

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x217ffec11ca0130ec2cf1c35d06b36977f5aec77</u>
TOTAL RECEIVED	8.19999999999999289 MATIC
	3.29 USD
TOTAL SEND	6.973134179221772477 MATIC
	2.80 USD










Token	Balance
MATIC	1.226865820778227922 MATIC
	0.49 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wootrade Network (PoS)	0.000000000000000000 WOO
!SNXPooL.com	378.000000000000000000 wSNX
xBlast	4,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
USDT	10,000 \$USDT > LOOT-USDT.COM









* USD values displayed at the time of transaction

Token	Balance
agEUR	0.000000000000000000 agEUR
! abict.us	177.000000000000000000 s
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
3200 ARB	N/A NFT Airdrop Round
∅	N/A ethevents.co
5000 \$BUSD	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 01:36:59	<u>0x3726e0e86cc955be3696946517290f2cec713ec3ac307258cb4d2200f435804c</u>	- 1.5008743221375704 38 MATIC  1.15 USD	✓
2	2023-11-25 01:36:59	<u>0x3726e0e86cc955be3696946517290f2cec713ec3ac307258cb4d2200f435804c</u>	- 0.0131249845374698 16 MATIC  0.01 USD	✓
3	2023-11-25 01:36:59	<u>0x3726e0e86cc955be3696946517290f2cec713ec3ac307258cb4d2200f435804c</u>	- 0.1121649968172468 29 MATIC  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-11-25 01:36:11	<u>0x63c3280fb625de55a317</u> <u>22ab2e5071d8953cefb8b5</u> <u>f3cdeb93abd3839b8e9461</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 01:36:11	<u>0x63c3280fb625de55a317</u> <u>22ab2e5071d8953cefb8b5</u> <u>f3cdeb93abd3839b8e9461</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
6	2023-11-25 01:36:11	<u>0x63c3280fb625de55a317</u> <u>22ab2e5071d8953cefb8b5</u> <u>f3cdeb93abd3839b8e9461</u>	- 0.0191114112731341 80 MATIC  0.01 USD	✓
7	2023-09-07 11:30:51	<u>0x336c4065368f52180f59</u> <u>84138df16ce4eeb45b3675</u> <u>5e7d156456d6a18d1ae65c</u>	- 0.400000000000000000 22 MATIC  0.22 USD	✓
8	2023-09-07 11:30:51	<u>0x336c4065368f52180f59</u> <u>84138df16ce4eeb45b3675</u> <u>5e7d156456d6a18d1ae65c</u>	- 0.0020773205956231 78 MATIC  0.00 USD	✓
9	2023-09-07 11:30:51	<u>0x336c4065368f52180f59</u> <u>84138df16ce4eeb45b3675</u> <u>5e7d156456d6a18d1ae65c</u>	- 0.0066649299667541 13 MATIC  0.00 USD	✓
10	2023-09-07 11:29:43	<u>0x11c2bd11d8fc2b22a199</u> <u>58abda88dab1164fd565c4</u> <u>1595cd557a1525827233cd</u>	- 1.5984630315552579 29 MATIC  0.88 USD	✓
11	2023-09-07 11:29:43	<u>0x11c2bd11d8fc2b22a199</u> <u>58abda88dab1164fd565c4</u> <u>1595cd557a1525827233cd</u>	- 0.011147880000000000 01 MATIC  0.00 USD	✓
12	2023-09-07 11:29:43	<u>0x11c2bd11d8fc2b22a199</u> <u>58abda88dab1164fd565c4</u> <u>1595cd557a1525827233cd</u>	- 0.0598056157868513 34 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-09-07 11:29:19	<u>0x29411a3650bcc8f0dfbf</u> <u>ef6518c5f42c7536df29d5</u> <u>4a2b78c0c12157f5e88fa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-07 11:29:19	<u>0x29411a3650bcc8f0dfbf</u> <u>ef6518c5f42c7536df29d5</u> <u>4a2b78c0c12157f5e88fa1</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
15	2023-09-07 11:29:19	<u>0x29411a3650bcc8f0dfbf</u> <u>ef6518c5f42c7536df29d5</u> <u>4a2b78c0c12157f5e88fa1</u>	- 0.0082790264866820 45 MATIC  0.00 USD	✓
16	2023-09-07 11:11:43	<u>0x2d661e5a37ed76425be3</u> <u>c0a9b66ba3128387cc07b6</u> <u>f2cacf06d4754e71bf3da0</u>	- 1.2844950384876028 25 MATIC  0.71 USD	✓
17	2023-09-07 11:11:43	<u>0x2d661e5a37ed76425be3</u> <u>c0a9b66ba3128387cc07b6</u> <u>f2cacf06d4754e71bf3da0</u>	- 0.0259947165903213 14 MATIC  0.01 USD	✓
18	2023-09-07 11:11:43	<u>0x2d661e5a37ed76425be3</u> <u>c0a9b66ba3128387cc07b6</u> <u>f2cacf06d4754e71bf3da0</u>	- 0.0973228161283565 26 MATIC  0.05 USD	✓
19	2023-09-07 11:10:25	<u>0xc9d151785648c26be8aa</u> <u>7919353f0abf3e9ce571d3</u> <u>390acef258c0d4335b64bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-07 11:10:25	<u>0xc9d151785648c26be8aa</u> <u>7919353f0abf3e9ce571d3</u> <u>390acef258c0d4335b64bd</u>	- 0.0010887719612558 96 MATIC  0.00 USD	✓
21	2023-09-07 11:10:25	<u>0xc9d151785648c26be8aa</u> <u>7919353f0abf3e9ce571d3</u> <u>390acef258c0d4335b64bd</u>	- 0.0064770006962177 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-20 18:34:48	<u>0x257ec9d843f83bbade39</u> <u>1975e0a4d1b65a95cfc7ee</u> <u>fc7e688cc51faca6c51259</u>	- 1.7869819616394624 35 MATIC  1.36 USD	✓
23	2023-07-20 18:34:48	<u>0x257ec9d843f83bbade39</u> <u>1975e0a4d1b65a95cfc7ee</u> <u>fc7e688cc51faca6c51259</u>	- 0.0086244000000000 01 MATIC  0.00 USD	✓
24	2023-07-20 18:34:48	<u>0x257ec9d843f83bbade39</u> <u>1975e0a4d1b65a95cfc7ee</u> <u>fc7e688cc51faca6c51259</u>	- 0.0215529522986790 40 MATIC  0.01 USD	✓
25	2023-07-20 18:33:30	<u>0x2e101aec73aa6d8d58d7</u> <u>45ac94e072b0d82b7e0808</u> <u>74544ad9d6f0a3c122c4cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-20 18:33:30	<u>0x2e101aec73aa6d8d58d7</u> <u>45ac94e072b0d82b7e0808</u> <u>74544ad9d6f0a3c122c4cf</u>	- 0.0017013426158812 72 MATIC  0.00 USD	✓
27	2023-07-20 18:33:30	<u>0x2e101aec73aa6d8d58d7</u> <u>45ac94e072b0d82b7e0808</u> <u>74544ad9d6f0a3c122c4cf</u>	- 0.0036954196474052 68 MATIC  0.00 USD	✓
28	2023-07-20 17:42:37	<u>0xc772c345e077fcb58513</u> <u>6f0890a7f3625f77fdf628</u> <u>cab95f0df97b23c3daff3f</u>	+ 8.1999999999999992 89 MATIC  6.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:42:08	<u>0xd25cea1c3cd14c8ef4b1</u> <u>0be08f13801553922bb835</u> <u>8e025a559daac0ac8e53c9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 06:07:51	<u>0xb5b6046761d4dc439d062a695e444245f5c01e4577a815a77bb42d97ed398119</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
3	2024-03-16 04:14:47	<u>0x04454c66ec9f8a01779bfc5227ba9acd38e5e67d2a31febee7d2c9658a5b4137</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 19:21:04	<u>0x435afdfa9f54c20a53801acc98a2b9e91b44cc4d0e62d40cfaed948ac238a83b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-02-10 11:38:08	<u>0x1f1427fad01ab45ceffc6ca106805d3b52f3e1d8bd8d96f71f1bfd6a4e791bc8</u>	+ 177.000000000000 0000 s	✓
6	2023-11-25 01:36:59	<u>0x3726e0e86cc955be3696946517290f2cec713ec3ac307258cb4d2200f435804c</u>	- 80.064046 USDC  80.03 USD	✓
7	2023-11-25 01:34:23	<u>0xfec7ee36d938cd76bcd1ebf5765161909eb4d7255b8824d583f69474bdbeb1c3</u>	+ 80.064046 USDC  80.03 USD	✓
8	2023-10-15 17:40:39	<u>0x876fd6ba9aea8abae96c97c046e71e0b7f96b46efd c7ade97165525d88822b01</u>	+ 598.000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-09-27 10:17:50	<u>0x5a6b3cb2fceedf9273108bbfc2b0f545a6628e4deb561eaff0345a6211f56c317</u>	+ 378.000000000000 0000 wSNX	✓
10	2023-09-07 11:29:43	<u>0x11c2bd11d8fc2b22a19958abda88dab1164fd565c41595cd557a1525827233cd</u>	- 14.240773 USDC  14.24 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 11:20:21	<u>0x3d960e562378b410c15142b6d003a8897c861c64cd</u> <u>a733c5e375f5df0a60db46</u>	+ 14.240773 USDC  14.24 USD	✓
12	2023-09-07 11:11:43	<u>0x2d661e5a37ed76425be3c0a9b66ba3128387cc07b6</u> <u>f2cacf06d4754e71bf3da0</u>	- 4.6738570159507641 93 W00	✓
13	2023-09-07 11:06:27	<u>0xe55922fb3661f44adf4899d21de9fbdbc17f2885d9</u> <u>65f13d6e54e28bc1c3f6f3</u>	+ 4.6738570159507641 93 W00	✓
14	2023-07-20 18:34:48	<u>0x257ec9d843f83bbade391975e0a4d1b65a95cfc7ee</u> <u>fc7e688cc51faca6c51259</u>	- 13.445005578851779 049 agEUR	✓
15	2023-07-20 18:31:28	<u>0xcbfeeb37d8a2fab00ab0a714949b189993ef5a4ee7</u> <u>d7ca24c2d4ea0c609ec195</u>	+ 13.445005578851779 049 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:04:00	<u>0x73e90c203ae7e455ab1ac0ed8835a67f933af2b895</u> <u>cc9c599996630433e2bf90</u>	+ 1] ðŸŽ•	✓
2	2024-07-26 06:07:07	<u>0xdd4be52a952aab3b1da9853ef29b22408a1bd73c6b</u> <u>5dded03e51bb2e64bc211f</u>	+ 1 ðŸŽ•	✓
3	2024-07-26 06:07:05	<u>0x02cf382181b77f72bef2a4c6959d6572f242035567</u> <u>86b4468c24eab6d5ea84c3</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 06:06:53	<u>0x37d8fd9defeb82e02d4d aa8f5a76c3123f335deba4 0888256bbd8ca177fd1af4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓
5	2024-03-04 22:42:07	<u>0x82801421a459291e4d68 6221710b02ed5d0d5ffba4 172e4952e2a0af0f3aae91</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
6	2024-02-21 02:11:23	<u>0xf7b34ea99b7a38d46400 756458757f1e6204bb07a2 6507a84b90a9f92fedd476</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
7	2024-01-27 05:11:52	<u>0x66dd83adf4ffaa3c90e3 85b8e69a454c690e741c85 dff41ace285de2cbd49dd3</u>	+ 1 ethevents.co	✓
8	2024-01-21 11:33:40	<u>0x8d887a07428de5634b7e d61f99025aa3243bbbf5c 07a36e348e6b6f9ab0c074</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-18 08:42:57	<u>0xa908541ab627c7d585fe 93d691cb14da49a3c50c54 ecf3c7291f3dfa2762a421</u>	+ 1 3000usdt.cc	✓
10	2024-01-18 08:42:51	<u>0xb5f793691fc9b731d0bc 368ef743b2f5572a142c59 e3226be6fad908ee588d76</u>	+ 1 1000usdc.top	✓
11	2024-01-13 15:41:58	<u>0x6671b215ce4232d490e7 af82cf4a0a1554d8394ede a7a8dcbc253f65aefcf19</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 12:22:12	<u>0x5eebd24d6c9a003ee589 5cd1b135e274ad151ecea4 dc0cbef2616d5395c2c65a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 10:01:07	<u>0x88f2a21448b105435fac3b0f2c808a7e9f935f9780e689934211669e5cce4c4e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:24:58	<u>0x441213bef00819e37390b4acd76012c728d6b478fa3de5d59b655644c74d59ce</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-25 18:26:05	<u>0x1b383ec5b048fa84eaea1125ff30294f617edc6841be574e51726409bb3ebc3</u>	+ 1 org	✓
16	2023-11-25 18:01:10	<u>0x74f8c90b2d6cdd2153752eed31e22d1248d91bbf3376320bf625211b16bf8447</u>	+ 1 3000usdt.org	✓
17	2023-11-25 01:37:53	<u>0x046d662c80462b360115f22d1441faf1fb7dbc6f6acd8065afb9492f2b855c8b</u>	+ 1 Reward at tether.ec	✓
18	2023-11-21 14:14:55	<u>0x5081aadb4add722aff841d120772c72a7caba090ede2596fd41334e69b08671</u>	+ 1 t.org	✓
19	2023-11-20 17:38:27	<u>0x59ceaddf33d057a7b7518264f1c823904652740fc2d419e5fb99841207dde311</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-14 05:42:34	<u>0x14f2a1f99f647db70048f3d397652fab2af6b2c318938611f2eea3736b76b3db</u>	+ 1 t.xyz	✓
21	2023-11-09 11:23:52	<u>0x4578e5aa36fbbbfe247072d470bfce81c3a25deecc37957ef4792699ffd8a255</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 16:48:29	<u>0x8ee5d0066b5ac23387a0217f0004e926f8d539d578eca586721e624b5818a665</u>	+ 1 \$1,000 TON	✓
23	2023-11-02 08:46:41	<u>0x2a86868f29e50760b68d47b6d5c15c8caa4ee91759185dc69f0063bc7fcd9857</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:13:25	<u>0x84cd110eee764cd8c1f3eb326ff739bb98b9c4555f6dc3af5238bb062a36b794</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:15:10	<u>0x1823fdbaeafda0e0de5e3f5c4fae2082fed8af290ab34323725978c5fdeafddac</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:00:49	<u>0x9f27b250132329cdc24ff4bc66fbbd078a42deffee7deb94493b16c736c9ebc5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-18 14:23:43	<u>0x6d0e13e00acce62acf9f9a6307673bc4adec5607f978475c6c5933ac0292542</u>	+ 1 et	✓
28	2023-10-09 11:54:14	<u>0x956c273430aa043265c8ab213dde1a4980efddec62004bc7b0efa29296fa61da</u>	+ 1 Voucher	✓
29	2023-10-03 17:47:58	<u>0xef64264351a636c246221c7a3b8fde1c259980c18c4e0ea266423e0d3d9044ef</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 20:00:07	<u>0xab3d3552ee2fb8cd4ed4e869b7c77b9edd973f3402ad60a77c4f3991129b0c58</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 16:07:10	<u>0xe354d72f6eaa1ff34e2f1c901d4968361c2060dd303038a8d8ed10a6e885e70f</u>	+ 1 Shiba Inu	✓
32	2023-09-25 14:37:38	<u>0x65b33fedb5743cba8f4d92cc31d234f76cda9812435ef7314eb0e7e8d1542314</u>	+ 1 Vouchers	✓
33	2023-09-25 09:28:04	<u>0xdb9c2dd35c51c3f8166348f61a680d8f88f9d0a637c77ba48c03a53247b49aad</u>	+ 1 drop-usd.me	✓
34	2023-09-20 21:22:47	<u>0x5516dae43a023382745418b88cbc45af9177a2a1e764981209f039da016b1496</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 16:22:59	<u>0x83940fe67c8059c625bb06ace3b6ef7637851d8e6f7651bdce03e7d1ca26f860</u>	+ 1 Voucher	✓
36	2023-09-14 00:57:55	<u>0x556f3ab9dfcc6d0ac4b93973d8be1561aceb28ba3c1fc5f9a6899ca71586e729</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 02:50:16	<u>0xafee fb205bd4d2b969e5c75e10329c8ec6466fccfb2568eccf7eca68fb42af55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 00:29:06	<u>0xbe72893424508b4d32c2cdd3f5089a06c79863ce5fdf73bf929fdd20a9e726d8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 21:58:40	<u>0x8a5e79f65a94dbf6647528e6a64523c7a0252584556fbc2f05fc466efe7b09fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 07:12:58	<u>0x7555969a622ca99481f29daae9bb2d2ea27bcb014050af814b5663b0caf3905a</u>	+ 1 \$1000 TON	✓
41	2023-09-12 02:00:54	<u>0xcc38373a0b0026ed1a486b981d4f4391b8f82001de0578ad67be05d08dbdadd</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:26:46	<u>0x2df8ff902603b87240ca616d1c417b7990d862d163ab66898bbbd199df421850</u>	+ 1 NFT Voucher	✓
43	2023-09-08 01:59:55	<u>0x622533616ee471cc01473905013737f565b71713c92d8cb98643ad89e742e376</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 01:59:43	<u>0xa4fae5bbcd5b8ccedb9088c64bca6f8b5e279cae7748b92fc1a8d9582d2956e6</u>	+ 1 Base Chain Raffle	✓
45	2023-09-07 12:20:39	<u>0xfec07cde18fce71bb26d546cf21d7727daf84126ac6eab08ff7b21da3ec12f1b</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-07 12:19:43	<u>0xc7353b8802873691a8b74eaedd33253c6abfbc1d0d847c306d01176b247f2422</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 12:19:15	<u>0x4a2b5f717c42e58f2e42433164a798e6e9bd8f66a30793e77eea39c565489095</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 12:12:33	<u>0x7fa6e2993e67298182d9aea0bde97ad4deaa62cc9e348685878cb306304853fc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 11:01:21	<u>0xd83370844773fe47987b857eb77f4eb5891fab37446dba8f43c0a5356998f182</u>	+ 1 claim-usdc.xyz	✓
50	2023-08-30 03:54:01	<u>0x5fa5f7e774d3913fe03a3093c9fc555b0dddb338776829fee69f95d2b096751e</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 14:59:20	<u>0xd583be4608cdd5b555faa1686a96f82a27a58cfa482e965c7b3879db01cbfd76</u>	+ 1 claim.circlest.org	✓
52	2023-08-26 20:44:13	<u>0x911b40e89a94ac924d5ef40d486d8f675841b07a204bc2fb7dc36540b8a8c8b2</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 21:25:39	<u>0x69370d93e30a16278dc9e869c82b163cdc41551ef80604e25192b4b25088d01c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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