

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0db35eeee77fa750f3e6f1c706456f2859e9ea5</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.033197753192738738 MATIC
	0.01 USD

Token	Balance
MATIC	0.066802246807261267 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
Any Inu	10,000.000000000000000000 AI
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! eth-earn.net	51,859.000000000000000000 n.net
!ETHENA	5,000 ards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 \$USDT  airUSDT.net


Token	Balance
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Â-	N/A Reward at cbETH.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
Â-	N/A Reward at bonewin.com
+ \$50 000 (BONUS-ETH.NET)	N/A Event
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:59:16	<u>0xff5e59e2f159a32a9363</u> <u>5241ea24b8e30cc699c241</u> <u>58bc659df184837c211628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 14:59:16	<u>0xff5e59e2f159a32a9363</u> <u>5241ea24b8e30cc699c241</u> <u>58bc659df184837c211628</u>	- 0.0081104423399999 99 MATIC  0.00 USD	✓
3	2024-02-05 14:59:16	<u>0xff5e59e2f159a32a9363</u> <u>5241ea24b8e30cc699c241</u> <u>58bc659df184837c211628</u>	- 0.0191871128651842 19 MATIC  0.01 USD	✓
4	2024-02-05 14:59:12	<u>0x43f95efa1589efc99cea</u> <u>79c4d37358b3e16415cc4c</u> <u>c01afd1540d723ca0a00b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 14:59:12	<u>0x43f95efa1589efc99cea</u> <u>79c4d37358b3e16415cc4c</u> <u>c01afd1540d723ca0a00b3</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓
6	2024-02-05 14:59:12	<u>0x43f95efa1589efc99cea</u> <u>79c4d37358b3e16415cc4c</u> <u>c01afd1540d723ca0a00b3</u>	- 0.0041450646075545 16 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:51:02	<u>0x731e6fcf2d813dab7cde</u> <u>bad58b25cefba3517befa8</u> <u>3923ad35ab5dee0d7b945b</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:07:44	<u>0x3186e2ddfa5aa621abec</u> <u>b15496bf2a02771e978fdc</u> <u>44d27f5a388d42a53d0d05</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-05-29 09:51:05	<u>0xf3625b6a40a5873bf5db</u> <u>b082b2532151fe1f1c2b68</u> <u>490c62ae7f3f0ad4dc3ce2</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-22 09:28:28	<u>0x6b2e7b4100fdcfde309e</u> <u>6e252c7c3b8555d84405f8</u> <u>d777a363018a99b5a76d48</u>	+ 10 rETH.	✓
4	2024-05-22 09:27:40	<u>0x243a66dbd98606a6e806</u> <u>63ed96c41e1c188359cff3</u> <u>04c05849e6209979b0c6d2</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-12 01:26:18	<u>0xdc55f80933cbdb916b3d</u> <u>e443bc80d023e982f18417</u> <u>de86bc0b46c90dd8804c6c</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-25 11:53:14	<u>0xf0eb5b735e7e3f2111e3</u> <u>39a6f0a397989a59cf4907</u> <u>0c86a271bb4e369a16e59f</u>	+ 5,000 ards	✓
7	2024-04-15 12:27:58	<u>0x4e1116a90016925220a1</u> <u>2869279e770f4e67bb1103</u> <u>7c522f89c7b62eb103c4f7</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-10 11:09:27	<u>0x22adac98c9e48342db4c</u> <u>b7e12b11dc2d2f96b0d572</u> <u>9c3eca87078996d5a9e555</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-03-25 22:29:00	<u>0x7ed2dd3bd323cc56fcdc</u> <u>5af194687fd72ddaeeebaf</u> <u>5612a5a946e1842f4a4b13</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 22:55:25	<u>0x00e37c55be9014072267</u> <u>a7b3e657a7fc1685e68ea9</u> <u>537e652f931fea5017f867</u>	+ 10,000.000000000000 0000000 AI	✓
11	2024-02-10 01:47:48	<u>0xf5fc470d12615b340404</u> <u>590207aaee42e3f0c0f40f</u> <u>2109eae2f4856010dc5409</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
12	2024-02-09 01:31:42	<u>0x5703a0232bdb6b783bce</u> <u>8baeafbd6be2668b93188d</u> <u>324795a4b0578e4a2365f2</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
13	2024-02-08 09:03:56	<u>0xa359b17f6309acd36f89</u> <u>f575758767e81d3ddf5c07</u> <u>138863019cee3a6aafdfb7</u>	+ 1 rds	✓
14	2024-02-08 02:40:25	<u>0x8b1213e1434e68b52ef2</u> <u>56f39e4983cb39bdb50475</u> <u>d722a67c458c7b3d4e7884</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
15	2024-02-08 01:23:56	<u>0x8fa9b1c64d8dd3ec4375</u> <u>2d7e1e02cf77c1eb1c6148</u> <u>88102b1866ba06f9eaa90</u>	+ 51,859.000000000000 0000000 n.net	✓
16	2024-02-06 00:19:13	<u>0x60220e27948e4251ff66</u> <u>c25c3332f9255980c41d38</u> <u>8f2d8f0881e384b9c4f4f3</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
17	2024-02-05 22:51:37	<u>0x81f8b7c17ea5267a5023</u> <u>ceb0c3ec583d5665797c79</u> <u>ed6e3b8fc499ecb3e9dff6</u>	+ 47,395.000000000000 0000000 www.zkfair.events	✓
18	2024-02-05 14:59:16	<u>0xff5e59e2f159a32a9363</u> <u>5241ea24b8e30cc699c241</u> <u>58bc659df184837c211628</u>	- 451.000483 USDC  450.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 14:55:22	<u>0xafefdc49601ea83ff33a7a2aacbbd5d9af99070b736495c9bf694e04ef1328ed</u>	+ 1 rewards	✓
20	2024-02-05 14:51:02	<u>0x731e6fcf2d813dab7cdebad58b25cefba3517befa83923ad35ab5dee0d7b945b</u>	+ 451.000483 USDC  451.35 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:25:24	<u>0x0a1ea77585059485149d4a691f95d304ac421053f19698be6991888df3281658</u>	+ 1 Event	✓
2	2024-05-15 01:24:52	<u>0xd899031bc2d306bbc2b8e34173fb9d4a35e2319d7a5d30d7f453b5ab45e2118f</u>	+ 1 Event	✓
3	2024-04-10 17:29:26	<u>0xfab073bf5d4a26117f857d67f14ae9a082540fff82aa1a259ec32d7ff5b5f25b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-10 11:51:39	<u>0xa477b3c5bc126d4acd8c4cd3af86c1f7ad2d0de1d83b0f8b99d74af30e887501</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-17 21:25:02	<u>0x5dfdc11111069b0d9ce3e2cb9c3bf8a476dca6d1d764f43156cbb683e2f7c0e4</u>	+ 1 https://lidostak.com	✓
6	2024-02-21 23:11:11	<u>0xf192d49b5aa0fd81e24eb9a4c6cd9de567f4c89235605054536078a09e5f3a2c</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 21:48:36	<u>0xf69540cd89043db6310e b418db4e4b5b71cccf23b2 8a8108b3ee9c5c95bc014f</u>	+ 1 https://aione-giv. com	✓
8	2024-02-13 20:17:19	<u>0x22da53c674a49841a43c d7dcd765d721e88c252386 bb766a93c6eda05aec3cbb</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 20:02:44	<u>0x1b04bd48640c6bc0a8b6 d3029a821d64ad2198b38f bcae737c21ea7ede6858b8</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-07 08:02:37	<u>0xb8ee2a46dcae69093847 f3394d2c23bbebfe442e88 8c531ad24746e25a7b3b5f</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-07 08:01:37	<u>0x0c79383eb3a5db9a2fb6 d6515f624a950a3200307b fd31869783b04d7df11854</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 18:41:47	<u>0x617f4c05346edda20ad5 84291253052c222c28cbf2 3f886c5cab730769fbefa0</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2024-02-05 18:29:54	<u>0xeb4b6f6957f3cf75aef2 df0760dc94c22f3b91c4d3 a70b4b6b73a72777457118</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 14:57:26	<u>0xa3d8a921cfd309d5e33c 4b978389ddb723f47d693 ea4c51cdb55ee8331b9f9a</u>	+ 1 Reward at cbETH.top	✓
15	2024-02-04 03:39:07	<u>0xdda423823e19bfffef5c4 c102440cc2a06d334ec74c 98e0cf35c337e975d64211</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 21:48:15	<u>0x2c128a507fa8e94d777e</u> <u>efdf8bf390dd6808a644c9</u> <u>bf18eee3561822e8879182</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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