

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea62bd5aa9e05a92de9c0f2bf76dbf37973e3eb6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.547695804061763547 MATIC
	0.20 USD










Token	Balance
MATIC	0.452304195938236453 MATIC
	0.16 USD
Acces zerolends.com	1 ard
USDT	10,000 W
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
# stETHERS.COM	1 rds
zerolends.com	1 zerolends.com
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%{etop}]
Reward at 3000usdc.net šŸŽ•	N/A Reward at [3000usdc i%{enet}]










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
	N/A
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-23 00:30:30	<u>0x06657361d53f68ef4687</u> <u>33abffc756e1cdcd2cf34e</u> <u>283d72883a5f04dc50fdd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 00:30:30	<u>0x06657361d53f68ef4687</u> <u>33abffc756e1cdcd2cf34e</u> <u>283d72883a5f04dc50fdd5</u>	- 0.0015955724000000 00 MATIC  0.00 USD	✓
3	2024-02-23 00:30:30	<u>0x06657361d53f68ef4687</u> <u>33abffc756e1cdcd2cf34e</u> <u>283d72883a5f04dc50fdd5</u>	- 0.0030837263695464 20 MATIC  0.00 USD	✓
4	2024-02-22 11:05:46	<u>0x130f11530ab9ac362d4b</u> <u>01c3a9d9318e1c6c81ef8c</u> <u>854ab25b8e05127abb9b6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 11:05:46	<u>0x130f11530ab9ac362d4b01c3a9d9318e1c6c81ef8c854ab25b8e05127abb9b6c</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
6	2024-02-22 11:05:46	<u>0x130f11530ab9ac362d4b01c3a9d9318e1c6c81ef8c854ab25b8e05127abb9b6c</u>	- 0.0031118048970970 00 MATIC  0.00 USD	✓
7	2024-02-21 10:38:03	<u>0xc1863406d5425f6fd1f03bbe61b129d4f284de98811d4ffc1fd42ac652ef7d58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-21 10:38:03	<u>0xc1863406d5425f6fd1f03bbe61b129d4f284de98811d4ffc1fd42ac652ef7d58</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
9	2024-02-21 10:38:03	<u>0xc1863406d5425f6fd1f03bbe61b129d4f284de98811d4ffc1fd42ac652ef7d58</u>	- 0.0040055856780846 00 MATIC  0.00 USD	✓
10	2024-02-20 10:55:47	<u>0xdc1a9c3c7be60031e6bd cbb4089771f71e652bd9df14fe1abc172b1260a1c1c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-20 10:55:47	<u>0xdc1a9c3c7be60031e6bd cbb4089771f71e652bd9df14fe1abc172b1260a1c1c7</u>	- 0.0015486438000000 00 MATIC  0.00 USD	✓
12	2024-02-20 10:55:47	<u>0xdc1a9c3c7be60031e6bd cbb4089771f71e652bd9df14fe1abc172b1260a1c1c7</u>	- 0.0026791349726127 80 MATIC  0.00 USD	✓
13	2024-02-19 10:38:21	<u>0xac85ca523a0a898336b0315dfb12f9857e8a153233e91ba36b189f58b7213340</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 10:38:21	<u>0xac85ca523a0a898336b0315dfb12f9857e8a153233e91ba36b189f58b7213340</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
15	2024-02-19 10:38:21	<u>0xac85ca523a0a898336b0315dfb12f9857e8a153233e91ba36b189f58b7213340</u>	- 0.0055770683518756 20 MATIC  0.00 USD	✓
16	2024-02-18 13:24:39	<u>0x886fe0994e3c277e1fc14e10f2a0c3bd489a2ac055950ce9614814f95e4f6aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-18 13:24:39	<u>0x886fe0994e3c277e1fc14e10f2a0c3bd489a2ac055950ce9614814f95e4f6aa4</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
18	2024-02-18 13:24:39	<u>0x886fe0994e3c277e1fc14e10f2a0c3bd489a2ac055950ce9614814f95e4f6aa4</u>	- 0.0012124220280988 20 MATIC  0.00 USD	✓
19	2024-02-17 00:52:15	<u>0xb00decd4c2e943164f23d9e7549cc036eef76440cf8a3c525a0f4e10791142e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-17 00:52:15	<u>0xb00decd4c2e943164f23d9e7549cc036eef76440cf8a3c525a0f4e10791142e1</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
21	2024-02-17 00:52:15	<u>0xb00decd4c2e943164f23d9e7549cc036eef76440cf8a3c525a0f4e10791142e1</u>	- 0.0003512545037609 60 MATIC  0.00 USD	✓
22	2024-02-16 00:39:03	<u>0xcdfd02d0e04cd696818fd350eb2fd8c72177b9af304046ed7c8e5c93ba41fd18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 00:39:03	<u>0xcdfd02d0e04cd696818f</u> <u>d350eb2fd8c72177b9af30</u> <u>4046ed7c8e5c93ba41fd18</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
24	2024-02-16 00:39:03	<u>0xcdfd02d0e04cd696818f</u> <u>d350eb2fd8c72177b9af30</u> <u>4046ed7c8e5c93ba41fd18</u>	- 0.0003550119457983 00 MATIC  0.00 USD	✓
25	2024-02-15 00:46:11	<u>0x36b7e2b8d2bb06d4be25</u> <u>f104819b41cb9855ed70a2</u> <u>c2db3199b606049810f61b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-15 00:46:11	<u>0x36b7e2b8d2bb06d4be25</u> <u>f104819b41cb9855ed70a2</u> <u>c2db3199b606049810f61b</u>	- 0.0015486438000000 00 MATIC  0.00 USD	✓
27	2024-02-15 00:46:11	<u>0x36b7e2b8d2bb06d4be25</u> <u>f104819b41cb9855ed70a2</u> <u>c2db3199b606049810f61b</u>	- 0.0022830686248164 80 MATIC  0.00 USD	✓
28	2024-02-14 10:18:43	<u>0x3f036459d44c7bfb7a8</u> <u>44864484a8ee97bbfc0abc</u> <u>7b811a056e6d977b30420f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-14 10:18:43	<u>0x3f036459d44c7bfb7a8</u> <u>44864484a8ee97bbfc0abc</u> <u>7b811a056e6d977b30420f</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
30	2024-02-14 10:18:43	<u>0x3f036459d44c7bfb7a8</u> <u>44864484a8ee97bbfc0abc</u> <u>7b811a056e6d977b30420f</u>	- 0.0023472322407885 00 MATIC  0.00 USD	✓
31	2024-02-13 02:28:53	<u>0xd1ed568a051cb2355faa</u> <u>90e56cb0fd15d8d3c970dd</u> <u>27424f494ae3ef2c62196c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 02:28:53	<u>0xd1ed568a051cb2355faa</u> <u>90e56cb0fd15d8d3c970dd</u> <u>27424f494ae3ef2c62196c</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
33	2024-02-13 02:28:53	<u>0xd1ed568a051cb2355faa</u> <u>90e56cb0fd15d8d3c970dd</u> <u>27424f494ae3ef2c62196c</u>	- 0.0018266053037036 20 MATIC  0.00 USD	✓
34	2024-02-12 06:55:36	<u>0x2d8e1191c5e1a7bb96ee</u> <u>c999003ff06fd44b204e8b</u> <u>3fef3889c729c01cbe374d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-12 06:55:36	<u>0x2d8e1191c5e1a7bb96ee</u> <u>c999003ff06fd44b204e8b</u> <u>3fef3889c729c01cbe374d</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
36	2024-02-12 06:55:36	<u>0x2d8e1191c5e1a7bb96ee</u> <u>c999003ff06fd44b204e8b</u> <u>3fef3889c729c01cbe374d</u>	- 0.0000000201726699 40 MATIC  0.00 USD	✓
37	2024-02-11 11:36:56	<u>0xfbf90d69e39a0c9d58e0</u> <u>af5f27b021b9e2bf3fa0d2</u> <u>08e92cf7e9ca9e7469aebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-11 11:36:56	<u>0xfbf90d69e39a0c9d58e0</u> <u>af5f27b021b9e2bf3fa0d2</u> <u>08e92cf7e9ca9e7469aebe</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
39	2024-02-11 11:36:56	<u>0xfbf90d69e39a0c9d58e0</u> <u>af5f27b021b9e2bf3fa0d2</u> <u>08e92cf7e9ca9e7469aebe</u>	- 0.0000000071230204 80 MATIC  0.00 USD	✓
40	2024-02-11 11:35:50	<u>0xf17d4d496f99076dc1dc</u> <u>eafb80055171754d8a99de</u> <u>189c181883de49fdb23cb0</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-11 11:35:50	<u>0xf17d4d496f99076dc1dc</u> <u>eafb80055171754d8a99de</u> <u>189c181883de49fdb23cb0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2024-02-11 11:35:50	<u>0xf17d4d496f99076dc1dc</u> <u>eafb80055171754d8a99de</u> <u>189c181883de49fdb23cb0</u>	- 0.0000000018498900 00 MATIC  0.00 USD	✓
43	2024-02-11 11:32:01	<u>0x8e07055ac155bd4abf46</u> <u>622d4cb255e33ca4ad0236</u> <u>e2d3305c2dc1a81831e7ae</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓
44	2024-02-11 11:31:33	<u>0xa03048190c2417e6f979</u> <u>430bf2557b9a69ffde2ce8</u> <u>7f836da6a2633bb7c4c4a8</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 18:47:51	<u>0xb76ece0fe6fb9cce783f</u> <u>e154271bd348511ac9771b</u> <u>90595c79250ccad48d9f36</u>	+ 2,000 W	✓
2	2024-03-19 12:46:00	<u>0xd3f0fa7606077a4b5efc</u> <u>0c5986dcb59c4205cb1824</u> <u>f5b6432d539130fe1b9528</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-23 00:31:08	<u>0x32876155127dfc473586</u> <u>b0c0b2df8afe45938bb766</u> <u>b0dfc810fb1849926fcc3c</u>	+ 1 ard	✓
4	2024-02-20 11:21:59	<u>0x127756f6fe462a92ad91</u> <u>16e74d7b8d53410341c27d</u> <u>9c6c3e03ef35fdc4087120</u>	+ 1 zerolends.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 11:31:53	<u>0xe34409061fe536e2d9b2fc9aa4e341c3fb9859ce09cb5bf8a224d87d5605c38f</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:35:45	<u>0xf3cc2b21b955b1ac45b8575ffcc895855ac5589f573c3d1aacb0aff8219b01b</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-19 12:44:18	<u>0x82b84514db4036c47ffc429c46d60c27a21039a8e7fd62c8907954261a575</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb0e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266da4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-23 00:30:30	<u>0x06657361d53f68ef468733abffc756e1cdcd2cf34e283d72883a5f04dc50fdd5</u>	+ 1	✓
6	2024-02-22 11:05:46	<u>0x130f11530ab9ac362d4b01c3a9d9318e1c6c81ef8c854ab25b8e05127abb9b6c</u>	+ 1	✓
7	2024-02-21 10:38:03	<u>0xc1863406d5425f6fd1f03bbe61b129d4f284de98811d4ffc1fd42ac652ef7d58</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 10:55:47	<u>0xdc1a9c3c7be60031e6bd</u> <u>cbb4089771f71e652bd9df</u> <u>14fe1abc172b1260a1c1c7</u>	+ 1	✓
9	2024-02-19 10:38:21	<u>0xac85ca523a0a898336b0</u> <u>315dfb12f9857e8a153233</u> <u>e91ba36b189f58b7213340</u>	+ 1	✓
10	2024-02-18 13:24:39	<u>0x886fe0994e3c277e1fc1</u> <u>4e10f2a0c3bd489a2ac055</u> <u>950ce9614814f95e4f6aa4</u>	+ 1	✓
11	2024-02-17 00:52:15	<u>0xb00decd4c2e943164f23</u> <u>d9e7549cc036eef76440cf</u> <u>8a3c525a0f4e10791142e1</u>	+ 1	✓
12	2024-02-16 00:39:03	<u>0xcdfd02d0e04cd696818f</u> <u>d350eb2fd8c72177b9af30</u> <u>4046ed7c8e5c93ba41fd18</u>	+ 1	✓
13	2024-02-15 00:46:11	<u>0x36b7e2b8d2bb06d4be25</u> <u>f104819b41cb9855ed70a2</u> <u>c2db3199b606049810f61b</u>	+ 1	✓
14	2024-02-14 10:18:43	<u>0x3f036459d44c7bfb7a8</u> <u>44864484a8ee97bbfc0abc</u> <u>7b811a056e6d977b30420f</u>	+ 1	✓
15	2024-02-13 02:28:53	<u>0xd1ed568a051cb2355faa</u> <u>90e56cb0fd15d8d3c970dd</u> <u>27424f494ae3ef2c62196c</u>	+ 1	✓
16	2024-02-12 06:55:36	<u>0x2d8e1191c5e1a7bb96ee</u> <u>c999003ff06fd44b204e8b</u> <u>3fef3889c729c01cbe374d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 11:36:56	<u>0xfbf90d69e39a0c9d58e0af5f27b021b9e2bf3fa0d208e92cf7e9ca9e7469aebe</u>	+ 1	✓
18	2024-02-11 11:32:05	<u>0xa7f66979d739b7c9b9be341361bd094e3cb0c4db73d3912c07099ec38d7d0c50</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-11 11:32:05	<u>0xcb629df3d4508de3b2f7a0cc22b47710e1f1d3309e2764e0e16c20efc1d240eb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-01-09 11:12:59	<u>0xf37588ce3ae53c5c57a85bd5205a8bfdaf9f2136d336e63398a5030e8a300344</u>	+ 1 5000usdt.org	✓
21	2024-01-09 09:50:52	<u>0xe45d489200ee0137d5ce61bf123e179b414a4dce6bb65138c362e6e36b31c355</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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