

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63d119e843bc5fa541be96dcfd6c5dec33d6b2c2</u>
TOTAL RECEIVED	19.055059904577934304 MATIC
	7.09 USD
TOTAL SEND	1.174741499433203051 MATIC
	0.43 USD







Token	Balance
MATIC	17.880318405144731031 MATIC
	6.65 USD
(PoS) Tether USD	0.000009 USDT
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
ucher)	1.000000000000000000 yz
BLAST	10,000 op Code
5000 USDT	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction


Token	Balance
Airdrop at linkredeem.io	N/A NFT
stketh.org Genesis Airdrop	N/A stkETH Genesis Airdrop
! ! \$100,000 stETH	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
POLKADOT EVENT	N/A DOT
800 LINK	N/A NFT AIRDROP ROUND
5890	N/A 5890
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 15:17:00	<u>0xabb6819317fc0763573c213eca326289994efc48c0eff1a705ba95ecc61afc13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-08 15:17:00	<u>0xabb6819317fc0763573c213eca326289994efc48c0eff1a705ba95ecc61afc13</u>	- 0.0137629599441834 57 MATIC  0.01 USD	✓
3	2023-03-08 15:17:00	<u>0xabb6819317fc0763573c213eca326289994efc48c0eff1a705ba95ecc61afc13</u>	- 0.0466570998971766 18 MATIC  0.05 USD	✓
4	2023-03-08 15:17:00	<u>0x6034abdf10fbfe72840c383d5bc5307e664d1dddf2923f30f57cf6928d174713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-08 15:17:00	<u>0x6034abdf10fbfe72840c383d5bc5307e664d1dddf2923f30f57cf6928d174713</u>	- 0.0037922988808995 76 MATIC  0.00 USD	✓
6	2023-03-08 15:17:00	<u>0x6034abdf10fbfe72840c383d5bc5307e664d1dddf2923f30f57cf6928d174713</u>	- 0.0128560766320373 19 MATIC  0.01 USD	✓
7	2023-03-08 15:14:28	<u>0x3c4f529ee07624737ac8ea4118c2bc119dce775f1f84f7baa20184fe49762e7d</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
8	2023-03-08 15:14:28	<u>0x3c4f529ee07624737ac8ea4118c2bc119dce775f1f84f7baa20184fe49762e7d</u>	- 0.0188206254050417 47 MATIC  0.02 USD	✓
9	2023-03-08 15:14:28	<u>0x3c4f529ee07624737ac8ea4118c2bc119dce775f1f84f7baa20184fe49762e7d</u>	- 0.0788524386738642 81 MATIC  0.08 USD	✓
10	2023-03-06 14:51:31	<u>0xac5a437a13e946a41b01f010d2e74e88c2a8e88533ed8de775f551a9c805d239</u>	+ 18.071720166857339 507 MATIC  20.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 15:17:00	<u>0xabb6819317fc0763573c213eca326289994efc48c0eff1a705ba95ecc61afc13</u>	+ 0.9833397377205929 10 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:24:45	<u>0x8771baafc95b276310f518cedc86ccfdda91461c73250fea15897258d3f07cdd</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-06 22:03:36	<u>0x7c695aec4ba909b085754ee488208ab0f1e06be8e127086bb706accda8a123bb</u>	+ 1.000000000000000000 00 yz	✓
3	2024-04-06 21:55:54	<u>0x1bb04d9d26196145bda3d7189175293c794c7aea26a5b827154107912b436095</u>	+ 1.000000000000000000 00 yz	✓
4	2024-03-16 18:52:09	<u>0xc9802f7d64f6392d64f84292f23379db64104a24b0fdfb68efc2550267bd32a3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 08:25:30	<u>0x8e2a2d9b405f89bc1b7abacd8c4a3839ccf3d4c5d75b765c58684769175a2259</u>	+ 500 op Code	✓
6	2024-03-16 08:00:58	<u>0x291200a491188e2245bb87b44e10ee3d95a7ee0f0bf0ae6c2b8ae9c1d0cbfe58</u>	+ 900 \$ Check: blast-invite.me	✓
7	2024-03-16 07:59:14	<u>0x30d241beebece0b9f9af9f2cb660c3f9161d44f9bae98166d9f3f04d974fb836</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2023-03-08 15:17:00	<u>0xab6819317fc0763573c213eca326289994efc48c0eff1a705ba95ecc61afc13</u>	- 1.094260 USDT  1.09 USD	✓
9	2023-03-08 15:14:28	<u>0x3c4f529ee07624737ac8ea4118c2bc119dce775f1f84f7baa20184fe49762e7d</u>	+ 1.094269 USDT  1.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:09:22	<u>0x6ffefbdb62fac996903232c49e84797a4bc6c949ee20c2330e04961c53941a97</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 20:54:18	<u>0x1644903f4df2fd5b081fae36009a731f5ed9cc99647e4e4980ea0ea61972b597</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-10 21:45:19	<u>0x0088e97c923882d905ae e4dec9b85a312675f09886bad23d79532c5cb4a9b225</u>	+ 1 5890	✓
4	2024-04-21 14:13:42	<u>0xe78b6930d23d8c2cee53a1d904a05008bbfba012ee8a159633c3c0e2c43a6259</u>	+ 1 NFT	✓
5	2024-04-08 11:43:28	<u>0xc756718b49b4c23253eb8c70d5ef3e75eab80226bdabee8c9a2366a25d5a6073</u>	+ 1 stkETH Genesis Airdrop	✓
6	2024-03-16 11:07:24	<u>0x30f3c7bacb3b423a0dfa349ff102ef731a4e5d93902f2950ed5ef8d3c12ab5bc</u>	+ 1 USDT	✓
7	2023-10-31 10:02:04	<u>0x353162e0ece6ef66aa13fbad55593edd2cd076918f34cae7373f2130737c6543</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:32:11	<u>0x25d43219689c7abf8f0ed8d87797ef12e085f61d98dfd39d7da4b189bccd5919</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 23:26:26	<u>0x2b780cbd7bea5736c80acdd769072bde7d6cb1aac9265a9f39e13ed224eff989</u>	+ 1 Shiba Inu	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-16 15:01:27	<u>0x998411c9d2562a841a399ddcdcdb0a243aabe774b217ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-15 19:36:14	<u>0x7dfc89534cee22fbd5d478c5914a34f7710db9e488d85f207f8808dba649978e</u>	+ 1 Voucher	✓
12	2023-09-12 02:54:46	<u>0x575f23496089af365870a0db815a864fc396db9ed63563bcb3081d3b6e1186e8</u>	+ 1 NFT Voucher	✓
13	2023-09-08 19:18:10	<u>0x84f51d16fe9cb77df878e71ea7e607814a4a1fe3a81dc21418e62ac895b705f2</u>	+ 1 NFT Voucher	✓
14	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0bfa6d0c1168334a73b58ff907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓
15	2023-08-28 23:53:52	<u>0xe37b69ab77e7492c3a184497769b379d0bea84a45d11b29390e4879c6510826a</u>	+ 1 \$-\$-\$1099 DAI	✓
16	2023-07-22 17:09:22	<u>0x7ba8e257278e888489b08104dda3f332117e8f700705c2c01be9154da4bc4169</u>	+ 1 DOT	✓

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