

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x258b5ba3e37049f42d13c6737cd4d2c58aaac1a2</u>
TOTAL RECEIVED	22.001097110142797675 MATIC
	8.03 USD
TOTAL SEND	21.963633237094771999 MATIC
	8.02 USD

Token	Balance
MATIC	0.037463873048026002 MATIC
	0.01 USD
(PoS) Tether USD	76.528725 USDT
	76.49 USD
BLAST	10,000 op Code
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! abict.net	4,891.500000000000000000 et
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT Voucher	N/A NFT Voucher


Token	Balance
'	N/A NFT
5000 BUSD	N/A NFT Giveaway Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
800 LINK	N/A NFT AIRDROP ROUND
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
1,260 HOOK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:00:44	<u>0xfb6651be739557fa335d</u> <u>b356a40c74a42a02ccb142</u> <u>cb715e52dbe761c856d31c</u>	- 21.961097110142798 527 MATIC  16.44 USD	✓
2	2024-04-15 10:00:44	<u>0xfb6651be739557fa335d</u> <u>b356a40c74a42a02ccb142</u> <u>cb715e52dbe761c856d31c</u>	- 0.0006413079844500 00 MATIC  0.00 USD	✓
3	2024-04-15 10:00:44	<u>0xfb6651be739557fa335d</u> <u>b356a40c74a42a02ccb142</u> <u>cb715e52dbe761c856d31c</u>	- 0.0018948189675240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 09:47:06	<u>0xd814328c78335d5c32fc</u> <u>2daf23f1447b75003fe3a0</u> <u>46c46bcb09b085070a472b</u>	+ 10.5500000000000000 711 MATIC  7.89 USD	✓
5	2024-04-09 18:48:04	<u>0xe31332ead2803d8928a1</u> <u>ba0d78cbabf88c1a7970df</u> <u>9fef28f28c792da2239b8</u>	+ 11.451097110142798 741 MATIC  10.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:44:55	<u>0xb168b1e6b18d75caf082</u> <u>edb2a2cb1264c096cea714</u> <u>e9c9e3be06c3417ff633a9</u>	+ 745,900 YOUR TOKENS	✓
2	2024-03-17 06:08:46	<u>0x318aaed24473b330534d</u> <u>b5a96b7fb1a26c0f98126e</u> <u>66cde717274a4ab5d55b8f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 04:40:46	<u>0x4091e32ffe782adf930f</u> <u>f10405a873329d74f25e86</u> <u>3d997628b2d198b81b86df</u>	+ 500 op Code	✓
4	2024-02-28 14:45:19	<u>0xc5ff49624ca639de8501</u> <u>fa31938238d23f4934166e</u> <u>79794f8a9b8186dc9e399c</u>	+ 75.308725 USDT  75.30 USD	✓
5	2024-01-20 10:56:06	<u>0x5d567857c5d24c56996f</u> <u>6a6a2727690379c047cb7c</u> <u>98fe91a3429c29ff71d799</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-15 08:48:59	<u>0x38349f44e3e4e35e3d87</u> <u>8549352c175e9dedccef7</u> <u>fa7af85f1f57fd8b087591</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 08:47:01	<u>0x365dde7f2fdd3ae18d709387431287c366fa24f0090c22f8fe8e6b6287ebe28a</u>	+ 0.100000 USDT 0.09 USD	✔
8	2023-06-27 11:42:29	<u>0xadfa1328c10a8de0e23190a5779948604350145101fa9e4eaf4914ff5837befb</u>	+ 0.420000 USDT 0.41 USD	✔
9	2023-06-21 09:12:27	<u>0x289c1b2d774cc4f4248e57cb825b62cad12127b64f0e5bea59fea994a38b42c5</u>	+ 0.480000 USDT 0.47 USD	✔
10	2023-06-14 17:24:55	<u>0xe29285577e20161b865b090f99f8e2ac58c5e7e8710bcd5fb956158978b7448b</u>	+ 0.220000 USDT 0.21 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:32:12	<u>0x8614355387edd6232a531f599789485d90d98b7a913beb3b393d46e2bc54d218</u>	+ 1 Reward at [3eth.us]	✔
2	2024-04-10 17:38:36	<u>0xc75a3f5ff7c991a1187ea2653e4542f71b9dfaffd242751f599acf2dbbb369fb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✔
3	2024-03-30 22:42:10	<u>0xc7cded2d61ff3bb1372984e97d68b7424dc8aca1d72c76693ee13c37d6e02fe2</u>	+ 1 Airdrop at [5000usdt.us]	✔
4	2024-03-30 22:38:36	<u>0xd995a4cc5e640cf0fd051abde5d81e1a50092550c0a0b6795eca2171b96f19a9</u>	+ 1 5ETH Reward at [geteth.us]	✔

#	Date & time	Transaction Id	Amount	
5	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-04 05:49:26	<u>0x590a0c99f9d4bd3d72e9c83ebc2867a4b35b033192255a37b8ade17e274037bb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-29 04:58:30	<u>0x087c012fb6e0606eee545682129c7d3cba74da7dc58b21da8048d861938371c9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-25 21:05:38	<u>0x09f6e0bf95f3b54245949491768adc2f2819932baac9e7d0a703b2595539d6ec</u>	+ 1 NFT	✓
9	2024-02-21 01:54:38	<u>0xbaba07df3ac0ceccb80793e295648e469e4770a3d5936965f1ac5e424d161d62</u>	+ 1 etherevent.co	✓
10	2024-02-20 16:55:24	<u>0xda3b8c6c79b94af462f77067d7657916559e363eec694622e05b8c372b528868</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-20 09:14:09	<u>0x7f5c6c8f86634610385555807fcea1d061439af3c4f19c429aa506488d2b93d5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-07 18:25:00	<u>0x8839d32e58df1b9378735ca0834790edabb487f4f9b6f65fe5484a6ba17b4476</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-07 18:25:00	<u>0x39b2120dc193d67cb6d5af6387151fe6cbc5e1ab7b588601d19c3295cfd6b3fc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 08:48:23	<u>0xcfc895060232019dda0440d9fadba059a137862fa972b88db07f707181f72af9a</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 08:47:29	<u>0x8eb079eeee04f461e2d33b16b569594ea2f167ec76102f7ead359bf15da23c0c</u>	+ 1 1000usdc.top	✓
16	2023-09-16 13:51:47	<u>0xd333a2e2c6615ffe44225cd304f7cea26ae12726f7d7b176526c9399f3e224d5</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 01:01:00	<u>0xf35bfaf60257d6b98f608a345fe915691373bf730b494f41a648eb19182ba4c4</u>	+ 1 NFT Voucher	✓
18	2023-09-11 08:46:03	<u>0x3269501008285b4751af0f178a9e2019271de62eb3f6c340ea8f7a0a5551c377</u>	+ 1 NFT Voucher	✓
19	2023-09-09 23:59:25	<u>0xa46f44c61cbd7d3229e9e586defaf2c8f222f94ed3ba34acecbe2f02d72606d6</u>	+ 1 NFT Voucher	✓
20	2023-09-04 19:26:16	<u>0x668014145c0e551a08a5ed4dec1206f83f555c738417a2d5eb61c67d3a7911e7</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 00:12:45	<u>0x6654dc6bef754f65f2d9f82ba8c4cac2272b1476558608f8a91d2dab189a45fd</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 11:35:40	<u>0xf4e9061e6f721221efe261d139f7ff17214fbc566515438c99dde28b94108ecc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 04:36:13	<u>0x3abb325a7bb1521a56fe</u> <u>14886f377c96a7bac3dd92</u> <u>845a0578cf87bc74cfa9a2</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 15:56:56	<u>0xa8ebb3587c4b4809e217</u> <u>ee984835c19b8d49787dd9</u> <u>de7539967b5718b18b6501</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:07:29	<u>0xf001c35f3ba5413f5c93</u> <u>7fbc69d86e2e247a53627b</u> <u>cdd31665ad9d32f9d070c0</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 21:52:51	<u>0xec7647e41cc472c97845</u> <u>af28f7ceb3c9410a7c6e14</u> <u>9735633a7c0b9fc54f0c5d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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