

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01dd0a7d28a634ccc74a1a01eba2ee5b34a73c21</u>
TOTAL RECEIVED	3,805.964321360189842380 MATIC
	1,412.39 USD
TOTAL SEND	3,805.927894048481903155 MATIC
	1,412.37 USD










Token	Balance
MATIC	0.036427311707869003 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
TBBT.org	50,000.000000000000000000 TBBT.org
! USDT.	3,000 ds!
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com










\* USD values displayed at the time of transaction



Token	Balance
! USDT...	3,000 !
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
NFT Mining	1 NFTM
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$4000 TWT	N/A \$4000 TWT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$ETH	N/A 1ETH
\$3000 USDT Airdrop	N/A t.xyz
\$1000 of SHIB	N/A \$1000 of SHIB
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-03 11:20:09	<u>0xa4dd1def414041bd5b7a3a994d3aa6d8f60d747293227fad11480f2347693b97</u>	- 1,912.279191999999 966356 MATIC  1,799.45 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-03 11:20:09	<u>0xa4dd1def414041bd5b7a</u> <u>3a994d3aa6d8f60d747293</u> <u>227fad11480f2347693b97</u>	- 0.0006670488838230 00 MATIC  0.00 USD	✓
3	2024-01-03 11:20:09	<u>0xa4dd1def414041bd5b7a</u> <u>3a994d3aa6d8f60d747293</u> <u>227fad11480f2347693b97</u>	- 0.0029056394083080 00 MATIC  0.00 USD	✓
4	2024-01-03 11:06:51	<u>0xd28b46d77d1f9b749103</u> <u>8d9e7a64ebb545b75a0b22</u> <u>a2cc0de027520638e3eff9</u>	+ 1,912.000000000000 000000 MATIC  1,799.19 USD	✓
5	2023-11-17 02:47:40	<u>0x1cb572ffcab1f2e49049</u> <u>4418436b2d3bd73956ce03</u> <u>a578a5327dfc9e74d20d74</u>	- 769.61513400763169 5567 MATIC  664.25 USD	✓
6	2023-11-17 02:47:40	<u>0x1cb572ffcab1f2e49049</u> <u>4418436b2d3bd73956ce03</u> <u>a578a5327dfc9e74d20d74</u>	- 0.0000087134155710 00 MATIC  0.00 USD	✓
7	2023-11-17 02:47:40	<u>0x1cb572ffcab1f2e49049</u> <u>4418436b2d3bd73956ce03</u> <u>a578a5327dfc9e74d20d74</u>	- 0.0314912865844289 99 MATIC  0.02 USD	✓
8	2023-11-17 01:51:03	<u>0x2b681d354dd9e76e13ca</u> <u>28e0a55978f8eafc17494d</u> <u>cf85682519cdd679bfbdff</u>	+ 769.94223076019000 0183 MATIC  666.61 USD	✓
9	2023-11-03 01:40:17	<u>0x1f079c45f3e54deb7b56</u> <u>e6180b154fd2b338eb854f</u> <u>50a7e74a5ab65a49ff1f95</u>	- 76.012110837235226 768 MATIC  49.74 USD	✓
10	2023-11-03 01:40:17	<u>0x1f079c45f3e54deb7b56</u> <u>e6180b154fd2b338eb854f</u> <u>50a7e74a5ab65a49ff1f95</u>	- 0.0006529046824860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 01:40:17	<u>0x1f079c45f3e54deb7b56e6180b154fd2b338eb854f50a7e74a5ab65a49ff1f95</u>	- 0.0007518478757580 00 MATIC  0.00 USD	✓
12	2023-11-03 01:23:03	<u>0x600e0828da97309cd09fa25a321273e14415ec7457a027cd40ea9f6c582b257e</u>	+ 76.0000000000000000 000 MATIC  49.24 USD	✓
13	2023-03-27 13:02:54	<u>0xad984f904ab36886a15039642cc3314bb9ebd35440504ca02b9bd0a8d454b214</u>	- 25.797093195632083 251 MATIC  27.78 USD	✓
14	2023-03-27 13:02:54	<u>0xad984f904ab36886a15039642cc3314bb9ebd35440504ca02b9bd0a8d454b214</u>	- 0.0006193689970020 00 MATIC  0.00 USD	✓
15	2023-03-27 13:02:54	<u>0xad984f904ab36886a15039642cc3314bb9ebd35440504ca02b9bd0a8d454b214</u>	- 0.0022697937677730 00 MATIC  0.00 USD	✓
16	2023-03-27 12:59:58	<u>0x8788f0432bff4cca21cd8ed9fe2de5d8abb3355f79b1d26e74028261ba2db769</u>	+ 25.8000000000000000 711 MATIC  27.78 USD	✓
17	2023-03-14 09:13:01	<u>0xef33cc5a0b439e681310702280875517138f9b3753f4a9e1af6fb4567eba8c3c</u>	- 916.67897905789641 2996 MATIC  1,057.84 USD	✓
18	2023-03-14 09:13:01	<u>0xef33cc5a0b439e681310702280875517138f9b3753f4a9e1af6fb4567eba8c3c</u>	- 0.0007297341689190 00 MATIC  0.00 USD	✓
19	2023-03-14 09:13:01	<u>0xef33cc5a0b439e681310702280875517138f9b3753f4a9e1af6fb4567eba8c3c</u>	- 0.0021770701989960 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-03-14 09:08:13	<u>0xdf33741a27f6c7cbce2b</u> <u>ec48eb9852618e5177ca11</u> <u>f743849310d7bc09898909</u>	+ 916.69209060000002 8644 MATIC  1,057.86 USD	✓
21	2023-02-08 01:00:31	<u>0xdb6cd1419c65ceeb514d</u> <u>3800fc6a9fc1e6e0e6e9ec</u> <u>26080cc9e6e0e4196d4856</u>	- 21.998504930623948 184 MATIC  27.93 USD	✓
22	2023-02-08 01:00:31	<u>0xdb6cd1419c65ceeb514d</u> <u>3800fc6a9fc1e6e0e6e9ec</u> <u>26080cc9e6e0e4196d4856</u>	- 0.0006304764694200 00 MATIC  0.00 USD	✓
23	2023-02-08 01:00:31	<u>0xdb6cd1419c65ceeb514d</u> <u>3800fc6a9fc1e6e0e6e9ec</u> <u>26080cc9e6e0e4196d4856</u>	- 0.0024810656341380 00 MATIC  0.00 USD	✓
24	2023-02-08 00:43:55	<u>0xa3d66c01d6118072f975</u> <u>fa84ce66d7c4b1153491b8</u> <u>8371aa9f2ffc20ac7b2668</u>	+ 22.000000000000000 000 MATIC  27.94 USD	✓
25	2023-02-05 01:14:56	<u>0x59d6d72aac6df3c5e3c9</u> <u>f65812cd3dcc6e17e7cdb9</u> <u>46ff420099bd5ebcecd28b</u>	- 26.496732932330932 186 MATIC  33.00 USD	✓
26	2023-02-05 01:14:56	<u>0x59d6d72aac6df3c5e3c9</u> <u>f65812cd3dcc6e17e7cdb9</u> <u>46ff420099bd5ebcecd28b</u>	- 0.0006326249543250 00 MATIC  0.00 USD	✓
27	2023-02-05 01:14:56	<u>0x59d6d72aac6df3c5e3c9</u> <u>f65812cd3dcc6e17e7cdb9</u> <u>46ff420099bd5ebcecd28b</u>	- 0.0008624444217270 00 MATIC  0.00 USD	✓
28	2023-02-05 01:00:26	<u>0xcab6486842acc7c84f15</u> <u>246c94de000d055362b8a1</u> <u>fe83f8a3bbc7c4f4d77a24</u>	+ 26.500000000000000 000 MATIC  33.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-03 03:00:19	<u>0x3e2cc8ed77b06d9fcfa8 a74f79cc98803648a5e3e2 a665bf80bd649137c407fc</u>	- 19.998332146459386 394 MATIC  23.68 USD	✓
30	2023-02-03 03:00:19	<u>0x3e2cc8ed77b06d9fcfa8 a74f79cc98803648a5e3e2 a665bf80bd649137c407fc</u>	- 0.0006590026274160 00 MATIC  0.00 USD	✓
31	2023-02-03 03:00:19	<u>0x3e2cc8ed77b06d9fcfa8 a74f79cc98803648a5e3e2 a665bf80bd649137c407fc</u>	- 0.0026080650416520 00 MATIC  0.00 USD	✓
32	2023-02-03 02:53:45	<u>0xd17c79d5cc2adeddc6f7 195d66adf91e014b499653 ca92a9a6eb0ac741402b87</u>	+ 20.0000000000000000 000 MATIC  23.64 USD	✓
33	2023-01-30 12:20:12	<u>0xfe69edbee52a4287f740 994e2a46f1de3add5893a1 198286294227594e7b194a</u>	- 36.998579670383868 745 MATIC  40.97 USD	✓
34	2023-01-30 12:20:12	<u>0xfe69edbee52a4287f740 994e2a46f1de3add5893a1 198286294227594e7b194a</u>	- 0.0006604443656790 00 MATIC  0.00 USD	✓
35	2023-01-30 12:20:12	<u>0xfe69edbee52a4287f740 994e2a46f1de3add5893a1 198286294227594e7b194a</u>	- 0.0010074091749330 00 MATIC  0.00 USD	✓
36	2023-01-30 12:13:58	<u>0xedf9a2004fd6763a2a4b fb53f8c3d8024df5db4466 bd25d10adeb0c7d3b34a1e</u>	+ 37.0000000000000000 000 MATIC  40.97 USD	✓
37	2022-12-11 10:43:08	<u>0x3bc7886a83eef68ddab7 9bbd202ba1ddaabf74aab1 22365dde16c101403be418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-12-11 10:43:08	<u>0x3bc7886a83eef68ddab79bbd202ba1ddaabf74aab122365dde16c101403be418</u>	- 0.0010834392026452 68 MATIC 0.00 USD	✓
39	2022-12-11 10:43:08	<u>0x3bc7886a83eef68ddab79bbd202ba1ddaabf74aab122365dde16c101403be418</u>	- 0.0003368904134833 44 MATIC 0.00 USD	✓
40	2022-12-11 10:26:42	<u>0x2e2ea3153bfb9672940637d43414e0fa9946ed257a49703bf0e3634386f5ca8d</u>	+ 0.02999999999999999 99 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 22:30:04	<u>0xebe304fd96fb42bde8acf3512ccf59fdc2f685b4e17523853f4de2ecdf4acbf1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
2	2024-02-20 21:45:46	<u>0x0591404e8b2a52039f283c9c0434d8b9d5d7389e19358d504dcd13d8ab05043d</u>	+ 1 ds!	✓
3	2024-02-18 19:02:47	<u>0x0af4e6e0b363646815ffa783e7882cd380cf54d9a7cbd231ed3e6e54fbdc221</u>	+ 1 !	✓
4	2024-02-16 04:12:15	<u>0x6c23d585378f17663a10227f6e98c5f43e0be45b6bc5a24dcdf34f135b23af70</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
5	2024-02-02 18:50:55	<u>0x8608aecebceece55367246ffed6e1b505ad6f87e9e4acc17c455d2a2a5ec3363</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 18:47:50	<u>0x2d7efcc1d87d8c2fb0d5a6637f46fa19acc96db709fed8d2a63d0089eac4bd1d</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-01-30 01:35:44	<u>0x2b31c569486fb9f9e987234b6bace8be760cdad7a5d4f7abca86570a38e4eff5</u>	+ 1 rewards	✓
8	2024-01-30 01:35:44	<u>0x3bf578a50ca678195c43e7fc1dc43cf3dc32bcd8ebdd4363d1d4b8b6a776a197</u>	+ 1 rewards	✓
9	2024-01-15 03:39:44	<u>0xa4ec208b7b2f36bdc3c8bb15886635e0ebf936abd1f275d8711a6ee26bed7245</u>	+ 1 rewards	✓
10	2024-01-15 03:39:42	<u>0xb1c58a57d1aa26a72a678cb580fba4fcfc1d6c60eb32d7aa124e213bc087c05f</u>	+ 1 rewards	✓
11	2023-11-05 19:52:24	<u>0x88aa32b04ae86394b35e8204e6f289a94a805cbeea7f0eb10eb070ab832b0337</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
12	2022-12-11 10:43:08	<u>0x3bc7886a83eef68ddab79bbd202ba1ddaabf74aab122365dde16c101403be418</u>	- 87.511330 USDT  87.51 USD	✓
13	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓



#	Date & time	Transaction Id	Amount	
15	2022-10-26 03:42:07	<u>0x96ad4756fcb2ccfebe134f741a7a0ae3699d51b37f44a13e38241bc72cf0c479</u>	+ 87.511330 USDT  87.52 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 17:03:00	<u>0xa1c4d6cc14dd82d8533774136489e2c9f95f5728fa4baa333a7257fbc00872fa</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:31:12	<u>0xe2ef0e77b290086507705352ecc32012515fe7e5e1cd6aae04f544d258d70f6d</u>	+ 1 az]	✓
2	2024-02-27 03:15:20	<u>0xe40ac95c17e0eaf29e56d412f9c28a0f5b2bb81e487c1ef006c4fca57640b474</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 14:27:25	<u>0xba94907327f2d5f84342907d4df19f5bb0ac8e3315eeda1fe5d83bee6ae7fab2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-16 06:00:22	<u>0x7f27a81a6cb6b161dff7d930c90715d159556a75ee0c9bee8bf48f15a130abb8</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
5	2024-02-16 03:46:55	<u>0xd08e1e161876a3f17904df63f9eee9d2dbefab66918453f87bfc148226c5111</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 19:09:15	<u>0x83eef1bb09f0f99f779f9ce9ad10fb0c68530f612a0046822c823ae89f9d03d8</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 17:44:48	<u>0x11c24972ecb350f1381772415678de3e7f01402a3e647314df22081a6000cfd9</u>	+ 1 2000usdc.net	✓
8	2024-02-03 16:28:14	<u>0xe8fe5f04ebb5346cc1f698e66f53158a3e7df10694677755033affeb2d68c083</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-03 00:38:58	<u>0xffbd8ae6bab67a575923a135b993deb208034fba492d8e7864ec6b00d47880b4</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-02 08:41:14	<u>0x450d8689434a7ac3bbb9782745f7574f4cd07d9ce47626d2331708594bd11dc3</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 21:45:53	<u>0xe453f0f21b752ce77e7c5db9838cfb6b355b06ec4a2e05e8cb09b9651b5df4f6</u>	+ 1 2000usdc.org	✓
12	2024-01-30 01:49:28	<u>0xe61f614e522f7545f11469f93d600a97fcb72596e9445f7030448c6a55c32277</u>	+ 1 5000usdt.com	✓
13	2024-01-12 11:26:24	<u>0x7553ebaff75d991468863f37ca2e23a9f30e490afd763e92d855e1701cc62c27</u>	+ 1 1000usdc.top	✓
14	2024-01-12 11:26:22	<u>0xa14ed013fa72b592c2237b08396e3ae2830cb2b5ac8490243eba425d958cd55d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 03:31:16	<u>0x4b136aff09c1c2ee825571d09584a1e89ee05a3ee90ae801f33fa22b318356c0</u>	+ 1 3000usdt.net	✓
16	2023-12-24 03:00:31	<u>0xede6799afbe193803ee09e2719e84f8f1a8df9b2f4790ec208ac193f3dee3c66</u>	+ 1 2000usdc.cc	✓
17	2023-12-05 06:44:51	<u>0x23e6c90eab2f4f1a2c311d9ce7ac038584e7343bd87f44b0fb9fbade16b36ef8</u>	+ 1 1000usdc.org	✓
18	2023-12-05 06:44:19	<u>0xff978c680c5e1a9d02c4b757ea26521b54f0d706fa5b2134b89089a93ec25ee6</u>	+ 1 2000usdt.net	✓
19	2023-11-29 05:02:16	<u>0x0ba0bed4c56759cae9a3661a3467f281eb5b2e061dd049205986de0397729671</u>	+ 1 com	✓
20	2023-11-25 13:57:57	<u>0x08672df2ff5df5243a67d5fbfe62ee72e7cda1d9c3d912d9b2005635de1be72c</u>	+ 1 org	✓
21	2023-11-25 13:41:34	<u>0x94594c64aac1f7c72b0f5e1fd26c41c618d6d44a9bb641ec31f4f0d9eb2ad778</u>	+ 1 3000usdt.org	✓
22	2023-11-20 02:48:22	<u>0xb31b1bb6029c131480798bf27ee0c0b41c0ed0690eea9b0d3d0ba3057c71e597</u>	+ 1 ro	✓
23	2023-11-20 02:46:30	<u>0x9b17904a0ea8354fe67310ea93138e91002e5b866771b91dcc280240ddf52045</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 02:46:24	<u>0x2934e99fc9c6e6267810</u> <u>eb76237820205004a48aae</u> <u>fab957357a800603573fcf</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
25	2023-11-17 14:23:29	<u>0xad3404601d84973c9f0</u> <u>4cff312aa4198677b2fbff</u> <u>a27390d27cb4f50598e200</u>	+ 1 yz	✓
26	2023-11-14 04:02:54	<u>0xb613a7841cc1ef992b89</u> <u>265106d84e0c43f7037b4a</u> <u>d1e7347c28cbc293b5a211</u>	+ 1 Reward at tether.ma	✓
27	2023-11-14 04:02:52	<u>0x9a634b16d544650da5e9</u> <u>d021b20478387a3373899f</u> <u>7ea6bc09144608515b529e</u>	+ 1 t.xyz	✓
28	2023-11-04 12:35:12	<u>0x96f5259bbb4d1911b735</u> <u>28540594a2431b1b3e325e</u> <u>a5bd80e3a2c4926281a72e</u>	+ 1 Voucher	✓
29	2023-11-04 12:10:15	<u>0x16063c2303886cdc2578</u> <u>a355d746fe47928d7a7a19</u> <u>6471e4bc559a4f8e899cfc</u>	+ 1 op.org	✓
30	2023-11-03 01:40:43	<u>0x2631f12f8d1e74ddd42b</u> <u>f17b4acb36bd61c7d7c99e</u> <u>f0c93a3473e87e1618adad</u>	+ 1 100,000 \$MEME	✓
31	2023-11-03 01:24:03	<u>0x07f09ce1415970bacfb4</u> <u>458b486c2f8547f8c565ff</u> <u>219625a7b9e9ea56d9b87e</u>	+ 1 Voucher	✓
32	2023-11-03 01:23:13	<u>0x021dfad429fe673d42b8</u> <u>1f4a03c7d96f94875857eb</u> <u>867e555ea8b63fab6daf0c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 23:50:32	<u>0x4fab9ac5f6369266eda8c33f9b8c87fe2bd6946dd6c370b466e62794c04c0c5c</u>	+ 1 .net	✓
34	2023-10-27 23:50:12	<u>0xe73c6f5079b8bcddd578c659e6c19d25471815c9e6fc0c300cc3e4a29712007</u>	+ 1 2000usdt.org	✓
35	2023-09-20 23:11:59	<u>0x173cafcc2b2fa797b6b6a17c92755de6e15ca79d3c918063b2ad3ededaf78240</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-12 04:05:41	<u>0xd8d78e1f0cc64e19fde28a27d86057a007537ab693a2aa383507792d13dd7040</u>	+ 1 NFT Voucher	✓
37	2023-09-11 06:10:03	<u>0x0ec960efe0f7c9df20ee60d68f617b916067abf3d74ccc16793ff92633e630c7</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:06:11	<u>0x96ab9ec1632cdb4349af3c12899aeee2b71398e10a7b491bbd3d12725739c759</u>	+ 1 NFT Voucher	✓
39	2023-09-04 12:51:40	<u>0xb48a88fd6df4fddc217d3dc3365da57c01334ea37e61b1e9e3bcb8f0ffc06cb4</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-13 21:18:59	<u>0x47520b5fb44d5b450a1ba0a49152163ba0613c8f22cfc8cb3754bd06a976d42e</u>	+ 1 \$4000 TWT	✓
41	2023-08-13 00:42:41	<u>0xc0204822352fb3956713c753623a6c25ed1d5ae93ff5a6a8bc1bb60f45e0734f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-19 03:01:17	<u>0x2fed22df5a0d747cbdd6</u> <u>998ee6bd55ed11a6d35f9c</u> <u>9670e9afc140b38c069fcb</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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