

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf787166e4d15fe316e7dedeb64262d7bcd43cfed</u>
TOTAL RECEIVED	208.390335491016088554 MATIC
	79.83 USD
TOTAL SEND	205.377417613490933945 MATIC
	78.68 USD










Token	Balance
MATIC	3.012917877525178589 MATIC
	1.15 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
!. USDT	3,000 rds
Acces zeroLends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
KastaToken	0.000000000000000000 KASTA
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! eth-earn.net	51,859.000000000000000000 n.net
TRUST WALLET MYSTERY BOX	1 rn.xyz










Token	Balance
USDT	10,000 \$USDT @ LD·LD·airUSDT.net
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Layer3 CUBE	2 CUBE
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
4,651\$ SHIB	N/A NFT #515/1000
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc .net]
Airdrop at 3eth.org	N/A Airdrop at [3eth .org]
20,000 DOGE	N/A NFT Airdrop Round
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
Reward at 5000usdc.top	N/A Reward at [5000usdc .top]
\$3000 USDT Airdrop	N/A 3000usdt.xyz









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:37:40	<u>0x4e41107463917d9b2ef17a20c047011baf5dbf3514cef403ee32b769637837e5</u>	- 19.0000000000000000 000 MATIC  21.52 USD	✓
2	2024-03-07 10:37:40	<u>0x4e41107463917d9b2ef17a20c047011baf5dbf3514cef403ee32b769637837e5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-03-07 10:37:40	<u>0x4e41107463917d9b2ef17a20c047011baf5dbf3514cef403ee32b769637837e5</u>	- 0.0036062859212520 00 MATIC  0.00 USD	✓
4	2024-02-26 13:21:17	<u>0x4448a3f2b0220c479b9a9d0d0b6d305ef29264c025c66e89a575fe1e5ac3792e</u>	- 0.225000000000000000 06 MATIC  0.22 USD	✓
5	2024-02-26 13:21:17	<u>0x4448a3f2b0220c479b9a9d0d0b6d305ef29264c025c66e89a575fe1e5ac3792e</u>	- 0.005957430000000000 00 MATIC  0.00 USD	✓
6	2024-02-26 13:21:17	<u>0x4448a3f2b0220c479b9a9d0d0b6d305ef29264c025c66e89a575fe1e5ac3792e</u>	- 0.0084998509222384 61 MATIC  0.00 USD	✓
7	2024-02-26 12:09:16	<u>0x381c38cf84098550574dcc85c744cf3e2b660eaed8bb1ad603aa9fb992883b43</u>	- 0.225000000000000000 06 MATIC  0.22 USD	✓
8	2024-02-26 12:09:16	<u>0x381c38cf84098550574dcc85c744cf3e2b660eaed8bb1ad603aa9fb992883b43</u>	- 0.006218220000000000 00 MATIC  0.00 USD	✓
9	2024-02-26 12:09:16	<u>0x381c38cf84098550574dcc85c744cf3e2b660eaed8bb1ad603aa9fb992883b43</u>	- 0.0049374470981296 42 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-26 11:58:59	<u>0xdbe729a284dc5e354a2b</u> <u>9c88d1204639d3bb16f4c2</u> <u>1643788608aeb74981cd3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-26 11:58:59	<u>0xdbe729a284dc5e354a2b</u> <u>9c88d1204639d3bb16f4c2</u> <u>1643788608aeb74981cd3c</u>	- 0.004612950000000000 00 MATIC  0.00 USD	✓
12	2024-02-26 11:58:59	<u>0xdbe729a284dc5e354a2b</u> <u>9c88d1204639d3bb16f4c2</u> <u>1643788608aeb74981cd3c</u>	- 0.0032849576559863 55 MATIC  0.00 USD	✓
13	2024-02-26 11:58:21	<u>0x560826a96abfd78633f9</u> <u>ab631da2cb28ab37f52a1c</u> <u>cef6a5258a9b425ba4071f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 11:58:21	<u>0x560826a96abfd78633f9</u> <u>ab631da2cb28ab37f52a1c</u> <u>cef6a5258a9b425ba4071f</u>	- 0.001389840000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 11:58:21	<u>0x560826a96abfd78633f9</u> <u>ab631da2cb28ab37f52a1c</u> <u>cef6a5258a9b425ba4071f</u>	- 0.0011268141474172 48 MATIC  0.00 USD	✓
16	2024-02-26 11:54:59	<u>0x7f748c96cb445bd978f2</u> <u>3eaf7ab91907ad2c3771ce</u> <u>c6d02ed77eda350ab298a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 11:54:59	<u>0x7f748c96cb445bd978f2</u> <u>3eaf7ab91907ad2c3771ce</u> <u>c6d02ed77eda350ab298a4</u>	- 0.0010551756765170 40 MATIC  0.00 USD	✓
18	2024-02-26 11:54:59	<u>0x7f748c96cb445bd978f2</u> <u>3eaf7ab91907ad2c3771ce</u> <u>c6d02ed77eda350ab298a4</u>	- 0.0006354445397398 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 11:51:29	<u>0xe57be19a5ee1c74351f3</u> <u>44bc580c7b9f508bdfb54e</u> <u>8e36eeaf7bfe5af3af273a</u>	- 70.0000000000000000 000 MATIC  71.05 USD	✓
20	2024-02-26 11:51:29	<u>0xe57be19a5ee1c74351f3</u> <u>44bc580c7b9f508bdfb54e</u> <u>8e36eeaf7bfe5af3af273a</u>	- 0.0032356800000000 00 MATIC  0.00 USD	✓
21	2024-02-26 11:51:29	<u>0xe57be19a5ee1c74351f3</u> <u>44bc580c7b9f508bdfb54e</u> <u>8e36eeaf7bfe5af3af273a</u>	- 0.0032065424782302 24 MATIC  0.00 USD	✓
22	2024-02-26 11:46:27	<u>0x21f835d73ef8e2e45fa7</u> <u>b165f2140cea4c9b727a1e</u> <u>2377863d3d573a96159625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 11:46:27	<u>0x21f835d73ef8e2e45fa7</u> <u>b165f2140cea4c9b727a1e</u> <u>2377863d3d573a96159625</u>	- 0.0075950700000000 00 MATIC  0.00 USD	✓
24	2024-02-26 11:46:27	<u>0x21f835d73ef8e2e45fa7</u> <u>b165f2140cea4c9b727a1e</u> <u>2377863d3d573a96159625</u>	- 0.0052287269729276 89 MATIC  0.00 USD	✓
25	2024-02-26 11:45:39	<u>0x68e8698d0d9a991237ee</u> <u>28349d2440592226034070</u> <u>b81fc151d304274b049b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-26 11:45:39	<u>0x68e8698d0d9a991237ee</u> <u>28349d2440592226034070</u> <u>b81fc151d304274b049b64</u>	- 0.0016277700000000 00 MATIC  0.00 USD	✓
27	2024-02-26 11:45:39	<u>0x68e8698d0d9a991237ee</u> <u>28349d2440592226034070</u> <u>b81fc151d304274b049b64</u>	- 0.0011269639783691 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 11:40:35	<u>0xd77ca3d774ee204e7bc17661aee7a029007233dfc93afb4ae792b5324470043c</u>	+ 10.855181619999999 754 MATIC  11.01 USD	✓
29	2024-02-09 17:53:05	<u>0x6fff9116c6c4a7232990e4a1b38ff9bd898084465091315da9043ee096ea3ae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-09 17:53:05	<u>0x6fff9116c6c4a7232990e4a1b38ff9bd898084465091315da9043ee096ea3ae3</u>	- 0.0001099371588031 20 MATIC  0.00 USD	✓
31	2024-02-09 17:53:05	<u>0x6fff9116c6c4a7232990e4a1b38ff9bd898084465091315da9043ee096ea3ae3</u>	- 0.0031987463049468 30 MATIC  0.00 USD	✓
32	2024-01-15 13:39:01	<u>0xe5fa4c54caa4a06d6767251550cf53bf4f4183c94fce4ea5dddae8f07cb8231</u>	- 115.85350268000000 5398 MATIC  97.74 USD	✓
33	2024-01-15 13:39:01	<u>0xe5fa4c54caa4a06d6767251550cf53bf4f4183c94fce4ea5dddae8f07cb8231</u>	- 0.0066310800000000 00 MATIC  0.00 USD	✓
34	2024-01-15 13:39:01	<u>0xe5fa4c54caa4a06d6767251550cf53bf4f4183c94fce4ea5dddae8f07cb8231</u>	- 0.0000000006363626 44 MATIC  0.00 USD	✓
35	2024-01-15 13:06:01	<u>0xa04c6b27154178665f4eb12eadb3a7d79fc7a43ac9b09c15a958b321f8c10a0a</u>	+ 115.86350267999999 6303 MATIC  100.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:58:59	<u>0xdbe729a284dc5e354a2b9c88d1204639d3bb16f4c21643788608aeb74981cd3c</u>	+ 0.0026936018666789 88 MATIC  0.00 USD	✓
2	2024-02-26 11:46:27	<u>0x21f835d73ef8e2e45fa7b165f2140cea4c9b727a1e2377863d3d573a96159625</u>	+ 81.668957589149414 389 MATIC  82.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:36:59	<u>0x15453d523edaa52e097352ff57505e78ea6475372f27999906d1a0cfb0b24892</u>	+ 8,750 OKENS	✓
2	2024-05-12 01:45:57	<u>0xc5ccae0977b4cd9ef2b74a2d629ee7d8f4d8aa3db582096dd5e292f38c21de6c</u>	+ 1.0000000000000000 00 e	✓
3	2024-04-15 11:14:58	<u>0x422bcd9f2c1fbc174d92b4b23ec22ef50058c64919f829264bebf32be2e5fb4</u>	+ 5,000 rewards	✓
4	2024-03-06 06:37:27	<u>0x787dbbaf030ba0db65c9da62680e75128eb74ce1b56a9cc46cc38a93690a4dd6</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
5	2024-02-27 06:23:59	<u>0x5df5b8ab64a0c8f582fca153c60d4b4fd0472c3f81a6fcb7c0d3a8f0856a27c5</u>	+ 73,017.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-26 11:58:59	<u>0xdbe729a284dc5e354a2b9c88d1204639d3bb16f4c21643788608aeb74981cd3c</u>	- 0.0000008751836218 96 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 11:54:59	<u>0x7f748c96cb445bd978f23eaf7ab91907ad2c3771cec6d02ed77eda350ab298a4</u>	- 0.0226970000000090 02 WETH  69.53 USD	✓
8	2024-02-26 11:51:29	<u>0xe57be19a5ee1c74351f344bc580c7b9f508bdfb54e8e36eeaf7bfe5af3af273a</u>	+ 0.0226968751836399 04 WETH  69.53 USD	✓
9	2024-02-26 11:46:27	<u>0x21f835d73ef8e2e45fa7b165f2140cea4c9b727a1e2377863d3d573a96159625</u>	- 3,324.935729418008 577341 KASTA	✓
10	2024-02-26 11:42:03	<u>0x0800e3a1f1d1772948d6dda4517050a36256398bfc14d600447fc058eb180244</u>	+ 5,000 S	✓
11	2024-02-26 11:40:45	<u>0xcc8cdadf4d17ea8b5a6e9472ee73183a2a681bba7d9f8fc468db1d4a3322faa0</u>	+ 1 ard	✓
12	2024-02-14 21:25:41	<u>0x81c7d4f456eb7ec27c9ed601eabfa69d765e3b28bec3ad4f9e2e702c5a23298</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 03:30:14	<u>0xe55ac4a464dc7f469dd87d80d5531444ae2a17fddd1e34e05a13d82fff9d8840</u>	+ 51,859.000000000000 0000000 n.net	✓
14	2024-02-12 00:24:52	<u>0xe4b455405f79af55fcc30abbb884fc2b2cddb6b204fd8777a7283132f43ff51b</u>	+ 1 !	✓
15	2024-02-09 17:58:15	<u>0x9771690f4073c2d09221d0b7d0ad03921f208685d99d4af9c257dade5bf6155f</u>	- 0.0062420000000090 07 WETH	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-09 17:53:05	<u>0x6fff9116c6c4a7232990</u> <u>e4a1b38ff9bd8980844650</u> <u>91315da9043ee096ea3ae3</u>	- 0.0062420000000090 07 WETH  15.61 USD	✓
17	2024-02-09 17:41:17	<u>0x9e16ab3f5932588f08e9</u> <u>30ea0eb3249f6ec95637a9</u> <u>3541eccc6c06d1632e3d35</u>	+ 0.0062430000000000 02 WETH  15.61 USD	✓
18	2024-02-09 17:34:13	<u>0x13c4d9e868fd912c626c</u> <u>b15ce562f2603bfff21d974</u> <u>4e0358c46b1d4dfa8448cd</u>	+ 1 rds	✓
19	2024-02-09 10:44:02	<u>0x9fc4d443e66c87df39e8</u> <u>05989786f60ee24d39eb5b</u> <u>3b038924dc55742e17b26a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
20	2024-02-09 10:42:46	<u>0xff7fe3eb990b9c6abb9e</u> <u>a21df73601c5fab4cc2a5</u> <u>d4d3d5ea5121c57b80fb2b</u>	+ 1 rds	✓
21	2024-02-09 10:42:36	<u>0x4bc4d572595f9a66381e</u> <u>7af7db6d20692de89de9ca</u> <u>0c76349a8b97bc17a5421e</u>	+ 1 rds	✓
22	2024-02-08 11:13:10	<u>0xb93b023cb6ff80c01645</u> <u>82265df77555d4ef281110</u> <u>4502d13e026c251fdc9a88</u>	+ 1 rds	✓
23	2024-02-05 06:50:25	<u>0x672d5b993b0aa637a86a</u> <u>f51ad35ab62614b9013db8</u> <u>365903b1bfff42ff65f863f</u>	+ 57,475.000000000000 0000000 www.zkfair.events	✓
24	2024-01-17 05:27:28	<u>0xe7416923679796e73726</u> <u>4893e9355a0dd15926c4f9</u> <u>7b48be402687c3c693ab71</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 00:45:35	<u>0x0838a4ef40038275acd6bcb847ae2dc43b9ccc86dae2bc55f8469eec9bc3226c</u>	+ 3 .SITE	✓
26	2024-01-16 17:30:44	<u>0xcd02d9e74126116d7b8fe562067146f65a4ec56a5a080471cb986b773615bb49</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
27	2024-01-16 09:24:14	<u>0xc5952ef267e5030c70c345d4d71a3995747153377fb368024edc46e5554b23c0</u>	+ 1 rewards	✓
28	2024-01-15 13:39:01	<u>0xe5fa4c54caa4a06d6767251550cf53bf4f4183c94fce4ea5dddaae8f07cb8231</u>	+ 3,324.935729418008 577341 KASTA	✓
29	2024-01-15 13:06:39	<u>0x54f07e0b5e9cd62ac67b22854b370f188c5ac5f86d5be399c20826ebe82cae6b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2024-01-15 12:45:03	<u>0x23d8c7e7ce2c3c60d3dde07813ff7e64996243f5312b58025376285854e15b1</u>	+ 1 rewards	✓
31	2024-01-14 14:04:44	<u>0x3bdedd50e6fea163422f7d8f4acdeb69e3276c45e0a43fb64a1f88f914de8e38</u>	+ 1,000 lt.com	✓
32	2024-01-13 06:32:42	<u>0xe2a04d97641eb6242565e0ae2d7dd21771d87fcfb91306a256efc38862a5bc10</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 13:21:17	<u>0x4448a3f2b0220c479b9a9d0d0b6d305ef29264c025c66e89a575fe1e5ac3792e</u>	+ 1 CUBE	✓
2	2024-02-26 12:09:16	<u>0x381c38cf84098550574dcc85c744cf3e2b660eaed8bb1ad603aa9fb992883b43</u>	+ 1 CUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 02:30:09	<u>0x58bb6fe00cb358f07c9cde6d05eca411d0ab66bd9eea9d154ac859119557dcc6</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-03-06 19:22:16	<u>0xd92c68a34c4c3164874d87e9d96fe4811af92147abb8439bda157d17465e4b5a</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
3	2024-02-27 06:13:15	<u>0xd2a5c8e983aab5e5160ca06093bde9d3026844e2ff31929d4ad4c392a58a7f7a</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-27 03:50:19	<u>0x1dea71c11077a58bdfdc2156370025b8d712dda45261e30f6e10c7f2874544e5</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
5	2024-02-18 17:24:43	<u>0x7e69ec8a8994c7c8d70661f3f2f6f6d2d4cf7a2f6f277d7c7f4bb3e476fc5ad3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-18 14:31:10	<u>0x6cdcbde80f26a8ce118b9b83f3f7fbe4ed43d11d7275ce7992e744b43c0b927f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 04:04:21	<u>0x44717dedb33bfe2e58d4de565b077d233e099dfa2852fce1af595fdb0e3eafc4</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 10:50:31	<u>0x145de2c2fcc2a0a4cdc56cb5a1a41302864b8dbd1052ea38721d603c1dfae790</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 10:50:31	<u>0x982e22515d46e5aa18de2df9c9b9a36ad3d838c39490a683d3e70fb08eef9606</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-05 06:59:59	<u>0x0310d2924f0b6f172bb477684aa93370749b8bef78ed8c977f2832d8696d3dd5</u>	+ 1 2000usdc.net	✓
11	2024-02-05 05:38:51	<u>0x02d4bafb5933220a7e37bfce495db695f0e0d20e0dc27b6890291b12975167cd</u>	+ 1 3000usdt.xyz	✓
12	2024-01-12 19:24:49	<u>0xe77784d0519c00b20c2fe78723086ca17b3e68b69112ad0ca3ea31b6cccd461d</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 19:19:46	<u>0x5b50d17e7214f9209f2d104ae2476283be726e57b7642174700d84a5418d4b23</u>	+ 1 1000usdc.top	✓
14	2023-10-06 19:36:56	<u>0x2af4aa857b7ee892675d2f812e99a9112fbd8500f38baf9aaac622296b37b3e2</u>	+ 1 Shiba Inu	✓
15	2023-09-15 04:10:46	<u>0x4275946c8a95d7c75188eba7077fffc51d12a11d4383220e063b9580a0991ef0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 23:52:26	<u>0x6f7a54916177a0ce1f5b1c9e22e4a938a2c5bc1019b7758198514f3ef75ca73c</u>	+ 1 NFT #515/1000	✓
17	2023-09-09 18:00:42	<u>0x30ffffcc9ec7f46945c845af16d17e15f740ae56a24e2b43a18c4f0916d7cd8cd</u>	+ 1 NFT Voucher	✓
18	2023-08-31 18:13:28	<u>0xeb64c7d9d34a7452adc826a17617ddc42dbfeb6692eac77f69b1f4f69595c515</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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