

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9b7d46381ac6202e53448e4e5aafa3b5e8e7fda</u>
TOTAL RECEIVED	15.689936755690515824 MATIC
	6.39 USD
TOTAL SEND	15.689410378588215522 MATIC
	6.39 USD










Token	Balance
MATIC	0.000526377102300000 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com



Token	Balance
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:18:49	<u>0x09e9bc38cabfe5ab57d1</u> <u>feddb526436f81bb8f0f71</u> <u>44ae9def7862b9056bd2d1</u>	- 9.5246989352140563 06 MATIC  11.64 USD	✓
2	2024-03-11 08:18:49	<u>0x09e9bc38cabfe5ab57d1</u> <u>feddb526436f81bb8f0f71</u> <u>44ae9def7862b9056bd2d1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-11 08:18:49	<u>0x09e9bc38cabfe5ab57d1</u> <u>feddb526436f81bb8f0f71</u> <u>44ae9def7862b9056bd2d1</u>	- 0.0019475457500520 00 MATIC  0.00 USD	✓
4	2024-03-11 08:15:41	<u>0x457c83873b694731d989</u> <u>9ed504d15c24e8974a3639</u> <u>693dc82d758aebbb023ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 08:15:41	<u>0x457c83873b694731d989</u> <u>9ed504d15c24e8974a3639</u> <u>693dc82d758aebbb023ea7</u>	- 0.0012482727441320 00 MATIC  0.00 USD	✓
6	2024-03-11 08:15:41	<u>0x457c83873b694731d989</u> <u>9ed504d15c24e8974a3639</u> <u>693dc82d758aebbb023ea7</u>	- 0.0046215589204670 00 MATIC  0.00 USD	✓
7	2024-03-11 08:09:35	<u>0x033e4e056d970bdcaa26</u> <u>c95c31cf4fbb521b933a9f</u> <u>0297ce9adbb4a22e4e0af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 08:09:35	<u>0x033e4e056d970bdcaa26</u> <u>c95c31cf4fbb521b933a9f</u> <u>0297ce9adbb4a22e4e0af8</u>	- 0.0048000900000000 00 MATIC  0.00 USD	✓
9	2024-03-11 08:09:35	<u>0x033e4e056d970bdcaa26</u> <u>c95c31cf4fbb521b933a9f</u> <u>0297ce9adbb4a22e4e0af8</u>	- 0.0192029539212751 14 MATIC  0.02 USD	✓
10	2024-03-11 08:07:45	<u>0x0dbe4b61c8b9c7be93ec</u> <u>6dda2aacb196c4e3d30584</u> <u>23c0c7930c956bc3e37139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-11 08:07:45	<u>0x0dbe4b61c8b9c7be93ec</u> <u>6dda2aacb196c4e3d30584</u> <u>23c0c7930c956bc3e37139</u>	- 0.0023995500000000 00 MATIC  0.00 USD	✓
12	2024-03-11 08:07:45	<u>0x0dbe4b61c8b9c7be93ec</u> <u>6dda2aacb196c4e3d30584</u> <u>23c0c7930c956bc3e37139</u>	- 0.0079445771057187 60 MATIC  0.00 USD	✓
13	2024-03-11 02:27:51	<u>0x9f74ac60088e79c4e3d4</u> <u>aa3ced2c69907e35299a77</u> <u>b5a33ab8c5521a6d91f0ad</u>	+ 9.5679999999999996 16 MATIC  11.44 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-05 03:40:43	<u>0x6d8080bb90d86187fbe75b0f3b2ec5f29e1a61b9380206680b7fe803e5998d42</u>	- 3.2199204425679579 52 MATIC  3.02 USD	✓
15	2022-12-05 03:40:43	<u>0x6d8080bb90d86187fbe75b0f3b2ec5f29e1a61b9380206680b7fe803e5998d42</u>	- 0.0006421642500000 00 MATIC  0.00 USD	✓
16	2022-12-05 03:40:43	<u>0x6d8080bb90d86187fbe75b0f3b2ec5f29e1a61b9380206680b7fe803e5998d42</u>	- 0.00000000000068670 00 MATIC  0.00 USD	✓
17	2022-12-02 10:45:26	<u>0x1df777e965e03c275bc9b54677105002fb0ca8dbffc3a68c204c6c2760d1f687</u>	+ 3.2205772217930741 52 MATIC  2.95 USD	✓
18	2022-11-21 00:55:28	<u>0x82f791e9637e57d5e07061daa6c1422a1f769938a150cacce18ba87bffc0cb5a</u>	- 2.8959054799874914 82 MATIC  2.30 USD	✓
19	2022-11-21 00:55:28	<u>0x82f791e9637e57d5e07061daa6c1422a1f769938a150cacce18ba87bffc0cb5a</u>	- 0.0006356509334070 00 MATIC  0.00 USD	✓
20	2022-11-21 00:55:28	<u>0x82f791e9637e57d5e07061daa6c1422a1f769938a150cacce18ba87bffc0cb5a</u>	- 0.0000136071837510 00 MATIC  0.00 USD	✓
21	2022-11-20 23:53:16	<u>0xed3735502a9cfc370c55871dba195a7b809c333622a1a973f8293db4e95be4db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-11-20 23:53:16	<u>0xed3735502a9cfc370c55871dba195a7b809c333622a1a973f8293db4e95be4db</u>	- 0.00479955000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-20 23:53:16	<u>0xed3735502a9cfc370c55871dba195a7b809c333622a1a973f8293db4e95be4db</u>	- 0.0000000000030397 15 MATIC  0.00 USD	✓
24	2022-11-20 15:10:32	<u>0x2f6e3572c80efdea687fb48953114a0a37a0e751697fa8080a1bdc7e204bb147</u>	+ 2.9013595338974411 67 MATIC  2.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:15:41	<u>0x457c83873b694731d9899ed504d15c24e8974a3639693dc82d758aebbb023ea7</u>	- 344,379.0000000000 00000000 mXEN	✓
2	2024-03-11 08:07:45	<u>0x0dbe4b61c8b9c7be93ec6dda2aacb196c4e3d3058423c0c7930c956bc3e37139</u>	+ 344,379.0000000000 00000000 mXEN	✓
3	2024-01-29 03:18:42	<u>0x6c0a06620781fea96e5d2b1d5b8b06529249aecf69cc9a20a19c941ed311c16e</u>	+ 1 rewards	✓
4	2024-01-26 16:45:21	<u>0x04d18bbae900329fe8a8738d60f3499cdcc6b139cb4cac2c8dac759393a76d16</u>	+ 1 rewards	✓
5	2024-01-24 05:11:27	<u>0xd632a036a57e28aca3f21cf5c111d4e8052671fafeb3a2c77fcd2aeda1d0c723</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:35:17	<u>0x76aa659377f6d8a7782e a2b0d1472975f4e3df2981 552e8ef3ba005f996b94c9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 15:35:17	<u>0x666bbfcb3994d2be2e20 47161e0423ecc86577f80f 968f8adde5273e2116d8a9</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 15:35:01	<u>0x750db82ec32b51c5df0c 219a63faa6554644a46dfd 176e3f06b7781e48758012</u>	+ 1 at]	✓
4	2024-03-11 05:41:26	<u>0x1d59a682a242c75c8e20 9354dcf0c3914ad2a28c5c 3983f27dee3221c5f8a1cc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-09 20:03:02	<u>0x5b49b9426dce0ce811cd 76800332f1eec0de9e6106 65792a460cef7edc2d5fae</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-03-01 10:35:18	<u>0xfdd6281428eb350a07dc 95b3f32e96b324196dd1d3 8bd367f968e76fd659a704</u>	+ 1 USDT	✓
7	2024-02-24 12:44:32	<u>0xb89fb04f764ccbf2ef06 522725e1dc5435c4b39b77 6f03c373914c4a4377eb2a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-14 05:40:07	<u>0x2780a1ac7a188f6921a5 e7844bab284d4e20ad3ca4 1c5974ea731f8e7e67b1f1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-14 04:41:35	<u>0x3ce3946697793129dd95 803295addcece2bfe2edbe f983b4550222ccd4592289</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 00:40:47	<u>0xc0da178ce8894311d04d01f6920351c3cd533aefa171560df52cf282f1641721</u>	+ 1 Airdrop at 5eth i%€net	✓
11	2024-02-06 03:31:08	<u>0x7c90f90c20090d38aed36045bf14a2d46115f810700d3dbfcef4790a402361c8</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 12:22:20	<u>0xe9e2d2b26ca962a392a6152357c2434a0365df491e940c32557d2c35451dea31</u>	+ 1 2000usdc.net	✓
13	2024-02-05 09:56:56	<u>0x396dd95e7705668f2b2ee36b381be001e661974f7f5b0e78730b149ab966a743</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 00:44:46	<u>0x44e429f3f5733825b2c0513bd2e0351c1e1d4876ebd2bc7e98a0b7b5bc7812f9</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-03 23:04:25	<u>0x778bf2150390a14ab0cf770e356a8a54140fc333adf2c566a489fd2d8f6222e8</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 21:10:11	<u>0xff774d18ba1a39a98fda3c30d95447022cafed5b8f98f8959bc857248d003723</u>	+ 1 2000usdc.net	✓
17	2024-02-03 19:24:38	<u>0xb15a525e8741cea85e0f546ea0fe8a9e5af5a25a289a319a9cfe6b627ebc1a68</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-27 17:09:48	<u>0x220003646442dd5dec68028b910eb14cafbb108204a88c06f1c48e82e0eec343</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 21:01:14	<u>0xc113e952d4ef02680938</u> <u>11d1be7a594ba89ec0213e</u> <u>f3cd4b6238622be1146625</u>	+ 1 2000usdc.org	✓
20	2024-01-26 20:56:24	<u>0x52a0857f1d11206a254e</u> <u>35620ac7479a1c8f6f25d0</u> <u>d005db775671a92d5d27d9</u>	+ 1 5000usdt.com	✓
21	2024-01-24 05:22:51	<u>0xf675f508755f48b2551d</u> <u>1389e2d8b1b5fc22adb2a1</u> <u>0ec20aee08717a617aaa75</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-22 10:32:33	<u>0x09cf2d4e82b00dcf1e04</u> <u>3e9f29a46cddcc999018ee</u> <u>5eca7d9b9c6a54547cf09f</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-08 20:33:58	<u>0x47c66861495592e0af49</u> <u>ad3d9cb731c7541953753a</u> <u>d11ac5acf6a0f405c2c191</u>	+ 1 3000usdt.net	✓
24	2024-01-08 20:21:48	<u>0xf55846e996ca7c8706a3</u> <u>2d9cb1899aa538eaf30efc</u> <u>33de09bc2325c112d0231d</u>	+ 1 2000usdc.org	✓
25	2024-01-08 15:39:42	<u>0xf645ce62622b2880b4e5</u> <u>274342b7c95a6d4f824c09</u> <u>579bbb80bf608ec307698c</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-03 22:07:43	<u>0x865c5923ca30a644223b</u> <u>83f54ea641c39e274e22bc</u> <u>62072a7c80fe1a89110347</u>	+ 1 2000usdc.cc	✓
27	2024-01-03 21:56:25	<u>0x66332dd3f3e6f013c9e3</u> <u>6945fdd78e8be5474e3106</u> <u>40e25a95dcb410589d55fb</u>	+ 1 3000usdt.net	✓

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