

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d3c78381785345204ce78dd848025027427fa43</u>
TOTAL RECEIVED	46.133515784170690210 MATIC
	16.98 USD
TOTAL SEND	58.023203784170689801 MATIC
	21.36 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.008933 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 r.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
MANTA	10,000 GET pacificdrop.org
Risy DAO	100.000000000000000000 RISKY
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW









Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-drop.net	N/A -drop.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
ðŸŽ•	
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•	
-airdrop.org	N/A -airdrop.org
-drop.net	N/A -drop.net
Â-	N/A Reward at bonewin.com
com	N/A com
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ðŸŽ•	









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:24:11	<u>0x64771b4d50118f732f0e30416c9456d258a88c5e9a1dced9f5faeee1ca7ba90f</u>	- 0.0051255874109693 88 MATIC  0.00 USD	✓
2	2024-05-25 19:24:11	<u>0x64771b4d50118f732f0e30416c9456d258a88c5e9a1dced9f5faeee1ca7ba90f</u>	- 0.0007343699993280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 19:24:11	<u>0x64771b4d50118f732f0e</u> <u>30416c9456d258a88c5e9a</u> <u>1dced9f5faeee1ca7ba90f</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2024-05-16 17:47:21	<u>0x08d2ae2920d219bf135d</u> <u>5b202243c4536c346af729</u> <u>b2c094c76f52349310eda1</u>	- 11.849999999999999 645 MATIC  8.09 USD	✓
5	2024-05-16 17:47:21	<u>0x08d2ae2920d219bf135d</u> <u>5b202243c4536c346af729</u> <u>b2c094c76f52349310eda1</u>	- 0.0009004800000000 00 MATIC  0.00 USD	✓
6	2024-05-16 17:47:21	<u>0x08d2ae2920d219bf135d</u> <u>5b202243c4536c346af729</u> <u>b2c094c76f52349310eda1</u>	- 0.0000583538728920 00 MATIC  0.00 USD	✓
7	2024-05-16 17:44:15	<u>0x997ced361c7558d3f4be</u> <u>2349b5c03f939a39034593</u> <u>943b7c1eaeab267ef0bc05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 17:44:15	<u>0x997ced361c7558d3f4be</u> <u>2349b5c03f939a39034593</u> <u>943b7c1eaeab267ef0bc05c</u>	- 0.0132096274400000 00 MATIC  0.00 USD	✓
9	2024-05-16 17:44:15	<u>0x997ced361c7558d3f4be</u> <u>2349b5c03f939a39034593</u> <u>943b7c1eaeab267ef0bc05c</u>	- 0.0020100913877157 28 MATIC  0.00 USD	✓
10	2024-05-16 17:42:35	<u>0x30c1b1e8b43c31d0ef8e</u> <u>23be11b6fd06b76dfdc657</u> <u>81b098f100f613e6d01738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 17:42:35	<u>0x30c1b1e8b43c31d0ef8e</u> <u>23be11b6fd06b76dfdc657</u> <u>81b098f100f613e6d01738</u>	- 0.0020002078400000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-05-16 17:42:35	<u>0x30c1b1e8b43c31d0ef8e23be11b6fd06b76dfdc65781b098f100f613e6d01738</u>	- 0.0002162557825491 12 MATIC  0.00 USD	✓
13	2024-05-16 17:05:23	<u>0xae6de514775f3703537149fd775addb11de3426d46e1d2d9ab6bb61b688418e4</u>	- 11.0000000000000000 000 MATIC  7.49 USD	✓
14	2024-05-16 17:05:23	<u>0xae6de514775f3703537149fd775addb11de3426d46e1d2d9ab6bb61b688418e4</u>	- 0.0099127382400000 00 MATIC  0.00 USD	✓
15	2024-05-16 17:05:23	<u>0xae6de514775f3703537149fd775addb11de3426d46e1d2d9ab6bb61b688418e4</u>	- 0.0041030210967046 50 MATIC  0.00 USD	✓
16	2024-05-16 17:03:55	<u>0xaf9ecd4c83f82672995524e8734f17b5fffc66152c432071d58d4f4f0ffc8977</u>	- 11.889687999999999 590 MATIC  8.09 USD	✗
17	2024-05-16 17:03:55	<u>0xaf9ecd4c83f82672995524e8734f17b5fffc66152c432071d58d4f4f0ffc8977</u>	- 0.0098984563200000 00 MATIC  0.00 USD	✓
18	2024-05-16 17:03:55	<u>0xaf9ecd4c83f82672995524e8734f17b5fffc66152c432071d58d4f4f0ffc8977</u>	- 0.0049945198124060 08 MATIC  0.00 USD	✓
19	2024-05-16 16:10:29	<u>0x012e3a78802d2c73de7900dce849c90a4c6fb4999922582ac313deb05f2e7a37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-16 16:10:29	<u>0x012e3a78802d2c73de7900dce849c90a4c6fb4999922582ac313deb05f2e7a37</u>	- 0.0098593009599999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 16:10:29	<u>0x012e3a78802d2c73de79</u> <u>00dce849c90a4c6fb49999</u> <u>22582ac313deb05f2e7a37</u>	- 0.0037240222568749 84 MATIC  0.00 USD	✓
22	2024-05-14 21:12:33	<u>0xb94040078e6ae4dbc3b3</u> <u>4858edb95b14d0a07b243b</u> <u>36ecd39c39e0f35ff087d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-14 21:12:33	<u>0xb94040078e6ae4dbc3b3</u> <u>4858edb95b14d0a07b243b</u> <u>36ecd39c39e0f35ff087d5</u>	- 0.0021277315921990 96 MATIC  0.00 USD	✓
24	2024-05-14 21:12:33	<u>0xb94040078e6ae4dbc3b3</u> <u>4858edb95b14d0a07b243b</u> <u>36ecd39c39e0f35ff087d5</u>	- 0.00000000000078476 16 MATIC  0.00 USD	✓
25	2024-05-14 21:07:59	<u>0x5bab2f5f25dd51e484a3</u> <u>6d74036cef49a163251758</u> <u>c34f199ff3725f8f2fbff4</u>	- 12.12988600000000 834 MATIC  7.92 USD	✓
26	2024-05-14 21:07:59	<u>0x5bab2f5f25dd51e484a3</u> <u>6d74036cef49a163251758</u> <u>c34f199ff3725f8f2fbff4</u>	- 0.0143314420374147 60 MATIC  0.00 USD	✓
27	2024-05-14 21:07:59	<u>0x5bab2f5f25dd51e484a3</u> <u>6d74036cef49a163251758</u> <u>c34f199ff3725f8f2fbff4</u>	- 0.0000000000128998 71 MATIC  0.00 USD	✓
28	2024-05-10 20:29:53	<u>0x5bc7c99b5fd56d5dafa9</u> <u>dcb3c71da110ee5802312f</u> <u>63671b42a7c25788882c55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-10 20:29:53	<u>0x5bc7c99b5fd56d5dafa9</u> <u>dcb3c71da110ee5802312f</u> <u>63671b42a7c25788882c55</u>	- 0.0109347558178560 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 20:29:53	<u>0x5bc7c99b5fd56d5dafa9</u> <u>dcb3c71da110ee5802312f</u> <u>63671b42a7c25788882c55</u>	- 0.0000008192224350 72 MATIC  0.00 USD	✓
31	2024-05-10 20:29:39	<u>0x49ce759b545015bc3d48</u> <u>59f72f3f1fa0139d8601e4</u> <u>2ddb40ceb701993a624610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-10 20:29:39	<u>0x49ce759b545015bc3d48</u> <u>59f72f3f1fa0139d8601e4</u> <u>2ddb40ceb701993a624610</u>	- 0.0019561896189832 24 MATIC  0.00 USD	✓
33	2024-05-10 20:29:39	<u>0x49ce759b545015bc3d48</u> <u>59f72f3f1fa0139d8601e4</u> <u>2ddb40ceb701993a624610</u>	- 0.0000001554210688 48 MATIC  0.00 USD	✓
34	2024-04-14 22:51:58	<u>0x78fb4def8fe28cc603fe</u> <u>81e206548a0bfebe45da02</u> <u>27c822b2aea7e68f0ff6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-14 22:51:58	<u>0x78fb4def8fe28cc603fe</u> <u>81e206548a0bfebe45da02</u> <u>27c822b2aea7e68f0ff6e6</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
36	2024-04-14 22:51:58	<u>0x78fb4def8fe28cc603fe</u> <u>81e206548a0bfebe45da02</u> <u>27c822b2aea7e68f0ff6e6</u>	- 0.0027112623383575 28 MATIC  0.00 USD	✓
37	2024-04-14 22:47:04	<u>0x78ae91dc59d7e1e2a8b4</u> <u>1db502c69e8e4317a544a1</u> <u>f637fc293ab9d766bc8777</u>	- 11.032387257499999 933 MATIC  7.83 USD	✓
38	2024-04-14 22:47:04	<u>0x78ae91dc59d7e1e2a8b4</u> <u>1db502c69e8e4317a544a1</u> <u>f637fc293ab9d766bc8777</u>	- 0.0063403800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-04-14 22:47:04	<u>0x78ae91dc59d7e1e2a8b41db502c69e8e4317a544a1f637fc293ab9d766bc8777</u>	- 0.0145305981814941 67 MATIC  0.01 USD	✓
40	2024-03-13 16:36:38	<u>0xf62745a235257ca42324045837df40a444910e716b51dc92ae29eb2484b99819</u>	+ 11.7879000000000000 489 MATIC  15.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:44:15	<u>0x997ced361c7558d3f4be2349b5c03f939a39034593943b7c1eaeb267ef0bc05c</u>	+ 10.833475753878493 819 MATIC  7.40 USD	✓
2	2024-05-16 16:10:29	<u>0x012e3a78802d2c73de7900dce849c90a4c6fb4999922582ac313deb05f2e7a37</u>	+ 11.919730469927674 932 MATIC  8.11 USD	✓
3	2024-05-10 20:29:53	<u>0x5bc7c99b5fd56d5dafa9dcb3c71da110ee5802312f63671b42a7c25788882c55</u>	+ 11.592409560364520 971 MATIC  7.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:37:16	<u>0xdf56ff0b3718dca80f152a49669b9ab355336db69daf59bd9a1bc90a6af96067</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-25 19:24:39	<u>0x8c3f7ba4e559507025b7e7ff8759f923d75805bf20e708e9c18e498c5200b8cd</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 17:44:15	<u>0x997ced361c7558d3f4be</u> <u>2349b5c03f939a39034593</u> <u>943b7c1eae6267ef0bc05c</u>	- 0.0025200883557985 61 WETH  7.43 USD	✓
4	2024-05-16 17:05:23	<u>0xae6de514775f37035371</u> <u>49fd775addb11de3426d46</u> <u>e1d2d9ab6bb61b688418e4</u>	+ 0.0025200883557985 61 WETH  7.42 USD	✓
5	2024-05-16 16:10:29	<u>0x012e3a78802d2c73de79</u> <u>00dce849c90a4c6fb49999</u> <u>22582ac313deb05f2e7a37</u>	- 0.0027277418785532 33 WETH  8.03 USD	✓
6	2024-05-14 21:08:05	<u>0xbdc36c87c3e680705fed</u> <u>1191e41edab4cdd95b5933</u> <u>c12ffdd4d54ae6c1a82491</u>	+ 1 r.com	✓
7	2024-05-14 21:07:59	<u>0x5bab2f5f25dd51e484a3</u> <u>6d74036cef49a163251758</u> <u>c34f199ff3725f8f2fbff4</u>	+ 0.0027277418785532 33 WETH  7.89 USD	✓
8	2024-05-10 20:34:21	<u>0xd317c84d9030310223c9</u> <u>f8047a615a6177273f5540</u> <u>f00391348be0eeb55376f4</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 20:29:53	<u>0x5bc7c99b5fd56d5dafa9</u> <u>dcb3c71da110ee5802312f</u> <u>63671b42a7c25788882c55</u>	- 7.790000 USDT  7.78 USD	✓
10	2024-04-28 16:51:55	<u>0xd45fc9c378107f37c302</u> <u>c50e40a4e78517a3262ef5</u> <u>af2262c7ba5412fd010af6</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-14 22:47:04	<u>0x78ae91dc59d7e1e2a8b4</u> <u>1db502c69e8e4317a544a1</u> <u>f637fc293ab9d766bc8777</u>	+ 7.798933 USDT  7.80 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 21:38:23	<u>0xbaa96e22b273953b6599e1e2eeb4ee314834722262ba7d8714aa452e45c2349c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-17 20:53:48	<u>0x88945fdcd66d2cd58bf733b4b23ea1bbdd89bcae05cdf51cc6c86ba18a1a227b</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85acf28900a0bac7efa57096102f9fc26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:27:13	<u>0x6b7eae74cb17f61d59f9d6f4b100e252c6a6f4385bf26305a3d0014024e67d6a</u>	+ 1 -drop.net	✓
2	2024-05-25 19:27:13	<u>0x6b7eae74cb17f61d59f9d6f4b100e252c6a6f4385bf26305a3d0014024e67d6a</u>	+ 1 -drop.net	✓
3	2024-05-25 19:26:19	<u>0x20d592d3f8adb9cf155f1965e5398ff99c068c9bb4450934aefd93993f1f6bd</u>	+ 1 -drop.net	✓
4	2024-05-25 19:25:53	<u>0xcd6ec84ec5b48f1d98f57766814a4106f41ac3d49e2b6e4aab543992f9fd05a4</u>	+ 1 -drop.net	✓
5	2024-05-25 19:25:43	<u>0x5b888aaa3e5dbb1e905101dc0939f1bfc95f56eef2f7b07e85abea74620d9016</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 19:25:11	<u>0x8544950557490866132185ec844ca1ab06b45dd42e27155d72950eda1fd69f14</u>	+ 1 -drop.net	✓
7	2024-05-25 19:24:57	<u>0xc19507987062f0a5dd6a69084413228e57ffb30b1affcc71f07580b50dd388567</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-14 21:08:57	<u>0x5d2ab2fdd54ecac17b7c973a56b7dbe9a1ba7da8d32e1747349ccb844bb03f03</u>	+ 1 -airdrop.org	✓
9	2024-05-14 21:08:45	<u>0x930cd7c86b738c7e88b2ddf32d84d8dc922d1de9a880a6a52690fafeff44d903</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-10 20:30:07	<u>0xd17cca7ab5c7c32735eec7b3661f853b7524d18dd5f044b556cf6524a427c20e</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-28 16:11:37	<u>0x4eb830d78c25b8c2c03b65865430e0e677c10196af5f1631552b0a7e2f1740f6</u>	+ 1 com	✓
12	2024-04-28 16:09:41	<u>0x1302d04e509f2f59d885d77570e5b3d6427818b97c01d6a0e2e60c5f2d36f61d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-12 23:16:34	<u>0xd01b0df8084d8201bc9e0969edc53df449748f3820e05917143946733a6d9a7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-07 18:51:18	<u>0xf250880ab372b39f4ba43125e98910c0644af5f508785529266b5e65c777928c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 20:56:58	<u>0x89c5c430e813559104063e859072a594760414098fc76dfc4f143833ca07d227</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 19:15:10	<u>0x8137177bc94dfed96ac067c3344686a64e5876248d33e8bf25b440dc7470ba15</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 19:12:22	<u>0xdbfd00003cdfc19858b2289247b8902938d271b429369d08ab0e3eb322a51bc2</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 19:05:45	<u>0x5632a939228c20c7996008a18d71311924e1b93a9dd81a454941a61f1697fcee</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-17 20:41:20	<u>0x3953c9672292778e32304d66d28ffb5d6a8a9586eef2dc96f0a885db1576119c</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-11 21:04:45	<u>0x1509a484aa9ad9198865f33df05d9ffe912f54f6012d4c2f6ab4f2476bdef268</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

* USD values displayed at the time of transaction

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