

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32dd17aeec9b2951368bb19acac127f77824d88c</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.76 USD
TOTAL SEND	0.209463941186862068 MATIC
	0.07 USD

Token	Balance
MATIC	9.790536058813138709 MATIC
	3.68 USD
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! USDT	1,000 lt.com
SmartCat Reward	1 SCR
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.cc
Pudgy Penguin 2857	N/A PGPCLAIM.COM
80,000 ID	N/A NFT Voucher

Token	Balance
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1000\$ AirDrop	N/A 2000rewards.xyz
	N/A
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:18:46	<u>0xb9b7d1263da60f2f4d39</u> <u>b1a364ef59484ede0bdd25</u> <u>4be89dbe23aae093e73549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-12 09:18:46	<u>0xb9b7d1263da60f2f4d39</u> <u>b1a364ef59484ede0bdd25</u> <u>4be89dbe23aae093e73549</u>	- 0.0035136591300773 20 MATIC  0.00 USD	✓
3	2024-01-12 09:18:46	<u>0xb9b7d1263da60f2f4d39</u> <u>b1a364ef59484ede0bdd25</u> <u>4be89dbe23aae093e73549</u>	- 0.0000690649471735 60 MATIC  0.00 USD	✓
4	2023-12-23 11:09:37	<u>0x20b31deb553f83254aef</u> <u>54a85a103bf24ca25c8261</u> <u>ae969b8661d803f8527232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 11:09:37	<u>0x20b31deb553f83254aef</u> <u>54a85a103bf24ca25c8261</u> <u>ae969b8661d803f8527232</u>	- 0.0024542100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 11:09:37	<u>0x20b31deb553f83254aef54a85a103bf24ca25c8261ae969b8661d803f8527232</u>	- 0.0061625492713053 72 MATIC  0.00 USD	✓
7	2023-12-23 11:08:00	<u>0x532b4b22a07e97e825a8059e8592ccfa7ad48357b5a454625e95acc81280f04c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-23 11:08:00	<u>0x532b4b22a07e97e825a8059e8592ccfa7ad48357b5a454625e95acc81280f04c</u>	- 0.0033138300000000 00 MATIC  0.00 USD	✓
9	2023-12-23 11:08:00	<u>0x532b4b22a07e97e825a8059e8592ccfa7ad48357b5a454625e95acc81280f04c</u>	- 0.0085396504820999 32 MATIC  0.00 USD	✓
10	2023-12-23 11:07:08	<u>0xae73084f17948b51281d00a11e2f371039f6b3ce33b057ab687f0e3862a510ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-23 11:07:08	<u>0xae73084f17948b51281d00a11e2f371039f6b3ce33b057ab687f0e3862a510ae</u>	- 0.0033961200000000 00 MATIC  0.00 USD	✓
12	2023-12-23 11:07:08	<u>0xae73084f17948b51281d00a11e2f371039f6b3ce33b057ab687f0e3862a510ae</u>	- 0.0096239668142701 72 MATIC  0.00 USD	✓
13	2023-12-23 11:06:11	<u>0x0a238fcb30a81ad56768abd5510a38b0bffc976a398ef5db1ec7da56523c2a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-23 11:06:11	<u>0x0a238fcb30a81ad56768abd5510a38b0bffc976a398ef5db1ec7da56523c2a0</u>	- 0.0043183221491461 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 11:06:11	<u>0x0a238fcb30a81ad56768</u> <u>abd5510a38b0bffc976a3</u> <u>98ef5db1ec7da56523c2a0</u>	- 0.0105640395431337 57 MATIC  0.00 USD	✓
16	2023-12-06 19:09:04	<u>0x08054ac62d536b6159ca</u> <u>902a6aef6a9b690a44442e</u> <u>5793d1568b96ef51dd9320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-06 19:09:04	<u>0x08054ac62d536b6159ca</u> <u>902a6aef6a9b690a44442e</u> <u>5793d1568b96ef51dd9320</u>	- 0.0025106100000000 00 MATIC  0.00 USD	✓
18	2023-12-06 19:09:04	<u>0x08054ac62d536b6159ca</u> <u>902a6aef6a9b690a44442e</u> <u>5793d1568b96ef51dd9320</u>	- 0.0117933452384478 26 MATIC  0.00 USD	✓
19	2023-12-06 19:08:24	<u>0x239eb5b5123832fdc37a</u> <u>8286340b90d4a8b986f7e0</u> <u>ec3d99b1ff6d19de0ddadb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-06 19:08:24	<u>0x239eb5b5123832fdc37a</u> <u>8286340b90d4a8b986f7e0</u> <u>ec3d99b1ff6d19de0ddadb</u>	- 0.0027179537145624 93 MATIC  0.00 USD	✓
21	2023-12-06 19:08:24	<u>0x239eb5b5123832fdc37a</u> <u>8286340b90d4a8b986f7e0</u> <u>ec3d99b1ff6d19de0ddadb</u>	- 0.0115505017216369 11 MATIC  0.00 USD	✓
22	2023-12-06 19:05:48	<u>0x04efefe68634ded0bc23</u> <u>f50bdf110543dd9fb8f49d</u> <u>8eea4fe2e4eb79f3cb33b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 19:05:48	<u>0x04efefe68634ded0bc23</u> <u>f50bdf110543dd9fb8f49d</u> <u>8eea4fe2e4eb79f3cb33b9</u>	- 0.0042996241331083 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 19:05:48	<u>0x04efefe68634ded0bc23</u> <u>f50bdf110543dd9fb8f49d</u> <u>8eea4fe2e4eb79f3cb33b9</u>	- 0.0199866120351509 59 MATIC  0.01 USD	✓
25	2023-12-06 19:04:58	<u>0xc18dd6e3efe35fc98fde</u> <u>02ad3214cd7e60f6e5df1e</u> <u>381189aff48aa465cf9a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-06 19:04:58	<u>0xc18dd6e3efe35fc98fde</u> <u>02ad3214cd7e60f6e5df1e</u> <u>381189aff48aa465cf9a2e</u>	- 0.0037953177213010 29 MATIC  0.00 USD	✓
27	2023-12-06 19:04:58	<u>0xc18dd6e3efe35fc98fde</u> <u>02ad3214cd7e60f6e5df1e</u> <u>381189aff48aa465cf9a2e</u>	- 0.0167139837669262 92 MATIC  0.01 USD	✓
28	2023-12-06 19:04:06	<u>0xbb3e3bfeb06c26dc05ca</u> <u>37098354403fdd0a062f56</u> <u>3dc3999f58200051bec2cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-06 19:04:06	<u>0xbb3e3bfeb06c26dc05ca</u> <u>37098354403fdd0a062f56</u> <u>3dc3999f58200051bec2cd</u>	- 0.0063743161894028 00 MATIC  0.00 USD	✓
30	2023-12-06 19:04:06	<u>0xbb3e3bfeb06c26dc05ca</u> <u>37098354403fdd0a062f56</u> <u>3dc3999f58200051bec2cd</u>	- 0.0286974635880894 65 MATIC  0.02 USD	✓
31	2023-12-06 18:58:08	<u>0xf8a280ac21da3be767ec</u> <u>e735ac1b2551f5afc2497a</u> <u>1b172d3faaff7c6b30086f</u>	- 0.0181963900000000 00 MATIC  0.01 USD	✓
32	2023-12-06 18:58:08	<u>0xf8a280ac21da3be767ec</u> <u>e735ac1b2551f5afc2497a</u> <u>1b172d3faaff7c6b30086f</u>	- 0.0057273514200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-06 18:58:08	<u>0xf8a280ac21da3be767ec</u> <u>e735ac1b2551f5afc2497a</u> <u>1b172d3faaff7c6b30086f</u>	- 0.0251450593210297 28 MATIC  0.02 USD	✓
34	2023-12-05 18:31:15	<u>0x51d91aea598ad3958d8e</u> <u>ca0021a87fd3938de166fa</u> <u>e732a297abeebd2c8f6b5f</u>	+ 10.0000000000000000 000 MATIC  8.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 07:01:54	<u>0xb3a20ae60bd74e61836c</u> <u>b815d646db7a448ff6cb6c</u> <u>e8aa0e27264fc0066a3d49</u>	+ 0.010000000000000000 00 SLN	✓
2	2024-03-06 09:01:44	<u>0x438f68e43433d39b61f8</u> <u>601c7a0354b320677456e3</u> <u>8fa7005ea39d05fb2486fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2024-01-14 12:55:10	<u>0x34adf3e8c226f0ecdaa2</u> <u>8381fdfe44710f7f07befb</u> <u>0ca528fd1b74a29d81103f</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:58:08	<u>0xf8a280ac21da3be767ec</u> <u>e735ac1b2551f5afc2497a</u> <u>1b172d3faaff7c6b30086f</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:14:03	<u>0x775ac2486fd81b756b864807a4695d16032b610ae79c76aa850c689560fd1a26</u>	+ 1 az]	✓
2	2024-03-08 03:40:26	<u>0xc7be8c86a531ac500e359cf71b498c976f6de7b9a7de3a2338775bed29809116</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-01-23 22:08:56	<u>0x9c4bd6b47195e971006c6e94810280bc325c288a4b620d3737b7aa4c85e87c03</u>	+ 1 PGPCLAIM.COM	✓
4	2024-01-12 09:18:46	<u>0xb9b7d1263da60f2f4d39b1a364ef59484ede0bdd254be89dbe23aae093e73549</u>	+ 1	✓
5	2024-01-12 05:09:48	<u>0xb7358cfdd65c45a17a37d455b2155cf5c6851bacc8899ff25de6f7a7ed1d8d3a</u>	+ 1 1000usdc.top	✓
6	2024-01-12 05:09:38	<u>0xea18603a818d348e7f4394bf03b5b66f78b44d9b7cccb1945333b433ae1511d7</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 04:50:35	<u>0x19c5402d261ecb3593ba06ff07bba4b52d203b653179d63590e816150e728c12</u>	+ 1 3000usdt.net	✓
8	2023-12-24 04:20:02	<u>0x47a8dc8e42508f8351f6fb8c2b0ffc666d078168a5e7dbf7cbeca62a3d5486aa</u>	+ 1 2000usdc.cc	✓
9	2023-12-23 11:10:03	<u>0x1c5a84d1cf028fecf3f05f1679d16957889f8effd3c9a7494c94a5b13d77987a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 19:38:39	<u>0x9d771fcb1d5f1c361fde</u> <u>eff8f69b0929cef637d371</u> <u>0b89e54f2cdde93369b395</u>	+ 1 1000usdc.net	✓
11	2023-12-05 19:34:30	<u>0x793d73e3716d6db260b9</u> <u>cc2ba4d2ecd1cf8a43469a</u> <u>9e7004df85e198dfd80795</u>	+ 1 2000usdt.link	✓
12	2023-11-11 08:45:49	<u>0x763d60d482aa5d12199d</u> <u>9b9e686c7efd733a40cdfa</u> <u>32fd462fed44cc4d77918e</u>	+ 1 dt.org	✓
13	2023-09-07 10:45:37	<u>0x705370850fb98851f1be</u> <u>c44ad77babf6ac2fbc8051</u> <u>f171f0d479557d424902b4</u>	+ 1 NFT Airdrop	✓
14	2023-09-02 06:40:19	<u>0x57d7318001f611711270</u> <u>420c51ec6ca99075bd7af2</u> <u>9366f710bc2ca35928db5b</u>	+ 1 NFT Voucher	✓
15	2023-08-10 05:30:15	<u>0x060bc9d19758315ea5d2</u> <u>bf81c77a85096ae72fa301</u> <u>042212fc87200d233ffe3e</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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