

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e3a7991450a73cd9b50eed019698d6eed804e5</u>
TOTAL RECEIVED	273.627452070000003914 MATIC
	99.90 USD
TOTAL SEND	273.588082070000950807 MATIC
	99.88 USD

Token	Balance
MATIC	0.039369999999033997 MATIC
	0.01 USD
(PoS) Tether USD	9.267148 USDT
	9.26 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
BASE	250,000 Claim on: swap-based.com
5000 BUSD	N/A NFT Voucher
2000 USDC Voucher	N/A org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{E}org]
\$2000 USDT Voucher	N/A 2000usdt.icu



Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 20:50:58	<u>0x9ffea8b502496517982c</u> <u>c0c755e85368563c8fadaf</u> <u>3b1e1ab2ffaa0ae89a6ff9</u>	- 273.58745206999998 3451 MATIC  137.77 USD	✓
2	2024-08-26 20:50:58	<u>0x9ffea8b502496517982c</u> <u>c0c755e85368563c8fadaf</u> <u>3b1e1ab2ffaa0ae89a6ff9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-26 20:50:58	<u>0x9ffea8b502496517982c</u> <u>c0c755e85368563c8fadaf</u> <u>3b1e1ab2ffaa0ae89a6ff9</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2024-08-26 19:48:45	<u>0x35e10151da88872da63e</u> <u>bbca3a85945779102b1ab9</u> <u>6c37e50d0ad87d25662c51</u>	+ 273.62745207000000 3914 MATIC  138.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:53:30	<u>0x5273cc9596d6d773cd71bc0a0c10d44205c55a514768c45f863fcc5ad0fa8a31</u>	+ 9.267148 USDT  9.26 USD	✓
2	2024-04-10 02:21:33	<u>0xeeca5e22dc94b1e19ec94d2d6b4414494fec679b2224498690c15b54eac4a6c0</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-14 06:26:01	<u>0x51d9b1d7f267921206eaf6a77a1bf12d89957d2668eba8dd25a0f8aee64804b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 01:23:26	<u>0x36ca88547100bdbd69accbe6a012da9ceb166579cc55789c8808631cf9b3e1e</u>	+ 360 STRK.LIVE CLAIM HERE 	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:11:19	<u>0xc8061b58aa30478bab7ab372c39008ac549217b28c60d1428f0bc6ee8f622e4d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-11 19:40:41	<u>0xf1e7eeea8aafe68ef67c03e401c979c5c81b49adebc5dba703494e80857231b7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-14 03:09:36	<u>0xa5f7b277ca6a4b91ce9978d9ce7e5562af1ea383722c4dce4ac83f9af21ad6b5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-14 05:11:55	<u>0x58ec16b76c57572a02e550923e300a91a8dc05a1865a8396da4c85ad892274fb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 04:59:49	<u>0xc9dc40453e983d91db2e1178847f301647b902bf5f0323bcf97722f32ae1c84a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4367809da66fb14a9903e95269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
7	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa2fc6c42a8659e53738a780918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
8	2023-11-25 16:06:31	<u>0xe1befe582c4ae394d39922c4fd95092ebd0a14524759a7fc96f23dd4ad042009</u>	+ 1 org	✓
9	2023-11-25 15:52:49	<u>0x09629f5a7bff6bc7e380234ad21d235d50f14dbfd462e515a836adb1551ccfc3</u>	+ 1 3000usdt.org	✓
10	2023-11-24 14:38:13	<u>0xb0e1fbf573cf428f0b59a33c503503826bb3db1c4ab9fe32ed8aebb3a714c800</u>	+ 1 dt.net	✓
11	2023-11-22 19:10:17	<u>0xec78159f661045452bedf7ab53eb53dd937b401cb190c788512fce0daee382d6</u>	+ 1 yz	✓
12	2023-11-22 19:09:55	<u>0x01b00ae380183b5ce4bf22e98847b8afa5b3401b9616bd241f0f16bc4a5d0427</u>	+ 1 cc	✓
13	2023-09-11 07:03:25	<u>0xa68873c74ea318806486bccd7ebbf8e7dfb7982b9edf0e96f6f1194372fb3dae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-09 23:24:15	<u>0x89d2a63f7f1c042e68b7 67fa9be8b106aba28e034a 29bc0b6fdae640e65878fb</u>	+ 1 NFT Voucher	✓
15	2023-09-04 17:01:30	<u>0x0bfc3155ed7cb504cc6e be84a2f418c676b84c6bcb 8947c67d5aed7856952610</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-04 05:21:06	<u>0x0a2d91e9e0fce6b0fc82 fd2551152a080e1ae87eeb 0fcdddcfe7a9dd14c69ffb</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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