

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x126efa26575be69c712f33b926a6270c10f25e9d</u>
TOTAL RECEIVED	235.483854528450052612 MATIC
	94.64 USD
TOTAL SEND	226.553723173009785796 MATIC
	91.05 USD





Token	Balance
MATIC	8.930131355440261487 MATIC
	3.58 USD
(PoS) Tether USD	0.989411 USDT
	0.98 USD
Acces zeroLends.com	1 ard
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 S
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
GSF	10,000 a refund
BLAST	10,000 BLASTCODE.IO AirDrop Invite
# blast2L.com	100 ds










Token	Balance
Acces Liquid-ether.com	1 rewards
Galxe - DOP	1 Road to Mainnet
Galaxy OAT	5 OAT
Galxe - GZ Polygon	1 GZP
	1
MintDAO LFG	1 MLFG
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
55,000,000 FLOKI	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 18:22:31	<u>0x42eec38b7b17bb6dcf29 dba202231dd9e639c873a0 8c98caf37d8c5715d2c1fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-20 18:22:31	<u>0x42eec38b7b17bb6dcf29 dba202231dd9e639c873a0 8c98caf37d8c5715d2c1fc</u>	- 0.0061843359364779 85 MATIC  0.00 USD	✓
3	2024-04-20 18:22:31	<u>0x42eec38b7b17bb6dcf29 dba202231dd9e639c873a0 8c98caf37d8c5715d2c1fc</u>	- 0.0063230275565237 00 MATIC  0.00 USD	✓
4	2024-04-12 14:48:08	<u>0x045666e9bb2cc482aee1 8b3dba7a21cd9b59517cc4 284e84bfb4001a2c386e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 14:48:08	<u>0x045666e9bb2cc482aee1 8b3dba7a21cd9b59517cc4 284e84bfb4001a2c386e3c</u>	- 0.0040703267896912 50 MATIC  0.00 USD	✓
6	2024-04-12 14:48:08	<u>0x045666e9bb2cc482aee1 8b3dba7a21cd9b59517cc4 284e84bfb4001a2c386e3c</u>	- 0.0304908895134524 99 MATIC  0.02 USD	✓
7	2024-03-03 14:18:40	<u>0x59957daa334633062621 688c09cfa16a82ae729577 36e2cc91fff917cd928aa6</u>	+ 5.000000000000000000 00 MATIC  5.35 USD	✓
8	2024-03-03 07:59:56	<u>0xec5c872234d0b00fda40 4f5db9dd31a96663d977dc 934576b0a6c2038be000a8</u>	- 0.010800000000000000 01 MATIC  0.01 USD	✓
9	2024-03-03 07:59:56	<u>0xec5c872234d0b00fda40 4f5db9dd31a96663d977dc 934576b0a6c2038be000a8</u>	- 0.004401810000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-03 07:59:56	<u>0xec5c872234d0b00fda40</u> <u>4f5db9dd31a96663d977dc</u> <u>934576b0a6c2038be000a8</u>	- 0.0225800457608683 44 MATIC  0.02 USD	✓
11	2024-03-03 05:23:29	<u>0xf081e3a90069d192f769</u> <u>7473e078bd1d78d169b997</u> <u>48ff93b0ec43d82126edb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-03 05:23:29	<u>0xf081e3a90069d192f769</u> <u>7473e078bd1d78d169b997</u> <u>48ff93b0ec43d82126edb0</u>	- 0.0007833900000000 00 MATIC  0.00 USD	✓
13	2024-03-03 05:23:29	<u>0xf081e3a90069d192f769</u> <u>7473e078bd1d78d169b997</u> <u>48ff93b0ec43d82126edb0</u>	- 0.0012022926415533 30 MATIC  0.00 USD	✓
14	2024-02-26 11:40:11	<u>0xaa61cbb3a6dba2e3de64</u> <u>98e0dc3ca50203aebbce77</u> <u>7f5704b0e9a84e9257808a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 11:40:11	<u>0xaa61cbb3a6dba2e3de64</u> <u>98e0dc3ca50203aebbce77</u> <u>7f5704b0e9a84e9257808a</u>	- 0.0052985102293945 90 MATIC  0.00 USD	✓
16	2024-02-26 11:40:11	<u>0xaa61cbb3a6dba2e3de64</u> <u>98e0dc3ca50203aebbce77</u> <u>7f5704b0e9a84e9257808a</u>	- 0.0029216451479219 16 MATIC  0.00 USD	✓
17	2024-02-26 11:40:05	<u>0xd917caaf020d129a22f4</u> <u>6498415b17b7a9ac60f7fa</u> <u>20444953b9c9a20d4177fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-26 11:40:05	<u>0xd917caaf020d129a22f4</u> <u>6498415b17b7a9ac60f7fa</u> <u>20444953b9c9a20d4177fd</u>	- 0.0010625473644829 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 11:40:05	<u>0xd917caaf020d129a22f46498415b17b7a9ac60f7fa20444953b9c9a20d4177fd</u>	- 0.0005623179589559 68 MATIC  0.00 USD	✓
20	2024-02-26 11:39:35	<u>0x478fa6e93b3967da35e1eebee8794f4b8ffcdcf612bcdfe367db1512be7d2cf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-26 11:39:35	<u>0x478fa6e93b3967da35e1eebee8794f4b8ffcdcf612bcdfe367db1512be7d2cf2</u>	- 0.0013346159923421 16 MATIC  0.00 USD	✓
22	2024-02-26 11:39:35	<u>0x478fa6e93b3967da35e1eebee8794f4b8ffcdcf612bcdfe367db1512be7d2cf2</u>	- 0.0008539846367188 04 MATIC  0.00 USD	✓
23	2024-02-26 11:36:31	<u>0x6602a44319ae064da5fbc53033e4e959d35008c21a0b6c98fa3f840a74e44723</u>	- 1.000000000000000000 00 MATIC  1.01 USD	✓
24	2024-02-26 11:36:31	<u>0x6602a44319ae064da5fbc53033e4e959d35008c21a0b6c98fa3f840a74e44723</u>	- 0.003384360000000000 00 MATIC  0.00 USD	✓
25	2024-02-26 11:36:31	<u>0x6602a44319ae064da5fbc53033e4e959d35008c21a0b6c98fa3f840a74e44723</u>	- 0.0016235093307051 36 MATIC  0.00 USD	✓
26	2024-02-26 11:35:45	<u>0xe8ea2c8b4d28b29c3da77e025e3d7ba10054d8a696505b3207ded9c2a63b0087</u>	+ 5.000000000000000000 00 MATIC  5.07 USD	✓
27	2024-02-26 11:32:23	<u>0xb26d7633882f4447885115f4d99aca642b4c62d0983c0beb4c77bf11c8c3f78d</u>	- 5.0758709045970604 73 MATIC  5.15 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-02-26 11:32:23	<u>0xb26d7633882f44478851</u> <u>15f4d99aca642b4c62d098</u> <u>3c0beb4c77bf11c8c3f78d</u>	- 0.0045364200000000 00 MATIC  0.00 USD	✓
29	2024-02-26 11:32:23	<u>0xb26d7633882f44478851</u> <u>15f4d99aca642b4c62d098</u> <u>3c0beb4c77bf11c8c3f78d</u>	- 0.0023833618362695 12 MATIC  0.00 USD	✓
30	2023-05-30 10:52:35	<u>0x42385c214dcf81656bca</u> <u>4f441d5c20cb0c8ea61358</u> <u>d4a2a43e94d34bdeaa99e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-05-30 10:52:35	<u>0x42385c214dcf81656bca</u> <u>4f441d5c20cb0c8ea61358</u> <u>d4a2a43e94d34bdeaa99e5</u>	- 0.0071589300000000 00 MATIC  0.00 USD	✓
32	2023-05-30 10:52:35	<u>0x42385c214dcf81656bca</u> <u>4f441d5c20cb0c8ea61358</u> <u>d4a2a43e94d34bdeaa99e5</u>	- 0.0528927019496875 58 MATIC  0.04 USD	✓
33	2023-05-30 10:50:21	<u>0x5306de6c1327321ddf0a</u> <u>09017f2f9a8d8007d8f62b</u> <u>bd120b5041aea9b00bb45d</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓
34	2023-05-30 10:50:21	<u>0x5306de6c1327321ddf0a</u> <u>09017f2f9a8d8007d8f62b</u> <u>bd120b5041aea9b00bb45d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2023-05-30 10:50:21	<u>0x5306de6c1327321ddf0a</u> <u>09017f2f9a8d8007d8f62b</u> <u>bd120b5041aea9b00bb45d</u>	- 0.0050102236914240 00 MATIC  0.00 USD	✓
36	2022-11-30 10:38:03	<u>0xb9cddb151b1955540d42</u> <u>567416274bf53794af74aa</u> <u>5ed1846a5980460e03b6a4</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-30 10:38:03	<u>0xb9cddb151b1955540d42</u> <u>567416274bf53794af74aa</u> <u>5ed1846a5980460e03b6a4</u>	- 0.0006642343120140 00 MATIC  0.00 USD	✓
38	2022-11-30 10:38:03	<u>0xb9cddb151b1955540d42</u> <u>567416274bf53794af74aa</u> <u>5ed1846a5980460e03b6a4</u>	- 0.0000666735634110 00 MATIC  0.00 USD	✓
39	2022-03-14 12:25:43	<u>0x6e94fad561fa6ee83858</u> <u>3c788afd3db3543f8ae885</u> <u>58da27dd26ea0cfc006354</u>	- 220.00000000000000 0000 MATIC  303.38 USD	✓
40	2022-03-14 12:25:43	<u>0x6e94fad561fa6ee83858</u> <u>3c788afd3db3543f8ae885</u> <u>58da27dd26ea0cfc006354</u>	- 0.0006321142005570 00 MATIC  0.00 USD	✓
41	2022-03-14 12:25:43	<u>0x6e94fad561fa6ee83858</u> <u>3c788afd3db3543f8ae885</u> <u>58da27dd26ea0cfc006354</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
42	2022-03-06 09:12:37	<u>0x7d93ac6717445983d8c4</u> <u>5f9536fc996f02c0e3116f</u> <u>d6fe3bc357e2b86dbf51fc</u>	+ 215.55568286999999 8275 MATIC  309.32 USD	✓
43	2022-03-06 09:02:05	<u>0x3c3a46c65625041682fb</u> <u>369c4e642c621725766a3e</u> <u>3a84ef1a97747921fd1521</u>	+ 9.9000000000000003 55 MATIC  14.20 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:32:23	<u>0xb26d7633882f44478851</u> <u>15f4d99aca642b4c62d098</u> <u>3c0beb4c77bf11c8c3f78d</u>	+ 0.0281716584500456 56 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:21:16	<u>0xc3f9f8a231a712831c56 b98168547bf13ff05abf16 c627e262f9b30c4101fb1c</u>	+ 745,900 YOUR TOKENS	✓
2	2024-04-12 21:26:40	<u>0x63cd4fbce016cb55337f 3d342d618995a3319e195f 942163c2bb7201b25b409e</u>	+ 1 ds	✓
3	2024-03-17 04:20:53	<u>0x829b12790eb446d1b485 0d5dd62a730679112dae1f 0bc5138cbcb56dbcc4702c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-12 00:19:27	<u>0x8335614114707dc2b760 f2d6c8a80c0454a7c2966c b0a729948d4aac1456a9c3</u>	+ 500 op Code	✓
5	2024-03-12 00:18:33	<u>0xf0476e3fdfaa87e745b8 c816d334095ab0b3a552da 3195c470c55a4f79f67d67</u>	+ 5,000 a refund	✓
6	2024-03-03 06:25:56	<u>0x4209b634c691b86df694 b76e83040ae4004e0e470f e7f45ac602db5a661cfce3</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-26 11:40:11	<u>0xaa61cbb3a6dba2e3de64 98e0dc3ca50203aebbce77 7f5704b0e9a84e9257808a</u>	- 5.000000 USDT  5.00 USD	✓
8	2024-02-26 11:39:47	<u>0xb0c3d9ada552ced6d71 3ceec23d33a9d544fe44ca 99e3b310412c5538d0e352</u>	+ 1 ard	✓
9	2024-02-26 11:36:31	<u>0x6602a44319ae064da5fb c53033e4e959d35008c21a 0b6c98fa3f840a74e44723</u>	+ 0.989411 USDT  0.98 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 11:33:13	<u>0x2370c4752a267e12020c3cfc13826a358f49b259956b80970f0d94e6c57e0429</u>	+ 5,000 S	✓
11	2024-02-26 11:32:23	<u>0xb26d7633882f4447885115f4d99aca642b4c62d0983c0beb4c77bf11c8c3f78d</u>	+ 5.000000 USDT  4.99 USD	✓
12	2024-01-23 21:30:00	<u>0xef82e8502890ab89fdc5ff3ffaf1ef0cc22049eaedc0ef06c46e935206f9619f</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 18:22:31	<u>0x42eec38b7b17bb6dcf29dba202231dd9e639c873a08c98caf37d8c5715d2c1fc</u>	+ 1 OAT	✓
2	2024-04-20 18:22:31	<u>0x42eec38b7b17bb6dcf29dba202231dd9e639c873a08c98caf37d8c5715d2c1fc</u>	+ 1 OAT	✓
3	2024-04-20 18:22:31	<u>0x42eec38b7b17bb6dcf29dba202231dd9e639c873a08c98caf37d8c5715d2c1fc</u>	+ 1 OAT	✓
4	2024-04-12 14:48:08	<u>0x045666e9bb2cc482aee18b3dba7a21cd9b59517cc4284e84bfb4001a2c386e3c</u>	+ 1 GZP	✓
5	2024-04-11 13:58:47	<u>0xf4f8689900993b8206065a731e8afc97a1a2cb17933ed928a7e7cca52362abf4</u>	+ 1 Road to Mainnet	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 16:51:54	<u>0xcfff95664858443cbe9486535abd46311217b01c2450fefb13209229e24159ad</u>	+ 1 OAT	✓
7	2024-03-02 08:25:35	<u>0x7eb0eed67ff104b72d80c6e290b7d2ad52779e1aa82f4aac4e1df69087707291</u>	+ 1 OAT	✓
8	2024-02-26 11:40:11	<u>0xaa61cbb3a6dba2e3de6498e0dc3ca50203aebbce777f5704b0e9a84e9257808a</u>	+ 1	✓
9	2023-05-30 10:52:35	<u>0x42385c214dcf81656bca4f441d5c20cb0c8ea61358d4a2a43e94d34bdeaa99e5</u>	+ 1 MLFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 18:23:31	<u>0x4599f6ca2a291f16434c1f7a1dc85fd41c6177297366980868e96e7ab5dfa665</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 22:55:11	<u>0x1eadd420bf066f198a3da33b8bb61713fc388a2b529a04ba30ad8b0c12e276d3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-06 19:56:02	<u>0x8c0e2ac26249426960264d912a11ba3416b66bc95838dafa92c99f1961b43754</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-03 07:59:56	<u>0xec5c872234d0b00fda404f5db9dd31a96663d977dc934576b0a6c2038be000a8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 06:11:43	<u>0xcfc67f01805c9ad1b1a88abe7c8b5b60048e1d68eac9d95c526c1947580e5bf5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 03:37:23	<u>0x5c42940acac54b8bccd9a3b4d69d0ea929d2cd859c42eb6d4fd690662f38d9f8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-10 06:39:40	<u>0x8a4da65f5a12df8ec126cb8370b494fba58ce7e3b9d212e6b34be493364f79e6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-10 06:39:40	<u>0x33ed044f0c525b516e06eb0b227338a0c250fab0159aaba6d8517d9d8c556d8b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-14 20:59:48	<u>0x01fc8293a416012ad44180cdb7a36f1723cce2d1f4f2126a323e6b918d853caa</u>	+ 1 3000usdt.cc	✓
10	2024-01-14 20:59:18	<u>0xd94ebbbbbe9874231586a517455b1903cf3aeccec734318e78b3deaa32a879f0</u>	+ 1 1000usdc.top	✓
11	2023-12-10 22:11:31	<u>0x9c2b242eb046d3ad9610638fc2a7d8999bdb59fbd960c4e561ab1d527017262b</u>	+ 1 2000usdt.link	✓
12	2023-12-10 22:10:59	<u>0x3a11f63b23ea6a5b78294794621658f64110da99d9b6aa81999592228d1308d3</u>	+ 1 1000usdc.net	✓
13	2023-12-10 05:48:15	<u>0x05a32275ad16192a4604ede3990cb015426f0373ce0d45d3e43b5c4bd70915ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 15:42:31	<u>0x358390b8240baf864f508a6d0de540fc69d8c09c5d62b9debd3af88af00b67d6</u>	+ 1 org	✓
15	2023-11-25 15:26:43	<u>0x4aaed69044217ababce6c511b67067596aa07147fe38ad5608f7baa8e4d814a3</u>	+ 1 3000usdt.org	✓
16	2023-10-30 05:25:54	<u>0x3c58877068eaa4e81441a51650e8b6a62c9163b7b67882f2534baee85dfa70b7</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-05 20:46:09	<u>0x64a7d1b7af97f6ae5a25d809317d9f449e388f99ca78dbf4f936b9365e84f271</u>	+ 1 Shiba Inu	✓
18	2023-09-23 12:21:23	<u>0x1c586a35618931435818c8c4a22886923e755b1c6c82bf578a81101a8139b59c</u>	+ 1 GOLD	✓
19	2023-09-13 00:54:08	<u>0x89fa71d7732b490375e7a48313e91d173b0d1672c02eec37dbe9209abd2709f4</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 01:42:40	<u>0xcac757029a48515631edc7138a9ebcd20deedff1e1aa35fddf5a413e531c5a7f</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-11 07:22:24	<u>0x120be25a5fbd3d0a5152986d896a879db85853b779080ac3bd2b4e9c56dea6d2</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:40:54	<u>0x3a0771cf8e06bbe50ce798dfbb5a0273f37abfac94772fd936d2bd64fd3328d4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 00:40:50	<u>0xf58f65bedf43ac8baf8e</u> <u>ef2c8cbdd02bd14c1612af</u> <u>34a2a9b3649310c1ec078b</u>	+ 1 NFT Voucher	✓
24	2023-09-01 14:44:55	<u>0xd549715f1f4930273636</u> <u>4104570c948a69eb6c8a79</u> <u>58c862e891a6ae08201bbb</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-26 12:57:42	<u>0x66368dde57482385e698</u> <u>d4b2458c2207180761d4e9</u> <u>95661f1a995d1aeefd2128</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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