

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16e06a52340427077baac5c46a2eb2a8e5135313</u>
TOTAL RECEIVED	4,125.591509885555751680 MATIC
	1,703.45 USD
TOTAL SEND	4,111.964487915682184394 MATIC
	1,697.83 USD




Token	Balance
MATIC	13.627021969873233331 MATIC
	5.62 USD
(PoS) Tether USD	30.500000 USDT
	30.49 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
# 10BNB.US	10.000000000000000000 s
# zerolends.com	1 ard
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!ETHENA	5,000 ewards
MANTA	10,000 GET pacificdrop.org
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
zerolends.com Airdrop @ zerolends.com Limited Coupon	









Token	Balance
BLAST	10,000 DROP.HH.COM TAKE NOW
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
5000 USDC	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers








#### MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-05-26 15:41:33	<u>0xcdcbc8e8047a60bbb0d0 9dad8b40af422d09625ce 2bc7e9e7ac02c56d79d6f3</u>	+ 13.588996321586062 521 MATIC  9.79 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-23 11:40:27	<u>0xca71b8e1802e6c676227</u> <u>add60c50a2b27bcac8a336</u> <u>a79099e6cb9f580931f80e</u>	- 137.99524888605594 6969 MATIC  100.65 USD	✓
3	2024-04-23 11:40:27	<u>0xca71b8e1802e6c676227</u> <u>add60c50a2b27bcac8a336</u> <u>a79099e6cb9f580931f80e</u>	- 0.0006306021035370 00 MATIC  0.00 USD	✓
4	2024-04-23 11:40:27	<u>0xca71b8e1802e6c676227</u> <u>add60c50a2b27bcac8a336</u> <u>a79099e6cb9f580931f80e</u>	- 0.0013437496092930 00 MATIC  0.00 USD	✓
5	2024-04-23 11:38:11	<u>0x0cc447822d8cde473223</u> <u>359f4db3d309c70b02e4da</u> <u>2c205ec7b632c9e4e76bc1</u>	+ 138.00000000000000 0000 MATIC  100.65 USD	✓
6	2024-04-05 14:41:43	<u>0xa053ede114745e8745a4</u> <u>499f8eab614031cf031e2c</u> <u>1ab6a7c3bbcbee0a2424ed</u>	- 917.99666693855010 6352 MATIC  817.01 USD	✓
7	2024-04-05 14:41:43	<u>0xa053ede114745e8745a4</u> <u>499f8eab614031cf031e2c</u> <u>1ab6a7c3bbcbee0a2424ed</u>	- 0.0019483307200770 00 MATIC  0.00 USD	✓
8	2024-04-05 14:41:43	<u>0xa053ede114745e8745a4</u> <u>499f8eab614031cf031e2c</u> <u>1ab6a7c3bbcbee0a2424ed</u>	- 0.0028027832239890 00 MATIC  0.00 USD	✓
9	2024-04-05 14:23:04	<u>0x7ee8df26724b7c30ffdf</u> <u>7cbacf9c0e909f0344c16c</u> <u>b16d6cb6da5259e4e7c010</u>	+ 909.00000000000000 0000 MATIC  807.64 USD	✓
10	2024-03-19 21:22:26	<u>0x8d787fbf155b37ad97dc</u> <u>51566b41d8eb19e7ed416c</u> <u>556167c26e765796fd7b6a</u>	+ 8.0000000000000000 00 MATIC  7.66 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-19 21:15:55	<u>0x177464f0124b376ff3cf</u> <u>11d1e2558313c2827513c5</u> <u>7c5a125a3036093e539d68</u>	+ 1.0014235639694499 81 MATIC  0.95 USD	✓
12	2024-03-17 20:20:11	<u>0x9b3e2ad2f434aa6ca42b</u> <u>383bfae446c360e37955aa</u> <u>43d1660e03863170026656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-17 20:20:11	<u>0x9b3e2ad2f434aa6ca42b</u> <u>383bfae446c360e37955aa</u> <u>43d1660e03863170026656</u>	- 0.0010647296536854 60 MATIC  0.00 USD	✓
14	2024-03-17 20:20:11	<u>0x9b3e2ad2f434aa6ca42b</u> <u>383bfae446c360e37955aa</u> <u>43d1660e03863170026656</u>	- 0.0000419346415010 88 MATIC  0.00 USD	✓
15	2024-03-12 13:00:14	<u>0xbc196611778be6f4f1a5</u> <u>5ea81c1ee22ffe1b561daa</u> <u>79cb96cab178c1b1105c53</u>	- 909.99454217015363 6107 MATIC  1,081.34 USD	✓
16	2024-03-12 13:00:14	<u>0xbc196611778be6f4f1a5</u> <u>5ea81c1ee22ffe1b561daa</u> <u>79cb96cab178c1b1105c53</u>	- 0.0007106062074720 00 MATIC  0.00 USD	✓
17	2024-03-12 13:00:14	<u>0xbc196611778be6f4f1a5</u> <u>5ea81c1ee22ffe1b561daa</u> <u>79cb96cab178c1b1105c53</u>	- 0.0029393549167290 00 MATIC  0.00 USD	✓
18	2024-03-12 12:54:20	<u>0xc8f5d35a07f72b7549bf</u> <u>c54587b5e65f81b8b6ba14</u> <u>7dd3be0650daddac8242f3</u>	+ 910.00000000000000 0000 MATIC  1,081.35 USD	✓
19	2024-02-28 18:20:48	<u>0x1c92aaeb4d828b83d703</u> <u>31104c5e1580dfc02a1b28</u> <u>784b8fb8dcd3be71bce09b</u>	- 92.998669756539385 389 MATIC  92.06 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-02-28 18:20:48	<u>0x1c92aaeb4d828b83d70331104c5e1580dfc02a1b28784b8fb8dcd3be71bce09b</u>	- 0.0006323427677910 00 MATIC  0.00 USD	✓
21	2024-02-28 18:20:48	<u>0x1c92aaeb4d828b83d70331104c5e1580dfc02a1b28784b8fb8dcd3be71bce09b</u>	- 0.0048254870786220 00 MATIC  0.00 USD	✓
22	2024-02-28 18:12:20	<u>0xe7e03848d9b854ce1ec6f83c8e2a69ca910602c6be1397e67029a268aea82300</u>	+ 93.0000000000000000 000 MATIC  92.07 USD	✓
23	2024-02-24 11:00:10	<u>0xea89a7ccc6ebf8dea56cc2996b2e0d6a82720749a6ef2961158b18b616ac6caf</u>	- 899.99883687403780 6410 MATIC  903.68 USD	✓
24	2024-02-24 11:00:10	<u>0xea89a7ccc6ebf8dea56cc2996b2e0d6a82720749a6ef2961158b18b616ac6caf</u>	- 0.0006440391191010 00 MATIC  0.00 USD	✓
25	2024-02-24 11:00:10	<u>0xea89a7ccc6ebf8dea56cc2996b2e0d6a82720749a6ef2961158b18b616ac6caf</u>	- 0.0006862043415150 00 MATIC  0.00 USD	✓
26	2024-02-24 10:52:28	<u>0x8b28f3592341f7a7b8d2bbb8648fb2f7d748d49dc0ce4ca5fcaaf59686176364</u>	+ 900.0000000000000000 0000 MATIC  903.69 USD	✓
27	2024-02-19 20:40:07	<u>0x631a628f2f60c22514e8f3f0644fc02850d9344be83c87569f42e6bf5edbc861</u>	- 999.99900516179354 7813 MATIC  990.09 USD	✓
28	2024-02-19 20:40:07	<u>0x631a628f2f60c22514e8f3f0644fc02850d9344be83c87569f42e6bf5edbc861</u>	- 0.0006307325519040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-19 20:40:07	<u>0x631a628f2f60c22514e8</u> <u>f3f0644fc02850d9344be8</u> <u>3c87569f42e6bf5edbc861</u>	- 0.0005323934102340 00 MATIC  0.00 USD	✓
30	2024-02-19 20:39:55	<u>0xcaa5b9d92c44d29e03fb</u> <u>809d207ed623d73e7877fd</u> <u>87cf8d40991f53345a0189</u>	+ 0.0009900000000000 00 MATIC  0.00 USD	✓
31	2024-02-19 20:38:41	<u>0x03a4f54feec4841a4878</u> <u>3649ebdd42d8bca627e897</u> <u>d27edbfa45d8ec47206f8c</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2024-02-19 20:38:21	<u>0x05e2c56264664d8c2977</u> <u>4bcac80c9ffc0ce2186e8b</u> <u>65f719dfa7ad04795c2a06</u>	+ 990.00000000000000 0000 MATIC  980.19 USD	✓
33	2024-02-19 20:37:21	<u>0x238b88557aaa2a7de453</u> <u>61c10302e357123709b0f5</u> <u>970c7cab7c49ac788267b6</u>	+ 10.0000000000000000 000 MATIC  9.90 USD	✓
34	2023-09-05 08:34:38	<u>0xc63ed276be21c904f726</u> <u>19e729e9e0c1be5484c662</u> <u>d9840a5e43945021edc540</u>	- 27.993187549718690 832 MATIC  15.66 USD	✓
35	2023-09-05 08:34:38	<u>0xc63ed276be21c904f726</u> <u>19e729e9e0c1be5484c662</u> <u>d9840a5e43945021edc540</u>	- 0.0006779008743360 00 MATIC  0.00 USD	✓
36	2023-09-05 08:34:38	<u>0xc63ed276be21c904f726</u> <u>19e729e9e0c1be5484c662</u> <u>d9840a5e43945021edc540</u>	- 0.0014069373321150 00 MATIC  0.00 USD	✓
37	2023-04-25 13:42:39	<u>0x78ea3aba2d038611dc7a</u> <u>da4ba4bdc4ee689dfd0a14</u> <u>a01cdfcb78578bcd872de9</u>	+ 28.0000000000000000 000 MATIC  26.67 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-19 00:52:48	<u>0x6d1be8c74f3414b729406ab2b1eeb73072270fa056f92736635f39aa537a9f39</u>	- 124.95999999999999 3747 MATIC  146.71 USD	✓
39	2023-04-19 00:52:48	<u>0x6d1be8c74f3414b729406ab2b1eeb73072270fa056f92736635f39aa537a9f39</u>	- 0.0011217535576590 00 MATIC  0.00 USD	✓
40	2023-04-19 00:52:48	<u>0x6d1be8c74f3414b729406ab2b1eeb73072270fa056f92736635f39aa537a9f39</u>	- 0.0056906967236490 00 MATIC  0.00 USD	✓
41	2023-04-19 00:42:14	<u>0xf770e00772e1a42338c9f9ab2fca183b4df9eb914d350afd77d463f67af76582</u>	+ 125.00000000000000 0000 MATIC  146.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:42:23	<u>0xec89c06aac35515acf133b8b89ef73bb208f8ba15419cc7db0d083555f25b549</u>	+ 10.0000000000000000 000 s	✓
2	2024-04-29 09:32:26	<u>0x97473415f4c0f80bca417c52f41eef238c0016521e3bdc59ca35303a2243b743</u>	+ 5,000 ewards	✓
3	2024-04-25 21:46:37	<u>0xaa47f4f90d57efae31ff1563dcdd5e31601f518ad079494cb1ac076a9b11804</u>	+ 30.500000 USDT  30.51 USD	✓
4	2024-04-06 22:21:48	<u>0x45259f93ec4b9ef002a83643c51add9df11c718e6a5e0852b340f800533f8597</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 02:09:40	<u>0x185a72ec024dfd7880c6e5670ccaee75d499a6718ef100dd087927b47c64e9b5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-19 21:16:21	<u>0x088fd949fdcac6e7e9f310437a677dbe84670f8d2252e46f817d858c7c48b39c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-18 02:10:00	<u>0xce38ac7a8f421786347d74c10b42e62486953786c4c219e020c8e7412e197fd0</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-17 20:20:11	<u>0x9b3e2ad2f434aa6ca42b383bfae446c360e37955aa43d1660e03863170026656</u>	- 1,998.219188 USDT  1,997.41 USD	✓
9	2024-03-17 20:13:29	<u>0xa90d542b15909474705ced2400462fa420b60518d52b56f071504e35ee20fbbf</u>	+ 1,996.719188 USDT  1,995.93 USD	✓
10	2024-03-17 19:52:31	<u>0x937e80cb881b17a525d318f59ed6937fc5c713322a7e318a41a568ae84bd072c</u>	+ 1.500000 USDT  1.49 USD	✓
11	2024-03-16 01:21:52	<u>0xc2eb7b1cb428125acf941b31611831c486d240ccb660893ce79b79553f7d405c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-02-28 20:19:30	<u>0x20f639c90505e378fea92cef261fc30c74d0ec84c1163981430e78f5f1439ff0</u>	+ 1 ard	✓
13	2024-02-19 20:37:27	<u>0x734b1f04f0bee8bf2df51e5e72f7c3cff723c4effd5ccdedff95129e6280aa60</u>	+ 1 zeroLends.com Limited Coupon	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:34:18	<u>0xd47be6bbb271d49c5ac65fa05604d933f1ab3825cf4e8157095e88d847c44852</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 14:09:16	<u>0x006f3579464200619eff74f3e656976fc3e16f566f6e5a8c092d6011df901520</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 14:09:14	<u>0xc33ac3aeb0d6f5c92997370ff992254391c00f5ae9c6d2a131db21abbf3132d1</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 14:09:12	<u>0xfe2c15ff6b7654233d4e9c3aaebf68f66645b394738af2184183cf669db8b367</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-05-26 15:43:59	<u>0x318526ead7314ac4d8ee8f4527113357ef3f331977ae49e9db57fa92f1551c80</u>	+ 1 -drop.net	✓
6	2024-05-26 15:43:41	<u>0xcdb5f056fc23d113b431ad42647780e14ce372627e8d10d75f86da011d3fcd29</u>	+ 1 -drop.net	✓
7	2024-05-26 15:43:19	<u>0x413750bb1a5b66021982020d8939c7fd444e7788fbc7f157020e88df97aa896c</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
8	2024-05-26 15:42:53	<u>0x60096665dba520b3f989926b1fedbe9f4b3d86412c18e75d39a522f657270462</u>	+ 1 -drop.net	✓
9	2024-05-26 15:42:41	<u>0xe9e85ab5aad05ee9e724606287ac9917f2193ef439035c11ca82f0892ffffcbd</u>	+ 1 10ETH Reward at [10eth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 22:34:03	<u>0x232450e99befbcac9e753cf0a15db4258c7d80d7764d7e464ca94ed9e9490900</u>	+ 1 com	✓
11	2024-04-28 22:32:25	<u>0x1db6f0e9c5674628e18ef376fc4d0c2bde88e91b2f23f4accbfa09ef5b42a52</u>	+ 1 com	✓
12	2024-04-28 22:31:39	<u>0x73df4fc2f272151fecca208b0a2fd0555324c0603aacf26b8b7d11f504ceeaf9</u>	+ 1 com	✓
13	2024-04-26 22:45:58	<u>0x54d7ccd351e5f925bea3c1e4de738bcd57ee172a3bc2cc7e46b5d4e334f8df18</u>	+ 1 et	✓
14	2024-04-26 22:42:48	<u>0xaa580d0046a2248f305cdef2906faa912efa0143d489b9cf7c25c9204647f7a2</u>	+ 1 et	✓
15	2024-04-23 17:25:58	<u>0xe981ad40f3705c18ed1b435502398b2da2ebdcf3f99bd644d48765ecd639e44</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-06 06:59:59	<u>0x877fe4b1c40fd53107ab6da01f50b481c1b69d7cc54a9c8d7bc8623b052218a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 06:47:57	<u>0x094392065f27302034bf6dc1ac7b376d2b7285f163d3b455fb79582f432e4681</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-12 18:47:18	<u>0x79f364de53e2f31014ee1a0326abe2facbe9735eb08dbd073a038d00e8fed9ea</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 17:22:45	<u>0xfa3ff07b28b8b50f4aa038faedb252b3e18015d52add45751dfabd4e30094ad3</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-25 14:16:26	<u>0xfad5b9cc5b3aad6867f8654373102a963e2230702efdce9fee0619867d595011</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-20 05:45:06	<u>0x98cb947ecc5701cc1063518cf4e1a3c5e82dc293501710cd9ed3c5cafff61443</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-20 03:25:00	<u>0xa9b336308c6cb4ae654537d9247d2f07028f5890937d165e9a4e7a0db37de1</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-08 17:27:46	<u>0xa74aad9de730d73e491ba57e02e296c9a53d4b6b1fb004a81ad63cc3e01e031f</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-08 17:27:46	<u>0x183d3d3a03a946202acb8a7e8dcb2ea1e0dcbeebcab7b5db2243e16516822bc</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2023-09-05 20:48:24	<u>0xe24a6b052b70def0a7441d1aadd1a88bbaf7db440365f2d26c062b4e5b90b9eb</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 10:03:07	<u>0xa431910419eca9f0257fd69c49f14cbf3448068c2ad1d18a359a9ad262ef151f</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 10:03:05	<u>0x23ca5aa0ccd921b4f3ab0dea955c1869ab56c22f9adf9c6f2dca1bc71626a392</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 09:36:03	<u>0x61acc5d927e444ccdf81</u> <u>a8caeff0ebf36c59216784</u> <u>6caa4040b2b82f0b4bde25</u>	+ 1 NFT Voucher	✓
29	2023-09-05 08:36:22	<u>0x05729eea75dd49f4ddd1</u> <u>e4cd033511443f12fb3e9a</u> <u>759254ce593770ba2f7410</u>	+ 1 Vouchers	✓
30	2023-09-05 08:35:58	<u>0x68ed9ecb43db76c1190f</u> <u>fcf393af47c8d0ba2d7b5d</u> <u>37acb2b77341ed66a3e566</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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