


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-22 16:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x400fe30f6f78c0609a971560b6a00befee44e843</u>
TOTAL RECEIVED	439.891498959999978524 MATIC
TOTAL SEND	439.891477959999974701 MATIC


Token	Balance
MATIC	0.000021000000000010 MATIC
(PoS) Tether USD	0.009998 USDT 
	0.00 USD
Acces debridgether.com	1 m
# zerolends.com	1 ard
(PoS) Tether USD	0.000000000000000000 USDT
STN	10,000 are invited
ð..”ð..’ð..fð..“	1.000000 ð..”ð..’ð..fð..“
(PoS) Tether USD	0.000000 USDT
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{Ecc}]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:49:25	<u>0x4925202f6cc3953d5571</u> <u>75d9726b7c7712400f19cc</u> <u>9bdf5d2b0915f0c7387c19</u>	- 0.0783685339999999 90 MATIC  0.03 USD	✓
2	2024-09-03 08:49:25	<u>0x4925202f6cc3953d5571</u> <u>75d9726b7c7712400f19cc</u> <u>9bdf5d2b0915f0c7387c19</u>	- 0.0005669999522460 00 MATIC  0.00 USD	✓
3	2024-09-03 08:49:25	<u>0x4925202f6cc3953d5571</u> <u>75d9726b7c7712400f19cc</u> <u>9bdf5d2b0915f0c7387c19</u>	- 0.0000000000477540 00 MATIC  0.00 USD	✓
4	2024-03-03 12:38:36	<u>0x73910a9a794ddc56c286</u> <u>c7a0a19db0433be22b736e</u> <u>61ad6a49ec72330ecb36b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 12:38:36	<u>0x73910a9a794ddc56c286</u> <u>c7a0a19db0433be22b736e</u> <u>61ad6a49ec72330ecb36b6</u>	- 0.0016152202671719 94 MATIC  0.00 USD	✓
6	2024-03-03 12:38:36	<u>0x73910a9a794ddc56c286</u> <u>c7a0a19db0433be22b736e</u> <u>61ad6a49ec72330ecb36b6</u>	- 0.0028828657328280 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 06:54:25	<u>0x877426cbdd05d2ee2105</u> <u>baa50ca883e42f1b7b3de6</u> <u>e18decbaeef14eb4b1828e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 06:54:25	<u>0x877426cbdd05d2ee2105</u> <u>baa50ca883e42f1b7b3de6</u> <u>e18decbaeef14eb4b1828e</u>	- 0.0012895715241703 02 MATIC  0.00 USD	✓
9	2024-03-03 06:54:25	<u>0x877426cbdd05d2ee2105</u> <u>baa50ca883e42f1b7b3de6</u> <u>e18decbaeef14eb4b1828e</u>	- 0.0012959424758296 98 MATIC  0.00 USD	✓
10	2024-03-02 06:44:31	<u>0x9bf4c45991109b4463d0</u> <u>fce0bc11e7540ab12d6aa7</u> <u>257fbc13a75f73b5f4c954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 06:44:31	<u>0x9bf4c45991109b4463d0</u> <u>fce0bc11e7540ab12d6aa7</u> <u>257fbc13a75f73b5f4c954</u>	- 0.0014142345736199 46 MATIC  0.00 USD	✓
12	2024-03-02 06:44:31	<u>0x9bf4c45991109b4463d0</u> <u>fce0bc11e7540ab12d6aa7</u> <u>257fbc13a75f73b5f4c954</u>	- 0.0020921474263800 54 MATIC  0.00 USD	✓
13	2024-03-01 22:25:16	<u>0x1fd6fb9a1abffde19184</u> <u>921d19280dfd0d8620ac0b</u> <u>acbbdb9e5a1ac700a79a2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-01 22:25:16	<u>0x1fd6fb9a1abffde19184</u> <u>921d19280dfd0d8620ac0b</u> <u>acbbdb9e5a1ac700a79a2d</u>	- 0.0012209922146602 80 MATIC  0.00 USD	✓
15	2024-03-01 22:25:16	<u>0x1fd6fb9a1abffde19184</u> <u>921d19280dfd0d8620ac0b</u> <u>acbbdb9e5a1ac700a79a2d</u>	- 0.0003728177853397 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-03-01 14:12:53	<u>0x386bc69ccfae6e57ee698f7016eba1d82d78940733671444ddb4259ab03c9a37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 14:12:53	<u>0x386bc69ccfae6e57ee698f7016eba1d82d78940733671444ddb4259ab03c9a37</u>	- 0.0014596728287201 28 MATIC  0.00 USD	✓
18	2024-03-01 14:12:53	<u>0x386bc69ccfae6e57ee698f7016eba1d82d78940733671444ddb4259ab03c9a37</u>	- 0.0025425611712798 72 MATIC  0.00 USD	✓
19	2024-03-01 12:17:11	<u>0x30bd1e057b82f4057caacbd2c0abe07bdad0589b15aec05fa57c75fefc5b9268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-01 12:17:11	<u>0x30bd1e057b82f4057caacbd2c0abe07bdad0589b15aec05fa57c75fefc5b9268</u>	- 0.0013709217367970 82 MATIC  0.00 USD	✓
21	2024-03-01 12:17:11	<u>0x30bd1e057b82f4057caacbd2c0abe07bdad0589b15aec05fa57c75fefc5b9268</u>	- 0.0011437562632029 18 MATIC  0.00 USD	✓
22	2024-03-01 11:27:07	<u>0xd4b14e101ee7ce7dce0e92ea23a56ab615744e28198037c7cde5051448dfcbd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-01 11:27:07	<u>0xd4b14e101ee7ce7dce0e92ea23a56ab615744e28198037c7cde5051448dfcbd7</u>	- 0.0015221408767430 04 MATIC  0.00 USD	✓
24	2024-03-01 11:27:07	<u>0xd4b14e101ee7ce7dce0e92ea23a56ab615744e28198037c7cde5051448dfcbd7</u>	- 0.0019830531232569 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-29 06:26:50	<u>0x658854cb1c3af9a6db60</u> <u>f8c685cd893ab6683f68c9</u> <u>d3540ad62f8d8493591895</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-29 06:26:50	<u>0x658854cb1c3af9a6db60</u> <u>f8c685cd893ab6683f68c9</u> <u>d3540ad62f8d8493591895</u>	- 0.0015485029434076 20 MATIC  0.00 USD	✓
27	2024-02-29 06:26:50	<u>0x658854cb1c3af9a6db60</u> <u>f8c685cd893ab6683f68c9</u> <u>d3540ad62f8d8493591895</u>	- 0.0022058050565923 80 MATIC  0.00 USD	✓
28	2024-02-28 21:29:29	<u>0x58510ea1e84ffd8d2ecf</u> <u>897769ff9b2e912ac5ae3b</u> <u>d61c64592b4210400b55d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-28 21:29:29	<u>0x58510ea1e84ffd8d2ecf</u> <u>897769ff9b2e912ac5ae3b</u> <u>d61c64592b4210400b55d5</u>	- 0.0019787950432951 92 MATIC  0.00 USD	✓
30	2024-02-28 21:29:29	<u>0x58510ea1e84ffd8d2ecf</u> <u>897769ff9b2e912ac5ae3b</u> <u>d61c64592b4210400b55d5</u>	- 0.0016974649567048 08 MATIC  0.00 USD	✓
31	2024-02-28 21:13:51	<u>0x48651e24b87ac5de59a3</u> <u>0c945bdf3968730fb5d0e8</u> <u>600c8e712afb42cbd4eba4</u>	- 439.78149896000002 1725 MATIC  440.48 USD	✓
32	2024-02-28 21:13:51	<u>0x48651e24b87ac5de59a3</u> <u>0c945bdf3968730fb5d0e8</u> <u>600c8e712afb42cbd4eba4</u>	- 0.0007020642029100 00 MATIC  0.00 USD	✓
33	2024-02-28 21:13:51	<u>0x48651e24b87ac5de59a3</u> <u>0c945bdf3968730fb5d0e8</u> <u>600c8e712afb42cbd4eba4</u>	- 0.0007049357970900 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-02-28 21:13:43	<u>0x09ffc3694d45eb297fd50f432fd32cb224ff0d7f229e37fa761845dba78432f7</u>	+ 439.89149895999997 8524 MATIC  440.59 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:59:06	<u>0x07612118fc646ad52c711f3846bfff2a5f4a4fd820b28f4af114f076db391ece7</u>	+ 1 m	✓
2	2024-03-03 12:50:39	<u>0x048c7ebc90d06c803814f1eb9d6f13eaae049fa30170146ccdf92fb9d5f616a4</u>	- 9,998.639146999999 866239 USDT	✓
3	2024-03-03 12:47:07	<u>0x8985219829808519ce9c30c451af0f33d3e239f5518f225f2377e5f90d118b92</u>	- 9,998.639147 đ••”đ••’đ••fđ••“	✓
4	2024-03-03 12:40:14	<u>0x1a8f01bd90868db0687e47b48ac2949bad1e62cca7ca211e60abadeeb98a1653</u>	- 9,998.639146999999 866239 USDT	✓
5	2024-03-03 12:40:12	<u>0x4b4ad20778c9ee6ee8171432e3915f9fba94d74469c77fe9df11c4421b91a159</u>	+ 0.009998 USDT  0.01 USD	✓
6	2024-03-03 12:38:36	<u>0x73910a9a794ddc56c286c7a0a19db0433be22b736e61ad6a49ec72330ecb36b6</u>	- 9,998.639147 USDT  10,003.48 USD	✓
7	2024-03-03 12:38:22	<u>0x594dfd843b0ffe00dac59bdb9b399f96753945473da50191901e13942b803ce</u>	+ 9,998.638548 USDT  10,003.48 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-03 07:05:27	<u>0xe236feb5bbb00df13661</u> <u>138077f648018fd73ed640</u> <u>63ef32065ecf4d90fb1914</u>	- 9,993.444460999999 137130 USDT	✓
9	2024-03-03 07:02:27	<u>0xfeb097da21a2acd181ee</u> <u>e97e4f8038a972633dc829</u> <u>5019f8ae884f0388e9909c</u>	- 9,993.444461 ä··"ä··'ä··fä··“	✓
10	2024-03-03 06:56:37	<u>0x2d39e86ed17d7114ce73</u> <u>e572c353ee5c0288d42626</u> <u>454fa75593e7aafab150ee</u>	+ 0.000599 USDT  0.00 USD	✓
11	2024-03-03 06:56:19	<u>0x60523a0c54f9f66266f9</u> <u>da88d4908ccafdf17dff8c</u> <u>4d68c2523487121e146fbe</u>	- 9,993.444460999999 137130 USDT	✓
12	2024-03-03 06:54:35	<u>0xf722d9a78138dbce5920</u> <u>88d0d6d1c26d4b09e1faa3</u> <u>88dcce67ffa6c326c17fd3</u>	+ 1 ard	✓
13	2024-03-03 06:54:25	<u>0x877426cbdd05d2ee2105</u> <u>baa50ca883e42f1b7b3de6</u> <u>e18decbaeef14eb4b1828e</u>	- 9,993.444461 USDT  9,998.79 USD	✓
14	2024-03-03 06:53:59	<u>0xc14a128563f7df331814</u> <u>bbc96b9f0c7294c52343db</u> <u>1f84a2a8b86dcf2b996e6a</u>	+ 9,993.434467 USDT  9,998.78 USD	✓
15	2024-03-02 09:01:48	<u>0xaa8d95bce85e534d764c</u> <u>278c6d9b882f54a28dbc85</u> <u>8ae027a6e060daf90294ff</u>	- 9,994.539991999999 983818 USDT	✓
16	2024-03-02 07:06:02	<u>0x243aa3bb3830075fd191</u> <u>5039d901a8c3a1408f134c</u> <u>06fd62acd5bff82873af0f</u>	- 9,994.539992 ä··"ä··'ä··fä··“	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 06:46:32	<u>0xd463af792da061113aa8</u> <u>fde72b8e28affba4775d23</u> <u>399171a43d97174ec48044</u>	+ 0.009994 USDT  0.01 USD	✓
18	2024-03-02 06:44:31	<u>0x9bf4c45991109b4463d0</u> <u>fce0bc11e7540ab12d6aa7</u> <u>257fbc13a75f73b5f4c954</u>	- 9,994.539992 USDT  10,005.74 USD	✓
19	2024-03-02 06:44:01	<u>0x632e751f406b4a2a2fe4</u> <u>84dcff3c41b3af600cc352</u> <u>3fd8eb301d671e17536b8f</u>	+ 9,994.529999 USDT  10,005.73 USD	✓
20	2024-03-02 00:29:10	<u>0x8dc11ebc9e6e15d2d813</u> <u>02202c4a768106711fb710</u> <u>6250619dd58579b72a482e</u>	- 9,993.335995999999 795458 USDT	✓
21	2024-03-01 22:42:15	<u>0x43a3c43b1b3ae78a6793</u> <u>f28e3f211603173de34fb5</u> <u>a265f17c5d595689233a14</u>	- 9,993.335996 ä••"ä••'ä••fä••"	✓
22	2024-03-01 22:27:33	<u>0xc2d733e27936d67ee461</u> <u>10b3f41678381e80e130de</u> <u>a19792050b13fb662d31a4</u>	+ 0.009993 USDT  0.01 USD	✓
23	2024-03-01 22:27:23	<u>0x175bcf0f90ba76598ac5</u> <u>08bc3725bd786594f77a68</u> <u>e0978753296e7023198c1a</u>	- 9,993.335995999999 795458 USDT	✓
24	2024-03-01 22:25:16	<u>0x1fd6fb9a1abbfde19184</u> <u>921d19280dfd0d8620ac0b</u> <u>acbbdb9e5a1ac700a79a2d</u>	- 9,993.335996 USDT  9,999.78 USD	✓
25	2024-03-01 22:24:40	<u>0x56b2e6cd4ca60b19a94e</u> <u>e6ee6de1dfbaba6954395c</u> <u>8f69edbc6b844b672ab252</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 22:22:26	<u>0x943e712c977fad552ca3998da0682a0c4ca0809fa8fd482aa5d281f5ce163d52</u>	+ 9,993.326070 USDT  10,001.94 USD	✓
27	2024-03-01 15:37:43	<u>0xceabd91df1d0aa73f5ab1ba7708cb4ce6950bf2eb9cb086daa7c88d1828a7220</u>	- 9,926.786647000000 812113 USDT	✓
28	2024-03-01 14:39:56	<u>0xcf6abd498d69660f6e31521ee7bf7846158ba49f30e25ff610d5e69449966cf4</u>	- 9,926.786647 ð••”ð••’ð••fð••“	✓
29	2024-03-01 14:17:07	<u>0xc84812fe5a7009a688218b5d814cf08df163bbcbdb511f7ebdb3bf322e0df1ca</u>	+ 0.009926 USDT  0.00 USD	✓
30	2024-03-01 14:12:53	<u>0x386bc69ccfae6e57ee698f7016eba1d82d78940733671444ddb4259ab03c9a37</u>	- 9,926.786647 USDT  9,929.58 USD	✓
31	2024-03-01 14:12:29	<u>0xbfce4df67b6b74a130aa23c78ba4724d61a08559bba78b6a44fac913d6d4bad9</u>	+ 9,926.726734 USDT  9,929.52 USD	✓
32	2024-03-01 13:17:20	<u>0x93f111a1ebcdb3a31b065f783e5fb5c777a731112f107a4603ccf0360e8002a6</u>	- 9,913.211616000000 503846 USDT	✓
33	2024-03-01 12:43:53	<u>0x99abde5ebf2770e887df eb1a78d6fe5d9d26dab6882b03fc5c6c633e1ad15e2f</u>	- 9,913.211616 USDT	✓
34	2024-03-01 12:42:31	<u>0x84da0b72577e902a160c8cba52aa7d6c82106f66bc0aca477c840e9b8d504241</u>	- 9,913.211616 ð••”ð••’ð••fð••“	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-01 12:22:23	<u>0x12b4af9c339093b4e04be5c2cd37b4b10148b904c52531be5138b16b1e566dd3</u>	- 9,913.211616 USDT	✓
36	2024-03-01 12:20:49	<u>0x463729e50744a39f4b7093953b4147621e1887badd05e3f2a2af25ab2156260e</u>	+ 0.059913 USDT  0.05 USD	✓
37	2024-03-01 12:17:11	<u>0x30bd1e057b82f4057caacbd2c0abe07bdad0589b15aec05fa57c75fefc5b9268</u>	- 9,913.211616 USDT  9,918.83 USD	✓
38	2024-03-01 12:16:57	<u>0x285d09cbd7f2eb6d29a74cb4000c14070ab2192e1e5d46cb5240e8077acfc38c</u>	+ 9,913.151916 USDT  9,918.77 USD	✓
39	2024-03-01 12:03:13	<u>0x5e07d000b019994aa29ff15ab8e0ab7acb0f1e591aeb148e85a25d32371f5afc</u>	- 9,700.064722999999 503372 USDT	✓
40	2024-03-01 11:35:22	<u>0x2dd41e71dd7c20e7d17e68057de421f2d154258586e6eb2fdf5ccdda48cafb37</u>	- 9,700.064723 đ••”đ••’đ••fđ••“	✓
41	2024-03-01 11:28:42	<u>0x83d9bb99298cfaeac5a3c933c4d45f84a3ce0ffdeefeb97366ffec06a1f4df6c</u>	+ 0.059700 USDT  0.05 USD	✓
42	2024-03-01 11:27:07	<u>0xd4b14e101ee7ce7dce0e92ea23a56ab615744e28198037c7cde5051448dfcbd7</u>	- 9,700.064723 USDT  9,706.91 USD	✓
43	2024-03-01 11:26:37	<u>0xecf89b5172e39f9151efde9b63ceefe066c50e1adaf285b171795c0f7b814da2</u>	+ 9,700.005435 USDT  9,706.85 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-29 07:05:35	<u>0xd42cf24cfa52b9ffb16386e57e112ade66707d10524548f3d1309a47afea3da4</u>	- 9,288.153320999999 777996 USDT	✓
45	2024-02-29 06:33:32	<u>0x18a8c33d44a75956f7e71b5efcd6e8d10a3077aae76408aae1d0c1e06dbb4da1</u>	- 9,288.153321 đ••”đ••’đ••fđ••“	✓
46	2024-02-29 06:27:42	<u>0x7f9e4afb9e257ab1c2b516357a8e3bda9f398c10fea8ffcf2fc48d0c22f46298</u>	+ 0.059288 USDT  0.05 USD	✓
47	2024-02-29 06:26:50	<u>0x658854cb1c3af9a6db60f8c685cd893ab6683f68c9d3540ad62f8d8493591895</u>	- 9,288.153321 USDT  9,286.35 USD	✓
48	2024-02-29 06:26:34	<u>0x2ed7dff1debd8c81c60e0ef790e3009b6b2d309f1b6a374e03fd90695465dceb</u>	+ 9,288.093370 USDT  9,286.29 USD	✓
49	2024-02-28 21:52:31	<u>0x1246121544d9150c4f73d4a35cb3ec0cf3f27a77e6d66f61fa8686f255842bf6</u>	- 9,951.471600000000 762520 USDT	✓
50	2024-02-28 21:49:10	<u>0xfeabc51eee2ce1a9a9c497836e082abc8c26106920108f72faf9bcb87dc9b08f</u>	- 9,951.471600 đ••”đ••’đ••fđ••“	✓
51	2024-02-28 21:31:47	<u>0x5d9319a46d3e70af947edc10d0510eb966ca95d2878a23734aaed9152cf21059</u>	- 9,951.471600000000 762520 USDT	✓
52	2024-02-28 21:31:21	<u>0xa70c24133c5eaa330d2e5deae9d6a4504b208d7e0746ce62e7e1a4322faeb90</u>	+ 0.059951 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-28 21:29:29	<u>0x58510ea1e84ffd8d2ecf897769ff9b2e912ac5ae3bd61c64592b4210400b55d5</u>	- 9,951.471600 USDT  9,952.78 USD	✓
54	2024-02-28 21:29:15	<u>0xf8c272ed7290bcf8519ee02d5f6495ef7551c30e44ba5a0518ad9c71b26d1a23</u>	+ 9,951.471600 USDT  9,952.78 USD	✓
55	2024-02-28 21:13:59	<u>0xada0b5091452c328a8244ffe489fc72c0c7467c79176e635383bb136f3348436</u>	+ 1 ard	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:13:01	<u>0xb669f8d9fc6d5be563f9b2f981f18e3aadc70c36827aa6c17fd7da8f40588cb0</u>	+ 1 ETH	✓
2	2024-03-01 12:17:23	<u>0xe9b882e8123b2eab1a7b7805eb02ba270f5aa05829898592367e353d1ed90867</u>	+ 1 ETH	✓
3	2024-03-01 11:27:39	<u>0xa5ff625d3dce1bb6184bec38ceb0d11b72a94fe50fe5a809d6b495f548d7b3a4</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:21:08	<u>0x8b043b67fe6d3037932769382f2a741c85d2429bfa f5fa6b4fc8317671229d01</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 06:27:56	<u>0xe8d3e83339c97e0a9867</u> <u>eeee4c68ce15ce737de51</u> <u>7ca30382d6235a7012836c</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-29 05:36:21	<u>0x00288ea9871ba89e0b90</u> <u>b7315d6afdd9cb2a1ae10f</u> <u>feb8492d35664babdae107</u>	+ 1 Airdrop at [5eth i%[cc]	✓

* USD values displayed at the time of transaction

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