

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5664006a5129ac574cb26c9ebf8d3e417b00e9a7</u>
TOTAL RECEIVED	10.186233368885554640 MATIC
	3.90 USD
TOTAL SEND	9.018530683304584628 MATIC
	3.45 USD

Token	Balance
MATIC	1.167702685580970901 MATIC
	0.44 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK FINANCE	36,845 ENS
Acces Liquid-ether.com	1 rewards
BLAST	10,000 rds
! RENDER	956 Claim Airdrop: renderstake.com
RNDR	956 Claim Airdrop: renderstake.com
! BRETT	550,000 IM TOKENS



Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Galaxy OAT	1 OAT
Galaxy OAT	6 OAT
Squid's 1st Birthday	1 Squid's 1st Birthday
	1
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
-drop.net	N/A -drop.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 \$ Reward ðŸŽ• [#742]	N/A 1000 \$ Reward at [Ic.cx/enas]
	N/A ?
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:58:46	<u>0x6c2cfec052fd01cd4d4d d6fbd4b7431e411d573227 56e533d7ce9d3c8e340e5b</u>	- 9.0000000000000000 00 MATIC  4.97 USD	✓
2	2024-06-29 18:58:46	<u>0x6c2cfec052fd01cd4d4d d6fbd4b7431e411d573227 56e533d7ce9d3c8e340e5b</u>	- 0.0048590400000000 00 MATIC  0.00 USD	✓
3	2024-06-29 18:58:46	<u>0x6c2cfec052fd01cd4d4d d6fbd4b7431e411d573227 56e533d7ce9d3c8e340e5b</u>	- 0.00000000000050210 08 MATIC  0.00 USD	✓
4	2024-02-15 02:36:40	<u>0x19d1796092e6d0dce5c1 d5c666c6bee6256bbbba75 25fbf277379889d951418f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 02:36:40	<u>0x19d1796092e6d0dce5c1 d5c666c6bee6256bbbba75 25fbf277379889d951418f</u>	- 0.0032239915987218 94 MATIC  0.00 USD	✓
6	2024-02-15 02:36:40	<u>0x19d1796092e6d0dce5c1 d5c666c6bee6256bbbba75 25fbf277379889d951418f</u>	- 0.0036622684554447 86 MATIC  0.00 USD	✓
7	2024-01-25 22:30:39	<u>0x44c9b4e5691f68ee408e 3c45933470d7bb478a7d5a b34a07b397c1ec449b7568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-25 22:30:39	<u>0x44c9b4e5691f68ee408e 3c45933470d7bb478a7d5a b34a07b397c1ec449b7568</u>	- 0.0033665103745749 82 MATIC  0.00 USD	✓
9	2024-01-25 22:30:39	<u>0x44c9b4e5691f68ee408e 3c45933470d7bb478a7d5a b34a07b397c1ec449b7568</u>	- 0.0015872196761787 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 21:59:38	<u>0xd80f994291a71e61ba18</u> <u>417660194bbc73cd132288</u> <u>cdacd89ae08cce296d30ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-24 21:59:38	<u>0xd80f994291a71e61ba18</u> <u>417660194bbc73cd132288</u> <u>cdacd89ae08cce296d30ac</u>	- 0.0018316531879424 44 MATIC  0.00 USD	✓
12	2024-01-24 21:59:38	<u>0xd80f994291a71e61ba18</u> <u>417660194bbc73cd132288</u> <u>cdacd89ae08cce296d30ac</u>	- 0.00000000000067006 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:19:40	<u>0x6e461d8dda9ad0d9d972</u> <u>aaa996328263e945eb5d11</u> <u>b307171c4bb9dc2fdf37f2</u>	+ 9.8138414583941298 02 MATIC  5.42 USD	✓
2	2024-01-24 14:16:48	<u>0xc29749e3ddc9cc630002</u> <u>74fb19773aec355562d5cd</u> <u>877620b24dac75dd4cf3e0</u>	+ 0.3723919104914251 71 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:39:25	<u>0x733b0433a8dbf828dd66</u> <u>9771802f27eba0f72f3d29</u> <u>820e27c33061303042b1de</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 20:20:51	<u>0x2d38dcadb43a36ad97a6</u> <u>29be8fb214b8325f3c1b4d</u> <u>a4e4e84f44d6211fdb562b</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 18:59:10	<u>0xf3af51212ec40f81b1f1fc35c6e16b4a460657ba9438cef26c8d09c3fc81913f</u>	+ 36,845 ENS	✓
4	2024-06-15 14:15:18	<u>0x32daba6a9f753c6206a8964b786e6cb39cf8820d1960699836d655310700e09f</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
5	2024-06-15 14:13:50	<u>0x5906d1227f147e63fe473d3d4541e0e498e96a856d0b2cece2c0e331074d3e8b</u>	+ 550,000 IM TOKENS	✓
6	2024-03-24 22:42:45	<u>0x4bf778c72d48fd026e94ec220cdb188eece543db647fdd582418c73a251c48d9</u>	+ 7,350 rds	✓
7	2024-03-15 22:21:58	<u>0xf8773f7c7ff955bfb09e4799df32ee40e3e92671cfc2ef6c8c2d8cfcb363fc38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 12:26:36	<u>0xc119d4ce8578339b7d569964578d1513ca7cee4bc89d41960454b6aa232ee7a1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-01-29 18:18:48	<u>0x6351acc339c0eaa5d476aa656accd9560019afc0a4469ad4e8ec72c5a6640271</u>	+ 1 rewards	✓
10	2024-01-29 01:36:44	<u>0x8b96a714e45c625512e41f1ba731dc23d86844ae12797f4896a4ce94fc1672</u>	+ 0.000000 USDC  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:58:46	<u>0x6c2cfec052fd01cd4d4d d6fbd4b7431e411d573227 56e533d7ce9d3c8e340e5b</u>	+ 1	✓
2	2024-05-01 20:18:32	<u>0x70be8d929d0457ed5023 1d7a4f454512da5136f7a4 dcf536cf1982c87b4b3ae9</u>	+ 1 OAT	✓
3	2024-05-01 20:17:26	<u>0xff916bb2779fbfd6d3a6 2b4bbe251d827f59f8a4e0 136287c4a989bf3a9fab41</u>	+ 1 OAT	✓
4	2024-05-01 20:12:22	<u>0x217ab80f2408e44493a7 6ebc1624bbf4b18af253dd e6aba356e49be15b68d508</u>	+ 1 OAT	✓
5	2024-02-15 02:36:40	<u>0x19d1796092e6d0dce5c1 d5c666c6bee6256bbbba75 25fbf277379889d951418f</u>	+ 1 OAT	✓
6	2024-01-29 01:36:44	<u>0x8b96a714e45c625512e4 1f1ba731dc23d86844ae12 797f4896a4ce94fcdf1672</u>	+ 1 Squid's 1st Birthday	✓
7	2024-01-25 22:30:39	<u>0x44c9b4e5691f68ee408e 3c45933470d7bb478a7d5a b34a07b397c1ec449b7568</u>	+ 1 OAT	✓
8	2024-01-24 21:59:38	<u>0xd80f994291a71e61ba18 417660194bbc73cd132288 cdacd89ae08cce296d30ac</u>	+ 1 OAT	✓
9	2022-08-22 03:23:07	<u>0x6990b813a70d72fca99b 4b9e186f6e871b7b86e19a f7bdf8e393fd9ba9e51ced</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 21:11:38	<u>0xc9c5a9a2c596868ad20e5e36349879c161e491e9847d4a5e0536d3e8a10c24fc</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-12 23:54:55	<u>0x40a463bab00ffbfd49252f6d499bbab014fdbed2b9045d736306b6eeae7ebd8f</u>	+ 1 -drop.net	✓
3	2024-10-12 23:53:29	<u>0xb347dcc01bed61af19ae5144e79991fb019d136c45dda445c5d6e6a51c33fa39</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-12 18:19:15	<u>0xa34758a6594a30d42ea124b340218ea8be778a801d38a39c9d245e574fb29096</u>	+ 1 -drop.net	✓
5	2024-10-12 18:18:45	<u>0xa6a04be49ab3a9383b96df87c4afc06621dd7477e87a92156894f61e89214038</u>	+ 1 1000 \$ Reward at [Ic.cx/enas]	✓
6	2024-07-07 20:58:28	<u>0xb20a9f28db3409e218ba20e7a1fbe2b2f13f78043981710bcbb590beae94a621</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-07 20:58:26	<u>0x8796d9d517274195914371ea29a08a655c2aa2492f17523eafff977eff9f43de</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-06-25 08:40:37	<u>0xaa5d6853b35845bdcc510a727fd64bfcd80f23d9a7756b4385da456315e2940d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-25 08:40:15	<u>0x7307779b87d8eb717e65491750e2bcfe2a0b8a825d33e91eedc25e4f354124dc</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 14:13:54	<u>0x98ad46a6c74dbaef68395d8c56e4990c083409a05335661750661e95c0106c39</u>	+ 1 ?	✓
11	2024-06-03 22:58:23	<u>0xa345d8c091ebce1cde0f72cd05538833deaa0b69f1625c22e7cbb17829aaf4a4</u>	+ 1 e]	✓
12	2024-05-03 23:27:59	<u>0xcf2df36d1e52994333bc420f94cb56bbf2918b2fca956c2acdeabf8f9a4c63a1</u>	+ 1 -airdrop.org	✓
13	2024-05-03 22:38:37	<u>0xfb8d40729ce806da787ccb61cfb5c84234c8edb63f56a3018e2ab304327044c4</u>	+ 1 -airdrop.org	✓
14	2024-05-03 22:37:35	<u>0x55a60e117983020d8c41f3c79dd78db28701288c6b5f31b2e692242e13bc517f</u>	+ 1 -airdrop.org	✓
15	2024-04-07 13:08:25	<u>0x76d4d61503a6a29002b3218f180e341dacca6e5ff59ea88ed224646345dde254</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 16:10:43	<u>0x2b609a4aa07048eab5069293f88d7de8559ffbda1676cc2d9b4a8a24cb6d2cb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 16:09:39	<u>0x37cb80e7ead8e97184f28546eeaf80d834f546b3dc b69088d4ef7bf8a551b325</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-12 19:08:59	<u>0x7e830552f0bfbbc1bd5b1670a5973c30a63cb18e0c784de1ff75d25023382860</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 22:32:49	<u>0x7e891bcd820baa88d8d3a51aaba9ed0745c52101ba2a9a4cf3bd4952945469d9</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
20	2024-02-14 02:05:29	<u>0x81113f3c762d3615307dfd81cfde2322226d0e32cfa5f6d66e8a4b6c7572709</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
21	2024-02-14 01:53:34	<u>0x4a5eef2ed4608789c16a4dda686996ea3e72f5c6f9c351f67af278406ec07e30</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
22	2024-02-08 03:34:50	<u>0xda048b7aee3bbbeb69eb01fba03b9acaca9d57204d2042047bb61d1d530835d1</u>	+ 1 claimpp.com	✓
23	2024-02-06 00:29:57	<u>0x8254721c113fa403fdef43ff59cba317126f70bbcd3b703daf43661af97f710f</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 22:56:39	<u>0x6aa520fd57f203ef9793cae04e3b27318852c43012eb6f36f150f2d8cbae1c8f</u>	+ 1 3000usdt.xyz	✓
25	2024-01-31 12:03:02	<u>0xed9c0c888a792e0524c87efb4d3e773234860f9246b1481f8ce7122aa63a1592</u>	+ 1 Reward at ether.casa	✓
26	2024-01-26 05:40:10	<u>0x33fe0dee246896f2fa474de270bbdb70a99f41d32005d1ad48341faca7ef19bc</u>	+ 1 2000usdc.org	✓
27	2024-01-26 05:29:54	<u>0x447eb8765607d581e17bc2a7e0671cf6d51a24636885f580885ee7b67feb276c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 22:46:03	<u>0x4e41f7c8f08af20c7fc3c7dc530340ba7db5f8e103057801667c94758e74ca8b</u>	+ 1 1000usdc.top	✓
29	2024-01-17 22:45:53	<u>0xdff9530b469b31ba8dea8a73f89d377e0630574eb9e4928afbb92adaf3ed8217</u>	+ 1 3000usdt.cc	✓
30	2023-12-18 04:51:22	<u>0x02e9c2a4dbf4c01f2df0dfcd8ffe94bcd9f14543f7d0dd487afd8bc2b8ed3eb1</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 03:50:32	<u>0x6f222135938cff8541a68bb42cb0044623786c8198d54c21996319335188a44c</u>	+ 1 1000usdc.org	✓
32	2023-12-01 05:57:22	<u>0xc7cbb78c5ff618497401c1924a616d600d24ac57ef803f4acb641a7592ed6980</u>	+ 1 com	✓
33	2023-12-01 04:31:16	<u>0x541772a273491a57ad55dd54f04e13dc916d950a8c31bc2c944ab12df29ae4f0</u>	+ 1 2000usdt.top	✓
34	2023-10-10 14:45:08	<u>0x4f0146c369d9be8e7d00eec1e2135073d57ba679fbdbd6b5ca3e53919716f06c</u>	+ 1 Vouchers	✓
35	2023-10-10 14:44:58	<u>0x5fc20f62cacc559b1e10faa40a05edd08294230088366396525c4ab06b542872</u>	+ 1 Vouchers	✓
36	2023-10-10 13:34:45	<u>0x55c612efc8806e91b0b4a53b14370c7913a35a54b3059e30506937c80c0a50d2</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 19:01:30	<u>0x35b1dda997899d45c44e</u> <u>dda67c5dce88b05c3df68b</u> <u>0c3e90d84cb26c3d029e69</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 18:58:40	<u>0xe6e1d22e31c3137210d4</u> <u>e31e7eb56e4b1904a1703c</u> <u>978714e0f2ff6d37523f70</u>	+ 1 NFT AIRDROP	✓
39	2023-09-06 18:56:24	<u>0x32f6ee4124fa80f8a20e</u> <u>0e19f0e0bad34422c36734</u> <u>09f58f1c5c26604311cdca</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 17:37:55	<u>0x1379ecce1c9b4d43e4af</u> <u>8584557163c3da839bb388</u> <u>5c914c299678d6acc58b40</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-06 15:49:44	<u>0xe2d82c5999268b58eb98</u> <u>27c250ff1b3cbd6aac0c12</u> <u>0056c11823623e8211859a</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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