

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43cce9dd68b63e8ed51ab90fce9657199008dfd9</u>
TOTAL RECEIVED	10.237788000000000110 MATIC
	3.75 USD
TOTAL SEND	8.040553869422428335 MATIC
	2.95 USD

Token	Balance
MATIC	2.197234130577572220 MATIC
	0.80 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
eDPX	4.491434833769999635 eDPX
! ELIGIBLE	63.000000000000000000 TONCrypto.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
Galaxy OAT	2 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
800 LINK	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:22:33	<u>0x88c9de6f68eaab1132e4e609db8af958761ec286e2c85a619954b4aad7a81ee4</u>	- 8.000000000000000000 00 MATIC  7.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 06:22:33	<u>0x88c9de6f68eaab1132e4e609db8af958761ec286e2c85a619954b4aad7a81ee4</u>	- 0.0118054015473356 40 MATIC  0.01 USD	✓
3	2024-03-29 06:22:33	<u>0x88c9de6f68eaab1132e4e609db8af958761ec286e2c85a619954b4aad7a81ee4</u>	- 0.0287484678750921 24 MATIC  0.02 USD	✓
4	2024-03-29 06:20:25	<u>0x7d8470e04634ee5a69bbd32d1532c8b7bd856d9cf1f10875584c6d4224591037</u>	+ 10.237788000000000 110 MATIC  10.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:16:19	<u>0x4e0431a305b2c917206fe5d30bd43115d2eb115b58acd745affb9b3fc3fcfdd8</u>	+ 5,000 \$USDT > LOOT-USDT.COM $\delta\check{Y}\check{Z}$.	✓
2	2024-03-12 19:41:33	<u>0x482ce84174755390cfc2e7f5669e3f5002ddba45264fec8123af2a706912c1b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM $\delta\check{Y}\check{Z}$.	✓
3	2024-02-02 18:15:46	<u>0x09731a80ba921d7e869b20a077da3d7b6d905e4fd9a7dd90f9b4fccb9ab8ca1f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 18:51:46	<u>0x31fdfe533841f2e98a52df29ce876ade947a27cf363a1eefeb10df3639a5a9a9</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-30 08:09:04	<u>0x19d6dfc77f9c5a5f8a3667563fc87fbb6b3d233397955bf85dc16b2a1f2e55fa</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 21:05:00	<u>0x2ee58357ad7f884c96b019893bf2668958c61529249ade5ffd9eb20e03ce2afe</u>	+ 425.0000000000000000 0000 TONCrypto.io	✓
7	2023-11-19 22:09:30	<u>0x7950b99bc2ce53f56888e67c7bc4dc96e773b22cb23c378791782800b20a1f5f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:22:33	<u>0x88c9de6f68eaab1132e4e609db8af958761ec286e2c85a619954b4aad7a81ee4</u>	+ 1 LPP	✓
2	2024-03-29 06:22:33	<u>0x88c9de6f68eaab1132e4e609db8af958761ec286e2c85a619954b4aad7a81ee4</u>	+ 1 lens	✓
3	2022-07-16 07:40:57	<u>0x859981bbc98ae73215f2cbda80434fba7a650be6b6b7101591cedb882bb0c6f7</u>	+ 1 OAT	✓
4	2022-07-04 07:53:14	<u>0x9ffa5166f460176925288c5f9d187ec74370a365cd5bbab01fd755965ac28465</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:04:02	<u>0xe20696756f0348e31c36</u> <u>12742f792679ffae2987cc</u> <u>82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓
2	2024-03-29 06:39:49	<u>0x0c0544d2d02ddc0f0d7d</u> <u>e7c49e6b4c50078d12ea2e</u> <u>c70670b55d263313184ae2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 06:39:37	<u>0x94f8d4175478863c17f9</u> <u>86f5912ff706eb328ed0bc</u> <u>53d3cec045f4341e0e9f87</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-31 03:06:19	<u>0xc449198deedd747cdfb</u> <u>d0851f66ef032462b77052</u> <u>dc933034521e91319fb0a8</u>	+ 1 2000usdc.org	✓
5	2024-01-30 10:04:52	<u>0x8a44c8ebba0fc5585229</u> <u>fdb3d1b71c0892b26d5de0</u> <u>7658009fe468da5119374e</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf</u> <u>f090f2cc1da9286d3e5c3c</u> <u>2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849</u> <u>b34bc8071d963fc45d5e1d</u> <u>7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 11:43:24	<u>0x4e2a8c222f3f451c85d2454ffffcb92a7e12dc1b77fd59fa95cddb9bc4aa28ff5</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 11:35:15	<u>0x92a1ca9dfb512cfc3058119711e003648fca603b0bdb4d2b711bc87b9f1083f</u>	+ 1 5000usdt.org	✓
12	2024-01-10 11:35:15	<u>0x3be5465a43d25f234e0e60559c263bea5ab93c01448d5dad29e3e86f438f4a45</u>	+ 1 3000usdc.com	✓
13	2024-01-09 22:37:55	<u>0x59e312de9f757ee40e9146b9dea4d6893f93fc81fb34363eafc5d637a8464fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 09:13:53	<u>0xcbc67db90955c17eb559a49e3132f8c7daef80cb910a023f74e100780648dfab</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 06:00:37	<u>0x1547b8f0613185cc0b8341c5ffb1ef09d8d1be3c9e36b3ff951ab81c41ac9f37</u>	+ 1 2000usdc.cc	✓
16	2024-01-07 06:00:25	<u>0x92ef7bfb7b32351db140432d5d033f1bb0db5ec33d27d10d8257c0b2cbe85272</u>	+ 1 3000usdt.net	✓
17	2023-12-09 00:59:13	<u>0xba267b201d9fde83db6a8f7a48755d3b5cff6a8619f6a3fbfd166f6466b0a80a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 19:01:35	<u>0x08d42e766e09543a9e0ece0f6e6c43167b60682b23d1d5a7713ffc0d151c5e2d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 12:34:31	<u>0xf4332ee0dfe6768e9f305a3ef6ed6b753cc751743bbf5ac1c9e7afe76131ef28</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 07:03:14	<u>0xc133424cd0b35df9540c3f950df677fc27ffad28faa9b70540979bc9ada2ddaa</u>	+ 1 ro	✓
21	2023-11-19 06:54:58	<u>0x6a493f0a3bf13ebafa151a6f70cdf6c6f0dfe3bdf2674419911e900b5f06551</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 06:54:54	<u>0x8f9c4ca6caf3f6d01f5c15396689fc2c4e5cb7ecf15911886893165242ba1e89</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-19 06:54:50	<u>0x0af5c953f4850dd4c1738ea83d55c28f5d394b6bf3c615614af884c7f84cc1e4</u>	+ 1 yz	✓
24	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
27	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 23:19:25	<u>0x7247560aa0c541065203fb282f7f4f41f50e5c198be0362c80d28eaa58e6de95</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 02:39:27	<u>0xc647e33c95f1f4252b1b ee6901ce006322a5bc8122 dafa62d4ecf05c26d8d2cc</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54 cecd8a0acfb3739beb9f7d 2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04 a7d1bf7a7eebaf2def1488 b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 01:40:26	<u>0xf53729e011673b68133 6b8db7552d6dcb053251a9 84eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 14:10:10	<u>0x9f7b01a2e86f45b453da c95474894fc7d4d99569a5 6d7988d682715e8a7dd13f</u>	+ 1 NFT Voucher	✓
42	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2 0adfb794bdb40ff6dc99d8 13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
43	2023-09-11 21:52:55	<u>0x12479eabaa819f94360b 9a74bc286609f515755189 1a1d957239eb652d1ff7e9</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e 973ff8870223d14dca8555 e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090 adacaf5223e430ccb2ccaf 4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
47	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
54	2023-08-28 10:19:50	<u>0xcdaadac6a74e90c9882b6ece7e75ca5c18db731a1c81c25e625e6cdbc552e592</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 02:27:29	<u>0xea35de5176a20835d168</u> <u>2dac7f88649c2ab4f3237d</u> <u>26ad8e28ec6ae681245335</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-12 06:37:36	<u>0xadcc83e7ef3ab7348961</u> <u>57da4a04fc57a3758d2c15</u> <u>68de54dec722bb77e85a9d</u>	+ 1 NFT Notify	✓
57	2023-08-02 15:08:39	<u>0xf2f93b99aa5697f41ee1</u> <u>ffc26bd3097c80c173de90</u> <u>3bdddbe1adb3a166358a6e</u>	+ 1 AVALANCE NETWORK	✓
58	2023-07-20 00:09:12	<u>0x5323494ed08a86298fbb</u> <u>8a9d45da50994c2a43457e</u> <u>c82a4384127794a840ae70</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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