

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2afac7485b62a803941e08f1570ac829f5770d43</u>
TOTAL RECEIVED	4.712586903325340693 MATIC
TOTAL SEND	2.993188989979717718 MATIC










Token	Balance
MATIC	1.719397913345622975 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
MATIC	14,500.0000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
USD Coin	0.000000 USDC
ð••”ð••’ð••fð••,	1.000000 ð••”ð••’ð••fð••,
Droppradar AIRDROP	1.000000000000000000)
USD Coin	0.000000000000000000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.0000000000000000 vercel.app)
10 Collection	1 10 Collection










Token	Balance
10 Collection	1 10 Collection
Helena	0 Helena
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
☐	N/A Visit usdtevent.co to claim nft
☐	N/A btcevent.co
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A NFT
☐	N/A ethevents.co
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:08:57	<u>0x173f3ee7f76744503e2c</u> <u>7b0a2b01b80cf6d02976f5</u> <u>f6e60e78ca27cfc0b1d731</u>	- 1.5000000000000000 00 MATIC 1.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 17:08:57	<u>0x173f3ee7f76744503e2c7b0a2b01b80cf6d02976f5f6e60e78ca27cfc0b1d731</u>	- 0.0006302100000000 00 MATIC  0.00 USD	✓
3	2024-03-29 17:08:57	<u>0x173f3ee7f76744503e2c7b0a2b01b80cf6d02976f5f6e60e78ca27cfc0b1d731</u>	- 0.0017266988401110 00 MATIC  0.00 USD	✓
4	2024-03-25 17:57:10	<u>0xa6fea7ac3f6812244444e31fd9761bb8a5e6b4ca20a46b23100efb57fa811d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 17:57:10	<u>0xa6fea7ac3f6812244444e31fd9761bb8a5e6b4ca20a46b23100efb57fa811d16</u>	- 0.0017331779100000 00 MATIC  0.00 USD	✓
6	2024-03-25 17:57:10	<u>0xa6fea7ac3f6812244444e31fd9761bb8a5e6b4ca20a46b23100efb57fa811d16</u>	- 0.0009208616660432 76 MATIC  0.00 USD	✓
7	2024-03-24 19:07:39	<u>0x8346bb0be748487724676f0cee2a0b102c2135850caf87ea50cea563ba4606d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 19:07:39	<u>0x8346bb0be748487724676f0cee2a0b102c2135850caf87ea50cea563ba4606d6</u>	- 0.0017217037100000 00 MATIC  0.00 USD	✓
9	2024-03-24 19:07:39	<u>0x8346bb0be748487724676f0cee2a0b102c2135850caf87ea50cea563ba4606d6</u>	- 0.0000629144316826 22 MATIC  0.00 USD	✓
10	2024-03-23 14:29:38	<u>0x2d0557cff88c8fca28e462248f138f33840d0bc68226c3f88f49794653f629fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 14:29:38	<u>0x2d0557cff88c8fca28e462248f138f33840d0bc68226c3f88f49794653f629fe</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
12	2024-03-23 14:29:38	<u>0x2d0557cff88c8fca28e462248f138f33840d0bc68226c3f88f49794653f629fe</u>	- 0.0018158494336239 67 MATIC  0.00 USD	✓
13	2024-01-17 02:15:30	<u>0x7e9c1365fe2f711fcdd4890b0c70c8ad1814b54879dccb552c7c541165a60cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-17 02:15:30	<u>0x7e9c1365fe2f711fcdd4890b0c70c8ad1814b54879dccb552c7c541165a60cac</u>	- 0.0025576488000000 00 MATIC  0.00 USD	✓
15	2024-01-17 02:15:30	<u>0x7e9c1365fe2f711fcdd4890b0c70c8ad1814b54879dccb552c7c541165a60cac</u>	- 0.00000000000038633 20 MATIC  0.00 USD	✓
16	2024-01-16 23:51:41	<u>0xeb890d1f46d8846ae19631f60bf1da38eb885e855df72c29395d03652968748d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 23:51:41	<u>0xeb890d1f46d8846ae19631f60bf1da38eb885e855df72c29395d03652968748d</u>	- 0.0011867501100000 00 MATIC  0.00 USD	✓
18	2024-01-16 23:51:41	<u>0xeb890d1f46d8846ae19631f60bf1da38eb885e855df72c29395d03652968748d</u>	- 0.00000000008219306 20 MATIC  0.00 USD	✓
19	2024-01-16 23:51:11	<u>0x3dd5dfcf3509d6f0386919626721f3aa6b1cece03d906eba27a984410f1f41d2</u>	- 1.3000000000000000 44 MATIC  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 23:51:11	<u>0x3dd5dfcf3509d6f03869</u> <u>19626721f3aa6b1cece03d</u> <u>906eba27a984410f1f41d2</u>	- 0.0061907901900000 00 MATIC  0.00 USD	✓
21	2024-01-16 23:51:11	<u>0x3dd5dfcf3509d6f03869</u> <u>19626721f3aa6b1cece03d</u> <u>906eba27a984410f1f41d2</u>	- 0.0000000041121664 22 MATIC  0.00 USD	✓
22	2024-01-16 23:50:59	<u>0x28a2c9ee227fa179768b</u> <u>873f73aa292f6d0061ddeb</u> <u>d956983cf6df46795e44c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 23:50:59	<u>0x28a2c9ee227fa179768b</u> <u>873f73aa292f6d0061ddeb</u> <u>d956983cf6df46795e44c9</u>	- 0.0019175370500000 00 MATIC  0.00 USD	✓
24	2024-01-16 23:50:59	<u>0x28a2c9ee227fa179768b</u> <u>873f73aa292f6d0061ddeb</u> <u>d956983cf6df46795e44c9</u>	- 0.0000000012492527 19 MATIC  0.00 USD	✓
25	2024-01-16 23:50:03	<u>0xed0259d19b44a65d2e4d</u> <u>25852a2b61abc40d888555</u> <u>25ae1196ede01dae067187</u>	- 0.1600344815505599 93 MATIC  0.13 USD	✓
26	2024-01-16 23:50:03	<u>0xed0259d19b44a65d2e4d</u> <u>25852a2b61abc40d888555</u> <u>25ae1196ede01dae067187</u>	- 0.0060063236500000 00 MATIC  0.00 USD	✓
27	2024-01-16 23:50:03	<u>0xed0259d19b44a65d2e4d</u> <u>25852a2b61abc40d888555</u> <u>25ae1196ede01dae067187</u>	- 0.0000000034772931 20 MATIC  0.00 USD	✓
28	2024-01-16 23:49:45	<u>0xd1cbc460fec928899165</u> <u>7cb6eb7e430934a40c6eab</u> <u>dbd98e78972edc1dbbda57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 23:49:45	<u>0xd1cbc460fec9288991657cb6eb7e430934a40c6eabdbd98e78972edc1dbbda57</u>	- 0.0017364997500000 00 MATIC 0.00 USD	✓
30	2024-01-16 23:49:45	<u>0xd1cbc460fec9288991657cb6eb7e430934a40c6eabdbd98e78972edc1dbbda57</u>	- 0.0000000009070956 75 MATIC 0.00 USD	✓
31	2024-01-16 23:48:19	<u>0x8e48b4aac0c76eb1c39a099b4fdb7dbd0d22b8fae6d1166586d39f070bac5d67</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2024-01-16 23:48:19	<u>0x8e48b4aac0c76eb1c39a099b4fdb7dbd0d22b8fae6d1166586d39f070bac5d67</u>	- 0.0032264006000000 00 MATIC 0.00 USD	✓
33	2024-01-16 23:48:19	<u>0x8e48b4aac0c76eb1c39a099b4fdb7dbd0d22b8fae6d1166586d39f070bac5d67</u>	- 0.0000000017160949 80 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 23:44:39	<u>0xcdb3ece7f5d291ea67a63d2f44cea72d32012d55aa269a2f2b1e84ec342036c7</u>	+ 4.7125869033253406 93 MATIC 3.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:50:08	<u>0x1611a914989f38138c905bbe92cda079933a4e4fad66fe82183cd0e77a11aeaf</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-04 13:50:06	<u>0x4a9f34ea5911f4726fdd cb72bdf242c4404fb1ca82 4c093d9c87a2fe29c3f331</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-31 23:40:18	<u>0xca08c15e46e679c3b016 d92df7d4b44369fb06f0d5 40986ba95453b3c352b691</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-03-25 18:29:51	<u>0x23ee2ace98bade705852 67027b66ed08cf8263f0e3 3c139d27109018c4224b14</u>	- 364.36000599999999 8494 USDC	✓
5	2024-03-25 18:04:37	<u>0xb232553437f7f29e1693 7259cbe4284945142e9bb4 2ae938988b8c334b37d880</u>	- 615.711838 ð••"ð••'ð••fð••,	✓
6	2024-03-25 17:57:10	<u>0xa6fea7ac3f6812244444 e31fd9761bb8a5e6b4ca20 a46b23100efb57fa811d16</u>	- 615.711838 USDC	✓
7	2024-03-25 17:52:34	<u>0xb8e5c413ee63eb772621 a4b4ce32cb1d064b57d303 677bc10b3bdbcf58b6bdbbc</u>	+ 615.711838 USDC	✓
8	2024-03-25 14:34:44	<u>0x457684c39f60968542c5 508c67524f2137319339d2 fad6af4258ffd6ebdbd68e</u>	- 364.36000599999999 8494 USDC	✓
9	2024-03-24 19:16:07	<u>0x17eb589afd852363aee7 6683a98f3bdb31b282fcd 1d0d7a42ae7237836ce871</u>	- 632.868483 ð••"ð••'ð••fð••,	✓
10	2024-03-24 19:07:39	<u>0x8346bb0be74848772467 6f0cee2a0b102c2135850c af87ea50cea563ba4606d6</u>	- 632.868483 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 19:01:09	<u>0x1286a9bca2a042edfdff fe714016f107ef31227a19 ed6ba97882a2d34d38bdd7</u>	+ 632.868447 USDC	✓
12	2024-03-23 14:52:02	<u>0x0caa0f2c54b46ffd0a3f c1f8954705552a99c654a7 4d1ef7eedd4d3ddc233c1</u>	+ 0.000036 USDC	✓
13	2024-03-23 14:39:08	<u>0x7632f0fb11b5d432db50 6bc7edbcfc17774bb7276a b1fd7ca9edbc709f3a0fd0</u>	- 364.36000599999999 8494 USDC	✓
14	2024-03-23 14:36:16	<u>0xd5a4d6ba355c4da50d1c 37c6c9da618f4c9ba1875e 4465e6db266e4f6cb4078a</u>	- 364.360006 ä••"ä••'ä••fä••,	✓
15	2024-03-23 14:29:38	<u>0x2d0557cff88c8fca28e4 62248f138f33840d0bc682 26c3f88f49794653f629fe</u>	- 364.360006 USDC	✓
16	2024-03-23 14:23:36	<u>0x0c8c72acb959f191bb90 b797115cec67c6e60a7990 ca0f8bb2023a3d9eb10581</u>	+ 364.360006 USDC	✓
17	2024-03-17 09:40:42	<u>0x66e7687f0528b035ced9 e3b06327fb8b90e7182b26 ff54b97f45c033761ffd6d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-14 02:33:12	<u>0x3595a2aed404e5f20f86 9786f9de68568aa336bedf 2f0af44a80d6643e5d5d3f</u>	+ 500 op Code	✓
19	2024-02-04 10:46:54	<u>0x359db5d5ee5950c6535f ccc4be73db0e705d47173c d8aacded9dde8d6db2ac45</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 23:58:29	<u>0xd5dc9eb8b99c295b6406</u> <u>2fe738b1e0a603be9c2426</u> <u>fed50a12db011ba49a6f5f</u>	+ 2.0000000000000000 00)	✓
21	2024-02-02 20:47:10	<u>0xddb2ae4a6de65bcd24d1</u> <u>b5767f564ce46c67f6cda9</u> <u>cafb53b698ad4884488bb2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-17 00:40:51	<u>0x3608fc48e3871eaaae03</u> <u>9c8a4b7feeeece14a860d3</u> <u>2d6e5e3e3365d323a9c4bf</u>	+ 1 rewards	✓
23	2024-01-16 23:50:05	<u>0x3439d4ce143878395a77</u> <u>36099788087fd2020ba8e7</u> <u>35a1d5b02ebbd097e9239f</u>	+ 1 rewards	✓
24	2024-01-16 23:41:28	<u>0x7f656630ef6688cdef6b</u> <u>4645ccadbbfdab619219fc</u> <u>c0f97809e0c9b444b126e5</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 01:35:44	<u>0xdd8773133ba4e6b9bde9</u> <u>ebd8faffa5e4bc73e148</u> <u>9e055795f281cafcd102c6</u>	+ 1 10 Collection	✓
2	2024-09-01 04:03:42	<u>0x77fe5280aa39e0373f6e</u> <u>d9c003b4d1da35b2c7ec30</u> <u>648553878e9e4e2b159657</u>	+ 1 10 Collection	✓
3	2024-01-16 23:51:11	<u>0x3dd5dfcf3509d6f03869</u> <u>19626721f3aa6b1cece03d</u> <u>906eba27a984410f1f41d2</u>	- 1 Helena	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 23:50:17	<u>0xde722aeb51bc8b86afcf68f339b824c11d79f4b06b2a6cf75baecbfdbfe14d2f</u>	+ 1 Helena	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:54:05	<u>0xa509fe08f40504cd40ef60eb3bee18d86b1fb997030058572b3579aee775b879</u>	+ 1 ETH-app.com	✓
2	2024-08-31 23:40:47	<u>0x859473b577c041dc10ac7111e15830e8843a946557baf32bdb5d8f14894a1cb8</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-03-29 19:00:54	<u>0x58fd2b653e42b5c63b28b885d68d1b518338d541e08288d0fe404fbef8e5e6eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 19:00:10	<u>0xc10b36b0f3424f56a780ca385f3f73d51b44a7edf32afe0378a65a24e3a644c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 18:51:15	<u>0x140e93897880339ab4871a2e5ed73fed158b80de38b879a2104b8917abd9d2a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:07:04	<u>0x72af1c41838aab127fd636bb403192bae8dcf38ed68e84b1242bd39a26bca220</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 04:00:47	<u>0xa25ebc1dfcab0dc3ed69a43efaede5a3b240d9702a5629fdd8c09aa09d9c11e5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 16:52:18	<u>0x3fd289b7127579be432f5927dec771916ff418974d40e0c63d33bbeeba6d3942</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-18 12:47:13	<u>0xb03d4a701e9aebc08509acfd45290919138d7f3f44be0e716fc272113bd12b79</u>	+ 1 NFT	✓
10	2024-01-31 04:52:30	<u>0xf83140956092dd4e303700d2ba151ae225fc43b812e392abcd79680518c681a3</u>	+ 1 btcevent.co	✓
11	2024-01-21 18:05:57	<u>0x87a99b803be74bfe5a3d7d7953faf2687121821f676195240277dad143115e2f</u>	+ 1 ethevents.co	✓
12	2024-01-17 02:15:30	<u>0x7e9c1365fe2f711fcdd4890b0c70c8ad1814b54879dccb552c7c541165a60cac</u>	+ 1	✓
13	2024-01-17 00:34:56	<u>0xb5a8cbf46f1f74a61d3f12b90480c7ace4ecb1f69bdab331f10dc5cbbb44829e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 23:50:03	<u>0xed0259d19b44a65d2e4d25852a2b61abc40d88855525ae1196ede01dae067187</u>	- 1	✓
15	2024-01-16 23:48:19	<u>0x8e48b4aac0c76eb1c39a099b4fdb7dbd0d22b8fae6d1166586d39f070bac5d67</u>	+ 1	✓
16	2024-01-16 21:52:21	<u>0xbf3ebc1bc336a75fb196f8c8b0b737f0bc75f98084fdaab178ea379316315aa4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 21:52:09	<u>0x649c4b0725e3d6ef87083f8af33942a1a9fc73a5e0ab61c6f44187c199f1278e</u>	+ 1 1000usdc.top	✓
18	2024-01-05 19:13:22	<u>0xcdf4c56771c37d3ccb20c255f4069f619832e56ed1ba351580c98f5675c6add7</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 19:10:01	<u>0xd360a431a71180d94cf86e3cf774a1adf3f33010df4a588457e615f7a8b1095e</u>	+ 1 Reward at usdcmint.com	✓
20	2024-01-05 19:09:03	<u>0x6bc58f7980d818bb4b4e8148bd993b694f641e6019e1dbb80b028761fef86b35</u>	+ 1 Reward at usdcmint.com	✓
21	2023-12-26 03:27:01	<u>0x76b9361d72b2f6025b6da9342d9e9a5ff83d96304d28876c28bbb4b37840c146</u>	+ 1 2000usdc.cc	✓
22	2023-12-26 03:23:09	<u>0xa90a438230898282feeb527353d58020a20ff15e3c550d353fb33fd35785c703</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 03:22:05	<u>0x42ff595fff4b265e60444b645d62ef267b4e8540bcbfe4ea1c8b55c2a2fcad17</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-26 03:18:51	<u>0x2493cb97184528dee9712052057ffd0eb464b7e1a094f9e2c84be075258c7636</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-26 03:15:55	<u>0x60ac7c46f17c1763c0a0dc968a12f6fcfec36ae12d8cf8332f11378ffa88e2a2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 03:06:31	<u>0x1fbd8b1390f77be9090f</u> <u>2f892b71a0c4fb4f6b8838</u> <u>7b44b8f913b7e13b876ebc</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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