

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fcde33ba86d914fd9b6c5582d85aa94eb5f6b30</u>
TOTAL RECEIVED	5.01299999999999901 MATIC
	1.86 USD
TOTAL SEND	2.911814760554522152 MATIC
	1.08 USD










Token	Balance
MATIC	2.101185239445477748 MATIC 0.77 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
baseusd.org	2,999.900000000000000090949 ds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
USDT	10,000 \$USDT > LOOT-USDT.COM
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	1 OAT


\* USD values displayed at the time of transaction





Token	Balance
ðŸŽ•	N/A ðŸŽ•
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1500 AVAX	N/A NFT Airdrop
Â-	N/A Reward at bonewin.com
1500 AVAX	N/A NFT AIRDROP ROUND
\$5000 BUSD Voucher	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
\$5000 DropCoins	N/A drop-coins.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:07:27	<u>0x5d50cbe2c0aafd86e0c4 b28c14b84245d0786cfba2 614db55a568a92c2333be6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-30 09:07:27	<u>0x5d50cbe2c0aafd86e0c4 b28c14b84245d0786cfba2 614db55a568a92c2333be6</u>	- 0.0017451678045404 16 MATIC  0.00 USD	✓
3	2024-07-30 09:07:27	<u>0x5d50cbe2c0aafd86e0c4 b28c14b84245d0786cfba2 614db55a568a92c2333be6</u>	- 0.0000591094818316 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 07:09:57	<u>0xb4389acf04c071c92660</u> <u>486cb713bac436cc6b29fe</u> <u>4979a161fcac6ac7074a51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 07:09:57	<u>0xb4389acf04c071c92660</u> <u>486cb713bac436cc6b29fe</u> <u>4979a161fcac6ac7074a51</u>	- 0.0035956027000000 00 MATIC  0.00 USD	✓
6	2024-02-08 07:09:57	<u>0xb4389acf04c071c92660</u> <u>486cb713bac436cc6b29fe</u> <u>4979a161fcac6ac7074a51</u>	- 0.0041194943215987 10 MATIC  0.00 USD	✓
7	2024-01-26 03:56:15	<u>0x5abbf0f6ba78bd001202</u> <u>2ba1e4babe1b0a53846cad</u> <u>f6612fab885dc7cf5edaa1</u>	- 0.8579979790414471 45 MATIC  0.63 USD	✓
8	2024-01-26 03:56:15	<u>0x5abbf0f6ba78bd001202</u> <u>2ba1e4babe1b0a53846cad</u> <u>f6612fab885dc7cf5edaa1</u>	- 0.0109818809100000 00 MATIC  0.00 USD	✓
9	2024-01-26 03:56:15	<u>0x5abbf0f6ba78bd001202</u> <u>2ba1e4babe1b0a53846cad</u> <u>f6612fab885dc7cf5edaa1</u>	- 0.0021040691467559 40 MATIC  0.00 USD	✓
10	2024-01-26 03:30:53	<u>0x047466afb8516cdb577b</u> <u>dea0fb7179c8559aab72a5</u> <u>d3ea032603f2398808b092</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-26 03:30:53	<u>0x047466afb8516cdb577b</u> <u>dea0fb7179c8559aab72a5</u> <u>d3ea032603f2398808b092</u>	- 0.0012315303000000 00 MATIC  0.00 USD	✓
12	2024-01-26 03:30:53	<u>0x047466afb8516cdb577b</u> <u>dea0fb7179c8559aab72a5</u> <u>d3ea032603f2398808b092</u>	- 0.0005240317571664 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-18 02:44:50	<u>0x6341ee6fd2211bc1c75c</u> <u>b2175cc6e9be32779ebc94</u> <u>1ba1faed98e2e36d29b137</u>	- 0.9895058442234953 01 MATIC  0.51 USD	✓
14	2023-10-18 02:44:50	<u>0x6341ee6fd2211bc1c75c</u> <u>b2175cc6e9be32779ebc94</u> <u>1ba1faed98e2e36d29b137</u>	- 0.0111243527199999 99 MATIC  0.00 USD	✓
15	2023-10-18 02:44:50	<u>0x6341ee6fd2211bc1c75c</u> <u>b2175cc6e9be32779ebc94</u> <u>1ba1faed98e2e36d29b137</u>	- 0.0145442435416435 83 MATIC  0.00 USD	✓
16	2023-10-18 02:43:54	<u>0x2e80b2cb029bdf1efb54</u> <u>876701da71928d51fa4f57</u> <u>c464cacbf78f20684160f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-18 02:43:54	<u>0x2e80b2cb029bdf1efb54</u> <u>876701da71928d51fa4f57</u> <u>c464cacbf78f20684160f4</u>	- 0.0012311699400000 00 MATIC  0.00 USD	✓
18	2023-10-18 02:43:54	<u>0x2e80b2cb029bdf1efb54</u> <u>876701da71928d51fa4f57</u> <u>c464cacbf78f20684160f4</u>	- 0.0018163800590483 28 MATIC  0.00 USD	✓
19	2023-09-18 12:33:49	<u>0x5960a126e3d763394bfe</u> <u>670b6655e8ce8016d14713</u> <u>393e0dda9fd1247be97580</u>	- 0.9606776176868542 24 MATIC  0.51 USD	✓
20	2023-09-18 12:33:49	<u>0x5960a126e3d763394bfe</u> <u>670b6655e8ce8016d14713</u> <u>393e0dda9fd1247be97580</u>	- 0.0115912253800000 00 MATIC  0.00 USD	✓
21	2023-09-18 12:33:49	<u>0x5960a126e3d763394bfe</u> <u>670b6655e8ce8016d14713</u> <u>393e0dda9fd1247be97580</u>	- 0.0321532537745596 66 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-18 12:32:07	<u>0x33f0071e809760dcd6cd</u> <u>28e97de1e39b64696b7db2</u> <u>8e8572b3361418a857129b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-18 12:32:07	<u>0x33f0071e809760dcd6cd</u> <u>28e97de1e39b64696b7db2</u> <u>8e8572b3361418a857129b</u>	- 0.0017446829400000 00 MATIC  0.00 USD	✓
24	2023-09-18 12:32:07	<u>0x33f0071e809760dcd6cd</u> <u>28e97de1e39b64696b7db2</u> <u>8e8572b3361418a857129b</u>	- 0.0050671248255806 58 MATIC  0.00 USD	✓
25	2023-08-08 12:20:25	<u>0x5083090e4b4efd193032</u> <u>76004db2f16bc1d2097db6</u> <u>7107aa83659b4f1bef9b4b</u>	+ 5.0129999999999999 01 MATIC  3.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:08:57	<u>0x96f346b9ae8a3ff8606d</u> <u>c608ad7d1d1b8287126147</u> <u>511c819f98e87a1ecf47f7</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 09:07:27	<u>0x5d50cbe2c0aafd86e0c4</u> <u>b28c14b84245d0786cfba2</u> <u>614db55a568a92c2333be6</u>	- 22.831963 USDC  22.83 USD	✓
3	2024-03-22 03:04:11	<u>0x053a7fb40e58b99a368d</u> <u>1ce859747b995923f6a8f0</u> <u>85fcfe4edc2aeaf96b0b04</u>	+ 22.831963 USDC  22.83 USD	✓
4	2024-03-22 03:03:25	<u>0x89e9b2977b5a6dc01986</u> <u>695dad37a3d0e676b5642d</u> <u>8d392ae357054fd98489c1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-18 18:49:42	<u>0x21095b428c7a9a53769a7a9af66d318b1216b4adfcbc58fe119853d95fcea39e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-10 13:05:38	<u>0x7b88f15e381b1061e6530474e5a37d4596bc8cd60cd576de78391c3946e68f47</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-10 01:43:24	<u>0xbdefaa8bcd332a7f80e28394980acd7ca9f4172ab3caa1cc3b1e95ee70936113</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
8	2024-01-31 06:59:35	<u>0x07e527189b8737b888e3a6719221fa17d066d52ceb3f628f117937273dcb95e</u>	+ 51,859.0000000000 0000000 n.net	✓
9	2024-01-26 03:56:15	<u>0x5abbf0f6ba78bd0012022ba1e4babe1b0a53846cadf6612fab885dc7cf5edaa1</u>	- 22.866978 USDC  22.87 USD	✓
10	2023-12-07 09:24:43	<u>0x25d25642abebe7d09e11b10c65d609deb7e681af24c11ac88231f4bbd9e6b69</u>	+ 22.866978 USDC  22.86 USD	✓
11	2023-10-18 02:44:50	<u>0x6341ee6fd2211bc1c75cb2175cc6e9be32779ebc941ba1faed98e2e36d29b137</u>	- 22.908186 USDC  22.90 USD	✓
12	2023-10-08 11:48:49	<u>0xf682925a0cdb9c22e5431093c6ec0f6e83b8500debca15f5d8e722c170a448f8</u>	+ 2,999.900000000000 090949 ds	✓
13	2023-09-22 01:01:47	<u>0xcb3e09efce546c54f694c6f013df00602117ab122f3fde3a27ec32a1dbfa28a7</u>	+ 22.908186 USDC  22.90 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 12:33:49	<u>0x5960a126e3d763394bfe670b6655e8ce8016d14713393e0dda9fd1247be97580</u>	- 22.956086 USDC  22.96 USD	✓
15	2023-09-14 10:43:44	<u>0x092c0779091d079b8fdd0a3df8305e542a760fb71d651e2108d7f09a5194b9e0</u>	+ 22.956086 USDC  22.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 07:09:57	<u>0xb4389acf04c071c92660486cb713bac436cc6b29fe4979a161fcac6ac7074a51</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:09:55	<u>0x36ce7ccfbb1a491c18cc897a694d8114c0f1fd38318abdd1ef9cfcb4d15d88fc</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 09:08:23	<u>0x5604b14176d47011a332d1b542a9eadfa16f49234a1f3af2683076b010585340</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
3	2024-07-30 09:07:51	<u>0x07f922cf0b006386f668a839b4a9b1155c971adc80a0c4273a67558b44e7b5b9</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 09:07:51	<u>0x97609fc8eb2c5fbfb5cf38c1e19ed05bb81238d9673d12f4393e19beb3b3d44e</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 18:24:45	<u>0xd26a769a53b3319b4df6987cec4f1a37b8f0d2aad6d86b9d217e0d4124517108</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-03 22:30:15	<u>0x414b10e14da2d1fb9bb10317cf4779097ca5ab36f889be3c9dc5e7554e67dafb</u>	+ 1 https://lidostak.com	✓
7	2024-02-26 06:36:01	<u>0xae370c09ea3b96dfd62e6b79b6d55a9c86e85705e4ef2b0201a4d6879eed9e83</u>	+ 1 https://lidorium.com	✓
8	2024-02-25 18:51:18	<u>0x365a72eba9f21028474fb18452bc8b20cc366a6fc8d87670f7f4dbca061e8d9f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 17:39:52	<u>0xa5d7a6a842e2c2f1649039ef28ba8877e4442aa248512dfd984892906bfadab9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-13 00:06:36	<u>0x1daa1e731d06fa4feb6795c69041fbe4e327f36b015b46a96f0775cef4bfbd45</u>	+ 1 https://aione-air.pro	✓
11	2024-02-12 00:55:36	<u>0xe1b88ac46220d10506ebfc4b17cd9648e2b8658782e461b9df78bbd4059ed252</u>	+ 1 https://aione-air.pro	✓
12	2024-02-07 23:51:19	<u>0xa649aacdeb910626d3a3e263b1296ce539e5bbb8c12b1ec5bb23167291572eb2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-07 23:51:19	<u>0x865fcf07875536f61f851542fccaebfd112282ec73a5c944b11f40d360eef574</u>	+ 1 Airdrop at [5eth i%[enet]	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-05 00:01:47	<u>0x2841866205b20c1b3245</u> <u>bd0670eee85f67ab119337</u> <u>88f111ba238ec7bedf6ce9</u>	+ 1 2000usdc.net	✓
15	2024-02-04 23:49:34	<u>0xdb6e20380f303353dd7f</u> <u>130728aa4fa0c9d9f3e8c4</u> <u>49a4886fffb7cee6d1e9d4</u>	+ 1 2eth.org	✓
16	2024-02-04 22:52:46	<u>0x2711c93754bde2edc8f3</u> <u>7ce9d4c51ea7f34e457bc9</u> <u>a048ea517fe12c4cdb6350</u>	+ 1 3000usdt.xyz	✓
17	2024-01-26 09:36:46	<u>0x63ff730cd5fb1ff06d0b</u> <u>8fe42afc7f88fe92f3c326</u> <u>caa30ba0cab3c34f488b9a</u>	+ 1 2000usdc.org	✓
18	2024-01-26 09:28:40	<u>0xa9f2a386a566e3e84c60</u> <u>24c11ee66b307492d50d61</u> <u>ae18e7811ed7eee67be854</u>	+ 1 5000usdt.com	✓
19	2024-01-26 03:36:37	<u>0xc542697353bf877aaffd</u> <u>0277019211e5e2a102ba66</u> <u>7b44df9568fccda9c10b65</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-05 02:48:08	<u>0xe94ee7f29c364e3e8e51</u> <u>495050672af178710006af</u> <u>9d70797000ea6c60deaab7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-02 06:42:41	<u>0xd4bbb644695c5bb6562c</u> <u>029a1caba73bbfa83bc3c7</u> <u>7e4e355d991c63adf079ff</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 03:49:47	<u>0x460b1c47314f696f181d</u> <u>52f1b9c4d651e3c0cdc10</u> <u>eb40344c7ba55fcb7c55a7</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 03:49:15	<u>0x300310cc3ee0fac5f543b096297fca51944548e330fb4b0daf2505df499d1481</u>	+ 1 op.net	✓
24	2023-10-23 23:59:38	<u>0x9eb41ff1853b8350ab468be2743969a376f23788ff5652a5459980279551cf18</u>	+ 1 \$BNFT	✓
25	2023-10-18 02:44:02	<u>0x28f66701b128cf3e11b694b9497933fb8892beb69fb15503ef09f9e9fd1761ec</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-09-21 13:09:33	<u>0x353ecae539364e4653594577bd1c8188ec1d41fb3a064fb34f6c81b5cdf94acf</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 13:09:25	<u>0x9208c028b91f9782f947cd9de9b650fe610efc9370178b9d41d810668044f25f</u>	+ 1 NFT Airdrop	✓
28	2023-09-21 13:08:57	<u>0xb69ac739d68c6255d86a76616a1714c9727b6a581cd1097ac36373f0bb80b0d5</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 22:57:50	<u>0xf2aad1a2b1ec644611334a31de2de56d6236cd1019f7e3ce346b8b7fcef196d5</u>	+ 1 Voucher	✓
30	2023-09-19 13:09:20	<u>0xbd4616fc332c78b6a59e27ab73199997bb66375c1789b442e0c098cc836d195d</u>	+ 1 usd-rewards.me	✓
31	2023-09-19 13:08:52	<u>0x22b72bbba9ba9a502648384342a6c923dd6a26d106cc0e8a0ed32120f442369a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 12:54:20	<u>0xfe59f4d03b7fbff4b0cebab693ad17ef8f0de18b69299ce782a78541d665051c</u>	+ 1 usd-reward.com	✓
33	2023-09-12 01:40:46	<u>0x7da1da08f0085635abe62c1f2552c8f151ad89206b503b4063aaf6e463cb93e3</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:06:58	<u>0xe6820086aa53d07541d4021ff8583937ed63611fb937f59785d9268b5888c086</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-06 02:33:37	<u>0x7613478b89688f87d1ab351acca8d661729f15667449b83964aefada3461372d</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 02:33:23	<u>0x085c0c672548a16baea1e2b7c60fbf2470c0b5269ac46c59ff5b98bcc67922ec</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 02:32:53	<u>0x31ae969de452c5947e9b791ca400dc52a5b9b835e9c002aead04f5976de8b2c0</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 02:32:45	<u>0x5a38d49073314701c6ce1ea84c67f1e9f7783c8064cfbefff2d109b8a71be075</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 02:32:35	<u>0x36048a99692b1d9460427c84f62ae9374006b4168fbd18e4fdf7be03134a4109</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 02:32:27	<u>0x0450f1f505213d1ac9c3acd95e592a4fa5c1fd7320037a982823035fbfd42b0f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 21:00:20	<u>0x939c93edb208be86cf01</u> <u>71316eeafc623e38a2ce5f</u> <u>4c9acc40531e07c75f5943</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 15:06:28	<u>0x89bc5479abb4e3a0236d</u> <u>717bb4c2ac584a9a70cb71</u> <u>d685b52d0f9ff732253569</u>	+ 1 VOUCHER	✓
43	2023-09-04 03:18:28	<u>0x3517703c0a3239b5f941</u> <u>eaf620c8faa25e439a46f2</u> <u>2ac835109bd792b3afbc46</u>	+ 1 Vouchers	✓
44	2023-09-04 03:13:55	<u>0x97b675f2ce5e3295f748</u> <u>bac023356bcd0e22fbd813</u> <u>c49c44f0e4616401b54433</u>	+ 1 coin-drop.xyz	✓
45	2023-08-24 13:58:25	<u>0xb5d534083d8217d16112</u> <u>c1acc029de3beec4b13299</u> <u>a629ddea51ecaa3b99b38e</u>	+ 1 NFTVoucher	✓
46	2023-08-24 10:59:56	<u>0x1f7255921ac85964d5e9</u> <u>37f944b3df2f31453b1469</u> <u>14ea035c7806c9aa8258ec</u>	+ 1 drop-coins.xyz	✓
47	2023-08-21 02:45:54	<u>0xff039576782ef2cd3376</u> <u>408f181bc1ad02e06e56c9</u> <u>df14871222fb309ccdd8cb</u>	+ 1 NFTVoucher	✓
48	2023-08-02 13:16:18	<u>0x51ca824df9bbd6cbaf8f</u> <u>639524edfaded957f6d3d6</u> <u>34f6d5a0ea57bbce547a49</u>	+ 1 AVALANCE NETWORK	✓

## DISCLAIMER

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