

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69fdf74ae86359b7c2b1f57d26ee0f8e7fc6ad50</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.126663809060140020 MATIC
	0.04 USD

Token	Balance
MATIC	0.123336190939859994 MATIC 0.04 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
STRK	10,000 STRK.LIVE CLAIM HERE
#LINK	105.599999999999994316 Claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	5 OAT
GenKOR 2	1 GENK










* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A Staking Bounty Reward
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Layer3	N/A Layer3
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}] ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 05:44:01	<u>0x8aa0252b11ad2fdd0bbd33dd47e8cf4f28852011595ca63ab90228255fac548a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-16 05:44:01	<u>0x8aa0252b11ad2fdd0bbd33dd47e8cf4f28852011595ca63ab90228255fac548a</u>	- 0.0028366986802610 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-16 05:44:01	<u>0x8aa0252b11ad2fdd0bbd33dd47e8cf4f28852011595ca63ab90228255fac548a</u>	- 0.0138780068218694 42 MATIC  0.01 USD	✓
4	2023-04-16 05:43:57	<u>0xf32aab993e46f0d06ea2333f7bdcad0638a1edd6d7a7ad13542f4e8aa6534f99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-16 05:43:57	<u>0xf32aab993e46f0d06ea2333f7bdcad0638a1edd6d7a7ad13542f4e8aa6534f99</u>	- 0.0038176598554299 90 MATIC  0.00 USD	✓
6	2023-04-16 05:43:57	<u>0xf32aab993e46f0d06ea2333f7bdcad0638a1edd6d7a7ad13542f4e8aa6534f99</u>	- 0.0133388452280092 51 MATIC  0.01 USD	✓
7	2023-04-16 05:43:57	<u>0x2c7091d45bf01f88302af42c081974d4c89371df1d46e2593d4dbf19fc0a4f19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-16 05:43:57	<u>0x2c7091d45bf01f88302af42c081974d4c89371df1d46e2593d4dbf19fc0a4f19</u>	- 0.0035585337462880 50 MATIC  0.00 USD	✓
9	2023-04-16 05:43:57	<u>0x2c7091d45bf01f88302af42c081974d4c89371df1d46e2593d4dbf19fc0a4f19</u>	- 0.0133388452280092 51 MATIC  0.01 USD	✓
10	2023-04-16 05:43:39	<u>0xac70b9055c4e82f865c26ef053c6ea908e94541c561698cb5e58d60db0720de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-16 05:43:39	<u>0xac70b9055c4e82f865c26ef053c6ea908e94541c561698cb5e58d60db0720de1</u>	- 0.0031194008431276 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-16 05:43:39	<u>0xac70b9055c4e82f865c26ef053c6ea908e94541c561698cb5e58d60db0720de1</u>	- 0.0142570245777231 09 MATIC  0.01 USD	✓
13	2023-04-16 05:43:35	<u>0x539460400d32e7d546c936fa26ca696b84122b82da0868ae961afa82424d1074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-16 05:43:35	<u>0x539460400d32e7d546c936fa26ca696b84122b82da0868ae961afa82424d1074</u>	- 0.0033022142103168 10 MATIC  0.00 USD	✓
15	2023-04-16 05:43:35	<u>0x539460400d32e7d546c936fa26ca696b84122b82da0868ae961afa82424d1074</u>	- 0.0142539719487064 49 MATIC  0.01 USD	✓
16	2023-04-16 05:43:35	<u>0x59dcdc34f0af14e3467536c0a334e3a79ff14de3c1b8eee7a8f54764c9b1e850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-16 05:43:35	<u>0x59dcdc34f0af14e3467536c0a334e3a79ff14de3c1b8eee7a8f54764c9b1e850</u>	- 0.0038524114731164 01 MATIC  0.00 USD	✓
18	2023-04-16 05:43:35	<u>0x59dcdc34f0af14e3467536c0a334e3a79ff14de3c1b8eee7a8f54764c9b1e850</u>	- 0.0166288924870830 43 MATIC  0.01 USD	✓
19	2023-04-16 05:43:35	<u>0xea15ab07f0c380440d06fa183cf0a6126702a87386380e1deb28dfd6ec766e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-16 05:43:35	<u>0xea15ab07f0c380440d06fa183cf0a6126702a87386380e1deb28dfd6ec766e24</u>	- 0.0038524114731164 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-16 05:43:35	<u>0xea15ab07f0c380440d06</u> <u>fa183cf0a6126702a87386</u> <u>380e1deb28dfd6ec766e24</u>	- 0.0166288924870830 43 MATIC  0.01 USD	✓
22	2023-04-16 05:42:45	<u>0x5fd52b8ba5cb20c17dd4</u> <u>f8d0b2e375af162c187af4</u> <u>3bc6c07c75eef5ef4ecff7</u>	+ 0.2500000000000000 00 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:00:10	<u>0xc1bbdeecf7aa3b6570bc</u> <u>2e066b15712c5117265505</u> <u>755e41b72dda58ff523c9f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 11:45:37	<u>0xd780a67df896cb19e579</u> <u>ba35af734a190ffc8acb41</u> <u>738dc5198badfa07beae91</u>	+ 360 STRK.LIVE CLAIM HERE	✓
3	2024-02-28 00:39:24	<u>0xbe334a4046b9a17f6824</u> <u>347ed1ffc4f50c6e5bfdf9</u> <u>fde3a3cc6d66ffb1a44cd5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-01-23 00:47:38	<u>0xb40b6f3bc365b409b562</u> <u>d0188d60c8bb8feecf93c8</u> <u>5ff182239497d8f8f226c0</u>	+ 1 rewards	✓
5	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125</u> <u>572eebd79bada41f912402</u> <u>59d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 04:26:52	<u>0xb42f891210e9b2253f665c0a6e93b5e15cd9daa571981e2ea73f715438b42634</u>	+ 1 GENK	✓
2	2023-07-27 14:39:57	<u>0x08d694b6fb917a82194afb32be8259372fe3a0a8f6b46362cc9eff47d376605</u>	+ 1 OAT	✓
3	2023-07-27 14:39:35	<u>0xb2ff19b28f76f39bb69a7fb2c26e45c3f818c45368981e9b690f04e39360201e</u>	+ 1 OAT	✓
4	2023-07-27 14:39:03	<u>0x98ebfeb86b3dba9a63abf712b726ca772242d3e09a30e4b9870ccf0e5e8e5cef</u>	+ 1 OAT	✓
5	2023-07-27 14:38:45	<u>0x046250c1891cb3bed443bbc8fbd01036d83af341eef458929fed8c6f4fa8907</u>	+ 1 OAT	✓
6	2023-04-16 05:44:01	<u>0x8aa0252b11ad2fdd0bbd33dd47e8cf4f28852011595ca63ab90228255fac548a</u>	+ 1 ZETA NFTs	✓
7	2023-04-16 05:43:57	<u>0xf32aab993e46f0d06ea2333f7bdcad0638a1edd6d7a7ad13542f4e8aa6534f99</u>	+ 1 ZETA NFTs	✓
8	2023-04-16 05:43:57	<u>0x2c7091d45bf01f88302af42c081974d4c89371df1d46e2593d4dbf19fc0a4f19</u>	+ 1 ZETA NFTs	✓
9	2023-04-16 05:43:39	<u>0xac70b9055c4e82f865c26ef053c6ea908e94541c561698cb5e58d60db0720de1</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-16 05:43:35	<u>0x539460400d32e7d546c936fa26ca696b84122b82da0868ae961afa82424d1074</u>	+ 1 ZETA NFTs	✓
11	2023-04-16 05:43:35	<u>0x59dc34f0af14e3467536c0a334e3a79ff14de3c1b8eee7a8f54764c9b1e850</u>	+ 1 ZETA NFTs	✓
12	2023-04-16 05:43:35	<u>0xea15ab07f0c380440d06fa183cf0a6126702a87386380e1deb28dfd6ec766e24</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 21:26:20	<u>0xb34bb7d0ad8472bf7af7d624d2fa0080757fe44246e1f1863fbf81c21956686d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-06 20:53:43	<u>0xc8032a7fe6b08b89e9291e5c42d335e36d78768fba3086ed0603164057b951f7</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-25 22:06:21	<u>0x04a2048d0dfc993c60846bd4b3ceeb7b7c9a86ace8a61540caff2076c44acd0e</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-25 20:29:03	<u>0xc12e1d588a9e07ea65d2a163921f5ef94f2705cf4a6d69676f5f1d38dfa46995</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
5	2024-02-15 06:45:16	<u>0xadeb866ec0573c52307919c805604548e11833492a3a3e9ed2f988260b3f865a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 09:14:21	<u>0xd13efc7f00eb807d23a82e5bc48c9357f69dd624cd33731019d2f989572b4fa</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 18:47:54	<u>0xd72d1fa69c871937ea53667d9691589c3b4307a3954cbc2acb1cd860e8b432a8</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 18:35:38	<u>0x0702c4260685ed053fe5ae5eb23902c4c7d60fd2caaac8d4421575061f399ec</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 20:51:06	<u>0x80526f7580b47ee21ed7c29a9468c441a168b5dc427aa08dcf34b1ece2283b6e</u>	+ 1 2000usdc.net	✓
10	2024-02-04 20:20:53	<u>0x1704984bcc5e4d2ca800f970c0eb852ccb9587b285f32d93979975285d6395d1</u>	+ 1 2eth.org	✓
11	2024-02-04 19:41:26	<u>0x79ee411f8d1ee33913deaca9f159b0839e5e8c083b74b3660a29f1c9b0008fb5</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 23:20:46	<u>0xf7c25baf0b5781695830fe13d8eb9f4e2b8a81fbc6066ef999b69805e6f05d15</u>	+ 1 Reward at ether.casa	✓
13	2024-02-02 23:00:55	<u>0xabbd6e816d629cc129a73f3fdd8e8369498419f984b114b3e276623b4c0d3531</u>	+ 1 2000usdc.org	✓
14	2024-02-02 22:39:42	<u>0x50c14147c6aaa74a22db1e69e997da78b5d56460ef1298ed5239f4befc65e9a</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 19:51:09	<u>0x4a578eac67568f78582b c89358f33e21d3f5b515c5 e61d7dec6eabdd9cf76929</u>	+ 1 5eth.net	✓
16	2024-01-25 22:37:48	<u>0x92a22edc0bbb851a6281 5f37504f31a8f9ca48ded4 8a26922441d35812a20892</u>	+ 1 2000usdc.org	✓
17	2024-01-25 22:25:20	<u>0x4a40522caba24036acd1 112b276274fc2136166a7c f8e20b499b8706c1b8f4d1</u>	+ 1 5000usdt.com	✓
18	2024-01-23 00:44:56	<u>0x546bc6df2ad0612fefcc 16ee113d28b016811b7043 1721addfdca990059853bd</u>	+ 1 3000usdt.cc	✓
19	2024-01-23 00:44:56	<u>0xe8aab84fd2998787b6b 7eecf8e4089332e5456719 ecdb2c65802227becb3145</u>	+ 1 1000usdc.top	✓
20	2023-09-27 13:02:45	<u>0x03e075e12cc0387ae6c6 c0788489f0b53a2ceaedf5 a44459f323bb82ef83e588</u>	+ 1 Layer3	✓
21	2023-09-17 23:38:10	<u>0x2d95eed4b0ae00a2173 1534dba72a4d06f39d2956 de6e3e9bcc254473d3c5b7</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 21:47:46	<u>0x5eb6e7cce3409cd8ada5 88a26cc5a05cc4871dea57 9c2ec4e7db5b6a417d09b5</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 12:04:17	<u>0xf59177fa5ccf85cae617 b06efa20e2e0b342b25f06 4d4890a79cb70d62ca45b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 09:40:52	<u>0xb7bfdb16831ee4d739ee f36ab121a98ef4680a6bfc 26b283ea611ae02884e958</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-09 21:05:50	<u>0x1be13c8d73f80c166c1b 507d6cc496d81622f809ac 661cb90ae465b7fe4f578d</u>	+ 1 drop-usdc.com	✓
26	2023-09-08 03:42:01	<u>0xc61fb9eb752ac7d0c333 0467f71c3a561f1d9641d3 e1b0721c91b116b76950eb</u>	+ 1 Staking Bounty Reward	✓
27	2023-09-08 03:41:51	<u>0x50ca3f87dc14ef184f09 8049f304262ce69b941809 15c945ed56e2be7a2ba097</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 03:41:17	<u>0xf238ee244c04ac6e5d0a 4a8427e82ac7d48b491495 988a8a198c083760c0fb06</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-08 03:41:03	<u>0xbeceabdfad3b777e8ebe 234fc15508b5115c806fba 374bfd772f46d602601291</u>	+ 1 NFT VOUCHER	✓
30	2023-09-08 03:40:47	<u>0x9ed9d0b5c80822a8ddbb 223f18dd852839f1e4d348 508135364a63830cab6e81</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-05 23:26:46	<u>0xf8aa956d48102c1892bb 97f4451f4e810d85ad8fe1 ec9dfbb6faa48dad2b9c6</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 22:19:13	<u>0x6806679a85eb7700bb1c 42ae0c3573aa704098a3d8 4853141b62d364b083473a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 01:45:58	<u>0x104442ef6f083a72e9d7 be11daf8f3b5fdbcee25ef 18a13374d45e095b037a57</u>	+ 1 Weekly Giveaways	✓
34	2023-08-29 22:45:31	<u>0x2b899b933abcf45c2462 f3069e1c1f662a255f206f 4a590707790b42e68a05ee</u>	+ 1 drop-usdt.xyz	✓
35	2023-08-28 09:38:21	<u>0x14416dac32f4bc3f818b 4b579317fbf4d1ce1eb975 cf9813f4ff7033eec834db</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 23:11:32	<u>0x0adc15dc9445797dee8f 855206f5ee54f7dab7ff35 d661a857ab3fe97b5f0e0a</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 01:55:43	<u>0x531288758055b6d4c52c 29690648a5ecdbf811ca26 9c441f29563617280478cb</u>	+ 1 NFTVoucher	✓
38	2023-08-18 14:02:30	<u>0xacaca6ec01ec87bda47d ffbcc00cc6f252c15d2867 2c36dc92770432c244f44e</u>	+ 1 Layer3	✓
39	2023-08-17 05:07:59	<u>0x1930ab40b90a0d1e048a db5809d6ac7646459bcd0b 2966a718bfecc2c0f9f2be</u>	+ 1 Pass	✓
40	2023-08-16 01:23:23	<u>0x43fe3e8fa6955720acf6 0619897009ea72fd9df01b 6a7784e852a07a10cdfcda</u>	+ 1 NFTVoucher	✓
41	2023-08-15 23:00:12	<u>0xfd7348201b7c24a7fdd6 3943ef60336df54cb5b306 2882fb5152301eaf5d1883</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount
42	2023-08-14 01:53:54	<u>0x0d1fa24814e63b1c91d3</u> <u>b71a2f3cf93ccf2ef6e925</u> <u>ecddc886dd72c93f17ec67</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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