

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfa4bf6460bee4965c67326c8530215c9f979013</u>
TOTAL RECEIVED	0.021745195829915999 MATIC
	0.00 USD
TOTAL SEND	0.021745195829915999 MATIC
	0.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
# blast2l.com	1 ds
kmcv	100 kmcv
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{E}info]
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%{E}top]










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:24:33	<u>0x7a3d3394777db2bcf66e</u> <u>8e23c6c4b3e49df9363c5b</u> <u>a6a674fbd0eec7a783862e</u>	- 0.0004000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 07:24:33	<u>0x7a3d3394777db2bcf66e</u> <u>8e23c6c4b3e49df9363c5b</u> <u>a6a674fbd0eec7a783862e</u>	- 0.0008386827330210 00 MATIC  0.00 USD	✓
3	2024-03-23 07:24:33	<u>0x7a3d3394777db2bcf66e</u> <u>8e23c6c4b3e49df9363c5b</u> <u>a6a674fbd0eec7a783862e</u>	- 0.0008897834703030 00 MATIC  0.00 USD	✓
4	2024-03-23 07:24:21	<u>0xee9ed8b8391a62d4d126</u> <u>8597deb820a5f877d957e7</u> <u>deed080b218f51b3bbfe68</u>	+ 0.0021284662033240 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-17 07:10:42	<u>0xc552d8489475344a3bbd</u> <u>22015d14fd2a2cadd1461f</u> <u>aeab7a72b1b53780624c20</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
6	2024-03-17 07:10:42	<u>0xc552d8489475344a3bbd</u> <u>22015d14fd2a2cadd1461f</u> <u>aeab7a72b1b53780624c20</u>	- 0.0009473177986440 00 MATIC  0.00 USD	✓
7	2024-03-17 07:10:42	<u>0xc552d8489475344a3bbd</u> <u>22015d14fd2a2cadd1461f</u> <u>aeab7a72b1b53780624c20</u>	- 0.0014111484046800 00 MATIC  0.00 USD	✓
8	2024-03-17 07:10:36	<u>0x965b2d7a974fef103e4c</u> <u>f05d68a41ea630bb77d1cf</u> <u>eb4d1d5967ded64801ecda</u>	+ 0.0026584662033240 00 MATIC  0.00 USD	✓
9	2024-03-09 05:50:44	<u>0x4c8c0cb52117b462f9d1</u> <u>e7c04bff09b6747af4f4e4</u> <u>3abebf149e4aeac3835e2b</u>	- 0.000400000000000000 00 MATIC  0.00 USD	✓
10	2024-03-09 05:50:44	<u>0x4c8c0cb52117b462f9d1</u> <u>e7c04bff09b6747af4f4e4</u> <u>3abebf149e4aeac3835e2b</u>	- 0.0009159929565570 00 MATIC  0.00 USD	✓
11	2024-03-09 05:50:44	<u>0x4c8c0cb52117b462f9d1</u> <u>e7c04bff09b6747af4f4e4</u> <u>3abebf149e4aeac3835e2b</u>	- 0.0013794732467670 00 MATIC  0.00 USD	✓
12	2024-03-09 05:50:36	<u>0xf3e87d297146a5faa4a6</u> <u>4a822a35e6e023eba45c8e</u> <u>cfе2320d3a5384e60569e3</u>	+ 0.0026954662033240 00 MATIC  0.00 USD	✓
13	2024-02-27 11:27:04	<u>0x51369e127b79b45ac97c</u> <u>e9b340c2906a2e6f88b5c2</u> <u>8dcde34c9175916f617ac3</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 11:27:04	<u>0x51369e127b79b45ac97c e9b340c2906a2e6f88b5c2 8dcde34c9175916f617ac3</u>	- 0.0009103642799790 00 MATIC  0.00 USD	✓
15	2024-02-27 11:27:04	<u>0x51369e127b79b45ac97c e9b340c2906a2e6f88b5c2 8dcde34c9175916f617ac3</u>	- 0.0011961019233450 00 MATIC  0.00 USD	✓
16	2024-02-27 11:26:56	<u>0xb8a9c42db6801964720a 9cfa8d485f73db9b2fb8b3 221730252c6467322470f2</u>	+ 0.0026064662033240 00 MATIC  0.00 USD	✓
17	2024-02-27 11:22:54	<u>0xcfd6fb2940f4b435b89a fdc85a5b3c41c2cdab26d1 1450387f18a422a8b4c4f2</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 11:22:54	<u>0xcfd6fb2940f4b435b89a fdc85a5b3c41c2cdab26d1 1450387f18a422a8b4c4f2</u>	- 0.0008472166408230 00 MATIC  0.00 USD	✓
19	2024-02-27 11:22:54	<u>0xcfd6fb2940f4b435b89a fdc85a5b3c41c2cdab26d1 1450387f18a422a8b4c4f2</u>	- 0.0012592495625010 00 MATIC  0.00 USD	✓
20	2024-02-27 11:22:48	<u>0x5b61016e08c5392847c3 11da21b7b697adad9ffb23 dd614a3a5d80ceedb3ae36</u>	+ 0.0026064662033240 00 MATIC  0.00 USD	✓
21	2024-02-23 14:28:39	<u>0x24f95e0432d1c84afc31 86bdf62d7ea8b5cbbf5904 ea99af3dbc43f66eebdb1a</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
22	2024-02-23 14:28:39	<u>0x24f95e0432d1c84afc31 86bdf62d7ea8b5cbbf5904 ea99af3dbc43f66eebdb1a</u>	- 0.0008578791983160 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
23	2024-02-23 14:28:39	<u>0x24f95e0432d1c84afc3186bdf62d7ea8b5cbbf5904ea99af3dbc43f66eebdb1a</u>	- 0.0029075870050080 00 MATIC 0.00 USD	✓
24	2024-02-23 14:28:35	<u>0x0e56bc7904c318bd9991569c1a800a8d286c58e6c0a7b95ba991073c3e3b4152</u>	+ 0.0042654662033240 00 MATIC 0.00 USD	✓
25	2024-01-27 08:08:46	<u>0xa1b7bae74d1559fc613b04cbacc684401c399054d44ca2ad27e97481a315022b</u>	- 0.0005000000000000 00 MATIC 0.00 USD	✓
26	2024-01-27 08:08:46	<u>0xa1b7bae74d1559fc613b04cbacc684401c399054d44ca2ad27e97481a315022b</u>	- 0.0008578901002140 00 MATIC 0.00 USD	✓
27	2024-01-27 08:08:46	<u>0xa1b7bae74d1559fc613b04cbacc684401c399054d44ca2ad27e97481a315022b</u>	- 0.0002615761031100 00 MATIC 0.00 USD	✓
28	2024-01-27 08:08:36	<u>0xcc837cbc28da7aaf1d66a181de511fb03038e482c5e742d0bbdd9e158b209581</u>	+ 0.0016194662033240 00 MATIC 0.00 USD	✓
29	2024-01-27 07:54:48	<u>0x55ad4d877e347d408e5401bbc4fc4fe15ead0ea9efdcb6f401bde0752c5d8468</u>	- 0.0005000000000000 00 MATIC 0.00 USD	✓
30	2024-01-27 07:54:48	<u>0x55ad4d877e347d408e5401bbc4fc4fe15ead0ea9efdcb6f401bde0752c5d8468</u>	- 0.0007860220910850 00 MATIC 0.00 USD	✓
31	2024-01-27 07:54:48	<u>0x55ad4d877e347d408e5401bbc4fc4fe15ead0ea9efdcb6f401bde0752c5d8468</u>	- 0.0002704441122390 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 07:54:36	<u>0x1318c18d321543e8099b2e77fb6d82a4334ea3fa7bd72d3ad61653d4786f0142</u>	+ 0.0015564662033240 00 MATIC 0.00 USD	✓
33	2024-01-22 09:35:03	<u>0x417e6e89b0c3217526de9a2d9ef4930ec3cd23a44292132f7f5cd97225976159</u>	- 0.0003000000000000 00 MATIC 0.00 USD	✓
34	2024-01-22 09:35:03	<u>0x417e6e89b0c3217526de9a2d9ef4930ec3cd23a44292132f7f5cd97225976159</u>	- 0.0008996598771510 00 MATIC 0.00 USD	✓
35	2024-01-22 09:35:03	<u>0x417e6e89b0c3217526de9a2d9ef4930ec3cd23a44292132f7f5cd97225976159</u>	- 0.0004088063261730 00 MATIC 0.00 USD	✓
36	2024-01-22 09:34:57	<u>0xcd5b7d8e58992f74fc25672f0cadeabc22f9378bf44e29633266169fd15552e</u>	+ 0.0016084662033240 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:24:29	<u>0xd514c97213a5dfeacb68422eccd40206b231b5e1a427a75a41709ff4a663cff2</u>	+ 1 ds	✓
2	2024-02-27 11:27:52	<u>0xe044fd20c9e11fb21f4be7ada152b0aefafbec215aab756b931b2f4779392169</u>	+ 1 ard	✓
3	2024-01-27 08:09:08	<u>0x19a87e3a93213066271d99c139be54bbc0d2cc4dfb76f3f319dcbfb489209869</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:26:45	<u>0x60b5a3db7401f925af0c7df7d682b7d6afebfdb3948592c27e26ac4bcbb827fd</u>	+ 1 Airdrop at [3000usdti%[info]	✓
2	2024-03-23 07:25:49	<u>0x73993b762c1a98244d762f532fceb3724fe4ecb4ed0f3ea08f18c3be60308530</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
3	2024-03-09 18:43:31	<u>0x715bc405102d56df2978fd6ad2f56a3da6f4a9c36774c773d052b643826c573e</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-25 15:10:18	<u>0xae0e4dacb496b4c2278548c8c44de62dbc21af094773de69d529379711000b0c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 11:09:16	<u>0x5b65347e3add1362fb3299b5c8cf735f15fe4df865ef39136a7274911cbcb0e8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-01-27 08:01:12	<u>0x76b256ef7985a5a41d8c727036c99139c004e0c62b37c7745623ab9730efef1f</u>	+ 1 5000usdt.com	✓
7	2024-01-27 08:00:28	<u>0xd16f76900da03b0bd1ca7a400d0dc3eff6b4e1689b0ae10b09552d77fafb7f3a</u>	+ 1 2000usdc.org	✓
8	2024-01-22 09:36:33	<u>0x5b1869597d0f57f72e780dfdd72f5c6c443c642c766f8614f40a70a7e9550e39</u>	+ 1 3000usdt.cc	✓
9	2024-01-22 09:36:09	<u>0x0d9a32c189b9338b05fdeee5f1616ba3773bd9e4ef4d52748368b80a0df4e215</u>	+ 1 1000usdc.top	✓

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