

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf054c49785da64a8225df5d8581d4ef549a685c5</u>
TOTAL RECEIVED	68.664217821517098628 MATIC
	29.04 USD
TOTAL SEND	33.958163799488509937 MATIC
	14.36 USD

Token	Balance
MATIC	34.706054022028588690 MATIC
	14.68 USD
(PoS) Tether USD	6.804039 USDT
	6.80 USD
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
\$5ETH Reward	N/A 5eth.net
Â-	N/A Reward at bonewin.com
\$3000 Rewards	N/A drop-usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
1,000 USDT Reward	N/A .net
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
com	N/A com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:35:22	<u>0x3537cd2a3b2c5e08b1b7c4eef1ff8a4c1678db996af2c299aceb1aa6a8097e31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 23:35:22	<u>0x3537cd2a3b2c5e08b1b7c4eef1ff8a4c1678db996af2c299aceb1aa6a8097e31</u>	- 0.012419130000000000 00 MATIC  0.01 USD	✓
3	2024-03-05 23:35:22	<u>0x3537cd2a3b2c5e08b1b7c4eef1ff8a4c1678db996af2c299aceb1aa6a8097e31</u>	- 0.0139696029274286 66 MATIC  0.01 USD	✓
4	2024-03-05 23:35:16	<u>0xf991d56ad4bdc435e00773e7bf62ab1f70cfc9abc33d801dfe69c2bf7ac9c98c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 23:35:16	<u>0xf991d56ad4bdc435e00773e7bf62ab1f70cfc9abc33d801dfe69c2bf7ac9c98c</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
6	2024-03-05 23:35:16	<u>0xf991d56ad4bdc435e00773e7bf62ab1f70cfc9abc33d801dfe69c2bf7ac9c98c</u>	- 0.0018442325500499 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-02-29 00:19:01	<u>0x8575c21f00f1ba3e2168</u> <u>374c4032a43ee0f565c72c</u> <u>9fb6c4d9fc0ca25ba271ba</u>	- 33.898560000000003 356 MATIC  34.78 USD	✓
8	2024-02-29 00:19:01	<u>0x8575c21f00f1ba3e2168</u> <u>374c4032a43ee0f565c72c</u> <u>9fb6c4d9fc0ca25ba271ba</u>	- 0.0091096200000000 01 MATIC  0.00 USD	✓
9	2024-02-29 00:19:01	<u>0x8575c21f00f1ba3e2168</u> <u>374c4032a43ee0f565c72c</u> <u>9fb6c4d9fc0ca25ba271ba</u>	- 0.0206990540110300 43 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:35:22	<u>0x3537cd2a3b2c5e08b1b7</u> <u>c4eef1ff8a4c1678db996a</u> <u>f2c299aceb1aa6a8097e31</u>	+ 26.291013608652235 689 MATIC  26.95 USD	✓
2	2024-01-28 11:56:34	<u>0x39e0c33332b134cca45e</u> <u>b62cc5988bdd4747a638c9</u> <u>454715bd2157d5d20962ce</u>	+ 42.373204212864855 833 MATIC  33.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 07:57:33	<u>0x4f442e6f69918bd8eaa7</u> <u>d8045e714769291c3b7a86</u> <u>dffd8dd09966b2a140e3c7</u>	+ 72,071.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-03-05 23:35:22	<u>0x3537cd2a3b2c5e08b1b7</u> <u>c4eef1ff8a4c1678db996a</u> <u>f2c299aceb1aa6a8097e31</u>	- 27.216152 USDT  27.23 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 00:19:01	<u>0x8575c21f00f1ba3e2168374c4032a43ee0f565c72c9fb6c4d9fc0ca25ba271ba</u>	+ 34.020191 USDT  34.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:10:38	<u>0x2a2c3ae790cdcea67096c3664c98374b0c2d978b5550d616178097f76913b97e</u>	+ 1 com	✓
2	2024-04-29 19:08:32	<u>0x503e92f1218a3a59ecb3c655a28fc8856485daec7819bf1f3f9cc1e01dbc13f6</u>	+ 1 com	✓
3	2024-04-29 19:07:16	<u>0x17a9238d80e683899ee7a88a6d6cd3501aa26425fa92ca072cbc04f213ccfd82</u>	+ 1 com	✓
4	2024-04-29 08:26:12	<u>0x98ee2f9d5e36a301847cec28522fbddd89b55568a177435dcaf51b34a3791793</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-21 07:43:14	<u>0xccf7aa115584cb6eafa0a3ac6347e2d988e4cf5e86d16c8d67451e3eb807d6f0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-21 07:17:42	<u>0x75dbc9739a233863d93bdeb8206b7d4f7ee96bae4ca29057a7fa565426be272b</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-06 11:11:02	<u>0xccc19f05fa50d417ed1416cc9518a80fc86d4c3484826ac77f8ec4a72ac97088</u>	+ 1 Airdrop at [3eth i%[cc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-01 03:52:15	<u>0x0d72a5bc225d5c919c66e6953e1bfd98f528a5febcf947a2afe953bbe75cb9f8</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-29 09:49:55	<u>0xb983617120dad076b02ee11a41d710e04955418077db7b2423bb366b90a79d40</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-02 03:38:08	<u>0x7ca1d082843db85175a2d3386197af4c4ec7eb4d42b7e48333304108ebc472ff</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
12	2024-01-28 20:03:10	<u>0x078d05316cb2e3c9eaaf481cd5823076aeae0c7bdb0bc02fd9dfce4b582b9677</u>	+ 1 2000usdc.org	✓
13	2024-01-28 12:00:52	<u>0xde444626dd31ca3e3b71c2976421f9a332982887e2868b7170040dc5658f994d</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 11:51:03	<u>0x6dd71d79b8ec792ecd890081072f1745b247cbb0101300994fd358f326ec82a1</u>	+ 1 5000usdt.com	✓
15	2023-10-30 08:53:17	<u>0xb4ec38bd5d10ec2ea7a4eaf996b55cefaee72f97eb877ef2d085d1bcd1a36965</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 08:52:59	<u>0xbf9b0aa9fb52456f4d24c1a18a45fc91ca644327e1e6e61f229afaac28969cae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 03:36:01	<u>0x3ca616decb008dc9e9a0</u> <u>e4aa9d95a176f0ab9f504e</u> <u>2cff892c6be3abc9a89451</u>	+ 1 Voucher	✓
18	2023-10-28 03:34:19	<u>0x993e2bbe3ed1854588e0</u> <u>0a767cdb09cfead2c9ba9b</u> <u>8a5fad2935388d06d9f0b3</u>	+ 1 2000usdt.org	✓
19	2023-10-28 03:34:11	<u>0xca63bdb2b4d19c9c1197</u> <u>a837ccdc2f378130cb591e</u> <u>b7304fbee61d83325dfb6</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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