

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f9edc222daaa0534a4dd8482eaed260c0557d97</u>
TOTAL RECEIVED	363.833122596999999132 MATIC
	153.13 USD
TOTAL SEND	363.8331015969999995309 MATIC
	153.13 USD


Token	Balance
MATIC	0.000021000000000010 MATIC
	0.00 USD
(PoS) Tether USD	0.000999 USDT
	0.00 USD
Acces debridgether.com	1 m
# zerolends.com	1 ard
MATIC	14,500.0000000000000000 vercel.app)
(PoS) Tether USD	0.000000000000000000 USDT
š••”š••’š••fš••“	1.000000 š••”š••’š••fš••“
(PoS) Tether USD	0.000000 USDT
Airdrop at ethliquid.xyz	0 ETH







Token	Balance
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at usdtreedem.io	N/A USDT
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
2000usdc.net	N/A Reward at [2000usdc i%{enet}]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:43:54	<u>0x41b2165aa1039ffbab98</u> <u>c847d0be33e4d9f540a6cb</u> <u>9a564d5627dc1091b9d29a</u>	- 0.0871039939999999 90 MATIC 0.03 USD	✓
2	2024-09-03 09:43:54	<u>0x41b2165aa1039ffbab98</u> <u>c847d0be33e4d9f540a6cb</u> <u>9a564d5627dc1091b9d29a</u>	- 0.0005669999987400 00 MATIC 0.00 USD	✓
3	2024-09-03 09:43:54	<u>0x41b2165aa1039ffbab98</u> <u>c847d0be33e4d9f540a6cb</u> <u>9a564d5627dc1091b9d29a</u>	- 0.0000000000012600 00 MATIC 0.00 USD	✓
4	2024-03-03 21:54:18	<u>0x5386b2abd30e35e03b84</u> <u>330e3334e69e5066b3feae</u> <u>28b937d3494a5d0f5dd2ca</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-03 21:54:18	<u>0x5386b2abd30e35e03b84330e3334e69e5066b3feae28b937d3494a5d0f5dd2ca</u>	- 0.0012016044147774 48 MATIC  0.00 USD	✓
6	2024-03-03 21:54:18	<u>0x5386b2abd30e35e03b84330e3334e69e5066b3feae28b937d3494a5d0f5dd2ca</u>	- 0.0001088615852225 52 MATIC  0.00 USD	✓
7	2024-03-03 11:46:34	<u>0xdc0557879972f915d0f052d2e0a4cd542ec5cb7199c8756a09e4f8049ad75171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 11:46:34	<u>0xdc0557879972f915d0f052d2e0a4cd542ec5cb7199c8756a09e4f8049ad75171</u>	- 0.0013164753481528 50 MATIC  0.00 USD	✓
9	2024-03-03 11:46:34	<u>0xdc0557879972f915d0f052d2e0a4cd542ec5cb7199c8756a09e4f8049ad75171</u>	- 0.0023315786518471 50 MATIC  0.00 USD	✓
10	2024-03-02 16:32:42	<u>0x07696a97aef6983aea7c76bdd4af541008803f0a61526e7ae6d1578978313617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 16:32:42	<u>0x07696a97aef6983aea7c76bdd4af541008803f0a61526e7ae6d1578978313617</u>	- 0.0010793699025016 44 MATIC  0.00 USD	✓
12	2024-03-02 16:32:42	<u>0x07696a97aef6983aea7c76bdd4af541008803f0a61526e7ae6d1578978313617</u>	- 0.0012228000974983 56 MATIC  0.00 USD	✓
13	2024-03-01 13:40:22	<u>0x99dd8fc9dfbfde5775226b07d70688c77f0cc384d1677f719a8f6c11d046ad41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 13:40:22	<u>0x99dd8fc9dfbfde577522</u> <u>6b07d70688c77f0cc384d1</u> <u>677f719a8f6c11d046ad41</u>	- 0.0012500337982159 92 MATIC  0.00 USD	✓
15	2024-03-01 13:40:22	<u>0x99dd8fc9dfbfde577522</u> <u>6b07d70688c77f0cc384d1</u> <u>677f719a8f6c11d046ad41</u>	- 0.0024334382017840 08 MATIC  0.00 USD	✓
16	2024-02-29 13:12:10	<u>0x54f7e3842428da4fc2f6</u> <u>c07395a44b60c5407284d1</u> <u>59eb2e4e387d294d5794e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 13:12:10	<u>0x54f7e3842428da4fc2f6</u> <u>c07395a44b60c5407284d1</u> <u>59eb2e4e387d294d5794e8</u>	- 0.0013327150834956 06 MATIC  0.00 USD	✓
18	2024-02-29 13:12:10	<u>0x54f7e3842428da4fc2f6</u> <u>c07395a44b60c5407284d1</u> <u>59eb2e4e387d294d5794e8</u>	- 0.0017840689165043 94 MATIC  0.00 USD	✓
19	2024-02-29 13:01:46	<u>0x88abcfaaa776d053b020</u> <u>80b9b49b8c539674a67808</u> <u>7f220ca0ecf696b86c7704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-29 13:01:46	<u>0x88abcfaaa776d053b020</u> <u>80b9b49b8c539674a67808</u> <u>7f220ca0ecf696b86c7704</u>	- 0.0014192166704616 78 MATIC  0.00 USD	✓
21	2024-02-29 13:01:46	<u>0x88abcfaaa776d053b020</u> <u>80b9b49b8c539674a67808</u> <u>7f220ca0ecf696b86c7704</u>	- 0.0015558953295383 22 MATIC  0.00 USD	✓
22	2024-02-29 04:35:07	<u>0x804330efada79bdea4ab</u> <u>ed10e9d4cbcb805fcedf1</u> <u>ad50b36f4817fccc004e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-29 04:35:07	<u>0x804330efada79bdea4ab ed10e9d4cbc805fcedf1 ad50b36f4817fcccd004e2</u>	- 0.0014583275309234 46 MATIC  0.00 USD	✓
24	2024-02-29 04:35:07	<u>0x804330efada79bdea4ab ed10e9d4cbc805fcedf1 ad50b36f4817fcccd004e2</u>	- 0.0015876204690765 54 MATIC  0.00 USD	✓
25	2024-02-29 00:18:21	<u>0xd08094bbf74ecf557d0e f3737b975018d5b69fe72c 98eec6963ce4e356d744b4</u>	- 363.72312259699998 5490 MATIC  373.25 USD	✓
26	2024-02-29 00:18:21	<u>0xd08094bbf74ecf557d0e f3737b975018d5b69fe72c 98eec6963ce4e356d744b4</u>	- 0.0008114849233470 00 MATIC  0.00 USD	✓
27	2024-02-29 00:18:21	<u>0xd08094bbf74ecf557d0e f3737b975018d5b69fe72c 98eec6963ce4e356d744b4</u>	- 0.0014145150766530 00 MATIC  0.00 USD	✓
28	2024-02-29 00:18:09	<u>0xff412fb4858ffdfc09d5 b5e7a222580647896191ed 7a58cf0cbc16da3b059362</u>	+ 363.83312259699999 9132 MATIC  373.36 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:14:58	<u>0x9f5ef38601878ac867ec d436172ddea89586311730 bfce6a1c35b9b82c2cab9f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 11:07:29	<u>0xf54f04469c0ca6ed4298 6bafb58989096ef0b17388 9845906da92ed84fdc8faf</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 22:06:48	<u>0x5d267e41002604d408be85efc489b2186fa1fd867768e473fe8c6473e4676bfe</u>	- 9,990.019986999999 673571 USDT	✓
4	2024-03-03 22:02:22	<u>0xfc875ce15f7eed1089f0ffa2745f299198a9e41c0681057ab1b72a672683a98d</u>	- 9,990.019987 đ••”đ••’đ••fđ••“	✓
5	2024-03-03 21:56:08	<u>0x231228e379105537e078c5e8204c90859f3ff58d817807ba4a73699e8ac96465</u>	+ 0.000999 USDT  0.00 USD	✓
6	2024-03-03 21:55:44	<u>0xb7a29aac56da2cf2d5623e378dc0f6dce667aec023ac6aa8503c14ac5701cf5f</u>	- 9,990.019986999999 673571 USDT	✓
7	2024-03-03 21:54:18	<u>0x5386b2abd30e35e03b84330e3334e69e5066b3feae28b937d3494a5d0f5dd2ca</u>	- 9,990.019987 USDT  9,996.16 USD	✓
8	2024-03-03 21:54:02	<u>0x1e3a7f7e811ee2eef63749a0818452c41454c7cc9a58235b0a46cc8c1bbcf521</u>	+ 9,990.009992 USDT  9,996.15 USD	✓
9	2024-03-03 17:23:56	<u>0x6ec38f8db835993cd113cd76a819ef5714eee8794671eaf703ac4d2fef98235c</u>	- 9,990.627988000000 186730 USDT	✓
10	2024-03-03 11:58:00	<u>0xf0c6464583f609041ddd31b5a0c0961d53bf56ca5c40b42ddcddeae4bb69c933</u>	- 9,995.301363000000 492320 USDT	✓
11	2024-03-03 11:52:56	<u>0xac879c71223c90bb71644462e0cfcea9f50ce00bb9aa3288a22eaffa186dfea3</u>	- 9,995.301363 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 11:48:58	<u>0x52f0b9129de3ba92e41fbd16f6a56590856bb79d9fe7e6c07893ee0f8ff7bb73</u>	+ 0.009995 USDT  0.00 USD	✓
13	2024-03-03 11:48:08	<u>0x104397f01d034474e6512d98386b14523d425ab33d7c0ae49f263186a63016c6</u>	- 9,995.301363000000 492320 USDT	✓
14	2024-03-03 11:46:34	<u>0xdc0557879972f915d0f052d2e0a4cd542ec5cb7199c8756a09e4f8049ad75171</u>	- 9,995.301363 USDT  9,999.27 USD	✓
15	2024-03-03 11:46:28	<u>0xd9370173ca4bea39eb46d25262af95b95da69deba0b4f5e7e2cdb692f39d02fe</u>	+ 9,995.241373 USDT  9,999.21 USD	✓
16	2024-03-02 16:56:59	<u>0x1155979abb475799bb44c06166828a94c4253f3a33b276bc83ecd354e24d5a29</u>	- 9,990.627988 ä••"ä••'ä••fä••"	✓
17	2024-03-02 16:43:34	<u>0x36e73f1de8af31b29d6cf94fa0868108a603df7c0c3f6196ea021546c39d4c41</u>	- 9,990.627988000000 186730 USDT	✓
18	2024-03-02 16:34:38	<u>0x2b92b053cb7e5c3729d7d2234141f6ed0c968cd05717608f2adba613b609d2b0</u>	+ 0.059990 USDT  0.06 USD	✓
19	2024-03-02 16:32:50	<u>0x273d89dac90a0cc939f5f8fc50f72f3f8d625a6a4f4d4e5dec9ac0d00508b4d2</u>	+ 1 ard	✓
20	2024-03-02 16:32:42	<u>0x07696a97aef6983aea7c76bdd4af541008803f0a61526e7ae6d1578978313617</u>	- 9,990.627988 USDT  10,000.89 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 16:32:22	<u>0x24e88c137c6e2ab306e1f85665ae5518aac49203402d7fcb9d701dc01f62448f</u>	+ 9,990.618027 USDT  10,000.88 USD	✓
22	2024-03-01 15:00:18	<u>0x737251988e126641c42272ee4ed792673cbdaf57e0b3087a6af454073986314f</u>	- 9,961.376269000000 320375 USDT	✓
23	2024-03-01 14:04:22	<u>0xc83fbe089b37879d9d7d30362ad08f19266aaeab9b5e2b376e2306c5c955fe18</u>	+ 0.009961 USDT  0.00 USD	✓
24	2024-03-01 13:51:06	<u>0x5baa7f16a0699fac80420130e7cf724ba91dbdfefafac1211b92befc7ee9de26</u>	- 9,961.376269 ä••"ä••'ä••fä••"	✓
25	2024-03-01 13:47:56	<u>0x36b19eea5d85f6b366b4677e8e367d252f06eed7619f8bdd2f7eed63e76eb000</u>	- 9,961.376269 USDT	✓
26	2024-03-01 13:40:34	<u>0xe1ba0f0055ff8ba8cf00480d23ad61d0afe90c38d44775252c907a539dee793d</u>	+ 1 ard	✓
27	2024-03-01 13:40:22	<u>0x99dd8fc9dfbfde5775226b07d70688c77f0cc384d1677f719a8f6c11d046ad41</u>	- 9,961.376269 USDT  9,964.80 USD	✓
28	2024-03-01 13:39:38	<u>0xd79b93a4bf0cd3397c19d8010595f50bc63adbe355eedd3f01099838403f43b6</u>	+ 9,961.316290 USDT  9,964.74 USD	✓
29	2024-02-29 16:45:44	<u>0xc4d869d864ece7132af4e60efa68de225e07989f69f52d1250341e1b033579ff</u>	- 9,979.993566999999 529799 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-29 16:25:08	<u>0xdca65e83d79f711eb778</u> <u>ab96259a47cab7af8909cb</u> <u>83aa8810d477d30b440060</u>	- 9,979.993567 đ••”đ••’đ••fđ••“	✓
31	2024-02-29 14:29:49	<u>0xf525c30370dc4e9663d4</u> <u>777489e30bb2db9b288c90</u> <u>3ddd59bc62e4684aeda375</u>	- 9,979.993566999999 529799 USDT	✓
32	2024-02-29 14:19:19	<u>0x6ea0d47c6e9515795066</u> <u>3839262d67ded3edb4f600</u> <u>a442005d9e68930747184c</u>	- 9,361.039469999999 710126 USDT	✓
33	2024-02-29 13:13:38	<u>0x157e7c866a53e3033800</u> <u>72edf16769473de37bd789</u> <u>fb473b5ad4375cc33cff50</u>	+ 0.059979 USDT  0.05 USD	✓
34	2024-02-29 13:12:10	<u>0x54f7e3842428da4fc2f6</u> <u>c07395a44b60c5407284d1</u> <u>59eb2e4e387d294d5794e8</u>	- 9,979.993567 USDT  9,982.49 USD	✓
35	2024-02-29 13:12:02	<u>0x9a2c4b31899a4a1d8145</u> <u>4aade1a0d2330014a545eb</u> <u>ddb5b9993d282b2669360f</u>	+ 9,979.934206 USDT  9,982.43 USD	✓
36	2024-02-29 13:07:50	<u>0x28ddbdf2b7f5357dde96</u> <u>2ddf12bd9aa16b25ee5b13</u> <u>f5f6f01bd6a26296069565</u>	- 9,361.039470 đ••”đ••’đ••fđ••“	✓
37	2024-02-29 13:04:42	<u>0xfb50e775943450ce9349</u> <u>954073ab11e4d046016f64</u> <u>c4b5a4171db5d633ade49c</u>	+ 0.059361 USDT  0.05 USD	✓
38	2024-02-29 13:01:46	<u>0x88abcfaaa776d053b020</u> <u>80b9b49b8c539674a67808</u> <u>7f220ca0ecf696b86c7704</u>	- 9,361.039470 USDT  9,363.57 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-29 13:01:34	<u>0x1b87a9e49755b21f9e0d9684f62413dd2cc7fceb6eaec6fd5c6eba80d745d433</u>	+ 9,360.979537 USDT  9,363.51 USD	✓
40	2024-02-29 04:47:51	<u>0xaafffc982a85df7b07310f1afbb55c87c8edb5064f642a44b91b261549a7212e</u>	- 9,933.246118999999 453081 USDT	✓
41	2024-02-29 04:44:13	<u>0x62b3e9276d4947580c7c7c2b77d17ff1b7e3940a562c340bc5854f46075dfc6d</u>	- 9,933.246119 ð••”ð••’ð••fð••“	✓
42	2024-02-29 04:37:39	<u>0x2d6d9cae105afdd725cc9e5e49a5742abfadda429d8e3c334be9ac3a6cd6a830</u>	- 9,933.246118999999 453081 USDT	✓
43	2024-02-29 04:36:43	<u>0x6831ea62cc6d8a01a08fc29fd314e657fc055c24ffb11d914006877e964b6fbd</u>	+ 0.059933 USDT  0.05 USD	✓
44	2024-02-29 04:35:07	<u>0x804330efada79bdea4abed10e9d4cbcbc805fcedf1ad50b36f4817fccccd004e2</u>	- 9,933.246119 USDT  9,937.00 USD	✓
45	2024-02-29 04:34:49	<u>0xc5603d32090f11352e5880cef8e64b07d30b3cfee78f6b030881d996014e438</u>	+ 9,933.246119 USDT  9,937.00 USD	✓
46	2024-02-29 00:18:15	<u>0x2c32237cec69e911e582ba9e9a8f88f60ea9b1d96aa51e3f43ca1ae80dbc4fe3</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:40:48	<u>0xe67d8d90c2eeaa388fda</u> <u>4286f9750d634883885dea</u> <u>057311f1e468205a4c44a5</u>	+ 1 ETH	✓
2	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f</u> <u>3b433ee6a39c3af0162666</u> <u>3b25e58159783a13a153d6</u>	+ 1 ETH	✓
3	2024-02-29 13:16:36	<u>0xa8cf2f86ae586aa1e105</u> <u>16fe80054aec3c99955292</u> <u>c424dbb1ef4b2b43845f66</u>	+ 1 ETH	✓
4	2024-02-29 13:02:02	<u>0xe034b5a26330c7b04c4e</u> <u>963683acd8a29eeb6ce5b6</u> <u>b5739fa342657e81d2bfb3</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:16:18	<u>0x1f9d37472adb9eba8080</u> <u>31d0e1c6b177269d573771</u> <u>123bfa6332b55b0a62fed9</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-03-02 04:23:36	<u>0xd290a3b17d198eb5f750</u> <u>04437c13c599e286178eed</u> <u>049acf581919b049476c99</u>	+ 1 USDT	✓
3	2024-02-29 13:02:14	<u>0x8c0651f6388b0f2e439e</u> <u>1ae9b645d7b04525d7b706</u> <u>344f6072c32a318ac9cd6b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-29 09:49:55	<u>0xb983617120dad076b02e</u> <u>e11a41d710e04955418077</u> <u>db7b2423bb366b90a79d40</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

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