

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd29dbafe9a15fe72bf321878100b441d7ed3f1f</u>
TOTAL RECEIVED	11.11999999999999218 MATIC
	4.12 USD
TOTAL SEND	11.118949490266832214 MATIC
	4.12 USD






Token	Balance
MATIC	0.001050509733168000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
! BLAST	3,000 ards!
STN	10,000 are invited
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW

Token	Balance
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
PiPunks	1 Punks
OKX Web3 Night @ Hong Kong POAP	0 OKXWeb3Night@HongKongPOAP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth.cc]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:34:05	<u>0x13a056d0accc1144650d ad71f27730c7abc5112190 de8166c0db98ac4c7b53de</u>	- 11.017329281347704 395 MATIC  9.88 USD	✓
2	2024-04-06 15:34:05	<u>0x13a056d0accc1144650d ad71f27730c7abc5112190 de8166c0db98ac4c7b53de</u>	- 0.0006426000000000 00 MATIC  0.00 USD	✓
3	2024-04-06 15:34:05	<u>0x13a056d0accc1144650d ad71f27730c7abc5112190 de8166c0db98ac4c7b53de</u>	- 0.0023015942668320 00 MATIC  0.00 USD	✓
4	2024-04-06 15:33:33	<u>0xb24f191f291de703a5b3 eb57dc9c30da6788514b9c d8d4ea5961bea961a87b06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 15:33:33	<u>0xb24f191f291de703a5b3 eb57dc9c30da6788514b9c d8d4ea5961bea961a87b06</u>	- 0.001755526000000 00 MATIC  0.00 USD	✓
6	2024-04-06 15:33:33	<u>0xb24f191f291de703a5b3 eb57dc9c30da6788514b9c d8d4ea5961bea961a87b06</u>	- 0.0068696302375374 79 MATIC  0.00 USD	✓
7	2024-04-06 15:32:09	<u>0x3fbd8972f6a51f5f15dd 2dcd1e0ad37744f94fa100 3d7cce4c137a9616450a90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 15:32:09	<u>0x3fbd8972f6a51f5f15dd 2dcd1e0ad37744f94fa100 3d7cce4c137a9616450a90</u>	- 0.0142572438000000 00 MATIC  0.01 USD	✓
9	2024-04-06 15:32:09	<u>0x3fbd8972f6a51f5f15dd 2dcd1e0ad37744f94fa100 3d7cce4c137a9616450a90</u>	- 0.0401865618641489 91 MATIC  0.03 USD	✓
10	2024-04-06 15:15:27	<u>0x353f346f4c42f199c8ae dc5c758121062fbd03dcec e6b9a56ca6c30e3ef84326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-06 15:15:27	<u>0x353f346f4c42f199c8ae dc5c758121062fbd03dcec e6b9a56ca6c30e3ef84326</u>	- 0.0015116142600000 00 MATIC  0.00 USD	✓
12	2024-04-06 15:15:27	<u>0x353f346f4c42f199c8ae dc5c758121062fbd03dcec e6b9a56ca6c30e3ef84326</u>	- 0.0080324379818884 77 MATIC  0.00 USD	✓
13	2024-04-06 15:12:07	<u>0x70e71275757af471ed1b c35963693978d683e89200 a64c7bbb212f45d563569c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 15:12:07	<u>0x70e71275757af471ed1b c35963693978d683e89200 a64c7bbb212f45d563569c</u>	- 0.0081793703000000 01 MATIC  0.00 USD	✓
15	2024-04-06 15:12:07	<u>0x70e71275757af471ed1b c35963693978d683e89200 a64c7bbb212f45d563569c</u>	- 0.0134144734967182 69 MATIC  0.01 USD	✓
16	2024-04-06 13:44:30	<u>0x611df0006ce02410b9e0 00a8a44c88d217ad65ad96 276694d925aa173786e724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 13:44:30	<u>0x611df0006ce02410b9e0 00a8a44c88d217ad65ad96 276694d925aa173786e724</u>	- 0.0015360660000000 00 MATIC  0.00 USD	✓
18	2024-04-06 13:44:30	<u>0x611df0006ce02410b9e0 00a8a44c88d217ad65ad96 276694d925aa173786e724</u>	- 0.0029330641120032 00 MATIC  0.00 USD	✓
19	2024-04-06 13:37:46	<u>0xba1004b3ac997825b28a 2193d6f59de81438785378 a0206504dc3deda14ba860</u>	+ 11.119999999999999 218 MATIC  9.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:26:47	<u>0x9f52334339b5d5530d9a cabee2b3326f433ac10bc7 96e7145e6e46a21d430ce1</u>	+ 100.00000000000000 0000 RISKY	✓
2	2024-04-06 15:33:33	<u>0xb24f191f291de703a5b3 eb57dc9c30da6788514b9c d8d4ea5961bea961a87b06</u>	- 63.577902 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 15:32:09	<u>0x3fbd8972f6a51f5f15dd</u> <u>2dcd1e0ad37744f94fa100</u> <u>3d7cce4c137a9616450a90</u>	+ 63.577902 USDC	✓
4	2024-04-06 15:32:09	<u>0x3fbd8972f6a51f5f15dd</u> <u>2dcd1e0ad37744f94fa100</u> <u>3d7cce4c137a9616450a90</u>	- 71.0000000000000000 000 WMATIC  63.68 USD	✓
5	2024-04-06 15:12:07	<u>0x70e71275757af471ed1b</u> <u>c35963693978d683e89200</u> <u>a64c7bbb212f45d563569c</u>	+ 71.0000000000000000 000 WMATIC  63.49 USD	✓
6	2024-04-06 13:38:06	<u>0xfe7b20bf6fe326c93e43</u> <u>039a474d9c9df7dd2224f4</u> <u>c67bbf426ec3968bea2afd</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-02 05:05:59	<u>0xadb9c4ec03d05e1919bc</u> <u>2881628bc2830f5ad93058</u> <u>942fa115c4b504042ee49f</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-30 09:58:43	<u>0xd2b0c08a89276f03c6ca</u> <u>8b019eef9d2b266eccc94</u> <u>574f2392bef9fcf5497c7e</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
9	2024-03-29 05:21:09	<u>0xe94aeb737eab6b69775c</u> <u>3915abacbfae6543602ddd</u> <u>5b47ee93c527970b9d9dbe</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
10	2024-03-27 04:35:35	<u>0x76fe738544150c8056ab</u> <u>45671abf36022fc190e7cf</u> <u>7e05e85dfff831dafe43f7</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
11	2024-03-27 01:32:12	<u>0x99b94a4b799a15855b5b</u> <u>456468a54dda77e7808d1b</u> <u>ef7b47a50c062c3af939a4</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 20:45:12	<u>0x5caae8df280306536fd9619a4a165ca24a3149a09249c7c90c82d9f6d55e33b6</u>	+ 4,089,753.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-03 20:10:54	<u>0x839bb382fee6f3283e10ccff16b3ac8500bb406089e024a5fc9a4713450e6dc3</u>	+ 3,000 ards!	✓
14	2024-03-02 08:02:12	<u>0x3519d37a091713b7b65343efdbee949723883d824f5e941fc2951b335d491b79</u>	+ 64,546.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-03-01 19:17:18	<u>0x16c6ce86c5560ee3db19ecfcffa85db6ba42091e10f1c4d5fbbf35ca03cf50cb</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-·lootusd t.com	✓
16	2024-03-01 19:16:42	<u>0x790da3da9e9210a3cdb4c612311bed643f64966316eaf7c7c4468796c6a258b0</u>	+ 5,000 are invited	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 16:32:02	<u>0x67130001de9e739792c40cdb3ac0ec2606b50f21ff55e16d8dabd772192c1a03</u>	+ 1 Punks	✓
2	2024-04-06 15:12:07	<u>0x70e71275757af471ed1bc35963693978d683e89200a64c7bbb212f45d563569c</u>	- 1 OKXWeb3Night@HongK ongPOAP	✓
3	2024-04-06 12:09:58	<u>0x83bd77ed595d2324dc606ca35562f7b9c11f554688b9a5fe949f2c03335ebb86</u>	+ 1 OKXWeb3Night@HongK ongPOAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:10:02	<u>0x8bb48ba38029e5636cc6629c745e366bffb340b4e0d9ca3434e82732d7b1eb5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 17:09:48	<u>0xe72dfcbb3cb04dc28a200f277c7590eaff3c332c1da5237a59cb03d28fe64608</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 05:49:16	<u>0xbd31040c9c9d50c891fb4a7ddea3059af2d535593bf8f45c99a668a50271cc64</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

* USD values displayed at the time of transaction

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