

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ec3cdd9381408a0feec7a0522009a5f4a693f9b</u>
TOTAL RECEIVED	616.109366972999964673 MATIC
	258.21 USD
TOTAL SEND	616.109345973000017693 MATIC
	258.21 USD






Token	Balance
MATIC	0.000021000000000010 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
(PoS) Tether USD	0.000000000000000000 USDT
đ••”đ••’đ••fđ••“	1.000000 đ••”đ••’đ••fđ••“
Airdrop at ethliquid.xyz	0 ETH
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
\$ZRO Token at Layerzero.pl	N/A 1





Token	Balance
Airdrop at usdtclaims.co	N/A USDT
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] δŸŽ•
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc] δŸŽ•
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc] δŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:23:24	<u>0x85dd08679d0a8137b0af58931f5335c408ad3c838e3d7bf5a982ba7d660a2acb</u>	- 0.0847817179999999 92 MATIC  0.03 USD	✓
2	2024-08-21 01:23:24	<u>0x85dd08679d0a8137b0af58931f5335c408ad3c838e3d7bf5a982ba7d660a2acb</u>	- 0.0005669999979000 00 MATIC  0.00 USD	✓
3	2024-08-21 01:23:24	<u>0x85dd08679d0a8137b0af58931f5335c408ad3c838e3d7bf5a982ba7d660a2acb</u>	- 0.0000000000021000 00 MATIC  0.00 USD	✓
4	2024-03-04 19:34:02	<u>0x2f8277ac6aae89334dc79eb441e3f7567e86cd6d1ed3a264af64083a215c0616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 19:34:02	<u>0x2f8277ac6aae89334dc79eb441e3f7567e86cd6d1ed3a264af64083a215c0616</u>	- 0.0010712490527047 62 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-04 19:34:02	<u>0x2f8277ac6aae89334dc79eb441e3f7567e86cd6d1ed3a264af64083a215c0616</u>	- 0.0018300749472952 38 MATIC  0.00 USD	✓
7	2024-03-02 18:20:09	<u>0xf1c20522128c9fc758ecf33038306d242670a01ad34f1d8cdb9cb1fcf24ac71b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 18:20:09	<u>0xf1c20522128c9fc758ecf33038306d242670a01ad34f1d8cdb9cb1fcf24ac71b</u>	- 0.0010585811598148 38 MATIC  0.00 USD	✓
9	2024-03-02 18:20:09	<u>0xf1c20522128c9fc758ecf33038306d242670a01ad34f1d8cdb9cb1fcf24ac71b</u>	- 0.0009602448401851 62 MATIC  0.00 USD	✓
10	2024-03-01 23:58:56	<u>0x1aabd1b0252ac7d81b10f3f15d8ca1addedfeb47d11f09bc660e13f6fc474f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-01 23:58:56	<u>0x1aabd1b0252ac7d81b10f3f15d8ca1addedfeb47d11f09bc660e13f6fc474f22</u>	- 0.0011937725457750 48 MATIC  0.00 USD	✓
12	2024-03-01 23:58:56	<u>0x1aabd1b0252ac7d81b10f3f15d8ca1addedfeb47d11f09bc660e13f6fc474f22</u>	- 0.0001875294542249 52 MATIC  0.00 USD	✓
13	2024-03-01 13:39:38	<u>0x705daeee18f2ff149ca639cb63975fdb39b2ea11401335216aec1364070e5c89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-01 13:39:38	<u>0x705daeee18f2ff149ca639cb63975fdb39b2ea11401335216aec1364070e5c89</u>	- 0.0015613047792951 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 13:39:38	<u>0x705daeee18f2ff149ca639cb63975fdb39b2ea11401335216aec1364070e5c89</u>	- 0.0022284212207048 88 MATIC  0.00 USD	✓
16	2024-02-29 23:38:18	<u>0xd03a7bc900e85cd98b4fe1e833e7fbae73607674d6ea2dbf5e29ba297d1e0640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 23:38:18	<u>0xd03a7bc900e85cd98b4fe1e833e7fbae73607674d6ea2dbf5e29ba297d1e0640</u>	- 0.0013305961581523 02 MATIC  0.00 USD	✓
18	2024-02-29 23:38:18	<u>0xd03a7bc900e85cd98b4fe1e833e7fbae73607674d6ea2dbf5e29ba297d1e0640</u>	- 0.0010778278418476 98 MATIC  0.00 USD	✓
19	2024-02-29 05:59:48	<u>0x2d0d5cc19b340ea7f99384eddb313a9818e5c3e01d623e643ec0997e7988c067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-29 05:59:48	<u>0x2d0d5cc19b340ea7f99384eddb313a9818e5c3e01d623e643ec0997e7988c067</u>	- 0.0020513175615514 20 MATIC  0.00 USD	✓
21	2024-02-29 05:59:48	<u>0x2d0d5cc19b340ea7f99384eddb313a9818e5c3e01d623e643ec0997e7988c067</u>	- 0.0026227844384485 80 MATIC  0.00 USD	✓
22	2024-02-28 13:57:18	<u>0x1c629bdb00d5b7d469fb86de710bbaebcd62975ca6ee8fcb27df261c8f44ab54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-28 13:57:18	<u>0x1c629bdb00d5b7d469fb86de710bbaebcd62975ca6ee8fcb27df261c8f44ab54</u>	- 0.0016233060763987 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-02-28 13:57:18	<u>0x1c629bdb00d5b7d469fb86de710bbaebcd62975ca6ee8fcb27df261c8f44ab54</u>	- 0.0026622719236012 80 MATIC  0.00 USD	✓
25	2024-02-28 11:21:58	<u>0x490ffbb2a28c69e12a4a9f64359dd30283bc2bed51cc03f429df2f09a3517a71</u>	- 615.97462173099995 6526 MATIC  633.28 USD	✓
26	2024-02-28 11:21:58	<u>0x490ffbb2a28c69e12a4a9f64359dd30283bc2bed51cc03f429df2f09a3517a71</u>	- 0.0009827625123750 00 MATIC  0.00 USD	✓
27	2024-02-28 11:21:58	<u>0x490ffbb2a28c69e12a4a9f64359dd30283bc2bed51cc03f429df2f09a3517a71</u>	- 0.0021882374876250 00 MATIC  0.00 USD	✓
28	2024-02-28 11:21:50	<u>0xed3525f801a3ed0a5c516a485911ee9a1b9ae7087e2a390bae0fadca55c90111</u>	+ 616.00936697300005 5623 MATIC  633.31 USD	✓
29	2024-02-28 10:58:23	<u>0x40b31c7b51a9f264dca682e0e48e3ff5d52b29296dd53a671c7a52608706842b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-28 10:58:23	<u>0x40b31c7b51a9f264dca682e0e48e3ff5d52b29296dd53a671c7a52608706842b</u>	- 0.0018452237916230 70 MATIC  0.00 USD	✓
31	2024-02-28 10:58:23	<u>0x40b31c7b51a9f264dca682e0e48e3ff5d52b29296dd53a671c7a52608706842b</u>	- 0.0048133602083769 30 MATIC  0.00 USD	✓
32	2024-02-28 10:18:47	<u>0xe843e644520cb5ab72c9362258bdc0a8c47da1c9896ca61c41ceb983b0ad71aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-28 10:18:47	<u>0xe843e644520cb5ab72c9362258bdc0a8c47da1c9896ca61c41ceb983b0ad71aa</u>	- 0.0025303026791744 28 MATIC  0.00 USD	✓
34	2024-02-28 10:18:47	<u>0xe843e644520cb5ab72c9362258bdc0a8c47da1c9896ca61c41ceb983b0ad71aa</u>	- 0.0061351673208255 72 MATIC  0.00 USD	✓
35	2024-02-28 09:53:35	<u>0xac80adecac42701cdb02e35658429ce62527ea17a96857e3f5367ca9ae9bb783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-28 09:53:35	<u>0xac80adecac42701cdb02e35658429ce62527ea17a96857e3f5367ca9ae9bb783</u>	- 0.0021387413591677 14 MATIC  0.00 USD	✓
37	2024-02-28 09:53:35	<u>0xac80adecac42701cdb02e35658429ce62527ea17a96857e3f5367ca9ae9bb783</u>	- 0.0072824466408322 86 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:51:33	<u>0x4f1e5354edac75a85df2c7df40b922dce8a716e21515e909e9bba9a244765300</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:34:02	<u>0x2f8277ac6aae89334dc79eb441e3f7567e86cd6d1ed3a264af64083a215c0616</u>	- 0.059990 USDT  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-03-03 06:39:46	<u>0x5b8b818ae48f5512ad52e909b0f58ea9210eceb635b4e9d493ee4800c4a59dc7</u>	- 9,990.099958000000 697211 USDT	✓
3	2024-03-02 18:44:47	<u>0xd5c0b01dcf825c0de68b1435ee6d0a068b8beaed78c1f88677cb4a9ac74d2f9b</u>	- 9,990.099958 đ••”đ••’đ••fđ••“	✓
4	2024-03-02 18:23:03	<u>0x3341f2073fffd3a134e8cad51f3dff46d3687b652fb7963d22f0ceb862838966</u>	- 9,990.099958000000 697211 USDT	✓
5	2024-03-02 18:22:39	<u>0x4ad90aa221e2fcc80faf8eb6f9b9fb0bf5cb5678b8ef91d135f176d953e16c0</u>	+ 0.059990 USDT  0.06 USD	✓
6	2024-03-02 18:20:09	<u>0xf1c20522128c9fc758ecf33038306d242670a01ad34f1d8cdb9cb1fcf24ac71b</u>	- 9,990.099958 USDT  10,000.91 USD	✓
7	2024-03-02 18:19:57	<u>0x320f19f7d738bfdc509be7a617497975825ae18dc5fb93a438ac8dcdd9a334a5</u>	+ 9,990.089966 USDT  10,000.90 USD	✓
8	2024-03-02 00:09:00	<u>0x6486ea43e0084fce37a64f44f3552f0be86e326c0a150f79acd4d08ab70986e2</u>	- 9,992.696511000000 100466 USDT	✓
9	2024-03-02 00:05:08	<u>0x2e450c0da3e08df0778c59e17ecdad64c75be54b7188c7c922246c2033858698</u>	- 9,992.696511 đ••”đ••’đ••fđ••“	✓
10	2024-03-02 00:02:16	<u>0x12e51ef7ef36b18c77d6f42f3d603833dae0c13dbceb1c009f10562007f79507</u>	+ 0.009992 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 00:01:20	<u>0x3f74c717dcefe218763653f3d479a21783ca07a79c055f85f2c9555d458be81d</u>	- 9,992.696511000000 100466 USDT	✓
12	2024-03-01 23:58:56	<u>0x1aabdb1b0252ac7d81b10f3f15d8ca1addedfeb47d11f09bc660e13f6fc474f22</u>	- 9,992.696511 USDT  10,000.53 USD	✓
13	2024-03-01 23:58:48	<u>0x5e7a5ca6cfb6137e434ced36875a8dd4933f96631b8431e8b4c006a3bf983682</u>	+ 9,992.687262 USDT  10,000.52 USD	✓
14	2024-03-01 14:53:22	<u>0xa813d6ff65680e7d8e89b042cbef354c68b4fa00c990eb81b98f9c9af05d9b94</u>	- 9,249.050923999999 213265 USDT	✓
15	2024-03-01 13:51:06	<u>0x5baa7f16a0699fac80420130e7cf724ba91dbdfefafac1211b92befc7ee9de26</u>	- 9,249.050924 đ••”đ••’đ••fđ••“	✓
16	2024-03-01 13:42:14	<u>0x0f32134c30b38c5b46060c09facddc033528269aca3808f009a52b6a0c48ee49</u>	+ 0.009249 USDT  0.00 USD	✓
17	2024-03-01 13:39:54	<u>0x0092369413b0c898467bfca19e757dd183bb893918c9658785281dd12754b415</u>	+ 1 ard	✓
18	2024-03-01 13:39:38	<u>0x705daeee18f2ff149ca639cb63975fdb39b2ea11401335216aec1364070e5c89</u>	- 9,249.050924 USDT  9,252.23 USD	✓
19	2024-03-01 13:39:14	<u>0x0991f6faa000f10c3bd9657035c80643293f2fb14244b5484ac85399a16e0628</u>	+ 9,248.991021 USDT  9,252.17 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 00:20:25	<u>0x698eac24f3f12dfea4ae d5645d3b3f437b17907c7d 9a556033c029e1b254975e</u>	- 9,903.886736000000 382774 USDT	✓
21	2024-03-01 00:16:05	<u>0xc71906e778b1251107de f278ddaef4db1051460e60 b5900d99409ec25efa58dd</u>	- 9,903.886736 đ••”đ••’đ••fđ••“	✓
22	2024-02-29 23:40:33	<u>0x514cb09129a6cbf7de4b a9080a311318dab7eb247d cbb96c8283a7a7c8d5bcf8</u>	- 9,903.886736000000 382774 USDT	✓
23	2024-02-29 23:39:48	<u>0x9957a6efc0eca1557535 4893cadd547fe9fd1a425b 49933492dd1beef15f9fa6</u>	+ 0.059903 USDT  0.05 USD	✓
24	2024-02-29 23:38:18	<u>0xd03a7bc900e85cd98b4f e1e833e7fbae73607674d6 ea2dbf5e29ba297d1e0640</u>	- 9,903.886736 USDT  9,908.40 USD	✓
25	2024-02-29 23:38:08	<u>0xe006a30d9a83e57490c3 1a38cd3d1aaaafa84d41c5 f001eedc8a71705c0ebfe7</u>	+ 9,903.827454 USDT  9,908.34 USD	✓
26	2024-02-29 06:10:18	<u>0xf309a001762e79dc1e2b c74fddf11de64b0c4305a2 5ec449d5f99aef2de5e940</u>	- 9,282.301262000000 861008 USDT	✓
27	2024-02-29 06:05:56	<u>0x53ca464a2085fa3c94da 6bec4a743a96c7f1950f8a bde2da747b838684e81ab8</u>	- 9,282.301262 đ••”đ••’đ••fđ••“	✓
28	2024-02-29 06:01:20	<u>0x715cdbeea61cac9a0a62 40a285c30fd222f1d70170 0bf01d472c7c83f41f7db6</u>	+ 0.059282 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 06:01:12	<u>0x701f0cfa796067706baa</u> <u>0fd98130fd4cf7873a8d0e</u> <u>91b41847148598571b4538</u>	- 9,282.301262000000 861008 USDT	✓
30	2024-02-29 05:59:48	<u>0x2d0d5cc19b340ea7f993</u> <u>84eddb313a9818e5c3e01d</u> <u>623e643ec0997e7988c067</u>	- 9,282.301262 USDT  9,276.79 USD	✓
31	2024-02-29 05:59:34	<u>0xc2fd4bcd8acf0cbf005c</u> <u>8d93f01b0ba42f65a8f671</u> <u>d69aae3fa4f64da7915a08</u>	+ 9,282.241333 USDT  9,276.73 USD	✓
32	2024-02-28 14:24:03	<u>0xce52c4ec54d0639b28aa</u> <u>79b14b4620c0b107bab126</u> <u>fbbd6d6689e59f57bc2b12</u>	- 9,929.356245000000 853906 USDT	✓
33	2024-02-28 14:05:48	<u>0x76d880e3f98ad9a40236</u> <u>41eb74e67b8845c195fa3a</u> <u>3796934238fc24bc7d6b38</u>	- 9,929.356245 ä••"ä••'ä••fä••"	✓
34	2024-02-28 14:00:22	<u>0xa0473ee0cc19a9253e58</u> <u>89a92fed21706a3073a2b9</u> <u>b195aac96883df35c56d4c</u>	+ 0.059929 USDT  0.05 USD	✓
35	2024-02-28 13:57:18	<u>0x1c629bdb00d5b7d469fb</u> <u>86de710bbaebcd62975ca6</u> <u>ee8fcb27df261c8f44ab54</u>	- 9,929.356245 USDT  9,934.55 USD	✓
36	2024-02-28 13:57:06	<u>0xc78e950c425613679b4e</u> <u>50798b0b1813ec00a2333e</u> <u>9a59b09f2cd5806be11502</u>	+ 9,929.296351 USDT  9,934.49 USD	✓
37	2024-02-28 11:21:34	<u>0xe318ff5ecd4993c77967</u> <u>dc7327c0dbb01d72eb3455</u> <u>5d7941d50f8efbfb081f2</u>	- 9,894.711815000000 569853 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-28 11:04:24	<u>0xf112c0565f6c416e3266</u> <u>a0970abea1e3fa404f716e</u> <u>74299855184065a8497be9</u>	- 9,894.711815 š••”š••’š••fš••“	✓
39	2024-02-28 10:59:55	<u>0x0a90f5661acea7055e14</u> <u>1ad57353164c8f0c8ded85</u> <u>7c53bb43b19dfffb0354273</u>	+ 0.059894 USDT  0.05 USD	✓
40	2024-02-28 10:58:23	<u>0x40b31c7b51a9f264dca6</u> <u>82e0e48e3ff5d52b29296d</u> <u>d53a671c7a52608706842b</u>	- 9,894.711815 USDT  9,899.64 USD	✓
41	2024-02-28 10:58:07	<u>0x5e128916b3b663755784</u> <u>a480c070dbed04b29fece9</u> <u>c005e0dcefc34069a1cb40</u>	+ 9,894.651887 USDT  9,899.58 USD	✓
42	2024-02-28 10:40:51	<u>0x24dcb7ce7ca06c622f2c</u> <u>702c73fd7a830f5caef7f5</u> <u>0dac33d9d0a90e8681d5c5</u>	- 9,928.414114999999 583233 USDT	✓
43	2024-02-28 10:24:29	<u>0xcc89e94ad00ddf1df41b</u> <u>787b7f0cefb6f51c8e8a23</u> <u>0ab500e23c4401d20c5a74</u>	- 9,928.414115 š••”š••’š••fš••“	✓
44	2024-02-28 10:20:29	<u>0x1273562f43d2897425fe</u> <u>a5ae968faf617a3c620214</u> <u>b86986b43de1462f8d8a64</u>	+ 0.059928 USDT  0.05 USD	✓
45	2024-02-28 10:18:47	<u>0xe843e644520cb5ab72c9</u> <u>362258bdc0a8c47da1c989</u> <u>6ca61c41ceb983b0ad71aa</u>	- 9,928.414115 USDT  9,931.11 USD	✓
46	2024-02-28 10:18:39	<u>0xad8ae1c28ae1631fcf3f</u> <u>8b491e26b6624a14681ace</u> <u>ed766dda25123a7a61d8bc</u>	+ 9,928.354192 USDT  9,931.57 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-28 10:15:55	<u>0x604d09724a2ec643ffd2cc78835f5094eb51eb063d33af11021b05a81527ba38</u>	- 9,923.283251000000 745989 USDT	✓
48	2024-02-28 10:12:57	<u>0xc5798ca8bee7e73d15d3f3196f6b49815661f4afaf6ab30362524e0086d686dd</u>	- 9,923.283251 ä••"ä••'ä••fä••"	✓
49	2024-02-28 10:12:41	<u>0xfa4368e74a33f6ed87c63953d5b054ba107ae883f8b0270a75beae102e7f4eb6</u>	- 9,923.283251000000 745989 USDT	✓
50	2024-02-28 09:55:21	<u>0xbae1b1560153603030ed78cad51dc5da74dd2bc9af50a57ad40b4d8b0edfbad4</u>	+ 0.059923 USDT  0.05 USD	✓
51	2024-02-28 09:53:35	<u>0xac80adecac42701cdb02e35658429ce62527ea17a96857e3f5367ca9ae9bb783</u>	- 9,923.283251 USDT  9,927.64 USD	✓
52	2024-02-28 09:53:27	<u>0x10e58794d6d4a56bc30080769ff180687f043ebf31f57079f34baf65f23aef9</u>	+ 9,923.283251 USDT  9,927.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓
2	2024-03-01 13:39:34	<u>0x179a0165bcbef1b6c448102987083d8e0b637092bbde8420b29c1448b1c34944</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 01:24:08	<u>0xfd413d3c6de978f2f1cc89b3f04376ece9cc50f3b3e678f7da57d6c7d1e42ec6</u>	+ 1 L	✓
2	2024-03-04 23:58:08	<u>0x522896da4daa07f8022bf2ab054306e0ffbe5ac85cdbc8b3110f0831cf9805a3</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-03-04 11:16:08	<u>0x58bf0a9ca44274e65c248004de2483515b0fc7b2a9024d5fd2c65a00b3755924</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-03-01 16:49:07	<u>0x43affce5b4443a8480be53b81ba1738b26390d176cce54348d0de176bafba489</u>	+ 1 USDT	✓
5	2024-02-29 06:01:22	<u>0xaff10f9f83edb875788dcd1af20ef2d36d1bf8650faf7a9d2d026d2f47da1d14</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-28 12:59:33	<u>0xb0be7be518d71c0d59d299f5e9023e46fae4e0438c25d65e342cf91631f87033</u>	+ 1 Airdrop at [5eth i%[cc]	✓

* USD values displayed at the time of transaction

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