

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17514e43478ca7d3920bb7f982e4bf1e97b91c4f</u>
TOTAL RECEIVED	270.390788910000026135 MATIC
	103.64 USD
TOTAL SEND	270.390788910000026135 MATIC
	103.64 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

* USD values displayed at the time of transaction

Token

Balance




Airdrop at 3eth.cc
δŸŽ•

N/A Airdrop at [3eth i%€cc]





Reward at
5000usdc.top δŸŽ•

N/A Reward at [5000usdc i%€top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:36:46	<u>0xf78c41cab3106ef15de1</u> <u>1ae7df22c17b28b03b8ce7</u> <u>801bacd6681057ab47654e</u>	- 260.37515375081619 5952 MATIC  285.26 USD	✓
2	2024-03-05 16:36:46	<u>0xf78c41cab3106ef15de1</u> <u>1ae7df22c17b28b03b8ce7</u> <u>801bacd6681057ab47654e</u>	- 0.0096943806012690 01 MATIC  0.01 USD	✓
3	2024-03-05 16:36:46	<u>0xf78c41cab3106ef15de1</u> <u>1ae7df22c17b28b03b8ce7</u> <u>801bacd6681057ab47654e</u>	- 0.0052781738172240 00 MATIC  0.00 USD	✓
4	2024-02-12 22:08:27	<u>0x0b70e178a19b307070db</u> <u>14e874c7945d16525655ca</u> <u>d2c3aaa74fa5e45c7d1934</u>	+ 33.760230210000003 126 MATIC  29.85 USD	✓
5	2024-01-23 00:23:13	<u>0x2f66c6074772e140d648</u> <u>8c4a45c92507ebc7153d1c</u> <u>6d5edf3ec49dbaf91f9643</u>	+ 65.730558700000003 114 MATIC  49.40 USD	✓
6	2024-01-19 23:38:27	<u>0xd65cef232f39fa475388</u> <u>4ae4edd8a4745e18f9e827</u> <u>38a2c0051bb32fa41e6aa8</u>	- 10.000000000000000 000 MATIC  7.51 USD	✓
7	2024-01-19 23:38:27	<u>0xd65cef232f39fa475388</u> <u>4ae4edd8a4745e18f9e827</u> <u>38a2c0051bb32fa41e6aa8</u>	- 0.000630000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-19 23:38:27	<u>0xd65cef232f39fa475388</u> <u>4ae4edd8a4745e18f9e827</u> <u>38a2c0051bb32fa41e6aa8</u>	- 0.0000326047652910 00 MATIC  0.00 USD	✓
9	2024-01-19 23:23:15	<u>0x6ff4c98e68e1e512c352</u> <u>c3c72f27d6b9e0714e40c6</u> <u>519bbddf3fba1045573fe</u>	+ 160.19999999999998 8631 MATIC  122.08 USD	✓
10	2024-01-19 23:13:09	<u>0x32529607fb390816fbaf</u> <u>124bcb6df99775dbdcaa4d</u> <u>8741d981d189e07b126c64</u>	+ 9.6999999999999992 89 MATIC  7.39 USD	✓
11	2024-01-19 23:04:50	<u>0x91a747c24c6133249d8c</u> <u>bae7f869573323b357dbc1</u> <u>d9e7a0acf8dcd8d1068546</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:38:25	<u>0xfb956dc3cabe48677405</u> <u>a6ba9b07dd86036c77d0ee</u> <u>48acf08c4f78e2acabdfc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 14:49:02	<u>0xd6d67a13e4f0bff9caf2</u> <u>3e72ba935f06011cd614e9</u> <u>13c70c77bf1d6cbe1a6eb8</u>	+ 500 op Code	✓
3	2024-02-09 18:14:34	<u>0x408ac10ae1f1e18bd111</u> <u>e5c6cb4da95153baad5383</u> <u>6db77b1d980f472fd34be7</u>	+ 5,000 \$USDT ĐjLD•lĐœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:59:56	<u>0xd42098633a804cef66ce</u> <u>208cd98c59dd4905ba68e0</u> <u>6b1efaeed8235707ec7c2c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-03-06 04:48:34	<u>0x159f6902f4277ca1091e</u> <u>b8cf7c6c213349b1eb0fce</u> <u>1185db60f89387f80fae0f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
3	2024-02-10 04:04:21	<u>0x44717dedb33bfe2e58d4</u> <u>de565b077d233e099dfa28</u> <u>52fce1af595fdb0e3eafc4</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-09 18:29:46	<u>0x55924df0cbabcf5aedcb</u> <u>2f3f74aaeea4d4c685dc88</u> <u>5e36083de5ef439d34fd2a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-09 18:29:44	<u>0xe6bbd7928af90e3f95d2</u> <u>00ada7933d24aecbbe4e5c</u> <u>520fc72485789b760760eb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-19 23:07:02	<u>0x6712fb2ab67be0554831</u> <u>47cf76773909be1121f3a9</u> <u>49884a42bcbb77141d18cb</u>	+ 1 1000usdc.top	✓
7	2024-01-19 23:06:54	<u>0x99882e6c41f1789d5cb4</u> <u>53eda2178ddb180ed7233b</u> <u>506270a8a954a3198f297a</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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