

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x142b31d0c00a051020efe43fb7258ec854bf0ad8</u>
TOTAL RECEIVED	9.282721021881849666 MATIC
	3.49 USD
TOTAL SEND	0.003923976875846560 MATIC
	0.00 USD

Token	Balance
MATIC	9.278797045006003330 MATIC
	3.49 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
Droppradar AIRDROP	1.000000000000000000)
Fightout	8,813.000000000000000000 FGHT
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM 0YŽ•
Airdrop at 3000usdt.link 0YŽ•	N/A Airdrop at [3000usdt i%Ælink]

Token	Balance
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT Voucher
'	N/A Reward at Lido.fun
5000 USDC	N/A NFT Giveaway Round
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 14:28:48	<u>0xdb19bb37e17da3ecb6a1</u> <u>33aa25b16449e656291c53</u> <u>cb02c3c10e7e848cc8b5c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-07 14:28:48	<u>0xdb19bb37e17da3ecb6a1</u> <u>33aa25b16449e656291c53</u> <u>cb02c3c10e7e848cc8b5c0</u>	- 0.0006583200000000 00 MATIC  0.00 USD	✓
3	2023-02-07 14:28:48	<u>0xdb19bb37e17da3ecb6a1</u> <u>33aa25b16449e656291c53</u> <u>cb02c3c10e7e848cc8b5c0</u>	- 0.0032656568758465 60 MATIC  0.00 USD	✓
4	2023-02-02 00:01:32	<u>0x8467acde3a882c35bfd</u> <u>e3283df7fcfa177ec77033</u> <u>1d78b4d480300bfff61cb79</u>	+ 9.2827210218818496 66 MATIC  11.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:53:49	<u>0x14d5f68e90ef0d94ca670b5e8408318b6b22c8c7b420d8e9161786a85ef36662</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 00:53:33	<u>0xb683b553dbc29e6fc3d58c196c9e3a882877b0251cd8a0d7c2b8bace50ec73e8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-13 12:15:53	<u>0xb0c147f59c20968c35708d8b2c88b0c3ab14af4ff53c19fe468f25ed9b7a7131</u>	+ 8,813.000000000000 000000 FGHT	✓
4	2024-03-14 21:34:28	<u>0x59aff8cabd6460334e7380e7195f7fc4be430cf0e58a922eedb93f411a301292</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-13 07:18:04	<u>0xd42f45d0c3ec1db527a8c60bf4bd29592c61076b612aa4999eb0a87a3611f872</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-02-22 04:57:32	<u>0x32ca843016204ad4aebfbef3cae8a3aa497155385faeaf7ab7692a97522d93ca</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
7	2024-02-03 00:07:02	<u>0x815a0a878fdeb10cad7f9663983e89a19a59dc7a4cb242ea277dead96df99196</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:55:38	<u>0xfd05f3a2315f5ddd0b151c3a81f0c7f06b1ae19f2207862966990e1eb32ff7d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:27:20	<u>0x63a052c95269ab479de9fab25f01b0b18412cbcd13492d51361ac0625a8b52d1</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
2	2024-03-01 22:35:34	<u>0x62996a6fd76a9c3b4ac08898a5d54c74b4928c7587e89d00367d229e5bb4d185</u>	+ 1 usdwin.co	✓
3	2024-02-28 01:35:52	<u>0xbf262006e914b924b2391074e699da908a79ad25992b36410bf81e768010c2d5</u>	+ 1 Airdrop at [3000usdt i%Elink]	✓
4	2024-02-06 21:42:26	<u>0x9c3831c79a832c5557fda16dd3c58bad5e9d94eff1fed09271417520ea57967a</u>	+ 1 NFT	✓
5	2024-02-01 17:12:33	<u>0x68687827d334bf3674f1180e032134157220b68b7ec7454b6e1f5629e67be87d</u>	+ 1 Reward at ether.casa	✓
6	2024-01-25 17:20:11	<u>0x7ab2ea3d6f3fe15dd123d3cc6de59c605cbc94da2e1ccdda3b66a86e049a812d</u>	+ 1 2000usdc.org	✓
7	2024-01-25 17:06:57	<u>0x67ae137f51424c5e58c118fd1d859e890ee098c2dac1ea438a1bd8242a9bcda4</u>	+ 1 5000usdt.com	✓
8	2024-01-03 00:26:33	<u>0x7206459f5dc7e92d4fe34daa4257a205921169b8008111d224cd88e417483f09</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 07:07:59	<u>0x686c632f4b080edaa6259bd599c931d197becb8e915f046993d980d775a36f8b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 07:06:48	<u>0xb1c6fd01f7b14ceda567df535a5dfa76f91b0a06783e82faf6f32fb5b686c43d</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-18 06:57:50	<u>0xf50ee54770c0b66f7a3642e57290a8ba3bda6fc234ee5b2913a3f9e76cbd0ace</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 06:25:39	<u>0xd29740b3148771da8b6ed274188c301fc9c668f80a735f2230c3bfd6ab946ce6</u>	+ 1 1000usdc.org	✓
13	2023-12-18 03:40:07	<u>0xffa1fece5833b0e0d953835f2505f1888cc189cdea8286c8d7fe7c7a30658ef2</u>	+ 1 Reward at Lido.fun	✓
14	2023-09-18 20:05:57	<u>0x5fa603dcf3be61d54d0bc6be943e6b57f6ed76a9281aa9455acaadac779f6adc</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-11 07:29:52	<u>0x1dfdeeca8c40dd41e81e8796918a4a4addb95886b2176c44c22ca38e7deb50fb</u>	+ 1 NFT Voucher	✓
16	2023-09-09 23:33:21	<u>0xd8c8ea88bc60afd14ec49e0fb839170d9e80f7eac79cad7ab06b6d0913f0b688</u>	+ 1 NFT Voucher	✓
17	2023-09-04 18:44:09	<u>0x199c2c96b275d7a22965b627bc02c8b863d9bf44f041090ca3df8c6322d6e7bf</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-04 07:47:18	<u>0x7a330b50693264c73668f237a5b31bb496b1a0d72af36c6fde6021a27fa4ed52</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 06:47:06	<u>0xfa5bb0696703006c6487</u> <u>ccfd4659f5a24ef44f1a3d</u> <u>ff6038598069c9418cfadb</u>	+ 1 NFTVoucher	✓
20	2023-08-19 06:46:12	<u>0x47e208acf2c026c1c690</u> <u>67fa944ae7e74882cd1919</u> <u>f9ab03286a5059dad8f7bb</u>	+ 1 official-rewards.x yz	✓
21	2023-08-19 06:37:55	<u>0x3af0f34b6a32a2b33b10</u> <u>a770bd7baa445da8e0c58e</u> <u>992056b4a3f3d85f8902d4</u>	+ 1 official-rewards.x yz	✓
22	2023-07-21 01:47:54	<u>0xadc4029a8b87444d6eca</u> <u>95ea1665db84b5a85bc89c</u> <u>6345bb51edc655cd86fe24</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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