

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x026f1c1ef523740409d7e4aec56f917ad30907e5</u>
TOTAL RECEIVED	547.122938505880938465 MATIC
	202.32 USD
TOTAL SEND	547.087943985127367341 MATIC
	202.31 USD









Token	Balance
MATIC	0.034994520753526000 MATIC
	0.01 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.net">2000usdt.net</a>
125M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A <a href="https://.org">.org</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.top">2000usdt.top</a>
5000 USDT	N/A NFT Voucher
Airdrop at <a href="https://3eth.org">3eth.org</a> 	N/A Airdrop at [ <a href="https://3eth.io">3eth.io</a> ]
Reward at <a href="https://5000usdc.com">5000usdc.com</a>	N/A Reward at [ <a href="https://5000usdc.io">5000usdc.io</a> ]







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 19:20:21	<u>0x744c1b2a04c1ddc0443e</u> <u>dcc05c7e681825b8f50441</u> <u>3eab894cc54eed5724c51b</u>	- 241.45138307210675 0660 MATIC  184.05 USD	✓
2	2023-11-30 19:20:21	<u>0x744c1b2a04c1ddc0443e</u> <u>dcc05c7e681825b8f50441</u> <u>3eab894cc54eed5724c51b</u>	- 0.0006980729361690 00 MATIC  0.00 USD	✓
3	2023-11-30 19:20:21	<u>0x744c1b2a04c1ddc0443e</u> <u>dcc05c7e681825b8f50441</u> <u>3eab894cc54eed5724c51b</u>	- 0.0043074063103050 00 MATIC  0.00 USD	✓
4	2023-11-30 19:12:37	<u>0x2017b5b5e568ec79891b</u> <u>2f6bef285523d9d48e1723</u> <u>891f0b11e7342f1805c8cb</u>	+ 241.46201402588090 4455 MATIC  184.06 USD	✓
5	2022-04-12 01:27:48	<u>0x36faa58d113aef5ee0b1</u> <u>08b1c5abc5000323fcb6a3</u> <u>f73ac4a945aa01479a7c3f</u>	- 21.999366999999999 450 MATIC  31.12 USD	✓
6	2022-04-12 01:27:48	<u>0x36faa58d113aef5ee0b1</u> <u>08b1c5abc5000323fcb6a3</u> <u>f73ac4a945aa01479a7c3f</u>	- 0.0006314699999790 00 MATIC  0.00 USD	✓
7	2022-04-12 01:27:48	<u>0x36faa58d113aef5ee0b1</u> <u>08b1c5abc5000323fcb6a3</u> <u>f73ac4a945aa01479a7c3f</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
8	2022-04-09 17:53:25	<u>0xdbc325be40d160ea5ef3</u> <u>e4c2d117f518d5d2cfd325</u> <u>db97873e87e59aa5362786</u>	+ 22.000000000000000 000 MATIC  32.18 USD	✓
9	2022-04-07 05:32:47	<u>0x7ba57354468a17998ab1</u> <u>3d3368afdc994636593881</u> <u>c3ab84a9ba421ead3539ee</u>	- 40.209369999999999 834 MATIC  60.43 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-07 05:32:47	<u>0x7ba57354468a17998ab13d3368afdc994636593881c3ab84a9ba421ead3539ee</u>	- 0.0006329536920210 00 MATIC  0.00 USD	✓
11	2022-04-07 05:32:47	<u>0x7ba57354468a17998ab13d3368afdc994636593881c3ab84a9ba421ead3539ee</u>	- 0.00000000000020370 00 MATIC  0.00 USD	✓
12	2022-04-02 15:58:46	<u>0xd97d9b5d7073f1307b8161baa8aa3f4cecc365cdfb65cca119f743e0165d2694</u>	- 19.379366999999998 455 MATIC  32.03 USD	✓
13	2022-04-02 15:58:46	<u>0xd97d9b5d7073f1307b8161baa8aa3f4cecc365cdfb65cca119f743e0165d2694</u>	- 0.0006302669112810 00 MATIC  0.00 USD	✓
14	2022-04-02 15:58:46	<u>0xd97d9b5d7073f1307b8161baa8aa3f4cecc365cdfb65cca119f743e0165d2694</u>	- 0.00000000000016590 00 MATIC  0.00 USD	✓
15	2022-04-02 10:09:17	<u>0x1f893e8ad025869be96a64252d88274713f74f5c4d4e91355679fbf63c4bdfca</u>	+ 40.210000000000000 853 MATIC  66.46 USD	✓
16	2022-03-26 11:01:58	<u>0x180a135533303255f14167b25fdcc9ff66adc86841573f0f5f6e408bb88cd264</u>	+ 19.379999999999999 005 MATIC  31.22 USD	✓
17	2022-03-24 10:33:53	<u>0x68a30673ef4675bac6b0c10b6979c26ab45290127a2d8254d3ba816dc331e612</u>	- 41.540292999999998 358 MATIC  67.66 USD	✓
18	2022-03-24 10:33:53	<u>0x68a30673ef4675bac6b0c10b6979c26ab45290127a2d8254d3ba816dc331e612</u>	- 0.0006327728437590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-24 10:33:53	<u>0x68a30673ef4675bac6b0c10b6979c26ab45290127a2d8254d3ba816dc331e612</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
20	2022-03-23 18:52:23	<u>0xce515df0a165958bfb337b381f726ae05df2b2026ed501613d0b53a0eda106</u>	+ 31.699999999999999 289 MATIC  50.30 USD	✓
21	2022-03-19 06:17:15	<u>0xe904a5a8184d8047391f7853a53bf86ec66c9ae9055cad63dff9aee682433722</u>	- 37.309365999999997 143 MATIC  57.04 USD	✓
22	2022-03-19 06:17:15	<u>0xe904a5a8184d8047391f7853a53bf86ec66c9ae9055cad63dff9aee682433722</u>	- 0.0006314699241690 00 MATIC  0.00 USD	✓
23	2022-03-19 06:17:15	<u>0xe904a5a8184d8047391f7853a53bf86ec66c9ae9055cad63dff9aee682433722</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
24	2022-03-18 15:23:59	<u>0x3f57ffcd053e67cf2422bb7fbddb3a2f50722e5268f8bfa6d29f9d34fa9bcc8</u>	+ 9.8409244799999999 74 MATIC  14.73 USD	✓
25	2022-03-16 17:31:02	<u>0xc2ffde491007bbd5e826718ea51967b08d449be28597b1dc946f522c6f738691</u>	+ 19.109999999999999 432 MATIC  28.03 USD	✓
26	2022-03-09 10:12:32	<u>0x9b56caa65611f40f558b23142f4eced56c2611831a0b3e556850ca4587d0941f</u>	+ 18.199999999999999 289 MATIC  27.39 USD	✓
27	2022-03-07 00:28:38	<u>0xf1c585dfa907d2fab2888cef33177829d10fe2ac1ada5969e230520ba39f5b7a</u>	- 17.499368000000000 478 MATIC  24.93 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-07 00:28:38	<u>0xf1c585dfa907d2fab288</u> <u>8cef33177829d10fe2ac1a</u> <u>da5969e230520ba39f5b7a</u>	- 0.0006342627272940 00 MATIC  0.00 USD	✓
29	2022-03-07 00:28:38	<u>0xf1c585dfa907d2fab288</u> <u>8cef33177829d10fe2ac1a</u> <u>da5969e230520ba39f5b7a</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
30	2022-03-06 11:28:43	<u>0x1065cfa79cffb82e90a8</u> <u>a6f1980530ea4c953fe138</u> <u>49ae9638ea75432df8021a</u>	+ 17.50000000000000 000 MATIC  25.11 USD	✓
31	2022-03-05 04:06:21	<u>0x5df393ae661c55f3d572</u> <u>be05ba39752cf0b72bd5ef</u> <u>e4840fbbf7d723221ec23b</u>	- 77.01934199999994 641 MATIC  114.91 USD	✓
32	2022-03-05 04:06:21	<u>0x5df393ae661c55f3d572</u> <u>be05ba39752cf0b72bd5ef</u> <u>e4840fbbf7d723221ec23b</u>	- 0.0006314699996850 00 MATIC  0.00 USD	✓
33	2022-03-05 04:06:21	<u>0x5df393ae661c55f3d572</u> <u>be05ba39752cf0b72bd5ef</u> <u>e4840fbbf7d723221ec23b</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
34	2022-03-03 11:26:19	<u>0x7d5a2335cce81bc789a5</u> <u>0a2eeea72e8a2c4d11c481</u> <u>0d9a3dc671e13ff11ee67c</u>	+ 18.00000000000000 000 MATIC  28.54 USD	✓
35	2022-03-01 06:51:05	<u>0x8901219396382aa77981</u> <u>467c7b97356196fab93cff</u> <u>d25150faa8b938432f8047</u>	+ 20.87000000000000 995 MATIC  33.83 USD	✓
36	2022-02-24 12:01:38	<u>0x3bb5d531d41295e2ebde</u> <u>3a4083e60e9045c4516660</u> <u>23ae2dcf165827c6fce318</u>	+ 38.14999999999998 579 MATIC  54.97 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-23 21:32:19	<u>0xe04a9f15d4c0a8cb8f0f</u> <u>bec33a5a8f2ca7083ea71b</u> <u>2db116333483d617dafa55</u>	- 50.670000000000001 705 MATIC  65.36 USD	✓
38	2022-02-23 21:32:19	<u>0xe04a9f15d4c0a8cb8f0f</u> <u>bec33a5a8f2ca7083ea71b</u> <u>2db116333483d617dafa55</u>	- 0.0006577676700420 00 MATIC  0.00 USD	✓
39	2022-02-23 21:32:19	<u>0xe04a9f15d4c0a8cb8f0f</u> <u>bec33a5a8f2ca7083ea71b</u> <u>2db116333483d617dafa55</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
40	2022-02-17 15:55:19	<u>0xd66c32e7c7e0968e37ea</u> <u>f48bdb01838b83e23e0811</u> <u>1adac85ef698c3de105a36</u>	+ 25.000000000000000 000 MATIC  41.52 USD	✓
41	2022-02-12 13:22:16	<u>0x687f7e7b9f246a102677</u> <u>1648ef92b83a59f0675ddd</u> <u>dfc3bef2319765d97fde9</u>	+ 18.699999999999999 289 MATIC  31.80 USD	✓
42	2022-02-12 13:14:28	<u>0xcc525b15ffd4bd9740f9</u> <u>a2ab5f2beb75efd48953b8</u> <u>7c577b0172284993a30be8</u>	+ 7.000000000000000 00 MATIC  11.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:40:08	<u>0x493bda6902d258f031ed</u> <u>ba23bfe0db024e8d31cb85</u> <u>36d854ccd6c658c264c1c2</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:08:27	<u>0x659a17b8c39ecde67fb1902999e0044db6d35b9c67d51ed1af3fa1c84cea9780</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 19:49:20	<u>0x482bba94abc028ddc340863d8c8a1f30c367043848d9be6adbееe493695f3e0c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-12-01 15:23:31	<u>0x9e647da8a8924d1f782a06e8277bb7959ec3ab1ea4e54294c087fcff37a83376</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:49:04	<u>0x28b58718b9ce738863c513de66eb5465dd260218f7657c786a0b994a1f7de4a2</u>	+ 1 2000usdt.top	✓
5	2023-11-15 07:02:26	<u>0xc649225dc114cd62ef91aa226ddaf1d026056490a612a35e7d80f31730f1e8bd</u>	+ 1 .org	✓
6	2023-09-20 23:13:31	<u>0x9af5b1b9515bbe0989d58b52e5b6aca1301f826e43acb2f967464315faff1422</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 04:10:59	<u>0x270a72915b407cac8b47aca84a72ba555870c89302cb73b03064fabdc0ab08c2</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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