

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f39c5dfffe7f37a11ea4975281c72ea407c8af92</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.024026759166688678 MATIC
	0.00 USD

Token	Balance
MATIC	0.015973240833311322 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces zerolends.com	1 ard
Acces debridgether.com	1 m
USD Coin	5.539090 USDC
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
LiquidEther	1 tkether.com
Acces blast2l.com	1 d
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [airdrop.li]

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%€net]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%€xyz]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:11:08	<u>0x167052802686a44bd3f5 e655d248aa8bc6a8d2fd93 d2def5f1f3dbac8c3dbd4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 11:11:08	<u>0x167052802686a44bd3f5 e655d248aa8bc6a8d2fd93 d2def5f1f3dbac8c3dbd4a</u>	- 0.0012105881253299 56 MATIC  0.00 USD	✓
3	2024-09-03 11:11:08	<u>0x167052802686a44bd3f5 e655d248aa8bc6a8d2fd93 d2def5f1f3dbac8c3dbd4a</u>	- 0.00000000000046700 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 12:28:24	<u>0x35fe4fba51314e287cab</u> <u>199dc27061f48b1cb91a86</u> <u>0ea1f495347663cc8dbe25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-01 12:28:24	<u>0x35fe4fba51314e287cab</u> <u>199dc27061f48b1cb91a86</u> <u>0ea1f495347663cc8dbe25</u>	- 0.0012077699992350 79 MATIC  0.00 USD	✓
6	2024-08-01 12:28:24	<u>0x35fe4fba51314e287cab</u> <u>199dc27061f48b1cb91a86</u> <u>0ea1f495347663cc8dbe25</u>	- 0.0000000001663501 88 MATIC  0.00 USD	✓
7	2024-06-13 11:50:20	<u>0x09ca2dd47d854d4958db</u> <u>9f3a8e47c9ad8e306f9fad</u> <u>169aaf315cb7be06e21034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-13 11:50:20	<u>0x09ca2dd47d854d4958db</u> <u>9f3a8e47c9ad8e306f9fad</u> <u>169aaf315cb7be06e21034</u>	- 0.0011525507271771 46 MATIC  0.00 USD	✓
9	2024-06-13 11:50:20	<u>0x09ca2dd47d854d4958db</u> <u>9f3a8e47c9ad8e306f9fad</u> <u>169aaf315cb7be06e21034</u>	- 0.0001943788857773 92 MATIC  0.00 USD	✓
10	2024-06-02 16:32:24	<u>0x2961a7e81fc8ffb0a691</u> <u>c24586f3107d2f9d9ac114</u> <u>4f708a8a99a7bdf202733f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-02 16:32:24	<u>0x2961a7e81fc8ffb0a691</u> <u>c24586f3107d2f9d9ac114</u> <u>4f708a8a99a7bdf202733f</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
12	2024-06-02 16:32:24	<u>0x2961a7e81fc8ffb0a691</u> <u>c24586f3107d2f9d9ac114</u> <u>4f708a8a99a7bdf202733f</u>	- 0.0000000000011675 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 13:49:15	<u>0xc59e2c15a296375fed6c</u> <u>2042356f983dc5193cee51</u> <u>62d1ec505b005863669c4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-04 13:49:15	<u>0xc59e2c15a296375fed6c</u> <u>2042356f983dc5193cee51</u> <u>62d1ec505b005863669c4d</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
15	2024-05-04 13:49:15	<u>0xc59e2c15a296375fed6c</u> <u>2042356f983dc5193cee51</u> <u>62d1ec505b005863669c4d</u>	- 0.0000000048537055 58 MATIC  0.00 USD	✓
16	2024-04-04 20:05:49	<u>0x4d3a45b6024b9bdb2146</u> <u>4c0323f47eb1e41081580d</u> <u>ebdc5779b8f3e48feb6f79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-04 20:05:49	<u>0x4d3a45b6024b9bdb2146</u> <u>4c0323f47eb1e41081580d</u> <u>ebdc5779b8f3e48feb6f79</u>	- 0.0012376584426360 00 MATIC  0.00 USD	✓
18	2024-04-04 20:05:49	<u>0x4d3a45b6024b9bdb2146</u> <u>4c0323f47eb1e41081580d</u> <u>ebdc5779b8f3e48feb6f79</u>	- 0.0037377708365873 94 MATIC  0.00 USD	✓
19	2024-03-20 18:26:11	<u>0xe6ebca15d5ead68ea1d0</u> <u>9730104388e7024914ab04</u> <u>620b7b84efd9fd04598475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-20 18:26:11	<u>0xe6ebca15d5ead68ea1d0</u> <u>9730104388e7024914ab04</u> <u>620b7b84efd9fd04598475</u>	- 0.0013913990401615 56 MATIC  0.00 USD	✓
21	2024-03-20 18:26:11	<u>0xe6ebca15d5ead68ea1d0</u> <u>9730104388e7024914ab04</u> <u>620b7b84efd9fd04598475</u>	- 0.0006777745386271 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 22:48:45	<u>0x15e6053931b017fce968719a2a9359c3861c638ad6e9da863e364f1acd2767dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-07 22:48:45	<u>0x15e6053931b017fce968719a2a9359c3861c638ad6e9da863e364f1acd2767dd</u>	- 0.0015868586280362 13 MATIC  0.00 USD	✓
24	2024-03-07 22:48:45	<u>0x15e6053931b017fce968719a2a9359c3861c638ad6e9da863e364f1acd2767dd</u>	- 0.0032693376512676 04 MATIC  0.00 USD	✓
25	2024-03-07 22:48:17	<u>0x7d19b5b02283ca9d6c2c8cc64022eef2918d3107a6bb8d44791f5282cab1d904</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
26	2024-02-22 22:12:49	<u>0xa3bc032b0045fbe1ec7229bf3be00d5f14a6f2b74acf50fc5eb6c11df3be2c87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-22 22:12:49	<u>0xa3bc032b0045fbe1ec7229bf3be00d5f14a6f2b74acf50fc5eb6c11df3be2c87</u>	- 0.001351770000000000 00 MATIC  0.00 USD	✓
28	2024-02-22 22:12:49	<u>0xa3bc032b0045fbe1ec7229bf3be00d5f14a6f2b74acf50fc5eb6c11df3be2c87</u>	- 0.0045933572659598 82 MATIC  0.00 USD	✓
29	2024-02-22 22:11:25	<u>0xbc840153e1d4e88ce0bed7abe9da979820ca5f359864c01560dee547983676ac</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:58:55	<u>0x3175949e00ca2495f6fa ab746b19c67a4839af7979 31b0a2335d10d3440f1854</u>	+ 1.436854 USDC	✓
2	2024-10-03 19:46:58	<u>0x7345457358baa2a565d7 f958882c7af9b03a6655e1 94d1540a4d5418b7f414be</u>	+ 0.739583 USDC	✓
3	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3 b76bc2d1862b4d3c625c40 7e4120fc39ad99584d350a</u>	+ 1.523528 USDC	✓
4	2024-09-05 21:18:01	<u>0x5afdf49851f8566e3394 5ee173f5436c3fe2a67d8f 6b4f260d0cb220c9457a0d</u>	+ 1.839125 USDC	✓
5	2024-09-04 22:43:10	<u>0xcacd46b8cbcaae69871d 872c7430c327c6c2bc474d c8618bc9c16d7084d9d06a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 11:15:21	<u>0x13a122732563d0eeb04b c0fae37c5111a29ade61a1 13632da406adc3942a6ec8</u>	+ 1 m	✓
7	2024-09-03 11:11:08	<u>0x167052802686a44bd3f5 e655d248aa8bc6a8d2fd93 d2def5f1f3dbac8c3dbd4a</u>	- 3.655429 USDC	✓
8	2024-08-21 19:54:09	<u>0x29b8a7ffc9b1883b8c7d ca81567faea183b6926031 91adf58abd1fd4ccb0f791</u>	+ 1.862771 USDC	✓
9	2024-08-08 20:00:51	<u>0x0c010ae507ffa825bba7 4acf5b34921351676a9064 8ba288dac5acf52adaadcf</u>	+ 1.792658 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-02 10:44:15	<u>0x6190b7b27725cf6637cc 2a76fe560e88f85b4342f4 a56ecfb0be0ffe86c15d75</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
11	2024-08-01 19:35:31	<u>0x462a6ec9c1017f3875bf a71858e616381c689bf34f cf950bee7aeda693bc8d67</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
12	2024-08-01 12:30:44	<u>0x788e141837c93cdc63b7 550c1aeeae3584e165a4df b9f1bc7ddd0e93c0db065c</u>	- 0.000000 USDC	✓
13	2024-08-01 12:28:24	<u>0x35fe4fba51314e287cab 199dc27061f48b1cb91a86 0ea1f495347663cc8dbe25</u>	- 4.464120 USDC	✓
14	2024-07-25 22:43:23	<u>0xe249afa651c3d362d384 156de3922997917f9e11a7 57c5b51c4c20e95b2e8d35</u>	+ 1.250130 USDC	✓
15	2024-07-10 19:56:37	<u>0xb45a193b9ecf78399f98 c5f3800b6dd9c55c775be3 767d6e04f2b016a0c5a921</u>	+ 1.384073 USDC	✓
16	2024-06-27 22:59:38	<u>0xbb9c4f246cf9468d047d c9c8958f65ec39b8b27da8 5014981046ca8a3c595a1f</u>	+ 1.829917 USDC	✓
17	2024-06-13 11:50:26	<u>0x2a588af44c834b4c8440 bc0542559712e9dcf28d10 c2e2acb0fffa05bba4f5d1</u>	+ 1 tkether.com	✓
18	2024-06-13 11:50:20	<u>0x09ca2dd47d854d4958db 9f3a8e47c9ad8e306f9fad 169aaf315cb7be06e21034</u>	- 2.961833 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 20:39:15	<u>0xb25f1f3723e3554268d743e096e25e6a9e54c6800ae6e102481046b367056b8f</u>	+ 2.961833 USDC	✓
20	2024-06-02 16:32:46	<u>0xfdeac2c34b82f51794a7f3cce4a4946340ba211d90bd5a6c517141c00bbb4e04</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
21	2024-06-02 16:32:24	<u>0x2961a7e81fc8ffb0a691c24586f3107d2f9d9ac1144f708a8a99a7bdf202733f</u>	- 4.309973 USDC	✓
22	2024-06-01 22:32:04	<u>0xd67bd23fc214fec972562c46a64634d0ec642e3a5bb95dac0c343d4700547ac8</u>	+ 2.126544 USDC	✓
23	2024-05-17 22:59:23	<u>0x3e5fd8c60b8823766e1529c8396cba6714622d4dc7c443bb3c9f2230791f6eb1</u>	+ 2.183429 USDC	✓
24	2024-05-04 13:49:15	<u>0xc59e2c15a296375fed6c2042356f983dc5193cee5162d1ec505b005863669c4d</u>	- 4.315891 USDC	✓
25	2024-05-03 19:53:09	<u>0x428621d7a750a9cbc66c5df89280005edf700b29a1d9fd7c22e67bbdf5fae48c</u>	+ 2.142455 USDC	✓
26	2024-04-18 21:03:57	<u>0x65dc0e4f44548756ea1741b83249a5f3779b15b805d1edaa9b70250878aca188</u>	+ 2.173436 USDC	✓
27	2024-04-04 20:05:49	<u>0x4d3a45b6024b9bdb21464c0323f47eb1e41081580debdc5779b8f3e48feb6f79</u>	- 4.561020 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 18:56:24	<u>0x8cceb3fa4d8d1a53797d35826972bf75970b66bf1db</u> <u>e9fda3e812fce042e216</u>	+ 4.561020 USDC	✓
29	2024-03-20 18:26:19	<u>0x5292a9e26571ba5673cbce96ce10218a341450674ec82862cfe16ddc59adb485</u>	+ 1 d	✓
30	2024-03-20 18:26:11	<u>0xe6ebca15d5ead68ea1d09730104388e7024914ab04620b7b84efd9fd04598475</u>	- 3.246970 USDC	✓
31	2024-03-20 17:27:22	<u>0x127040600700d8e3c5bca48943b82973a1ade99a5be11c6543ae062d6783bd25</u>	+ 3.246963 USDC	✓
32	2024-03-07 22:48:45	<u>0x15e6053931b017fce968719a2a9359c3861c638ad6e9da863e364f1acd2767dd</u>	- 3.278380 USDC	✓
33	2024-03-07 21:51:45	<u>0x399428b98212c72b25982b5b795dbc7dc9c7c5ddc3dcf16e52a26a139ab8b738</u>	+ 3.273968 USDC	✓
34	2024-02-22 22:23:19	<u>0x6375eabdb0104cdba599002e1c915a564eba969874413f722b27fb938c449118</u>	+ 1 ard	✓
35	2024-02-22 22:12:49	<u>0xa3bc032b0045fbe1ec7229bf3be00d5f14a6f2b74acf50fc5eb6c11df3be2c87</u>	- 2.970000 USDC	✓
36	2024-02-22 21:42:13	<u>0xc2de77f66e025f0710d63abb21d29835fac6f6bd4a3ffd62d6aa43467215602c</u>	+ 2.974419 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:51:14	<u>0xeb3e0a9924b7ed422c5c925e21b9c48531fdaa69ea4b24e944d204f42ea3785e</u>	+ 1 az]	✓
2	2024-06-02 16:32:58	<u>0xffa4a2130e4616f981e3b8275544edf58160d8b829400acc14e341417b198c45</u>	+ 1 e]	✓
3	2024-05-04 13:53:43	<u>0x860751665dc77c5d50da1643aae45e4982e393d361d0e329910c26301985097e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-04 21:17:22	<u>0x7bc02d4518796ae350e6254a1bbf03a29b09a46ab23791dc20b48dbc3c259e5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-20 18:27:05	<u>0x0646c60997da41b3acf2fdd681400401a084c419d245980c64357c93c5fb2d05</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-07 23:39:27	<u>0x3f96ca72cb19735bdfd09b9b432f7826bf760665308f4d6b0ea92479290f3673</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
7	2024-02-24 19:24:04	<u>0x0c0e93fe15029f85818c4c479e3d41cc139f887b08b9f8c286d1c69cfdb14808</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
8	2024-02-24 03:16:47	<u>0xebf8bfbfc7de64f0bf17071d77dc582c224c50bb81cc4c8ccf1fa259b2b56dcc</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

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