

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbd970d60b2a80f5940a55fb1dbd99a63c6f7ffc</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.52 USD
TOTAL SEND	9.699999999999999289 MATIC
	3.52 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000 )
USD Coin	0.000000 USDC
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards










Token	Balance
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2ETH Reward	N/A 2eth.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
Airdrop at 5eth.cc	N/A Airdrop at [5eth in cc]










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 14:53:12	<u>0x6d1668d208ec7e9a9d36</u> <u>138d6833e93ce37cf7a794</u> <u>4a05b637f326b89b9cd1bf</u>	- 3.5993477689999999 75 MATIC  3.50 USD	✓
2	2024-02-25 14:53:12	<u>0x6d1668d208ec7e9a9d36</u> <u>138d6833e93ce37cf7a794</u> <u>4a05b637f326b89b9cd1bf</u>	- 0.0013137576343500 00 MATIC  0.00 USD	✓
3	2024-02-25 14:53:12	<u>0x6d1668d208ec7e9a9d36</u> <u>138d6833e93ce37cf7a794</u> <u>4a05b637f326b89b9cd1bf</u>	- 0.0008492423656500 00 MATIC  0.00 USD	✓
4	2024-02-25 14:52:41	<u>0xfeb5069cd913223863c3</u> <u>3c4afba243505d39a6133e</u> <u>d016781034d96ab01f338e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 14:52:41	<u>0xfeb5069cd913223863c3</u> <u>3c4afba243505d39a6133e</u> <u>d016781034d96ab01f338e</u>	- 0.0018509591295062 28 MATIC  0.00 USD	✓
6	2024-02-25 14:52:41	<u>0xfeb5069cd913223863c3</u> <u>3c4afba243505d39a6133e</u> <u>d016781034d96ab01f338e</u>	- 0.0014406828704937 72 MATIC  0.00 USD	✓
7	2024-02-06 05:52:29	<u>0xa626e12b0e782f53fe22</u> <u>e736835d669006832e790b</u> <u>1269540864925330e20d22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 05:52:29	<u>0xa626e12b0e782f53fe22</u> <u>e736835d669006832e790b</u> <u>1269540864925330e20d22</u>	- 0.0065834405749897 02 MATIC  0.00 USD	✓
9	2024-02-06 05:52:29	<u>0xa626e12b0e782f53fe22</u> <u>e736835d669006832e790b</u> <u>1269540864925330e20d22</u>	- 0.0002973474250102 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 05:52:17	<u>0x1cefd098ddfa56177b95</u> <u>116a653204133401b8cdbb</u> <u>67da2169bf3aa050abe869</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-06 05:52:17	<u>0x1cefd098ddfa56177b95</u> <u>116a653204133401b8cdbb</u> <u>67da2169bf3aa050abe869</u>	- 0.0019147270087777 80 MATIC  0.00 USD	✓
12	2024-02-06 05:52:17	<u>0x1cefd098ddfa56177b95</u> <u>116a653204133401b8cdbb</u> <u>67da2169bf3aa050abe869</u>	- 0.0000810049912222 20 MATIC  0.00 USD	✓
13	2024-02-05 06:08:17	<u>0x8256d2f0992c68be7092</u> <u>5afff181210c8e35d55db1</u> <u>4c091df44501ba6db0d11e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 06:08:17	<u>0x8256d2f0992c68be7092</u> <u>5afff181210c8e35d55db1</u> <u>4c091df44501ba6db0d11e</u>	- 0.0060402941782966 53 MATIC  0.00 USD	✓
15	2024-02-05 06:08:17	<u>0x8256d2f0992c68be7092</u> <u>5afff181210c8e35d55db1</u> <u>4c091df44501ba6db0d11e</u>	- 0.0044485908217033 47 MATIC  0.00 USD	✓
16	2024-02-05 06:08:07	<u>0x2abe15d7e1c558671300</u> <u>7bd619c8478fe143b8cd2f</u> <u>c51476bc4826b66a715df6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 06:08:07	<u>0x2abe15d7e1c558671300</u> <u>7bd619c8478fe143b8cd2f</u> <u>c51476bc4826b66a715df6</u>	- 0.0016599127024681 16 MATIC  0.00 USD	✓
18	2024-02-05 06:08:07	<u>0x2abe15d7e1c558671300</u> <u>7bd619c8478fe143b8cd2f</u> <u>c51476bc4826b66a715df6</u>	- 0.0011849072975318 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 09:52:37	<u>0xe9ef7cef784f264e14dd</u> <u>0a39c77fe77ebbca71f362</u> <u>7084bef60355cf4091d772</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-04 09:52:37	<u>0xe9ef7cef784f264e14dd</u> <u>0a39c77fe77ebbca71f362</u> <u>7084bef60355cf4091d772</u>	- 0.0093968365118421 65 MATIC  0.00 USD	✓
21	2024-02-04 09:52:37	<u>0xe9ef7cef784f264e14dd</u> <u>0a39c77fe77ebbca71f362</u> <u>7084bef60355cf4091d772</u>	- 0.0110500074881578 36 MATIC  0.00 USD	✓
22	2024-02-04 09:52:25	<u>0x19cfe55d34746e604164</u> <u>48a73c59ce80e9ef74de12</u> <u>c9d64938c270785a6660b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-04 09:52:25	<u>0x19cfe55d34746e604164</u> <u>48a73c59ce80e9ef74de12</u> <u>c9d64938c270785a6660b7</u>	- 0.0030699098834543 31 MATIC  0.00 USD	✓
24	2024-02-04 09:52:25	<u>0x19cfe55d34746e604164</u> <u>48a73c59ce80e9ef74de12</u> <u>c9d64938c270785a6660b7</u>	- 0.0028618491165456 69 MATIC  0.00 USD	✓
25	2024-02-03 09:43:13	<u>0x370375db13a1186f7a50</u> <u>f8209daff5ba2964ba5888</u> <u>56a338757ef508dbdaafb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-03 09:43:13	<u>0x370375db13a1186f7a50</u> <u>f8209daff5ba2964ba5888</u> <u>56a338757ef508dbdaafb</u>	- 0.0066315163688812 78 MATIC  0.00 USD	✓
27	2024-02-03 09:43:13	<u>0x370375db13a1186f7a50</u> <u>f8209daff5ba2964ba5888</u> <u>56a338757ef508dbdaafb</u>	- 0.0118916806311187 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 09:43:05	<u>0xbe4478032589e17c3905</u> <u>1a7005f65ff161ce56aaa9</u> <u>fa5a80bd04cad1b4103c10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-03 09:43:05	<u>0xbe4478032589e17c3905</u> <u>1a7005f65ff161ce56aaa9</u> <u>fa5a80bd04cad1b4103c10</u>	- 0.0017314213736054 04 MATIC  0.00 USD	✓
30	2024-02-03 09:43:05	<u>0xbe4478032589e17c3905</u> <u>1a7005f65ff161ce56aaa9</u> <u>fa5a80bd04cad1b4103c10</u>	- 0.0033892546263945 96 MATIC  0.00 USD	✓
31	2024-02-02 04:37:06	<u>0x55ed543b364004603765</u> <u>e1c023ad5defb1703d91c0</u> <u>e9974c48920a027916b4db</u>	- 1.000000000000000000 00 MATIC  0.81 USD	✓
32	2024-02-02 04:37:06	<u>0x55ed543b364004603765</u> <u>e1c023ad5defb1703d91c0</u> <u>e9974c48920a027916b4db</u>	- 0.0054098482555711 82 MATIC  0.00 USD	✓
33	2024-02-02 04:37:06	<u>0x55ed543b364004603765</u> <u>e1c023ad5defb1703d91c0</u> <u>e9974c48920a027916b4db</u>	- 0.0030967197444288 18 MATIC  0.00 USD	✓
34	2024-01-31 21:55:27	<u>0xdcc29bdd87d34b2212f</u> <u>8ef323c56dadf44f18eef7</u> <u>72a667bba7715e0e77c570</u>	- 5.000000000000000000 00 MATIC  3.94 USD	✓
35	2024-01-31 21:55:27	<u>0xdcc29bdd87d34b2212f</u> <u>8ef323c56dadf44f18eef7</u> <u>72a667bba7715e0e77c570</u>	- 0.0065057965446355 56 MATIC  0.00 USD	✓
36	2024-01-31 21:55:27	<u>0xdcc29bdd87d34b2212f</u> <u>8ef323c56dadf44f18eef7</u> <u>72a667bba7715e0e77c570</u>	- 0.0079525234553644 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-31 20:58:13	<u>0xa748c28e60eb16f3a00c3a65db8e488c9bc6d68b89410d61dd7b1a0229373759</u>	+ 9.6999999999999992 89 MATIC  7.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 14:52:55	<u>0x250e8caff0acc443d401aa62bafc7cec7c284f41b15ed9fa7a8c3b0274627516</u>	+ 1 ard	✓
2	2024-02-25 14:52:41	<u>0xfeb5069cd913223863c33c4afba243505d39a6133ed016781034d96ab01f338e</u>	- 4.732919 USDT  4.73 USD	✓
3	2024-02-07 15:51:21	<u>0x7b036e59ebb5e839028d89ad81622eee647c68b0e46cf709d88e58ce6439f41d</u>	+ 51,859.000000000000 0000000 n.net	✓
4	2024-02-07 00:42:11	<u>0xfe9a6daebd065c521465c45462ad151853fff216e7cf572f5b3851dfc27aad78</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 05:52:41	<u>0x7dcdee14d0c6f72c491eb2f61788ca2ef9e569797ee2a498396d722eb42d11d</u>	+ 1 rewards	✓
6	2024-02-06 05:52:29	<u>0xa626e12b0e782f53fe22e736835d669006832e790b1269540864925330e20d22</u>	+ 4.732919 USDT  4.72 USD	✓
7	2024-02-06 05:52:29	<u>0xa626e12b0e782f53fe22e736835d669006832e790b1269540864925330e20d22</u>	- 4.727466 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 06:08:29	<u>0xa35c3c2524a547fdbde2ec2e29914c0c5c6be5dc66dac98acc0709e79db36909</u>	+ 1 rewards	✓
9	2024-02-05 06:08:17	<u>0x8256d2f0992c68be70925afff181210c8e35d55db14c091df44501ba6db0d11e</u>	+ 4.727466 USDC	✓
10	2024-02-05 06:08:17	<u>0x8256d2f0992c68be70925afff181210c8e35d55db14c091df44501ba6db0d11e</u>	- 4.731850 USDT  4.72 USD	✓
11	2024-02-04 09:52:37	<u>0xe9ef7cef784f264e14dd0a39c77fe77ebbc71f3627084bef60355cf4091d772</u>	+ 4.731850 USDT  4.73 USD	✓
12	2024-02-04 09:52:37	<u>0xe9ef7cef784f264e14dd0a39c77fe77ebbc71f3627084bef60355cf4091d772</u>	- 4.730278 USDC	✓
13	2024-02-03 15:11:47	<u>0x0e00cde45079442821a5286e9e44272b6766f9075fe5b9fd512660821a345420</u>	+ 71,628.000000000000 0000000 www.zkfair.events	✓
14	2024-02-03 09:43:19	<u>0xcc19aa4c1b1d638cce39dd64a898310849af144e662fe64350a83a312bd05d67</u>	+ 1 rewards	✓
15	2024-02-03 09:43:13	<u>0x370375db13a1186f7a50f8209daff5ba2964ba588856a338757ef508dbdaafb</u>	+ 4.730278 USDC	✓
16	2024-02-03 09:43:13	<u>0x370375db13a1186f7a50f8209daff5ba2964ba588856a338757ef508dbdaafb</u>	- 4.729086 USDT  4.72 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-02 19:29:47	<u>0xca088045d8ac2102596273b99b1f32bf2b1b9419bd0da3145496049ca71af649</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 04:37:06	<u>0x55ed543b364004603765e1c023ad5defb1703d91c0e9974c48920a027916b4db</u>	+ 0.808006 USDT  0.80 USD	✓
19	2024-02-02 00:12:14	<u>0x59d0bb16534dabe42b1ade638d5b9955d8e5d1db819467cb9d18d08446964b73</u>	+ 1.0000000000000000 00 )	✓
20	2024-01-31 21:55:27	<u>0x0dcc29bdd87d34b2212f8ef323c56dadf44f18eef772a667bba7715e0e77c570</u>	+ 3.921080 USDT  3.92 USD	✓
21	2024-01-31 20:58:25	<u>0xa7e062f02077a878e30d2e6fbdf6bd5204fb7363eb7faefe88ef6cc21e1d13d6</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:54:57	<u>0xe015832f072ecaf131b776c9b90fbd73a29e3345a2730a4fb5cd5b23a0fe7386</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 08:04:35	<u>0x29bb1e420e3a70cd7a422c67e4a3ac80f3d5dfa79a7b40e5b73c1a57c821dba4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 06:07:11	<u>0x33536fbba132a08acc143a13fce86048af2ce34cfe44c5cdde0de5dc4ebc5b54</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 21:53:17	<u>0xea2386200de144ec5d7d6f422176b797f974841f36b285844be14f4d4fcb8d84</u>	+ 1 https://aione-giv.com	✓
5	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54cbabef29e5bc4684c3cddaca32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5eth,net	✓
6	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4bbc2b9082a0fc9aac13a1e4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdc,net	✓
7	2024-02-04 18:23:36	<u>0xc630551cb47f570b13a9cf6a371b3414c934f7765b95c99c93e61982d6b6b814</u>	+ 1 2eth.org	✓
8	2024-02-04 18:02:23	<u>0xb2dbbdf4f3246f5a6ca48ebcc2ce6e783b5f773f4329ad5960275a6ce9c0502f</u>	+ 1 2000usdc.net	✓
9	2024-02-04 17:33:03	<u>0x3152115ad9b5e71f9e652ae0e3c972f3d82568dba3f11263bbde89d7779e5e00</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 04:41:05	<u>0x4c12f920353c4a11108bb266c8428b6c95c4001fc31d736de04ebf39c0967acb</u>	+ 1 2000usdc.net	✓
11	2024-02-04 00:23:51	<u>0x8eaa821a0a282a88ff10d90cec82bf0f44e912521f99817c05027fb577ce7925</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-02-01 22:05:33	<u>0x28930664cdf3e95ad30b92c63582ca882054e39f74082cde4aadb2b64edeb68</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 02:56:27	<u>0xab6658b2f6df150d593f</u> <u>33cce859a148ff17ce15ef</u> <u>b6bcb4fbd39f52c7e2182b</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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