

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ed92798d30f0da58c10046d6dc08cc823f62203</u>
TOTAL RECEIVED	0.299999999999999999 MATIC
	0.11 USD
TOTAL SEND	0.288772383292307977 MATIC
	0.10 USD


Token	Balance
MATIC	0.011227616707692000 MATIC 0.00 USD
(PoS) Tether USD	230.546605 USDT 230.48 USD
ArbitrumOne.net	1,300.000000000000000000 ARB
USDT	10,000 \$USDT  LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! USDAC	10,000 Visit USD.AC to claim reward
Wpepe	5,000,000.000000000000000000 claim rewards
Galaxy OAT	1 OAT
Polkadot Airdrop	1 NFT

Token	Balance
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
10000 TWT	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
5000 \$BUSD	N/A Voucher
	N/A Airdrop NFT Voucher
\$5000 USDC	N/A NFTVoucher
1,000 USDC Reward	N/A 1,000 USDC Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 15:25:13	<u>0x2cb290f350b333a3ef8b35dce2460a485da74a3ac9fd8566c69952f78826cc22</u>	- 0.2723001406793070 23 MATIC  0.34 USD	✓
2	2022-11-07 15:25:13	<u>0x2cb290f350b333a3ef8b35dce2460a485da74a3ac9fd8566c69952f78826cc22</u>	- 0.0015599085475050 00 MATIC  0.00 USD	✓
3	2022-11-07 15:25:13	<u>0x2cb290f350b333a3ef8b35dce2460a485da74a3ac9fd8566c69952f78826cc22</u>	- 0.0149123340654960 00 MATIC  0.01 USD	✓
4	2022-11-07 15:23:11	<u>0xc666567da7f3e6e8990784f88d82c1fe4b78aac2c19a02c586fcd2836bc6bb2b</u>	+ 0.2999999999999999 89 MATIC  0.38 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:53:00	<u>0xa71ff6439138116c062f67805c7d2ddf957155c95a44bfac04a06c2480f8ec4a</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-17 01:30:20	<u>0x1bb54ba084aa41fb710dce981be22157fa995d1220a3ff146181bb84d985ee2d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 01:19:02	<u>0x78d26b7e7b32ac55b2d3fbb7d6bc20eb356c4779be82c74dd043cad8742a462a</u>	+ 500 op Code	✓
4	2024-03-10 21:35:23	<u>0x1c6b6b0be131ff86e991a20ebf442accaf43bb6b6d71da840da46c3b57d776ea</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
5	2023-07-25 03:07:28	<u>0x4e7b251cf701c50c488051632fdbf6772dae9cea77b6af7703beed71957e2f11</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
6	2023-03-27 05:09:59	<u>0x28d9219e4336da407e5f0a55f29dda35eb8af342b011b340f05661f1b61b0904</u>	+ 1,300.000000000000 000000 ARB	✓
7	2022-12-21 14:36:29	<u>0x67d70324e89783057c51244153d233150b10f0da1ff8a7a211b398a8be658493</u>	+ 230.546605 USDT  230.56 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 17:20:44	<u>0x5e69ef3561f6b7a1a9b3d0d3a08ae6c6f0e13ef3051dbdee135db77a1dfffc878</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-07 14:41:55	<u>0xd1acbd72e95285122fd0</u> <u>0cebe6edf38e617eb33a89</u> <u>426897e954d16b9fdb0db8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:59:15	<u>0xdc7870538a750704fa8e</u> <u>5f451844cc7b67292431ca</u> <u>f3e6c4c379feffd264db0d</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2023-12-18 22:55:19	<u>0xa9c6f294f271e7a5ff7c</u> <u>db5d9d6a4ed03d5d3f9f70</u> <u>dd68d77b62874956af1929</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 06:47:45	<u>0x4b8d98fb598a12ab4c0c</u> <u>e15dc9acd203f1abe44496</u> <u>aa93f66fed6d97b84309f8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 16:26:57	<u>0x60b14e84478bb66f3293</u> <u>f75df91435f982d9881578</u> <u>fd5a95cc01c9854330c772</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 14:12:24	<u>0x6f2a237100f41185a0e1</u> <u>870cae24d9bcbc3b2c3e45</u> <u>5997f25ee4ad7cb2469f81</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 05:01:03	<u>0x6cea94474d400c502c88</u> <u>c94a94adad36468ac4cf0c</u> <u>1f821a25b316d5affeb9e0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-25 12:14:58	<u>0x097d002cb951e0118686</u> <u>c478daace910c44fdbbeab9</u> <u>6796893f6566baf1497695</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 09:25:06	<u>0xd61bd7088d526058189a</u> <u>f0514148bd2f3320c4a720</u> <u>ad259c765de7337df23fbc</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-15 09:22:50	<u>0xa46bb81f6c25da844808</u> <u>7a06299e79a99b9beda90f</u> <u>27d240f3c50153247ff97a</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-12 14:56:30	<u>0xf129093ac9e87660be7d</u> <u>7803534e9063e29ec649e6</u> <u>80ed6789e05935d728bdec</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-11 12:50:30	<u>0xdffe5cf56eac548a0c14</u> <u>8fdd4aa81a5319f84d20e2</u> <u>9d7a93e843c4f8c6f55fd2</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-02 07:47:41	<u>0xb8818ae42166bbea4797</u> <u>3f5ecf3720798769c58a4d</u> <u>c712c194a7acf334fc2640</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 02:05:08	<u>0x00ed78d1d698f58aa209</u> <u>08d3e0802a3c8c028c494c</u> <u>38a5effdcb1923c9ddae1f</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:25:41	<u>0xc0bc958f2655a0519c91</u> <u>b9a15ad834cd81b69a9dbb</u> <u>cfe43830db1af3a914bec6</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:08:23	<u>0x34972e7cc2d49c937a00</u> <u>1eb96becf5f3370326329f</u> <u>bab53cd7b2aca7b3318e55</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-09 17:57:32	<u>0x505a74dc1dd92d4f1ee8</u> <u>804ff22b5b3027be7e9826</u> <u>4fee179c8d06f4c2e3ae88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 17:39:00	<u>0xaedf59ffe7fbde7539fa d5d3c2c882e97c00a84a70 d748bf9327f604436565a6</u>	+ 1 Voucher	✓
18	2023-10-07 01:34:41	<u>0x76471cffffbb57c9012de 2933aede0e7c32659efe86 9c2ff803953ea27bcdfeee</u>	+ 1 Shiba Inu	✓
19	2023-09-30 06:11:03	<u>0xf06d37bf156e7cb3db52 5dc291e90988a74a4d031d e8b56d9fe615d740600574</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 19:55:57	<u>0xf1e86f763eaeb4dd947e 23a596937deca6695c9899 df59bdeb9bdf5df1c2c2ef</u>	+ 1 Shiba Inu	✓
21	2023-09-27 07:38:37	<u>0xde98ae527bfcee284b89 95b52c8ff978a05a7886d7 b7de12ff5bcb476a91ab97</u>	+ 1 Voucher	✓
22	2023-09-20 02:51:13	<u>0x680aefc451ceeb3b62b6 814ae99127089b9f74657f 711ea8db137f37513dd120</u>	+ 1 Voucher	✓
23	2023-09-19 21:22:29	<u>0x954ac71251ba3a4c503a cef93a1124e1e4d5ccdf6b 25842104fdd95adc20eadb</u>	+ 1 Voucher	✓
24	2023-09-16 15:13:27	<u>0x44758138714eaba85f80 131ef81bda79b9413edeb2 44310a992c6a353f44d068</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 22:25:58	<u>0xc383f024798e1b4cfe2a a10d085aa928e7e1d2ef86 6febe0dddada997f3b32ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 04:22:48	<u>0x8806e31ff82d371d79045a1051f9cd0b08f53ddaf67d4a6a29eb3d3a529deb03</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 03:08:56	<u>0x94e72ae2ebadd224f24480ff34bf1dd32fba66d077e8a410db2727d1889b2140</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:36:39	<u>0x1351aa93e74d7a91c94dc812cdb516ea3dd25c6127a59ce3de186229e5a88b62</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:34:03	<u>0x9c12ac8e0c720219121371d455e1611ccaac041f1492cdb184b51f2d586b8204</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-08 23:41:11	<u>0xe300f4543ac5ed59409e90e902ec0a89b51b37c92827ca0b9249225494394955</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:13:20	<u>0xa225e8354e524d6fc7cc0a87ad039480f7aaf6f0213524fc3842fc49ef03f47c</u>	+ 1 NFT Voucher	✓
32	2023-09-07 18:22:47	<u>0xcae01bc47fa147a7be67ac48150e610591a26cf8bd05056357e75e74521b4c4f</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 04:10:46	<u>0x9ce9bcd40166ca097e52bfc94111590450c2a4d134c8b4b7ae2ba9804c3bb21</u>	+ 1 Voucher	✓
34	2023-09-05 23:30:10	<u>0x37c89cdd6c6dbded39f1f0097c1ba5ac4e7e96b32bbe69d8c350c3d123711559</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 12:24:02	<u>0x2a2a6612dba6835c3097f169f30a8cdefeb8a4cfb4a5249b46e8305ddcd398bb</u>	+ 1 Base Chain Raffle	✓
36	2023-09-02 18:44:58	<u>0x55b57c60787fdf40e006a48201c37abc24f22a7e127ac96b2dd742e5786c05bb</u>	+ 1 Voucher	✓
37	2023-09-02 05:32:00	<u>0x4a304a5533632a64ddf5da116773af905741802e7b1a29f9ec5f1c9efe206b3c</u>	+ 1 NFT Voucher	✓
38	2023-08-31 06:19:01	<u>0xf7da780a2ce7c148974f8394550f0a5f29e607e5388eafca3d412748b7fdd883</u>	+ 1 Voucher	✓
39	2023-08-29 17:33:41	<u>0x42d0fde20790b6ca978c28f4e0707ff21d7b9c9979fdb893059e5c8dec011a86</u>	+ 1 Voucher	✓
40	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e985267d05e2057f75e1c760647e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 05:24:53	<u>0xaf255ea015417d98321978d9377aa883a47c2b0c8204b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓
42	2023-08-25 17:52:11	<u>0xc9ce3e52a2bdac5e022ce263274ccdd581510d779c647340155eebbea4eecb11</u>	+ 1 Voucher	✓
43	2023-08-25 09:59:18	<u>0xfdb56a2a127bfa2f8b31c94ad0758c7af803db5678ebc1b77a96b110566c4ad7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-04 01:47:02	<u>0x643497ce144ddae093e5cd77b5e9f6dc4f93db3bb31af126b812a38660cc39f5</u>	+ 1 \$1500 USDC	✓
45	2023-07-26 23:26:41	<u>0x41eb62ab3280dd5df8d6b94e007607b8c57ebbe748e91e54e410632f766f2962</u>	+ 1 \$1250 USDC	✓
46	2023-07-11 04:13:00	<u>0x28985d9b1db32a2fcf1197fd73b06e85f7241feada37ff8cf82554996e608a88</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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