

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71d0627610baae20d5afabb8543807694cdfb2a8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004249200066161454 MATIC
	0.00 USD

Token	Balance
MATIC	0.035750799933838548 MATIC
	0.01 USD
Cryptoflip.net	3.000000000000000000 FLIP
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$WLD	0.000000000000000001 o 1 eth
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at ethdencun.click	0 10 ETH
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
5000 USDC	N/A NFT Voucher
\$1000 USDC Voucher	N/A ro

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:05:49	<u>0x5e563acf4b069cf7dda9</u> <u>40025920840c735229ea46</u> <u>cf752c276d248eb6d902d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-15 06:05:49	<u>0x5e563acf4b069cf7dda9</u> <u>40025920840c735229ea46</u> <u>cf752c276d248eb6d902d3</u>	- 0.0010619400014867 16 MATIC  0.00 USD	✓
3	2024-10-15 06:05:49	<u>0x5e563acf4b069cf7dda9</u> <u>40025920840c735229ea46</u> <u>cf752c276d248eb6d902d3</u>	- 0.00000000000596102 32 MATIC  0.00 USD	✓
4	2024-10-13 12:35:48	<u>0xdfac25dc8add066a56b2</u> <u>3fe90057887572c43aa219</u> <u>eef8c043eab2d7dae6ce66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-13 12:35:48	<u>0xdfac25dc8add066a56b2</u> <u>3fe90057887572c43aa219</u> <u>eef8c043eab2d7dae6ce66</u>	- 0.0010626600000708 44 MATIC  0.00 USD	✓
6	2024-10-13 12:35:48	<u>0xdfac25dc8add066a56b2</u> <u>3fe90057887572c43aa219</u> <u>eef8c043eab2d7dae6ce66</u>	- 0.0000000000018065 22 MATIC  0.00 USD	✓
7	2024-10-13 08:10:50	<u>0x2f00e03dc15b010ba601</u> <u>f5e0e95b2019321331cad5</u> <u>97ca6c787623e7876b8625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-13 08:10:50	<u>0x2f00e03dc15b010ba601</u> <u>f5e0e95b2019321331cad5</u> <u>97ca6c787623e7876b8625</u>	- 0.0010619400000353 98 MATIC  0.00 USD	✓
9	2024-10-13 08:10:50	<u>0x2f00e03dc15b010ba601</u> <u>f5e0e95b2019321331cad5</u> <u>97ca6c787623e7876b8625</u>	- 0.0000000000012035 32 MATIC  0.00 USD	✓
10	2024-10-09 06:20:09	<u>0x6d34f133b9583639d84f</u> <u>599a2013ddca96d9adf8db</u> <u>25f1bf2a8eedeaaf1db31a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-09 06:20:09	<u>0x6d34f133b9583639d84f</u> <u>599a2013ddca96d9adf8db</u> <u>25f1bf2a8eedeaaf1db31a</u>	- 0.0010626599998583 12 MATIC  0.00 USD	✓
12	2024-10-09 06:20:09	<u>0x6d34f133b9583639d84f</u> <u>599a2013ddca96d9adf8db</u> <u>25f1bf2a8eedeaaf1db31a</u>	- 0.0000000000020898 98 MATIC  0.00 USD	✓
13	2024-10-09 06:00:56	<u>0xf87dbaaa47d6d93be5c</u> <u>dce037e82dbbb287a43814</u> <u>13bd1dc58a1f82b31b9c69</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:05:49	<u>0x5e563acf4b069cf7dda940025920840c735229ea46cf752c276d248eb6d902d3</u>	- 700.0000000000000000 0000 DAI	✓
2	2024-10-15 06:03:53	<u>0x583f92518c9410ad135030b5fd926b99c82c2ecd8e52cd8577e73f72249aa608</u>	+ 3.0000000000000000 00 FLIP	✓
3	2024-10-15 06:03:27	<u>0xfe44d637096a8c8d7b85d703fe3ebb6de7df6d490dcdf90100be88fd298239c1</u>	+ 700.0000000000000000 0000 DAI	✓
4	2024-10-13 12:35:48	<u>0xdfac25dc8add066a56b23fe90057887572c43aa219eef8c043eab2d7dae6ce66</u>	- 1,170.628006746100 481905 DAI	✓
5	2024-10-13 12:34:26	<u>0x95d79612be0d4149d26452edcea4f9bf376aa9f569fbbdc694a4fc0fd4e5a351</u>	+ 1,170.628006746100 481905 DAI	✓
6	2024-10-13 08:10:50	<u>0x2f00e03dc15b010ba601f5e0e95b2019321331cad597ca6c787623e7876b8625</u>	- 1,603.000000000000 000000 DAI	✓
7	2024-10-13 08:08:22	<u>0x6c191a65ce3fdd328be489717d1dcf0451f3a8ed2fdfe2c0864ff4fd836841ef</u>	+ 1,603.000000000000 000000 DAI	✓
8	2024-10-09 06:20:09	<u>0x6d34f133b9583639d84f599a2013ddca96d9adf8db25f1bf2a8eedeaaf1db31a</u>	- 143.05102909333774 6190 DAI	✓
9	2024-10-09 05:55:55	<u>0x126165c24a58fef7f1bc3d104969b80a24ef3074f38da2a241d1fae287998056</u>	+ 143.05102909333774 6190 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 06:23:55	<u>0x5ca864f1347af93a44196f52742146dbfdc9fafeee7b3987b10d83f168dfb280</u>	+ 0.000000000000000000 01 o 1 eth	✓
11	2024-03-17 05:11:57	<u>0x0306bc0810e524a505d0b14e61ebecefe71344e75ebd1333cf50d3f05b16e2b0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:02:01	<u>0x5f7be1ee3625d38d131eb2a3d033412d414fd0003decd2a1e8d299a688f1e6c8</u>	+ 1 10 ETH	✓
2	2024-03-14 08:52:13	<u>0x4e6639ca64db12a987e274ec41daf6c8121f1875eae3fd5ad0f74960d2a25c78</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:03:47	<u>0xfc312b68f8de0845032fd040a87c8f79d81b02779ae69e7600852b34c974a492</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-10-13 08:09:14	<u>0xb2ef9540c096c7abb184cc782564cda24fc204a7e25a3a772eb575ef9e7dc6b7</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-08-29 05:42:06	<u>0xeff5858cc26d2ecc9f84c38930e49a230ae63dacadcef70126c166920fbf4bab</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 06:24:35	<u>0x2322fdb7578a32ac1a9927f84d426182b68d7be1fd</u> <u>f1e5cda91abf71ce393829</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-08 06:24:05	<u>0xc2a693340e0d7e12230873d96194bdcafcaa328b3b</u> <u>6ced5f2fa317de559828b3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-23 10:22:57	<u>0x69fd6e3503ece36dced8561b2c4973a1f7ec13fa71</u> <u>046ee1b7d5b42363b61a6e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-23 10:22:17	<u>0x6dd199cc76885e7bf69c710acec6323c4e8b92456c</u> <u>ac2c05dafd8d72c3e58649</u>	+ 1 ?	✓
8	2024-05-30 06:33:07	<u>0x7f23d2f4029fca9932467c89bd33e41f52c63aec17</u> <u>3d06c5aa79088aec3576d5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 06:32:19	<u>0x0a36a0c227718cf9b2dfc00078208628034231d2df</u> <u>dfc5f8a6d97e9d61762b7</u>	+ 1 e]	✓
10	2024-04-24 18:27:20	<u>0x7ecf98815274ca94c1b5d41ec7af4f6cb9d595c4cf</u> <u>041faeefb8f13d970b6e58</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
11	2024-04-16 19:33:46	<u>0x4605ed8ab290c8882601d2b0a25bb8d3b9b6a105f5</u> <u>283b520d488200a1bbbeb2</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-12 02:59:56	<u>0xd42098633a804cef66ce208cd98c59dd4905ba68e0</u> <u>6b1efaeed8235707ec7c2c</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 10:04:09	<u>0x652891ba6391b483d05e2297ebd157847dae59c462e68155b90a3587ba04e507</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-16 07:20:27	<u>0x9a32ab9d56da78220586d081281713311071525ff422ebe405deaf33e6ae864a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-16 04:46:42	<u>0xaffe926743b99753bc6cea28ebafcb6939555f2d5c657d3cdb9c0a2d269f3a49</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-01-17 07:41:28	<u>0x474de2aa17037f4c8c4eb52d2b6c53cf5146b336e5634b9c6e5c7fee355e6638</u>	+ 1 3000usdt.cc	✓
17	2024-01-17 07:41:28	<u>0x130f989ad752b68f6c06d56d9f300ce879eeeb407f9c18b9b53762557927daad</u>	+ 1 1000usdc.top	✓
18	2023-12-21 22:07:33	<u>0xd7cfb1ec89f9dc4b74afd52ae6697cd7aa36bfa9964a4eafb266913128b30658</u>	+ 1 2000usdt.icu	✓
19	2023-12-21 21:57:07	<u>0x8316e27e0d12efe3043ef36b675771b2e13bbee97c41d13f7eef8266962c2964</u>	+ 1 1000usdc.org	✓
20	2023-12-09 00:34:49	<u>0xcf0a329d5a206b5baf81df4a56e530b1895ef49ba78a28ed6dcd54be1cca5b7d</u>	+ 1 2000usdt.link	✓
21	2023-12-09 00:34:13	<u>0xd3417fee638041e57136abc65628b06f0e13ffe2df437242ecc8388c65a41688</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 12:06:35	<u>0x6da58f472f1773346b54c2c29794d2c589616f140bccfdd590e53f693fdefcd5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 11:46:52	<u>0x8f7703ca9619c5d96a732d6c2ff187b030bdd73293ee1c2040a31b47e90a40f2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 15:08:59	<u>0xf54ad1dfe465e760f2243b4a2466f33b0891926a350399f46f455c82a2abc5d4</u>	+ 1 ro	✓
25	2023-11-18 14:47:59	<u>0x4940cb727a222fb068351df4780b3222d85bf01e8d9c65c1936196ea005ac0a8</u>	+ 1 yz	✓
26	2023-10-18 15:04:15	<u>0xd033501d9c736b8d9a57d279d15a46f73bfbb68422baaec3978b8b974fe5fb01</u>	+ 1 usdt-drop.info	✓
27	2023-10-18 14:51:15	<u>0x607f82682d796ce681ace741dc7b96cfc726bb0b2de77b92f2ee969557dab585</u>	+ 1 et	✓
28	2023-09-12 14:13:14	<u>0x67f8675b2cacb0098e596e3119e80ff2d4fdfe279a413cf325487f073c8db6e2</u>	+ 1 NFT Voucher	✓
29	2023-08-19 12:34:18	<u>0xb4269bda8810390f0f6de725cad720788022bfc89fac93f4ff4fee12f3e49e1a</u>	+ 1 official-rewards.xyz	✓

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