

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfda05a47f619fca29566d5240198feaa47d308f8</u> |
| TOTAL RECEIVED | 19.60000000000000001421 MATIC |
| | 7.93 USD |
| TOTAL SEND | 0.066231842466736426 MATIC |
| | 0.02 USD |


| Token | Balance |
|------------------------------|-----------------------------------|
| MATIC | 19.533768157533263121 MATIC |
| | 7.91 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Acces zeroLends.com | 1 ard |
| ROND Coin | 7,826.479999999999563443 ROND |
| Metal Pepe | 0.00000000 METALPEPE |
| (PoS) Tether USD | 0.00000000000000000000 USDT |
| ! A-ZKF | 54,517.00000000000000000000 A-ZKF |
| | [www.zkfair.events] |
| # blast2l.com | 1 ds |
| Airdrop at rewardbase.xyz | 0 10 ETH |


| Token | Balance |
|------------------------|-----------------------------------|
| \$1000 USDC Voucher | N/A 1000usdc.org |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| mysterybox | N/A mybox |
| \$1000 USDT Reward | N/A op1.org |
| \$100,000 A BONE | N/A Voucher |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Airdrop at 5eth.cc | N/A Airdrop at [5eth.cc] |
| Ether NFT | N/A Ether Airdrop |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 13:25:38 | <u>0x9a42ad47f00364c8b70a3982c42aa380c0c45b5d7311f461617fc35d25acc3e1</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-06-30 13:25:38 | <u>0x9a42ad47f00364c8b70a3982c42aa380c0c45b5d7311f461617fc35d25acc3e1</u> | - 0.001168398000000000 00 MATIC 0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-06-30 13:25:38 | <u>0x9a42ad47f00364c8b70a</u> <u>3982c42aa380c0c45b5d73</u> <u>11f461617fc35d25acc3e1</u> | - 0.00000000000011329 92 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-26 11:19:24 | <u>0x3d8698b6aa4bee6b29dd</u> <u>dd64f482e91e457b0bdf50</u> <u>c923858636928cd906843b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-26 11:19:24 | <u>0x3d8698b6aa4bee6b29dd</u> <u>dd64f482e91e457b0bdf50</u> <u>c923858636928cd906843b</u> | - 0.00116839800000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-26 11:19:24 | <u>0x3d8698b6aa4bee6b29dd</u> <u>dd64f482e91e457b0bdf50</u> <u>c923858636928cd906843b</u> | - 0.0027734592324216 96 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-25 12:01:22 | <u>0x21856ad205eaf9143c7b</u> <u>4062175871f58342fd046b</u> <u>21effab012eb3076b06cb1</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-25 12:01:22 | <u>0x21856ad205eaf9143c7b</u> <u>4062175871f58342fd046b</u> <u>21effab012eb3076b06cb1</u> | - 0.00116839800000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-25 12:01:22 | <u>0x21856ad205eaf9143c7b</u> <u>4062175871f58342fd046b</u> <u>21effab012eb3076b06cb1</u> | - 0.0005225003801249 40 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-02 16:26:24 | <u>0xb19406c79507a7672d02</u> <u>40e779190857c0bab05456</u> <u>7e05bb2970df6b1480c108</u> | + 19.00000000000000000 000 MATIC  15.20 USD | ✓ |
| 11 | 2023-11-08 11:52:34 | <u>0xf0dd6b9722dcc805c9bf</u> <u>845ff7a19e28f01d8cc604</u> <u>da17423f9ebfcca44f9f3e</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-08 11:52:34 | <u>0xf0dd6b9722dcc805c9bf845ff7a19e28f01d8cc604da17423f9ebfcca44f9f3e</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-08 11:52:34 | <u>0xf0dd6b9722dcc805c9bf845ff7a19e28f01d8cc604da17423f9ebfcca44f9f3e</u> | - 0.0074472029123984 10 MATIC  0.00 USD | ✓ |
| 14 | 2023-04-28 07:04:52 | <u>0x22c77bc58f0e059fe6c534d6a7f4a90845ed4de3dc74be5fba2ad293b768bbb4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-04-28 07:04:52 | <u>0x22c77bc58f0e059fe6c534d6a7f4a90845ed4de3dc74be5fba2ad293b768bbb4</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-04-28 07:04:52 | <u>0x22c77bc58f0e059fe6c534d6a7f4a90845ed4de3dc74be5fba2ad293b768bbb4</u> | - 0.0142406899406583 84 MATIC  0.01 USD | ✓ |
| 17 | 2023-04-28 07:04:46 | <u>0x3dc1b7ab7192865ed24fa01319f56b285d054b008c055037707d377280561a80</u> | + 0.2999999999999999 89 MATIC  0.30 USD | ✓ |
| 18 | 2023-04-10 09:56:18 | <u>0x385eadbf8edb9be93dc234f6682bffc2630ec4d279311539e5c545f62de59a61</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-04-10 09:56:18 | <u>0x385eadbf8edb9be93dc234f6682bffc2630ec4d279311539e5c545f62de59a61</u> | - 0.0316355019690580 94 MATIC  0.03 USD | ✓ |
| 20 | 2023-04-10 09:56:18 | <u>0x385eadbf8edb9be93dc234f6682bffc2630ec4d279311539e5c545f62de59a61</u> | - 0.0037704980309419 08 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-04-10 09:24:46 | <u>0xb81f695695f516da5638c26ca59e3206731d9e17bc85b6793e6c9f22ff800cbe</u> | + 0.2999999999999999 89 MATIC  0.32 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-30 13:25:38 | <u>0x9a42ad47f00364c8b70a3982c42aa380c0c45b5d7311f461617fc35d25acc3e1</u> | - 227.252494 USDT  226.81 USD | ✓ |
| 2 | 2024-06-30 12:46:02 | <u>0x4f6d5717679c9dbdf1a4bc5e2a42a7d5fa077acae4774cf8ca5b0c3869eeb104</u> | + 216.552224 USDT  216.17 USD | ✓ |
| 3 | 2024-04-29 10:54:13 | <u>0xc3df6bbbbbade7ff62256b943b1f46488ee57804c4624e18fb0e09e41a06e5439</u> | + 10.700270 USDT  10.69 USD | ✓ |
| 4 | 2024-03-26 15:53:14 | <u>0xbfeccf879dcb42a840846b73d648ad7c3670e0522773b940f09180ff6b7180ef</u> | - 1,043.615542000000 004919 USDT | ✓ |
| 5 | 2024-03-26 11:19:38 | <u>0x142e329b1beadf4c06ecc59446e7232f288cfb3e17b25dcc5e529c6c503b088</u> | + 1 ds | ✓ |
| 6 | 2024-03-26 11:19:36 | <u>0xc634d88d061d3114e9e55f006ce568091b0ce4854b0d9111e87a11a9c5e6533a</u> | + 1 ds | ✓ |
| 7 | 2024-03-26 11:19:24 | <u>0x3d8698b6aa4bee6b29dd64f482e91e457b0bdf50c923858636928cd906843b</u> | - 1,043.615542 USDT  1,043.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-26 10:46:38 | <u>0xe9025ecd5192d1c11f75d7c160c2ce6a68e5368bee69602a9075ce0cfbe0b2af</u> | - 652.93153500000005 3515 USDT | ✓ |
| 9 | 2024-03-26 10:35:28 | <u>0x50020c438af5c16bbd9de1384aae63817434039fe4cd14502b0f728ff1e1fdd7</u> | + 1,043.615542 USDT  1,043.78 USD | ✓ |
| 10 | 2024-02-26 08:14:19 | <u>0x1bcf0a6f5ca18b9b70ceccbe436e4ccc6bd53e5bc2b87155c0d623e0affbe76c</u> | + 69,269.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 11 | 2024-02-25 12:01:32 | <u>0x66d51173f1cce93a0e436f5835dda3e577fea879d007c0f168d5f8784e2ff3bb</u> | + 1 ard | ✓ |
| 12 | 2024-02-25 12:01:22 | <u>0x21856ad205eaf9143c7b4062175871f58342fd046b21effab012eb3076b06cb1</u> | - 652.931535 USDT  652.89 USD | ✓ |
| 13 | 2024-02-25 11:26:37 | <u>0x94c57064dd15059323a113aa1e9321c65d923f07afa6f4fd45e6d87d144142cd</u> | + 652.931535 USDT  652.94 USD | ✓ |
| 14 | 2024-01-08 22:23:48 | <u>0x08b2e601a16aefcabf57c8dc7c7ec8c09c79ba4ea4c8e907df136f6f37bdbbc2</u> | + 67,917,121.8604760 3 METALPEPE | ✓ |
| 15 | 2023-11-08 11:52:34 | <u>0xf0dd6b9722dcc805c9bf845ff7a19e28f01d8cc604da17423f9ebfcca44f9f3e</u> | - 560.666300 USDT  560.92 USD | ✓ |
| 16 | 2023-11-08 11:20:08 | <u>0x427b9535189d33bbfd5c3676eb9924c129365fa21b43dc886c7a0d36c5ef9abd</u> | + 541.000000 USDT  541.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-11-08 10:40:10 | <u>0xfcab14c1e820ee1b6369</u> <u>c1afdd0d4d8e2a43cb7bef</u> <u>4f5620e7333070f863d16c</u> | + 4.000000 USDT  4.00 USD | ✓ |
| 18 | 2023-05-01 04:34:01 | <u>0x18466fcd97ddf92e930a</u> <u>e4ae3d255ae61328166feb</u> <u>013f47a85aab5c9804aef9</u> | + 15.666300 USDT  15.67 USD | ✓ |
| 19 | 2023-04-28 07:04:52 | <u>0x22c77bc58f0e059fe6c5</u> <u>34d6a7f4a90845ed4de3dc</u> <u>74be5fba2ad293b768bbb4</u> | - 142.374634 USDT  142.40 USD | ✓ |
| 20 | 2023-04-28 06:30:38 | <u>0x2c635fddd5a9e7a37439</u> <u>bc1b7866c51cee1a1a095f</u> <u>4f3e7247d56f21d56a4bca</u> | + 142.374634 USDT  142.43 USD | ✓ |
| 21 | 2023-04-25 20:43:55 | <u>0x17c2706a0f5a2035fafa</u> <u>f44879117d09ab403cf7b3</u> <u>249a8c3c104b0148fa894c</u> | + 3,828.349999999999 909051 ROND | ✓ |
| 22 | 2023-04-10 09:56:18 | <u>0x385eadbf8edb9be93dc2</u> <u>34f6682bffc2630ec4d279</u> <u>311539e5c545f62de59a61</u> | - 60.850000 USDT  60.88 USD | ✓ |
| 23 | 2023-04-10 08:52:02 | <u>0x4f0d505e136fbabdc887</u> <u>412ec6d2c7e5294bf00243</u> <u>08a5127d72e3eab840de50</u> | + 60.850000 USDT  60.87 USD | ✓ |
| 24 | 2023-04-10 08:41:34 | <u>0xf179c7dae556db67ee96</u> <u>6630af35df8ea09ed202d2</u> <u>c1bd5ed91eca30becb0aec</u> | + 1,315.779999999999 972715 ROND | ✓ |
| 25 | 2023-04-02 21:28:19 | <u>0x91440809cde7f8a494d6</u> <u>16c4fb3440c0f3a656cefc</u> <u>bc67316cd71398f2591b96</u> | + 2,682.349999999999 909051 ROND | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-26 10:36:14 | <u>0x49358a12822f4b1fab2b14d7fdbd454a174372354ced5fd0c73d0682a8759530</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-29 10:09:13 | <u>0xd379e4cdeb387e186bf862b7940d2368e0ecedf3d4f6d09d0eb6362c8373753</u> | + 1 mybox | ✓ |
| 2 | 2024-07-29 10:08:49 | <u>0x6623460de75750eb81f8820b552a50ac32d8716b3b05637703c96492ba89919d</u> | + 1 \$FOXY | ✓ |
| 3 | 2024-07-29 10:06:23 | <u>0x811c3315c071dcc3ea0425c47dbe1ab9184a733c08f7a15784d4fe8abd801e97</u> | + 1 mybox | ✓ |
| 4 | 2024-07-29 10:05:57 | <u>0x2b87f3156b79f56ef29c5d0478862d10bf84f77cdb041c2b5b365b7f8242aedb</u> | + 1 \$FOXY | ✓ |
| 5 | 2024-07-29 09:59:11 | <u>0xe034b9db485a638f3b3a1a018890114945793953577a0be94457fecf91a9a1c2</u> | + 1 mybox | ✓ |
| 6 | 2024-07-29 09:58:21 | <u>0x878aaed0d2d363ee0af5cae203c029f93948c26ac8d4f9b6e0cc92c9b1139f05</u> | + 1 \$FOXY | ✓ |
| 7 | 2024-07-29 08:12:10 | <u>0xc7a5ff037599a44688bb0821416c127b384f03c7aed52a5c3044742ecb4ddb9b</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2024-07-29 08:10:06 | <u>0x224aec47b3f6da9836ed1b7026f1078c741eb418ef2b4b1c9915c440fc552d6d</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 9 | 2024-07-29 08:07:42 | <u>0x7c876add3bf3837497c8aa29d6cb8ba8ab033ec25f40bd0e36858de1e4d49022</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 10 | 2024-07-29 05:03:29 | <u>0x1b6a3e911bca212a861c37ae0c748c64aedeac1af6bf0117a289618221003c43</u> | + 1 Ether Airdrop | ✓ |
| 11 | 2024-04-29 10:55:33 | <u>0x9f1da73c0acade1a6e5aa8b29af3bde8b7b33821216086e4bbbd90cccc983ee2</u> | + 1 Reward at [5eth.us] | ✓ |
| 12 | 2024-03-26 10:35:58 | <u>0x0c645752f097014f5fe8905a836f22acd08512610c85d550a3efca302e7d0a88</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-26 10:35:48 | <u>0x538b8d4d8639284b311f51ccdf470a249ce476b7094d47e052993a258fe36558</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-02-26 06:45:21 | <u>0xa39bab3c4de5e8cdb19fbeb0e7d995a8980c4cc363f896449e01588b3e2d937</u> | + 1 Reward at [2000usdc inEtnet] | ✓ |
| 15 | 2024-02-26 05:05:00 | <u>0x20221b10685a40c7acee2ee8937731cf8c707fdbcd981a6f7696c69647d67b4e</u> | + 1 Airdrop at [5eth inEcc] | ✓ |
| 16 | 2023-12-02 16:31:16 | <u>0xa23b9db504accd4a9bda b982096ed9fab7e4298ab9c45c3de6316615acd8795</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 17 | 2023-12-02 16:31:16 | <u>0x54c210649901cf347104</u> <u>d29e271e13e459ecb71e6a</u> <u>3f5d3d710f3ee38c74a167</u> | + 1 2000usdt.net | ✓ |
| 18 | 2023-11-08 10:40:34 | <u>0x233403afd508164c5fa4</u> <u>86d1c7c8d01f1a8ad0d42c</u> <u>b8e45148279823928f97b3</u> | + 1 op1.org | ✓ |
| 19 | 2023-10-12 06:37:55 | <u>0x57f53f3f383043a91366</u> <u>0b75117ebb0d1979800aa5</u> <u>42a4960cbf3a0f1998298e</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-12 21:43:36 | <u>0x86c4f118ac8450a9b58a</u> <u>84841c200728570c894317</u> <u>2bba8f42396884c9249165</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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