

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff20c411ca1d653667bd93632b426ea5d345921b</u>
TOTAL RECEIVED	3,364.340661313472537586 MATIC
	1,362.55 USD
TOTAL SEND	3,364.248889582635911211 MATIC
	1,362.52 USD










Token	Balance
MATIC	0.091771730836412477 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
m	10,000.000000000000000000 USDT
ETH - BONUS E <sup>3</sup> NET	10,000.000000000000000000 \$
STN	10,000 web3stein.io   Get 50\$ in ETH
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
ETH - BONUS E <sup>3</sup> NET	10,000.000000000000000000 \$
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com










Token	Balance
ETH - BONUS NET	10,000.0000000000000000000000000000 \$
! A-ZKF	45,839.0000000000000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at ethliq.xyz	0.5 ETH
Uniswap V3 Positions NFT-V1	6 UNI-V3-POS
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$50,000 FOR FREE	N/A Airdrop
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
☐	N/A Claim at wormdrop.vip
☐	N/A OPSEC Rewards at hexradar.com
\$10,000 FOR FREE	N/A Airdrop
\$50,000 FOR FREE	N/A Airdrop
Airdrop at usdtredeem.com	N/A USDT

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:05:28	<u>0x9ad85791d6925cc7ec60</u> <u>82615764383c21342f1a21</u> <u>7639a5167a08c246396546</u>	- 30.100000000000001 421 MATIC  33.95 USD	✓
2	2024-03-15 13:05:28	<u>0x9ad85791d6925cc7ec60</u> <u>82615764383c21342f1a21</u> <u>7639a5167a08c246396546</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2024-03-15 13:05:28	<u>0x9ad85791d6925cc7ec60</u> <u>82615764383c21342f1a21</u> <u>7639a5167a08c246396546</u>	- 0.0015376604440680 00 MATIC  0.00 USD	✓
4	2024-03-15 13:00:54	<u>0x7bf37358cc62461513bf</u> <u>fd8588294f5152def6b078</u> <u>f875fcf3ba831bcc0dc91f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 13:00:54	<u>0x7bf37358cc62461513bf</u> <u>fd8588294f5152def6b078</u> <u>f875fcf3ba831bcc0dc91f</u>	- 0.0062836242470142 09 MATIC  0.00 USD	✓
6	2024-03-15 13:00:54	<u>0x7bf37358cc62461513bf</u> <u>fd8588294f5152def6b078</u> <u>f875fcf3ba831bcc0dc91f</u>	- 0.0161910254178011 56 MATIC  0.01 USD	✓
7	2024-03-15 13:00:38	<u>0x2ec5826f4e89028a4347</u> <u>a1c8cf6f58897592050335</u> <u>9e0269d44c246cf789a94e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 13:00:38	<u>0x2ec5826f4e89028a4347</u> <u>a1c8cf6f58897592050335</u> <u>9e0269d44c246cf789a94e</u>	- 0.0022785769840000 00 MATIC  0.00 USD	✓
9	2024-03-15 13:00:38	<u>0x2ec5826f4e89028a4347</u> <u>a1c8cf6f58897592050335</u> <u>9e0269d44c246cf789a94e</u>	- 0.0047722414442068 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-08 12:22:36	<u>0xa072640a56ac3a842c5318082b1ac99129d88927ca</u> <u>c73417765398b3ecfa1156</u>	- 3,334.000000000000 000000 MATIC  3,844.43 USD	✓
11	2024-03-08 12:22:36	<u>0xa072640a56ac3a842c5318082b1ac99129d88927ca</u> <u>c73417765398b3ecfa1156</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-03-08 12:22:36	<u>0xa072640a56ac3a842c5318082b1ac99129d88927ca</u> <u>c73417765398b3ecfa1156</u>	- 0.0013978552164990 00 MATIC  0.00 USD	✓
13	2024-03-07 12:58:44	<u>0xeeacc428c14166436c04fb906afe2a188baf713fe0</u> <u>0073214c25b7c458059a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 12:58:44	<u>0xeeacc428c14166436c04fb906afe2a188baf713fe0</u> <u>0073214c25b7c458059a8f</u>	- 0.0162197174462400 01 MATIC  0.01 USD	✓
15	2024-03-07 12:58:44	<u>0xeeacc428c14166436c04fb906afe2a188baf713fe0</u> <u>0073214c25b7c458059a8f</u>	- 0.0867711778905455 03 MATIC  0.09 USD	✓
16	2024-03-07 12:58:14	<u>0x92529aa4bef4cc9c1cb527575738847c888797fd41</u> <u>36edfc1b7c90a5a0e95452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-07 12:58:14	<u>0x92529aa4bef4cc9c1cb527575738847c888797fd41</u> <u>36edfc1b7c90a5a0e95452</u>	- 0.0017832533544000 00 MATIC  0.00 USD	✓
18	2024-03-07 12:58:14	<u>0x92529aa4bef4cc9c1cb527575738847c888797fd41</u> <u>36edfc1b7c90a5a0e95452</u>	- 0.0099744501913192 44 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:00:54	<u>0x7bf37358cc62461513bf</u> <u>fd8588294f5152def6b078</u> <u>f875fcf3ba831bcc0dc91f</u>	+ 29.673449317720375 973 MATIC  33.47 USD	✓
2	2024-03-07 12:58:44	<u>0xeeacc428c14166436c04</u> <u>fb906afe2a188baf713fe0</u> <u>0073214c25b7c458059a8f</u>	+ 3,316.704420947252 401675 MATIC  3,785.02 USD	✓
3	2024-03-06 15:45:52	<u>0xcb5963207eb81058d148</u> <u>9c52825d16f9e0583d840b</u> <u>10e0f5974ca14ee1500992</u>	+ 17.962791048499759 938 MATIC  19.33 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:57:56	<u>0xd2c3db49f6a8990af88e</u> <u>60b105ac01723860283136</u> <u>a8e5d5e36371b3e34f68ec</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-26 07:21:24	<u>0x7c7219e72ae3f6fba31b</u> <u>90ff9b6a079cf3ad6d4215</u> <u>68ff87a5b867a87dd72de6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-18 02:46:02	<u>0x8a972fe7fe5c31b34137</u> <u>da362336e4d5c61dea791b</u> <u>9db046d8cc5f1d47b75234</u>	+ 10,000.0000000000 0000000 \$	✓
4	2024-03-17 15:53:58	<u>0x65707e1683bacad3f711</u> <u>38079e4242f7b493ddb474</u> <u>a7019bfad9ba6c8d17672f</u>	+ 10,000.0000000000 0000000 \$	✓
5	2024-03-15 23:37:36	<u>0x1f17b4ca5b28e44e333a</u> <u>307b91d7a12cbd0f2c2b4b</u> <u>d12013a631cae12f2da0a5</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 13:00:54	<u>0x7bf37358cc62461513bf</u> <u>fd8588294f5152def6b078</u> <u>f875fcf3ba831bcc0dc91f</u>	- 0.0089495644267459 77 WETH  33.32 USD	✓
7	2024-03-08 08:47:28	<u>0x33ed7394b2e01031da28</u> <u>a2eee346a6639faa299ce1</u> <u>ee5a841969c2c6a505219</u>	+ 55,602.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-03-07 14:30:36	<u>0x23c27fb8371035a2e764</u> <u>1b6efffa904d5bdbfda775</u> <u>8940a374b1dc464a547e03</u>	+ 10,000.000000000000 0000000 USDT	✓
9	2024-03-07 12:58:44	<u>0xeeacc428c14166436c04</u> <u>fb906afe2a188baf713fe0</u> <u>0073214c25b7c458059a8f</u>	- 372.51876368375553 7386 DIMO	✓
10	2024-03-07 12:58:44	<u>0xeeacc428c14166436c04</u> <u>fb906afe2a188baf713fe0</u> <u>0073214c25b7c458059a8f</u>	- 745.03752736751107 4772 DIMO	✓
11	2024-03-07 12:58:44	<u>0xeeacc428c14166436c04</u> <u>fb906afe2a188baf713fe0</u> <u>0073214c25b7c458059a8f</u>	- 6,332.818982623844 021873 DIMO	✓
12	2024-03-07 10:41:34	<u>0xf57e3ca15ab4e1a4b04e</u> <u>50734c8e645d68bf155465</u> <u>839ec06e9d78e73c18e463</u>	+ 7,450.375273675110 292970 DIMO	✓
13	2024-03-07 09:25:12	<u>0x86b691f2f0436359db76</u> <u>c11d9a8a98d48ae47cc2a8</u> <u>7d9212bcff345c22b048b2</u>	+ 0.0089495644267459 77 WETH  33.86 USD	✓
14	2024-03-07 08:46:51	<u>0xee01c83bb2a6240c3a13</u> <u>d1a8e2973c0317db4f276a</u> <u>4fd80c9dc0210add6adb12</u>	+ 78,822.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 11:15:19	<u>0xfdc65d2f8e80e563f7fe2247fea8ea5de4806384b5fb36008e38f6e8b7d21fad</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
16	2024-03-05 22:45:24	<u>0x13a78167fbddc8b2d3d2a9b0f9e243828493106f2d16a72a099ec68279d2266b</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
17	2024-03-05 21:58:59	<u>0xe11db74c6c17b84c66e679f43ce4db3d7e271847d6e24d88cac80bccfe8bb9ff</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
18	2024-03-05 21:39:26	<u>0xd8144942d91abd3a3f7feca8a9048423a569033b0dbada54da9a0aa5b47396df</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:17:26	<u>0x3bd33df7a7e84641b16d00f305665962e34efe9d7c8a4f3a8dde0258f6b80989</u>	+ 1 5 ETH	✓
2	2024-03-06 12:18:49	<u>0xb189bbe2c405a5879a2ca623e62c94e446100e880a4decbfd87e0f327f9e09c9</u>	+ 1 UNI-V3-POS	✓
3	2024-03-06 12:18:49	<u>0xb189bbe2c405a5879a2ca623e62c94e446100e880a4decbfd87e0f327f9e09c9</u>	+ 1 UNI-V3-POS	✓
4	2024-03-06 12:18:49	<u>0xb189bbe2c405a5879a2ca623e62c94e446100e880a4decbfd87e0f327f9e09c9</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 12:18:49	<u>0xb189bbe2c405a5879a2c a623e62c94e446100e880a 4decbfd87e0f327f9e09c9</u>	+ 1 UNI-V3-POS	✓
6	2024-03-06 12:18:49	<u>0xb189bbe2c405a5879a2c a623e62c94e446100e880a 4decbfd87e0f327f9e09c9</u>	+ 1 UNI-V3-POS	✓
7	2024-03-06 12:18:49	<u>0xb189bbe2c405a5879a2c a623e62c94e446100e880a 4decbfd87e0f327f9e09c9</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:49:39	<u>0xf6863ce86a5565c418b0 e3e6652fd2b60ae2629748 335bb0d7f45bb9c4f498f3</u>	+ 1 NFT	✓
2	2024-04-12 22:49:09	<u>0x06a8aa29ac8d438d7e07 dd4cb200f9ab6c60de05d1 c26ef75ed2a6128b65d4a9</u>	+ 1 OPSEC Rewards at hexradar.com	✓
3	2024-04-03 03:15:09	<u>0x14bfab6dbd8e4d554e24 f4800e46056658f9e0c2b2 b99e167a45b6b6894faf42</u>	+ 1 NFT	✓
4	2024-03-18 02:43:18	<u>0x92be708d70a89b6b6a6c d900e6b5e216861ab9d302 bddb3be64d5796004b62d3</u>	+ 1 Airdrop	✓
5	2024-03-16 13:42:46	<u>0xf2ede6e65e57d3beb514 fa3d8b5233c7550480b896 919c77e4990fb691bfa995</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-15 14:28:32	<u>0x33ccbde84bd3b646e4c4b5676aa337cf5464ad55c767334959fff709b9f21bfe</u>	+ 1 Airdrop	✓
7	2024-03-11 17:09:49	<u>0x1189103cba462df1b9dcf00c2485804ed3acf4dd55b2d3550612ca0f80ef4c43</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-10 01:44:09	<u>0xb7a8884512d070a37cd7c563d22fbe8748a413c46bb08884c5cf7959397d3f84</u>	+ 1 org	✓
9	2024-03-09 04:01:41	<u>0xcc07ae47cf45b4894656d7443ad35b952913e3172a16edb70e2e8bc9dcb9f79c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-03-08 21:27:03	<u>0x5156ccfd8aeb589d396865070277f7fdd9f80bca8120d127a8db167f91507c5</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-08 03:43:04	<u>0x2d5ff171cb317b39bb2d487078f773744413124e59c80e542a148f47dacdc644</u>	+ 1 USDT	✓
12	2024-03-07 14:36:42	<u>0x7a2b4e96f9020be3e471294c5740bdb162b57e96e5073b2b8d1bb59da6fb2b0c</u>	+ 1 Airdrop	✓
13	2024-03-06 20:47:52	<u>0x7971d40da5acc3b70f42f9933275d8e1215f853eaa770d33a1e0492ba5a0b624</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

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