

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x246931ac6f02dab705510a7bcc169ae62e8cc553</u>
TOTAL RECEIVED	8.397506622971848245 MATIC
	3.20 USD
TOTAL SEND	1.885197814339737876 MATIC
	0.71 USD




Token	Balance
MATIC	6.512308808632110591 MATIC 2.48 USD
(PoS) Tether USD	18.440734 USDT 18.43 USD
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Matic	10,000 R
\$ USDCpool.shop	938.000000000000000000 ool.shop
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! shiba-claim.co	1,500.000000000000000000 ward






* USD values displayed at the time of transaction

Token	Balance
! RETIK	498,500 Claim Airdrop [retikdrop.com]
Gleam	0 GLEAM
Galaxy OAT	4 OAT
\$ETH	N/A 1ETH
\$2000 USDC	N/A Voucher
\$B00 Coin	N/A \$C
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft
5000 USDT Voucher	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
1ETH Reward at web3eth.loĽ ðŸŽ•	N/A 1ETH Reward at web3eth.loĽ ðŸŽ•
\$1,000 TON	N/A \$1,000 TON
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 04:11:26	<u>0xa4ae879f8ca22c029b55</u> <u>7e346e87c9688d4d265947</u> <u>ac98829084033248d5f9ce</u>	- 1.0379089523308306 92 MATIC  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-11 04:11:26	<u>0xa4ae879f8ca22c029b557e346e87c9688d4d265947ac98829084033248d5f9ce</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
3	2023-05-11 04:11:26	<u>0xa4ae879f8ca22c029b557e346e87c9688d4d265947ac98829084033248d5f9ce</u>	- 0.0629400874413100 77 MATIC  0.05 USD	✓
4	2023-05-11 04:07:58	<u>0x111b2a5c8d7b6721aba8106b27066c3636a3b9aaa85117dbc13508e57a25a5f8</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
5	2023-05-11 04:07:58	<u>0x111b2a5c8d7b6721aba8106b27066c3636a3b9aaa85117dbc13508e57a25a5f8</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
6	2023-05-11 04:07:58	<u>0x111b2a5c8d7b6721aba8106b27066c3636a3b9aaa85117dbc13508e57a25a5f8</u>	- 0.0457785807359474 83 MATIC  0.03 USD	✓
7	2023-03-26 03:33:39	<u>0x70a0814ddcfebb86f9ec47043e385f82d174ee718dd5f5ab738ca6b5b88d0319</u>	- 0.3451138580819064 22 MATIC  0.37 USD	✓
8	2023-03-26 03:33:39	<u>0x70a0814ddcfebb86f9ec47043e385f82d174ee718dd5f5ab738ca6b5b88d0319</u>	- 0.0107155500000000 01 MATIC  0.01 USD	✓
9	2023-03-26 03:33:39	<u>0x70a0814ddcfebb86f9ec47043e385f82d174ee718dd5f5ab738ca6b5b88d0319</u>	- 0.0105864049205357 70 MATIC  0.01 USD	✓
10	2023-03-25 18:13:55	<u>0xec726287d531839646f47efd5f4cfeb713f372a89b07fb018cd94502370bc64f</u>	- 0.3236894452224530 21 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-25 18:13:55	<u>0xec726287d531839646f47efd5f4cfef713f372a89b07fb018cd94502370bc64f</u>	- 0.0107159100000000 00 MATIC  0.01 USD	✓
12	2023-03-25 18:13:55	<u>0xec726287d531839646f47efd5f4cfef713f372a89b07fb018cd94502370bc64f</u>	- 0.0130601650484108 09 MATIC  0.01 USD	✓
13	2023-03-25 18:13:25	<u>0xf8c873d502655d832062da72f47b24cc97bf1f705d5c4185ae484b41b07e02dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-25 18:13:25	<u>0xf8c873d502655d832062da72f47b24cc97bf1f705d5c4185ae484b41b07e02dc</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2023-03-25 18:13:25	<u>0xf8c873d502655d832062da72f47b24cc97bf1f705d5c4185ae484b41b07e02dc</u>	- 0.0022514405583436 32 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 04:11:26	<u>0xa4ae879f8ca22c029b557e346e87c9688d4d265947ac98829084033248d5f9ce</u>	+ 0.2122039771356310 22 MATIC  0.18 USD	✓
2	2023-04-15 16:35:47	<u>0xc577ef44c5f38ada370a0e8e8a957a264712c4679a2d647b411b06b0cd0af7b6</u>	+ 1.7843719469874272 93 MATIC  2.07 USD	✓
3	2023-03-25 18:00:04	<u>0x4e99325dd5df6b85b837f3cf6df2a14e3444ca797e765eb0bfdec80a1e57f787</u>	+ 6.4009306988487901 79 MATIC  6.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 18:12:01	<u>0x046483fd42bc2fd4cfca8904c7eb52fbfc1379931e8d44d68543a815f21565c0</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-08 07:44:42	<u>0xa51ef80c483bdc4aeaebbdf1c635114c0dabc2c196c5fdc2e8985617b66a6b32</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-07-08 07:44:36	<u>0x8458dcba09856e4d491c2ffda7449a1762a1b1e59bed67904e7c4036e7371b7a</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-04-15 08:33:50	<u>0xb71ecafa85a2b9a57932530d51cff9769b173d049f0cb5ac8441d738b041f58c</u>	+ 150 W	✓
5	2024-04-14 18:32:02	<u>0x36951da71d5afda00b17e0759562e5602e499e02d401fda4e77aaf3b3dc687b4</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-14 18:31:58	<u>0x9397945bb6c77fee34d302f3b7d7f2ef76e501e32c0601814c97616c4a2a67d1</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-14 18:29:02	<u>0xbaa2c5c47b63ae9426f8058d76d7f3c84e896c518830a800b23984838c83cd5a</u>	+ 1,374 R	✓
8	2024-03-16 04:41:34	<u>0x47d838cf5638a8bf2984d96e6363d9017faeae1c949994210a9ec3ee28415ba2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 00:53:06	<u>0xf39cfb70b0ec155d35634d88ea74f5b8a57065deaae04e7d255f54dfd742261d</u>	+ 500 op Code	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:45:03	<u>0xed71c7d09b803c7b5d1a2f1209c44dd4157907be9a66364f78e96cfc972c1be8</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
11	2023-05-11 14:59:02	<u>0x512132a71e2d95627c8362af41a2079ec81054b112e2552f61e1985f0ae08619</u>	+ 938.00000000000000 0000 ool.shop	✓
12	2023-05-11 10:35:34	<u>0xafb7d4746e96bfa43b1259ef05ad4194e2a7e6a1f090a064c200dbfd0cfa62fc</u>	+ 938.00000000000000 0000 ool.xyz	✓
13	2023-03-26 03:33:39	<u>0x70a0814ddcfebb86f9ec47043e385f82d174ee718dd5f5ab738ca6b5b88d0319</u>	- 200.000000 USDT  200.14 USD	✓
14	2023-03-25 18:13:55	<u>0xec726287d531839646f47efd5f4cfeb713f372a89b07fb018cd94502370bc64f</u>	- 950.000000 USDT  950.78 USD	✓
15	2023-03-25 18:09:47	<u>0xd2d3b64bd721f9b3746e735cc1194de8dd481ea51d321393777c0baa15bf2846</u>	+ 29.990010 USDT  30.01 USD	✓
16	2023-03-25 18:09:09	<u>0xa3a9a64fd2c9af4962ecba409bf8b1d33f5716a8b94632531c4e5d3aeebadf36</u>	+ 39.990009 USDT  40.02 USD	✓
17	2023-03-25 18:09:01	<u>0xce41a85a689426334cfcda40ec2008317f820a68513fe258ba520096f5421010</u>	+ 1,098.460715 USDT  1,099.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:26:26	<u>0x8e99c114ba0cacffe0e848b9e05177372415b27ab0faf9d8efe8d131df80187d</u>	+ 1 OAT	✓
2	2024-02-08 13:25:20	<u>0xeace92de0fba1911b9a184aa318d86e6d55acaa89c661bef0ec0d9ffbdb397a2</u>	+ 1 OAT	✓
3	2024-02-08 13:23:28	<u>0x5d26ab3dbbc128b0abb98b207576d0e85789596517731975ba6d748bef2e255f</u>	+ 1 OAT	✓
4	2024-02-08 13:18:51	<u>0xf56518b20ba1a0b7298fc94d5421df74ee2c76dd00b17b0764dcf67572f0e89c</u>	+ 1 OAT	✓
5	2023-05-11 04:11:26	<u>0xa4ae879f8ca22c029b557e346e87c9688d4d265947ac98829084033248d5f9ce</u>	- 1 GLEAM	✓
6	2023-05-11 04:07:58	<u>0x111b2a5c8d7b6721aba8106b27066c3636a3b9aaa85117dbc13508e57a25a5f8</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:45:14	<u>0xbbb100ebd16fa94e3f9bea5c57409e411e8eee3681913aa35b977eeb5110e6ee</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 07:44:40	<u>0x93b46686b99e17eb68053e7620335d5d3b3880a396b7e3f18c540786e5d9cae3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 09:57:04	<u>0x83fea05b5dfe3213d3920bcf0165c06a651d20467db9bafada5c9ba81be0675d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-27 07:51:01	<u>0x3b2627c97955f9f70b53daed86fbc8d10304e526917cad4f5a5c4564f5222a2b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 07:10:59	<u>0xf1ced33d6dcad210f8d7925d719319515e92e603511143aef7cbcbea2d1f3ac3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829a88b14d77d11b978325078b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
7	2024-02-06 10:50:31	<u>0x145de2c2fcc2a0a4cdc56cb5a1a41302864b8dbd1052ea38721d603c1dfae790</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 10:48:35	<u>0x3fd286f12c320b094f64367a24d65f7e78ec18ad3af8432eec0aaa6d8db5f026</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-01 22:46:16	<u>0x63662fd3f40fc0f79fa3a06370b6b77b38d4539a68f0c3c26e7817c70270ea21</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 09:51:57	<u>0x9dd84679679509225eb56d7a3d08c8f08a36103ecf559cb9d962e2dcdede7aa4</u>	+ 1 2000usdc.org	✓
11	2024-01-29 18:03:46	<u>0x3b2fdb714c0eb2b05494e06a3dc4a1cba5f663136029d629466eafd019e554ec</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 04:08:43	<u>0xedf3bddb07409ad8d254246d247598e5f727cca1717deef8d4e2e5779fcc2f93</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-17 04:08:25	<u>0xf4581adc47bcbadb4c070affa29d9f92c2824a286d2c5b884f481dc60a82da77</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 15:53:22	<u>0x98ebf477ff85d5276b1e3722f096577593e8139612ca90fe7ba38b867f8a36b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-11 10:40:24	<u>0x65267f3ab8094b654f03bc3ce8a38594fdeea013eb9d5dca2bf5b5f3878d2c12</u>	+ 1 \$C	✓
16	2024-01-09 17:27:00	<u>0x13634d7e51044f1cc8c08d53bef60dd4d3dc0c27d05dbe7b0ead874106224dcd</u>	+ 1 5000usdt.org	✓
17	2024-01-09 16:27:26	<u>0x615a73662c013f0675255ef202690b71993fc1cffb79b2822b8b89e167ae8b4d</u>	+ 1 3000usdc.com	✓
18	2023-12-05 13:35:37	<u>0xf656135b0e9a385f4ba59d08c58a42bc5d4fdf70fe87d37f536cb28f76ca61a4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-07 13:25:50	<u>0x7a7af0009493128f6bc431e8dd8c8775734872801da8530622794132b1db4fa6</u>	+ 1 \$1,000 TON	✓
20	2023-11-04 16:59:42	<u>0x4b668dd41f2a118dacaf6e15ca4ffa28ddb87127ef12a32bedb7f529288646f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 21:37:13	<u>0x16138e8a1e9be2386a4c3e2e2e470a6ffc946aa5de03a6e79d8a0c319246fd3b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 18:16:05	<u>0x22dd68a9a87a093a105c93de77c3e28f457457a86f0a883445d907a5f2fc299f</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 13:51:03	<u>0xb6dd0ce2065fcc5027f845c467ff2268bd601ea5bc462996cebd1fb4a655a0f1</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 00:31:02	<u>0xa0c14bf8345fd52269af4978c85347823e0cbe4db4f1604400d160f29a01e102</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 02:01:24	<u>0xbd2eff28ccf3b5ab1cd0f330ca742d7d6d5ef4f660891cd24ac9f5d57bf702df</u>	+ 1 NFT Voucher	✓
26	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583f6125e4e936443c67a166b6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:27:40	<u>0xe5fe672a0fd4d2bfdbc27bb9fa3ff9d479f5586e34cc083acc4af6a0c61d801c</u>	+ 1 NFT Voucher	✓
28	2023-09-04 00:08:21	<u>0x27db3d0795935a8654511704c2d63f301af51e7f36eebb1b5e349fdf24c7c227</u>	+ 1 Base Chain Raffle	✓
29	2023-09-03 12:45:04	<u>0x16fd4ec14d4367299b79bc0621c7448a435c76ab540993c8802dc2be3dd58749</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-21 01:57:14	<u>0x8cc73309d945b4d249c5</u> <u>2cbd08b5d9162fe00c8bf2</u> <u>c520071aebd2f9c5afe2b0</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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