

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda2b174a6fa705842481364fa0b30d7dff894c00</u>
TOTAL RECEIVED	47.113183831462556839 MATIC
	17.25 USD
TOTAL SEND	47.095564491984767130 MATIC
	17.24 USD










Token	Balance
MATIC	0.017619339477793091 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! A-ZKF	57,370.000000000000000000 A-ZKF [www.zkfair.events]
5000usdt.com	1.000000000000000000 5000USDT
droppradar.site Airdrop	stETH 1.000000000000000000)
USD Coin	0.000000 USDC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
SHIBA INU (PoS)	0.000000000000000000 SHIB
! USDT...	3,000 !










Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
10 Collection	1 10 Collection
l	N/A 5000ZRO Token at layerzero.pl
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
	N/A
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%[Ecom]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 02:44:52	<u>0x47f6fb6877ca85a0e67f</u> <u>0795ad185307204fc3d850</u> <u>41221b45fa270064e94674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-29 02:44:52	<u>0x47f6fb6877ca85a0e67f0795ad185307204fc3d85041221b45fa270064e94674</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
3	2024-02-29 02:44:52	<u>0x47f6fb6877ca85a0e67f0795ad185307204fc3d85041221b45fa270064e94674</u>	- 0.0020506741932321 48 MATIC  0.00 USD	✓
4	2024-02-18 02:53:50	<u>0x81c1b27cd712f9666a2be3ba5894162ef8541462acffa7dcfcc7d914262ef46a</u>	- 21.541587634657666 683 MATIC  19.96 USD	✓
5	2024-02-18 02:53:50	<u>0x81c1b27cd712f9666a2be3ba5894162ef8541462acffa7dcfcc7d914262ef46a</u>	- 0.0068327400000000 00 MATIC  0.00 USD	✓
6	2024-02-18 02:53:50	<u>0x81c1b27cd712f9666a2be3ba5894162ef8541462acffa7dcfcc7d914262ef46a</u>	- 0.0032368275076747 60 MATIC  0.00 USD	✓
7	2024-02-18 02:47:28	<u>0xc88fb09cacd189b7d9f5dcc963a67f0a95c4542ab15279efc45e079d72512621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-18 02:47:28	<u>0xc88fb09cacd189b7d9f5dcc963a67f0a95c4542ab15279efc45e079d72512621</u>	- 0.0080435700000000 00 MATIC  0.00 USD	✓
9	2024-02-18 02:47:28	<u>0xc88fb09cacd189b7d9f5dcc963a67f0a95c4542ab15279efc45e079d72512621</u>	- 0.0072551580892132 05 MATIC  0.00 USD	✓
10	2024-02-18 02:47:24	<u>0xfc1e56fcd9d94f370989bc1a6687c4503ece06d58697cf1bd90563b1583989fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-18 02:47:24	<u>0xfc1e56fcd9d94f370989</u> <u>bc1a6687c4503ece06d586</u> <u>97cf1bd90563b1583989fa</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-02-18 02:47:24	<u>0xfc1e56fcd9d94f370989</u> <u>bc1a6687c4503ece06d586</u> <u>97cf1bd90563b1583989fa</u>	- 0.0013578461482142 16 MATIC  0.00 USD	✓
13	2024-02-18 02:38:16	<u>0x546ed418505f4d590b11</u> <u>071fd10f0655f074921fa8</u> <u>28f0f8045f92d667031a70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-18 02:38:16	<u>0x546ed418505f4d590b11</u> <u>071fd10f0655f074921fa8</u> <u>28f0f8045f92d667031a70</u>	- 0.0043065402400000 00 MATIC  0.00 USD	✓
15	2024-02-18 02:38:16	<u>0x546ed418505f4d590b11</u> <u>071fd10f0655f074921fa8</u> <u>28f0f8045f92d667031a70</u>	- 0.0010000594216677 64 MATIC  0.00 USD	✓
16	2024-01-31 05:41:53	<u>0x34895014f6045996471c</u> <u>34981418888211668ed523</u> <u>2c3cf734557e665824c76c</u>	- 0.0058126235143877 49 MATIC  0.00 USD	✓
17	2024-01-31 05:41:53	<u>0x34895014f6045996471c</u> <u>34981418888211668ed523</u> <u>2c3cf734557e665824c76c</u>	- 0.0010875900000000 00 MATIC  0.00 USD	✓
18	2024-01-31 05:41:53	<u>0x34895014f6045996471c</u> <u>34981418888211668ed523</u> <u>2c3cf734557e665824c76c</u>	- 0.0005204717270970 00 MATIC  0.00 USD	✓
19	2024-01-31 04:24:03	<u>0x131141cdbecdfed2c6db</u> <u>816d07c25647d666a36ca1</u> <u>533a083ae8250b461b880a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 04:24:03	<u>0x131141cdbecdfed2c6db816d07c25647d666a36ca1533a083ae8250b461b880a</u>	- 0.0010640400000000 00 MATIC  0.00 USD	✓
21	2024-01-31 04:24:03	<u>0x131141cdbecdfed2c6db816d07c25647d666a36ca1533a083ae8250b461b880a</u>	- 0.0002414416649440 36 MATIC  0.00 USD	✓
22	2024-01-31 04:23:01	<u>0x2cdda04fca2413e76a7be0fcaa0f263cb447f854785ec9a4bcd6ad7648660672</u>	- 25.490272535214650 418 MATIC  20.64 USD	✓
23	2024-01-31 04:23:01	<u>0x2cdda04fca2413e76a7be0fcaa0f263cb447f854785ec9a4bcd6ad7648660672</u>	- 0.0147668700000000 00 MATIC  0.01 USD	✓
24	2024-01-31 04:23:01	<u>0x2cdda04fca2413e76a7be0fcaa0f263cb447f854785ec9a4bcd6ad7648660672</u>	- 0.0036720696060182 15 MATIC  0.00 USD	✓
25	2024-01-31 04:06:23	<u>0x7252843fdbbc604769ccecaf4a90509add1ef7ec647e84e0ad5f51ea208c744a</u>	+ 25.517608909999999 867 MATIC  20.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 02:38:54	<u>0xf5b1b3f0bd2df49c8dd3387367147f08855e937f2cf78aa5f3e6ba9b68acb914</u>	+ 21.576821385230559 258 MATIC  19.99 USD	✓
2	2024-02-18 02:38:08	<u>0xb14736a8c589c5d75aad035a296271ebc34a30f52dbf093b863223b7134778b</u>	+ 0.0187535362320000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:56:54	<u>0xf8adc50592cdbbf71c457ccdc0f5916f2046be5575dba420cd26b83626dd6720</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-10 12:25:02	<u>0x7c1a0d86ddcf47cf6bffb68644820e60fcd7ee803555e3916d74399f2104ad7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-02-19 08:04:20	<u>0xdaafc1ae28bb334b818ffe729125adec09b31cd39f473b822cc5bca672d21fec9</u>	+ 58,200.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-18 19:57:42	<u>0x7a631d3c6a9564573623740555f9b0d6a7dd0ccaf3d795d00b2768532e29814d</u>	+ 1 !	✓
5	2024-02-18 02:50:04	<u>0xe73f6f87145dc203bd807cb49c055b68682748efcd65f26555d0027f4bfe88d4</u>	- 20.528751 USDC	✓
6	2024-02-18 02:47:28	<u>0xc88fb09cacd189b7d9f5dcc963a67f0a95c4542ab15279efc45e079d72512621</u>	+ 20.528751 USDC	✓
7	2024-02-18 02:47:28	<u>0xc88fb09cacd189b7d9f5dcc963a67f0a95c4542ab15279efc45e079d72512621</u>	- 20.543426 USDT  20.55 USD	✓
8	2024-02-18 02:38:54	<u>0xf5b1b3f0bd2df49c8dd3387367147f08855e937f2cf78aa5f3e6ba9b68acb914</u>	- 20.000000 USDT  20.00 USD	✓
9	2024-02-02 18:11:12	<u>0x95af5827127b06bdfec71c80a1717e8304ba260e05ad9a81b830e7cfd4dd171</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-02 00:11:14	<u>0x072678226c41f9076549 b9fa483a21d3cf33a6a1c1 cddb47ca04be7d8019ca79</u>	+ 1.0000000000000000 00)	✓
11	2024-01-31 09:38:46	<u>0xdc23b4a1843f60c46eea a4692551751023218fe05c 24e859a31cd7a70a241c9e</u>	+ 40.543426 USDT  40.52 USD	✓
12	2024-01-31 05:15:01	<u>0xbc484f1bf4d9eea3561b f741dd0143c1c4070737e2 eba4a55650f0f80203b313</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2024-01-31 04:24:03	<u>0x131141cdbecdfed2c6db 816d07c25647d666a36ca1 533a083ae8250b461b880a</u>	- 2,248,952.71220719 6280360222 SHIB	✓
14	2024-01-31 04:23:01	<u>0x2cdda04fca2413e76a7b e0fcaa0f263cb447f85478 5ec9a4bcd6ad7648660672</u>	+ 2,248,952.71220719 6280360222 SHIB	✓
15	2024-01-31 04:08:29	<u>0xaf73c1ab9586e707fec8 86d90b5a71d4a98db190c4 f5d34aa4525a8fa1e3ea14</u>	+ 1.0000000000000000 00 5000USDT	✓
16	2024-01-31 03:53:26	<u>0x03f154e7f7cdec6a09a5 d5bac7bc2976194de87269 8a23e9a7435d4ec484114e</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2024-01-31 02:52:27	<u>0xb3c053beb40d202888d7 b369b839e92af683cf18f9 8db0841c98071f58a1e0ab</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-12-14 20:33:51	<u>0x2049ffbf1206f19004ee c59c09e4599748eed3bf5f 0e95223cf2f6240bafd170</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:49:36	<u>0x916809266d528e2ffe9c210100651a6969afe2035580884d974e7352f7dbfefb</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:54:39	<u>0x962247abface7d984b24012257bd756032fabd2a24f116a83725897789f8a9ea</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 23:54:39	<u>0x50a9e40c02a1a89169c8c1fc3e7a4ea55fca834e9e8f76c1aae77192bc241c3c</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-11 20:01:47	<u>0xb600489d1f35a0f5ca708aebc138cb55ac69dd31103d9a9d3f0d96a3dfb76719</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 20:01:21	<u>0xfc2c40e16f03a919c45ab0cf6760b7ac0cfaaf8b089c89556f5c27c1f3468228</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 12:25:32	<u>0xc5ff9a72d86cdacca3d86458d2c48e0c4065980572bc4ec41e24a4211b4259cf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 12:25:00	<u>0x342bb2787e356a495099c08c2bc6a26e72fd93813f24a2ffbd984703339673c2</u>	+ 1 ðŸŽ•	✓
7	2024-02-29 09:59:35	<u>0x922090e77e7a54e64996d966d0dc462bab4803ec3c83d0edf2f783038bca13ad</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 12:36:30	<u>0x935f1fa99a07415ae5c3f4c329d12d49eaebc91ca4047218710f7b8d1e4b288b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 09:58:23	<u>0x10fc8ca3d82cf0f4c3fa1d2533748d8e5b3310e8d5ac879a663d795ef725486c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-01 04:10:11	<u>0xd7a272b0e9aeae74ea054781c2bb4d91d2d64edadf8d36240beb838cc96e8e2d</u>	+ 1 2000usdc.org	✓
11	2024-01-31 03:29:37	<u>0x3b9c597056a2f9facc2c37ad60686866d998b87a1c52586ddb55c035d63de2df</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-26 00:30:44	<u>0xeb45e2aff53996940ed605cd67dbca1230f9e491b526c511343b48f5ac6a7cdf</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 21:46:19	<u>0x43ed4a1fa77409c98bceca126cfe75e1d67255882f0d1e1253ff0df71f7149c8</u>	+ 1	✓
14	2023-12-25 21:34:08	<u>0x4b29c8372004643fbb4fa559a49c1fe415e48a5ffc508a13518c62b18eab5d3e</u>	+ 1 2000usdc.cc	✓
15	2023-12-25 21:34:06	<u>0xca38420c26bcf763dd43666dba4efde43f4887fb95961b422145d7901433e394</u>	+ 1 3000usdt.net	✓
16	2023-12-10 12:18:26	<u>0xe301bf7a0983e1125920d1df2e7a28323cbb52ab6811718c1bc6fc02ff16ff53</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 13:03:40	<u>0xa130bdd79f377a3b0aeb</u> <u>b84807093c7f486b6b3f2c</u> <u>50c1cc12fec2a6b74858b2</u>	+ 1 1000usdc.net	✓
18	2023-12-09 13:01:56	<u>0xc5037a89458606e160cf</u> <u>b61e4bf022474f1eadb986</u> <u>f2af051dea5a4fba880d15</u>	+ 1 2000usdt.link	✓
19	2023-12-08 23:10:34	<u>0x11a50cb31ae783bbb2b0</u> <u>0a2a4e0c36150d1f7f7fee</u> <u>44046b18c8ff2b8ba84ddd</u>	+ 1	✓

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