

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf45ac5d43d2aeaf4c3958455a3c7fa6b5fce4988</u>
TOTAL RECEIVED	38.318856420000003027 MATIC
	14.23 USD
TOTAL SEND	38.302218305945537224 MATIC
	14.22 USD





Token	Balance
MATIC	0.016638114054465004 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
GensoKishiOnline.v2	0 Genso_NFT_v2
Blocklords Heroes	0 BLHE










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net	N/A Airdrop at [5eth inenet]
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth inecc]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:35:39	<u>0xcbac161292cb13720ec75c66e6e6edef070b13ea3eab74cac571425e69be7055</u>	- 14.1600000000000000 142 MATIC  14.14 USD	✓
2	2024-02-25 22:35:39	<u>0xcbac161292cb13720ec75c66e6e6edef070b13ea3eab74cac571425e69be7055</u>	- 0.0006464178000000 00 MATIC  0.00 USD	✓
3	2024-02-25 22:35:39	<u>0xcbac161292cb13720ec75c66e6e6edef070b13ea3eab74cac571425e69be7055</u>	- 0.0000015918176190 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-25 22:35:11	<u>0x89553bb3a5785d821e7584dfcf31e595774e19d7cd3beb806c8b989ff96901cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 22:35:11	<u>0x89553bb3a5785d821e7584dfcf31e595774e19d7cd3beb806c8b989ff96901cb</u>	- 0.0016976559600000 00 MATIC  0.00 USD	✓
6	2024-02-25 22:35:11	<u>0x89553bb3a5785d821e7584dfcf31e595774e19d7cd3beb806c8b989ff96901cb</u>	- 0.0000039581720632 74 MATIC  0.00 USD	✓
7	2024-02-08 15:09:58	<u>0xee2259e1bf4d1839fd8229f92a32aaf5df7373ea31d730f991d0a5379a4089a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 15:09:58	<u>0xee2259e1bf4d1839fd8229f92a32aaf5df7373ea31d730f991d0a5379a4089a0</u>	- 0.001400400000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 15:09:58	<u>0xee2259e1bf4d1839fd8229f92a32aaf5df7373ea31d730f991d0a5379a4089a0</u>	- 0.0015381436982545 20 MATIC  0.00 USD	✓
10	2024-02-08 09:56:12	<u>0xf6ca3ccb50636332481fff71194bcf88ce566f38b847162b5e99717985cd6d5</u>	- 7.6559999999999996 94 MATIC  6.38 USD	✓
11	2024-02-08 09:56:12	<u>0xf6ca3ccb50636332481fff71194bcf88ce566f38b847162b5e99717985cd6d5</u>	- 0.005224860000000000 00 MATIC  0.00 USD	✓
12	2024-02-08 09:56:12	<u>0xf6ca3ccb50636332481fff71194bcf88ce566f38b847162b5e99717985cd6d5</u>	- 0.0072027102271374 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 09:09:57	<u>0x2f654ffb598aa49aed90</u> <u>1b7384a8947d82b1385519</u> <u>42af92014fd435a8f8a226</u>	- 7.2329999999999996 52 MATIC  5.87 USD	✓
14	2024-02-02 09:09:57	<u>0x2f654ffb598aa49aed90</u> <u>1b7384a8947d82b1385519</u> <u>42af92014fd435a8f8a226</u>	- 0.0056945700000000 00 MATIC  0.00 USD	✓
15	2024-02-02 09:09:57	<u>0x2f654ffb598aa49aed90</u> <u>1b7384a8947d82b1385519</u> <u>42af92014fd435a8f8a226</u>	- 0.0117430138695976 47 MATIC  0.00 USD	✓
16	2024-01-24 16:24:51	<u>0xf88f4f74f94833286ae9</u> <u>2661ac05961440a33584b2</u> <u>c1289e19f07cd69e3e189f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-24 16:24:51	<u>0xf88f4f74f94833286ae9</u> <u>2661ac05961440a33584b2</u> <u>c1289e19f07cd69e3e189f</u>	- 0.0013860900000000 00 MATIC  0.00 USD	✓
18	2024-01-24 16:24:51	<u>0xf88f4f74f94833286ae9</u> <u>2661ac05961440a33584b2</u> <u>c1289e19f07cd69e3e189f</u>	- 0.0015758992884809 82 MATIC  0.00 USD	✓
19	2024-01-24 08:20:13	<u>0xc3400b0adeebe8a27184</u> <u>6d1fd53292f7e8a442b878</u> <u>cbc4b6452aaa403d5b6ec1</u>	- 1.3420000000000000 82 MATIC  0.98 USD	✓
20	2024-01-24 08:20:13	<u>0xc3400b0adeebe8a27184</u> <u>6d1fd53292f7e8a442b878</u> <u>cbc4b6452aaa403d5b6ec1</u>	- 0.0050913269572213 17 MATIC  0.00 USD	✓
21	2024-01-24 08:20:13	<u>0xc3400b0adeebe8a27184</u> <u>6d1fd53292f7e8a442b878</u> <u>cbc4b6452aaa403d5b6ec1</u>	- 0.0060536991130304 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 08:03:25	<u>0x431f713ed2462a56437d</u> <u>b2cc7fbf4bfab73a0b7944</u> <u>2223dd36be78ca7c8dff7</u>	- 7.8470000000000004 19 MATIC  5.74 USD	✓
23	2024-01-24 08:03:25	<u>0x431f713ed2462a56437d</u> <u>b2cc7fbf4bfab73a0b7944</u> <u>2223dd36be78ca7c8dff7</u>	- 0.0056934900000000 00 MATIC  0.00 USD	✓
24	2024-01-24 08:03:25	<u>0x431f713ed2462a56437d</u> <u>b2cc7fbf4bfab73a0b7944</u> <u>2223dd36be78ca7c8dff7</u>	- 0.0092644790421303 45 MATIC  0.00 USD	✓
25	2024-01-24 07:26:06	<u>0x9b232373527d62836505</u> <u>f1dd207583b8ccf6717740</u> <u>94e99a77378efa449a8289</u>	+ 16.000206420000001 373 MATIC  11.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:15:47	<u>0x1c1c2973941026bd30fd</u> <u>416b1ce90cd135b8e05947</u> <u>75dedb38f7b60967811d16</u>	+ 6.8086500000000000 91 MATIC  5.71 USD	✓
2	2024-02-02 10:19:41	<u>0x1706915dfbfa3f2e7e8d</u> <u>ed7ad84c3ecf96355f3a5f</u> <u>3ff0d768de9ebfe0e567f4</u>	+ 7.1100000000000003 20 MATIC  5.80 USD	✓
3	2024-01-24 16:30:26	<u>0xfce6ba875dcde84ca88c</u> <u>602d9c73acb3cab7e0eba4</u> <u>eb444497768d7cd803a3e5</u>	+ 8.4000000000000003 55 MATIC  6.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:35:23	<u>0xcba8d4cdb4937a005052</u> <u>cc4a057d225deb7bb1ad77</u> <u>e5e6c64ac279e4981eff02</u>	+ 1 ard	✓
2	2024-02-25 22:35:11	<u>0x89553bb3a5785d821e75</u> <u>84dfcf31e595774e19d7cd</u> <u>3beb806c8b989ff96901cb</u>	- 0.966908 USDT  0.96 USD	✓
3	2024-02-08 21:35:07	<u>0xfa34459a2951255770d0</u> <u>c764dd870f15b19e6e371e</u> <u>34563fcd0cd2ee2c82d203</u>	+ 59,215.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-08 15:10:08	<u>0x6b8ff3415d27202c7b1e</u> <u>1b3b014c29d9123bf43e2b</u> <u>f06ecb150c69554fbb67b2</u>	+ 1 rds	✓
5	2024-02-08 09:56:28	<u>0xcfad826b33e22a75f9ae</u> <u>991f0b29456e0782d93073</u> <u>11d88bbb477e173c721d2e</u>	+ 1 rds	✓
6	2024-02-02 09:10:05	<u>0x3a10ba729321ddf80590</u> <u>9c442e729d5d4ee2187ea6</u> <u>9a392be0f0f08a00e4b080</u>	+ 1 rewards	✓
7	2024-01-24 08:20:13	<u>0xc3400b0adeebe8a27184</u> <u>6d1fd53292f7e8a442b878</u> <u>cbc4b6452aaa403d5b6ec1</u>	+ 0.966908 USDT  0.96 USD	✓
8	2024-01-24 07:26:18	<u>0x3db9fbe8d3819c381e25</u> <u>85f3de1d2f2606766d316c</u> <u>98eba0b1c4df5b272f5432</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:15:47	<u>0x1c1c2973941026bd30fd</u> <u>416b1ce90cd135b8e05947</u> <u>75dedb38f7b60967811d16</u>	- 1 BLHE	✓
2	2024-02-08 09:56:12	<u>0x0f6ca3ccb50636332481</u> <u>fff71194bcf88ce566f38b</u> <u>847162b5e99717985cd6d5</u>	+ 1 BLHE	✓
3	2024-02-02 10:19:41	<u>0x1706915dfbfa3f2e7e8d</u> <u>ed7ad84c3ecf96355f3a5f</u> <u>3ff0d768de9ebfe0e567f4</u>	- 1 Genso_NFT_v2	✓
4	2024-02-02 09:09:57	<u>0x2f654ffb598aa49aed90</u> <u>1b7384a8947d82b1385519</u> <u>42af92014fd435a8f8a226</u>	+ 1 Genso_NFT_v2	✓
5	2024-01-24 16:30:26	<u>0xfce6ba875dcde84ca88c</u> <u>602d9c73acb3cab7e0eba4</u> <u>eb444497768d7cd803a3e5</u>	- 1 Genso_NFT_v2	✓
6	2024-01-24 08:03:25	<u>0x431f713ed2462a56437d</u> <u>b2cc7fbf4bfab73a0b7944</u> <u>2223dd36be78ca7c8dfffb7</u>	+ 1 Genso_NFT_v2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:01:23	<u>0x3fb50f23d487b1bcee3d</u> <u>3fdf47e0b154419c1e2c33</u> <u>59e38a3b4b107aee652311</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 12:10:32	<u>0xc111343d8d6abea3b5b4</u> <u>97205e224cea9840e096a1</u> <u>093af247f1992d89c4ac04</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 10:16:04	<u>0xc3d3231e79d0fd28f781e73f85d796f62eed1608b3e6623a29018f6c5264c671</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-08 09:56:48	<u>0x34413051af07cb0213221018aea376b9af4c965441dc137595652b05cfdd45b6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-08 09:56:48	<u>0x73e3af431f1728a9ac4f6138ce5b2432809da45c69e47f41c78a054ef942e0e3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-02 09:20:21	<u>0xad957f7b79926627282c77c89b18825206a19238fd c84a7fba8dfb14a7456b82</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-24 07:26:54	<u>0xf0d0b802062682bc8da7b046984ebcb5b04ee355892d54e8a32b8f2851fd3c1</u>	+ 1 3000usdt.cc	✓
8	2024-01-24 07:26:38	<u>0x2258ef65ab53f265a1cafaf939052e07ab8737ad97c680073b6d4a86b02f6119</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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