

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd796bd129cdd8a13b4cea902f99853676cc2daa2</u>
TOTAL RECEIVED	2.424999999999999822 MATIC
	0.88 USD
TOTAL SEND	2.442559414814389651 MATIC
	0.89 USD

Token	Balance
MATIC	0.015440585185610570 MATIC
	0.00 USD
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
TurnUp \$LFG	0.699999999999999956 LFG
lido-drop.site	1 wards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org








* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-29 02:01:33	<u>0xd2329785864cc6a71a1e</u> <u>acf5204c26faa9232cdd12</u> <u>19bafd45e8e378626dcc58</u>	- 0.05999999999999999 98 MATIC  0.04 USD	✓
2	2024-01-29 02:01:33	<u>0xd2329785864cc6a71a1e</u> <u>acf5204c26faa9232cdd12</u> <u>19bafd45e8e378626dcc58</u>	- 0.0006300000148260 00 MATIC  0.00 USD	✓
3	2024-01-29 02:01:33	<u>0xd2329785864cc6a71a1e</u> <u>acf5204c26faa9232cdd12</u> <u>19bafd45e8e378626dcc58</u>	- 0.0000000004061400 00 MATIC  0.00 USD	✓
4	2024-01-10 08:48:27	<u>0x62e9817edce372b0b5ad</u> <u>7536a5d44bc27e92ce63ee</u> <u>6f2ea81188241d54e717e1</u>	- 0.30999999999999999 98 MATIC  0.26 USD	✓
5	2024-01-10 08:48:27	<u>0x62e9817edce372b0b5ad</u> <u>7536a5d44bc27e92ce63ee</u> <u>6f2ea81188241d54e717e1</u>	- 0.0006380306061990 00 MATIC  0.00 USD	✓
6	2024-01-10 08:48:27	<u>0x62e9817edce372b0b5ad</u> <u>7536a5d44bc27e92ce63ee</u> <u>6f2ea81188241d54e717e1</u>	- 0.0005114195179170 00 MATIC  0.00 USD	✓
7	2024-01-08 11:03:57	<u>0x1fb98f1616ef970a6a36</u> <u>28f16dfce865fab8ae14f7</u> <u>d790e6d8cfba23ed973d6d</u>	- 1.5100000000000000 09 MATIC  1.18 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-01-08 11:03:57	<u>0x1fb98f1616ef970a6a3e28f16dfce865fab8ae14f7d790e6d8cfba23ed973d6d</u>	- 0.0006552267375990 00 MATIC  0.00 USD	✓
9	2024-01-08 11:03:57	<u>0x1fb98f1616ef970a6a3e28f16dfce865fab8ae14f7d790e6d8cfba23ed973d6d</u>	- 0.0002449559566860 00 MATIC  0.00 USD	✓
10	2024-01-08 11:02:59	<u>0x79e7eeb8179770fd6e4e1d7240aff1c3aa13a2c8c4827852484aafed196c181f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-08 11:02:59	<u>0x79e7eeb8179770fd6e4e1d7240aff1c3aa13a2c8c4827852484aafed196c181f</u>	- 0.0033093774507395 46 MATIC  0.00 USD	✓
12	2024-01-08 11:02:59	<u>0x79e7eeb8179770fd6e4e1d7240aff1c3aa13a2c8c4827852484aafed196c181f</u>	- 0.0012004518799991 80 MATIC  0.00 USD	✓
13	2024-01-08 11:02:21	<u>0xc34e4e4cbe91edbbb384c67d519418a7c041fc590ed747f2412415eff287507a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 11:02:21	<u>0xc34e4e4cbe91edbbb384c67d519418a7c041fc590ed747f2412415eff287507a</u>	- 0.0031027000978405 14 MATIC  0.00 USD	✓
15	2024-01-08 11:02:21	<u>0xc34e4e4cbe91edbbb384c67d519418a7c041fc590ed747f2412415eff287507a</u>	- 0.0007451778049507 86 MATIC  0.00 USD	✓
16	2024-01-08 11:02:09	<u>0x5124bc4d86efefedf7462b01d7c01176dd978324b07a665b96b4923458961caf</u>	- 0.0990000000000000 05 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-01-08 11:02:09	<u>0x5124bc4d86efefedf746</u> <u>2b01d7c01176dd978324b0</u> <u>7a665b96b4923458961caf</u>	- 0.0036203164769949 21 MATIC  0.00 USD	✓
18	2024-01-08 11:02:09	<u>0x5124bc4d86efefedf746</u> <u>2b01d7c01176dd978324b0</u> <u>7a665b96b4923458961caf</u>	- 0.0008868935576832 00 MATIC  0.00 USD	✓
19	2024-01-08 11:01:51	<u>0x7fcb6ac57a4f477171e8</u> <u>00006ba00b0d9a9a508624</u> <u>6c87e3261464b62980ecda</u>	- 0.01099999999999999 99 MATIC  0.00 USD	✗
20	2024-01-08 11:01:51	<u>0x7fcb6ac57a4f477171e8</u> <u>00006ba00b0d9a9a508624</u> <u>6c87e3261464b62980ecda</u>	- 0.0019751059236894 74 MATIC  0.00 USD	✓
21	2024-01-08 11:01:51	<u>0x7fcb6ac57a4f477171e8</u> <u>00006ba00b0d9a9a508624</u> <u>6c87e3261464b62980ecda</u>	- 0.0004544460751899 74 MATIC  0.00 USD	✓
22	2024-01-08 11:01:13	<u>0x2d4862adc479cb20c77a</u> <u>ec6539e66a376e0ee63018</u> <u>84b43a2b7699eee9051374</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-08 11:01:13	<u>0x2d4862adc479cb20c77a</u> <u>ec6539e66a376e0ee63018</u> <u>84b43a2b7699eee9051374</u>	- 0.0031939029587738 94 MATIC  0.00 USD	✓
24	2024-01-08 11:01:13	<u>0x2d4862adc479cb20c77a</u> <u>ec6539e66a376e0ee63018</u> <u>84b43a2b7699eee9051374</u>	- 0.0008404719879582 33 MATIC  0.00 USD	✓
25	2024-01-08 11:00:37	<u>0x16a63a9a16f65af62dd4</u> <u>f675ff258eb5983b877513</u> <u>76c19362500c945e469bc2</u>	- 0.05500000000000000 00 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-01-08 11:00:37	<u>0x16a63a9a16f65af62dd4</u> <u>f675ff258eb5983b877513</u> <u>76c19362500c945e469bc2</u>	- 0.0021786050622865 63 MATIC  0.00 USD	✓
27	2024-01-08 11:00:37	<u>0x16a63a9a16f65af62dd4</u> <u>f675ff258eb5983b877513</u> <u>76c19362500c945e469bc2</u>	- 0.0005470921072863 20 MATIC  0.00 USD	✓
28	2024-01-08 10:59:03	<u>0x635e792a55c9c03cc9fb</u> <u>6ceee984db02901462d91e</u> <u>e90c52daef5de32b70de70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-08 10:59:03	<u>0x635e792a55c9c03cc9fb</u> <u>6ceee984db02901462d91e</u> <u>e90c52daef5de32b70de70</u>	- 0.0034909605642253 86 MATIC  0.00 USD	✓
30	2024-01-08 10:59:03	<u>0x635e792a55c9c03cc9fb</u> <u>6ceee984db02901462d91e</u> <u>e90c52daef5de32b70de70</u>	- 0.0010490799818451 06 MATIC  0.00 USD	✓
31	2024-01-08 10:58:23	<u>0xac4e72b3e957fa17de75</u> <u>66f6149fecbaa1d9530f31</u> <u>54af94cf83ee4c4468c064</u>	- 0.0109999999999999 99 MATIC  0.00 USD	✗
32	2024-01-08 10:58:23	<u>0xac4e72b3e957fa17de75</u> <u>66f6149fecbaa1d9530f31</u> <u>54af94cf83ee4c4468c064</u>	- 0.0023533300694509 26 MATIC  0.00 USD	✓
33	2024-01-08 10:58:23	<u>0xac4e72b3e957fa17de75</u> <u>66f6149fecbaa1d9530f31</u> <u>54af94cf83ee4c4468c064</u>	- 0.0008315495740615 12 MATIC  0.00 USD	✓
34	2024-01-08 10:57:51	<u>0xa77e7c8a22c387d0a4d7</u> <u>8c2c93f165d01652167a42</u> <u>4e9e786d5643f3e46fdf6e</u>	- 0.0109999999999999 99 MATIC  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
35	2024-01-08 10:57:51	<u>0xa77e7c8a22c387d0a4d78c2c93f165d01652167a424e9e786d5643f3e46fdf6e</u>	- 0.0022458349586928 10 MATIC  0.00 USD	✓
36	2024-01-08 10:57:51	<u>0xa77e7c8a22c387d0a4d78c2c93f165d01652167a424e9e786d5643f3e46fdf6e</u>	- 0.0008512871696608 64 MATIC  0.00 USD	✓
37	2024-01-08 10:57:09	<u>0xbbc54e7b30c15e570fdb4890f2dccd965d6ca4f620ebbf238b708fe657bac915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-08 10:57:09	<u>0xbbc54e7b30c15e570fdb4890f2dccd965d6ca4f620ebbf238b708fe657bac915</u>	- 0.0033198321224511 54 MATIC  0.00 USD	✓
39	2024-01-08 10:57:09	<u>0xbbc54e7b30c15e570fdb4890f2dccd965d6ca4f620ebbf238b708fe657bac915</u>	- 0.0008829223891403 43 MATIC  0.00 USD	✓
40	2024-01-08 10:56:41	<u>0x7acf5c683d51e3b0520ff8300d805967b9ee7276b9a1bf272dd2a901af5b7901</u>	- 0.3300000000000000 16 MATIC  0.25 USD	✓
41	2024-01-08 10:56:41	<u>0x7acf5c683d51e3b0520ff8300d805967b9ee7276b9a1bf272dd2a901af5b7901</u>	- 0.0045315776054350 20 MATIC  0.00 USD	✓
42	2024-01-08 10:56:41	<u>0x7acf5c683d51e3b0520ff8300d805967b9ee7276b9a1bf272dd2a901af5b7901</u>	- 0.0012688657566667 04 MATIC  0.00 USD	✓
43	2024-01-08 10:56:13	<u>0xb0f6e324ff29425b720608d61b1b4d3b99e1883c2f27014c34f32e1e2855a894</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:08:51	<u>0xf55c492660f4dfe82d53</u> <u>2cf8805001549313c299e6</u> <u>dcb645d7f4fad44e12a6ab</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 18:36:20	<u>0xb0044879bbf467871064</u> <u>b8a530fcb4793ffe0ab8bc</u> <u>8c2c354201958328386ac5</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
3	2024-04-01 07:55:01	<u>0x81cca989c206dcff6f61</u> <u>07ba3957aa531f757efd3e</u> <u>9e152b0260e627ff52d624</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-09 16:54:21	<u>0x0c75484a626a87d3bfc</u> <u>9bdad803c37d1f0d02b838</u> <u>5e275b2277bda78badf224</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 05:51:11	<u>0xa63a9a9da9e93323cb8f</u> <u>d4b54af0e7f98efbfae994</u> <u>cb346f63925922458d26f6</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-13 05:14:44	<u>0xd3a229bb628fe5bef0d8</u> <u>dfc4ae9bf6ce4a8b4b1060</u> <u>173a3255167a22c2f7db7f</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-13 05:14:20	<u>0xe39fba5825dab067b41c</u> <u>e8e02278441596857ce025</u> <u>45d0ab6ac4939ce1d36049</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 05:13:54	<u>0xf20b291a770419b4c462</u> <u>87611eda02a5d309b7a7f6</u> <u>42d80daa4316e66460b04f</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
9	2024-01-13 05:11:42	<u>0x5c54c4f88fbe6fdf993d</u> <u>324420bb95c1dad589ad6a</u> <u>2c3192d0c4584e1b4a6155</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 05:11:14	<u>0x7d92b9f2d35a863c029e</u> <u>c84986d609a013499a5d41</u> <u>29983d802e9834ac9b23ce</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 05:10:50	<u>0x32d76f7f9cfc5be8e661</u> <u>7dfc7bb9840a277b64b6db</u> <u>929ab4562cee2cf759cd81</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
12	2024-01-11 18:01:13	<u>0x8d57a546c44b1541c67b</u> <u>d708194e55bc5cea4b716a</u> <u>f0d475af8bbdc5b1dbb91c</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
13	2024-01-10 04:03:34	<u>0x9e268f3866faddf19302</u> <u>7ef654ac4c75c7381d934d</u> <u>9dc7d480a7fc10ab4115de</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
14	2024-01-10 04:03:16	<u>0xd9259d2a4ecf51c90a50</u> <u>57eea84e4fe36cb2260eb5</u> <u>b648daf0721175a0133bbc</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
15	2024-01-10 04:03:08	<u>0x3712169a3a7284f7a97d</u> <u>ed2fb8d61d67862457d4b8</u> <u>3d0c1ee42d9753145a374f</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
16	2024-01-10 04:02:50	<u>0xb63bafaf20f21d907a83</u> <u>6b0cad7d28adf3e342d5cb</u> <u>3c2ddd539eb39374985bce</u>	+ 0.027500000000000000 00 MATIC  0.02 USD	✓
17	2024-01-08 14:50:10	<u>0xb7b8f812fb34d777f028</u> <u>0b6e7eb7a34a0e68a8081d</u> <u>951b41b4ad4781eaa013a7</u>	+ 0.115000000000000000 05 MATIC  0.09 USD	✓
18	2024-01-08 13:55:55	<u>0xce8ff4a24286bcc90ac</u> <u>451208cb242b33c3977947</u> <u>b4251f041fd623a848485e</u>	+ 0.072499999999999999 95 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 12:12:54	<u>0x8b1302fdfbe9c89cb1d6</u> <u>11e1c8b06b2a6fec414a19</u> <u>5934085579004e9dbd3ca2</u>	+ 0.063000000000000000 00 MATIC  0.05 USD	✓
20	2024-01-08 11:12:19	<u>0x484bbe4dbce0d98f3ad3</u> <u>e6571a0d0a4df78c9af169</u> <u>2c6d92178c4eb0be751693</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-08 11:02:59	<u>0x79e7eeb8179770fd6e4e</u> <u>1d7240aff1c3aa13a2c8c4</u> <u>827852484aafed196c181f</u>	+ 0.225000000000000000 06 MATIC  0.17 USD	✓
22	2024-01-08 11:02:21	<u>0xc34e4e4cbe91edbbb384</u> <u>c67d519418a7c041fc590e</u> <u>d747f2412415eff287507a</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
23	2024-01-08 11:02:21	<u>0xc34e4e4cbe91edbbb384</u> <u>c67d519418a7c041fc590e</u> <u>d747f2412415eff287507a</u>	+ 0.225000000000000000 06 MATIC  0.17 USD	✓
24	2024-01-08 11:01:53	<u>0xf32e22e76a1f9f500f83</u> <u>70bd5afeb4815a2f4d6b75</u> <u>24eaf28d231b904fc64918</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓
25	2024-01-08 11:01:13	<u>0x2d4862adc479cb20c77a</u> <u>ec6539e66a376e0ee63018</u> <u>84b43a2b7699eee9051374</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
26	2024-01-08 11:01:13	<u>0x2d4862adc479cb20c77a</u> <u>ec6539e66a376e0ee63018</u> <u>84b43a2b7699eee9051374</u>	+ 0.081000000000000000 03 MATIC  0.06 USD	✓
27	2024-01-08 11:00:37	<u>0x16a63a9a16f65af62dd4</u> <u>f675ff258eb5983b877513</u> <u>76c19362500c945e469bc2</u>	+ 0.055000000000000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 10:59:03	<u>0x635e792a55c9c03cc9fb6ceee984db02901462d91ee90c52daef5de32b70de70</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-08 10:59:03	<u>0x635e792a55c9c03cc9fb6ceee984db02901462d91ee90c52daef5de32b70de70</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓
30	2024-01-08 10:57:09	<u>0xbbc54e7b30c15e570fdb4890f2dccd965d6ca4f620ebbf238b708fe657bac915</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
31	2024-01-08 10:57:09	<u>0xbbc54e7b30c15e570fdb4890f2dccd965d6ca4f620ebbf238b708fe657bac915</u>	+ 0.225000000000000000 06 MATIC  0.17 USD	✓
32	2024-01-08 10:56:45	<u>0x95c19d9475da520ab190fa416f4e719e46e1dd57e1ead3c13d6ec7faddc8f83f</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
33	2024-01-08 10:56:41	<u>0x7acf5c683d51e3b0520ff8300d805967b9ee7276b9a1bf272dd2a901af5b7901</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:44:24	<u>0x2bb60fad57b3226d274e05b758f7e0ca1c11be0cef695dab84d0c5792c8e84f9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-18 03:47:27	<u>0xf09d1e69c16ebdae28fb68280fad5a10b30d8676b3621a3290c1cc42fff4f5bd</u>	+ 0.699999999999999999 56 LFG	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 02:01:59	<u>0x35002935b339fc58a927528bb7cfd0b9292c18b129a81d7cc816a791bea980be</u>	+ 10 CaJoQ Exclusive web3 tech	✓
4	2024-01-14 10:25:58	<u>0x14f2c4b5d6bc4401da4ee2ccc348b596940b57f23303f5c48ec08082fc178954</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:43:43	<u>0xd7af8b1dea4cf22908382a09194e2eea1f9aee46708492dbb9b1e640d9d3ba54</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 12:50:58	<u>0xad8b5914ef20a3073529c9944e92dbfcce45edb8e8a645272d693b5eeea7c8b9</u>	+ 1 2000usdc.org	✓
3	2024-01-29 02:02:03	<u>0x1b68195046742830fcd7170fcc0e404ab0dec93c01178a8281a07c54c961fe80</u>	+ 1 5000usdt.com	✓
4	2024-01-08 14:56:54	<u>0x555728c14f90c1b5a597eb311b01a8e282811f08aa57f09c49a3076df2f8d0d5</u>	+ 1 3000usdt.net	✓
5	2024-01-08 14:44:58	<u>0x15e0c8ea57b1b176feb2042099dc8cb2acdc5281f0f02aa254339059106b8525</u>	+ 1 2000usdc.org	✓

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