

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9cf49620ccd253a2a35cca3e94b1447b554fbed</u>
TOTAL RECEIVED	145.632037693909239806 MATIC
	53.12 USD
TOTAL SEND	145.630280461843909734 MATIC
	53.12 USD

Token	Balance
MATIC	0.001757232065337000 MATIC 0.00 USD
00 Token	0.000000000000000000 00
USDT	10,000 \$USDT > LOOT-USDT.COM
GreenMetaverseToken	0.00000000 GMT
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
LegendPunks	2 LEGP
Rich Kids	1 RIC
P00LS Starter Pack	1 ST4RT










Token	Balance
	N/A
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
Rarible	N/A RARI
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-15 22:51:24	<u>0x24611ab6651d16b7383f</u> <u>2c01263a1590f9445fe2ff</u> <u>516a59f2f60d86c8d8478d</u>	- 22.649406379319142 246 MATIC 16.03 USD	
2	2024-04-15 22:51:24	<u>0x24611ab6651d16b7383f</u> <u>2c01263a1590f9445fe2ff</u> <u>516a59f2f60d86c8d8478d</u>	- 0.0006300000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-04-15 22:51:24	<u>0x24611ab6651d16b7383f2c01263a1590f9445fe2ff516a59f2f60d86c8d8478d</u>	- 0.0009158218240920 00 MATIC  0.00 USD	✓
4	2024-04-15 22:48:23	<u>0x366726f3127e17f84fa7d5268d3435245d1c7d17e852d9dafdb5a6581f730636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 22:48:23	<u>0x366726f3127e17f84fa7d5268d3435245d1c7d17e852d9dafdb5a6581f730636</u>	- 0.0013987200000000 00 MATIC  0.00 USD	✓
6	2024-04-15 22:48:23	<u>0x366726f3127e17f84fa7d5268d3435245d1c7d17e852d9dafdb5a6581f730636</u>	- 0.0021749198079573 76 MATIC  0.00 USD	✓
7	2024-04-15 20:07:08	<u>0x010c072e42420cce38a3590089c41834a618d035f06fc7fc74523e16a0d163f3</u>	- 10.0000000000000000 000 MATIC  7.01 USD	✓
8	2024-04-15 20:07:08	<u>0x010c072e42420cce38a3590089c41834a618d035f06fc7fc74523e16a0d163f3</u>	- 0.0057313912273468 48 MATIC  0.00 USD	✓
9	2024-04-15 20:07:08	<u>0x010c072e42420cce38a3590089c41834a618d035f06fc7fc74523e16a0d163f3</u>	- 0.0155097014976615 05 MATIC  0.01 USD	✓
10	2024-02-24 02:58:36	<u>0x99feefd754527ea35525e72359ecc5939c80b695ce9d2bf40ba5428d076466fb</u>	- 0.5374999999999999 78 MATIC  0.53 USD	✓
11	2024-02-24 02:58:36	<u>0x99feefd754527ea35525e72359ecc5939c80b695ce9d2bf40ba5428d076466fb</u>	- 0.0056391900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 02:58:36	<u>0x99feefd754527ea35525e72359ecc5939c80b695ce9d2bf40ba5428d076466fb</u>	- 0.0088686593044940 72 MATIC  0.00 USD	✓
13	2024-02-17 05:45:21	<u>0x455c550caa533afb8e2e4742920c30a6ae3e7c2799c97be0d23f97a2a4bc26fa</u>	- 0.5160000000000000 14 MATIC  0.49 USD	✓
14	2024-02-17 05:45:21	<u>0x455c550caa533afb8e2e4742920c30a6ae3e7c2799c97be0d23f97a2a4bc26fa</u>	- 0.0052666987604649 39 MATIC  0.00 USD	✓
15	2024-02-17 05:45:21	<u>0x455c550caa533afb8e2e4742920c30a6ae3e7c2799c97be0d23f97a2a4bc26fa</u>	- 0.0058079649420470 70 MATIC  0.00 USD	✓
16	2024-02-17 05:45:21	<u>0x4ec0c825b3cc71d0470bbeaa7760a8a216c97cd4f9075da79a3e604824cff4d6</u>	- 0.6450000000000000 18 MATIC  0.61 USD	✓
17	2024-02-17 05:45:21	<u>0x4ec0c825b3cc71d0470bbeaa7760a8a216c97cd4f9075da79a3e604824cff4d6</u>	- 0.0021871298929376 40 MATIC  0.00 USD	✓
18	2024-02-17 05:45:21	<u>0x4ec0c825b3cc71d0470bbeaa7760a8a216c97cd4f9075da79a3e604824cff4d6</u>	- 0.0063787909814293 50 MATIC  0.00 USD	✓
19	2024-02-16 02:05:09	<u>0x9acbdad01ffe3c4bcf05897a76e5e57ead3fce660a94cdd590ce9c01b3e3082a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-16 02:05:09	<u>0x9acbdad01ffe3c4bcf05897a76e5e57ead3fce660a94cdd590ce9c01b3e3082a</u>	- 0.0091821000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-16 02:05:09	<u>0x9acbdad01ffe3c4bcf05897a76e5e57ead3fce660a94cdd590ce9c01b3e3082a</u>	- 0.0080021951466737 10 MATIC  0.00 USD	✓
22	2024-02-13 19:48:34	<u>0xd727f04597b4750a46cdf2ae9801eaa86f19b9785fc556044ad2decd6ce71bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-13 19:48:34	<u>0xd727f04597b4750a46cdf2ae9801eaa86f19b9785fc556044ad2decd6ce71bc</u>	- 0.0072024600000000 00 MATIC  0.00 USD	✓
24	2024-02-13 19:48:34	<u>0xd727f04597b4750a46cdf2ae9801eaa86f19b9785fc556044ad2decd6ce71bc</u>	- 0.0004774519468183 16 MATIC  0.00 USD	✓
25	2024-02-13 19:48:26	<u>0xf22497ee68349bc68abaaef75cb3f7a84e7873d606eb4c17b6db85585fe31319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-13 19:48:26	<u>0xf22497ee68349bc68abaaef75cb3f7a84e7873d606eb4c17b6db85585fe31319</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
27	2024-02-13 19:48:26	<u>0xf22497ee68349bc68abaaef75cb3f7a84e7873d606eb4c17b6db85585fe31319</u>	- 0.0001078822403902 08 MATIC  0.00 USD	✓
28	2024-02-10 04:51:28	<u>0x4fc797d05aeb6451522d9a13c548c23cde41c37e911c7c8564e6acd3876ed770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-10 04:51:28	<u>0x4fc797d05aeb6451522d9a13c548c23cde41c37e911c7c8564e6acd3876ed770</u>	- 0.0091821000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 04:51:28	<u>0x4fc797d05aeb6451522d</u> <u>9a13c548c23cde41c37e91</u> <u>1c7c8564e6acd3876ed770</u>	- 0.0000054457948551 50 MATIC  0.00 USD	✓
31	2024-02-10 04:51:15	<u>0x3b1b3d17171f6fbc15b4</u> <u>a72d9cb0185b1f705d88ed</u> <u>5d28e7558f465679043444</u>	+ 28.953616310000001 022 MATIC  24.87 USD	✓
32	2024-02-09 21:05:59	<u>0xe86481bf86b7e10f7388</u> <u>3cd3b59f9f170624e2ea4a</u> <u>f3bd8275019f9e91586399</u>	- 108.15970131282263 3668 MATIC  92.08 USD	✓
33	2024-02-09 21:05:59	<u>0xe86481bf86b7e10f7388</u> <u>3cd3b59f9f170624e2ea4a</u> <u>f3bd8275019f9e91586399</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2024-02-09 21:05:59	<u>0xe86481bf86b7e10f7388</u> <u>3cd3b59f9f170624e2ea4a</u> <u>f3bd8275019f9e91586399</u>	- 0.0000001372012740 00 MATIC  0.00 USD	✓
35	2024-02-09 18:00:09	<u>0x68727e60a5331acddf72</u> <u>4cf0d65c9cdee3f8a83e7d</u> <u>04129d82568a0ec91cadf0</u>	- 3.0000000000000000 00 MATIC  2.53 USD	✓
36	2024-02-09 18:00:09	<u>0x68727e60a5331acddf72</u> <u>4cf0d65c9cdee3f8a83e7d</u> <u>04129d82568a0ec91cadf0</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
37	2024-02-09 18:00:09	<u>0x68727e60a5331acddf72</u> <u>4cf0d65c9cdee3f8a83e7d</u> <u>04129d82568a0ec91cadf0</u>	- 0.0199078791336756 75 MATIC  0.01 USD	✓
38	2024-02-09 17:58:31	<u>0x8905b6fac3f7b02881cd</u> <u>d85c7ab01d4ec488ee4a18</u> <u>caedc4e983d7b7c0c3c31f</u>	+ 111.18607393999999 9993 MATIC  93.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:58:36	<u>0x99feefd754527ea35525e72359ecc5939c80b695ce9d2bf40ba5428d076466fb</u>	+ 0.000000000000000000 04 MATIC  0.00 USD	✓
2	2024-02-17 05:45:21	<u>0x455c550caa533afb8e2e4742920c30a6ae3e7c2799c97be0d23f97a2a4bc26fa</u>	+ 0.000000000000000000 04 MATIC  0.00 USD	✓
3	2024-02-17 05:45:21	<u>0x4ec0c825b3cc71d0470bbeaa7760a8a216c97cd4f9075da79a3e604824cff4d6</u>	+ 0.000000000000000000 04 MATIC  0.00 USD	✓
4	2024-02-13 19:48:34	<u>0xd727f04597b4750a46cdaf2ae9801eaa86f19b9785fc556044ad2decd6ce71bc</u>	+ 5.4923474439092361 27 MATIC  4.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 22:48:23	<u>0x366726f3127e17f84fa7d5268d3435245d1c7d17e852d9dafdb5a6581f730636</u>	- 29.68133952 GMT	✓
2	2024-04-15 20:07:08	<u>0x010c072e42420cce38a3590089c41834a618d035f06fc7fc74523e16a0d163f3</u>	+ 29.68133952 GMT	✓
3	2024-03-17 01:49:32	<u>0x2cdbab80e286488f5812acb6b1228d30cb055d7354a87ee83ed7adeba1080694</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 06:44:53	<u>0xd151b434855e08c15d40343b977c0c291aee0778c799735cc50253b2a965627a</u>	+ 48,135.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-13 19:48:34	<u>0xd727f04597b4750a46cdf2ae9801eaa86f19b9785fc556044ad2decd6ce71bc</u>	- 74.682598954443619 732 00	✓
6	2024-02-10 04:51:38	<u>0xd2234e1d377611b8614c0d168f05543c59c4d82cc434ab6416177b0b8f0121b6</u>	+ 1 rds	✓
7	2024-02-09 18:03:35	<u>0xe7f7872dec2fbc88f8e67dcb7a3e52d89bc2729cd27de403d8fae9cfd0d7f569</u>	+ 5,000 \$USDT ðjLÐ·lÐœ-·airUSDT .net	✓
8	2024-02-09 18:00:05	<u>0x6e2acc42baf7cb6a5febee8513f4d77779a3edd4cedd98be59f06853ac8bae60</u>	+ 74.682598954443619 732 00	✓
9	2024-02-09 17:58:41	<u>0xe0c7100f2a890e86cd4cda4492d99203bfadd4c8e6629952e654e36850b6760b</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:58:36	<u>0x99feefd754527ea35525e72359ecc5939c80b695ce9d2bf40ba5428d076466fb</u>	+ 1 RIC	✓
2	2024-02-17 05:45:21	<u>0x455c550caa533afb8e2e4742920c30a6ae3e7c2799c97be0d23f97a2a4bc26fa</u>	+ 1 LEGP	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 05:45:21	<u>0x4ec0c825b3cc71d0470b beaa7760a8a216c97cd4f9 075da79a3e604824cff4d6</u>	+ 1 LEGP	✓
4	2024-02-09 18:00:09	<u>0x68727e60a5331acddf72 4cf0d65c9cdee3f8a83e7d 04129d82568a0ec91cadf0</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:56:42	<u>0x636e8278ba2ba37656e2 c19ee7b4347285bf2588b1 deb4f18b678a8527eae872</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-07 23:24:58	<u>0x4938a596f9d6f464c62e bd92707b76869becb75c41 b5a6eac4908fde3b610423</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-25 19:56:25	<u>0x09f6e1b7f54af54c20d7 8f87fda5a933ed449fdc31 19eebcd847934fdde4060a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-25 18:43:50	<u>0x1fbce696531d64c21d09 0f1ebfb9d5dddbad1e9e2 a11432f05a0eff63a3c20a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-16 02:05:09	<u>0x9acbdad01ffe3c4bcf05 897a76e5e57ead3fce660a 94cdd590ce9c01b3e3082a</u>	+ 25 RARI	✓
6	2024-02-13 19:24:44	<u>0xa790f71b32966b15d285 c1906dc85434d3f4a8eacf 917d2d06bd93d218c5c35a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 19:09:19	<u>0x697fbc550f5f73c584aefed61f54c22d67bf93c5ba6583ad2ae1b5d4357a4a4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-10 04:51:28	<u>0x4fc797d05aeb6451522d9a13c548c23cde41c37e911c7c8564e6acd3876ed770</u>	+ 25 RARI	✓
9	2024-02-09 20:07:16	<u>0x6822c9a4075fef2eca03cf065e6f75a248350b86f253994764956d7c5dc0377f</u>	+ 1	✓
10	2024-02-09 19:56:06	<u>0xafdba3522a1997630af44a1b7e61fa035a9bb17a3781ef7fcc864e65e5456514</u>	+ 1	✓
11	2024-02-09 18:25:37	<u>0x4403e6b1135e76f01b62bca2276d54239ced16469c40aa0de7d4d16d35863129</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-09 18:25:37	<u>0x581f3bb508d71866907da530b915ae9cea41dfc1c6641fbc1f175963732b2e9d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-19 06:46:51	<u>0x515fa8db5d9c979dafa1ef8a01c237ac33761e4f6b99b77be66d8f6f09bd79fc</u>	+ 1 1000usdc.top	✓
14	2024-01-19 06:46:03	<u>0x6db3c894fdbe576a42c7ceb571d0c9b02e4e3c8a77d7cb6e99610de279d650cc</u>	+ 1	✓
15	2024-01-19 06:45:31	<u>0xbc6489e562e93a0b5a838dbcb0152cdcbbaea3207670a1cde89e1d12241eb0</u>	+ 1 3000usdt.cc	✓

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