

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:39 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cbab5aace09a18d451415f1a424b31584ce80b8</u>
TOTAL RECEIVED	13,078.079633221497715567 MATIC
	4,883.35 USD
TOTAL SEND	13,057.000000000000000000 MATIC
	4,875.48 USD

Token	Balance
MATIC	21.079633221497239504 MATIC
	7.87 USD
!SNXPooL.com	832.149999999999977263 wSNX
USDT	10,000 \$USDT > LOOT-USDT.COM
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
#HEXPooL.net	166,200.000000000000000000 wHEX
\$ ubonus.site	925.000000000000000000 im reward
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
\$ USDCpooL.cloud	959.000000000000000000 ool.cloud

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-1000.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:38:40	<u>0xb85fe9edb3d4adb4e6b</u> <u>be7bac5c89320b78859bf3</u> <u>7b91aab2a36cc9ccd981c7</u>	+ 21.079633221497239 504 MATIC  16.79 USD	✓
2	2023-09-10 02:15:31	<u>0xbe247b089a40a1f913f9</u> <u>bb01cc923a41600dec3d96</u> <u>be0a8db6d88cd77c7cf0a5</u>	- 13,056.99740025707 9789299 MATIC  7,020.74 USD	✓
3	2023-09-10 02:15:31	<u>0xbe247b089a40a1f913f9</u> <u>bb01cc923a41600dec3d96</u> <u>be0a8db6d88cd77c7cf0a5</u>	- 0.0007249150675200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 02:15:31	<u>0xbe247b089a40a1f913f9bb01cc923a41600dec3d96be0a8db6d88cd77c7cf0a5</u>	- 0.0018748278528210 00 MATIC  0.00 USD	✓
5	2023-09-10 02:12:57	<u>0xa5494ce0ec12feb26659ecc0cbab57fc9f0bb0bacf1c883319c6e048a6285a88</u>	+ 13,037.000000000000 0000000 MATIC  7,009.99 USD	✓
6	2023-09-10 02:08:33	<u>0x8adacef9eafdd0ab13f51be07212502632dc1190e5cc561232b2ce9929d6368c</u>	+ 10.0000000000000000 000 MATIC  5.37 USD	✓
7	2023-09-08 03:18:05	<u>0x2a49e6c81aca2d1d39d8fa86fd45dacefac475e6a751e18ab331b677c859f4fc</u>	+ 10.0000000000000000 000 MATIC  5.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:36:20	<u>0xebfbc8c91d79802f0fe64dfb77d40cfb2f5777909c8139bb6a5bdec8087f37d8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 05:02:18	<u>0x3d5f810b93e2a4052c3eb0639340f1c60d0b1317b8aad02e71322dfefbe42d05</u>	+ 500 op Code	✓
3	2024-03-13 08:22:09	<u>0x6554a9dbfc56c7b1861f85d23b8a9257cf65936925cb4387b14a97e818005566</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2023-11-28 20:35:06	<u>0xcb31bfe2573dc3ac16a6531ef052043b13fd815ac597b7cb8bb1c21a0cc894ce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-15 15:21:52	<u>0x087e13140e209c07ebbb adc5b8f79faf99282368bc 061f6e2678a8f96c47908c</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-15 08:22:11	<u>0x677ca931eb3facae1d80 707671921de8950461043c a7a985963a5839f26d9ce2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-14 08:47:56	<u>0xa41becb66c949adb06b8 334630a8b96a6427189bcf 9342a4b437d112fec06aa8</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-09-22 15:34:13	<u>0x66550e61990f652c462f 322bb76c1453d594b0354b a903a07ad614985c18f75a</u>	+ 832.14999999999997 7263 wSNX	✓
9	2023-09-11 11:29:33	<u>0x1f8572b9ee614b4ca29d 6646b1e415efcfe03e7a19 872b2b0b36d435c3adff29</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
10	2023-09-06 17:48:11	<u>0x478df256a6eca22e557e 02870cfd6a355267cc171a 3709cf93c997d6eb5ba6fe</u>	+ 166,200.0000000000 00000000 wHEX	✓
11	2023-05-14 10:57:40	<u>0x9c6cc54e464d76d0ea74 680a245344bd0a50799681 9c0183d31d3f5a4ddbcc70</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-05-06 07:22:08	<u>0xd46fec908fff023e641c 820b4059cc01ea14f9d9bc 5befc57b368cea69d41bc2</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:11:19	<u>0x47160c0391f1a28a5f7385cc5e7462d0b91370975b8a0a14f89ddb6063cd3fa3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 08:10:53	<u>0xd4eba34ecf8a9026384ad2ef0f380b5bcc435da8fe771316083452eedfc8246</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-13 02:34:21	<u>0xca9d548bca762aa844fdb7d3610e05a21ed5ac15957fe00c04646149a6cdfd51</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-08 08:58:54	<u>0x1dfaa08396722cfe951898550d15d6db352c636795d6d71df47a562af2da9d66</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-08 08:58:52	<u>0x715e9d212138505cbf6d4aced3bd6babb46a5efe703207ed8cd4fd27d204249e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 06:16:12	<u>0x04da74db47c809ba8c6b7df50de5ab721acb95e4654e6c3af04e3c075d68a01e</u>	+ 1 NFT	✓
7	2024-02-03 21:25:16	<u>0xd85fcc9236987ec0679864ded623127fef2ba23ddc6f08ab444ba0b72e243295</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 19:43:22	<u>0x120e0bca9778878c9d62eb869b3d087e6f834bcacb58a0a1084cf3a9cd31d94</u>	+ 1 2000usdc.net	✓
9	2024-02-03 18:09:45	<u>0x01c5ac3724e329742db64bdc690aefe788192e236d791df12c2f6ebe073bbab5</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 15:00:19	<u>0xacdbdd3504b068b8366e</u> <u>46d0ce863975fe8ea69f42</u> <u>0d00e12406eb9e28f42d3d</u>	+ 1 3000usdc.com	✓
11	2024-01-02 02:14:15	<u>0x810cb70bb95e68e47e1d</u> <u>63a1e8e3466609cc480c14</u> <u>a0a092e41f038d660cb6a5</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 02:07:31	<u>0x518329241e3223c5249a</u> <u>f7fadc3db9918e4d013990</u> <u>2515669616dcc4cb683b50</u>	+ 1 3000usdt.net	✓
13	2023-12-05 07:28:51	<u>0xf2e5425882cbfb49c09</u> <u>59ea45409587ad6a64254d</u> <u>67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
14	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a</u> <u>06374acff9e96ea3fd8bc3</u> <u>27e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
15	2023-12-05 07:23:05	<u>0xe6a06f02c6a114683f96</u> <u>33c647b6acbb30dc73aacc</u> <u>13d636735973886c753d05</u>	+ 1 NFT	✓
16	2023-12-05 07:22:41	<u>0x3a7b935db643809eff12</u> <u>5ab3bbc1f5465978e5936a</u> <u>a3a79efbf3104ca77c1ada</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-05 07:22:31	<u>0x2bb1673020314e694942</u> <u>1a343f511d1aa9e5def7e8</u> <u>d79980d8ccd2fc0190dbaa</u>	+ 1 Reward at optimisum.re	✓
18	2023-11-28 21:35:09	<u>0x1acd0d5ab04c59cf585c</u> <u>c00c53857928fe37a508d0</u> <u>429feafc807c29a666bbd5</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 08:23:26	<u>0xf1472bd335b1f5028a7e72a48fcdde47e4e5385b0289f54e176ef77a322b3111</u>	+ 1 Reward at dydx.win	✓
20	2023-11-27 23:57:20	<u>0xad441c4165d39089b299deb3b44b8f61ea17dfe76347fe2e2de53fd3d3ec3f69</u>	+ 1 3000usdt.org	✓
21	2023-11-27 23:56:54	<u>0xaee11b214ebfe78cee08bf2a172188dd0f0f1fb4dd12b8a34b5319575f756919</u>	+ 1 org	✓
22	2023-11-27 23:56:42	<u>0x32f1c11f412c0c43792964d670e84fc784c3091ec3969e5397163f039fd57e35</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-27 23:56:40	<u>0x1aa777b566811b9bf45ef5c0e394fe18cb564b340cad2a35e8ebafa66847c826</u>	+ 1 Reward at tether.ec	✓
24	2023-10-31 02:23:55	<u>0xeec0aaef3ac8c087941c27696ad296e157138157b1eef250814d56cae8efbf5d</u>	+ 1 3 cbETH	✓
25	2023-10-15 15:33:40	<u>0xe7c101ab45d3aebb632744e4eac93cf1ad980deb6157324d5d603acbbbcf01f3</u>	+ 1 Voucher	✓
26	2023-10-15 06:17:51	<u>0x6edc0e4ec70948be154ea3eeb299d1338023f6f201944aaaf491b65bf2241a5c</u>	+ 1 usdt-1000.info	✓
27	2023-10-14 20:43:57	<u>0xbc9785b39173590defb96d5390eb326777e2e249d75b35d05e37ef3f767f251f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 20:43:39	<u>0x3a024381b7105259a94a</u> <u>fb221a3c8259587d525d78</u> <u>3db6f022fadaf0450535de</u>	+ 1 tether.ac	✓
29	2023-10-01 23:43:11	<u>0x7d2524ae92d1fcf65dd0</u> <u>fb2cce42e726e30eacf6fb</u> <u>2d8e85a9fe1854a7b01bf1</u>	+ 1 Vouchers	✓
30	2023-10-01 23:42:29	<u>0x47b24f5ad13814a6b0e8</u> <u>85a00fbc4c4a6cddf28985</u> <u>1d116ae91011b2bf56a2ab</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 23:39:59	<u>0xf5aaa030bf48e0ae385a</u> <u>c0ad97252dcce7a742553c</u> <u>8483a45d6301683e9f2032</u>	+ 1 ds.org	✓
32	2023-09-21 09:08:54	<u>0x40cd400d5266ffb7e9a2</u> <u>0ba1906afd6cb8494324d2</u> <u>bfa8dba1bb768ee26145f8</u>	+ 1 Vouchers	✓
33	2023-09-21 09:08:36	<u>0xcfa47cd0f748d371d943</u> <u>bc4c6a2ea606744de65a1f</u> <u>667b04d8a3b6bab94d3759</u>	+ 1 Vouchers	✓
34	2023-09-21 09:08:14	<u>0x76e902ae28e5680fb233</u> <u>e7272f6b88f617245fcad5</u> <u>d5f45da07b14e827de0542</u>	+ 1 usdt-reward.me	✓
35	2023-09-17 17:22:54	<u>0x35176b3f74c9f077e2c0</u> <u>dbb8b2deb295c9d83ee61e</u> <u>7350264dfe20e60a58dbfb</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 03:40:04	<u>0x4daf5cb0e1d55d093a94</u> <u>df71ac0e32dbf7fa332b9b</u> <u>1a6d1b87c6e1c5f50e4d92</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 16:05:21	<u>0x3472e678b9a508261784236d5ed6bf1e61644a9ba36efd5ef9ed0725fd3c5e35</u>	+ 1 LIDO Drop	✓
38	2023-09-13 15:30:33	<u>0x4162c3e542f223fa58c084cfb26a5be3b7a909a9d97346b277799a16d4ae2627</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 15:28:51	<u>0x29fa018c676d7744b643e5bb3760719670b3aa849cd0c7f0844b62e07df20bea</u>	+ 1 Uniswap giveaway	✓
40	2023-09-13 15:28:43	<u>0xcbba72e65e9ac5b050917a85505a409a65a098b1513b6d3e3d4c2bd6a0a2725f</u>	+ 1 Base Chain Raffle	✓
41	2023-09-13 15:27:12	<u>0x767329c8b364e97ab9eb9fa6c8c7daa3a5c2d0a70c649d50e3894f11e86322b6</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-13 15:26:26	<u>0x8589878d82ad9f1888085d5d5303a7cefa832167cfa33f540f0144351859ccd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-13 10:51:09	<u>0x7784bcb01f8d6d773038644dcb8fc2766ab7dc4a59c4fb99ea5c7585db83b5a2</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 06:41:46	<u>0xa7f275eae9a871adf5707ef0fcdb20b0bf846c5055cd259439181fc2944a0eec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 21:17:11	<u>0xf961611cb859c4b6ba736fb4896e892c2f9990c0c42d87589914170a7d93d7de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 04:15:14	<u>0x11f2d99788031add84cd c64ee6caa62108b70257e9 6e978885f8a465ca143378</u>	+ 1 NFT Voucher	✓
47	2023-09-10 02:11:47	<u>0xd919b246f637dc160a53 13673be09e573afd72fde9 3c5d36499f8e09757fdfa5</u>	+ 1 Uniswap giveaway	✓
48	2023-09-10 02:11:17	<u>0xd4a426e99942ffab0095 ecb214b45f259b52f59f1f fcfddf5eff2c66318f5d8b</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 02:11:13	<u>0x41965ff94cbe691b4596 33b02c78657c647cba2e0d 7b8527e43173917ce5082d</u>	+ 1 LIDO Drop	✓
50	2023-09-10 02:10:51	<u>0xd97313650e98caf6fd4d fe8628b70ab0b3b5053902 51b220e7d5d349af5f48e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 02:09:23	<u>0xea7fd12c5b15f9b3dc4e 6c468e7e98c46a71c04576 cd4a8659f28f75d772d546</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-10 02:09:05	<u>0x20036a6a0be2a5a975c7 e43d931e112e8149cf1cbe a89c80929b3c64ccff1619</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 00:58:51	<u>0x83bc236f854a95d9e10e ee3bfd6edf8e874a75bfb e76fcf1922b3578b995892</u>	+ 1 Base Chain Raffle	✓
54	2023-09-07 00:49:45	<u>0xc428623d224a34792f28 199cd914475d69d750d895 3193039d9722bf5793070f</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 00:46:14	<u>0x91cb6ffd58a684df543041807e8abbd95b727677f77e6cc7101e99ed05600917</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 00:45:06	<u>0x7ff5b7d6fb0a21b77ed98bb81d854efef688508e4b72bdd1706e72ccadf00c82</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 00:44:16	<u>0x42bdbe32bbed681e1a0432f36b51c24a09041a816f6c4ab7882462fff76e3579</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 00:04:52	<u>0x2601b966070571fb5ba46cc0aa8ee598f7efd33862d0ec25c3e030ea9fd8de09</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 23:49:08	<u>0x5a00f43c34d4da3360adb56989341f0177766df743f76f5007309f1a8a17c8b</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 03:06:31	<u>0x202d081d96beed722a14c175e94b827a77cadacb677149564a843e29eaf61c92</u>	+ 1 NFT Voucher	✓
61	2023-09-06 02:52:41	<u>0xc317654b1da590af40320ca220236fc6c883274839d2790d3e5c97e1e2df1ae4</u>	+ 1 NFT Voucher	✓
62	2023-09-06 02:51:19	<u>0x2ccffd9682a9579c9ccc7c0d53773f980d8a4d16f93057200773243f1e75fe7b</u>	+ 1 NFT Voucher	✓
63	2023-09-06 02:42:53	<u>0x42a14b5b404fab91f539f618927699580f753aac08c01603331a5a96b867214b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 02:42:05	<u>0x267013571838e8c4efc4 29574c4d73f7b28726bd30 8e1ced47ff924ec81ecc48</u>	+ 1 Vouchers	✓
65	2023-09-06 02:41:31	<u>0x8f3ee7a3b8cb1f0aca44 2361b3de8617a9c0cba52a c4ff4c98f08db4419f2b43</u>	+ 1 Vouchers	✓
66	2023-09-06 02:35:01	<u>0x0b54dc90d65b1f22d3fa a6be997e28bcfe8258cecb 9f196c1654c0b9c13e8d07</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-03 02:29:33	<u>0x6c06b8649f2c6dee8b46 5c13a54f5dbc25ffa71d4f d46ea0c64e3f2d935b0b7d</u>	+ 1 VOUCHER	✓
68	2023-09-02 05:57:42	<u>0xebd9ccdb4e2daa3ec9c2 09c7f1104869365433406b 66d18ed755b34aaabe1812</u>	+ 1 usdt-drops.xyz	✓
69	2023-09-02 05:51:46	<u>0x2d4ef2d1546cd7dc050c 418bf88a6b8f425d29d2ab 44ba7af584b0e7488a3b13</u>	+ 1 NFT Voucher	✓
70	2023-09-02 05:51:26	<u>0x5c7cd0002dc4ed562c38 74236659a5ad5a3ffcaeba cc83f4679f1e74d6657fff</u>	+ 1 NFT Voucher	✓
71	2023-09-02 05:51:18	<u>0x2b28368244a7c0667a22 e790bbf2dda4acb0b4000f 293cb1a44f6702522c3907</u>	+ 1 NFT Voucher	✓
72	2023-09-02 05:50:46	<u>0x25b65be7172886b0aa79 b4162a2833f298d02d2194 25344f954b7c54dbec30e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 05:49:38	<u>0xec5f7cc5539e97a5f319</u> <u>0afd95323c5d681271ce1d</u> <u>ac18f04b32ca085713da7a</u>	+ 1 NFT Voucher	✓
74	2023-08-31 02:24:36	<u>0x1ff41c439cb59dda64e9</u> <u>6c4b7da9f3b90f26c286c2</u> <u>ca731f71dfbd5f581d9e76</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-18 14:34:51	<u>0x464608f4f5673b00add8</u> <u>5fb1c5ff4638d26a2b6d39</u> <u>3426d23a6f7117d85ce725</u>	+ 1 NFTVoucher	✓
76	2023-08-18 02:27:29	<u>0xfbe31ae96319162fb585</u> <u>c98d602dd983e7375d9624</u> <u>4b52e24815c409bd174094</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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