

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12f47a037a913d98dd8dc1716aa6d1cd5a776e4e</u>
TOTAL RECEIVED	47.384481656517337456 MATIC
TOTAL SEND	47.345111656518341192 MATIC

Token	Balance
MATIC	0.03936999998992003 MATIC
BLAST	10,000 op Code
!ETHENA	3,000 IM
!ETHENA	5,000 M
USDT	10,000 \$USDT 0jL0•I0æâ--lootusdt.com
RareTrx.xyz	8,888.000000 RareTrx.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM ǎŸŽ•
! USDT	3,000 !
USDT	10,000 \$USDT > LOOT-USDT.COM
! ACX	5,775.000000000000000000 ACX [via www.across.events]
USDT	10,000 USDT www.5000usdt.info
\$3000 USDT Airdrop	N/A rop.xyz

Token	Balance
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc}]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{Ecc}]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%{Enet}]
\$3000 USDT Airdrop	N/A 3000usdt.cc
-airdrop.net	N/A -airdrop.net
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:28:07	<u>0x0087f3ee6996263ab2c2 d7829596cc47dd46395d7c 66dd0ad7bd304e3e096c9b</u>	- 47.344481656517331 203 MATIC 37.36 USD	
2	2024-01-21 04:28:07	<u>0x0087f3ee6996263ab2c2 d7829596cc47dd46395d7c 66dd0ad7bd304e3e096c9b</u>	- 0.0006300000000420 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-01-21 04:28:07	<u>0x0087f3ee6996263ab2c2d7829596cc47dd46395d7c66dd0ad7bd304e3e096c9b</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2023-11-06 11:32:48	<u>0xa3bd0e465d1e4a0f5c21f784abd6d9bc4808bddfacd01015743cd1f738792ad3</u>	+ 47.384481656517337 456 MATIC  33.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:08:11	<u>0x97c438160276ce21946ea98e7d6a8256bfb33f8c16b54aa01ccb32b42374d794</u>	+ 5,000 M	✓
2	2024-05-18 11:00:33	<u>0x1d717cd0e77f9652e13c85066143dbbadd3f3ab1239b7983c0255182389c1fc9</u>	+ 4,001.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-16 11:35:08	<u>0x059f14bb0fe150ebbb7d5303f739473ffb698288d9dfa17d5e491200651c5435</u>	+ 3,000 IM	✓
4	2024-03-15 22:34:36	<u>0x946998d5bd042ccaef9df15e8bb3e43565693f4c3c721cefe3ee615c03308cc9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 19:16:15	<u>0x967e8b774cb7f2783a598eb85e6a210636d168fe45b17428b7c5ee1a8cefaf89</u>	+ 500 op Code	✓
6	2024-03-13 15:43:16	<u>0xb7ac79302f323f18f9cea13d78c70f5a4280585eaf8a62fc68acc956ad67bdb6</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 18:47:18	<u>0xaf6aae9d22a66355c6c9a52e3e83295b5e6e61ab59c238ec3b60e6e3fca66d5c</u>	+ 5,000 USDT www.5000usdt.info	✓
8	2024-02-20 19:15:10	<u>0x385768f3693f5d82c031f125980e6c47a2dab4e499842e79134066500580fce8</u>	+ 1 !	✓
9	2024-02-20 15:59:25	<u>0x05b2730d09994dba37d00c57cc6ab32ac9e4499c5866f0fcb843ea43c18752a3</u>	+ 47,625.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-19 05:03:19	<u>0x341a7843529dbc7d49006d1d713b44cf064211b0a3020c6b186301c6b60a133f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2023-11-07 12:00:03	<u>0x43143696633517dc7c7b89067cd17f96f4fc21d29be0dc75f5d6ce98620f234a</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:02:07	<u>0xfa587e23dadb3bb796fe94af077643d65e208b2ba4ec3b22ed0490b14acea860</u>	+ 1 -airdrop.net	✓
2	2024-05-18 11:01:29	<u>0xbe98a7fa6c73640584380ad878ae0719b9a90bf1bd9c4e7779f098a231f2bd1</u>	+ 1 -airdrop.net	✓
3	2024-05-18 11:00:47	<u>0xab0b59bafef282d6dcf219924cc5414caa7d1137c8e95ebed31264b98d984b29e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 00:48:39	<u>0x89022b823ee8403ae45f17c468c7655b66e28f44f19c6905d306dd1e3b481f22</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-08 10:45:58	<u>0xadc0c1643d6257e8ba61cf6015c6cc860d875bd0f2a9bcf60faa7506b1abf96f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-06 18:14:33	<u>0x81eb02c09cebac4306a576b95cf4f53fa077579ab96f3053f6cd2ae6040a4b42</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-05 02:40:21	<u>0x7b2249fcb27bb3047ec928951ff905cb2d47beea0cf1814bb6510fb1dc58fe51</u>	+ 1 Reward at usdcmint.com	✓
8	2024-03-05 00:57:52	<u>0x0c457e3ebe8d1511ac430ed6913c7d7ec17d9d38a290da78ebb5d766d4a55079</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-23 17:29:50	<u>0x9b67328aee288e9ce61f67274c339f8759e075d4b3024c1cdae9aeebe31d42b0</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-23 13:10:32	<u>0xe1f6dba62c2a40a266fbcacf9831c77a094a66ef7ca93d7368f35fced593e6f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-19 17:35:39	<u>0x2c7b5127e302d204b0f45a6bbf0569754e107deae71aafa777906c2a31a01162</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-19 09:43:56	<u>0x7b0bc7831df8ad054bc6fba32161050b16d931f051138baeaac4f374618a3529</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 04:28:55	<u>0x496bcbdb6ee409147b9f638c00994c72a72505b4193adcc74b6320e01929d8958</u>	+ 1 3000usdt.cc	✓
14	2024-01-21 04:28:53	<u>0xad48c89ecec5c907552dd1a64b605e71f6bcdb7cc421463600dcddeb6363f297</u>	+ 1 1000usdc.top	✓
15	2024-01-21 04:28:37	<u>0x1429859bba596e04fdac725b555cf1c80f0f97a927aff8ba93a72a03e1eed4b4</u>	+ 1 Positive Vibes	✓
16	2023-12-26 07:38:27	<u>0x183712ec9d29989bf6accbe126836721b57c04628d6684f4e439991b65fcc5f9</u>	+ 1 2000usdc.cc	✓
17	2023-12-26 07:38:27	<u>0x344643ee1aecc7a46ee8479c184aa48830fdbc78c8be877fc832abace5bedb71</u>	+ 1 3000usdt.net	✓
18	2023-11-06 11:33:18	<u>0x7081539921fff47db2d157187ef45cc681635ac7e152d7ca23d0a2cfb39a73ac2</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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