

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62e54e97609c6d444ff6f159819c6cb2fbe07979</u>
TOTAL RECEIVED	94.500000000000000000 MATIC
	38.16 USD
TOTAL SEND	94.460643179116871693 MATIC
	38.15 USD






Token	Balance
MATIC	0.039356820883125997 MATIC
	0.01 USD
(PoS) Tether USD	35.785505 USDT
	35.76 USD
BLAST	10,000 op Code
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 op Code
# 10BNB.US	10.000000000000000000 s
OriginEther	1 kether.org
APE NFT TICKETS	N/A APE COIN

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ⚡	N/A 3K\$ Reward at [getusd.us]
APE NFT TICKETS	N/A APE COIN
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
10K\$ at [taiko.lol] ⚡	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%enet]
5000 USDC	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:59:07	<u>0xfde262446bb8725b6f8</u> <u>0358c7d492b6d320b31a3d</u> <u>4aaed323d7c94c24b9ade3</u>	- 31.997713045767163 464 MATIC  17.00 USD	✓
2	2024-07-18 10:59:07	<u>0xfde262446bb8725b6f8</u> <u>0358c7d492b6d320b31a3d</u> <u>4aaed323d7c94c24b9ade3</u>	- 0.0006300418149270 00 MATIC  0.00 USD	✓
3	2024-07-18 10:59:07	<u>0xfde262446bb8725b6f8</u> <u>0358c7d492b6d320b31a3d</u> <u>4aaed323d7c94c24b9ade3</u>	- 0.0000131373019470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 11:03:52	<u>0xdb5ad3639235cd88fa3f781de5ef2c27fb2d8abba91057166671c1fa9e2e7e21</u>	+ 19.0000000000000000 000 MATIC  10.42 USD	✓
5	2024-03-12 17:34:29	<u>0x1dc4c09adf7c267c0fd87e1779b5ae947b6c4667ac205a1b87302f62c8f6aa95</u>	+ 13.0000000000000000 000 MATIC  15.27 USD	✓
6	2024-02-16 13:01:50	<u>0xecd61654ff0f7980eb502d49efca429fe748183fd995c0df7c78ecba10b0acec</u>	- 28.997821859142359 102 MATIC  26.99 USD	✓
7	2024-02-16 13:01:50	<u>0xecd61654ff0f7980eb502d49efca429fe748183fd995c0df7c78ecba10b0acec</u>	- 0.0006452802675900 00 MATIC  0.00 USD	✓
8	2024-02-16 13:01:50	<u>0xecd61654ff0f7980eb502d49efca429fe748183fd995c0df7c78ecba10b0acec</u>	- 0.0016416739652460 00 MATIC  0.00 USD	✓
9	2024-02-16 12:51:52	<u>0x667d20c128552d67ff7379722f7b0352dd40cda74715f37eb2f63fdbefad8b62</u>	+ 10.0000000000000000 000 MATIC  9.30 USD	✓
10	2024-02-07 17:45:15	<u>0xc29faea09e4c22d028298a41f5f6c212dd92a576d3fb3a884aac9f39d52586d8</u>	+ 9.0000000000000000 00 MATIC  7.42 USD	✓
11	2023-12-29 03:28:56	<u>0x5589d06f709dce015954b02e32a16934938a5f2dec dcb53c9f9722141c01653f</u>	+ 10.0000000000000000 000 MATIC  9.98 USD	✓
12	2023-09-05 06:28:58	<u>0x70716aaa78c5e4ba9ae96f0ff699947a26dac42e20f01371722322bdf18e679f</u>	- 33.4600000000000000 853 MATIC  18.55 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-09-05 06:28:58	<u>0x70716aaa78c5e4ba9ae96f0ff699947a26dac42e20f01371722322bdf18e679f</u>	- 0.0006678471372300 00 MATIC  0.00 USD	✓
14	2023-09-05 06:28:58	<u>0x70716aaa78c5e4ba9ae96f0ff699947a26dac42e20f01371722322bdf18e679f</u>	- 0.0015102937204110 00 MATIC  0.00 USD	✓
15	2023-08-08 01:55:32	<u>0xda53632aeaf93d4f0bb9ca71e363e1b8159b35bca49722038806a12ced6d45e2</u>	+ 11.5000000000000000 000 MATIC  7.63 USD	✓
16	2023-07-13 18:47:08	<u>0x2ea69cc97f4bb74489bb1a6cea02085867719b7a7d38c102a3bb732d0f0cd634</u>	+ 9.0000000000000000 00 MATIC  7.65 USD	✓
17	2023-06-12 03:20:57	<u>0x404677ef6c6e223fd0008d75f942c6c9ded406ba2af9e8df7670bf7701afbe0e</u>	+ 13.0000000000000000 000 MATIC  8.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:34:15	<u>0xc38d0e14aa84bcad4880d394242c58537fddba52eb29a0e25373b960cc638d6f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-17 11:04:02	<u>0x107a350815f68f0ea43af5b416b0109e2c8610772841b9b5163f0767d2e25b3d</u>	+ 1 kether.org	✓
3	2024-05-26 11:50:21	<u>0x4e6dfffa8e57bb6cb30793e0d25f2f51fcd9cc7b7ca8333b76b402106056afafc</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 12:47:13	<u>0x81962c86556af5364ba3c1d4f6eb21d2bafec9ad4713a51c0b8729713a83be6e</u>	+ 35.785505 USDT  35.79 USD	✓
5	2024-03-13 22:08:04	<u>0x77587a78749527c6b1459d072e10c9d6556491cce5b15b80d1e5b909de4ec31b</u>	+ 500 op Code	✓
6	2024-03-13 19:25:20	<u>0x183b5dfafd0d49d12a006726084d93bba57788205fb77c44f5f680adfd0b7902</u>	+ 500 op Code	✓
7	2024-03-13 09:16:16	<u>0xe73aa106d25814c564919b8ca553f67f078212ebfc898ff155d20e25fd2ac822</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
8	2023-07-15 03:07:49	<u>0x16a84716254703021653dd65eb879494a3fb369372b897dca68203cffeea5841</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:20:35	<u>0xf4ac6369ecf481991b697f3afb8db19375ce50a2b5ef7ca3c2d850e498c20bdc</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-21 13:36:21	<u>0xf7d66554547148a1d78791ff73c83bdea1c3ec048094b417cdb81fbe96f0e994</u>	+ 1 Link to Claim : ethnft.co	✓
3	2024-07-21 12:57:53	<u>0xd11804061595e490107108095c8f094bc2073453b938fe3a2e375270122255c0</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 12:57:33	<u>0x2bf91ab4581bd84383518c6b39217c46dde977cf51340cf43156e9e2d4e6dc6d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-17 11:04:50	<u>0x2b783bb3b68995a71ee35cd6769e0172e29359951e29fe06dcc856ce852dd805</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-17 11:04:42	<u>0xcff336194dc4a6a4e40f78ce3776aac5ccf27356fc5a008cd0840910d19bc02c</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
7	2024-07-17 11:04:34	<u>0x7c0508f8ea1f1dfcd3a8e73fab43a088db9dded14843659b56dab0fd12059674</u>	+ 1 5000\$	✓
8	2024-06-24 17:44:53	<u>0x74beb4052afc8a58cad352b8e2b8e6837f3cb47d98469649c20e9db2970ceb37</u>	+ 1 5000\$ at adrpGBT.pro $\delta\check{Y}\check{Z}$.	✓
9	2024-06-24 17:44:11	<u>0x818f52e3d24c1dc52a16b73ccf43bd348a87015097bb3d6e766414baa59d79b5</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-06-09 09:02:44	<u>0x96dfd61b7056a7f35cf009df5ec38a13735b9a5138f0a44764f0c45516e0eb92</u>	+ 1 az]	✓
11	2024-06-04 11:12:13	<u>0xf80d8ac458fde3c59b9a21e471bc983e25c3014036788b3d653e516365a9e684</u>	+ 1 e]	✓
12	2024-05-26 11:51:33	<u>0x62b55f2bdf4246391f3af01de3ce57b63287b4a78e4a7a44331606e0f7a5eb3c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 11:50:27	<u>0x480a153a7e866008bbf43606e1de0192bd7400be68325e1d6cd100311eb55591</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-04-23 22:32:24	<u>0x00e572ba143212b67db4098d1cd10ceec05cf5e950edb5bb33ff737b991187d3</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-18 21:43:15	<u>0x2926cbca4877d8f06856cd4f350ff1a79c3b877069ee6fb2540fb19514d617b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-28 23:54:46	<u>0x688eb9b8a5bbc58945fc15ed119ce5732501936204c705b00dcf5b9bfff860981</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 23:53:20	<u>0x9e672a8ecea61bc26935bc333e561d5dbae546c1162dd4dc4d94bbc88b2061e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-12 19:01:06	<u>0xa53ae9f7f64e17a7be7f37bfde47ad6c78f237703ec9025d5dea51a2295e6178</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
19	2024-03-12 18:20:32	<u>0x5550517972235ba480a6fcd72edb445f46c82abaf78a3b27e1238d5c98e77484</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-02-16 12:52:32	<u>0x28fb36c337b9a8c5564e6b46b4b09bb0460643f227462b35df747e404d6c1e13</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-16 12:52:32	<u>0x449693df823bc68149a5eba43825dbfc26aa3dfc5f75184a6df20646e6fb6471</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 00:29:06	<u>0x38ede20e1bb612eeaa42be1c873588f29e4123f7e11fb948289554ef92626490</u>	+ 1 https://aione-air.pro	✓
23	2024-02-12 01:11:59	<u>0x65a44663d0ef9ac819b90ce9f49c64b4a569e41f4b29180c41484b69ed3f8c1a</u>	+ 1 https://aione-air.pro	✓
24	2024-02-07 17:46:17	<u>0xfacffd4e5ff2fac120705b2cac675f2d329746b37b00797770c4a53e07009cab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-07 17:46:17	<u>0x4eb8666e8fc43bd11add6e37148424bd055da678472bdd3fbbfccd2d86dfc0a8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-01-23 21:12:46	<u>0x20d760819e69d3cccb8b48bf68835c1a7e669aee3242d33532b26fb95da6ffd</u>	+ 1 1000usdc.top	✓
27	2024-01-23 21:11:12	<u>0x0f3eeebde2f74ef669d00fed3772dffaf6ec59b3f908a924d424f4a2876edb63</u>	+ 1 3000usdt.cc	✓
28	2024-01-13 18:36:24	<u>0x39b74625557b73ac20e753755440b3fc957a44447d0fb521b58e90fc8490fbc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-09 16:45:40	<u>0x286b63fcd0487830b02b5ed3ddac5e5b4d28747019f15fe6ee24ee482f2f5579</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-01 05:39:45	<u>0x6b4f1bfa0bc4041e5bb0859d0c19039566f35b1fc959ba18433f828bd0e9f7c1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 05:29:03	<u>0x5ae8be0d762da1019cbb e62fa4ce07d321e94b5db7 2c1f0e2b021cde2d6f8f25</u>	+ 1 3000usdt.net	✓
32	2023-12-03 19:41:47	<u>0x81bd567b64ff51a36cd8 e1587ea1665f7ed4a2d301 6a554f16dac6bfa993af3b</u>	+ 1 2000usdt.net	✓
33	2023-12-03 19:41:29	<u>0x4ea34f75ed5d738dfdcb 5857272894f19c2c6179d7 f757c79d78217edb3da143</u>	+ 1 1000usdc.org	✓
34	2023-12-03 16:46:35	<u>0x75f5e1fc6ea7d3d6d300 047373cb18b39e78587805 ebc7c7cb8362210224531d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 10:08:19	<u>0x498b6d80d9b93d31563f 7e9832d1e7999828f6a1dd b8ad08b7277c2cf1506b68</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-26 15:32:56	<u>0xef908d9f88ed3114d42c 986ec0b4404ad65cff320c 3fda1f70e6cd1da4de80e8</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-22 15:21:25	<u>0x4aa86fcb5d0f61778f40 045f491ebf9b9a1f6349e3 5e0280d6724fcf19d62f48</u>	+ 1 cc	✓
38	2023-11-22 15:21:25	<u>0xd2182f21a13f9fb3d97d 30c355bb52e006ea4d2821 8583b24ded43418324c07e</u>	+ 1 yz	✓
39	2023-11-20 17:45:01	<u>0xb8bff038d0424e7b189e 7bcbbc35b3169048497ccc 61526573d340b0919aa2f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 11:47:00	<u>0x7513f9b33fed80ff81a7b37827b70c7caa3cb8e868ab001ec6bebc5e2c1ce47e</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 08:51:43	<u>0xc2bff51cfbfa2dc00c9cdd4f41c38522812d24ee320592fd3f32de65e27f8739</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 13:19:27	<u>0x8974b1d693d39b47fea3f3a7c7b9f061a7f79bd8a53ad9bef69afb3904cca0e5</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 16:25:40	<u>0x74ee1fe72fd2255e4f769ed0beaf79252370a18b9e2c249c4eba83a5387d4f5f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 18:07:21	<u>0x5a9ac3c78d24e5b72667b0d63f1bb1cbf347e62e5e0ab94d0dcf329b8b34b5a1</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-03 04:13:29	<u>0xbc8e878ca5a0fab726e11b068b81d1849d196979c401072919232bac425b1d99</u>	+ 1 USDC VOUCHER	✓
46	2023-09-19 18:50:35	<u>0x22b53e825fc1147768dbb076cd5c5d6ede0269c4fbc6ddfcaf4f8e000d66f9e</u>	+ 1 Voucher	✓
47	2023-09-17 22:52:25	<u>0x2c8f602a12c22271a9c0004f77325cf5ea2f28b881f406a0fdca3991ce863d15</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-05 20:42:38	<u>0xaf3c48e6fbecb209801d7ec5cd04dfeea405c84a15d957ed89e6a9739ad41501</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 09:46:23	<u>0x7151b75171673cc84bc683f12b58d01b61f8ab59a9c3df53abb4fa653f3c9d57</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 09:45:49	<u>0x50aac7b41954c5af20b8ebd9682bb0737b47dc7f2535d87be4ea477c9c7db461</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 09:27:19	<u>0xe2d32685fa3da50d269a53a00d165138eda0f215deee16621bde77c12f037750</u>	+ 1 NFT Voucher	✓
52	2023-09-05 06:30:48	<u>0xae4a936c080a13756fb736d96aaba57a2e11121a05b9a7a06770b14c8f462655</u>	+ 1 Vouchers	✓
53	2023-09-05 06:29:40	<u>0xca2d41aec7a3bbd3a824219e2a9d726bb79bebb9abdc517e9078d0e77119e98c</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 19:08:40	<u>0x37502c72a666cb00944d073cdd744181b7c3ad190630a9a825c97ed8f9423c92</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 11:43:32	<u>0xd4d23cbce80fadb08e0579167facfb869ace9e259a7ec8458692c21d48a8d467</u>	+ 1 NFT Airdrop	✓
56	2023-08-28 22:09:12	<u>0x30d540d1deddba45571cdc398531afe126af2c157995861b1ac4e64416ac51bd</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 07:23:42	<u>0xe124f4ec8ee19b94002fccf24b658fc56805c05c1ab0d8f32e9d4c6badd36ae1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 09:31:59	<u>0xe42a7378e0ad5508bca0 b535c2a28679de9da42328 d82fa6d0188e09f1a3a858</u>	+ 1 NFTVoucher	✓
59	2023-08-23 16:12:20	<u>0x8bb6d438a4ae3c093801 1dc72299191768286e7bdf 3b65a5c3e9696d97b138d4</u>	+ 1 NFTVoucher	✓
60	2023-08-15 15:26:23	<u>0xc20eed28bbbfbea7f308 bf7e26a9d973cd51008e42 d3e34ab8bb67635e5cdcfa</u>	+ 1 drops-reward.xyz	✓
61	2023-08-08 12:14:05	<u>0x4b0542b3dbe327711b01 6fd14109c668fd7b184172 defeafe854baf231f37bca</u>	+ 1 NFTVoucher	✓
62	2023-08-07 20:48:59	<u>0x1855220496aa76c5db3e 8aee1b88ff6c797a95bd35 e7d8e9ef6d1d286db10b62</u>	+ 1 1000-rewards.xyz	✓
63	2023-08-03 23:42:54	<u>0x34bbe9e9124f1e26ec5e 5a4065d75e747986af2a80 af4f16c28dbae4f43b74b1</u>	+ 1 Lido DAO	✓
64	2023-08-02 15:07:37	<u>0x96ea750cc599efa6e773 14a40acc0d7d7029d9d394 20629fceec54e4ba343bd6</u>	+ 1 AVALANCE NETWORK	✓
65	2023-07-31 23:08:18	<u>0xf1ece9959d25d77558fd bbf9d7cc2ff87460a369aa 64a7ac4f8cc06a6f77f4d0</u>	+ 1 APE COIN	✓
66	2023-07-31 00:12:02	<u>0x196d862268fb416f2394 d5e8d13f5eef89cc7f9e35 c8de7e29d235525d7625a4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-25 07:32:34	<u>0xf45b12337c5e0e7f4ba6</u> <u>6b97a3e6484888afe290ea</u> <u>bb15373acc27a330da1d16</u>	+ 1 APE COIN	✓
68	2023-07-20 04:04:14	<u>0x5ed52babc84f90eae2a6</u> <u>8e3ba5ba6c4473d1c26e56</u> <u>8791f922d98995b4576233</u>	+ 1 APE COIN	✓
69	2023-07-01 18:18:27	<u>0x6577ec3a9728ee70aaf8</u> <u>7190ee70bfe842bc24c06d</u> <u>f996cec61d72c9f6e20221</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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