

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d2d289e79bce040a46f4772d7917660cdc26c19</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.49 USD
TOTAL SEND	3.998573843235058156 MATIC
	1.49 USD










Token	Balance
MATIC	0.001426156764942000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
(PoS) Dai Stablecoin	0.000009435957164584 DAI
ODIN	0.000070824791256302 ODIN
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A 1000usdc.top









Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at usdtclaims.co	N/A USDT










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-02 11:27:34	<u>0xef21411ca2dd23f61f83af06f2ce47803381916755aaebe9c29efad470b3cee1</u>	- 1.3299444256339361 11 MATIC 1.41 USD	
2	2024-03-02 11:27:34	<u>0xef21411ca2dd23f61f83af06f2ce47803381916755aaebe9c29efad470b3cee1</u>	- 0.0009202008193980 00 MATIC 0.00 USD	
3	2024-03-02 11:27:34	<u>0xef21411ca2dd23f61f83af06f2ce47803381916755aaebe9c29efad470b3cee1</u>	- 0.0007089919891320 00 MATIC 0.00 USD	
4	2024-03-02 11:02:06	<u>0xd7cec7e457c4bbe25f6e8ace0015bcae9e2354a45e992d05664137e89286bf22</u>	- 0.0000000000000000 00 MATIC 0.00 USD	








#	Date & time	Transaction Id	Amount	
5	2024-03-02 11:02:06	<u>0xd7cec7e457c4bbe25f6e8ace0015bcae9e2354a45e992d05664137e89286bf22</u>	- 0.0026408352635715 74 MATIC  0.00 USD	✓
6	2024-03-02 11:02:06	<u>0xd7cec7e457c4bbe25f6e8ace0015bcae9e2354a45e992d05664137e89286bf22</u>	- 0.0022910706118122 92 MATIC  0.00 USD	✓
7	2024-03-02 10:59:11	<u>0xed8530514b5f97379c3d04e89ab01872936f21c8f171e26ede9f4ef4a776ddf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 10:59:11	<u>0xed8530514b5f97379c3d04e89ab01872936f21c8f171e26ede9f4ef4a776ddf3</u>	- 0.0182961234766529 75 MATIC  0.01 USD	✓
9	2024-03-02 10:59:11	<u>0xed8530514b5f97379c3d04e89ab01872936f21c8f171e26ede9f4ef4a776ddf3</u>	- 0.0188522407765443 07 MATIC  0.02 USD	✓
10	2024-03-02 10:58:33	<u>0x4e336797e579e193eb81596ad449920c0de2acd921914837cfca29ec7a029401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 10:58:33	<u>0x4e336797e579e193eb81596ad449920c0de2acd921914837cfca29ec7a029401</u>	- 0.0022561802197692 78 MATIC  0.00 USD	✓
12	2024-03-02 10:58:33	<u>0x4e336797e579e193eb81596ad449920c0de2acd921914837cfca29ec7a029401</u>	- 0.0017589394948783 21 MATIC  0.00 USD	✓
13	2024-02-29 18:10:52	<u>0x556604a10905380a2e3629357a44a25957565fd088d84ed1e4825b5d67e9cbdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-02-29 18:10:52	<u>0x556604a10905380a2e3629357a44a25957565fd088d84ed1e4825b5d67e9cbdc</u>	- 0.0152179303391108 39 MATIC  0.01 USD	✓
15	2024-02-29 18:10:52	<u>0x556604a10905380a2e3629357a44a25957565fd088d84ed1e4825b5d67e9cbdc</u>	- 0.0250796998356957 80 MATIC  0.02 USD	✓
16	2024-02-27 18:53:43	<u>0xf09c56353b2108f966ad6fcd86db0b0b4a426ca4010d13804bcb047f8efb906c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-27 18:53:43	<u>0xf09c56353b2108f966ad6fcd86db0b0b4a426ca4010d13804bcb047f8efb906c</u>	- 0.0062736628530303 36 MATIC  0.00 USD	✓
18	2024-02-27 18:53:43	<u>0xf09c56353b2108f966ad6fcd86db0b0b4a426ca4010d13804bcb047f8efb906c</u>	- 0.0085646531039244 47 MATIC  0.00 USD	✓
19	2024-02-27 18:36:01	<u>0x1d3af2b782f2bf50cde1d059193a0f0990707fb9cc0a28b49b0247371b795077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-27 18:36:01	<u>0x1d3af2b782f2bf50cde1d059193a0f0990707fb9cc0a28b49b0247371b795077</u>	- 0.0053726819304921 12 MATIC  0.00 USD	✓
21	2024-02-27 18:36:01	<u>0x1d3af2b782f2bf50cde1d059193a0f0990707fb9cc0a28b49b0247371b795077</u>	- 0.0037807915981184 64 MATIC  0.00 USD	✓
22	2024-02-27 17:29:53	<u>0x44af7cdd7def4d0cbbb0e300ec619e2d208068d0636195da324f1c67119332a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 17:29:53	<u>0x44af7cdd7def4d0cbbb0e300ec619e2d208068d0636195da324f1c67119332a0</u>	- 0.0104627238875172 91 MATIC  0.01 USD	✓
24	2024-02-27 17:29:53	<u>0x44af7cdd7def4d0cbbb0e300ec619e2d208068d0636195da324f1c67119332a0</u>	- 0.0101735972293192 59 MATIC  0.01 USD	✓
25	2024-02-26 17:54:07	<u>0xbfe277c4875d58a6b6892cc61505d5f89d04c18c3fc97e2b9e04a3322a753dfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-26 17:54:07	<u>0xbfe277c4875d58a6b6892cc61505d5f89d04c18c3fc97e2b9e04a3322a753dfe</u>	- 0.0062143620784002 00 MATIC  0.00 USD	✓
27	2024-02-26 17:54:07	<u>0xbfe277c4875d58a6b6892cc61505d5f89d04c18c3fc97e2b9e04a3322a753dfe</u>	- 0.0035891441763030 00 MATIC  0.00 USD	✓
28	2024-02-26 17:32:59	<u>0x2929c6f8c183828bc9b79768747fd25a86e600dfbcf8ddd4ac15a5281ed2d8ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-26 17:32:59	<u>0x2929c6f8c183828bc9b79768747fd25a86e600dfbcf8ddd4ac15a5281ed2d8ba</u>	- 0.0093687181760363 40 MATIC  0.00 USD	✓
30	2024-02-26 17:32:59	<u>0x2929c6f8c183828bc9b79768747fd25a86e600dfbcf8ddd4ac15a5281ed2d8ba</u>	- 0.0082049048212489 60 MATIC  0.00 USD	✓
31	2024-02-24 08:28:49	<u>0x3d2903d000bfdc0883b13bcd8aacc48570e21114f18c853da98e499580b2303c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 08:28:49	<u>0x3d2903d000bfdc0883b1</u> <u>3bcd8aacc48570e21114f1</u> <u>8c853da98e499580b2303c</u>	- 0.0191431220287720 01 MATIC  0.01 USD	✓
33	2024-02-24 08:28:49	<u>0x3d2903d000bfdc0883b1</u> <u>3bcd8aacc48570e21114f1</u> <u>8c853da98e499580b2303c</u>	- 0.0196148085465369 03 MATIC  0.01 USD	✓
34	2024-02-24 08:25:33	<u>0x7827a8f39e6577d84c9c</u> <u>5a50ad8120d745832b69a1</u> <u>6116b5249cc256e5d6c61e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-24 08:25:33	<u>0x7827a8f39e6577d84c9c</u> <u>5a50ad8120d745832b69a1</u> <u>6116b5249cc256e5d6c61e</u>	- 0.0118625101660683 38 MATIC  0.01 USD	✓
36	2024-02-24 08:25:33	<u>0x7827a8f39e6577d84c9c</u> <u>5a50ad8120d745832b69a1</u> <u>6116b5249cc256e5d6c61e</u>	- 0.0776927974095106 42 MATIC  0.07 USD	✓
37	2024-02-23 18:11:46	<u>0x4c3cd8241a2654d5a05b</u> <u>8a1f00291b3a9f279675b6</u> <u>0a8c28ead761d014a580b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-23 18:11:46	<u>0x4c3cd8241a2654d5a05b</u> <u>8a1f00291b3a9f279675b6</u> <u>0a8c28ead761d014a580b2</u>	- 0.0140136993804867 65 MATIC  0.01 USD	✓
39	2024-02-23 18:11:46	<u>0x4c3cd8241a2654d5a05b</u> <u>8a1f00291b3a9f279675b6</u> <u>0a8c28ead761d014a580b2</u>	- 0.0147859124180040 06 MATIC  0.01 USD	✓
40	2024-02-23 18:09:24	<u>0x4ccafa59425c86544b37</u> <u>d745c02e7d5b9454963f35</u> <u>68d89d4c8dfa442e7c95c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-23 18:09:24	<u>0x4ccafa59425c86544b37d745c02e7d5b9454963f3568d89d4c8dfa442e7c95c1</u>	- 0.0015703270699461 92 MATIC  0.00 USD	✓
42	2024-02-23 18:09:24	<u>0x4ccafa59425c86544b37d745c02e7d5b9454963f3568d89d4c8dfa442e7c95c1</u>	- 0.0016239161465745 30 MATIC  0.00 USD	✓
43	2024-01-23 13:03:38	<u>0xcd23366148b8614e4471c422c828df11fd746929312eb41867c8675f119ae5a1</u>	- 1.1000000000000000 89 MATIC  0.77 USD	✓
44	2024-01-23 13:03:38	<u>0xcd23366148b8614e4471c422c828df11fd746929312eb41867c8675f119ae5a1</u>	- 0.0012793174365720 00 MATIC  0.00 USD	✓
45	2024-01-23 13:03:38	<u>0xcd23366148b8614e4471c422c828df11fd746929312eb41867c8675f119ae5a1</u>	- 0.0010772515020750 00 MATIC  0.00 USD	✓
46	2024-01-23 13:00:00	<u>0x299a1e7fa489bc7cfa6db4a37e2930386fcb8f3c5a6c8044fe0643ae1bf58ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-23 13:00:00	<u>0x299a1e7fa489bc7cfa6db4a37e2930386fcb8f3c5a6c8044fe0643ae1bf58ef</u>	- 0.0611465960645785 76 MATIC  0.04 USD	✓
48	2024-01-23 13:00:00	<u>0x299a1e7fa489bc7cfa6db4a37e2930386fcb8f3c5a6c8044fe0643ae1bf58ef</u>	- 0.0618987833663962 73 MATIC  0.04 USD	✓
49	2024-01-23 12:59:32	<u>0xe5121e22b20bba96f6c208b2aeca846aae25ddf2ba6d7a4af17998b666cb39d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-23 12:59:32	<u>0xe5121e22b20bba96f6c208b2aeca846aae25ddf2ba6d7a4af17998b666cb39d8</u>	- 0.0019159711526622 52 MATIC  0.00 USD	✓
51	2024-01-23 12:59:32	<u>0xe5121e22b20bba96f6c208b2aeca846aae25ddf2ba6d7a4af17998b666cb39d8</u>	- 0.0024887617956502 56 MATIC  0.00 USD	✓
52	2024-01-23 12:57:06	<u>0x978f02a6cd6a5feafb8e71bbd83229bb0cb31d9f80eb0a2298a1399ab876a605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-23 12:57:06	<u>0x978f02a6cd6a5feafb8e71bbd83229bb0cb31d9f80eb0a2298a1399ab876a605</u>	- 0.0027137191549074 60 MATIC  0.00 USD	✓
54	2024-01-23 12:57:06	<u>0x978f02a6cd6a5feafb8e71bbd83229bb0cb31d9f80eb0a2298a1399ab876a605</u>	- 0.0059927310485498 30 MATIC  0.00 USD	✓
55	2024-01-23 12:52:22	<u>0x8c827aca728e58a7c2decff71a5d5d337c24cb1867598c61b7c7cc3fc9cebe74</u>	- 1.1000000000000000 89 MATIC  0.77 USD	✓
56	2024-01-23 12:52:22	<u>0x8c827aca728e58a7c2decff71a5d5d337c24cb1867598c61b7c7cc3fc9cebe74</u>	- 0.0013943717299890 00 MATIC  0.00 USD	✓
57	2024-01-23 12:52:22	<u>0x8c827aca728e58a7c2decff71a5d5d337c24cb1867598c61b7c7cc3fc9cebe74</u>	- 0.0011617642383060 00 MATIC  0.00 USD	✓
58	2024-01-23 12:51:00	<u>0x507fe3870ef859bbc7f7782ce801ed58c6ba4a2d804bc183764c27887cea1b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-23 12:51:00	<u>0x507fe3870ef859bbc7f7782ce801ed58c6ba4a2d804bc183764c27887cea1b0b</u>	- 0.0040201076074440 14 MATIC  0.00 USD	✓
60	2024-01-23 12:51:00	<u>0x507fe3870ef859bbc7f7782ce801ed58c6ba4a2d804bc183764c27887cea1b0b</u>	- 0.0032054966571359 64 MATIC  0.00 USD	✓
61	2024-01-23 12:45:12	<u>0x5ba1fee4995140b25ad762c11f0ed3e24ad27ca6b186236754f29b8a4d87bbb3</u>	+ 4.0000000000000000 00 MATIC  2.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 11:02:06	<u>0xd7cec7e457c4bbe25f6e8ace0015bcae9e2354a45e992d05664137e89286bf22</u>	- 28.7448000000000001 461 DAI	✓
2	2024-03-02 10:59:11	<u>0xed8530514b5f97379c3d04e89ab01872936f21c8f171e26ede9f4ef4a776ddf3</u>	+ 28.744809435957165 533 DAI	✓
3	2024-03-02 10:59:11	<u>0xed8530514b5f97379c3d04e89ab01872936f21c8f171e26ede9f4ef4a776ddf3</u>	- 37.9626000000000001 899 ODIN	✓
4	2024-02-29 18:16:10	<u>0x78f82cc4fa07829fc9e30b938aa2d60e881770f3fb1b3e1205bff96e3fe635b3</u>	+ 18.180472832072528 178 ODIN	✓
5	2024-02-29 18:10:52	<u>0x556604a10905380a2e3629357a44a25957565fd088d84ed1e4825b5d67e9cbdc</u>	+ 19.766963672898363 313 ODIN	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 18:53:43	<u>0xf09c56353b2108f966ad</u> <u>6fcd86db0b0b4a426ca401</u> <u>0d13804bcb047f8efb906c</u>	- 111.95541732702926 6517 ODIN	✓
7	2024-02-27 18:48:45	<u>0xf9ff032a33a24c1b5d0a</u> <u>445ea8a217757f01928a5f</u> <u>c5efe72efc1952af8bd106</u>	+ 7.9676645026754746 58 ODIN	✓
8	2024-02-27 18:36:09	<u>0x84caa47f3dd7a2485339</u> <u>a421cf88ce96c95a0e0b49</u> <u>2116b1b6a0b80d8c8a5530</u>	+ 1 ard	✓
9	2024-02-27 18:36:01	<u>0x1d3af2b782f2bf50cde1</u> <u>d059193a0f0990707fb9cc</u> <u>0a28b49b0247371b795077</u>	- 11.0000000000000000 000 ODIN	✓
10	2024-02-26 17:54:13	<u>0x5fe51b4eb403a0bdcd21</u> <u>291aa336c3696307ebedd5</u> <u>cff85e14047dc22201400e</u>	+ 1 ard	✓
11	2024-02-26 17:54:07	<u>0xbfe277c4875d58a6b689</u> <u>2cc61505d5f89d04c18c3f</u> <u>c97e2b9e04a3322a753dfe</u>	- 72.0000000000000000 000 ODIN	✓
12	2024-02-26 17:44:41	<u>0xb17da190c750d021d6ff</u> <u>65fff133fce09de01632cb</u> <u>bb82b5b6cc7bcfe96a02d3</u>	+ 26.0000000000000000 000 ODIN	✓
13	2024-02-26 17:32:59	<u>0x2929c6f8c183828bc9b7</u> <u>9768747fd25a86e60dfbc</u> <u>f8ddd4ac15a5281ed2d8ba</u>	+ 48.855019227315004 571 ODIN	✓
14	2024-02-24 13:09:59	<u>0xbfacffea5dd949656c66</u> <u>3862ae748f2e2baf0b1c7b</u> <u>5860951ed7f3527f650112</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 09:33:19	<u>0x5f6f79af8128e7077024</u> <u>e8ca8110fa9a8cc0fd3b28</u> <u>95994fdb2292209cff0f1b</u>	+ 111.19289510241651 4419 ODIN	✓
16	2024-02-24 08:25:33	<u>0x7827a8f39e6577d84c9c</u> <u>5a50ad8120d745832b69a1</u> <u>6116b5249cc256e5d6c61e</u>	- 31.908448442371959 430 ODIN	✓
17	2024-02-24 08:18:25	<u>0x358e23e04ae206394857</u> <u>962cebf8a2a145e8443879</u> <u>7eb194a6cfc26d1810e356</u>	+ 27.0000000000000000 000 ODIN	✓
18	2024-02-23 18:11:54	<u>0x04145b4d42d145b7522f</u> <u>373d12513e0bcb50c104b8</u> <u>109c92338738e77640ebfb</u>	+ 1 ard	✓
19	2024-02-23 18:11:46	<u>0x4c3cd8241a2654d5a05b</u> <u>8a1f00291b3a9f279675b6</u> <u>0a8c28ead761d014a580b2</u>	- 131.17678537710560 2493 ODIN	✓
20	2024-02-23 18:06:08	<u>0x17357149d4da35cd9498</u> <u>0f5a50ded75916d6d86f99</u> <u>eec7521df12e28c76319d4</u>	+ 30.0000000000000000 000 ODIN	✓
21	2024-02-23 17:35:56	<u>0x71672a297dd2aee0f345</u> <u>55a028a2b060167d179f06</u> <u>a2318d9e5bbc24a4082287</u>	+ 104.95619009635231 5777 ODIN	✓
22	2024-02-02 14:02:31	<u>0x82431e26282e792daaf3</u> <u>9f777e424c1e189580bead</u> <u>3a1c50caaa75d11b10085c</u>	+ 2.0336870462573379 83 ODIN	✓
23	2024-01-23 15:21:52	<u>0x5ebbf91bf07443035d54</u> <u>ec66300a1a0aad258eabfe</u> <u>ad6c4ca144fa3aa4a167df</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 15:21:52	<u>0x5ebbf91bf07443035d54ec66300a1a0aad258eabfead6c4ca144fa3aa4a167df</u>	- 0.000000000000000000 00 DAI	✓
25	2024-01-23 13:00:00	<u>0x299a1e7fa489bc7cfa6db4a37e2930386fcb8f3c5a6c8044fe0643ae1bf58ef</u>	- 20.0000000000000000 000 DAI	✓
26	2024-01-23 12:51:00	<u>0x507fe3870ef859bbc7f7782ce801ed58c6ba4a2d804bc183764c27887cea1b0b</u>	- 20.0000000000000000 000 DAI	✓
27	2024-01-23 12:44:14	<u>0x04e1b4c61afba7c23517317a9f9fa1b039bc227d832382e46bbcf0ee69a82a3e</u>	+ 40.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:17:54	<u>0x72eddf6a809defcf8958a14d756d0085c8336a351c24ff84e652d65e4f2b7591</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-03-02 14:27:36	<u>0xf910736a06fb2dd7c9996391c2a05a0c77d99b1848c821e08465af49db39b915</u>	+ 1 USDT	✓
3	2024-02-25 17:38:26	<u>0x5c29f5a049a70bd4b9bc2b972f13a723deedfe87ab270ce1eec3e0469691474a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 14:46:37	<u>0x1a39b3e66be34c392554814726fe1cbdc7e911b85b22d132c25b74b178b19c22</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:11:43	<u>0xdff0509f97412784e7d29f8351c06b9c997a9be3f48b55b044c53c94d3dcf2bc</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 22:50:44	<u>0xabf93f7cf06fa54fee7f575cd2c40a61539308d62be9524be381eca82e063c0a</u>	+ 1 2000usdc.org	✓
7	2024-02-02 22:31:34	<u>0x3d6c5e8c4828eb6e74263e831787b433b5620c43b48a04b77cec41bbee05acf5</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-23 16:30:34	<u>0xc38cd0e0c51c2d479bc6854b6f5a30bcdd03aa283183c15c9189284358d156af</u>	+ 1 1000usdc.top	✓
9	2024-01-23 16:30:34	<u>0xab7c9366baea51c3c56acf8eb2bebb255905daadbdc036404cbe14060de0c629</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 12:46:44	<u>0x775802ec7386c31f4c0814c27c51cbcb9a6e3ec33afe3d5b9260650632f54198</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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