

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8272f00bda22a0f7892863e0b382cee239b94b8f</u>
TOTAL RECEIVED	4.3043500000000000342 MATIC
	1.59 USD
TOTAL SEND	4.274080819112072049 MATIC
	1.58 USD









Token	Balance
MATIC	0.030269180887928425 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

Token	Balance
CrossChainNFT	1 CCNFT
Building	4 BLDG
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$5000 USDC	N/A NFTVoucher
Uniswap NFT Event	N/A swap-rewards.xyz
Lido Gift	N/A LG
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$2000 USDC Voucher	N/A 2000usdc.net
Airdrop at usdtclaims.co	N/A USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-15 12:51:00	<u>0x94c078acdb2178175932</u> <u>1231d8399f32704774a612</u> <u>c8a4fda2c5cdea4614aac4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 12:51:00	<u>0x94c078acdb2178175932</u> <u>1231d8399f32704774a612</u> <u>c8a4fda2c5cdea4614aac4</u>	- 0.0156913101448582 16 MATIC  0.00 USD	✓
3	2023-06-15 12:51:00	<u>0x94c078acdb2178175932</u> <u>1231d8399f32704774a612</u> <u>c8a4fda2c5cdea4614aac4</u>	- 0.0665483006001944 40 MATIC  0.04 USD	✓
4	2023-06-15 05:48:18	<u>0x5bcb4db89b2c4402af9b</u> <u>5651f3384c7b7a83998fbc</u> <u>58f3508d53d55640b08a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 05:48:18	<u>0x5bcb4db89b2c4402af9b</u> <u>5651f3384c7b7a83998fbc</u> <u>58f3508d53d55640b08a34</u>	- 0.0108652928998910 56 MATIC  0.00 USD	✓
6	2023-06-15 05:48:18	<u>0x5bcb4db89b2c4402af9b</u> <u>5651f3384c7b7a83998fbc</u> <u>58f3508d53d55640b08a34</u>	- 0.0406638137962199 44 MATIC  0.02 USD	✓
7	2023-06-15 00:57:22	<u>0x6bd87b2de74fdb0af45e</u> <u>2a673c36b1737a445ce3d9</u> <u>af7e792f2298d4d77fb8da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 00:57:22	<u>0x6bd87b2de74fdb0af45e</u> <u>2a673c36b1737a445ce3d9</u> <u>af7e792f2298d4d77fb8da</u>	- 0.0145395802920366 90 MATIC  0.00 USD	✓
9	2023-06-15 00:57:22	<u>0x6bd87b2de74fdb0af45e</u> <u>2a673c36b1737a445ce3d9</u> <u>af7e792f2298d4d77fb8da</u>	- 0.0421270729975272 08 MATIC  0.02 USD	✓
10	2023-06-13 16:37:47	<u>0x12f5fe851469b906eb2f</u> <u>adde583dbb4b482e34ddec</u> <u>367610169ccfe3d2d2e67c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-13 16:37:47	<u>0x12f5fe851469b906eb2f adde583dbb4b482e34ddec 367610169ccfe3d2d2e67c</u>	- 0.0160902197903592 84 MATIC  0.01 USD	✓
12	2023-06-13 16:37:47	<u>0x12f5fe851469b906eb2f adde583dbb4b482e34ddec 367610169ccfe3d2d2e67c</u>	- 0.0685687766544756 52 MATIC  0.04 USD	✓
13	2023-05-28 00:10:21	<u>0x0b51765add39fd34f3b8 616edf2a5f761116b23dc5 dbe11e8a9886670621c485</u>	- 3.9320665512912884 59 MATIC  3.65 USD	✓
14	2023-05-28 00:10:21	<u>0x0b51765add39fd34f3b8 616edf2a5f761116b23dc5 dbe11e8a9886670621c485</u>	- 0.0182364496087971 92 MATIC  0.01 USD	✓
15	2023-05-28 00:10:21	<u>0x0b51765add39fd34f3b8 616edf2a5f761116b23dc5 dbe11e8a9886670621c485</u>	- 0.0407512870480818 07 MATIC  0.03 USD	✓
16	2023-05-28 00:09:15	<u>0x0ee5aae100d918eb5367 3e880b8de559a67db80fa8 7351fe42d3ce623ab376dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-28 00:09:15	<u>0x0ee5aae100d918eb5367 3e880b8de559a67db80fa8 7351fe42d3ce623ab376dd</u>	- 0.0001132111257982 08 MATIC  0.00 USD	✓
18	2023-05-28 00:09:15	<u>0x0ee5aae100d918eb5367 3e880b8de559a67db80fa8 7351fe42d3ce623ab376dd</u>	- 0.0078189528625440 66 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-28 00:08:13	<u>0xec699e81d7ec261ff78036e26a76cb9dcf79eb107a243a5d384be0c344cb853e</u>	+ 4.3043500000000003 42 MATIC  4.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:44:10	<u>0x34f4782bffc78b19575c34fee6b17fbff564c6b80ecb225bdb714ed5d7d071b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 03:10:38	<u>0xabcb84a06c5c8a3af7bc1b99a48727a0171dd2fb7ba3acbe1251dc0cc2bca7d1</u>	+ 360 STRK.LIVE CLAIM HERE 	✓
3	2024-03-14 02:57:02	<u>0x4a31f6ecba8c136a265698edbc595c800acee1fd259840bc13cd9bd7b3b26240</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
4	2024-03-13 17:04:42	<u>0xb8a13e6115b684283a94b5705e18c87c83509047e45d9e1e2464a8c90c00a3f6</u>	+ 500 op Code	✓
5	2024-01-31 22:50:13	<u>0x4fe88efb1da34a73635a40527f0cd6b035e410d57efd7d336855417e64058845</u>	+ 1 rewards	✓
6	2024-01-28 23:42:54	<u>0xba4fd9e790b695b706bb93b48aa0d217a0e6a15a9a5592ece9a8fe090bcf9b2c</u>	+ 1 rewards	✓
7	2024-01-24 00:02:23	<u>0xc536fb7bc5896c7705d6c6cbb8401f58958927be03e1427cc3fdc1f376cf314d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 00:10:21	<u>0x0b51765add39fd34f3b8616edf2a5f761116b23dc5dbe11e8a9886670621c485</u>	- 1,998.800000 USDC  1,999.06 USD	✓
9	2023-05-28 00:08:13	<u>0xec699e81d7ec261ff78036e26a76cb9dcf79eb107a243a5d384be0c344cb853e</u>	+ 1,998.800000 USDC  1,998.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 13:24:34	<u>0x27b381563983b273c0459171a2cdde94d04906a0bca461b7f1b82d3e295b4850</u>	+ 1 CCNFT	✓
2	2023-06-15 12:51:00	<u>0x94c078acdb21781759321231d8399f32704774a612c8a4fda2c5cdea4614aac4</u>	+ 1 BLDG	✓
3	2023-06-15 05:48:18	<u>0x5bcb4db89b2c4402af9b5651f3384c7b7a83998fbc58f3508d53d55640b08a34</u>	+ 1 BLDG	✓
4	2023-06-15 00:57:22	<u>0x6bd87b2de74fdb0af45e2a673c36b1737a445ce3d9af7e792f2298d4d77fb8da</u>	+ 1 BLDG	✓
5	2023-06-13 16:37:47	<u>0x12f5fe851469b906eb2fadde583dbb4b482e34ddec367610169ccfe3d2d2e67c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:37:08	<u>0x19a739b742d82db9afcd eddb63ae518fe2ef3b6918 1c090aab5484ed578bd6bc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-03-01 18:08:08	<u>0x2cd0fd940b4a2687396a 620374e013899373ea3ae9 8b6b2ede8bd887e7766615</u>	+ 1 USDT	✓
3	2024-03-01 16:58:13	<u>0x7d1630d1ac670578a3a5 bbfd82ec94c3dbeaaf64de f2b6410a6c2198b7ed0d27</u>	+ 1 USDT	✓
4	2024-03-01 12:06:53	<u>0x180cd0bd75d96517adc2 92649a6efe0e96c63b240c 531de8fe006df57bddf33f</u>	+ 1 USDT	✓
5	2024-02-25 18:17:43	<u>0xcca5ed05fd1f9a41610b 44ade33044c20d7ed431c9 eccb58fd6807f784305164</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 17:06:21	<u>0x5e3d0fd20ea65001475a 3895d7c36f325a928e0630 3196df9b4bf096518c94ba</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-14 03:23:12	<u>0x13d0cc926012cdbdd5fe 8f9ae9e53a8a6e08898597 2a28192fcb594e8c9becfe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-14 03:06:06	<u>0x31f36c406d46c6a27a18 31bdc6dbe3b531cae182ee b2453ad4615bb425295998</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-07 03:06:26	<u>0x5bbc777a47802a7963cb 76d831a010ab472e597944 9a586b7f4cdb8df2a9b88f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 03:06:04	<u>0x78e8dc81228a498d66a4a20c129d6c48e316eead526c11bf40e6348ca9c6cbd6</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-03 21:14:20	<u>0xc06dd649fc356fa5983fb89d80414d6a3d846a391db7368270d4d75450ef2b01</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 19:33:32	<u>0x8e86e496ecb6e36a21af7dd0538ead5df465b7a70c1a53bd9b8d273c1a0fe960</u>	+ 1 2000usdc.net	✓
13	2024-02-03 18:02:34	<u>0xecdfd9edc470972d9e7c456239c8ce909068c28670ecdd827ea37043ef4c311d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-01 02:34:12	<u>0x42840d3c31cdc9d3c8d58f942d283cdc47ae449266e3dfed76a142727138209d</u>	+ 1 Reward at ether.casa	✓
15	2024-01-26 03:59:07	<u>0x06ded3661aae41fa81059c60285bf7eb8eb87ff5052bc52c0175f05eb370f4b9</u>	+ 1 2000usdc.org	✓
16	2024-01-26 03:49:27	<u>0xa77c62cfaa7349d980e7bdc08af59366eaf795779c730d9d00a7fc84e16ddbe3</u>	+ 1 5000usdt.com	✓
17	2024-01-24 00:25:31	<u>0x0657b9ed14a85e7d0a93a408b34807a002537dd017d3cc079f400fb758e8b6b9</u>	+ 1 1000usdc.top	✓
18	2024-01-24 00:23:17	<u>0x5e9c416dd93bf6889dd74bf69fe1ec7a7a1174ccc3eaa46b163876b08c53106d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:32:37	<u>0x78b9d0caa02a465808a589d2dda4cfbd3a59fba79f8efcbcd225e81c684b7dcb</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-30 06:52:43	<u>0x48446ac0585ae36a31402035fae77e34ffba4b0baedb7d68ecc5dd4ae7c1b674</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-30 06:52:41	<u>0xbe1ef15694691cb6214bbba497822f48d356ceabeb467892f100293dbce95a</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-30 06:52:27	<u>0xfb47d02c9f6a10617934b04a9a4dd3c27998c01ddf48693fcf0e875d0396e7ce</u>	+ 1 Weekly Giveaways	✓
23	2023-08-28 23:07:59	<u>0x2ff353fce563e2e19974d3fe71dc08b1f36334a1e802a89e6539169581dccf3b</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 08:23:57	<u>0x8e67a19b64e0115892294a3caaf31a097d8d90ca8d0563721a8a5d406d71d4ea</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 02:44:44	<u>0xa9491f6cf029a8ecade0342ec9dda81d16c9157f1b3bd19ea42d026fb97d92f7</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 06:12:00	<u>0x7770b012b4449850841d9d9df307e37363156e6d2a0824cefafca7353adb9eba</u>	+ 1 NFTVoucher	✓
27	2023-08-11 09:08:51	<u>0x771efe96d53801c238b569efa8153548bcc2bf61c2b78268dbae588f36a36229</u>	+ 1 LG	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 08:19:45	<u>0x5a20ce8148dc8fdfa636</u> <u>e0d154c47963d7bd9b77ed</u> <u>e386983a4a4d286ea3abc3</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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