

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77660253efff651e4a41cf553ac2179fa2989a52</u>
TOTAL RECEIVED	1,247.42434479999971656 MATIC
	480.00 USD
TOTAL SEND	451.895306500000003780 MATIC
	173.88 USD

Token	Balance
MATIC	795.529038300000024719 MATIC
	306.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > <a href="https://loot-usdt.com">LOOT-USDT.COM</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
#LINK	126.750000000000000000 Claim at <a href="https://linkbonus.io">LINKBonus.io</a>
\$ USDCpool.xyz	938.000000000000000000 <a href="https://ool.xyz">ool.xyz</a>
! USDT	1,000 <a href="https://lt.com">lt.com</a>
\$ USDCpool.shop	938.000000000000000000 <a href="https://ool.shop">ool.shop</a>
! BONK	74,850 DROP
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>

\* USD values displayed at the time of transaction

Token	Balance
(PoS) Tether USD	0.000000 USDT
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
	N/A
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
	N/A Reward at usdt-nft.com
	N/A ]
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:21:44	<u>0x03d8bd7609a6835a0fda</u> <u>cd162f5f44a6bd5fbb5b86</u> <u>f9791db219df1be6c69e0a</u>	+ 507.41753808999999 3645 MATIC 503.35 USD	✓
2	2024-01-03 16:30:31	<u>0xee69b48de6e39a9152ce</u> <u>fc6d6d49c389e0e82cee3d</u> <u>c31c0a3ac9a5ddb3cbae13</u>	+ 288.11150020999997 4231 MATIC 249.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 15:11:28	<u>0xf099238f7bdee64914db b8e6193e0cea7d16f1618d 87f4c3d978b47fa73b8e76</u>	- 451.88215121199999 6576 MATIC  308.86 USD	✓
4	2023-08-01 15:11:28	<u>0xf099238f7bdee64914db b8e6193e0cea7d16f1618d 87f4c3d978b47fa73b8e76</u>	- 0.0009331408597350 00 MATIC  0.00 USD	✓
5	2023-08-01 15:11:28	<u>0xf099238f7bdee64914db b8e6193e0cea7d16f1618d 87f4c3d978b47fa73b8e76</u>	- 0.0016183591402650 00 MATIC  0.00 USD	✓
6	2023-06-18 08:26:14	<u>0x6277c1535279e47509dd 5438905e80f6393b4a29c0 01ef516c01ebdbe093648d</u>	+ 442.00000000000000 0000 MATIC  269.22 USD	✓
7	2023-04-15 19:30:19	<u>0xe4d84cd3ad5868bb4369 681159b87959b8f5745f52 8ca074a8946ef2b79f4794</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-15 19:30:19	<u>0xe4d84cd3ad5868bb4369 681159b87959b8f5745f52 8ca074a8946ef2b79f4794</u>	- 0.0021597017245191 96 MATIC  0.00 USD	✓
9	2023-04-15 19:30:19	<u>0xe4d84cd3ad5868bb4369 681159b87959b8f5745f52 8ca074a8946ef2b79f4794</u>	- 0.0084440862754808 05 MATIC  0.00 USD	✓
10	2023-04-15 19:06:21	<u>0x464be4f3b1f3d5cc4a41 4bbab8d86189ccebba0bb1 9c3b70ac33e16d86b7e30e</u>	+ 9.8953065000000002 27 MATIC  11.66 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:19:06	<u>0xc46bc18664aee6c766164099cd6e7f64662bd19897ed962550a69461665145b3</u>	+ 74,850 DROP	✓
2	2024-03-19 00:03:31	<u>0x770c8c4c1e64ce471fafdf7f64d046f80c8edc4677dcaae9d65c984eb47fdbed</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-09 13:47:26	<u>0xaeef0bf6f738fe6da9d47eb66a9accadaa6faba91dd2a2d06357470892b18e24c</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-09 12:46:40	<u>0x6de04e0b3f9e68729808b8d99d60b9a683ba46635b72ea442608cd31cbf552c9</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-19 14:25:54	<u>0xe18e85276d0ce7abf41dcc0f756ce0917aa26ffcf8322a17740a8797bf822b3b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
6	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00d421170e6ed399f861239834de9cd99d60c615033162</u>	+ 1,000 lt.com	✓
7	2023-08-01 17:59:40	<u>0x2d811cba7c6d43ae4ad11d8b80ca4bfa1a00954574713d895f4a941331caec75</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-05-11 13:29:11	<u>0xb464f449153ac0bdc8530563b523fd4d37e779c4c1e87f36563e31afffab68d2</u>	+ 938.00000000000000 0000 ool.shop	✓
9	2023-05-11 10:33:46	<u>0x45db00a4e7ec5b69e72f97acfa5758ef528e6fced6dec25fd09efc0743582497</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-15 19:33:39	<u>0xab3f91d04c19576fea055ff8a2364c7f7703c0157ae17b03779238f5a1bb66f6</u>	- 2,000.560000 USDT	✓
11	2023-04-15 19:30:19	<u>0xe4d84cd3ad5868bb4369681159b87959b8f5745f528ca074a8946ef2b79f4794</u>	- 2,000.560000 USDT  2,001.88 USD	✓
12	2023-04-01 22:18:59	<u>0x0b2f1ee982311277ab080b8f19f20739a0c6912ae13bb55ad8c64769924ae550</u>	+ 1,999.780000 USDT  2,000.36 USD	✓
13	2023-04-01 22:11:45	<u>0x85ed0cc3a3564aec57402ee1a826950458cac6824c8734cdf9b618179c82faf4</u>	+ 0.780000 USDT  0.78 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:15:46	<u>0x64ea311965e91b2bec2b88e23aee9e4838c765d25944d80cb507a0a36bff1823</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
2	2024-07-24 20:24:07	<u>0xd0fa94e744222f3191cc3bb526ffc839ac260d43ac063d9bb07b03429c4542a9</u>	+ 1 ]	✓
3	2024-07-24 12:40:48	<u>0x18353ddedc366623b158655cc2ec3fcc9568ee10fdfc30d117f593bbce3917bc</u>	+ 1 ETH airdrop at ethnft.co 	✓
4	2024-07-24 12:40:48	<u>0xf6baf2cf3939fdd3ea5fbd3cd49c84e64fb57f10fb18f978619fceb5cee34cda</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 12:40:28	<u>0x917d69d4e0d66a6306a4416c08cce06a9743d493771cc6713e4fefddea588434</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 12:40:12	<u>0xe27a3f4cddfd6219b214e59bbd5f175728f89fed10a6d87a1bb050ad860146b0</u>	+ 1 mybox	✓
7	2024-07-20 10:55:53	<u>0x597b701a7d897449a6a26093a83007753fcf32b3a82d69c7f26700b16ece7376</u>	+ 1 NFT Airdrop	✓
8	2024-07-19 18:28:34	<u>0x74214215b547b29d2f721662c2eb01463c9a0b11bce69a65839458c372f48413</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-19 18:28:28	<u>0x1c8d38f32d75f5aa072f423e68ce5c35aeb6a71bde1c27f8192466760421e3ac</u>	+ 1 ðŸŽ•	✓
10	2024-03-13 00:45:45	<u>0x0853a1f223c57a68ae6d77734a58832f2d5db3fe0eef11501ab989ed8e63f20e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-09 12:56:47	<u>0xd143d55993f23e7c0f127c3dd8a3bb960131bc2996e42f7497aa420aeef7b349</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-03-04 11:04:39	<u>0x3397987b464e70720581c1f25f7cf350ee7448d9df09dc7a96c8fa210ee35e8d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-16 17:04:23	<u>0xc5d2e47596422f97f94a3ee4542f9dc96304443d40a4125c528edac7353b89ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 17:04:23	<u>0xd79a32094cd3d801bf48fdce2dff46ce18be2118204ec7791cd43320a884b4a9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-01-11 18:08:17	<u>0x37cd2c51eaa88a26accd30b3965327630fd605ec319db6a28966fe65b7eb908e</u>	+ 1 3000usdc.com	✓
16	2024-01-11 18:08:17	<u>0xec26cc1a097f6d75f1f8c1e95b309c674ee57be7fa3af07d10ac94ae412c4be6</u>	+ 1 5000usdt.org	✓
17	2024-01-09 17:37:58	<u>0xbab399e732f408c89f87f182691e5e8f638c984f1230c239e784ba98b2a7c1d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 08:08:34	<u>0x92b342475ab800bf2247f3a8f25ce74f279939085478e95ddb5a40cf7a97b08c</u>	+ 1 3000usdt.net	✓
19	2024-01-05 08:03:34	<u>0x4cd6f666934ce8278a64da1ef6cd6a13553e445bd6ae8ef64ef6b6d9e3886553</u>	+ 1 2000usdc.cc	✓
20	2024-01-03 22:56:16	<u>0x0992a03e6bd34d51a5f47a24205d3e776b9225547109629484f3c29514b3452c</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-09-18 16:52:55	<u>0xf3c032bfad2e0bc58faacd9b558a920a9f25cce632b8f1678b70335fd2add8b2</u>	+ 1 NFT Giveaway Round	✓
22	2023-08-26 13:35:38	<u>0xb40d9a4e5ced1b722e5a472fc3368503063af93c080f1ea03fee458ad26e53b9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 20:02:35	<u>0x1bb51688aa3db7178d40</u> <u>1274180702a6b768abc9ae</u> <u>c46142ddf36f602fe3e02f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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