

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x626497acb1951d67bf36c805d4f69f091800bc67</u>
TOTAL RECEIVED	1.945937801021452307 MATIC
	0.71 USD
TOTAL SEND	0.023526827364080249 MATIC
	0.00 USD

Token	Balance
MATIC	1.922410973657372013 MATIC
	0.70 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
usdc2.com	1 claim rewards on usdc2.com
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Holograph x LayerZero	1 HLZ
Galaxy OAT	2 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
Galxe - Orderly	2 Orderly
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]


Token	Balance
1000 UNI	N/A NFT Airdrop
1000\$ AirDrop	N/A 1000-rewards.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$5000 USDC Voucher	N/A Vouchers
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 Rewards	N/A drop-usdt.cc
5000 BUSD	N/A NFT Voucher
et	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:14:12	<u>0x2f559ea40f0cd657f995</u> <u>c3eb38b5399b46f5ad745e</u> <u>6911799d1a6ff656a18278</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-13 14:14:12	<u>0x2f559ea40f0cd657f995</u> <u>c3eb38b5399b46f5ad745e</u> <u>6911799d1a6ff656a18278</u>	- 0.0067138031264892 84 MATIC  0.00 USD	✓
3	2024-05-13 14:14:12	<u>0x2f559ea40f0cd657f995</u> <u>c3eb38b5399b46f5ad745e</u> <u>6911799d1a6ff656a18278</u>	- 0.0000000123736132 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 09:02:51	<u>0xcf27bb411f30090d638a</u> <u>03baf979f8c22cc038050a</u> <u>f0cf2eb8b1cf8a8a57cd42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-25 09:02:51	<u>0xcf27bb411f30090d638a</u> <u>03baf979f8c22cc038050a</u> <u>f0cf2eb8b1cf8a8a57cd42</u>	- 0.0038757042393922 44 MATIC  0.00 USD	✓
6	2024-04-25 09:02:51	<u>0xcf27bb411f30090d638a</u> <u>03baf979f8c22cc038050a</u> <u>f0cf2eb8b1cf8a8a57cd42</u>	- 0.0129373076245855 05 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:53:29	<u>0x069957e1730b45b11afd</u> <u>1719d4ad3308744de43b04</u> <u>4224d2b5412759688aefff</u>	+ 1.9459378010214523 07 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:14:32	<u>0x45d498c999017c735816</u> <u>6d37c798daa0baeb9b5e5b</u> <u>0a5fdabb7085ec92c5589a</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-12 16:00:34	<u>0x6570ad51f829061bedb2</u> <u>ff1aa1824408c997e384f6</u> <u>c6c10c9c3304a0f960ebfb</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-04-25 09:04:37	<u>0x0131ffc384470338ee2d</u> <u>6f7bc4f5f1723a3f9f0452</u> <u>270a81511dc6261f4d2d30</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 13:02:04	<u>0xdc0260c699f6304b2503</u> <u>fd697095f2a0c840bdc06f</u> <u>c45199ce5319cfd27a718</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:21:49	<u>0x3d2771afec21d6743442</u> <u>f8155bbae428b038ee87bc</u> <u>2d4b279dbb76e3bc96400d</u>	+ 1 OAT	✓
2	2024-05-13 14:14:12	<u>0x2f559ea40f0cd657f995</u> <u>c3eb38b5399b46f5ad745e</u> <u>6911799d1a6ff656a18278</u>	+ 1 Orderly	✓
3	2024-04-25 09:02:51	<u>0xcf27bb411f30090d638a</u> <u>03baf979f8c22cc038050a</u> <u>f0cf2eb8b1cf8a8a57cd42</u>	+ 1 Orderly	✓
4	2024-04-02 11:33:15	<u>0x884527c34fc7550cb6a2</u> <u>6febc7eacca330151019fb</u> <u>c7bc7f393a63d493102ab5</u>	+ 1 OAT	✓
5	2024-03-01 15:34:47	<u>0x9c4178999bf9458d3040</u> <u>38174cfc4aa0062399dda2</u> <u>f88b456747d5aecb326199</u>	+ 1 LOGX-OLYHOLD	✓
6	2023-09-04 04:54:20	<u>0xf1242eddb7368e3d8cdc</u> <u>92a33c68569f3c315f276b</u> <u>8c7f8c4786449b9512bec7</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:14:58	<u>0xdb2da925d9b32ae5821c78a8a7635d9bfd2546170a0128d116bf7ee547c836a0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 16:45:23	<u>0x036db882773809ca7ea284e3e5ebe034bf5c3edeef9b03a7bd7fae0c43acd08c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-25 19:57:01	<u>0xe71843c30ecccbf1c7fbe5d07c50cd04bf2b92295f0d1405284e8af003b657dc</u>	+ 1 et	✓
4	2024-04-25 19:55:25	<u>0x833c77d2ae0c3b8acb5f3aa3ec5109b32f0b461ed92a3fa775692dc8b0cee5ce</u>	+ 1 et	✓
5	2024-04-25 19:30:32	<u>0xd47d0fc3ced8eab1a734cda58d1a526ee49ae596684ea8771c61c0ed59187fee</u>	+ 1 et	✓
6	2024-04-25 19:29:54	<u>0xcf6ef32449cbf6d6610b761925983311414eb0f993f0aed16e2ce136c92ae7c6</u>	+ 1 et	✓
7	2024-04-25 09:27:00	<u>0x41e884febba4bfdcac11f450078966264937bfd51eca510a67f709961d9e6ce3</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-11 10:09:03	<u>0xd9736adf13cf93ce74fe6971b9e52553723c9bd8ec7ea03444b4cec08fa34f34</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-11 10:09:03	<u>0x0d8b2160157bd7b508ddf26fa4b5d8c220066825a014396c9ccd7364135e2b3a</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 11:49:02	<u>0x4276f407577af842f184c cffce8cf73d3a840092a45 3c6b41641bf3cd75a6b968</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-16 03:32:00	<u>0x526d1e4225fd349f6590b cbcb01eb3822db9e323c2 ebb6975bac8cfcca78053d</u>	+ 1 ro	✓
12	2023-11-13 12:48:37	<u>0xb3cec7103d287ae829b35 e4ffd92dff8b1746bed61 5a23e5b9e535333d490866</u>	+ 1 t.xyz	✓
13	2023-10-30 11:22:33	<u>0xe52a8ea80dd0a3656a3a7 95fa56764d70c4458fe3b b57f92096704a2c5316215</u>	+ 1 drop-usdt.cc	✓
14	2023-09-30 04:35:48	<u>0xde624a9abb375e602a3d5 64ac12b4a5f2308543fbf df6ca227b9a1706ed40e91</u>	+ 1 drop-usd.me	✓
15	2023-09-29 19:36:06	<u>0x25e8e8f7972580be5132c ae88d0ec225472d19051c c458bb0ed87c386bd0e352</u>	+ 1 Voucher	✓
16	2023-09-29 17:11:37	<u>0x9e9cd48dcff4c7f4d559d 5dc3d1cd65d8af6917fa1 b784d4cf36587dfa02d873</u>	+ 1 NFT Giveaway	✓
17	2023-09-29 17:11:03	<u>0x0456bb187923dbfbd5139 7b2bd788fc74681275529 1efaec70b050e14ae015fe</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 17:09:09	<u>0xc1cf399034968a2aa8274 5ebd1301ac523fe46a2f8 d0acaa3ae7596c55f4edc4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 17:08:49	<u>0x05aec4351dc93e24f379c56b8b35c80f242a2e8e7e688b718676451e55f1c6a9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-29 17:02:27	<u>0x82cb23c324c8f1279849069ad60b166199c86bf2680bd3c854a7ebc11c40b86d</u>	+ 1 usdtdrop.me	✓
21	2023-09-13 17:56:06	<u>0xb5ff8e1c3a866f068553c380b2001f9c1a4980e3dc345053c5239f589e96ee20</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 17:27:13	<u>0x7512b90b06eeb14b316ccd32529f244495cc4699de9f58bc0169b98e6c120df6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-04 04:55:28	<u>0x38b23375b14f4d6cdd493009a6d7081bb5a87ba99e04eb0eeeb0fa5115a7a358</u>	+ 1 NFT Voucher	✓
24	2023-09-04 04:32:23	<u>0x8ecd3057e13853eb09488c9bb2664faa83138552d250a0fb0992d3df1cf95963</u>	+ 1 Vouchers	✓
25	2023-09-04 04:31:57	<u>0xd79ecfee52f434fe2355c3068552c9df860a6d0a3bc7ba600daf53565bfff6b03</u>	+ 1 coin-drop.xyz	✓
26	2023-08-31 01:26:11	<u>0x3549e8ef52bb1cd82d3bfe34e92e651350d8ffcb395ba6203529d602f7befd9e</u>	+ 1 Weekly Giveaways	✓
27	2023-08-05 10:25:42	<u>0x2afea141dc41f0272b550ba039a1e78e85bf445bf4d022de90054f846038031e</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 17:40:15	<u>0x7e71e339778fef2cd57d</u> <u>072a595b3e42658259d338</u> <u>d4648b9177e0b7beac79ff</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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