

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fd6536df252552ba69b699ea3c3da5c06bab5cc</u>
TOTAL RECEIVED	9.8863000000000000310 MATIC
	4.18 USD
TOTAL SEND	9.8854543100000000078 MATIC
	4.18 USD

Token	Balance
MATIC	0.000845690000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
USDT	10,000 \$USDT · lootusdt.com
! ETHNA	32,934 LAIM AIRDROP
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•





Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
1ETH at webeth.icu	N/A 1ETH at webeth.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:47:20	<u>0x7351e9364ed60af09849778d638e0d6c3bef72fbaa1f7fa87019c5c11eeea7cc</u>	- 9.0287395090033903 95 MATIC 5.15 USD	
2	2024-06-25 06:47:20	<u>0x7351e9364ed60af09849778d638e0d6c3bef72fbaa1f7fa87019c5c11eeea7cc</u>	- 0.0006307638899520 00 MATIC 0.00 USD	
3	2024-06-25 06:47:20	<u>0x7351e9364ed60af09849778d638e0d6c3bef72fbaa1f7fa87019c5c11eeea7cc</u>	- 0.0001672361100480 00 MATIC 0.00 USD	
4	2024-04-04 14:56:28	<u>0xc3fd24feea382d22f5eb139a989c0379199fe3ac598d59f7756d12e0abd47d28</u>	- 0.0921538676213186 64 MATIC 0.08 USD	

#	Date & time	Transaction Id	Amount	
5	2024-04-04 14:56:28	<u>0xc3fd24feea382d22f5eb</u> <u>139a989c0379199fe3ac59</u> <u>8d59f7756d12e0abd47d28</u>	- 0.0115518207332782 79 MATIC  0.01 USD	✓
6	2024-04-04 14:56:28	<u>0xc3fd24feea382d22f5eb</u> <u>139a989c0379199fe3ac59</u> <u>8d59f7756d12e0abd47d28</u>	- 0.0380706559944961 47 MATIC  0.03 USD	✓
7	2024-03-03 15:06:08	<u>0x16f49d93f6f9d63f9a78</u> <u>844c9087e9202b37e26fa3</u> <u>b79d5e7a9d8ab4b8d68243</u>	- 0.6741814057500776 78 MATIC  0.72 USD	✓
8	2024-03-03 15:06:08	<u>0x16f49d93f6f9d63f9a78</u> <u>844c9087e9202b37e26fa3</u> <u>b79d5e7a9d8ab4b8d68243</u>	- 0.0121072743297703 36 MATIC  0.01 USD	✓
9	2024-03-03 15:06:08	<u>0x16f49d93f6f9d63f9a78</u> <u>844c9087e9202b37e26fa3</u> <u>b79d5e7a9d8ab4b8d68243</u>	- 0.0221428593694136 26 MATIC  0.02 USD	✓
10	2024-03-03 15:05:38	<u>0x12afe7de31d96cde1b67</u> <u>4eeb8d9839e86ead029cc6</u> <u>245db52d13a00a669893f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 15:05:38	<u>0x12afe7de31d96cde1b67</u> <u>4eeb8d9839e86ead029cc6</u> <u>245db52d13a00a669893f2</u>	- 0.0018642927669504 84 MATIC  0.00 USD	✓
12	2024-03-03 15:05:38	<u>0x12afe7de31d96cde1b67</u> <u>4eeb8d9839e86ead029cc6</u> <u>245db52d13a00a669893f2</u>	- 0.0038446244313038 64 MATIC  0.00 USD	✓
13	2024-02-27 14:50:10	<u>0x50b960634fe6f721dfc7</u> <u>a56b192f10ae146a1424d0</u> <u>c26912b4d8e72236dbbc69</u>	+ 9.8863000000000003 10 MATIC  10.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:41:03	<u>0x999980f821b6552405ca fa4e971dd42b11309c441d 0f23f8c55058d46a36dd52</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 10:03:27	<u>0x3adf61fce164e8ebfb51 6d69a8657ca95a6adbfcfa e025086bfc62cc7eb2805f</u>	+ 5,000 m	✓
3	2024-04-04 14:56:28	<u>0xc3fd24feea382d22f5eb 139a989c0379199fe3ac59 8d59f7756d12e0abd47d28</u>	- 49.860858 USDC  49.86 USD	✓
4	2024-04-01 12:01:53	<u>0xe6b54fee6ce83dd0d499 f840e031b1bd56e6707473 8315e28e274793f5fc7a9c</u>	+ 49.860858 USDC  49.86 USD	✓
5	2024-03-03 15:06:08	<u>0x16f49d93f6f9d63f9a78 844c9087e9202b37e26fa3 b79d5e7a9d8ab4b8d68243</u>	- 49.985702 USDC  49.97 USD	✓
6	2024-03-03 15:05:50	<u>0x57308f42f0cac816d35a 071b9106ffbf4764552248 add183c18c02b14b0ef187</u>	+ 1 ard	✓
7	2024-03-02 00:23:14	<u>0x99849c651a276bd4c31b 63ce094ac09d139f8ddd25 a1e6af18fa62ac00e41ecf</u>	+ 5,000 \$USDT ĐjLD•IDæâ-•lootusd t.com	✓
8	2024-03-02 00:21:26	<u>0x8bcdd6016ee676b1ae1a b9846fcf6b5b6a0839a8d2 abf3ba9aca9d6fc445509c</u>	+ 49.985702 USDC  49.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:48:22	<u>0x39ba3b118c35ab9c1510ca1ae7c26d2970ae5658bc72892bf1c4d57b609f5c73</u>	+ 1 1ETH at webeth.icu	✓
2	2024-06-25 06:41:15	<u>0x76dbcc4bf435695501fad5a9ddd3902ceb5673856fe3e331dce87a84b481da6c</u>	+ 1 5000\$ at adrpGBT.lol	✓
3	2024-04-04 20:25:35	<u>0xf8fd35102bb281318e940b6dce888a267d7b26d7b0f000250e752f539e2e9608</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 04:08:27	<u>0x52a38c25a5701a58513981054085187ad58f335016ed78355da7638b4452b9b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 04:06:57	<u>0x3789b493b8adc3905158f8e6193e717e48d1fc0f3a3add87ae16fe1914a8b2d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-07 18:44:01	<u>0x236f574043c8e6756319618ebc7857acb696bafb301ae146b7d128b85b480450</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-27 16:15:16	<u>0x8a61778f999f2b1e54646381c4a8e55b75faedb64c6ede6e6f8a4fbd603ef0f5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-27 14:58:32	<u>0x4e22aef323149d07556435fe46f02b504fccb6a3cf0cc763a51dc84403169ee4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

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