

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ead091faa055f1ad03ed59c319483f4dbfdb7e2</u>
TOTAL RECEIVED	9.929234334720177912 MATIC
	3.63 USD
TOTAL SEND	2.202434334275411576 MATIC
	0.80 USD

Token	Balance
MATIC	7.726800000444765892 MATIC 2.83 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LayerZero (ZRO)	2,500 m
#HEXPooL.net	149,750.000000000000000000000000 wHEX
#LINK	96.1500000000000005684 LINKBonus.io
Pandra: PixelProwler	1 Pandra: PixelProwler
Holograph x LayerZero	1 HLZ
CrossChainNFT	1 CCNFT
Voucher USDC Coin	N/A Voucher





Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Etrop]
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
2500 ApeCoin	N/A VOUCHER
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-02 02:26:33	<u>0x965f3f69c4e0cd8b99a4 eba45c4fd3b84f320d93ee 05078cc6f0c716602a6228</u>	- 0.1941532050874714 42 MATIC  0.10 USD	✓
2	2023-09-02 02:26:33	<u>0x965f3f69c4e0cd8b99a4 eba45c4fd3b84f320d93ee 05078cc6f0c716602a6228</u>	- 0.0099310611136749 30 MATIC  0.00 USD	✓
3	2023-09-02 02:26:33	<u>0x965f3f69c4e0cd8b99a4 eba45c4fd3b84f320d93ee 05078cc6f0c716602a6228</u>	- 0.0233397061523130 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 23:41:24	<u>0x30e02b0cbff4e37f324f7b69301e32cb5fcbee8fd0656db2d19c0c2a5dbb9bcd</u>	- 0.0931130576845469 18 MATIC  0.05 USD	✓
5	2023-08-16 23:41:24	<u>0x30e02b0cbff4e37f324f7b69301e32cb5fcbee8fd0656db2d19c0c2a5dbb9bcd</u>	- 0.0079216690752825 83 MATIC  0.00 USD	✓
6	2023-08-16 23:41:24	<u>0x30e02b0cbff4e37f324f7b69301e32cb5fcbee8fd0656db2d19c0c2a5dbb9bcd</u>	- 0.0119538687655995 74 MATIC  0.00 USD	✓
7	2023-08-16 23:41:12	<u>0xeeb2f0fadfeaf5b6bb934a31e3ebfb1cd2f1ed8b6c6390afeb8ce1002ba1243d</u>	- 0.1162584088105351 33 MATIC  0.07 USD	✓
8	2023-08-16 23:41:12	<u>0xeeb2f0fadfeaf5b6bb934a31e3ebfb1cd2f1ed8b6c6390afeb8ce1002ba1243d</u>	- 0.0083203045205509 90 MATIC  0.00 USD	✓
9	2023-08-16 23:41:12	<u>0xeeb2f0fadfeaf5b6bb934a31e3ebfb1cd2f1ed8b6c6390afeb8ce1002ba1243d</u>	- 0.0117486887054423 70 MATIC  0.00 USD	✓
10	2023-08-16 23:40:56	<u>0x9588c4793bcadfa3c8514229a0ef579582f59cb14994383ae9844cea93068099</u>	- 0.0807902252555840 89 MATIC  0.05 USD	✓
11	2023-08-16 23:40:56	<u>0x9588c4793bcadfa3c8514229a0ef579582f59cb14994383ae9844cea93068099</u>	- 0.0080242281622339 65 MATIC  0.00 USD	✓
12	2023-08-16 23:40:56	<u>0x9588c4793bcadfa3c8514229a0ef579582f59cb14994383ae9844cea93068099</u>	- 0.0109613323917986 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 02:50:08	<u>0xc98607aee398ca3d7fa1e7f39966da6cee9939a01e7abd78912df403b1175c38</u>	- 0.0760316898760113 32 MATIC  0.05 USD	✓
14	2023-08-15 02:50:08	<u>0xc98607aee398ca3d7fa1e7f39966da6cee9939a01e7abd78912df403b1175c38</u>	- 0.0074845031422098 75 MATIC  0.00 USD	✓
15	2023-08-15 02:50:08	<u>0xc98607aee398ca3d7fa1e7f39966da6cee9939a01e7abd78912df403b1175c38</u>	- 0.0110803332280155 00 MATIC  0.00 USD	✓
16	2023-08-06 15:36:08	<u>0x34bbab1f7a4cf028f3f679af9f29b3003610afea64870e53454ea6377b898b14</u>	- 1.4909510707290294 37 MATIC  0.99 USD	✓
17	2023-08-06 15:36:08	<u>0x34bbab1f7a4cf028f3f679af9f29b3003610afea64870e53454ea6377b898b14</u>	- 0.0135674423174318 40 MATIC  0.00 USD	✓
18	2023-08-06 15:36:08	<u>0x34bbab1f7a4cf028f3f679af9f29b3003610afea64870e53454ea6377b898b14</u>	- 0.0159282435151138 73 MATIC  0.01 USD	✓
19	2023-08-06 15:35:04	<u>0xc447fe117c68bcd846a9b32072f3940d4f1a3b5c6611c6aca0fb882007ac7b0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-06 15:35:04	<u>0xc447fe117c68bcd846a9b32072f3940d4f1a3b5c6611c6aca0fb882007ac7b0f</u>	- 0.0020123722155089 76 MATIC  0.00 USD	✓
21	2023-08-06 15:35:04	<u>0xc447fe117c68bcd846a9b32072f3940d4f1a3b5c6611c6aca0fb882007ac7b0f</u>	- 0.0024095155085924 34 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-08-05 00:21:59	<u>0xffd1cdb9273be2daa066</u> <u>1f6ff590a54806c1c2f7c1</u> <u>e738aeea73c0d23b72cbf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-05 00:21:59	<u>0xffd1cdb9273be2daa066</u> <u>1f6ff590a54806c1c2f7c1</u> <u>e738aeea73c0d23b72cbf5</u>	- 0.0034440214829981 82 MATIC  0.00 USD	✓
24	2023-08-05 00:21:59	<u>0xffd1cdb9273be2daa066</u> <u>1f6ff590a54806c1c2f7c1</u> <u>e738aeea73c0d23b72cbf5</u>	- 0.0030093865354664 10 MATIC  0.00 USD	✓
25	2023-08-04 23:55:41	<u>0xccf46be24071c3cde0e1</u> <u>fb4bd99df8447f02790931</u> <u>0a79c334c0ab5e022f803b</u>	+ 9.900000000000000003 55 MATIC  6.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 15:36:08	<u>0x34bbab1f7a4cf028f3f6</u> <u>79af9f29b3003610afea64</u> <u>870e53454ea6377b898b14</u>	+ 0.0292343347201770 75 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:19:03	<u>0x510a7edfbde1e35a231f</u> <u>65b7e45332bfed6daf072e</u> <u>8730c1d348750bfd2cb0e9</u>	+ 5,000 m	✓
2	2024-03-19 13:02:04	<u>0xdc0260c699f6304b2503</u> <u>fd697095f2a0c840bdc06f</u> <u>c45199ce5319cfd27a718</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-24 17:32:25	<u>0x6c75e7f3be6327b1df0746d4171614a85146a429131ca6b658a3ae8d7c44ac6f</u>	+ 149,750.0000000000 00000000 wHEX	✓
4	2023-08-06 15:36:08	<u>0x34bbab1f7a4cf028f3f679af9f29b3003610afea64870e53454ea6377b898b14</u>	- 907.391700 USDC  907.36 USD	✓
5	2023-08-06 15:34:44	<u>0xa9e39bd71421e1adb48a84c2e545440abcaf31e625f57f80af4211c48c29549f</u>	+ 907.391700 USDC  907.36 USD	✓
6	2023-08-06 11:51:48	<u>0xa8f71ce93987e6d8274d40e149e29218a96115cb04dbde37cb79f30e4749a815</u>	+ 96.150000000000005 684 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 02:26:33	<u>0x965f3f69c4e0cd8b99a4eba45c4fd3b84f320d93ee05078cc6f0c716602a6228</u>	+ 1 HLZ	✓
2	2023-08-05 00:21:59	<u>0xffd1cdb9273be2daa0661f6ff590a54806c1c2f7c1e738aeea73c0d23b72cbf5</u>	+ 1 Pandra: PixelProwler	✓
3	2023-06-29 03:16:26	<u>0xdf6c217b6f7bb2b9b87290c168e6edf167d54ea9204f64dc0ae146c2fd73a269</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:05:09	<u>0x8cfd8b018f46187e1b8e82c4e8ff7df28ad7910c0fa8383a11c7760df851bc55</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
2	2023-11-12 07:36:28	<u>0x1ca264e82d8d050dd3f2d4bd4474439c1aa81652c14dfc5791d255213a47f7b6</u>	+ 1 dt.org	✓
3	2023-11-05 12:55:19	<u>0x58fd1304b4a5ac7db019bc6566f3a0e3ab9035b7fc7dfb91a6afec18727b6125</u>	+ 1 rop.xyz	✓
4	2023-10-18 23:37:49	<u>0xc99b0171970738e7c2a32e11a21c02585ca573f3adfeca0e27d4a626dcb21e87</u>	+ 1 com	✓
5	2023-10-18 23:37:37	<u>0xf7bba4a5e4b2c2b4d7d3191f288876c3e1c304bbd550ef380215eb8ed23b83cd</u>	+ 1 usdt-rewards.info	✓
6	2023-10-18 23:37:03	<u>0x8652b42ffcdc1fa8ebb81ca56144277ffafde53e3ad5bbe883827267d4d20470</u>	+ 1 Voucher	✓
7	2023-10-02 13:35:45	<u>0x843e430c6cf7ca277b5e42e34d336726ba13cf416f9ab4d1403ea1ce267b24a7</u>	+ 1 drops-usd.xyz	✓
8	2023-09-14 02:12:05	<u>0x87fd8a14e70f18db34716fc3810aacb98c0fc755874b951337c111d17b7adc21</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:42:55	<u>0x089351be40db5f78fcb591a2713fb8c71248e3a34fb59c9f3553d97ed6aee4eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 19:35:46	<u>0xb143881216cd6e556522 ed101e3f1d02b7ae692766 6b6b1422856d775a9d8056</u>	+ 1 NFT VOUCHER	✓
11	2023-09-04 13:01:46	<u>0x1e58feb6c828af827031 728b82dbc9d5581835e493 c28b68e9e1e8b74e91aadf</u>	+ 1 VOUCHER	✓
12	2023-09-04 12:39:48	<u>0x95abf80e6cadb2b5d04d 13fe14bee79131ad2d2175 cf3e44eddaad241a5b7dbd</u>	+ 1 Base Chain Raffle	✓
13	2023-09-04 01:06:19	<u>0x78f9d04683698e20194c 2a09b35ed65f00f687f72f 08f2ff32f7ccd4b9885771</u>	+ 1 Vouchers	✓
14	2023-09-04 01:04:39	<u>0x4fa7aac4a4c240b00bed 0628b8e501f60295a67683 f7ab60260df1145e239dc0</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 01:04:23	<u>0x1a6765707cfb2b56f11c 70002fd601a5bc18f00cd0 fed007d52a3d17cc0618df</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 01:03:25	<u>0x3b9338629441a47e242c 052e91248de9ce22843ace 95eba4ddfe2f701f7ab3b6</u>	+ 1 NFT Voucher	✓
17	2023-09-04 01:03:13	<u>0xe486f29b1af006a59cd9 06a98d40cd6622e6157ea3 3e31e36a95eecbb9e2ef3e</u>	+ 1 coin-drop.xyz	✓
18	2023-09-03 22:26:41	<u>0x6e3da5e5662a5798c9ea 525c9d1a20bd2b5a5a0a1e b4a2358241754f56ee2f5c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 21:31:13	<u>0x81edf37a627407522c8f3f2ec1a121f5026984dee487ce19b6b7b69369b6c9f8</u>	+ 1 VOUCHER	✓
20	2023-09-02 02:27:45	<u>0xb7716c480c970e53c79f90f6a68adaacbafeb5be3e041edfa5a29c1506da446ef</u>	+ 1 Weekly Giveaways	✓
21	2023-09-02 02:26:27	<u>0xa903bf39113ae7fa1e012077d12c456fc7826b2d448f05a14a121017dfae75a4</u>	+ 1 Vouchers	✓
22	2023-09-02 02:25:35	<u>0xc706ea1442015a32a3a2ed3fcad2e714d0dff1b4d59241d83a4e2dae1f8e5df6</u>	+ 1 usdt-drops.xyz	✓
23	2023-09-02 02:24:03	<u>0xa872ff2baef15c111454e97fcdd3b488df3e5d9bf098e15b81898dc22c3cd9ef</u>	+ 1 Vouchers	✓
24	2023-08-26 22:46:22	<u>0x2e1c697a832f6132b57e9e545ef926604c4377a8450d27dfbebaa8e70cf2c74b</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 01:08:37	<u>0xae973a54526ac50152b268669fe38b35656a65e095dcbdaf6af543ac65d43621</u>	+ 1 NFTVoucher	✓
26	2023-08-24 13:15:30	<u>0x19819a095eedb69eabd5fd8a59a3bc623abbc247b8ce1eb6f61a247e04de4587</u>	+ 1 NFTVoucher	✓
27	2023-08-24 11:16:07	<u>0x1d6707ab43084f3d0f3f70d44112add936c577a29f37bb2d21ecf89343b95e52</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 12:17:31	<u>0xa4bb5e036aeeda361399</u> <u>b8dbfb0cdc973441420e88</u> <u>b1a547292ba218bc9f3d2e</u>	+ 1 Voucher	✓
29	2023-08-16 23:42:26	<u>0x51b37408740ce507ce4a</u> <u>d1bb89838bb18e3e396719</u> <u>ccf9a60ba398f1bb28e6e5</u>	+ 1 drop-reward.xyz	✓
30	2023-08-11 21:02:18	<u>0x0b1f30b51a151a485829</u> <u>b53da37cda0fb293317f24</u> <u>9dd99b41f4ac101de96f2e</u>	+ 1 Lido DAO	✓
31	2023-08-09 11:22:41	<u>0x1b1ef04962f54d12b752</u> <u>be1e3920fe38f8fd61c9cd</u> <u>2870a3f2a21483158f8030</u>	+ 1 1000-rewards.xyz	✓
32	2023-08-09 11:22:13	<u>0xa16deb220ea2f24e759a</u> <u>936285c30c881d5f2a0128</u> <u>1c9496a3523814003a035b</u>	+ 1 LG	✓
33	2023-08-06 18:17:23	<u>0xf66dabdb117176f342d9</u> <u>286e330b6d5c2ffaaabc20</u> <u>2429c416dcae1e899e5315</u>	+ 1 Voucher	✓
34	2023-08-06 17:54:32	<u>0x82e908b9b0431ac3afee</u> <u>c7d78541aa1e7dde152bfb</u> <u>a1e466496a7fe28a311f64</u>	+ 1 Voucher	✓
35	2023-08-02 15:14:59	<u>0xc61a7081be770a0b20bb</u> <u>c029e4e2bf6973832b0d14</u> <u>530726a9c44b3e2201a532</u>	+ 1 AVALANCE NETWORK	✓

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