

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3463dd09ff8dd24fba60723bbdfec77464a50f18</u>
TOTAL RECEIVED	0.019508141999999999 MATIC
	0.00 USD
TOTAL SEND	0.016664045999999998 MATIC
	0.00 USD

Token	Balance
MATIC	0.002844096000000000 MATIC
	0.00 USD
# zerolends.com	1 ard
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
fees.org	N/A fees.org
\$3000 USDT Airdrop	N/A 3000usdt.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc in ecc]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:57:24	<u>0xc2a8fc3e9da40636d711</u> <u>9507ab367fd139bc259f5c</u> <u>cc09334294daf4e39f3c74</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-03 13:57:24	<u>0xc2a8fc3e9da40636d711</u> <u>9507ab367fd139bc259f5c</u> <u>cc09334294daf4e39f3c74</u>	- 0.0013614435027978 60 MATIC 0.00 USD	✓
3	2024-03-03 13:57:24	<u>0xc2a8fc3e9da40636d711</u> <u>9507ab367fd139bc259f5c</u> <u>cc09334294daf4e39f3c74</u>	- 0.0020344604972021 40 MATIC 0.00 USD	✓
4	2024-01-14 15:44:17	<u>0xad4c968ad64cfc2af4d8</u> <u>8567f2ab467b076ff44649</u> <u>cc4a4cdc8aa029fd9199b9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-14 15:44:17	<u>0xad4c968ad64cfc2af4d8</u> <u>8567f2ab467b076ff44649</u> <u>cc4a4cdc8aa029fd9199b9</u>	- 0.0013951922139924 86 MATIC 0.00 USD	✓
6	2024-01-14 15:44:17	<u>0xad4c968ad64cfc2af4d8</u> <u>8567f2ab467b076ff44649</u> <u>cc4a4cdc8aa029fd9199b9</u>	- 0.0000556337860075 14 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-29 15:32:44	<u>0xe5e36daba04ae0cd51d3</u> <u>358f350dd7bc7a52833fc9</u> <u>1f9fb3b08c4d0708e4f995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-29 15:32:44	<u>0xe5e36daba04ae0cd51d3</u> <u>358f350dd7bc7a52833fc9</u> <u>1f9fb3b08c4d0708e4f995</u>	- 0.0001166957510460 30 MATIC  0.00 USD	✓
9	2023-12-29 15:32:44	<u>0xe5e36daba04ae0cd51d3</u> <u>358f350dd7bc7a52833fc9</u> <u>1f9fb3b08c4d0708e4f995</u>	- 0.0069605042489539 70 MATIC  0.00 USD	✓
10	2023-12-22 05:17:12	<u>0xf6273c8555d8724fe6e7</u> <u>4268ef9116bb08866813fd</u> <u>923210ba3685fc3f26387c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 05:17:12	<u>0xf6273c8555d8724fe6e7</u> <u>4268ef9116bb08866813fd</u> <u>923210ba3685fc3f26387c</u>	- 0.0019200684457528 72 MATIC  0.00 USD	✓
12	2023-12-22 05:17:12	<u>0xf6273c8555d8724fe6e7</u> <u>4268ef9116bb08866813fd</u> <u>923210ba3685fc3f26387c</u>	- 0.0028200475542471 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:57:12	<u>0x7c9e44858938a3990956</u> <u>6515a7ba9eb1cddcf00b6d</u> <u>24246a6a93f7ff488e2663</u>	+ 0.0017680260000000 00 MATIC  0.00 USD	✓
2	2023-12-29 15:32:12	<u>0x43d791dfaa1760f7f388</u> <u>9b4593e8390d8a99d5d2b1</u> <u>98755b6c494e0acccc086e</u>	+ 0.0090301159999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 05:17:00	<u>0xba29bdfd38932a0051d7df680e84b52b8c29929632f04cbb1963064ea59ccc19</u>	+ 0.0087100000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:57:48	<u>0x16e65e50311195bab52e37f506f173092b4f6318221cd2ea5f6f605ba9d9934d</u>	+ 1 ard	✓
2	2024-03-03 13:57:24	<u>0xc2a8fc3e9da40636d7119507ab367fd139bc259f5ccc09334294daf4e39f3c74</u>	- 0.0002000000000000 00 DAI	✓
3	2024-03-03 13:57:12	<u>0x7c9e44858938a39909566515a7ba9eb1cddcf00b6d24246a6a93f7ff488e2663</u>	+ 0.0002000000000000 00 DAI	✓
4	2024-01-14 15:45:35	<u>0x8d59c86cf281c44e2cb61c230750f8ba5be8373f76df6beb718e8f4aaa0c48b9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-14 15:44:17	<u>0xad4c968ad64cfc2af4d88567f2ab467b076ff44649cc4a4cdc8aa029fd9199b9</u>	- 0.0004650000000000 00 DAI	✓
6	2024-01-14 15:44:03	<u>0x9ff3a8c5b9f9747d3afc95006d18e16450ec8af1cb2cddae6b07493ad0c8e64</u>	+ 0.0004650000000000 00 DAI	✓
7	2023-12-29 15:32:44	<u>0xe5e36daba04ae0cd51d3358f350dd7bc7a52833fc91f9fb3b08c4d0708e4f995</u>	- 0.0046500000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-29 15:32:12	<u>0x43d791dfaa1760f7f3889b4593e8390d8a99d5d2b198755b6c494e0acccc086e</u>	+ 0.0046500000000000 00 DAI	✓
9	2023-12-22 05:17:12	<u>0xf6273c8555d8724fe6e74268ef9116bb08866813fd923210ba3685fc3f26387c</u>	- 0.0095999999999999 99 DAI	✓
10	2023-12-22 05:17:00	<u>0xba29bfd38932a0051d7df680e84b52b8c29929632f04cbb1963064ea59ccc19</u>	+ 0.0095999999999999 99 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:30:51	<u>0x0e354b01847c66c97f2569134202e87963a10cc4621d4340120d8fab19489b97</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-03-03 14:13:10	<u>0x4708e4bcbdba81b70c6317e71375641ca47351414354619496d76a90fce5d107</u>	+ 1 fees.org	✓
3	2024-03-03 14:10:12	<u>0x51028a43bc7ac19a9d25f428878647aed0b9f3ecee99a40fbfa2f015fb812875</u>	+ 1 fees.org	✓
4	2024-01-14 15:45:19	<u>0xecab26f8193856d4df64d5a153b41a92a574c98b24d89ab561a274d469c30f82</u>	+ 1 1000usdc.top	✓
5	2024-01-14 15:44:37	<u>0x9482448beda2e6226b2923118d7447df1931ac5c050527f267f7ae00a4454b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 17:54:03	<u>0x92cf637f8b18f4237f58</u> <u>49e5c3cfa10cd9a192b8d0</u> <u>2845ad2a41049fde9d5a8e</u>	+ 1 3000usdt.net	✓
7	2023-12-23 17:15:10	<u>0xe348d3906bc6c29de2f2</u> <u>77357dcbd1b07e2a71926d</u> <u>69f778b8fb77b7fbdf99e</u>	+ 1 2000usdc.cc	✓
8	2023-12-22 11:17:24	<u>0x7b8934a43d36ca2b3d48</u> <u>153a37df717efa06b2de69</u> <u>d2d31e91465d9e50c39fea</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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