

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe543ed9082bdc0ce57462affb61ae3e1b363932d</u>
TOTAL RECEIVED	277.10467687999999528 MATIC
TOTAL SEND	844.079121824491153347 MATIC



Token	Balance
MATIC	1.025555055508834634 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
(PoS) Wrapped BTC	0.00000019 WBTC  0.01 USD
! RETIK	8,750 UR AIRDROP
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
Acces blast2l.com	1 d
Risy DAO	100.000000000000000000 RISY










* USD values displayed at the time of transaction


Token	Balance
Bitcoin Staking Pioneer Pass	0 BSPP
CelebrityApeNFT	1 CelebrityApeNFT
20,000 USDT Reward	N/A ether.xyz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:45:25	<u>0x708e9a1147176983d9f6</u> <u>f2620d55e6ebfdbf9c8047</u> <u>8f767ba08cfa6b7995709f</u>	- 159.00000000000000 0000 MATIC  99.13 USD	✓
2	2024-06-12 07:45:25	<u>0x708e9a1147176983d9f6</u> <u>f2620d55e6ebfdbf9c8047</u> <u>8f767ba08cfa6b7995709f</u>	- 0.0012778001882310 00 MATIC  0.00 USD	✓
3	2024-06-12 07:45:25	<u>0x708e9a1147176983d9f6</u> <u>f2620d55e6ebfdbf9c8047</u> <u>8f767ba08cfa6b7995709f</u>	- 0.00000000000013440 00 MATIC  0.00 USD	✓
4	2024-06-11 04:46:06	<u>0x451ec067bb754cedef70</u> <u>19f42c3aab16cb3ea55b1f</u> <u>1d15b0313bff68c0657916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 04:46:06	<u>0x451ec067bb754cedef70</u> <u>19f42c3aab16cb3ea55b1f</u> <u>1d15b0313bff68c0657916</u>	- 0.0026872244906425 68 MATIC  0.00 USD	✓
6	2024-06-11 04:46:06	<u>0x451ec067bb754cedef70</u> <u>19f42c3aab16cb3ea55b1f</u> <u>1d15b0313bff68c0657916</u>	- 0.0006643223944548 72 MATIC  0.00 USD	✓
7	2024-03-11 16:03:25	<u>0x2062485902f9c1a14748</u> <u>a7dc5845a374c710046de1</u> <u>f8a81fcad0e0ba44042705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 16:03:25	<u>0x2062485902f9c1a14748</u> <u>a7dc5845a374c710046de1</u> <u>f8a81fcad0e0ba44042705</u>	- 0.0080479399000000 00 MATIC  0.00 USD	✓
9	2024-03-11 16:03:25	<u>0x2062485902f9c1a14748</u> <u>a7dc5845a374c710046de1</u> <u>f8a81fcad0e0ba44042705</u>	- 0.0097737291364086 92 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-11 16:02:17	<u>0x19b95cf44b6a89b0dc72</u> <u>84c342ed7f104ca3e7c9c1</u> <u>72155054b1248813ac7913</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-11 16:02:17	<u>0x19b95cf44b6a89b0dc72</u> <u>84c342ed7f104ca3e7c9c1</u> <u>72155054b1248813ac7913</u>	- 0.0044104984000000 00 MATIC  0.00 USD	✓
12	2024-03-11 16:02:17	<u>0x19b95cf44b6a89b0dc72</u> <u>84c342ed7f104ca3e7c9c1</u> <u>72155054b1248813ac7913</u>	- 0.0043921306904439 12 MATIC  0.00 USD	✓
13	2024-03-11 16:01:07	<u>0xe3171090f489dc6c791c</u> <u>fa6e7d319310c6fcaacf92</u> <u>67c40934c9365f1f140aeb</u>	- 6.9315776890226041 83 MATIC  8.39 USD	✓
14	2024-03-11 16:01:07	<u>0xe3171090f489dc6c791c</u> <u>fa6e7d319310c6fcaacf92</u> <u>67c40934c9365f1f140aeb</u>	- 0.0142079168000000 00 MATIC  0.01 USD	✓
15	2024-03-11 16:01:07	<u>0xe3171090f489dc6c791c</u> <u>fa6e7d319310c6fcaacf92</u> <u>67c40934c9365f1f140aeb</u>	- 0.0155507149896403 20 MATIC  0.01 USD	✓
16	2024-03-07 13:25:36	<u>0xc6999cf7512d63082adf</u> <u>976674eae9f6a45c6a2249</u> <u>437a43bf40bbb9f6fde0a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-07 13:25:36	<u>0xc6999cf7512d63082adf</u> <u>976674eae9f6a45c6a2249</u> <u>437a43bf40bbb9f6fde0a3</u>	- 0.0013829100000000 00 MATIC  0.00 USD	✓
18	2024-03-07 13:25:36	<u>0xc6999cf7512d63082adf</u> <u>976674eae9f6a45c6a2249</u> <u>437a43bf40bbb9f6fde0a3</u>	- 0.0062221721685301 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 13:25:18	<u>0x27da142e6a084cd31c2c287c68d13842dbeaebf48c16a2251fb06948716cdb4e</u>	- 110.00000000000000 0000 MATIC  125.53 USD	✓
20	2024-03-07 13:25:18	<u>0x27da142e6a084cd31c2c287c68d13842dbeaebf48c16a2251fb06948716cdb4e</u>	- 0.0022034700000000 00 MATIC  0.00 USD	✓
21	2024-03-07 13:25:18	<u>0x27da142e6a084cd31c2c287c68d13842dbeaebf48c16a2251fb06948716cdb4e</u>	- 0.0103177476071282 42 MATIC  0.01 USD	✓
22	2024-03-07 13:24:30	<u>0x2a4858163b27a6063b5ebb35316628576a6b2a27c204ed659238d5fc957411c6</u>	- 115.00000000000000 0000 MATIC  131.23 USD	✗
23	2024-03-07 13:24:30	<u>0x2a4858163b27a6063b5ebb35316628576a6b2a27c204ed659238d5fc957411c6</u>	- 0.0021387900000000 00 MATIC  0.00 USD	✓
24	2024-03-07 13:24:30	<u>0x2a4858163b27a6063b5ebb35316628576a6b2a27c204ed659238d5fc957411c6</u>	- 0.0126380236187582 60 MATIC  0.01 USD	✓
25	2024-03-07 13:23:28	<u>0x448df3a48baddb49ce3703030c20ffd209cbc24100493d47e03f5c087d6ba22c</u>	- 116.00000000000000 0000 MATIC  132.37 USD	✗
26	2024-03-07 13:23:28	<u>0x448df3a48baddb49ce3703030c20ffd209cbc24100493d47e03f5c087d6ba22c</u>	- 0.0021402300000000 00 MATIC  0.00 USD	✓
27	2024-03-07 13:23:28	<u>0x448df3a48baddb49ce3703030c20ffd209cbc24100493d47e03f5c087d6ba22c</u>	- 0.0119622471022439 52 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-07 13:22:50	<u>0xb1e013d7c5a7af3ae486</u> <u>a572abb087c331b1223e2e</u> <u>191c92e3b09ffb9ccb3664</u>	- 115.00000000000000 0000 MATIC  131.23 USD	✗
29	2024-03-07 13:22:50	<u>0xb1e013d7c5a7af3ae486</u> <u>a572abb087c331b1223e2e</u> <u>191c92e3b09ffb9ccb3664</u>	- 0.0021398700000000 00 MATIC  0.00 USD	✓
30	2024-03-07 13:22:50	<u>0xb1e013d7c5a7af3ae486</u> <u>a572abb087c331b1223e2e</u> <u>191c92e3b09ffb9ccb3664</u>	- 0.0135253106844885 81 MATIC  0.01 USD	✓
31	2024-03-07 13:21:12	<u>0x891fefee1c4d3db37207</u> <u>f150cd8b01fc9d22c0298d</u> <u>3400b236c44ae7c257d545</u>	- 106.00000000000000 0000 MATIC  120.96 USD	✗
32	2024-03-07 13:21:12	<u>0x891fefee1c4d3db37207</u> <u>f150cd8b01fc9d22c0298d</u> <u>3400b236c44ae7c257d545</u>	- 0.0021409500000000 00 MATIC  0.00 USD	✓
33	2024-03-07 13:21:12	<u>0x891fefee1c4d3db37207</u> <u>f150cd8b01fc9d22c0298d</u> <u>3400b236c44ae7c257d545</u>	- 0.0088421109786539 26 MATIC  0.01 USD	✓
34	2024-03-07 13:19:22	<u>0xada5b4456ae8402802fd</u> <u>eca0a9bb1e41dd9ecf07a5</u> <u>1f795955b7f868a8118cf3</u>	- 116.00000000000000 0000 MATIC  132.37 USD	✗
35	2024-03-07 13:19:22	<u>0xada5b4456ae8402802fd</u> <u>eca0a9bb1e41dd9ecf07a5</u> <u>1f795955b7f868a8118cf3</u>	- 0.0021402300000000 00 MATIC  0.00 USD	✓
36	2024-03-07 13:19:22	<u>0xada5b4456ae8402802fd</u> <u>eca0a9bb1e41dd9ecf07a5</u> <u>1f795955b7f868a8118cf3</u>	- 0.0087377963175925 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-07 13:04:40	<u>0x15cc38e7159c62e1b38b</u> <u>a5764619ad9b4075118b6f</u> <u>012abe0b6cc00d25f03665</u>	+ 117.10467687999999 9528 MATIC  133.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:32:08	<u>0xc17f8790eb92c2806a95</u> <u>e13f7674d51bf49aba46af</u> <u>87433e5aa738e87bd70c10</u>	+ 160.00000000000000 0000 MATIC  102.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:55:05	<u>0xaa02298a74e73e988624</u> <u>7876fb01bb7887299fc417</u> <u>bcaac1afc2e5a09b9c6449</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-06-12 07:45:47	<u>0xa5860a838071e701e893</u> <u>6fb44f1ab45176c7e564c2</u> <u>0b7f450390d8c4594642c0</u>	+ 8,750 UR AIRDROP	✓
3	2024-03-11 16:03:25	<u>0x2062485902f9c1a14748</u> <u>a7dc5845a374c710046de1</u> <u>f8a81fcad0e0ba44042705</u>	- 0.00011600 WBTC  8.41 USD	✓
4	2024-03-11 16:01:07	<u>0xe3171090f489dc6c791c</u> <u>fa6e7d319310c6fcaacf92</u> <u>67c40934c9365f1f140aeb</u>	+ 0.00011619 WBTC  8.42 USD	✓
5	2024-03-08 08:47:28	<u>0x33ed7394b2e01031da28</u> <u>a2eee346a6639faa299ce1</u> <u>eae5a841969c2c6a505219</u>	+ 55,602.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 13:26:08	<u>0x73989c178a4eda53c6388c02c4eeb9381a7028861c8c1f00a02176bc09b5b56</u>	- 110.00000000000000 0000 WMATIC  125.53 USD	✓
7	2024-03-07 13:25:18	<u>0x27da142e6a084cd31c2c287c68d13842dbeaebf48c16a2251fb06948716cdb4e</u>	+ 110.00000000000000 0000 WMATIC  125.53 USD	✓
8	2024-03-07 13:21:22	<u>0xa23d8ab5fd07f96c5e935613147c0c9a00753f812c41607fe3d1bca68e454e05</u>	+ 1 d	✓
9	2024-02-28 05:41:18	<u>0xc920e75bcf132a3dbac3c246a44959a9e00d8358252d087792a820163170c859</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-20 19:24:34	<u>0x4e71f69ff3465c69dd529c0e97fee5c16aa3156896718ab40dfde4e95ab4d9d4</u>	+ 1 !	✓
11	2024-02-16 09:30:43	<u>0x03e7f69dd32b19f7c20849f2ae57f9efa10d68f50c96d955455665cd51a817b3</u>	+ 67,404.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:32:08	<u>0xc17f8790eb92c2806a95e13f7674d51bf49aba46af87433e5aa738e87bd70c10</u>	- 1 BSPP	✓
2	2024-03-07 13:28:25	<u>0x765050cc80edb9bc38bfc32df69999c61c836ba298886351f25071876d24697b</u>	+ 1 CelebrityApeNFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 13:26:08	<u>0x73989c178a4eda53c6388c02c4eeb9381a7028861cc8c1f00a02176bc09b5b56</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:54:08	<u>0x85489f8d60fc0134ebdf6247e3d1e902071d5990018be116c06da9aa9f19fdf1</u>	+ 1 xyz	✓
2	2024-06-12 07:45:35	<u>0x5902fc11c36efc6351ba ce568dc5dfde9c117040e3d9513616d0fec2cfcd28e5</u>	+ 1 az]	✓
3	2024-06-11 04:46:34	<u>0x0d8bbeccf217acf9477d8efb7a68f5f679fbcc8a4471047f64982c9059bd4d2f</u>	+ 1 az]	✓
4	2024-04-20 02:02:48	<u>0x10b755eafef758838f5a66bebfbb3ef4e3baa4b4b778237a5cd97a9f22a66415</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-10 02:09:59	<u>0xe20335d215c425f1304b231e06b29e8fcb0e15d8ea89c526d6e68966b42de3a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-02 20:19:08	<u>0x092d7072d90ef4767555ad52a7f99a876b99d731ce187578e236ffafa95bc6e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 17:35:01	<u>0xe4783e68b7d5680e177d9a02b7e8a5ed1a6e4df173cfe33c66818cdc8f199a1f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 17:13:30	<u>0x3c28a9d35d96959c90bae0d93f6904e9689bfe6e8e7a7b140e41e43e367fd2de</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-15 22:52:00	<u>0x49d4a63500b1b9500bb4930c574a9658a4a0b5e22a213f526aafbffd15408d270</u>	+ 1 usdwin.co	✓
10	2024-03-12 02:42:12	<u>0x046448a0bc07691493f2e29afe0f8875580d353f3b82c4bccba7bd7b1ece4aa5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-03-04 23:15:50	<u>0xf88bf9fa22c77e000cca5a03389a91e81a4b208e0c6b9c56e15c803b479db4a5</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-26 10:16:36	<u>0xc24b127b2730e9ef31d3240477ee36a1c7716094e1792719446a8c9e0e197be2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 06:31:55	<u>0x32c26175590508d073cbd6df1f0debc276b629df8fe70c08141e44f1fefc36e9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-22 12:07:07	<u>0xe67a9e309d159c5d6d15e746010d1fdb5407fb870dc52718589bcc21752ae028</u>	- 1 Hungrybera	✓
15	2024-02-22 12:05:45	<u>0xd69ba10fd626524934242e7d4b3baa7bd291b6b098f135cff67607806bf625a0</u>	- 1 Hungrybera	✓
16	2024-02-22 12:05:25	<u>0x9337cdcf0f6ec70b5fc6b5e0ca961bb8c2789fbadd97663ee60897848f38301</u>	+ 2 Hungrybera	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 12:04:27	<u>0x0be454359b5f92e8953a86fb667072be53d97693c0b82f43f9f12b0d62581fe5</u>	- 1 Hungrybera	✓
18	2024-02-22 12:04:07	<u>0xda5b6005c68776ce946d648e7cc99e80cf34ad64c74fbbbf0dddca828c9a48b7</u>	+ 2 Hungrybera	✓
19	2024-02-16 08:22:48	<u>0xe5d128c4dd2a96bd43af575535bf523725e9f32c8fbc294f8fe12a5f3f83642a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-16 07:57:41	<u>0x269b965578efc351a98ccc9181a215e6241d56e923e81fd4d96ac71cd5be5005</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-07 15:38:41	<u>0x377551a39ae479b6a8c715cd91b677262c8d35d9db591ca40c68e6d68b0d7de5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-07 15:38:41	<u>0xa044fac1b10717d031c88288251cd61e6ec2c956d1c066f56d45ef93cea6732f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-01-08 19:38:18	<u>0xae96329e5d6cecd2a22071e3ded8b9252ed88bcc6321828168a0d04bd6b380dd</u>	+ 1 3000usdt.net	✓
24	2024-01-08 19:23:38	<u>0xa18a83520bd86a07d093027502a825540a58d3829373cd5279d47073adda5beb</u>	+ 1 2000usdc.org	✓
25	2024-01-07 15:32:22	<u>0xa6cd9fde9753da676de00eb7eec13052b457b1806675cae0f830bac2f8a3b27c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-22 21:04:50	<u>0xd23ea5ed7b704e77d4bf</u> <u>bf62ec6209ec3c0d2cdcbb</u> <u>a1dfd836073f222bd12a89</u>	+ 1 1000usdc.net	✓
27	2023-12-22 21:04:48	<u>0x5ff1674fbad0ecf8e590</u> <u>96993959ec6396a3167f25</u> <u>5e2dfa220c1298083eceb3</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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