

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ce871323cdbde1c06df5c793b6082b95c8ea909</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.099978999999999998 MATIC
	0.04 USD

Token	Balance
MATIC	0.000021000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000999 USDT
	0.00 USD
# zerolends.com	1 ard
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT
ä••”ä••’ä••fä••“	1.000000 ä••”ä••’ä••fä••“
(PoS) Tether USD	0.000000 USDT
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH










Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
\$ZRO Token at Layerzero.pl	N/A 1


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:34:20	<u>0xb65135bf2b449cf041526f1c3937624cb32f8a94adac3a71f200d6ad5e8539a7</u>	- 0.0739813609999999 95 MATIC 0.03 USD	
2	2024-08-21 00:34:20	<u>0xb65135bf2b449cf041526f1c3937624cb32f8a94adac3a71f200d6ad5e8539a7</u>	- 0.0005669999992440 00 MATIC 0.00 USD	
3	2024-08-21 00:34:20	<u>0xb65135bf2b449cf041526f1c3937624cb32f8a94adac3a71f200d6ad5e8539a7</u>	- 0.0000000000007560 00 MATIC 0.00 USD	
4	2024-03-03 16:07:40	<u>0x7f626cd8a0699f9e89914e9d76bbf8bcb2de93fff21132ec718dd6948df3b90e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-03-03 16:07:40	<u>0x7f626cd8a0699f9e89914e9d76bbf8bcb2de93fff21132ec718dd6948df3b90e</u>	- 0.0013642597249367 88 MATIC 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-03 16:07:40	<u>0x7f626cd8a0699f9e8991</u> <u>4e9d76bbf8bcb2de93fff2</u> <u>1132ec718dd6948df3b90e</u>	- 0.0019296142750632 12 MATIC  0.00 USD	✓
7	2024-03-02 14:54:49	<u>0x5976292a0d40ec37f850</u> <u>15fe5bbf58206bbe4b539a</u> <u>aede3f6ce27e336eeae6ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-02 14:54:49	<u>0x5976292a0d40ec37f850</u> <u>15fe5bbf58206bbe4b539a</u> <u>aede3f6ce27e336eeae6ee</u>	- 0.0016075308291611 36 MATIC  0.00 USD	✓
9	2024-03-02 14:54:49	<u>0x5976292a0d40ec37f850</u> <u>15fe5bbf58206bbe4b539a</u> <u>aede3f6ce27e336eeae6ee</u>	- 0.0022594921708388 64 MATIC  0.00 USD	✓
10	2024-03-02 14:53:33	<u>0xbafc6faa8e65a7b8e165</u> <u>5b685dd257c87b70c068a9</u> <u>a8aaa584070fbcc87c3d91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 14:53:33	<u>0xbafc6faa8e65a7b8e165</u> <u>5b685dd257c87b70c068a9</u> <u>a8aaa584070fbcc87c3d91</u>	- 0.0010765377145987 80 MATIC  0.00 USD	✓
12	2024-03-02 14:53:33	<u>0xbafc6faa8e65a7b8e165</u> <u>5b685dd257c87b70c068a9</u> <u>a8aaa584070fbcc87c3d91</u>	- 0.0029965322854012 20 MATIC  0.00 USD	✓
13	2024-03-02 02:15:24	<u>0x77ee045479cfb50678b1</u> <u>4a0fb3a8cb7462a25133cb</u> <u>2b9b05ce2e97031241a837</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-02 02:15:24	<u>0x77ee045479cfb50678b1</u> <u>4a0fb3a8cb7462a25133cb</u> <u>2b9b05ce2e97031241a837</u>	- 0.0013302371896741 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-03-02 02:15:24	<u>0x77ee045479cfb50678b1 4a0fb3a8cb7462a25133cb 2b9b05ce2e97031241a837</u>	- 0.0012198588103258 80 MATIC  0.00 USD	✓
16	2024-03-01 13:40:22	<u>0x9be346ba4a36da57c2ed 288833e255764f1814bdf7 f42d41b174680db64b58c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 13:40:22	<u>0x9be346ba4a36da57c2ed 288833e255764f1814bdf7 f42d41b174680db64b58c9</u>	- 0.0012500337982159 92 MATIC  0.00 USD	✓
18	2024-03-01 13:40:22	<u>0x9be346ba4a36da57c2ed 288833e255764f1814bdf7 f42d41b174680db64b58c9</u>	- 0.0024334382017840 08 MATIC  0.00 USD	✓
19	2024-03-01 11:02:46	<u>0xbadb67e82920659bf818 c77305dee166faf7fb1758 be3a2be17ce4b46a4b3dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-01 11:02:46	<u>0xbadb67e82920659bf818 c77305dee166faf7fb1758 be3a2be17ce4b46a4b3dbd</u>	- 0.0014403769424432 76 MATIC  0.00 USD	✓
21	2024-03-01 11:02:46	<u>0xbadb67e82920659bf818 c77305dee166faf7fb1758 be3a2be17ce4b46a4b3dbd</u>	- 0.0014284810575567 24 MATIC  0.00 USD	✓
22	2024-02-27 16:06:51	<u>0xe7e2397e5f90ec8e302b b6c37cb910226c054cf630 feaa40754053cdb1b531a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-27 16:06:51	<u>0xe7e2397e5f90ec8e302b b6c37cb910226c054cf630 feaa40754053cdb1b531a6</u>	- 0.0019300758958000 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 16:06:51	<u>0xe7e2397e5f90ec8e302b</u> <u>b6c37cb910226c054cf630</u> <u>feaa40754053cdb1b531a6</u>	- 0.0031641701041999 98 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:49:07	<u>0xff56b5cdeb74079cf7c0</u> <u>f61af1d8b798fdb9906c5e</u> <u>428faf6bc4f33b38962cdb</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 16:21:42	<u>0xb7f32102422e6c54e6ea</u> <u>621d316de7ab9b25793669</u> <u>57d0f17551bd6fe9c70629</u>	- 9,991.144368999999 642256 USDT	✓
2	2024-03-03 16:15:08	<u>0x55ed67bc7e76fd171b63</u> <u>8b8a82355a5ddda2a7ac6e</u> <u>eeefc959b060cff8a15746</u>	- 9,991.144369 ä••”ä••’ä••fä••“	✓
3	2024-03-03 16:12:54	<u>0x52685e2cd85f638c37a6</u> <u>e72ab6bd4cd1b90bf379e6</u> <u>60d981430dc05149ed5559</u>	- 9,991.144368999999 642256 USDT	✓
4	2024-03-03 16:12:38	<u>0x12124b098477ef2de381</u> <u>5c11dd0a84dfd2b36f0d29</u> <u>f5433981741576e88d171c</u>	+ 0.000999 USDT  0.00 USD	✓
5	2024-03-03 16:07:48	<u>0xea9c26a88d384991ed48</u> <u>065d0b9a904d96f23d2aff</u> <u>eeec310e5daf0404ab386f</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 16:07:40	<u>0x7f626cd8a0699f9e8991</u> <u>4e9d76bbf8bcb2de93fff2</u> <u>1132ec718dd6948df3b90e</u>	- 9,991.144369 USDT  9,996.06 USD	✓
7	2024-03-03 16:07:30	<u>0x232b805213d02fd4427b</u> <u>66770506eba1ac4f9f25ef</u> <u>2adde22b970ab3c9b25b78</u>	+ 9,991.134375 USDT  9,996.05 USD	✓
8	2024-03-02 15:01:51	<u>0xa45f5044f6bcb01a17f9</u> <u>dcded185454d92558cebec</u> <u>4c8a4c253c8128ec63374b</u>	- 9,994.877125 ð••”ð••’ð••fð••“	✓
9	2024-03-02 14:59:03	<u>0xc2b10479597619192617</u> <u>b886a699d8982cb4d82b8a</u> <u>125be85b55f2ae4b2ced3c</u>	+ 0.009994 USDT  0.01 USD	✓
10	2024-03-02 14:53:33	<u>0xbafc6faa8e65a7b8e165</u> <u>5b685dd257c87b70c068a9</u> <u>a8aaa584070fbcc87c3d91</u>	- 9,994.877125 USDT  10,003.56 USD	✓
11	2024-03-02 14:52:01	<u>0xb770be5ce1c746596344</u> <u>7bd9262dd23bb1980b321d</u> <u>5854cade433e4c05f366c4</u>	+ 9,994.867134 USDT  10,003.91 USD	✓
12	2024-03-02 02:26:30	<u>0x6e7e19c15156a44206d8</u> <u>fb25150f5554e85e039d15</u> <u>3499e3c9d51f0827344913</u>	- 9,991.021967000000 586268 USDT	✓
13	2024-03-02 02:25:14	<u>0xb13d863ad7f2b8e0432d</u> <u>da30965c65f64cd80def01</u> <u>a94620f1d58f91462b77f5</u>	- 9,991.021967 ð••”ð••’ð••fð••“	✓
14	2024-03-02 02:18:36	<u>0xa47c67e4945a1476395c</u> <u>64d432d2fd04dda21d778f</u> <u>a23f89be1a3822f4098c0f</u>	+ 0.009991 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 02:17:22	<u>0xae911839d4cfb9f84962</u> <u>b7af6828e2495c3915906e</u> <u>5f6eeb2bf1015cc0f4bee0</u>	- 9,991.021967000000 586268 USDT	✓
16	2024-03-02 02:15:24	<u>0x77ee045479cfb50678b1</u> <u>4a0fb3a8cb7462a25133cb</u> <u>2b9b05ce2e97031241a837</u>	- 9,991.021967 USDT  9,997.69 USD	✓
17	2024-03-02 02:14:56	<u>0xfc7b75f5deb899e9e528</u> <u>6843b1a78689eb67a9d4b4</u> <u>70d1c8a787d2b7631d5f22</u>	+ 9,991.012044 USDT  9,997.68 USD	✓
18	2024-03-01 15:00:18	<u>0x737251988e126641c422</u> <u>72ee4ed792673cbdaf57e0</u> <u>b3087a6af454073986314f</u>	- 9,923.155409999999 392312 USDT	✓
19	2024-03-01 14:04:22	<u>0x27b2c31648a633cee721</u> <u>4dccc21b77c05dc1f01043</u> <u>b9ab2bafa8a1d78d788f18</u>	+ 0.009923 USDT  0.00 USD	✓
20	2024-03-01 13:51:06	<u>0x5baa7f16a0699fac8042</u> <u>0130e7cf724ba91dbdfefa</u> <u>fac1211b92befc7ee9de26</u>	- 9,923.155410 ä••"ä••'ä••fä••"	✓
21	2024-03-01 13:40:34	<u>0xe1ba0f0055ff8ba8cf00</u> <u>480d23ad61d0afe90c38d4</u> <u>4775252c907a539dee793d</u>	+ 1 ard	✓
22	2024-03-01 13:40:22	<u>0x9be346ba4a36da57c2ed</u> <u>288833e255764f1814bdf7</u> <u>f42d41b174680db64b58c9</u>	- 9,923.155410 USDT  9,926.56 USD	✓
23	2024-03-01 13:39:38	<u>0xd8859460e5d2827e01ea</u> <u>844f4cb89a087f60e5cfd2</u> <u>96f9598a3810bc9f69350b</u>	+ 9,923.096180 USDT  9,926.50 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 11:34:44	<u>0xc2a1afeed2c4573e1fe7c4fd4e29a562b7018392c90ba249229efc9021ac9de1</u>	- 9,230.351037000000 360422 USDT	✓
25	2024-03-01 11:13:33	<u>0xb30919ed1411dfb7bd5fe10c2da80e4debb6ba320e96170fa82a7ea5ee03278f</u>	- 9,230.351037 ð••”ð••’ð••fð••“	✓
26	2024-03-01 11:11:03	<u>0xfa2eded5dee95c9d3aac20163db697270616a01a514e5b9f8e495c61785437d9</u>	- 9,230.351037 ð••”ð••’ð••fð••“	✓
27	2024-03-01 11:10:07	<u>0x078fd942e1aebcd49afb4d88a9c34be5737431f649ef7eaecddd2eda122444ef</u>	- 9,230.351037 ð••”ð••’ð••fð••“	✓
28	2024-03-01 11:04:26	<u>0x61e0aadabb61b7a0da8eacacfdc9da1b5f32aa4f5c3ff46f7f3241786adc6a5c</u>	+ 0.059230 USDT  0.05 USD	✓
29	2024-03-01 11:02:46	<u>0xbadb67e82920659bf818c77305dee166faf7fb1758be3a2be17ce4b46a4b3dbd</u>	- 9,230.351037 USDT  9,237.31 USD	✓
30	2024-03-01 11:02:32	<u>0x9d680d0757ea1fa1b32bf3ec4a30b7810236425521a680ac9d67d32fc191971d</u>	+ 9,230.291968 USDT  9,237.25 USD	✓
31	2024-02-27 18:13:41	<u>0xa5e1e56ef87b9df81a27729b7da7d576c1616e506efe885d06f91e6898786df2</u>	- 9,069.355977999999 595340 USDT	✓
32	2024-02-27 17:10:10	<u>0x8cc00a3d0a9568a744312b80660c7b2b7ee531a82de524f46d645361ee2fd961</u>	- 9,069.355978 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 16:13:24	<u>0xa09028c646a5f90bbffb</u> <u>72d8cab2b8b594472f6cd9</u> <u>38d58ef434c7fa230ff388</u>	- 9,069.355977999999 595340 USDT	✓
34	2024-02-27 16:13:00	<u>0xf4941cbc65bad024527d</u> <u>f46af0489f371bee077bdd</u> <u>bab9cd0b81dc10a9da5bd0</u>	- 9,069.355978 ä••"ä••'ä••fä••"	✓
35	2024-02-27 16:08:17	<u>0x70004da61bdbf6f09b0f</u> <u>0078f5715798d46b59b7c4</u> <u>b0b17bb31d2e5e6c33984b</u>	+ 0.059069 USDT  0.05 USD	✓
36	2024-02-27 16:07:31	<u>0xe07d5d1b3bb6b96ad287</u> <u>d047eb9f53c0eb29aae2c0</u> <u>2974caf19ad2f92bbb734f</u>	- 0.000000 USDT  0.00 USD	✓
37	2024-02-27 16:07:31	<u>0xe07d5d1b3bb6b96ad287</u> <u>d047eb9f53c0eb29aae2c0</u> <u>2974caf19ad2f92bbb734f</u>	- 9,069.355978 USDT	✓
38	2024-02-27 16:06:51	<u>0xe7e2397e5f90ec8e302b</u> <u>b6c37cb910226c054cf630</u> <u>feaa40754053cdb1b531a6</u>	- 9,069.355978 USDT  9,073.02 USD	✓
39	2024-02-27 16:06:37	<u>0x25ae8b1f660b3e5faad7</u> <u>14f4ca4118cd62c5d153ae</u> <u>46b5f2de9c40e0feeaaa81</u>	+ 9,069.355978 USDT  9,073.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:40:48	<u>0xe67d8d90c2eeaa388fda</u> <u>4286f9750d634883885dea</u> <u>057311f1e468205a4c44a5</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓
3	2024-03-01 11:03:14	<u>0x0049041d41cd15214e1bc954b46130d54307f52e9e1be0daf24dfb713b721962</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 00:34:56	<u>0xef4fb0f814757c2f00ab6f795d6181a631bcf0effa05bb2e33e54dd02dbcbeed</u>	+ 1 ɮ	✓
2	2024-03-04 05:58:48	<u>0x8ef5d47f827f63077df23f19c50acbe648bd514b595e3a326f9acf51d40a3620</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-27 17:06:57	<u>0x679391115ef4d47e0ccb5bbfc2f224ed8e2a79e45b0e1ad1b3ed98502cbc74cc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-27 16:07:23	<u>0xca748c853302f1cf7bc82e4a66fe061ff9f41047b02c5de56bc75167b2f6a6a3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

* USD values displayed at the time of transaction

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