

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7cb3b52e9e7dabc66ea7c2d1acb4109290c82a3</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099978999999999985 MATIC
	0.03 USD










Token	Balance
MATIC	0.000021000000000010 MATIC
	0.00 USD
(PoS) Tether USD	0.000999 USDT
	0.00 USD
# zerolends.com	1 ard
# Cryptoflip.net	3.000000000000000000 FLIP
(PoS) Tether USD	0.000000000000000000 USDT
ä••”ä••’ä••fä••“	1.000000 ä••”ä••’ä••fä••“
fees.org	N/A fees.org
fees.org	N/A fees.org
fees.org	N/A fees.org
\$ZRO Token at Layerzero.pl	N/A 1



* USD values displayed at the time of transaction








Token	Balance
fees.org	N/A fees.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
fees.org	N/A fees.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:49:24	<u>0xe2951e9572f5704cb2f570b644bf464d05d8e3d5428fe3e0c8491b9716f4393d</u>	- 0.0654667779999999 89 MATIC  0.03 USD	✓
2	2024-08-20 23:49:24	<u>0xe2951e9572f5704cb2f570b644bf464d05d8e3d5428fe3e0c8491b9716f4393d</u>	- 0.0005669999994960 00 MATIC  0.00 USD	✓
3	2024-08-20 23:49:24	<u>0xe2951e9572f5704cb2f570b644bf464d05d8e3d5428fe3e0c8491b9716f4393d</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2024-03-03 22:50:25	<u>0xb6a6847148ed98cb5dd154d7151d08a789b793acb19be4de3f8f9d44b7dddf61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 22:50:25	<u>0xb6a6847148ed98cb5dd154d7151d08a789b793acb19be4de3f8f9d44b7dddf61</u>	- 0.0015855968505912 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-03 22:50:25	<u>0xb6a6847148ed98cb5dd1</u> <u>54d7151d08a789b793acb1</u> <u>9be4de3f8f9d44b7dddf61</u>	- 0.0007777131494087 28 MATIC  0.00 USD	✓
7	2024-03-03 00:39:01	<u>0x9ac82ee5622807036421</u> <u>cf35ca35e10a09c071b09a</u> <u>05e828da32446e606af33f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 00:39:01	<u>0x9ac82ee5622807036421</u> <u>cf35ca35e10a09c071b09a</u> <u>05e828da32446e606af33f</u>	- 0.0017743924761995 40 MATIC  0.00 USD	✓
9	2024-03-03 00:39:01	<u>0x9ac82ee5622807036421</u> <u>cf35ca35e10a09c071b09a</u> <u>05e828da32446e606af33f</u>	- 0.0016917955238004 60 MATIC  0.00 USD	✓
10	2024-03-02 23:27:21	<u>0x3dea73f10408079f5461</u> <u>dbd698d8459e577575e5bf</u> <u>10c1ac4bf25c54188a38f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 23:27:21	<u>0x3dea73f10408079f5461</u> <u>dbd698d8459e577575e5bf</u> <u>10c1ac4bf25c54188a38f3</u>	- 0.0011210584999498 08 MATIC  0.00 USD	✓
12	2024-03-02 23:27:21	<u>0x3dea73f10408079f5461</u> <u>dbd698d8459e577575e5bf</u> <u>10c1ac4bf25c54188a38f3</u>	- 0.0006498415000501 92 MATIC  0.00 USD	✓
13	2024-03-02 17:00:03	<u>0x4590e214d8b5dc2f6d46</u> <u>89d5e521d83019fb6d5d53</u> <u>37bdaa7805a46e35ee6b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-02 17:00:03	<u>0x4590e214d8b5dc2f6d46</u> <u>89d5e521d83019fb6d5d53</u> <u>37bdaa7805a46e35ee6b42</u>	- 0.0013078811489827 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 17:00:03	<u>0x4590e214d8b5dc2f6d4689d5e521d83019fb6d5d5337bdaa7805a46e35ee6b42</u>	- 0.0010289148510172 14 MATIC  0.00 USD	✓
16	2024-03-02 11:38:42	<u>0xcbeafb39b0c2786d56f2191602c9d1e2451948ea50845d2e789f8e048e41e722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-02 11:38:42	<u>0xcbeafb39b0c2786d56f2191602c9d1e2451948ea50845d2e789f8e048e41e722</u>	- 0.0012646263999888 48 MATIC  0.00 USD	✓
18	2024-03-02 11:38:42	<u>0xcbeafb39b0c2786d56f2191602c9d1e2451948ea50845d2e789f8e048e41e722</u>	- 0.0008250356000111 52 MATIC  0.00 USD	✓
19	2024-03-02 10:36:52	<u>0x56f60d05fcce45d481e698e3f78d48e9e317fe6b306afe51030bb70265ed52b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-02 10:36:52	<u>0x56f60d05fcce45d481e698e3f78d48e9e317fe6b306afe51030bb70265ed52b9</u>	- 0.0018991462287759 48 MATIC  0.00 USD	✓
21	2024-03-02 10:36:52	<u>0x56f60d05fcce45d481e698e3f78d48e9e317fe6b306afe51030bb70265ed52b9</u>	- 0.0015662497712240 52 MATIC  0.00 USD	✓
22	2024-03-01 00:44:30	<u>0xe84518b664d1673c31f7f67a03590856c62c7678f642a3999c079208ee6ee47e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-01 00:44:30	<u>0xe84518b664d1673c31f7f67a03590856c62c7678f642a3999c079208ee6ee47e</u>	- 0.0014139697878019 14 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-01 00:44:30	<u>0xe84518b664d1673c31f7 f67a03590856c62c7678f6 42a3999c079208ee6ee47e</u>	- 0.0014548882121980 86 MATIC  0.00 USD	✓
25	2024-02-29 01:58:14	<u>0x20d95e04f2211f20e857 c711ac587dd6276a3dab64 fc7ba1d508e2b20b79222a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-29 01:58:14	<u>0x20d95e04f2211f20e857 c711ac587dd6276a3dab64 fc7ba1d508e2b20b79222a</u>	- 0.0022433299704338 04 MATIC  0.00 USD	✓
27	2024-02-29 01:58:14	<u>0x20d95e04f2211f20e857 c711ac587dd6276a3dab64 fc7ba1d508e2b20b79222a</u>	- 0.0038487580295661 96 MATIC  0.00 USD	✓
28	2024-02-28 15:35:57	<u>0xcffe3d05b64c05f36fe1 9bd96c54f798bb81e4375e 7e8b4217c0094a94594d06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-28 15:35:57	<u>0xcffe3d05b64c05f36fe1 9bd96c54f798bb81e4375e 7e8b4217c0094a94594d06</u>	- 0.0016159949105422 74 MATIC  0.00 USD	✓
30	2024-02-28 15:35:57	<u>0xcffe3d05b64c05f36fe1 9bd96c54f798bb81e4375e 7e8b4217c0094a94594d06</u>	- 0.0027404190894577 26 MATIC  0.00 USD	✓
31	2024-02-28 09:30:33	<u>0x19f19b689c9529989410 b1dbf024cad4b24130bca c7ffa9773a5d66375ac947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-28 09:30:33	<u>0x19f19b689c9529989410 b1dbf024cad4b24130bca c7ffa9773a5d66375ac947</u>	- 0.0014984420448163 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-28 09:30:33	<u>0x19f19b689c9529989410</u> <u>b1dbf024cad4b24130bca</u> <u>c7ffa9773a5d66375ac947</u>	- 0.0036371679551836 92 MATIC  0.00 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-27 13:41:09	<u>0x43560ae8cbfd90104199</u> <u>222e47142976f6d6f1b642</u> <u>a25ee58c9338d135f38c75</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:01:41	<u>0x591e857a2309d3313a89</u> <u>137fe7ba23efb72dc2bf12</u> <u>232c03fa36aeb5f196104b</u>	- 9,996.065991999999 823747 USDT	✓
2	2024-03-03 22:58:51	<u>0xa95328093ac0986887b7</u> <u>b43ff83f9dad847cfd506c</u> <u>1fb552e0b138e1dc1edfe7</u>	- 9,996.065992 đ••”đ••’đ••fđ••“	✓
3	2024-03-03 22:57:09	<u>0xcb58ef105a67d5d82ffe</u> <u>1d960bdfbadbd3f59aba82</u> <u>e347cb757c6efac45e4ab4</u>	- 9,996.065992 đ••”đ••’đ••fđ••“	✓
4	2024-03-03 22:52:19	<u>0x420a146b53a680de48f9</u> <u>22b286e4f2983a049b821e</u> <u>cc2baedfc893526be092ba</u>	- 9,996.065991999999 823747 USDT	✓
5	2024-03-03 22:51:59	<u>0x0e248678ba1db791589c</u> <u>218bd18f0faee37a9143a9</u> <u>a0d9909698ba65d7f11cbc</u>	+ 0.000999 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-03-03 22:50:25	<u>0xb6a6847148ed98cb5dd154d7151d08a789b793acb19be4de3f8f9d44b7dddf61</u>	- 9,996.065992 USDT  10,000.73 USD	✓
7	2024-03-03 22:50:15	<u>0x9e4ecfde5e84250692637e197eb8b311bb399091a64d389acb1585878e861e15</u>	+ 9,996.056002 USDT  10,000.72 USD	✓
8	2024-03-03 17:47:34	<u>0x37de966fd9b0ca82b5a3e22dca949061a8246684f6a44ab2cdc8df687d4c1742</u>	- 9,992.606562999999 368913 USDT	✓
9	2024-03-03 12:42:48	<u>0xf8f4c683074bd83337ff579843bc800c6528376f9a7fa707d9b5f6e2302d634e</u>	- 9,990.119780999999 420601 USDT	✓
10	2024-03-03 00:56:58	<u>0xa056604056de0c088236168787a2cb2c83328568621a95418a92e932f58c765a</u>	+ 0.009990 USDT  0.00 USD	✓
11	2024-03-03 00:45:47	<u>0x7d9331be5eddbf4b5117b1832ea90b341452a54c32396254fcd51994f36e1987</u>	- 9,990.119781 đ••”đ••’đ••fđ••“	✓
12	2024-03-03 00:43:51	<u>0xf06b8699c8f5eefdedf624ec4428c6a55f6343c194382300f84b1ef342601ebb</u>	+ 1 ard	✓
13	2024-03-03 00:42:05	<u>0xfe8c716b90c942da591e8798908c8ad5c74496ceb2b2335d603bbd3fce46d5d9</u>	- 9,990.119780999999 420601 USDT	✓
14	2024-03-03 00:39:01	<u>0x9ac82ee5622807036421cf35ca35e10a09c071b09a05e828da32446e606af33f</u>	- 9,990.119781 USDT  9,992.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 00:38:45	<u>0xd78f7805aba3a1b65b9a7cde5a40a688fa70a7092bcbe139e63551ca8004c6be</u>	+ 9,990.109785 USDT  9,996.41 USD	✓
16	2024-03-02 23:29:23	<u>0x61212f7243f0314da4bab365cee9a76c4c187b035c9902cc9c484f33edd78f82</u>	- 9,996.497289999999 338761 USDT	✓
17	2024-03-02 23:29:13	<u>0x40ba96135b5ff7adc5dad90c4261b57dcca5c6c34d5b9a942a2a728c69c5b6d</u>	+ 0.009996 USDT  0.01 USD	✓
18	2024-03-02 23:27:31	<u>0xd1708d6990aafd30276f4d28be4e41d8c43967b7613462a4cfe2142e49aebaa0</u>	+ 1 ard	✓
19	2024-03-02 23:27:21	<u>0x3dea73f10408079f5461dbd698d8459e577575e5bf10c1ac4bf25c54188a38f3</u>	- 9,996.497290 USDT  10,002.01 USD	✓
20	2024-03-02 23:27:13	<u>0xbd09a4cc5eee364edb83cfb1d99fcd1b8f2225a4d62234f079a78df944be347b</u>	+ 9,996.487298 USDT  10,002.00 USD	✓
21	2024-03-02 17:25:18	<u>0x019ffe664ff9feb3bc4c18c62b529e570161a11bfc55dc4dc01bf860f4cb9605</u>	- 9,992.606563 đ••”đ••’đ••fđ••“	✓
22	2024-03-02 17:03:23	<u>0x26f29cc73cf5fdbcba585c92fc90ee4d84932175900adad4db45930585682044</u>	- 9,992.606562999999 368913 USDT	✓
23	2024-03-02 17:01:31	<u>0x1093d419a168bbac3d82cf97d2f4f5a6150696693a30b8402c6d4f3704ba13f3</u>	+ 0.009992 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-02 17:00:03	<u>0x36c33e85069d254b2272e0e22228762cc8f36fab02a256b233e1b8f5c1da1655</u>	+ 3.0000000000000000 00 FLIP	✓
25	2024-03-02 17:00:03	<u>0x4590e214d8b5dc2f6d4689d5e521d83019fb6d5d5337bdaa7805a46e35ee6b42</u>	- 9,992.606563 USDT  10,002.50 USD	✓
26	2024-03-02 16:59:51	<u>0x22ef3ad6981ffe320cbdd92497f0d891932dbbd696f14e5f55d471cfcf483645</u>	+ 9,992.596573 USDT  10,002.49 USD	✓
27	2024-03-02 11:40:10	<u>0x86bcfe6870c9199e39dff8b9a3d213c7263371e4bfd803d36fb5e66e4ed637cb</u>	+ 0.009990 USDT  0.01 USD	✓
28	2024-03-02 11:38:42	<u>0xcbeafb39b0c2786d56f2191602c9d1e2451948ea50845d2e789f8e048e41e722</u>	- 9,990.249928 USDT  10,002.42 USD	✓
29	2024-03-02 11:38:30	<u>0xe616609f2bda1bcba389049b80017b2b8d84c2fa5ef7711fc15cd9b8d4cfb8c6</u>	+ 9,990.249928 USDT  10,002.42 USD	✓
30	2024-03-02 11:01:00	<u>0xf7a3f70efa5ea8a76910033fa00f6083afd8a6799d287e50b71c48734481c6c8</u>	- 9,994.425479 đ••"đ••'đ••fđ••"	✓
31	2024-03-02 10:36:52	<u>0x56f60d05fcce45d481e698e3f78d48e9e317fe6b306afe51030bb70265ed52b9</u>	- 9,994.425479 USDT  10,005.83 USD	✓
32	2024-03-02 10:36:40	<u>0xf242bca644366a20c9dacb1590b18732d67772584697d0cb4dfa7ac1acfb03a6</u>	+ 9,994.366366 USDT  10,005.77 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-01 00:54:10	<u>0xcb0681cf43ac88d49e18</u> <u>46d8976b3c22db94e7e2d1</u> <u>11bd898a8ef20504f2d2ac</u>	- 9,113.648210999999 719206 USDT	✓
34	2024-03-01 00:50:32	<u>0x7543a9fa756110407e2c</u> <u>0a15768f935f41cf04d9af</u> <u>27ce0f3abe8e837002a103</u>	- 9,113.648211 đ••”đ••’đ••fđ••“	✓
35	2024-03-01 00:46:26	<u>0xdb626507dbd48a5fd25f</u> <u>5b9ad4af537aae853f156b</u> <u>688314693df19139131f86</u>	- 9,113.648210999999 719206 USDT	✓
36	2024-03-01 00:45:46	<u>0x101e323de1b6479b5e43</u> <u>3c0068da2ca2725fa53458</u> <u>34aff80b0401bed80307e9</u>	+ 0.059113 USDT  0.05 USD	✓
37	2024-03-01 00:44:30	<u>0xe84518b664d1673c31f7</u> <u>f67a03590856c62c7678f6</u> <u>42a3999c079208ee6ee47e</u>	- 9,113.648211 USDT  9,117.11 USD	✓
38	2024-03-01 00:44:08	<u>0x1c1919f2e21de772b22e</u> <u>3f20f7058cd079df01161b</u> <u>e9f67cd5a45eb1372be765</u>	+ 9,113.588308 USDT  9,117.05 USD	✓
39	2024-02-29 02:12:46	<u>0xe81641361e3864638b66</u> <u>b1f2ca744e525b025979b7</u> <u>2707b494e8827bdb96743f</u>	- 9,903.533788000000 640750 USDT	✓
40	2024-02-29 02:10:00	<u>0x91ce709f5ac648f795b7</u> <u>7f52409a7e004066afd427</u> <u>1d751b7a3348d35a6b769c</u>	- 9,903.533788 đ••”đ••’đ••fđ••“	✓
41	2024-02-29 02:00:11	<u>0x05cf940292ea98175fc0</u> <u>512af21ff21b8e912ff3a3</u> <u>755e94576e59cf9adef8a6</u>	- 9,903.533788000000 640750 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-29 01:59:09	<u>0xeb8b5b1b456b7edb98c0102efc80768dfba5fb1e25ffb34d967ce9eaaae9fb14</u>	+ 0.059903 USDT 0.05 USD	✓
43	2024-02-29 01:58:20	<u>0xe4b2c1605617ae27c62b441208c3a60df4bfa1d8625e0c41941c2b59ed16362c</u>	+ 1 ard	✓
44	2024-02-29 01:58:14	<u>0x20d95e04f2211f20e857c711ac587dd6276a3dab64fc7ba1d508e2b20b79222a</u>	- 9,903.533788 USDT 9,906.70 USD	✓
45	2024-02-29 01:58:00	<u>0xb5eb35b95c9c4d99a62be731e5a3824a01ab785856906a84bd457a8df9ee0699</u>	+ 9,903.473850 USDT 9,906.64 USD	✓
46	2024-02-28 16:10:50	<u>0x8c3b303819d7f9aed0fbc6b9b51e46cf0386491fe2c725e9f9f191f16f5c7a7</u>	- 9,938.016537999999 854947 USDT	✓
47	2024-02-28 15:44:15	<u>0x1aa5828cf9da18add9a93e36ce324db4ba704a662af792f56d31708e251c875a</u>	- 9,938.016538 đ••”đ••’đ••fđ••“	✓
48	2024-02-28 15:37:23	<u>0x36eecd66ac2fed1d9d0c6a66d7f5739357d75361b6080f74b4b4f4709d601c5</u>	+ 0.059938 USDT 0.05 USD	✓
49	2024-02-28 15:35:57	<u>0xcffe3d05b64c05f36fe19bd96c54f798bb81e4375e7e8b4217c0094a94594d06</u>	- 9,938.016538 USDT 9,941.64 USD	✓
50	2024-02-28 15:35:43	<u>0x2a07dcc0d309504e606dd31b8063963dc0c4317dd01981b2e4f16476ff8e2805</u>	+ 9,937.956620 USDT 9,941.58 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-28 09:47:19	<u>0x0e1695ce4d1c79b6561435d3a311ed125dc8e1b4b9e700e45485b8f6a48ac452</u>	- 9,918.144050999999 308260 USDT	✓
52	2024-02-28 09:42:11	<u>0x8e673df650db7daf62d093201df9518cf24f3ae3096a5abb9d4cf76cdec75aa8</u>	- 9,918.144051 ä••"ä••'ä••fä••"	✓
53	2024-02-28 09:31:57	<u>0x962c4a01ab0e263fe19faedc7bf2087d5ed8e1264918ad5842583053cc13d7ea</u>	+ 0.059918 USDT  0.05 USD	✓
54	2024-02-28 09:30:33	<u>0x19f19b689c9529989410b1dbf024cad4b24130bca7ffa9773a5d66375ac947</u>	- 9,918.144051 USDT  9,921.88 USD	✓
55	2024-02-28 09:30:25	<u>0xc616ffb90fbbc9dadafecbb1ef6452badba30d7db7b6d6ed308352fef0cd5814</u>	+ 9,918.144051 USDT  9,921.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:50:16	<u>0xce1cd413826e7aa411660ace34179182ee233466c0cb0e5eff2e2c190a43438c</u>	+ 1 l	✓
2	2024-03-06 19:02:55	<u>0xf13ce28b7a789336736847a15f700e35cd32cb4b5110dc630def6adfbb97ba0a</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-03-02 23:58:16	<u>0x4b0a48849b0a8f3fad4459fe70b7e9da39c823321267031243e042730a75e8b2</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 23:40:12	<u>0xa8fc4c45c28b68cb081f980479c6e66fc13975257666a7282484154ae64eb72e</u>	+ 1 fees.org	✓
5	2024-03-02 23:33:44	<u>0xf3d146f15d91c701e8ab1fcb0e0b7caf50b30c1cce40fba6d439343c9345a792</u>	+ 1 fees.org	✓
6	2024-03-02 23:32:06	<u>0x320654f2173245f2169bf75cfb8b697bab63ffccece16747a3f32898784ce62f</u>	+ 1 fees.org	✓
7	2024-03-02 23:29:27	<u>0x3496703d87e6f11febaa3ae633a97154eaed9649f0dc6a85ee60f07f8dcad574</u>	+ 1 fees.org	✓
8	2024-03-02 23:28:37	<u>0x3886b30467831d62ead771bcf021819136fed9c79a9c163bfd8edc92c9dd81ec</u>	+ 1 fees.org	✓
9	2024-03-01 03:29:38	<u>0xf68565091da276f4b5316fe39381fc63084d76a3066c257dbe7073ab2fa09eca</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-28 12:43:27	<u>0x6f9e51c32c3b9ea3b220a6fdc464f0931bd8b1fcf2a4252f1d21f3cd1fd29e89</u>	+ 1 Airdrop at [5eth i%[cc]	✓

* USD values displayed at the time of transaction

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