

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06c509cc96783b5a19f9322a5e42a7136baca44f</u>
TOTAL RECEIVED	3.199515200325552922 MATIC
TOTAL SEND	3.199515198764790735 MATIC









Token	Balance
MATIC	0.000000001560762000 MATIC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ð••fð••€ð••^	1.000000000000000000 ð••fð••€ð••^
Acces zerolends.com	1 ard
! ETHNA	8,726 TOKENS
foxytoken	14,500.000000000000000000 Z0Z
xBlast	5,000.000000000000000000 st-app.xyz
(PoS) Dai Stablecoin	0.000000000000000000 DAI
EIGEN AIRDROP	873.000000000000000000 igen.click
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]










Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
aim rewards!	N/A aim rewards!
Â-	N/A etherevent.co
aim rewards!	N/A aim rewards!
]	N/A]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc}]
Blast Box https://blastupbox.co m	N/A Blast Box https://blastupbox.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}]








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:28:24	<u>0x569abffda0c88bb12f61c5b06c2445ad61dc95d1c486488a3b0a23b151736f8f</u>	- 0.9839854193540991 11 MATIC 0.39 USD	
2	2024-08-06 12:28:24	<u>0x569abffda0c88bb12f61c5b06c2445ad61dc95d1c486488a3b0a23b151736f8f</u>	- 0.0015205060313520 00 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
3	2024-08-06 12:28:24	<u>0x569abffda0c88bb12f61c5b06c2445ad61dc95d1c486488a3b0a23b151736f8f</u>	- 0.0000000007579740 00 MATIC  0.00 USD	✓
4	2024-03-02 05:14:52	<u>0x3ed6d142633fc03b214b7d7888663f7c681ad3571be647cec545fbac9c0862b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 05:14:52	<u>0x3ed6d142633fc03b214b7d7888663f7c681ad3571be647cec545fbac9c0862b5</u>	- 0.0017409275833307 82 MATIC  0.00 USD	✓
6	2024-03-02 05:14:52	<u>0x3ed6d142633fc03b214b7d7888663f7c681ad3571be647cec545fbac9c0862b5</u>	- 0.0013229079995553 84 MATIC  0.00 USD	✓
7	2024-02-25 14:25:53	<u>0x41db89a96b31b292864296e9a6914f4ba6519688f997b64f1cb0a124990465ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 14:25:53	<u>0x41db89a96b31b292864296e9a6914f4ba6519688f997b64f1cb0a124990465ec</u>	- 0.0016475044098602 26 MATIC  0.00 USD	✓
9	2024-02-25 14:25:53	<u>0x41db89a96b31b292864296e9a6914f4ba6519688f997b64f1cb0a124990465ec</u>	- 0.0015892036860229 40 MATIC  0.00 USD	✓
10	2024-02-25 11:32:09	<u>0x49cc75d4b84d25bab6b97c737c2376ff1814a6df9e94cdd49fae3e19039ef6ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 11:32:09	<u>0x49cc75d4b84d25bab6b97c737c2376ff1814a6df9e94cdd49fae3e19039ef6ce</u>	- 0.0016438946455690 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 11:32:09	<u>0x49cc75d4b84d25bab6b97c737c2376ff1814a6dfee94cdd49fae3e19039ef6ce</u>	- 0.0005753099909030 50 MATIC  0.00 USD	✓
13	2024-02-18 16:25:12	<u>0xfe19692cdcb6fdc69f0b88216b8b843dac6aafce26893829ef5f6c9eba7c2bfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-18 16:25:12	<u>0xfe19692cdcb6fdc69f0b88216b8b843dac6aafce26893829ef5f6c9eba7c2bfa</u>	- 0.0020867069740985 54 MATIC  0.00 USD	✓
15	2024-02-18 16:25:12	<u>0xfe19692cdcb6fdc69f0b88216b8b843dac6aafce26893829ef5f6c9eba7c2bfa</u>	- 0.0024589032971185 42 MATIC  0.00 USD	✓
16	2024-02-17 01:41:47	<u>0x6c2613561ea445159624e0c2db2503f693d74223bf8a58a4f0d05bd72f5a06aa</u>	- 0.5211999999999999 97 MATIC  0.48 USD	✓
17	2024-02-17 01:41:47	<u>0x6c2613561ea445159624e0c2db2503f693d74223bf8a58a4f0d05bd72f5a06aa</u>	- 0.0009492901304250 00 MATIC  0.00 USD	✓
18	2024-02-17 01:41:47	<u>0x6c2613561ea445159624e0c2db2503f693d74223bf8a58a4f0d05bd72f5a06aa</u>	- 0.0003519391578990 00 MATIC  0.00 USD	✓
19	2024-02-17 01:41:25	<u>0xbd3fbb7df2631f122fa6c967ddb5a0b368c102d8f594f0925aed31b7756e35f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-17 01:41:25	<u>0xbd3fbb7df2631f122fa6c967ddb5a0b368c102d8f594f0925aed31b7756e35f8</u>	- 0.0017402023212287 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 01:41:25	<u>0xbd3fbb7df2631f122fa6c967ddb5a0b368c102d8f594f0925aed31b7756e35f8</u>	- 0.0005971782785388 30 MATIC  0.00 USD	✓
22	2024-02-16 16:03:41	<u>0xaa39fd8f0dd3b912c5f7acddd03f1fb0182f42d5cf497783660f135532d9c34c</u>	+ 0.5246199451768701 62 MATIC  0.48 USD	✓
23	2024-02-16 15:59:11	<u>0x94bed2e90de9e24256317f2ae28dbbdb9aee16365b1a5a139e7bdd5f1772173a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-16 15:59:11	<u>0x94bed2e90de9e24256317f2ae28dbbdb9aee16365b1a5a139e7bdd5f1772173a</u>	- 0.0016145043999601 80 MATIC  0.00 USD	✓
25	2024-02-16 15:59:11	<u>0x94bed2e90de9e24256317f2ae28dbbdb9aee16365b1a5a139e7bdd5f1772173a</u>	- 0.0016709539403617 30 MATIC  0.00 USD	✓
26	2024-02-16 15:48:59	<u>0xd60b30607f8dad769ebaf7ba360c3404f3ade323472ac553a045bed040ef76b5</u>	- 0.6689000000000000 50 MATIC  0.62 USD	✓
27	2024-02-16 15:48:59	<u>0xd60b30607f8dad769ebaf7ba360c3404f3ade323472ac553a045bed040ef76b5</u>	- 0.0013156153321920 00 MATIC  0.00 USD	✓
28	2024-02-16 15:48:59	<u>0xd60b30607f8dad769ebaf7ba360c3404f3ade323472ac553a045bed040ef76b5</u>	- 0.0014152280898840 00 MATIC  0.00 USD	✓
29	2024-02-16 15:48:33	<u>0x5b05eddf94a25d307505560cbf18c17335d2250758cefabe2184488957abe68f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 15:48:33	<u>0x5b05eddf94a25d307505560cbf18c17335d2250758cefabe2184488957abe68f</u>	- 0.0026744810626912 40 MATIC  0.00 USD	✓
31	2024-02-16 15:48:33	<u>0x5b05eddf94a25d307505560cbf18c17335d2250758cefabe2184488957abe68f</u>	- 0.0039488894076326 22 MATIC  0.00 USD	✓
32	2024-02-16 15:37:28	<u>0xf16e944d35dcca3ab0ee9e522525460349c98ffb14ed92d6fe1d1cbd58600b90</u>	+ 0.6746952551486827 82 MATIC  0.62 USD	✓
33	2024-02-16 14:47:02	<u>0x740d9d21a4928c1eceaf57a4a289e100e8fa1f56feb312e6e9a6e9b1992b099a</u>	- 0.8913699999999999 96 MATIC  0.81 USD	✓
34	2024-02-16 14:47:02	<u>0x740d9d21a4928c1eceaf57a4a289e100e8fa1f56feb312e6e9a6e9b1992b099a</u>	- 0.0021356355400800 00 MATIC  0.00 USD	✓
35	2024-02-16 14:47:02	<u>0x740d9d21a4928c1eceaf57a4a289e100e8fa1f56feb312e6e9a6e9b1992b099a</u>	- 0.0045897409183920 00 MATIC  0.00 USD	✓
36	2024-02-16 14:46:24	<u>0x3282a2d63bb79b978be33bae9ae0d56d3115586641d7860dc1d329a17ff39788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-16 14:46:24	<u>0x3282a2d63bb79b978be33bae9ae0d56d3115586641d7860dc1d329a17ff39788</u>	- 0.0070204932801905 86 MATIC  0.00 USD	✓
38	2024-02-16 14:46:24	<u>0x3282a2d63bb79b978be33bae9ae0d56d3115586641d7860dc1d329a17ff39788</u>	- 0.0142750571104731 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 14:41:22	<u>0x6058e9ed8bb8d7d9522d</u> <u>bf5f8bafef395e999b533c7</u> <u>760279af061bb4005089dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-02-16 14:41:22	<u>0x6058e9ed8bb8d7d9522d</u> <u>bf5f8bafef395e999b533c7</u> <u>760279af061bb4005089dc</u>	- 0.0069165288028111 08 MATIC  0.00 USD	✓
41	2024-02-16 14:41:22	<u>0x6058e9ed8bb8d7d9522d</u> <u>bf5f8bafef395e999b533c7</u> <u>760279af061bb4005089dc</u>	- 0.0094765590007012 31 MATIC  0.00 USD	✓
42	2024-02-16 14:39:58	<u>0x56a93795f10d0b49c900</u> <u>ad6b716c5bf94696a8bade</u> <u>e838a65297db56da0a357b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-16 14:39:58	<u>0x56a93795f10d0b49c900</u> <u>ad6b716c5bf94696a8bade</u> <u>e838a65297db56da0a357b</u>	- 0.0169839899127371 20 MATIC  0.01 USD	✓
44	2024-02-16 14:39:58	<u>0x56a93795f10d0b49c900</u> <u>ad6b716c5bf94696a8bade</u> <u>e838a65297db56da0a357b</u>	- 0.0199927613797015 77 MATIC  0.01 USD	✓
45	2024-02-16 14:39:40	<u>0x00352692863ac34838be</u> <u>26c50308a0c1052d7bba86</u> <u>5f8839ea85d8bb53039aa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-16 14:39:40	<u>0x00352692863ac34838be</u> <u>26c50308a0c1052d7bba86</u> <u>5f8839ea85d8bb53039aa9</u>	- 0.0150661306354435 59 MATIC  0.01 USD	✓
47	2024-02-16 14:39:40	<u>0x00352692863ac34838be</u> <u>26c50308a0c1052d7bba86</u> <u>5f8839ea85d8bb53039aa9</u>	- 0.0067387353335636 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-16 14:38:42	<u>0x09cf06e4224c01a51964904a6782deac8f309e83b8780d19a15ead42e351985c</u>	+ 0.000200000000000000 00 MATIC  0.00 USD	✓
49	2024-02-16 14:37:18	<u>0xb2defaa818faf861f4fd f7fca569a6b0c00fb9c4c60850065af46bf1026377da</u>	+ 2.000000000000000000 00 MATIC  1.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:07:08	<u>0x25acd97b9a219c9f6805319a037dff94506ff7657bc2f80a8e7466036dbbf00a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-31 10:41:09	<u>0xce31540304a67332da931ccd6c6cbe7388df38606efed690c30e76440486f93d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-31 10:40:33	<u>0xdd02b8bde626804acdf074458a60f899ead53a306a2030d4c7de1f27f8ca414d</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2024-05-11 06:53:58	<u>0x78a14510aa73730aa2cc9cf846c54264d654db9c2c68d2ae80b75b7c41a133a0</u>	+ 873.00000000000000 0000 igen.click	✓
5	2024-05-11 06:42:48	<u>0xa3299f9caa554d41f956ce58053b498410c3401cce0b38478036b511c7435d83</u>	+ 8,560 TOKENS	✓
6	2024-05-11 06:29:36	<u>0x1b762e174c8f76d32020a6c9913f4cee8712e15b64c3be2689f631fe97418939</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 05:14:52	<u>0x3ed6d142633fc03b214b7d7888663f7c681ad3571be647cec545fbac9c0862b5</u>	- 155.86000000000001 3642 DAI	✓
8	2024-03-02 05:13:34	<u>0x32d6558b75a9c995d33d192ded34c47d4a1c4a57b61b950f4411723f6757e78c</u>	+ 155.86000000000001 3642 DAI	✓
9	2024-02-25 14:26:05	<u>0x5d712ad28963fba934ec4bf7418688ada70fcbaf9ad4bf790fceb72b08657e25</u>	+ 1 ard	✓
10	2024-02-25 14:25:53	<u>0x41db89a96b31b292864296e9a6914f4ba6519688f997b64f1cb0a124990465ec</u>	- 10.119999999999999 218 DAI	✓
11	2024-02-25 14:23:05	<u>0x8916bf267b507773aeed7a2a3294756a1bf19354d624e726fee75c21f453f598</u>	+ 10.119999999999999 218 DAI	✓
12	2024-02-25 11:32:09	<u>0x49cc75d4b84d25bab6b97c737c2376ff1814a6dfee94cdd49fae3e19039ef6ce</u>	- 10.660000000000000 142 DAI	✓
13	2024-02-25 11:31:25	<u>0x5be238e8ca79a180d69e97c01fafb748eb19da4c22fb65c38d65b6df6eeb0de6</u>	+ 10.660000000000000 142 DAI	✓
14	2024-02-18 16:25:12	<u>0xfe19692cdcb6fdc69f0b88216b8b843dac6aafce26893829ef5f6c9eba7c2bfa</u>	- 16.870176000000000 727 DAI	✓
15	2024-02-18 16:24:00	<u>0x5598a0cbf1ea7a35ee0ca96934906d20bc8f8a787f227d8691f68ea4919a456f</u>	+ 16.870000000000000 995 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 01:47:00	<u>0x3d0f16326bece33583073e629650b2c366a510b7587207ff0d9e0c8893eb9e7c</u>	+ 0.000176000000000000 00 DAI	✓
17	2024-02-17 01:43:43	<u>0xbc0b5ce12de3240f75a1bf6d93de4bd278b84555a943fd9ad475a735541e888f</u>	- 176.56072399999999 3339 DAI	✓
18	2024-02-17 01:41:25	<u>0xbd3fbb7df2631f122fa6c967ddb5a0b368c102d8f594f0925aed31b7756e35f8</u>	- 176.56072399999999 3339 DAI	✓
19	2024-02-16 18:54:58	<u>0x52e3a81b075bc780fb42e3a90901cc1b9c7128acbdb41af36bd28ef90a6fe061</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-16 16:05:47	<u>0xad997c5b88e6f779bfa59fc0ae3204a4091b329ffa f730b408c2c4d92307739b</u>	+ 77.6200000000000004 547 DAI	✓
21	2024-02-16 16:03:17	<u>0x302f33733c817bdefa69e0f6b5f3b0e4d046fed6c98f2ccdf737659919dab24</u>	+ 98.9407240000000003 002 DAI	✓
22	2024-02-16 15:59:11	<u>0x94bed2e90de9e24256317f2ae28dbbdb9aee16365b1a5a139e7bdd5f1772173a</u>	- 38.820723999999998 455 DAI	✓
23	2024-02-16 15:58:25	<u>0xd9145fdd699fc2f8ce3f5f0d9202b50a9222402268de0dcd05fd8a849183f33c</u>	- 307.620000000000000 4547 ð••fð••€ð••^	✓
24	2024-02-16 15:53:11	<u>0x4f11454e99879902595d1dc91649a7ba6ba162361e692e2e47af1daefd70d223</u>	+ 38.8200000000000000 284 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-16 15:52:33	<u>0x5f10396beea513542164</u> <u>763f06670aae59a9c61031</u> <u>f906e074964d972b483151</u>	+ 0.0003070000000000 00 DAI	✓
26	2024-02-16 15:48:33	<u>0x5b05eddf94a25d307505</u> <u>560cbf18c17335d2250758</u> <u>cefabe2184488957abe68f</u>	- 307.62000000000000 4547 DAI	✓
27	2024-02-16 15:37:06	<u>0x4dbde9d2ea69afe01f39</u> <u>e964345756dddeda78e391</u> <u>d455aa9877cc8c23e258df</u>	+ 252.50000000000000 0000 DAI	✓
28	2024-02-16 15:33:48	<u>0x3c020cd3503d9eeb7a2f</u> <u>2f0f263893f42c3d82460a</u> <u>8cb06a787fb7dc63b40c21</u>	+ 55.119999999999997 442 DAI	✓
29	2024-02-16 14:53:14	<u>0xee7f7ea6449b14711694</u> <u>bc9a16ee5d831d998b8453</u> <u>5e0122b26a32ba7d385176</u>	- 417.50000000000000 0000 ð••fð••€ð••^	✓
30	2024-02-16 14:50:00	<u>0x338b73cdb1d761e0374b</u> <u>814c4682d481a15beb0e11</u> <u>8f0a238822cfe1b1cd2a04</u>	+ 0.0004170000000000 00 DAI	✓
31	2024-02-16 14:46:24	<u>0x3282a2d63bb79b978be3</u> <u>3bae9ae0d56d3115586641</u> <u>d7860dc1d329a17ff39788</u>	- 417.50000000000000 0000 DAI	✓
32	2024-02-16 14:42:38	<u>0x9945b39655380d2a6d89</u> <u>0b6e620700e2edc5b850cf</u> <u>205868f6de15bb0f184036</u>	+ 67.50000000000000 000 DAI	✓
33	2024-02-16 14:41:22	<u>0x6058e9ed8bb8d7d9522d</u> <u>bf5f8bafec395e999b533c7</u> <u>760279af061bb4005089dc</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-16 14:39:58	<u>0x56a93795f10d0b49c900ad6b716c5bf94696a8badee838a65297db56da0a357b</u>	- 50.0000000000000000 000 DAI	✓
35	2024-02-16 14:35:08	<u>0x38bbe1ff9d6de279d3d8ec48f44c04a12a6ec67d2b1017aa7357d09f8255a642</u>	+ 500.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:08:01	<u>0xecf0f367b4ff6f0e996504359e045bb3a0ef95c5343c37885c010edb7a58ce7f</u>	+ 1] ðŸŽ•	✓
2	2024-08-06 12:28:42	<u>0xe6f891aa99dcfafa40ce083dfd2e578309474c734d9b4d5b78ce8abe9ba6a743</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 10:57:13	<u>0xe5a92b9187a0dc49e0965894682111e4597ef48438e04baf2abc70b9e9992122</u>	+ 1 aim rewards!	✓
4	2024-07-31 10:57:03	<u>0xdb753a2ee909d8ebd2df23e3c00ae6ccf43fc38ad25579e3b724c0714f5157ad</u>	+ 1 aim rewards!	✓
5	2024-05-11 06:31:32	<u>0x15de9b936a7f22e3d72ba9f3ce358068db379587b0553cd41ed769d07e371c5b1</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-06 03:53:54	<u>0x393db74f612e4fef2add749a71ea1935e3462d92cd68b254deb5942abc41ac6d</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 06:49:05	<u>0x2f67cc50b925a9569aac</u> <u>7b11691c4dccccd07df3c07</u> <u>11362ab8d1ce6a15e5b95f</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
8	2024-02-26 05:06:34	<u>0xed6ebd78e4d5c3b4ed07</u> <u>355b28403e27a154436a05</u> <u>181ac34cd686c1d3782e92</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 21:56:07	<u>0xfa2830fbd036c1e84c0f</u> <u>729e0cce62ef23185bac92</u> <u>bad4644e4a336805f9c293</u>	+ 1 etherevent.co	✓
10	2024-02-16 17:12:48	<u>0xfac42da09ebf4e81c54f</u> <u>55d2524f1b72d27ea3da59</u> <u>ea059089081ff2336e145c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-16 17:12:48	<u>0x12fd920422afbad3a3d3</u> <u>292bb5864446b5d6714e76</u> <u>be52d3e7b6f6d4c880fe38</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

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