

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1faab075e0c124e78fbf8143914c72b5e658f41</u>
TOTAL RECEIVED	2.801922544094352929 MATIC
	1.04 USD
TOTAL SEND	2.110907356233517884 MATIC
	0.78 USD










Token	Balance
MATIC	0.691015187860835045 MATIC
	0.25 USD
USD Coin (PoS)	0.522112 USDC
	0.52 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# stETHERS.COM	1 rds
USD Coin Hop Token	0.047417 hUSDC
zkLightClient	1 zkLightClient
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher


Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1,000 TON	N/A \$1,000 TON
\$1000 USDC Voucher	N/A 1000usdc.top
5 ETH by Base	N/A Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:47:51	<u>0xbc4073012a500315a03f</u> <u>c99df0c4d0984a6a4583fd</u> <u>9e884a3efdd37db7f18d34</u>	- 0.0640518310980277 98 MATIC  0.05 USD	✓
2	2024-02-11 15:47:51	<u>0xbc4073012a500315a03f</u> <u>c99df0c4d0984a6a4583fd</u> <u>9e884a3efdd37db7f18d34</u>	- 0.0062991444371557 80 MATIC  0.00 USD	✓
3	2024-02-11 15:47:51	<u>0xbc4073012a500315a03f</u> <u>c99df0c4d0984a6a4583fd</u> <u>9e884a3efdd37db7f18d34</u>	- 0.0189291960541772 62 MATIC  0.01 USD	✓
4	2024-01-21 14:08:03	<u>0xf020f0b0ec54cf1f6d8c</u> <u>95fb9b27e01684d92d8cdc</u> <u>5ca8780dc6aceec2614609</u>	- 0.0595467358179179 03 MATIC  0.04 USD	✓
5	2024-01-21 14:08:03	<u>0xf020f0b0ec54cf1f6d8c</u> <u>95fb9b27e01684d92d8cdc</u> <u>5ca8780dc6aceec2614609</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 14:08:03	<u>0xf020f0b0ec54cf1f6d8c95fb9b27e01684d92d8cdc5ca8780dc6aceec2614609</u>	- 0.0052893680176543 02 MATIC  0.00 USD	✓
7	2024-01-21 13:56:05	<u>0x03fd4e238815b8b0c157f74f30c5537c2a892fb38db88edf3a0c0e0559d8a696</u>	- 0.1324646286683650 31 MATIC  0.10 USD	✓
8	2024-01-21 13:56:05	<u>0x03fd4e238815b8b0c157f74f30c5537c2a892fb38db88edf3a0c0e0559d8a696</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
9	2024-01-21 13:56:05	<u>0x03fd4e238815b8b0c157f74f30c5537c2a892fb38db88edf3a0c0e0559d8a696</u>	- 0.0064543003154755 29 MATIC  0.00 USD	✓
10	2024-01-21 13:54:35	<u>0x11c525372a2c237fbf5ffe3d664764626c27e72f2694c871b10ef40399f48029</u>	- 0.1324646286683650 31 MATIC  0.10 USD	✓
11	2024-01-21 13:54:35	<u>0x11c525372a2c237fbf5ffe3d664764626c27e72f2694c871b10ef40399f48029</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
12	2024-01-21 13:54:35	<u>0x11c525372a2c237fbf5ffe3d664764626c27e72f2694c871b10ef40399f48029</u>	- 0.0074602493492007 36 MATIC  0.00 USD	✓
13	2024-01-21 13:54:07	<u>0xe467a0a1f1f95742dbf6eb1635bffe51f22f5a37bb1827c436a6d16409b0d87d</u>	- 0.1324646286683650 31 MATIC  0.10 USD	✓
14	2024-01-21 13:54:07	<u>0xe467a0a1f1f95742dbf6eb1635bffe51f22f5a37bb1827c436a6d16409b0d87d</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 13:54:07	<u>0xe467a0a1f1f95742dbf6 eb1635bffe51f22f5a37bb 1827c436a6d16409b0d87d</u>	- 0.0067778636638778 67 MATIC  0.00 USD	✓
16	2023-06-20 16:14:03	<u>0x7cf6c3d6c3cea9f09ea3 2a1568a4dcfc0a4aaff80d ef16188a82a2f16799c67b</u>	- 1.3319626462623819 22 MATIC  0.80 USD	✓
17	2023-06-20 16:14:03	<u>0x7cf6c3d6c3cea9f09ea3 2a1568a4dcfc0a4aaff80d ef16188a82a2f16799c67b</u>	- 0.0109145400000000 00 MATIC  0.00 USD	✓
18	2023-06-20 16:14:03	<u>0x7cf6c3d6c3cea9f09ea3 2a1568a4dcfc0a4aaff80d ef16188a82a2f16799c67b</u>	- 0.0476928820964346 65 MATIC  0.02 USD	✓
19	2023-06-20 16:13:37	<u>0x697b7b5ebaf4c4938c19 f472fc77f29bf85061a798 e95102f8adf1ac5467d982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 16:13:37	<u>0x697b7b5ebaf4c4938c19 f472fc77f29bf85061a798 e95102f8adf1ac5467d982</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
21	2023-06-20 16:13:37	<u>0x697b7b5ebaf4c4938c19 f472fc77f29bf85061a798 e95102f8adf1ac5467d982</u>	- 0.0078010435471962 16 MATIC  0.00 USD	✓
22	2023-06-12 17:02:23	<u>0x6bf220a11a2cc6e73e3b 92d486f81239abdf2559fc 7de27cc3124fbf75eff8b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-12 17:02:23	<u>0x6bf220a11a2cc6e73e3b 92d486f81239abdf2559fc 7de27cc3124fbf75eff8b9</u>	- 0.0158451128200340 84 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-06-12 17:02:23	<u>0x6bf220a11a2cc6e73e3b92d486f81239abdf2559fc7de27cc3124fbf75eff8b9</u>	- 0.1002496367488887 46 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 19:13:03	<u>0x0bff461a952d05c57acb73d3d6ac7cc64ade7969b579bdcce3b19a17bc43922d</u>	+ 1.1546957099839387 78 MATIC  0.98 USD	✓
2	2023-06-12 17:21:15	<u>0xb28cbfdcee46705b0e32c9696fc4284e4aedf1e8609577bc6d319412a59e4841</u>	+ 0.0473601434696196 42 MATIC  0.03 USD	✓
3	2023-06-12 17:20:53	<u>0x8aa452df3e8f383d8b7baf9b6cb23e07765561daa1d82361ece2158d62368a3</u>	+ 0.0158103910358139 77 MATIC  0.01 USD	✓
4	2023-06-12 17:20:43	<u>0x0e0f78c8272dccb8c8c146dbf8b1a4917fc83c60bdafe01cda405e242f578f1c</u>	+ 0.0157987302177764 85 MATIC  0.01 USD	✓
5	2023-06-12 17:01:03	<u>0x5c4cda35cc96943a6b26aa3ce2a267d13deb6cc447d729175b44d0148953a0a</u>	+ 1.5682575693872040 65 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:48:03	<u>0x241b8920aa1203a7f58aeb21b145cd7c443bdbb9dc6813dc1cf98aab82b20bba</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 16:24:45	<u>0xc073595839c2784a0037635761e03dbb9d19b0a768dacc7c0708ded376c2ee96</u>	+ 0.047417 hUSDC	✓
3	2023-06-20 16:24:45	<u>0xa4aa27d6cffc813db8642db3af317425f76234890604c0b11ec82104a254167e</u>	+ 0.522112 USDC  0.52 USD	✓
4	2023-06-20 16:14:03	<u>0x7cf6c3d6c3cea9f09ea32a1568a4dcfc0a4aaff80def16188a82a2f16799c67b</u>	- 1.728826 USDT  1.72 USD	✓
5	2023-06-20 16:10:37	<u>0x9987ed9f4343331ce62365b52430c26bb815222a9be32c563780b450ccdb0346</u>	+ 1.728826 USDT  1.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 17:02:23	<u>0x6bf220a11a2cc6e73e3b92d486f81239abdf2559fc7de27cc3124fbf75eff8b9</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:00	<u>0xede4fece3c508189c6472ee46e9b5222e4992cf39e543f7453cdb04fee146a54</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-20 12:46:51	<u>0xa1aefae3d414349564bb90f504c891a49c1735efdf9ed5dedaa90a2dd35ff92f</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 17:41:49	<u>0x24f39168f22e258efb3e b21d02af0d30851b8acb27 0b6156c09081c43c8d4b09</u>	+ 1 etherevent.co	✓
4	2024-02-11 17:03:05	<u>0xd12abfb1d7f507ca9b4b 7b0ba2c882bbd996da98aa 85592f9c558f492a3b2482</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-11 17:03:05	<u>0x4fb690c35eb2fd927b68 8c02aca016f16772c54ad3 875f884b669f1905f9426c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-21 13:57:05	<u>0xfd54c9c6432613a373cb 7c3462bc3b91795aa7fc 3caea9f565407b456dfd48</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 16:33:08	<u>0xd032cfa9428954ec59fb 713f664bdd3ca5c1e9bc70 1c802666162d5eec4ab8ab</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-14 16:31:48	<u>0x9af808802876d7247e1a 1b8fbeat25223dc6983126 a347f764d18c62e8e5b8b4</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 16:31:08	<u>0x7bdfc90dbd66d1d3d241 bfd6cd67d6b670d8f72eea e85323fc86b74e8fd957b0</u>	+ 1 1000usdc.top	✓
10	2024-01-05 03:55:20	<u>0x34c31661664ab6d450f2 58916e5759d09396f3ad8c 1c1d5915581e7e067b7aba</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 17:40:05	<u>0x9a7053042d0642373230 4ecba3f59ea8f79332fe7a 4bc84b74979d6c4c86eb47</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 17:04:54	<u>0x3e6930d4ef8ec32c82fb586633c4483396f0605ea9434aecb328b26500382c09</u>	+ 1 2000usdc.cc	✓
13	2023-12-11 21:17:55	<u>0xa5efe51cf685add57e4662387e6ae15d173b0ba057ca1890761ce57377d028e7</u>	+ 1 2000usdt.link	✓
14	2023-12-11 21:17:45	<u>0x564c6dea8188f02e8d0fd49b251c21b26f41714c8affdce49cdba528be724d05</u>	+ 1 1000usdc.net	✓
15	2023-12-03 17:11:21	<u>0x7da4b6908530c719c987702521b8a7cdc7024c0fd80e0c51228ec911706fcdc5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-07 13:12:08	<u>0xcfe099467060c2d669c46cd1c23b84d496c7f0f0745debba85e1259105a27269</u>	+ 1 \$1,000 TON	✓
17	2023-10-05 11:24:52	<u>0xb60c387b50663213ca4ca281aade69b715d9b060f6a12bd7366a97e57ab06c4a</u>	+ 1 Voucher	✓
18	2023-10-05 09:00:38	<u>0xf97543ac0d8addfddba7671b1822d9b87f4fd3f1bbf2a558e8769ce04ed5a700</u>	+ 1 rg	✓
19	2023-09-23 19:23:34	<u>0xbeff295bec2517f00f37e82318a26f2398de0e00efa3eaaf7592b660773c0974</u>	+ 1 Voucher	✓
20	2023-09-21 16:17:39	<u>0xbf5eccfabf21f937dbf865f50295228e22e7bcc45c160103958ec882d3ff74e8</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 16:09:43	<u>0xa37efe68343bd064657c225e89042358ca0cd10307e93ddb98bcf9be60ea24ea</u>	+ 1 usdt-reward.com	✓
22	2023-09-16 13:20:13	<u>0xc4460f5b6cc9a26463d159dae12dfec6324da15cfb3db693a93e5d63d96ce929</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 23:52:04	<u>0xf9785f4c80ea27af40e848e7e84bd92c18e33454eda50f76719163a9935824d6</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 02:42:10	<u>0x0fd562abf6bfd4eb999cc47d2d56fb46fc9c4b830eb635356ed58a37f80fff0c</u>	+ 1 NFT Voucher	✓
25	2023-09-11 23:35:35	<u>0xd732a612b9bfa6869ee289eac5b887cb93b39fbb7aa553206b6b3697c211f6cd</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:50:35	<u>0xa90fff59290630cbd95ad512ac1510d9f665674aa11fe9646f7e4ebd0b3ce047</u>	+ 1 NFT Voucher	✓
27	2023-09-04 19:15:30	<u>0x272b50a730c0eec37807e1da23b1504aaddc4bec865af244e61b671f9cff5c45</u>	+ 1 Vouchers	✓
28	2023-09-04 19:14:24	<u>0x7a9d15fc32b4b57a4c934f7d70023f5eaaef6efc3d6f3e97c818f5ef5e1b31b4</u>	+ 1 claim-busd.xyz	✓
29	2023-08-26 23:44:12	<u>0xf2d5867516ad576137cd1ed52bc653c0a7c3148dd21e11b0a8a9ff4b3ff82ea0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 02:42:06	<u>0x4f061e9883fbf6a9d917</u> <u>8683dff6623ccbfaca4a2e</u> <u>5f3c20dc48fcccb5c714e7</u>	+ 1 NFTVoucher	✓
31	2023-07-20 22:21:00	<u>0x1edf03f8a8c5ebda6cc1</u> <u>88583c4e9bbce9ab0852c4</u> <u>27439d2a114dfb62a880e4</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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