

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaad28a3401ce987010118a65d3a95e7a24e6a100</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012419509209443657 MATIC
	0.00 USD







Token	Balance
MATIC	0.027580490790556342 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT 0;L0•L0æâ-•airUSDT.net
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 2000usdc.net 0YŽ•	N/A Reward at [2000usdc i%{net]

Token	Balance
Reward at 2000usdc.net	N/A Reward at 2000usdc ,net
Airdrop at 5eth.cc	N/A Airdrop at [5eth]
Reward at 5000usdc.com	N/A Reward at [5000usdc]
Airdrop at 5eth.net	N/A Airdrop at 5eth ,net
Airdrop at 3eth.org	N/A Airdrop at [3eth]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:20:28	<u>0xb817b01e6f15a70b6d4b</u> <u>95ddb891fa47124910ca36</u> <u>e1c5a5936cf79ba9563914</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-02-25 10:20:28	<u>0xb817b01e6f15a70b6d4b</u> <u>95ddb891fa47124910ca36</u> <u>e1c5a5936cf79ba9563914</u>	- 0.0010756172704265 10 MATIC 0.00 USD	
3	2024-02-25 10:20:28	<u>0xb817b01e6f15a70b6d4b</u> <u>95ddb891fa47124910ca36</u> <u>e1c5a5936cf79ba9563914</u>	- 0.0004656602791687 14 MATIC 0.00 USD	
4	2024-02-25 09:20:13	<u>0xd0315ee9d8108be3ccd8</u> <u>12a764fe21ab4dc1e615cb</u> <u>12331e90a864a90dd2e1e0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-02-25 09:20:13	<u>0xd0315ee9d8108be3ccd8</u> <u>12a764fe21ab4dc1e615cb</u> <u>12331e90a864a90dd2e1e0</u>	- 0.0010672754572516 68 MATIC  0.00 USD	✓
6	2024-02-25 09:20:13	<u>0xd0315ee9d8108be3ccd8</u> <u>12a764fe21ab4dc1e615cb</u> <u>12331e90a864a90dd2e1e0</u>	- 0.0005083379324330 58 MATIC  0.00 USD	✓
7	2024-02-13 17:40:22	<u>0x67c34476607c76b594cd</u> <u>a2f41403692e0521cca7ec</u> <u>801e996f94b8f13d93ab98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 17:40:22	<u>0x67c34476607c76b594cd</u> <u>a2f41403692e0521cca7ec</u> <u>801e996f94b8f13d93ab98</u>	- 0.0010701723475282 14 MATIC  0.00 USD	✓
9	2024-02-13 17:40:22	<u>0x67c34476607c76b594cd</u> <u>a2f41403692e0521cca7ec</u> <u>801e996f94b8f13d93ab98</u>	- 0.0008410255872947 46 MATIC  0.00 USD	✓
10	2024-02-10 14:00:18	<u>0x11dd2bf21ac5e1670846</u> <u>c615796f0d3ffe1dfe8bdf</u> <u>1e0420f20bcffca1eb9b9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 14:00:18	<u>0x11dd2bf21ac5e1670846</u> <u>c615796f0d3ffe1dfe8bdf</u> <u>1e0420f20bcffca1eb9b9a</u>	- 0.0010683857900843 82 MATIC  0.00 USD	✓
12	2024-02-10 14:00:18	<u>0x11dd2bf21ac5e1670846</u> <u>c615796f0d3ffe1dfe8bdf</u> <u>1e0420f20bcffca1eb9b9a</u>	- 0.0008488316647067 04 MATIC  0.00 USD	✓
13	2024-02-09 17:20:29	<u>0xc7f16fcdf06ebc32408a</u> <u>f45a8a02cd8a62f5a96a77</u> <u>cc921dc54c63ae2a3d4809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-02-09 17:20:29	<u>0xc7f16fcdf06ebc32408a</u> <u>f45a8a02cd8a62f5a96a77</u> <u>cc921dc54c63ae2a3d4809</u>	- 0.0013935564821666 88 MATIC  0.00 USD	✓
15	2024-02-09 17:20:29	<u>0xc7f16fcdf06ebc32408a</u> <u>f45a8a02cd8a62f5a96a77</u> <u>cc921dc54c63ae2a3d4809</u>	- 0.0025307131895706 78 MATIC  0.00 USD	✓
16	2024-02-09 13:01:05	<u>0x8b905e0c17e3066260dd</u> <u>f762e1f99132ddcabdd02</u> <u>a6bb0090ef3b157b0b6a3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-09 13:01:05	<u>0x8b905e0c17e3066260dd</u> <u>f762e1f99132ddcabdd02</u> <u>a6bb0090ef3b157b0b6a3e</u>	- 0.0007228459210108 50 MATIC  0.00 USD	✓
18	2024-02-09 13:01:05	<u>0x8b905e0c17e3066260dd</u> <u>f762e1f99132ddcabdd02</u> <u>a6bb0090ef3b157b0b6a3e</u>	- 0.0008270872878014 46 MATIC  0.00 USD	✓
19	2024-02-09 12:41:48	<u>0x11aae2c9ff7572d65606</u> <u>6598da4544fb78817bd128</u> <u>cc62b0e1d5aa232d0ea1c9</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:40:24	<u>0xf1b432617d255973788</u> <u>9601cfd54c86fd3c2dd7b6</u> <u>dbb912eba0c2aa4245e186</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-25 10:20:38	<u>0x57a4633fe335f6ce6f9c</u> <u>b588c95b3fd841f3950c68</u> <u>de2df3ad3b769d604b85a2</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 10:20:28	<u>0xb817b01e6f15a70b6d4b95ddb891fa47124910ca36e1c5a5936cf79ba9563914</u>	- 631.205751 USDT 631.26 USD	✔
4	2024-02-25 10:18:42	<u>0xd713c8b914e93e63e08abed82af79cec32786fb96c2647f2b50bf5bd37ad3998</u>	+ 631.205751 USDT 631.15 USD	✔
5	2024-02-25 09:20:21	<u>0xe71269b9d28ca90b2db6b32d5c45aa59f65f7989abb8dce3faf187742a235919</u>	+ 1 ard	✔
6	2024-02-25 09:20:13	<u>0xd0315ee9d8108be3ccd812a764fe21ab4dc1e615cb12331e90a864a90dd2e1e0</u>	- 631.125665 USDT 631.14 USD	✔
7	2024-02-25 09:17:49	<u>0x8f89097dc5fdeaa4ba63faeae4f9cc55f57d4e83792a2d76acfa8e084614ee31</u>	+ 631.125665 USDT 631.14 USD	✔
8	2024-02-13 17:40:22	<u>0x67c34476607c76b594cda2f41403692e0521cca7ec801e996f94b8f13d93ab98</u>	- 784.975302 USDT 785.22 USD	✔
9	2024-02-13 17:26:30	<u>0xc94cc9ab8704e0f9db7d32516ba9fc2ea0c2e84d17e9cd537a91e906123d0226</u>	+ 784.975302 USDT 785.13 USD	✔
10	2024-02-11 23:10:58	<u>0xdb1e068f0d121bcb92c835f96dd24a4ec057c04aff428983cc3dee253eac7c93</u>	+ 51,859.000000000000 0000000 n.net	✔
11	2024-02-10 14:00:36	<u>0x9af133f7bb23366a236bef85a2e9f33ae2f4c4ceefc0814a4cf354d72f94211b</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
12	2024-02-10 14:00:18	<u>0x11dd2bf21ac5e1670846c615796f0d3ffe1dfe8bdf1e0420f20bcffca1eb9b9a</u>	- 754.965155 USDT 755.39 USD	✔
13	2024-02-10 13:46:11	<u>0xdef4dac88d45f416e9002771110edbc11ceb4701ae6d5065b0dc53e108470f7d</u>	+ 754.965155 USDT 755.37 USD	✔
14	2024-02-10 01:44:48	<u>0x543b176f021b6e65c63a216ccba76d2a9390ec2de33ad30dc7ec858056765206</u>	+ 3,763.000000000000 000000 Gemradar.site)	✔
15	2024-02-09 17:29:07	<u>0x2a6f32f1c07b6440295aca1b29d8ae25c870a9153649acb2039d9f760404b40a</u>	- 587.17049199999996 7447 USDT	✔
16	2024-02-09 17:20:29	<u>0xc7f16fcdf06ebc32408af45a8a02cd8a62f5a96a77cc921dc54c63ae2a3d4809</u>	- 587.170492 USDT 587.29 USD	✔
17	2024-02-09 17:14:23	<u>0x4023e573514fd56979b19295a5332c5a0fe886484d3bfbf195bc6ee7fbda5b6e</u>	+ 587.170116 USDT 587.33 USD	✔
18	2024-02-09 15:16:42	<u>0xc1ad6fc864a7274aafb13eccfcc8fa9ebdd5e651c1cb50e94bea18638967579e</u>	- 376.44248399999997 9005 USDT	✔
19	2024-02-09 15:16:40	<u>0xcbc69cc93851158d77e011424aca65bc34c89a4d51be484c9289c514334572b4</u>	- 376.44248399999997 9005 USDT	✔
20	2024-02-09 15:16:40	<u>0x3694a4677214da9922ea371a7cc3e58d8fb328a8a3512cc11ee007b5573ddb6e</u>	- 376.44248399999997 9005 USDT	✔

#	Date & time	Transaction Id	Amount	
21	2024-02-09 15:16:38	<u>0xf06ced6f88686ad9742834adb44588c49d402fa6d000bc3d3d8a49ae7fc3a0</u>	- 376.44248399999997 9005 USDT	✓
22	2024-02-09 14:42:54	<u>0x2e67fef53f4ba5e3abd5dd4f61a6f521fa0a6d360725c50dec88e6acd41cb321</u>	- 376.44248399999997 9005 USDT	✓
23	2024-02-09 13:51:46	<u>0x870db3581bd94838991ef29c3ab8563f1b90c091b18d858a3aa14e67a699bfed</u>	+ 0.000376 USDT  0.00 USD	✓
24	2024-02-09 13:01:05	<u>0x8b905e0c17e3066260ddf762e1f99132dddcabdd02a6bb0090ef3b157b0b6a3e</u>	- 376.442484 USDT  376.41 USD	✓
25	2024-02-09 12:28:47	<u>0x2cdf79cb8008a568c9ff767223fb3bd770b83b7bb489da1b7f8b505c9c067b30</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-09 12:25:49	<u>0x07753852e6d3660d0adf9ff0de36de200eb533bbc7d9a52ab50a31a82e2f37f5</u>	+ 376.442484 USDT  376.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 06:05:35	<u>0xd6aa252b7ffb843c69085a7fe21fae8bce84736350ec20cc6a3b0cd75b676812</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 04:25:23	<u>0x76dd33e2890e622c17f12011b67673720d898ecc4846f628d7c586c00858b9d9</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 20:02:10	<u>0xc14708e3019df0d09d1f e27b0759da9371c4cf2456 831332717fb7dac6e96614</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 19:46:23	<u>0xdca26b2726f2f031d416 dfbf32bf28c43858cb34ee 0735785b8716474172bab8</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-06 14:58:21	<u>0x26439db999c038892a0e f71c7b918a47abad831c60 284363d909a8527b18f5e0</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 14:56:05	<u>0x41ebca3194a8719216d4 71497f311fa0db5b1a482b ce03e60e400a1a201a078f</u>	+ 1 Reward at 2000usdcã€,net	✓

* USD values displayed at the time of transaction

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