

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-30 06:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0be12e6ef9a074f608b123825ce2e4b66121e2f</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.83 USD
TOTAL SEND	0.299780331766305252 MATIC
	0.12 USD










Token	Balance
MATIC	1.700219668233694748 MATIC
	0.70 USD
STN	10,000 S
Acces zerolends.com	1 ard
(PoS) Dai Stablecoin	0.000000000000000034 DAI
Rating Token	635.000000000000000000 TR
USDT	10,000 \$USDT · lootusdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth ecc]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:17:30	<u>0x30d10e5933af8e0d8b93</u> <u>a6b53c199e595b54ea9fcf</u> <u>5792895e34b98eb95773a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 09:17:30	<u>0x30d10e5933af8e0d8b93</u> <u>a6b53c199e595b54ea9fcf</u> <u>5792895e34b98eb95773a1</u>	- 0.0023613373835357 50 MATIC  0.00 USD	✓
3	2024-02-26 09:17:30	<u>0x30d10e5933af8e0d8b93</u> <u>a6b53c199e595b54ea9fcf</u> <u>5792895e34b98eb95773a1</u>	- 0.0014777943827695 00 MATIC  0.00 USD	✓
4	2024-02-26 09:15:04	<u>0x965bdc36723b776b78e8</u> <u>3a0d959b8a0e5822d6222a</u> <u>9e9281c23863713faf2469</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 09:15:04	<u>0x965bdc36723b776b78e8</u> <u>3a0d959b8a0e5822d6222a</u> <u>9e9281c23863713faf2469</u>	- 0.0377302538387799 74 MATIC  0.03 USD	✓
6	2024-02-26 09:15:04	<u>0x965bdc36723b776b78e8</u> <u>3a0d959b8a0e5822d6222a</u> <u>9e9281c23863713faf2469</u>	- 0.0201406961612200 30 MATIC  0.01 USD	✓
7	2024-02-26 09:14:38	<u>0x9c774f5546bb5ba4271d</u> <u>7a63cae56db1e412d91871</u> <u>06e1870ca33295ea606a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 09:14:38	<u>0x9c774f5546bb5ba4271d</u> <u>7a63cae56db1e412d91871</u> <u>06e1870ca33295ea606a36</u>	- 0.0011007284089545 64 MATIC  0.00 USD	✓
9	2024-02-26 09:14:38	<u>0x9c774f5546bb5ba4271d</u> <u>7a63cae56db1e412d91871</u> <u>06e1870ca33295ea606a36</u>	- 0.0006334715910454 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-26 09:09:48	<u>0x3b9c24195c853ec112a2d01eb2017241c42a18904dbbf86f7c007a06d24b2a3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-26 09:09:48	<u>0x3b9c24195c853ec112a2d01eb2017241c42a18904dbbf86f7c007a06d24b2a3e</u>	- 0.0393532923696888 12 MATIC  0.03 USD	✓
12	2024-02-26 09:09:48	<u>0x3b9c24195c853ec112a2d01eb2017241c42a18904dbbf86f7c007a06d24b2a3e</u>	- 0.0186766576303111 84 MATIC  0.01 USD	✓
13	2024-02-26 09:09:06	<u>0x82e5453722d9b8fc899143fed7a66a8cf5c29ca8f41ca2af9ddb8c54bc18a65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 09:09:06	<u>0x82e5453722d9b8fc899143fed7a66a8cf5c29ca8f41ca2af9ddb8c54bc18a65</u>	- 0.0017404554198934 96 MATIC  0.00 USD	✓
15	2024-02-26 09:09:06	<u>0x82e5453722d9b8fc899143fed7a66a8cf5c29ca8f41ca2af9ddb8c54bc18a65</u>	- 0.0008487445801065 04 MATIC  0.00 USD	✓
16	2024-02-26 09:08:20	<u>0x9225c126f90ee32218d9e680099375f7198cc7087ec230aa3a721f7b4e766ae3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 09:08:20	<u>0x9225c126f90ee32218d9e680099375f7198cc7087ec230aa3a721f7b4e766ae3</u>	- 0.0023398393140843 92 MATIC  0.00 USD	✓
18	2024-02-26 09:08:20	<u>0x9225c126f90ee32218d9e680099375f7198cc7087ec230aa3a721f7b4e766ae3</u>	- 0.0012447606859156 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-26 09:05:08	<u>0xb64fc0d23a59b7fb22c6553090de3c58b5348ad5870de073cb83fd50968f0cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-26 09:05:08	<u>0xb64fc0d23a59b7fb22c6553090de3c58b5348ad5870de073cb83fd50968f0cb0</u>	- 0.0175816260475827 29 MATIC  0.01 USD	✓
21	2024-02-26 09:05:08	<u>0xb64fc0d23a59b7fb22c6553090de3c58b5348ad5870de073cb83fd50968f0cb0</u>	- 0.0046027239524172 72 MATIC  0.00 USD	✓
22	2024-02-26 09:04:46	<u>0xd7bbc88af7deccf8cb11020075fe9a4416334688de2a5b1e12dd76d571a7a2be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 09:04:46	<u>0xd7bbc88af7deccf8cb11020075fe9a4416334688de2a5b1e12dd76d571a7a2be</u>	- 0.0020185276676529 60 MATIC  0.00 USD	✓
24	2024-02-26 09:04:46	<u>0xd7bbc88af7deccf8cb11020075fe9a4416334688de2a5b1e12dd76d571a7a2be</u>	- 0.0005694723323470 40 MATIC  0.00 USD	✓
25	2024-02-26 09:04:06	<u>0xaf05149e28ebff5aeb26980614936291d2b395efd5b64c5991da4b8bf8f074df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-26 09:04:06	<u>0xaf05149e28ebff5aeb26980614936291d2b395efd5b64c5991da4b8bf8f074df</u>	- 0.0107813409127385 08 MATIC  0.01 USD	✓
27	2024-02-26 09:04:06	<u>0xaf05149e28ebff5aeb26980614936291d2b395efd5b64c5991da4b8bf8f074df</u>	- 0.0032473590872614 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-26 09:03:46	<u>0x7335f67b30fc26b080dd</u> <u>bb7e090b25d9f3fbef1cc3</u> <u>827a6cba620f657ab9a98e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-26 09:03:46	<u>0x7335f67b30fc26b080dd</u> <u>bb7e090b25d9f3fbef1cc3</u> <u>827a6cba620f657ab9a98e</u>	- 0.0020147541809043 32 MATIC  0.00 USD	✓
30	2024-02-26 09:03:46	<u>0x7335f67b30fc26b080dd</u> <u>bb7e090b25d9f3fbef1cc3</u> <u>827a6cba620f657ab9a98e</u>	- 0.0005738458190956 68 MATIC  0.00 USD	✓
31	2024-02-26 09:03:10	<u>0x24b764413aa0262e9613</u> <u>ea8552fc52dc0b0d09527f</u> <u>da26736fe0b2bb5e48641c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-26 09:03:10	<u>0x24b764413aa0262e9613</u> <u>ea8552fc52dc0b0d09527f</u> <u>da26736fe0b2bb5e48641c</u>	- 0.0175119059482192 96 MATIC  0.01 USD	✓
33	2024-02-26 09:03:10	<u>0x24b764413aa0262e9613</u> <u>ea8552fc52dc0b0d09527f</u> <u>da26736fe0b2bb5e48641c</u>	- 0.0042931440517807 05 MATIC  0.00 USD	✓
34	2024-02-26 09:02:40	<u>0xf61daa96a5eb9bead62f</u> <u>da2712a6674a5df0b1bc05</u> <u>5f075dff900603dd72d944</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-26 09:02:40	<u>0xf61daa96a5eb9bead62f</u> <u>da2712a6674a5df0b1bc05</u> <u>5f075dff900603dd72d944</u>	- 0.0020693117634758 80 MATIC  0.00 USD	✓
36	2024-02-26 09:02:40	<u>0xf61daa96a5eb9bead62f</u> <u>da2712a6674a5df0b1bc05</u> <u>5f075dff900603dd72d944</u>	- 0.0005192882365241 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-26 09:02:04	<u>0x740abcbf7cf50706e5a3 a66def84a311fc6babe7e3 0adab9c304e477df29ead3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-26 09:02:04	<u>0x740abcbf7cf50706e5a3 a66def84a311fc6babe7e3 0adab9c304e477df29ead3</u>	- 0.0184359315438003 75 MATIC  0.01 USD	✓
39	2024-02-26 09:02:04	<u>0x740abcbf7cf50706e5a3 a66def84a311fc6babe7e3 0adab9c304e477df29ead3</u>	- 0.0033875184561996 25 MATIC  0.00 USD	✓
40	2024-02-26 09:01:26	<u>0xde9e3842a4fcadfa7bc6 f65f8fb6642f5bdb8bf5be 1d490e8f96461eb21c51c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-26 09:01:26	<u>0xde9e3842a4fcadfa7bc6 f65f8fb6642f5bdb8bf5be 1d490e8f96461eb21c51c5</u>	- 0.0021721978525621 36 MATIC  0.00 USD	✓
42	2024-02-26 09:01:26	<u>0xde9e3842a4fcadfa7bc6 f65f8fb6642f5bdb8bf5be 1d490e8f96461eb21c51c5</u>	- 0.0004164021474378 64 MATIC  0.00 USD	✓
43	2024-02-26 09:00:44	<u>0x8ff4746edc41c8a2d324 ee46897e3968cb5132d63f c98eb8b97f6f098043615f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-26 09:00:44	<u>0x8ff4746edc41c8a2d324 ee46897e3968cb5132d63f c98eb8b97f6f098043615f</u>	- 0.0112859053235987 65 MATIC  0.01 USD	✓
45	2024-02-26 09:00:44	<u>0x8ff4746edc41c8a2d324 ee46897e3968cb5132d63f c98eb8b97f6f098043615f</u>	- 0.0023818946764012 36 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
46	2024-02-26 09:00:26	<u>0x760edd84236a0e9e938b</u> <u>9c10111163db71aaa2bcc7</u> <u>0e1e8025a048201122fcd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-26 09:00:26	<u>0x760edd84236a0e9e938b</u> <u>9c10111163db71aaa2bcc7</u> <u>0e1e8025a048201122fcd6</u>	- 0.0021683668416704 00 MATIC  0.00 USD	✓
48	2024-02-26 09:00:26	<u>0x760edd84236a0e9e938b</u> <u>9c10111163db71aaa2bcc7</u> <u>0e1e8025a048201122fcd6</u>	- 0.0004202331583296 00 MATIC  0.00 USD	✓
49	2024-02-26 08:59:32	<u>0x10af557dd6505ca172e7</u> <u>84dd4fa69b1227aa55fb37</u> <u>6d3910f7eab6dc769ec92a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-26 08:59:32	<u>0x10af557dd6505ca172e7</u> <u>84dd4fa69b1227aa55fb37</u> <u>6d3910f7eab6dc769ec92a</u>	- 0.0180383010466623 85 MATIC  0.01 USD	✓
51	2024-02-26 08:59:32	<u>0x10af557dd6505ca172e7</u> <u>84dd4fa69b1227aa55fb37</u> <u>6d3910f7eab6dc769ec92a</u>	- 0.0035928989533376 16 MATIC  0.00 USD	✓
52	2024-02-26 08:59:00	<u>0xe1db367414239a653fcc</u> <u>8e14c918aebf03db1035de</u> <u>86d2dc953b5d947c6d4348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-26 08:59:00	<u>0xe1db367414239a653fcc</u> <u>8e14c918aebf03db1035de</u> <u>86d2dc953b5d947c6d4348</u>	- 0.0021532655171356 80 MATIC  0.00 USD	✓
54	2024-02-26 08:59:00	<u>0xe1db367414239a653fcc</u> <u>8e14c918aebf03db1035de</u> <u>86d2dc953b5d947c6d4348</u>	- 0.0004347344828643 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-26 08:58:14	<u>0x3ec1e9e2d94a73883a9e829fa9e05c76cbc836947a3b13fb69dd7c84dac2fdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-26 08:58:14	<u>0x3ec1e9e2d94a73883a9e829fa9e05c76cbc836947a3b13fb69dd7c84dac2fdb</u>	- 0.0180083708149271 32 MATIC  0.01 USD	✓
57	2024-02-26 08:58:14	<u>0x3ec1e9e2d94a73883a9e829fa9e05c76cbc836947a3b13fb69dd7c84dac2fdb</u>	- 0.0037929791850728 69 MATIC  0.00 USD	✓
58	2024-02-26 08:57:54	<u>0xdd70db9305afbe05af6127cac8b0fda5b953a4adc7afc59171646be8502f8287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-26 08:57:54	<u>0xdd70db9305afbe05af6127cac8b0fda5b953a4adc7afc59171646be8502f8287</u>	- 0.0020997048582162 40 MATIC  0.00 USD	✓
60	2024-02-26 08:57:54	<u>0xdd70db9305afbe05af6127cac8b0fda5b953a4adc7afc59171646be8502f8287</u>	- 0.0004882951417837 60 MATIC  0.00 USD	✓
61	2024-02-26 08:56:06	<u>0x3cf654e46b49d17ac9ea864f39dfc3f99fb94e1e60b722a9702e5d38aaa7146e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-26 08:56:06	<u>0x3cf654e46b49d17ac9ea864f39dfc3f99fb94e1e60b722a9702e5d38aaa7146e</u>	- 0.0136203442903158 40 MATIC  0.01 USD	✓
63	2024-02-26 08:56:06	<u>0x3cf654e46b49d17ac9ea864f39dfc3f99fb94e1e60b722a9702e5d38aaa7146e</u>	- 0.0034516557096841 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-26 08:51:50	<u>0x2756cb9a9bddef02ea190b2e6a9c7b9226df905b5cc528828465b3466a4e8f6e</u>	+ 2.0000000000000000 00 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:15:04	<u>0x965bdc36723b776b78e83a0d959b8a0e5822d622a9e9281c23863713faf2469</u>	- 85.0000000000000000 000 DAI	✓
2	2024-02-26 09:15:04	<u>0x965bdc36723b776b78e83a0d959b8a0e5822d622a9e9281c23863713faf2469</u>	- 15.0000000000000000 000 DAI	✓
3	2024-02-26 09:15:04	<u>0x965bdc36723b776b78e83a0d959b8a0e5822d622a9e9281c23863713faf2469</u>	- 100.0000000000000000 0000 DAI	✓
4	2024-02-26 09:09:48	<u>0x3b9c24195c853ec112a2d01eb2017241c42a18904dbbf86f7c007a06d24b2a3e</u>	- 42.5000000000000000 000 DAI	✓
5	2024-02-26 09:09:48	<u>0x3b9c24195c853ec112a2d01eb2017241c42a18904dbbf86f7c007a06d24b2a3e</u>	- 7.5000000000000000 00 DAI	✓
6	2024-02-26 09:09:48	<u>0x3b9c24195c853ec112a2d01eb2017241c42a18904dbbf86f7c007a06d24b2a3e</u>	- 50.0000000000000000 000 DAI	✓
7	2024-02-26 09:05:26	<u>0xf39d7cfaf2ac4ecbb5097530309cf37d115d02b6591e749b14f3ac5569a42759</u>	+ 5,000 \$USDT ð¡LÐ•IÐœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 09:05:08	<u>0xb64fc0d23a59b7fb22c6553090de3c58b5348ad5870de073cb83fd50968f0cb0</u>	+ 320.00000000000000 0000 TR	✓
9	2024-02-26 09:05:08	<u>0xb64fc0d23a59b7fb22c6553090de3c58b5348ad5870de073cb83fd50968f0cb0</u>	- 320.00000000000000 0000 DAI	✓
10	2024-02-26 09:04:06	<u>0xaf05149e28ebff5aeb26980614936291d2b395efd5b64c5991da4b8bf8f074df</u>	+ 160.00000000000000 0000 TR	✓
11	2024-02-26 09:04:06	<u>0xaf05149e28ebff5aeb26980614936291d2b395efd5b64c5991da4b8bf8f074df</u>	- 160.00000000000000 0000 DAI	✓
12	2024-02-26 09:03:10	<u>0x24b764413aa0262e9613ea8552fc52dc0b0d09527fda26736fe0b2bb5e48641c</u>	+ 80.00000000000000 000 TR	✓
13	2024-02-26 09:03:10	<u>0x24b764413aa0262e9613ea8552fc52dc0b0d09527fda26736fe0b2bb5e48641c</u>	- 80.00000000000000 000 DAI	✓
14	2024-02-26 09:02:04	<u>0x740abcbf7cf50706e5a3a66def84a311fc6babe7e30adab9c304e477df29ead3</u>	+ 40.00000000000000 000 TR	✓
15	2024-02-26 09:02:04	<u>0x740abcbf7cf50706e5a3a66def84a311fc6babe7e30adab9c304e477df29ead3</u>	- 40.00000000000000 000 DAI	✓
16	2024-02-26 09:01:36	<u>0x2247059967042b492499b9a2bc6d716e666e3086d826b84e9b736c83258d7746</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 09:00:44	<u>0x8ff4746edc41c8a2d324</u> <u>ee46897e3968cb5132d63f</u> <u>c98eb8b97f6f098043615f</u>	+ 20.0000000000000000 000 TR	✓
18	2024-02-26 09:00:44	<u>0x8ff4746edc41c8a2d324</u> <u>ee46897e3968cb5132d63f</u> <u>c98eb8b97f6f098043615f</u>	- 20.0000000000000000 000 DAI	✓
19	2024-02-26 08:59:32	<u>0x10af557dd6505ca172e7</u> <u>84dd4fa69b1227aa55fb37</u> <u>6d3910f7eab6dc769ec92a</u>	+ 10.0000000000000000 000 TR	✓
20	2024-02-26 08:59:32	<u>0x10af557dd6505ca172e7</u> <u>84dd4fa69b1227aa55fb37</u> <u>6d3910f7eab6dc769ec92a</u>	- 10.0000000000000000 000 DAI	✓
21	2024-02-26 08:58:24	<u>0x33f9d17a7595856f4071</u> <u>9fd6211c37abe90491099c</u> <u>34a8da0e6a52c1fe8bab7f</u>	+ 1 ard	✓
22	2024-02-26 08:58:14	<u>0x3ec1e9e2d94a73883a9e</u> <u>829fa9e05c76cbc836947a</u> <u>3b13fb69dd7c84dac2fdb</u>	+ 5.0000000000000000 00 TR	✓
23	2024-02-26 08:58:14	<u>0x3ec1e9e2d94a73883a9e</u> <u>829fa9e05c76cbc836947a</u> <u>3b13fb69dd7c84dac2fdb</u>	- 5.0000000000000000 00 DAI	✓
24	2024-02-26 08:55:02	<u>0xf28dc10a6987f44c0da1</u> <u>5b94e7f281c62ca3802073</u> <u>df70b7e0691e04d59817df</u>	+ 5,000 S	✓
25	2024-02-26 08:53:44	<u>0x02ca2b327b27c77a1331</u> <u>5b303c04b5fd511393c65e</u> <u>eab8ffb63adb8cdd1a8cbb</u>	+ 935.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:50:17	<u>0x4340beb508c3ffb5ab49</u> <u>b4257c21f2e77315cccd2</u> <u>0fdee028be2f9205d7d44b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 17:23:55	<u>0xc8c65752a18cd4a56b5f</u> <u>d6eaa865cd6e75b4186176</u> <u>a1a3fe985208ec039248c9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

* USD values displayed at the time of transaction

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