

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73b770c1b4cb96345d9c33dee76a418d7c30bc02</u>
TOTAL RECEIVED	724.227297208707227583 MATIC
	278.10 USD
TOTAL SEND	724.226737684034333142 MATIC
	278.10 USD










Token	Balance
MATIC	0.000559524672861000 MATIC 0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! BLAST	3,000 ards!
BLAST	10,000 op Code
! ETHFI	900,000,000 3 eth at www.ethfi.pw
USDT	10,000 \$USDT > LOOT-USDT.COM
MATICswap	14,500.000000000000000000 eL.app)
Acces blast2l.com	1 d
GIB	0.000000000000000000 GIB
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE










* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
fee.org	N/A fee.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-15 09:59:19	<u>0x63aecef9d37e0d78506c</u> <u>839370f12501e874cba67a</u> <u>7a2551f8d0a88a214b1bff</u>	- 326.15367026537347 7832 MATIC  360.88 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-15 09:59:19	<u>0x63aecef9d37e0d78506c839370f12501e874cba67a7a2551f8d0a88a214b1bff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-15 09:59:19	<u>0x63aecef9d37e0d78506c839370f12501e874cba67a7a2551f8d0a88a214b1bff</u>	- 0.0018726218271390 00 MATIC  0.00 USD	✓
4	2024-03-15 09:58:47	<u>0x2c0c5405022e2e01f65876838bd63bdcc6dc987ed8c648c8789d72cbdc492a1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 09:58:47	<u>0x2c0c5405022e2e01f65876838bd63bdcc6dc987ed8c648c8789d72cbdc492a1d</u>	- 0.0048690300000000 00 MATIC  0.00 USD	✓
6	2024-03-15 09:58:47	<u>0x2c0c5405022e2e01f65876838bd63bdcc6dc987ed8c648c8789d72cbdc492a1d</u>	- 0.0143531336990765 09 MATIC  0.01 USD	✓
7	2024-03-14 06:54:03	<u>0xcdaaae8e398be56b098f81b9bdb8b727e123b6cf0cd522d53286940c408a89d0</u>	- 55.00000000000000 000 MATIC  67.82 USD	✓
8	2024-03-14 06:54:03	<u>0xcdaaae8e398be56b098f81b9bdb8b727e123b6cf0cd522d53286940c408a89d0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-03-14 06:54:03	<u>0xcdaaae8e398be56b098f81b9bdb8b727e123b6cf0cd522d53286940c408a89d0</u>	- 0.0026390988169140 00 MATIC  0.00 USD	✓
10	2024-03-14 06:53:13	<u>0xb19dd338ce778eab43f8bd30c4508a101dc924c25fa8986f3e3dc6ca7dd0efe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 06:53:13	<u>0xb19dd338ce778eab43f8</u> <u>bd30c4508a101dc924c25f</u> <u>a8986f3e3dc6ca7dd0efe8</u>	- 0.0048684600000000 00 MATIC  0.00 USD	✓
12	2024-03-14 06:53:13	<u>0xb19dd338ce778eab43f8</u> <u>bd30c4508a101dc924c25f</u> <u>a8986f3e3dc6ca7dd0efe8</u>	- 0.0196489501420234 37 MATIC  0.02 USD	✓
13	2024-03-14 06:52:55	<u>0x6b803d128ef845351006</u> <u>4fc80dbb2568ec2f50fd2d</u> <u>bd2b1c2d0b8b784547c1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-14 06:52:55	<u>0x6b803d128ef845351006</u> <u>4fc80dbb2568ec2f50fd2d</u> <u>bd2b1c2d0b8b784547c1f3</u>	- 0.0014192700000000 00 MATIC  0.00 USD	✓
15	2024-03-14 06:52:55	<u>0x6b803d128ef845351006</u> <u>4fc80dbb2568ec2f50fd2d</u> <u>bd2b1c2d0b8b784547c1f3</u>	- 0.0062088865849182 84 MATIC  0.00 USD	✓
16	2024-03-14 03:57:53	<u>0x0c716cbc6acf7aef14fe</u> <u>451130d78f367237d239dc</u> <u>0f93e023a694118ca96615</u>	- 343.00000000000000 0000 MATIC  425.28 USD	✓
17	2024-03-14 03:57:53	<u>0x0c716cbc6acf7aef14fe</u> <u>451130d78f367237d239dc</u> <u>0f93e023a694118ca96615</u>	- 0.0051032130000000 00 MATIC  0.00 USD	✓
18	2024-03-14 03:57:53	<u>0x0c716cbc6acf7aef14fe</u> <u>451130d78f367237d239dc</u> <u>0f93e023a694118ca96615</u>	- 0.0108247545908159 40 MATIC  0.01 USD	✓
19	2024-03-14 03:56:49	<u>0xed448d844a066a2218cf</u> <u>c33beaef226f482d485bb9</u> <u>17ed32d8d08a1b5915b267</u>	+ 344.28966667999998 2080 MATIC  426.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 09:58:47	<u>0x2c0c5405022e2e01f65876838bd63bdcc6dc987ed8c648c8789d72cbdc492a1d</u>	+ 324.75413680640900 7932 MATIC  359.34 USD	✓
2	2024-03-14 06:53:13	<u>0xb19dd338ce778eab43f8bd30c4508a101dc924c25fa8986f3e3dc6ca7dd0efe8</u>	+ 55.183493722298230 466 MATIC  68.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:59:11	<u>0xe25c62f0b9d3c26b566e4b07210c3bb39da368da848ee2de8f5f0af967650a03</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 09:33:55	<u>0xfd73b53f99647c7516a734b1e214d5b7649db1c320a04a423802793f048a27bc</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-09-20 11:08:55	<u>0x505847084449efabbfd8a0b2e2bbf671b3379718bcf11fef250c5bfb94e107ce</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-20 01:50:23	<u>0x53eeadf4566bcbc7b4bad87a316d84d318d371e41ac64dccfe98d53ed818ca4a</u>	+ 100.00000000000000 0000 RISY	✓
5	2024-09-16 17:35:57	<u>0xb6566e82a4d18679e0cfab7f2f39d23660536f8e3d39aecb44ded413e6da4b0b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 22:47:16	<u>0x257fb37e05547ea7044c b279f52f4fbdfd10341217 08caf3ba5d0371fad84a1f</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-24 00:23:20	<u>0x4941c285405062ee2841 4b6a27a5e17dc075dc3d01 6d9b71c075977a815d9c59</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-20 12:25:46	<u>0xf1ec2d3d693064462310 c86df53af0f9559f2dcb7a de99f443569ea6032078dd</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-16 03:46:25	<u>0x2686dc5cd4f8bcddc1058 ce80e2e725dba285481c01 3c8bd5476cca9f302e9b92</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-15 17:01:34	<u>0x2e82661fe2b2b649e562 f71a66e62ef3a224ce85a1 2fe5528c962bf32986b43b</u>	+ 500 op Code	✓
11	2024-03-15 09:58:47	<u>0x2c0c5405022e2e01f658 76838bd63bdcc6dc987ed8 c648c8789d72cbdc492a1d</u>	- 76,732.55371246224 9677628 GIB	✓
12	2024-03-14 12:22:01	<u>0x45aa3899c2f8ca8058c5 80c5852406bcbbf2e8a951 effffc699d31c2d680a57f</u>	+ 500 op Code	✓
13	2024-03-14 11:36:59	<u>0x3e4172b81feb0c798edb ca9b03f98728d986f604bd c1af8cd10c59804f420881</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-14 10:29:08	<u>0xdc697b7e3372dccc672 2a6ed8b3bf665584069ef1 75fd6b17a38200525d2a77</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 06:53:13	<u>0xb19dd338ce778eab43f8bd30c4508a101dc924c25fa8986f3e3dc6ca7dd0efe8</u>	- 13,000.000000000000 0000000 GIB	✓
16	2024-03-14 04:02:35	<u>0xb1cd932b5d93a7b6be1089de87bc93aa0902e0ee112a28473ef2f8b219b4925b</u>	+ 1 d	✓
17	2024-03-14 03:57:53	<u>0x0c716cbc6acf7aef14fe451130d78f367237d239dc0f93e023a694118ca96615</u>	+ 89,732.55371246224 9677628 GIB	✓
18	2024-03-13 20:10:36	<u>0x64e32ada7e2275db1042ada2174f49bb5e8336126f818730108bbe76120c9499</u>	+ 500 op Code	✓
19	2024-03-13 17:26:29	<u>0x1e639111e2de9a6cceed3a70818e122213a1ec2a1e1df2ac8e4d1673be6ef563</u>	+ 5,000 \$USDT > LOOT-USD.COM ðŸŽ•	✓
20	2024-03-03 20:16:28	<u>0x5830b844f70d82189e4166275667e956dc45fe558464fb8129efb1be2e82a238</u>	+ 3,000 ards!	✓
21	2024-03-01 22:51:21	<u>0xbd297212611027932fdbcb1ee5259f16521afdc7f1cf2cc62294facd947224ec</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 05:29:03	<u>0x35b7e628fbf621aabe7cdfb7151ae327396249a6838c0b196cdcfd84fabdc5b1</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-09 05:09:57	<u>0x94f6a9b6c346e230bd04</u> <u>2c53ef85e81a86d83c240d</u> <u>5f1aae3aeed3d6ae784f5d</u>	+ 1 10 Collection	✓
3	2024-10-08 11:09:13	<u>0x1e9d1f1d98ba91b22827</u> <u>f4c8a887336770e8dccbff</u> <u>e6474702d5ef76f5afeed4</u>	+ 1 10 Collection	✓
4	2024-09-23 11:34:51	<u>0x8292053faed95c1400ee</u> <u>849de5e44a00bed611a784</u> <u>14da61dcc6802a2e3cc207</u>	+ 1 10 Collection	✓
5	2024-09-23 00:20:04	<u>0x5e2b407893f2c9563125</u> <u>c7565eee2f97fd0fc15c88</u> <u>59bed87bc67d279cebd867</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:19:42	<u>0xb85016db8ab4c8d96172</u> <u>684090207b5063ab38109b</u> <u>f9c82fe0588b05384a2662</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 22:59:57	<u>0x4cdd74652182743de329</u> <u>d0ab2c2fc32fdb8072d406</u> <u>1e7a8ee3254853c53fbe1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 21:41:05	<u>0x4c5e253d237cba5749f8</u> <u>336639b111f0bc4357cbff</u> <u>183203d3df58b08f2f3a02</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-20 13:21:38	<u>0x92ea09c1262bab8032b0</u> <u>da87e642dc560078c48edd</u> <u>7483a2689e1d38324c9762</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 06:25:52	<u>0xaa57ff7753289e435c0841644071119c179847b58c5d53fb61a4be8c4fd9dc4c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-04 06:02:06	<u>0xd282505d4a2bd5a23877eecae51bc5fea7a541e267d4b717db7497a0e5414427</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-01 22:56:21	<u>0x0ca5844f896224015f0c3aaa4441969d894c32a2ca3a2fd832748b48e5f7ccc0e</u>	+ 1 fee.org	✓

* USD values displayed at the time of transaction

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