

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48102675a653fa40b1db3fa674fa908d951af092</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.199999995920011442 MATIC
	0.08 USD


Token	Balance
MATIC	0.000000004079988550 MATIC
	0.00 USD
Acces zerolends.com	1 ard
zerolends.com	1 zerolends.com
# blast2l.com	1 ds
Reward at 5000usdc.cc	N/A Reward at [5000usdc
ðŸŽ•	
Airdrop at 3eth.top	N/A Airdrop at [3eth
ðŸŽ•	
Airdrop at 5eth.cc	N/A Airdrop at [5eth
ðŸŽ•	
Reward at 2000usdc.net	N/A Reward at [2000usdc
ðŸŽ•	






Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eong]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:37:33	<u>0x9ecbb45fc0879c699c8e d39976904d33c96e30273b 97a60e4407ad998dc1e660</u>	- 0.0467105359660000 00 MATIC 0.04 USD	
2	2024-03-25 13:37:33	<u>0x9ecbb45fc0879c699c8e d39976904d33c96e30273b 97a60e4407ad998dc1e660</u>	- 0.0009230782616160 00 MATIC 0.00 USD	
3	2024-03-25 13:37:33	<u>0x9ecbb45fc0879c699c8e d39976904d33c96e30273b 97a60e4407ad998dc1e660</u>	- 0.0017410657715010 00 MATIC 0.00 USD	
4	2024-03-10 00:00:14	<u>0x31ce7c5e1af2f0666966 0b46836c2a443a82c67365 b413e99d57c3506cbe13ad</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-03-10 00:00:14	<u>0x31ce7c5e1af2f0666966 0b46836c2a443a82c67365 b413e99d57c3506cbe13ad</u>	- 0.0025958806173787 10 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-03-10 00:00:14	<u>0x31ce7c5e1af2f0666966</u> <u>0b46836c2a443a82c67365</u> <u>b413e99d57c3506cbe13ad</u>	- 0.0029284315892224 35 MATIC  0.00 USD	✓
7	2024-03-09 23:59:16	<u>0xe50078a352097d3f1dc8</u> <u>5a4180e3c4fb593bc79780</u> <u>5b7595a119b64822546ea9</u>	- 0.02999999999999999 99 MATIC  0.03 USD	✓
8	2024-03-09 23:59:16	<u>0xe50078a352097d3f1dc8</u> <u>5a4180e3c4fb593bc79780</u> <u>5b7595a119b64822546ea9</u>	- 0.0009700490916270 00 MATIC  0.00 USD	✓
9	2024-03-09 23:59:16	<u>0xe50078a352097d3f1dc8</u> <u>5a4180e3c4fb593bc79780</u> <u>5b7595a119b64822546ea9</u>	- 0.0011081714163870 00 MATIC  0.00 USD	✓
10	2024-03-04 00:52:00	<u>0xcdcd5f628b324025ec0f1</u> <u>8ab65d976eac14cdf0c73</u> <u>0346026d1d04d7b97ca0ea</u>	- 0.05999999999999999 98 MATIC  0.06 USD	✓
11	2024-03-04 00:52:00	<u>0xcdcd5f628b324025ec0f1</u> <u>8ab65d976eac14cdf0c73</u> <u>0346026d1d04d7b97ca0ea</u>	- 0.0030940850219160 00 MATIC  0.00 USD	✓
12	2024-03-04 00:52:00	<u>0xcdcd5f628b324025ec0f1</u> <u>8ab65d976eac14cdf0c73</u> <u>0346026d1d04d7b97ca0ea</u>	- 0.0084144783630389 99 MATIC  0.00 USD	✓
13	2024-03-04 00:42:09	<u>0x23a8819496899292b346</u> <u>eb3e84c6cc8f9dbbb89fdb</u> <u>529aa546be8c54c972bb7c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 00:42:09	<u>0x23a8819496899292b346</u> <u>eb3e84c6cc8f9dbbb89fdb</u> <u>529aa546be8c54c972bb7c</u>	- 0.0025284114958743 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 00:42:09	<u>0x23a8819496899292b346</u> <u>eb3e84c6cc8f9dbbb89fdb</u> <u>529aa546be8c54c972bb7c</u>	- 0.0013920992834009 30 MATIC  0.00 USD	✓
16	2024-03-02 08:37:44	<u>0xef67279bcfec38f1ccdd</u> <u>1737cec7b06c794631c53e</u> <u>f937c0499a7f1dc78ef74e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-02 08:37:44	<u>0xef67279bcfec38f1ccdd</u> <u>1737cec7b06c794631c53e</u> <u>f937c0499a7f1dc78ef74e</u>	- 0.0024126598620973 55 MATIC  0.00 USD	✓
18	2024-03-02 08:37:44	<u>0xef67279bcfec38f1ccdd</u> <u>1737cec7b06c794631c53e</u> <u>f937c0499a7f1dc78ef74e</u>	- 0.0027495571039079 65 MATIC  0.00 USD	✓
19	2024-02-25 04:41:33	<u>0x2a3d7c03905f3dc784c6</u> <u>b08a45f4129a8ac87042db</u> <u>83d92b331b53ec3c395027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-25 04:41:33	<u>0x2a3d7c03905f3dc784c6</u> <u>b08a45f4129a8ac87042db</u> <u>83d92b331b53ec3c395027</u>	- 0.0024839993955327 65 MATIC  0.00 USD	✓
21	2024-02-25 04:41:33	<u>0x2a3d7c03905f3dc784c6</u> <u>b08a45f4129a8ac87042db</u> <u>83d92b331b53ec3c395027</u>	- 0.0008892506044672 35 MATIC  0.00 USD	✓
22	2024-02-24 11:56:31	<u>0xb1d891306ab586d6f794</u> <u>9143685355e14c7ae728af</u> <u>7cb2b1210c29fe332ab059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-24 11:56:31	<u>0xb1d891306ab586d6f794</u> <u>9143685355e14c7ae728af</u> <u>7cb2b1210c29fe332ab059</u>	- 0.0023355699791390 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 11:56:31	<u>0xb1d891306ab586d6f794</u> <u>9143685355e14c7ae728af</u> <u>7cb2b1210c29fe332ab059</u>	- 0.0021553713279777 55 MATIC  0.00 USD	✓
25	2024-02-23 06:23:30	<u>0x495e21562103fe172f1f</u> <u>5990ae59b2ca933fdea556</u> <u>8e1858cadf22588ff6c87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-23 06:23:30	<u>0x495e21562103fe172f1f</u> <u>5990ae59b2ca933fdea556</u> <u>8e1858cadf22588ff6c87c</u>	- 0.0024641321353568 90 MATIC  0.00 USD	✓
27	2024-02-23 06:23:30	<u>0x495e21562103fe172f1f</u> <u>5990ae59b2ca933fdea556</u> <u>8e1858cadf22588ff6c87c</u>	- 0.0032335505987958 20 MATIC  0.00 USD	✓
28	2024-02-22 01:35:35	<u>0xb77de73913d7ff2f150f</u> <u>5d0c319f82f9382950bd37</u> <u>bbc868d2368f19dbe716d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-22 01:35:35	<u>0xb77de73913d7ff2f150f</u> <u>5d0c319f82f9382950bd37</u> <u>bbc868d2368f19dbe716d9</u>	- 0.0020318069372665 05 MATIC  0.00 USD	✓
30	2024-02-22 01:35:35	<u>0xb77de73913d7ff2f150f</u> <u>5d0c319f82f9382950bd37</u> <u>bbc868d2368f19dbe716d9</u>	- 0.0074550819085268 45 MATIC  0.00 USD	✓
31	2024-02-20 04:14:03	<u>0xf7ed8f15d0e67755bc3e</u> <u>800d9398aebcae788bb17d</u> <u>884d0c67167b154dd809e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-20 04:14:03	<u>0xf7ed8f15d0e67755bc3e</u> <u>800d9398aebcae788bb17d</u> <u>884d0c67167b154dd809e5</u>	- 0.0022389747600256 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 04:14:03	<u>0xf7ed8f15d0e67755bc3e800d9398aebcae788bb17d884d0c67167b154dd809e5</u>	- 0.0036116210696915 45 MATIC 0.00 USD	✓
34	2024-02-18 14:58:30	<u>0x318648c61b4916e8063364777c37f0149dfc808464085a9b9166d66e296fa777</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
35	2024-02-18 14:58:30	<u>0x318648c61b4916e8063364777c37f0149dfc808464085a9b9166d66e296fa777</u>	- 0.0020239500000000 00 MATIC 0.00 USD	✓
36	2024-02-18 14:58:30	<u>0x318648c61b4916e8063364777c37f0149dfc808464085a9b9166d66e296fa777</u>	- 0.0015081833592636 65 MATIC 0.00 USD	✓
37	2024-02-18 09:35:33	<u>0xa7b8d6eed33c4b219eab73c76b216462d2245cedb809c07147f787d445dad804</u>	+ 0.2000000000000000 11 MATIC 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:37:57	<u>0xa2ee8e2b3552d72b7339c3c6bf2377c2dc15b0e5324f2a70e0c21e7a88d739ff</u>	+ 1 ds	✓
2	2024-03-25 13:37:53	<u>0x1f5871a21c3632f7af4e51e5508976c9d80054522f88f57e8ca63d2202323e47</u>	+ 1 ds	✓
3	2024-02-25 04:41:41	<u>0x70c6004d9a93d49d7edd f6e98a231e0d4cc61771ef541f98c42ccbdcd84d8df9</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 04:15:59	<u>0xd116f36f62d59ee26bc4 f415dd8e69af419f91f30c 9432d567b0002ec5b79a60</u>	+ 1 zeroLends.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:48:40	<u>0xb228bd554a22c1481ae1 b5cfb0668f03f5a3dda5c3 5da1ebb7e2f7e5a4ae5259</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 13:48:06	<u>0xe93f9b698c7bf501cc33 8d4fc5c1649f0479e94f2f f0d2b1d1b8bc41586b8d9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-10 03:00:02	<u>0x132f78339b156c067ea3 a0fda7545bd50b81c34e92 5451cf842a151af9b9e829</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-06 11:50:25	<u>0x99faeb1d1d28f824ac10 ff6b629a6c7461824a630f 3b0754acc27e0a5165c037</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-25 05:26:46	<u>0xb52a22c575a04329f653 07f1b5169a7f8ba27b1039 0e50b5f2d573cf01e6d988</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 01:00:12	<u>0x4585ffdf7d4424498716 683c57eda6f093a931ff09 cdb611d148dc5fcc98e129</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 17:31:31	<u>0xb20c4eeb1efb412f9567 f16974c66c46482edbd2ed ca30baf3fa7fb043179760</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 14:39:37	<u>0x1c53634ab7f6575acb68</u> <u>a9384d62872bf22e02b600</u> <u>7716f04b1d385842b9d738</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

* USD values displayed at the time of transaction

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