

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42ac6410fe8297b8d3140b6197293c4aecaad907</u>
TOTAL RECEIVED	1.978116892994986609 MATIC
	0.72 USD
TOTAL SEND	1.978116892994986609 MATIC
	0.72 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Zcash	10,000 C
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
BLAST	10,000 op Code
2000 USDC Voucher	N/A org
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDT	N/A 2000usdt.net
AirdropšŸŽ•	

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:54:15	<u>0x162685e176f5c43d64a6 8e128435c94cb75c211acb fff80f12653215dc70f69e</u>	- 1.9444438028314712 24 MATIC  1.43 USD	✓
2	2024-05-04 11:54:15	<u>0x162685e176f5c43d64a6 8e128435c94cb75c211acb fff80f12653215dc70f69e</u>	- 0.0006300000002520 00 MATIC  0.00 USD	✓
3	2024-05-04 11:54:15	<u>0x162685e176f5c43d64a6 8e128435c94cb75c211acb fff80f12653215dc70f69e</u>	- 0.0000000000026880 00 MATIC  0.00 USD	✓
4	2024-04-26 12:48:41	<u>0xd2656ea6cceb6db83574 1c536309338139152c7c73 4a6b216a8f615834c0860e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-26 12:48:41	<u>0xd2656ea6cceb6db83574 1c536309338139152c7c73 4a6b216a8f615834c0860e</u>	- 0.0022212600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 12:48:41	<u>0xd2656ea6cceb6db83574</u> <u>1c536309338139152c7c73</u> <u>4a6b216a8f615834c0860e</u>	- 0.0112999210353297 18 MATIC  0.00 USD	✓
7	2024-04-05 11:47:33	<u>0x609867dd7c60caea82be</u> <u>38fce24e68001e8ef162d3</u> <u>014e836972d65bb56f6e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-05 11:47:33	<u>0x609867dd7c60caea82be</u> <u>38fce24e68001e8ef162d3</u> <u>014e836972d65bb56f6e3e</u>	- 0.0073751332354380 24 MATIC  0.00 USD	✓
9	2024-04-05 11:47:33	<u>0x609867dd7c60caea82be</u> <u>38fce24e68001e8ef162d3</u> <u>014e836972d65bb56f6e3e</u>	- 0.0121467758898077 56 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 11:38:19	<u>0x1fafd936a75fdd6cf89d</u> <u>5867802254e2a6fd1d2142</u> <u>1a5f4eb10d5d26646b64b6</u>	+ 1.9781168929949866 09 MATIC  1.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:49:20	<u>0x4917115e3dd0e2b77311</u> <u>a31121b1f8f8eaea504868</u> <u>9a166545047096f7cbc859</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-22 07:26:37	<u>0x2199c1a3f7d03e9afdbf</u> <u>5eebdf44a5bdf2aa515588</u> <u>a1a3754a2ab2806f4eb33a</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85a</u> <u>cf28900a0bac7efa570961</u> <u>02f9fcdc26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 21:30:16	<u>0x9f53dffbf398509521dd</u> <u>eacdd58563eb4b43b16c86</u> <u>fb9f019d9983b7b14d77b5</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 02:36:36	<u>0x54c44a546b65a4b2399a</u> <u>d4c85b0e61ccc4a316130f</u> <u>3a82bab9772144076cdbf4</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-07-08 03:03:05	<u>0x427919a891cc3068d8da</u> <u>6ff8f5bd75ec3feaa25acb</u> <u>567ba725b2ac6fd92cf9a1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 03:02:41	<u>0x1204fb52828f417119c8</u> <u>25bb24a4d110b762d97881</u> <u>d49c5a2416caaf7951dff9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-16 08:06:26	<u>0x285031238935ce2dfc1f</u> <u>7a8bd5b3604467ccc5e6c2</u> <u>6fb740196708e4af9689c0</u>	+ 1 ?	✓
5	2024-05-25 08:50:14	<u>0x9f8e054524bb9f8f051f</u> <u>9156d968157fa883c27699</u> <u>f81381a19b72f4c3c4fadf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-04 11:57:09	<u>0xc897839410581458228e</u> <u>374cce2ff1d393b346092a</u> <u>e353eca8a9aa0f0b5025c1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 18:12:52	<u>0xda321de6aad871377ee27733b57b6b6b4fd0bd2a0607ec5a83db733bc8f3d013</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-20 18:16:12	<u>0x2e44840de774f54bc3c2ff85731f8d6d37ae44780598f47bf62268757971f363</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-15 20:10:40	<u>0xf0c202a04a39d2e5ab173a843832917922afb71162b42e1fbdd5f5869af514bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-05 22:56:34	<u>0x312333934790da4a99daed4c0eaae3cfc8021efe5d1b4f0c01e48bb8da302da1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-05 11:47:33	<u>0x609867dd7c60caea82be38fce24e68001e8ef162d3014e836972d65bb56f6e3e</u>	+ 1	✓
12	2024-04-02 21:52:55	<u>0x32c9d049e8936f14338f75f125ea458626b908c51eb71681d32076a1ab8d98f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 20:58:22	<u>0x8f7acac4956812abd89682f4d32daf5b479f74ca9e76553ec6093a6ecb8aaca4</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-28 20:57:48	<u>0x8ceba61468375b2aa8fa7b69e92fa7c8584eb5ed9dabecdbc040fe2318ed70d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 23:53:40	<u>0xecdafb329adb874c59d9aec39bb3fdb2511b260ecb1ad9d4d4cf133b1daf291</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 07:44:00	<u>0xaf2549163cbfb1ce289b36f6f945fa9cbd58819edd7a1be032a9e38561107a48</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
17	2024-03-04 23:00:35	<u>0x40bfaf366e44e0e2e05a3780c7b271a4d8c8a163c8789d8e513aab3046ec7664</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-09 16:57:11	<u>0xc1323cb1bd23ad22a1c727ccab0072fb108184a9e75d3ec1a5ecc983fdeade4d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-09 16:57:11	<u>0x224192524af2348a597042f3169687fd19d397850e8ad5e52084c6fa045b3ffa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-01 06:44:40	<u>0xc99b28cd717676c2a6f11e1b6502041edd82b4bf53bc919fedd5baa9472f185d</u>	+ 1 2000usdc.org	✓
21	2024-01-31 06:14:30	<u>0x4d523ee123bd0da2fc781ab7e5d4f1b0982aaba7a1b353b0cae86fb44dba3d81</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-12 11:53:38	<u>0xde86b16b47747858477b64fdb5d100309bac1975653ed82206b9eb42bda013a</u>	+ 1 3000usdt.cc	✓
23	2024-01-12 11:51:28	<u>0x19418d2ee09180c79ac06e70270c9919aa7e6d146a4ec362a8f0bc602037af76</u>	+ 1 1000usdc.top	✓
24	2023-12-25 05:27:34	<u>0x969f5b29a1777c436ed172d70044a5bfdbe39d4a7d1fd7fe02da242440dfc378</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-25 05:27:32	<u>0xc36f64f2706d42f095c6</u> <u>5496963301aeb361b55cde</u> <u>5762ae9a19e9bc7a24d5a2</u>	+ 1 3000usdt.net	✓
26	2023-12-15 04:30:26	<u>0xabc6e41b0a472bbdc7ee</u> <u>113eafeaf7d22ec4200745</u> <u>5476b17d0617c3d58fdc58</u>	+ 1 net	✓
27	2023-12-10 12:02:24	<u>0x0a28b03e3a2c8074e12a</u> <u>00be849866b59b364cb945</u> <u>5db4c61f75172425674cf0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-07 04:40:18	<u>0x9ac5f4ec3a75177d2348</u> <u>e20480648d0aea612306b0</u> <u>b4a73fc728baf0d8cb8fbc</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 08:40:07	<u>0xd878acd93f6a76b01c5c</u> <u>f38ab6c2f5ad5740790907</u> <u>7ffa5892116d59d86bd166</u>	+ 1 2000usdt.net	✓
30	2023-12-05 08:40:01	<u>0x9894ad2227e8630e7be7</u> <u>121b6f0ba67526d8203b4c</u> <u>0df645b6d09b2f08b86a38</u>	+ 1 1000usdc.org	✓
31	2023-12-05 06:34:30	<u>0x402966a920a69e8e6ac7</u> <u>6aaa2b7c1692b7cea90eab</u> <u>81c39aab71078efc40c7bd</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 12:49:38	<u>0x7b77d6055f004749da1e</u> <u>ee3c87120799548a1ebf11</u> <u>6a46bcf33902109911524b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 18:46:10	<u>0x78bc9c663cea2ad6c644</u> <u>1234f0ed14c35b27c074a0</u> <u>adbcd8167b8e7202050b62</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 18:21:19	<u>0x59442b3ff5a814ae2945885676871147fae1648237ad8e44582e993c8bda26f6</u>	+ 1 3000usdt.org	✓
35	2023-11-19 20:35:42	<u>0x802ace2012db21529552d5c2c99d01cee9e0d87a9dca3dbabc519f9ce864c106</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-15 10:08:18	<u>0xb11023ac6a7e7e22bcddf7e8d3f5299b3238040f4beb21f309e57674892fe6d6</u>	+ 1 et	✓
37	2023-11-10 18:26:25	<u>0xb6d802332f69178ab7bfff56d50f2768cf62db808d85435eb2994ca37b00fdad6</u>	+ 1 p1.org	✓
38	2023-11-02 19:32:54	<u>0x39000f1230b6902b16eb7c008f0222db393e05faa9e8ab862fe4ab08ec082265</u>	+ 1 Voucher	✓
39	2023-11-02 19:32:48	<u>0xf37792617cf5cb43b737eae4c2987141dc644838509f10c93811aaa3746f9d2e</u>	+ 1 trust-rewards.xyz	✓
40	2023-11-02 19:16:21	<u>0x3be9d606f8836c07416105ad70601a32b6c5b78d7c9668e9ae1aed60d14f788f</u>	+ 1 Voucher	✓
41	2023-11-02 19:10:55	<u>0x7b701c08d2769619b6ef635100618ed496548dd176a8afc456b91de44c20b695</u>	+ 1 op.org	✓
42	2023-10-30 15:09:23	<u>0x0a50c66e472238791499978bbd7f4c1be886df1239857164e69ff91083228791</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 15:09:13	<u>0x1149d42aa30dc6dd7444</u> <u>0b603c73e5318174d36259</u> <u>f80f5a484d69d1af73636a</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 03:44:30	<u>0xa23511d703e76e202f85</u> <u>ce391b3ae13e24a8fa6074</u> <u>de9736f5b2f2817e05a261</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-27 19:41:38	<u>0x2dc4b222d9df3f04aa95</u> <u>927991f31044a97f2e5a97</u> <u>e7ddb215110e2f56b499a9</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-26 00:56:32	<u>0xd353c0c9c7054d4eb5e4</u> <u>05862d7a5ca97f147e7038</u> <u>cd9396578b1b532d29e24f</u>	+ 1 er.app	✓
47	2023-10-26 00:56:02	<u>0x93a629cba438ea754c63</u> <u>c87f5cffa69e78bac93654</u> <u>fdb30794e1ee199b62ef68</u>	+ 1 rewards-usd.xyz	✓
48	2023-10-26 00:55:54	<u>0x31cb6d9f711c0865c47c</u> <u>7df72e031a5153e25b1084</u> <u>a0cfc000c72010604bb534</u>	+ 1 Voucher	✓
49	2023-10-26 00:55:48	<u>0xa4653d786d328cf46b77</u> <u>4f4a378e7e74b491c84de9</u> <u>015c9d21010621b76d8a3f</u>	+ 1 5000usdt.com	✓
50	2023-10-18 21:55:32	<u>0xa08fab436a36984501fc</u> <u>097ab319821d739494a338</u> <u>b94a61294caee59e8e483</u>	+ 1 com	✓
51	2023-10-18 21:55:22	<u>0x1eb74ef6f2fba78e799a</u> <u>64462b3c1390d1af046378</u> <u>25d915c87c272789439cee</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 15:47:21	<u>0x3cc62ce00a207cb729096387faa898420245c29d0db2f5f3b94f91827f9f3724</u>	+ 1 Reward at usd-claim.xyz	✓
53	2023-10-11 09:31:42	<u>0x5a620ec98d4addea44902a8ea08977f9559e8f7baf5b9c79525ff8822383ad61</u>	+ 1 NFT	✓
54	2023-10-09 21:23:38	<u>0xdfd8ca409ae2c257904c9438c93850965dd2bac75c8a0e42c42695989a5deed5</u>	+ 1 Voucher	✓
55	2023-10-09 20:13:05	<u>0xc338ba4dbec28240574587fa812c50a3b92ae7f2d9b5ba262307eb8561a20438</u>	+ 1 NFT Voucher	✓
56	2023-10-09 20:08:37	<u>0x1bcec3003e0fa3693da6510b7221be56d9b9d14bb75683352d47a9de9873d60f</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-09 13:31:38	<u>0xf8c6139d61bedad325a7d404abdc97e3a223ab234ca53d1d26971a65a97466cd</u>	+ 1 NFT	✓
58	2023-10-06 22:53:29	<u>0x4a10cfc0a11ce839612ee66f9c09ae3b793663b0bd6c85edc9ee1182a4f92235</u>	+ 1 Shiba Inu	✓
59	2023-10-06 13:07:29	<u>0x3f82ec4f8ad68358ca77ce71758d482b2f2ef10a3fe8e294222c95f3d56f0b1a</u>	+ 1 Voucher	✓
60	2023-10-06 06:28:02	<u>0x96f7514d602e6f63161938327e53c2291a36815389d18c10007b912d5679fc86</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-06 06:25:33	<u>0x5fb8be6bc85f3fce690d885c81de03dacf31e948f7743ec1af7b25eac5f85d63</u>	+ 1 Vouchers	✓
62	2023-10-06 06:25:07	<u>0xf868f8f462ab98bbf1e686b9b75cadf5035ac065a05eca3028a9fbaf28fd163d</u>	+ 1 usd-drop.org	✓
63	2023-10-04 16:29:17	<u>0x369fd69a870516757b2b7a828eb038ae9d69618fc2846af4be0a2ab4914f0290</u>	+ 1 Shiba Inu	✓
64	2023-10-03 16:05:52	<u>0x8f2d957c195a2368dff379c91fdca87d411645b9a7704690d03c4b706a5eefa2</u>	+ 1 Voucher	✓
65	2023-10-01 16:11:02	<u>0x4d37ca91d09aa731e8fa7da7da836384cbb2f0973b80562c503d7b021235dd24</u>	+ 1 usd-drops.com	✓
66	2023-10-01 14:00:56	<u>0x6326d6cb5e4272b5a350241fc73197ed49c82bb585e39119d2c36afd4e976d87</u>	+ 1 Shiba Inu	✓
67	2023-09-27 08:06:33	<u>0x985b74f31f6057c8ab6ce05c9da5dd92bee13e765731df54404abec98afd111e</u>	+ 1 Voucher	✓
68	2023-09-23 04:59:53	<u>0x73ba17e29f41d67f71b5e9c375de27b3119535121c0c3b157479c9a018495945</u>	+ 1 GOLD	✓
69	2023-09-20 02:28:37	<u>0x8b5076822d48b9b5ebfbaea93cf76aff364dfe854d70a1fede52f1388d0ce1089</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-12 14:10:04	<u>0x439c2c055a701c3b5b9825d62a43f4f81b6bcd0f560a91b8f9e904b3ba5fa43</u>	+ 1 drops-usdt.com	✓
71	2023-09-09 23:29:03	<u>0x7747663931560b98cd76bfdad707e0e19596452616c8c54f8f3995d16e1d68e4</u>	+ 1 NFT Voucher	✓
72	2023-09-09 20:29:58	<u>0x88b43e27164bc9b37b385532d4d7c45d5671e3b2bec5ea2c000ef5c99c63b986</u>	+ 1 NFT Voucher	✓
73	2023-09-04 02:08:17	<u>0x3e1a938dce10e6a4be008273f81a1dae2d61c79d64539bf1b38d2029f971d801</u>	+ 1 Voucher	✓
74	2023-09-01 13:50:11	<u>0xd295a368ee930f929061123fd84b0c789d7b3a87565a9b9687803e05e82c8612</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 18:23:36	<u>0xe817f859b2d687c7e24ed6e853a61a0bdd208e645e5d6dfa2f91fa80449a2115</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 13:06:25	<u>0xec8e8022d769d12125d4536d0977e1ffeb5a59cd19dee7c90e163a714230d8da</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-31 13:06:23	<u>0x1570c50e02b9ab25c663b185ad0ff39c4b8288e35201ffd7dfb9c950985afeb3</u>	+ 1 drops-usdt.xyz	✓
78	2023-08-18 19:55:33	<u>0x64a2c45c2fdde77ed72a7a5b7978e5ff77131dc2c5c73f67efc1fe197b6dafeb</u>	+ 1 token-rewards.xyz	✓

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