

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2c51558213d4d215a20c013bf91c2dc58200bec</u>
TOTAL RECEIVED	1,657.591712306132876620 MATIC
	685.08 USD
TOTAL SEND	1,657.541007603856769492 MATIC
	685.06 USD




Token	Balance
MATIC	0.050704702276075576 MATIC 0.02 USD
# zerolends.com	1 ard
oucher)	1.00000000000000000000 Claim by link: zlrcait.xyz
Simba Empire	0.00000000000000000000 SIM
# getUSDcoin.org	5,125.000000 wards
! A-ZKF	44,619.00000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
! BLAST	3,000 m rewards!
! A-ZKF	50,998.00000000000000000000 A-ZKF [www.zkfair.events]









Token	Balance
Acces blast2l.com	1 d
PlanetIX	0.000000000000000000 IXT
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Bitget Wallet: BWB Airdrop	N/A BWB
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
# getUSDcoin.org	N/A Airdrop
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
Â-	N/A usdwin.co
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	2024-03-11 15:52:22	<u>0xe3780e4e71bf51664a79</u> <u>b883afcc7288b28d69a6e1</u> <u>84bdc4e5c98e0f31df4e58</u>	- 0.7504319999999999 88 MATIC  0.90 USD	✓
2	2024-03-11 15:52:22	<u>0xe3780e4e71bf51664a79</u> <u>b883afcc7288b28d69a6e1</u> <u>84bdc4e5c98e0f31df4e58</u>	- 0.0007499298598890 00 MATIC  0.00 USD	✓
3	2024-03-11 15:52:22	<u>0xe3780e4e71bf51664a79</u> <u>b883afcc7288b28d69a6e1</u> <u>84bdc4e5c98e0f31df4e58</u>	- 0.0024411898578900 00 MATIC  0.00 USD	✓
4	2024-03-07 08:18:40	<u>0x97086d7aa826420e4f2c</u> <u>731f71b9b1353710680ede</u> <u>4dcf366de4586c00ae0c4d</u>	- 669.49038644107406 5260 MATIC  758.86 USD	✓
5	2024-03-07 08:18:40	<u>0x97086d7aa826420e4f2c</u> <u>731f71b9b1353710680ede</u> <u>4dcf366de4586c00ae0c4d</u>	- 0.0429398326423076 97 MATIC  0.04 USD	✓
6	2024-03-07 08:18:40	<u>0x97086d7aa826420e4f2c</u> <u>731f71b9b1353710680ede</u> <u>4dcf366de4586c00ae0c4d</u>	- 0.1365665724032961 99 MATIC  0.15 USD	✓
7	2024-03-07 08:17:58	<u>0x958397e7f69025847828</u> <u>56b5fc2b58f8543030de88</u> <u>61072d3092741210617229</u>	+ 0.0009994780913026 76 MATIC  0.00 USD	✓
8	2024-03-07 08:16:20	<u>0x5353b084b8cfb4548ce9</u> <u>72566d9134e4173065861f</u> <u>45baa4c92486809ab52802</u>	+ 99.947809130267700 084 MATIC  113.29 USD	✓
9	2024-03-07 08:14:34	<u>0xce41d65825b952f0f56d</u> <u>7b91e5613baa946f1bb792</u> <u>90e1585245ed078a1aa3aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 08:14:34	<u>0xce41d65825b952f0f56d7b91e5613baa946f1bb79290e1585245ed078a1aa3aa</u>	- 0.0017917122590583 00 MATIC  0.00 USD	✓
11	2024-03-07 08:14:34	<u>0xce41d65825b952f0f56d7b91e5613baa946f1bb79290e1585245ed078a1aa3aa</u>	- 0.0064924551512575 80 MATIC  0.00 USD	✓
12	2024-03-07 08:13:30	<u>0x9661e45e76fa5ec1880d451ce456a4452df042290c473fc1d6c0d0040c68fd45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-07 08:13:30	<u>0x9661e45e76fa5ec1880d451ce456a4452df042290c473fc1d6c0d0040c68fd45</u>	- 0.0028344605798578 86 MATIC  0.00 USD	✓
14	2024-03-07 08:13:30	<u>0x9661e45e76fa5ec1880d451ce456a4452df042290c473fc1d6c0d0040c68fd45</u>	- 0.0082982791351285 56 MATIC  0.00 USD	✓
15	2024-03-07 08:10:56	<u>0xf60870942746dde10e69f5f6b739f7d2a439ce966c5c39bcc8e13a2a95dae8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-07 08:10:56	<u>0xf60870942746dde10e69f5f6b739f7d2a439ce966c5c39bcc8e13a2a95dae8b</u>	- 0.0194199356598552 77 MATIC  0.02 USD	✓
17	2024-03-07 08:10:56	<u>0xf60870942746dde10e69f5f6b739f7d2a439ce966c5c39bcc8e13a2a95dae8b</u>	- 0.0697841760873968 57 MATIC  0.07 USD	✓
18	2024-03-07 08:10:46	<u>0xcea538e3c95579b0666fcd4ed89e37258a5aa7ca37df66642db17612d78e87b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 08:10:46	<u>0xcea538e3c95579b0666fcd4ed89e37258a5aa7ca37df66642db17612d78e87b9</u>	- 0.0017739599684981 86 MATIC  0.00 USD	✓
20	2024-03-07 08:10:46	<u>0xcea538e3c95579b0666fcd4ed89e37258a5aa7ca37df66642db17612d78e87b9</u>	- 0.0052973660805584 20 MATIC  0.00 USD	✓
21	2024-03-01 03:06:14	<u>0xc550a244364736382c7f0769bb3a3217ea094fe5aeb1d54ea12dc09886cc272b</u>	+ 0.0002505405056331 25 MATIC  0.00 USD	✓
22	2024-03-01 03:04:56	<u>0xfb4afb57d95485041df02b61e57e93bf02181aefce89b882df1ccdfc393dc06</u>	+ 25.054050563312525 668 MATIC  25.41 USD	✓
23	2024-02-18 14:11:32	<u>0x65eaeeb5626290ec0a4765cc03bc21b83f36be94e6871d4ae2008d94043d48bf</u>	+ 0.0009870000000000 00 MATIC  0.00 USD	✓
24	2024-02-18 14:10:12	<u>0x167a99531e0802ce39754be2451e403759472341e6e1d1ace5c2bfb6d358c6d0</u>	- 987.00000000000000 0000 MATIC  935.47 USD	✓
25	2024-02-18 14:10:12	<u>0x167a99531e0802ce39754be2451e403759472341e6e1d1ace5c2bfb6d358c6d0</u>	- 0.0008609951847210 00 MATIC  0.00 USD	✓
26	2024-02-18 14:10:12	<u>0x167a99531e0802ce39754be2451e403759472341e6e1d1ace5c2bfb6d358c6d0</u>	- 0.0009382979129580 00 MATIC  0.00 USD	✓
27	2024-02-18 14:05:56	<u>0xa6284f42b310ec83515e64b9c360f2b37b23894b37f7ecd5f1943ff6701274e2</u>	+ 0.0001519000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 14:05:24	<u>0xdab25561dd9b2946a86f7ac46b19d6ae77c86531ebcc816a1301273718884cd0</u>	+ 0.0001519000000000 00 MATIC 0.00 USD	✓
29	2024-02-18 14:04:34	<u>0x9289074a70669367b84e102e393bb6e15040ab87b7ffc9e4ca6af3491a9a1934</u>	+ 1.0000000000000000 00 MATIC 0.94 USD	✓
30	2024-02-18 14:04:00	<u>0x6e918d1359ebede87efa ceccba8d1c6db30689a49b dddc8e3a45772257238541</u>	+ 1,519.000000000000 000000 MATIC 1,439.70 USD	✓
31	2024-02-17 03:22:06	<u>0x18664f5329419aa562ba0c2a3dae36da50ee966ce72981165cdca41bdc041b90</u>	+ 9.4893006424383177 23 MATIC 8.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:10:56	<u>0xf60870942746dde10e69f5f6b739f7d2a439ce966c5c39bcc8e13a2a95dae8b</u>	+ 3.0980111515173867 08 MATIC 3.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:43:21	<u>0xfca65c9d43a6bf31dfe5a9f703d92aaba1b0ae0db505162a8553176f0e3b184a</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-08 08:45:46	<u>0x7ce0e5600798872e2ed772c5df0b4cf6fb59ff337199728aaf5508781d5bd9c3</u>	+ 45,061.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 08:28:01	<u>0x027cba220832c915bf09ded4f18eb65308757944aa9a66d0465b533ffb8ea54d</u>	+ 1 d	✓
4	2024-03-07 08:14:34	<u>0xce41d65825b952f0f56d7b91e5613baa946f1bb79290e1585245ed078a1aa3aa</u>	- 13.643077999999999 150 SIM	✓
5	2024-03-07 08:13:30	<u>0x9661e45e76fa5ec1880d451ce456a4452df042290c473fc1d6c0d0040c68fd45</u>	- 1.3109450000000000 27 agEUR	✓
6	2024-03-07 08:10:56	<u>0xf60870942746dde10e69f5f6b739f7d2a439ce966c5c39bcc8e13a2a95dae8b</u>	- 25.364169809999999 927 IXT	✓
7	2024-03-01 03:05:06	<u>0x55fa4efc9b6806e0db79e899d55d373efea17436b8eb93f6cadfa77e9cbb2b97</u>	+ 1 ard	✓
8	2024-02-27 20:08:42	<u>0xf90ecdf6b700aac053d5ee5870c21f203b584f32079ac77abc7ba5903306abc9</u>	+ 3,000 m rewards!	✓
9	2024-02-26 15:25:45	<u>0xdc2ee4c8b8d4ddf6e3f6a2e532d07b51c3290c74b5dbb5379597a2fe062f8419</u>	+ 1.3109450000000000 27 agEUR	✓
10	2024-02-21 18:13:03	<u>0x682f292b3bf1f4c3613928d99992e15b8f329a1403ac4e447bf79fcacf5b55ae</u>	+ 13.643077999999999 150 SIM	✓
11	2024-02-19 15:55:04	<u>0x77463cfa83e57eabf1516dfc0d9099fb68c63e91bd6214bb67fbe8c2b9c7508d</u>	+ 5,125.000000 wards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 14:03:24	<u>0x5cde30b3cab3706c85046ae88138dc86502b50f181c0cd12d627206f63376806</u>	+ 25.364169809999999 927 IXT	✓
13	2024-02-17 07:49:03	<u>0x49fa95a7f330b5435b076b9d6712369ac3e54177b9e978f035c6e35ecd8bedaf</u>	+ 81,408.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-17 03:16:09	<u>0x55992719ef214046d62d2d2bf664826f726e2d5c6cbf991fd33490526d295add</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:17:26	<u>0x3bd33df7a7e84641b16d00f305665962e34efe9d7c8a4f3a8dde0258f6b80989</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:51:17	<u>0xf1939d2d4c4fe139224cdaa7c0f44f5d1d4a8b48183c585b4ad23fea4cead04f</u>	+ 1 BWB	✓
2	2024-03-16 00:04:12	<u>0x5d28c9454bd1e78736d85674c3cea45f248aa0445398f53107047569ae93a104</u>	+ 1 usdwin.co	✓
3	2024-03-07 02:25:05	<u>0xe69b8e2008c7a9fc12bee0b359c6988091b8a34a8cbed4348d83a45b81d4e59f</u>	+ 1 Reward at [5000usdc i¼[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 22:46:55	<u>0xae88defb404684fa0d1e39c702d09e48435ceec8414800c34f38b6aa22ced8ec</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-27 07:00:42	<u>0xb27aacd7ebafe4eba5a2071f2c40235a5f532ce6cb248ced2aa60bb8a6127bf4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 06:21:43	<u>0x48fa1d9c1c7b16b4146e1f089c513289a35383e7e92973b386e6718bffba9129</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
8	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
9	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
10	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
11	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
12	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
14	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
15	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
16	2024-02-19 15:55:04	<u>0xe26f76f9c2ab0d53d9596c9c95ba75305901fb436707ae3c7099c81f0570293e</u>	+ 1 Airdrop	✓
17	2024-02-17 04:29:47	<u>0xa5cd533ec6663ba1f85fe58d2d72c867f0b2a4c37d839b42c54cd1b9d1870dc4</u>	+ 1 Reward at [5000usdc i%{com}]	✓
18	2024-02-17 03:51:42	<u>0x74669847801ae57dee1e996c05f59d75a391c3a10d2019600827e68bec61b940</u>	+ 1 Airdrop at [3eth i%{org}]	✓
19	2024-02-17 03:14:41	<u>0x38ad2da857862204e54e3f180dc361b70ea494d270d83d81aee01bda8446e24</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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