a106fe220b2d7c6668e57e0c91921</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
11	2024-01-19 04:13:30	<u>0x8b392b24caa6d4b6eb456e6c7fc6e701bf2a106fe220b2d7c6668e57e0c91921</u>	- 0.0010468673162640 00 MATIC  0.00 USD	✓
12	2024-01-19 04:13:30	<u>0x8b392b24caa6d4b6eb456e6c7fc6e701bf2a106fe220b2d7c6668e57e0c91921</u>	- 0.0000031326837360 00 MATIC  0.00 USD	✓
13	2024-01-19 04:04:02	<u>0xa7d97c49f7f3afcf707cc79b8c0c080bfb01a66b2cdde55e010ab0ab3ba390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 04:04:02	<u>0xa7d97c49f7f3afcf707cc79b8c0c080bfb01a66b2cdde55e010ab0ab3ba390</u>	- 0.0024405068581941 93 MATIC  0.00 USD	✓
15	2024-01-19 04:04:02	<u>0xa7d97c49f7f3afcf707cc79b8c0c080bfb01a66b2cdde55e010ab0ab3ba390</u>	- 0.0000798261949153 59 MATIC  0.00 USD	✓
16	2024-01-19 04:02:36	<u>0x856bffe6dc8e7c2c0cb40e1a9e05a2631801c27e7e58e34ffa4687b74dc9d68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-01-19 04:02:36	<u>0x856bffe6dc8e7c2c0cb4</u> <u>0e1a9e05a2631801c27e7e</u> <u>e58e34ffa4687b74dc9d68</u>	- 0.0024350663008634 52 MATIC  0.00 USD	✓
18	2024-01-19 04:02:36	<u>0x856bffe6dc8e7c2c0cb4</u> <u>0e1a9e05a2631801c27e7e</u> <u>e58e34ffa4687b74dc9d68</u>	- 0.0000598551220678 86 MATIC  0.00 USD	✓
19	2024-01-19 04:00:18	<u>0x2106e45485938fb89f33</u> <u>d5336fdb643846e37b4818</u> <u>5bbdb9bc7599406342ee92</u>	- 0.3300000000000000 16 MATIC  0.25 USD	✓
20	2024-01-19 04:00:18	<u>0x2106e45485938fb89f33</u> <u>d5336fdb643846e37b4818</u> <u>5bbdb9bc7599406342ee92</u>	- 0.0032956325058324 08 MATIC  0.00 USD	✓
21	2024-01-19 04:00:18	<u>0x2106e45485938fb89f33</u> <u>d5336fdb643846e37b4818</u> <u>5bbdb9bc7599406342ee92</u>	- 0.0001470535481250 08 MATIC  0.00 USD	✓
22	2024-01-19 03:59:50	<u>0x468708275491a689a2e7</u> <u>c5f9b2f698532eb8823d24</u> <u>6a4205d05b90f0a71e0af1</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:24:16	<u>0x33f96c2630da29bacbbe</u> <u>2ac26451673f0fd80ac519</u> <u>6c8b50677feb44ebfd8e00</u>	+ 0.0205000000000000 01 MATIC  0.01 USD	✓
2	2024-02-04 02:14:07	<u>0x5cc31354499f29a1833a</u> <u>491538330d153bc43fe0af</u> <u>3a7963bd81a5bdae6d194a</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 14:50:03	<u>0x6acf482537caf6bbeea35e788157dcba27c76c1e7397bdec2b787f719dfc7c9e</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-03 14:03:41	<u>0xd9dcf3e1130e8b7f07415f95b39d02363997852141aacc4b700ebc4930960e8</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 14:00:53	<u>0x4fe3641670bf6f9a327d99e5eef5c31bff545b0c0f8d1deb693c81b0d6092790</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-03 13:04:25	<u>0x08323c9f7bbeceb0750c368bd18b27343e39b51dd07b71dfbbb81e064c1aa315</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-03 13:03:59	<u>0x24e26b077a963f6ffc1b6fa263de511ca482dc1550af60b9a1303640b0b7e097</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 13:03:43	<u>0x8f46cb526ca0603534ca3662ce54f6141042f3f08dc0a25a1c257efdf7d6e17d</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-01 16:19:45	<u>0x40f587a77824b9e1f49d00f8d7b112543ee2f30e89926e3cf56116d0523142be</u>	+ 0.020500000000000000 01 MATIC  0.01 USD	✓
10	2024-02-01 14:54:13	<u>0xdc980954ab6cfa6a23ec1c166c5205efffb6b6aa7d1992dd695c15d51549ca80</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓
11	2024-02-01 14:49:53	<u>0x1cf48f4112ebe76b55897bdfd59dcb706bf3dfaabd0c8b8b60811a1f4fac5c6d</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 14:18:32	<u>0x5ab2f0a96bfe47fb8c36</u> <u>fa04ccac43d6edb2591842</u> <u>36f8d2cfff18bc1cc32e2c</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
13	2024-02-01 13:53:40	<u>0xc3967517703f48ab089c</u> <u>6e544852499dfe050cbe91</u> <u>c6a6e9fd59d4b8911d63c5</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
14	2024-02-01 12:39:22	<u>0x83828b819d8271e6b4ba</u> <u>ca51d9f39b083fe4c0e0f2</u> <u>5eac2cf8e11bb44fd76e23</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
15	2024-02-01 11:15:19	<u>0x12bd03d3a52eb998d0b9</u> <u>8e88bc8f7e145880cd872f</u> <u>163522be0d630c144ae33a</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
16	2024-02-01 11:15:05	<u>0x9071de47262903477265</u> <u>0e29061da87bdbd512d2d6</u> <u>bb05514bf5cd3589e48e7d</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
17	2024-01-21 03:42:40	<u>0x420580c256f5b03f4bce</u> <u>e7b5c1c3acc30d03717a52</u> <u>0b0c3ce2a104cea1794ea9</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
18	2024-01-19 04:04:02	<u>0xa7d97c49f7f3afcfae70</u> <u>7cc79b8c0c080bfb01a66b</u> <u>2cdde55e010ab0ab3ba390</u>	+ 0.042500000000000000 03 MATIC  0.03 USD	✓
19	2024-01-19 04:04:02	<u>0xa7d97c49f7f3afcfae70</u> <u>7cc79b8c0c080bfb01a66b</u> <u>2cdde55e010ab0ab3ba390</u>	+ 0.765000000000000000 13 MATIC  0.59 USD	✓
20	2024-01-19 04:03:36	<u>0x2c7f39f99d123f83b969</u> <u>6d1f4afcfce0303aa934ee</u> <u>e7867b5925076b2d81bc5f</u>	+ 0.063000000000000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 04:03:04	<u>0x72ec73bc1ebb718b9bb25f3d6ea4fb509ca801d05a8ce4df850b94240140f6f6</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
22	2024-01-19 04:02:36	<u>0x856bffe6dc8e7c2c0cb40e1a9e05a2631801c27e7ee58e34ffa4687b74dc9d68</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
23	2024-01-19 04:02:36	<u>0x856bffe6dc8e7c2c0cb40e1a9e05a2631801c27e7ee58e34ffa4687b74dc9d68</u>	+ 0.225000000000000000 06 MATIC  0.17 USD	✓
24	2024-01-19 04:00:18	<u>0x2106e45485938fb89f33d5336fdb643846e37b48185bbdb9bc7599406342ee92</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:52:22	<u>0x1427ab72d57bcd340b4a07daf8b659606f830937ecac8a5e38a17253a5db3ed2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-18 04:54:54	<u>0x3bb608f5671dc825ab5999aa60d149b9b93506aff0be664d17f48c0c449ac3da</u>	+ 0.599999999999999999 78 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:22:26	<u>0xd311f9e6ac6a5b02d40051e668ab7c3f3e3e0f66a0afd32e44544358779c7ba2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 06:21:50	<u>0x1b5f4783d9dd78cd8ae3f9d75f3f2b83acc648792ff95756db24f1847a065511</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
3	2024-02-16 18:21:55	<u>0x3283a7020dd8477b78795ec805bbef7178f814ffc720103374fe33a61b27abf7</u>	+ 1 https://aione-giv.com	✓
4	2024-02-04 07:25:47	<u>0x436a8913225792eeb3b7cc002799d88e1421b236be3344bc8d991f98327c24de</u>	+ 1 3000usdt.xyz	✓
5	2024-01-19 04:01:48	<u>0x5d61bd0c3023084d4467580f1563a3ac07d7f0acee0c4a8996912de2da57099</u>	+ 1 3000usdt.cc	✓
6	2024-01-19 04:00:46	<u>0xab24a30e881e95e01e43a9884e6c509b67a13db5f7582a18947dc145be89a5c1</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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