

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee9bf66ee21b2d2249783daa567e50b34e66347f</u>
TOTAL RECEIVED	0.009865311999999999 MATIC
	0.00 USD
TOTAL SEND	0.008621356000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.001243956000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A yz

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:12:20	<u>0x3fa569cb29ad711ad7f70d53a3e7136ad23dec2a4f639f4f08006d782aadf85b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 21:12:20	<u>0x3fa569cb29ad711ad7f70d53a3e7136ad23dec2a4f639f4f08006d782aadf85b</u>	- 0.0013792566576947 58 MATIC  0.00 USD	✓
3	2024-02-25 21:12:20	<u>0x3fa569cb29ad711ad7f70d53a3e7136ad23dec2a4f639f4f08006d782aadf85b</u>	- 0.0001067873423052 42 MATIC  0.00 USD	✓
4	2024-01-06 20:14:35	<u>0xa3046b84721e2474f21a28934487d89db18f453d9ac85690daf2b4b662896dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2024-01-06 20:14:35	<u>0xa3046b84721e2474f21a</u> <u>28934487d89db18f453d9a</u> <u>c85690daf2b4b662896dad</u>	- 0.0022925474626581 60 MATIC  0.00 USD	✓
6	2024-01-06 20:14:35	<u>0xa3046b84721e2474f21a</u> <u>28934487d89db18f453d9a</u> <u>c85690daf2b4b662896dad</u>	- 0.0001153005373418 40 MATIC  0.00 USD	✓
7	2024-01-06 20:11:55	<u>0x6bbb2195093c01956e36</u> <u>16c86d9181ca7f8fd0c277</u> <u>1ed06b8c7290ce9d1dd574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-06 20:11:55	<u>0x6bbb2195093c01956e36</u> <u>16c86d9181ca7f8fd0c277</u> <u>1ed06b8c7290ce9d1dd574</u>	- 0.0022541021005003 76 MATIC  0.00 USD	✓
9	2024-01-06 20:11:55	<u>0x6bbb2195093c01956e36</u> <u>16c86d9181ca7f8fd0c277</u> <u>1ed06b8c7290ce9d1dd574</u>	- 0.0001096298994996 24 MATIC  0.00 USD	✓
10	2024-01-06 19:50:51	<u>0x1c943cd26e35e1e19b41</u> <u>21f8f57daba4c2395879ad</u> <u>b1c378af407c958f606b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-01-06 19:50:51	<u>0x1c943cd26e35e1e19b41</u> <u>21f8f57daba4c2395879ad</u> <u>b1c378af407c958f606b3d</u>	- 0.0022949703421628 76 MATIC  0.00 USD	✓
12	2024-01-06 19:50:51	<u>0x1c943cd26e35e1e19b41</u> <u>21f8f57daba4c2395879ad</u> <u>b1c378af407c958f606b3d</u>	- 0.0000687616578371 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:12:08	<u>0xb371d9cd884cd1d26122</u> <u>0cfc911717736aadfa1ff6</u> <u>eac0dfaeefb277b1f44eb9</u>	+ 0.0016528480000000 00 MATIC  0.00 USD	✓
2	2024-01-06 20:14:23	<u>0x465627d37db74ab38469</u> <u>2b2c14cd4642300122234f</u> <u>74022a3dfca27c1d078304</u>	+ 0.0031837320000000 00 MATIC  0.00 USD	✓
3	2024-01-06 20:11:43	<u>0xba18c07400c778ce2646</u> <u>c0bedca239d1287eff5ab0</u> <u>8a51696ab118d87b57dc6b</u>	+ 0.0023637320000000 00 MATIC  0.00 USD	✓
4	2024-01-06 19:50:41	<u>0x813740ff8bd3eb36b2df</u> <u>980b7940ef42fdafe6c476</u> <u>b3b895e971b310153e92b5</u>	+ 0.0026650000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:12:34	<u>0x038a67f10b953791e234</u> <u>84bbcd476624c5598cc734</u> <u>0c24c9efeb46a60ae947a1</u>	+ 1 ard	✓
2	2024-02-25 21:12:20	<u>0x3fa569cb29ad711ad7f7</u> <u>0d53a3e7136ad23dec2a4f</u> <u>639f4f08006d782aadf85b</u>	- 0.000549 USDT  0.00 USD	✓
3	2024-02-25 21:12:08	<u>0xb371d9cd884cd1d26122</u> <u>0cfc911717736aadfa1ff6</u> <u>eac0dfaeefb277b1f44eb9</u>	+ 0.000549 USDT  0.00 USD	✓
4	2024-01-06 20:14:35	<u>0xa3046b84721e2474f21a</u> <u>28934487d89db18f453d9a</u> <u>c85690daf2b4b662896dad</u>	- 0.001011 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 19:50:41	<u>0x813740ff8bd3eb36b2df980b7940ef42fdafe6c476b3b895e971b310153e92b5</u>	+ 0.001011 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:49:29	<u>0x99437243b8623fb3ab3a7047329063acf2b84c5eb2d1be37288f8d1513cfd332</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 09:12:04	<u>0x5274709bdfc3d69e33ae302e6e07f8e83428947f9c24075ab5e11918d35357e8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-21 21:16:39	<u>0x880d3164e84965c47699b17d82819e47740eaf15509539739ec87a43ab14cfa3</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 21:16:03	<u>0x30f3e947c8c00de6a86f78b0a65619f478a692f5b0ced7e87183dd535b4f6bd5</u>	+ 1 1000usdc.top	✓
5	2023-12-24 21:25:34	<u>0x2987a9c0bc81dfa46d460c146e548b35d48c8e7c239353a1e9d7617224d46e2e</u>	+ 1 3000usdt.net	✓
6	2023-12-24 20:52:39	<u>0x9d22f74c757bf4226538d3fbee436ac8c913864b6636e523679a93df7c5943d7</u>	+ 1 2000usdc.cc	✓
7	2023-12-24 07:23:10	<u>0xa3053adf8676ddea81dbe99b42a9afaf91b15f5ba60431eedf2d63065e5a168</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 16:39:57	<u>0x7259df207b9845787ecf</u> <u>ac09ae7318ea01354a28e4</u> <u>01a46a5162535fda4d6d5b</u>	+ 1 cc	✓
9	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d47</u> <u>67a4715074227c3de4a5bf</u> <u>09887dd9b0d923475731d1</u>	+ 1 yz	✓
10	2023-11-22 16:39:55	<u>0xb7ff812b385aac5888c9</u> <u>9107214e28f59af6b0255c</u> <u>9ffb862fa30f9463234d7a</u>	+ 1 Reward at BoneWin.com	✓

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