

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87bc51c1c2774bae3f786b342d402143643cdcd8</u>
TOTAL RECEIVED	13.427609803784056552 MATIC
	5.05 USD
TOTAL SEND	12.601011989829498106 MATIC
	4.74 USD






Token	Balance
MATIC	0.826597813954558225 MATIC
	0.31 USD
(PoS) Tether USD	0.000033 USDT
	0.00 USD
USDT	10,000 \$USDT · ID · lootusdt.com
Acces zero1ends.com	1 ard
Acces blast21.com	1 d
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST AIRDROP	1,250.000000000000000000 .xyz/
usdc2.com	1 claim rewards on usdc2.com
agEUR	0.000001000000000000 agEUR




Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
Ether NFT ðŸŽ•	N/A Ether Airdrop
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Œcc]
5000\$	N/A 5000\$
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Œnet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Œcc]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:05:30	<u>0xa9139b20139f10cb7583</u> <u>bcdd9c9182dd00ed710438</u> <u>5117b2a101a54cfcf1f6ce</u>	- 0.7926423713732905 22 MATIC  0.53 USD	✓
2	2024-04-20 03:05:30	<u>0xa9139b20139f10cb7583</u> <u>bcdd9c9182dd00ed710438</u> <u>5117b2a101a54cfcf1f6ce</u>	- 0.0108471900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-20 03:05:30	<u>0xa9139b20139f10cb7583</u> <u>bcdd9c9182dd00ed710438</u> <u>5117b2a101a54cfcf1f6ce</u>	- 0.0239445929504485 82 MATIC  0.01 USD	✓
4	2024-03-13 00:27:49	<u>0x00db1b318b68a0de73e2</u> <u>704d7887b23895eb26b492</u> <u>1fa7c10b7b00fc8fdc2714</u>	- 1.0026325585491224 77 MATIC  1.18 USD	✓
5	2024-03-13 00:27:49	<u>0x00db1b318b68a0de73e2</u> <u>704d7887b23895eb26b492</u> <u>1fa7c10b7b00fc8fdc2714</u>	- 0.0109429500000000 00 MATIC  0.01 USD	✓
6	2024-03-13 00:27:49	<u>0x00db1b318b68a0de73e2</u> <u>704d7887b23895eb26b492</u> <u>1fa7c10b7b00fc8fdc2714</u>	- 0.0237233419196539 59 MATIC  0.02 USD	✓
7	2024-03-02 14:46:15	<u>0x4278b9323445262d0530</u> <u>a78637c1afbada42606e9d3</u> <u>a7e51910d6c7079192321c</u>	- 0.7559104856643361 63 MATIC  0.81 USD	✓
8	2024-03-02 14:46:15	<u>0x4278b9323445262d0530</u> <u>a78637c1afbada42606e9d3</u> <u>a7e51910d6c7079192321c</u>	- 0.0107226300000000 00 MATIC  0.01 USD	✓
9	2024-03-02 14:46:15	<u>0x4278b9323445262d0530</u> <u>a78637c1afbada42606e9d3</u> <u>a7e51910d6c7079192321c</u>	- 0.0518288086935467 17 MATIC  0.05 USD	✓
10	2024-03-02 14:45:49	<u>0x4a919a46b7f255070b66</u> <u>658017e50f96738c0d958b</u> <u>125da50775d9b3646be92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 14:45:49	<u>0x4a919a46b7f255070b66</u> <u>658017e50f96738c0d958b</u> <u>125da50775d9b3646be92c</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 14:45:49	<u>0x4a919a46b7f255070b66658017e50f96738c0d958b125da50775d9b3646be92c</u>	- 0.0078952249211283 76 MATIC  0.00 USD	✓
13	2024-02-26 15:17:13	<u>0xf61a160fe98f36088d0c35389136c2a934cb3be91ca34a03ceedadaa6999b403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 15:17:13	<u>0xf61a160fe98f36088d0c35389136c2a934cb3be91ca34a03ceedadaa6999b403</u>	- 0.0011940909762701 92 MATIC  0.00 USD	✓
15	2024-02-26 15:17:13	<u>0xf61a160fe98f36088d0c35389136c2a934cb3be91ca34a03ceedadaa6999b403</u>	- 0.0037256503963787 16 MATIC  0.00 USD	✓
16	2024-02-26 15:16:51	<u>0x2b9259fa20368959ffc0dce73b87b8448f8a5a4ae7507879c246a1f11a8e70c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-26 15:16:51	<u>0x2b9259fa20368959ffc0dce73b87b8448f8a5a4ae7507879c246a1f11a8e70c</u>	- 0.0021379314804501 22 MATIC  0.00 USD	✓
18	2024-02-26 15:16:51	<u>0x2b9259fa20368959ffc0dce73b87b8448f8a5a4ae7507879c246a1f11a8e70c</u>	- 0.0054034479383850 82 MATIC  0.00 USD	✓
19	2024-02-26 15:16:01	<u>0xc86ceda4d1e0626e07eebadf4166aa1693adce8a8f314e1e8e95d2320595187b</u>	- 0.0499201472195985 39 MATIC  0.05 USD	✓
20	2024-02-26 15:16:01	<u>0xc86ceda4d1e0626e07eebadf4166aa1693adce8a8f314e1e8e95d2320595187b</u>	- 0.0096764653943999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 15:16:01	<u>0xc86ceda4d1e0626e07ee</u> <u>badf4166aa1693adce8a8f</u> <u>314e1e8e95d2320595187b</u>	- 0.0241381627112256 32 MATIC  0.02 USD	✓
22	2024-02-26 15:15:21	<u>0xbbd67e203c1e17453f38</u> <u>c124c817b82cb20405db66</u> <u>db7190da0da9d8029cb842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 15:15:21	<u>0xbbd67e203c1e17453f38</u> <u>c124c817b82cb20405db66</u> <u>db7190da0da9d8029cb842</u>	- 0.0016229924737723 74 MATIC  0.00 USD	✓
24	2024-02-26 15:15:21	<u>0xbbd67e203c1e17453f38</u> <u>c124c817b82cb20405db66</u> <u>db7190da0da9d8029cb842</u>	- 0.0041257429505024 10 MATIC  0.00 USD	✓
25	2024-02-26 15:02:17	<u>0xc57517733e8c1539987e</u> <u>665797c250b78c52a24d46</u> <u>17411d7090275a5415e5a9</u>	- 1.1999999999999999 56 MATIC  1.26 USD	✓
26	2024-02-26 15:02:17	<u>0xc57517733e8c1539987e</u> <u>665797c250b78c52a24d46</u> <u>17411d7090275a5415e5a9</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
27	2024-02-26 15:02:17	<u>0xc57517733e8c1539987e</u> <u>665797c250b78c52a24d46</u> <u>17411d7090275a5415e5a9</u>	- 0.0009919413575616 42 MATIC  0.00 USD	✓
28	2024-02-26 14:56:39	<u>0xf08ed44866ce6af6f6dc</u> <u>5a03b42860793b8ebdfbfd</u> <u>188250386df7601b99a6fe</u>	- 4.2999999999999998 22 MATIC  4.52 USD	✓
29	2024-02-26 14:56:39	<u>0xf08ed44866ce6af6f6dc</u> <u>5a03b42860793b8ebdfbfd</u> <u>188250386df7601b99a6fe</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-02-26 14:56:39	<u>0xf08ed44866ce6af6f6dc</u> <u>5a03b42860793b8ebdfbfd</u> <u>188250386df7601b99a6fe</u>	- 0.0014060706939515 04 MATIC  0.00 USD	✓
31	2024-02-26 14:56:19	<u>0x933a07b896e5a5de666a</u> <u>446a3eb6a82b29bb398b0a</u> <u>571fe29fa49da16f37f8a3</u>	- 4.2999999999999998 22 MATIC  4.52 USD	✓
32	2024-02-26 14:56:19	<u>0x933a07b896e5a5de666a</u> <u>446a3eb6a82b29bb398b0a</u> <u>571fe29fa49da16f37f8a3</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
33	2024-02-26 14:56:19	<u>0x933a07b896e5a5de666a</u> <u>446a3eb6a82b29bb398b0a</u> <u>571fe29fa49da16f37f8a3</u>	- 0.0014345721654753 76 MATIC  0.00 USD	✓
34	2024-02-26 14:53:05	<u>0x2e296aa64d7d86950d1a</u> <u>f6ca2847c55d2d0e71f50c</u> <u>eb8b06dfbc9644ef450115</u>	+ 9.9000000000000003 55 MATIC  10.41 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 15:01:25	<u>0xf4aa19cbc45ef1951188</u> <u>5d45228e36a253ab087b9b</u> <u>ae7f6891afc0f09b9e8d5b</u>	+ 3.5276098037840566 41 MATIC  3.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:26:01	<u>0x7dfdfa2f15e5940d93c6</u> <u>65ef72c6808e4d72b0960d</u> <u>78a1ac95c3640da615a23f</u>	+ 1,250.055409999999 938009 .xyz/ 78a1ac95c3640da615a23f	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 03:05:38	<u>0xee49ec7c6bf060271bb435535e712c63afedf82c51803242249306293e9cef54</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-20 03:05:30	<u>0xa9139b20139f10cb7583bcdd9c9182dd00ed7104385117b2a101a54cfcf1f6ce</u>	- 2,326.723100 USDT  2,327.75 USD	✓
4	2024-04-20 03:02:38	<u>0xdbd7e3fb686f90f7f15e087fa97c3c3adc0e7f0d959b9eb6bb5c7d6b16a6fb5a</u>	+ 2,326.723128 USDT  2,327.70 USD	✓
5	2024-03-14 05:55:55	<u>0x1672c8a4b561981ec43beb513839616ee01c5d73d6f7acc2fec2d3b8c9bf288a</u>	+ 500 op Code	✓
6	2024-03-13 23:01:55	<u>0x258eaf3f0f0df92307b3d30be024b64be66c1114be9ba5646d9ef60e963861f3</u>	+ 5,000 \$USDT > LOOT-USDT.COM $\delta\check{Y}\check{Z}$.	✓
7	2024-03-13 00:27:59	<u>0xc11949506a24be6561ba65d5479f370fa502f95af0f25f53f629f0dba15d876b</u>	+ 1 d	✓
8	2024-03-13 00:27:49	<u>0x00db1b318b68a0de73e2704d7887b23895eb26b4921fa7c10b7b00fc8fdc2714</u>	- 1,884.856880 USDT  1,885.09 USD	✓
9	2024-03-13 00:22:20	<u>0x61b0df165be52ee33db9e9abf969a4914087f7d965953ce6792c6a0b3974993d</u>	+ 1,884.856885 USDT  1,885.05 USD	✓
10	2024-03-02 14:46:15	<u>0x4278b9323445262d0530a78637c1afbad42606e9d3a7e51910d6c7079192321c</u>	- 109.931043 USDT  110.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 14:43:45	<u>0x27ee227edd8bdc839229</u> <u>b56d44598ef3007d20e3a6</u> <u>0838a4f5de404bc13ba112</u>	+ 109.931043 USDT  110.03 USD	✓
12	2024-02-26 15:16:01	<u>0xc86ceda4d1e0626e07ee</u> <u>badf4166aa1693adce8a8f</u> <u>314e1e8e95d2320595187b</u>	- 101.56028100000000 3360 agEUR	✓
13	2024-02-26 15:10:51	<u>0x7588d2048aabb68727df</u> <u>e3ccbd669e5e0b27ad4fcf</u> <u>10d5c93d7eb81634851d0f</u>	+ 101.56028200000000 0835 agEUR	✓
14	2024-02-26 14:57:15	<u>0xd44ad7a03bee83b121b5</u> <u>fff1c06aa8f60c6d4e5937</u> <u>959a3b0dc06e6200ec0c7a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-26 14:53:11	<u>0xce4d48e0b701c911e8dc</u> <u>2fa36f1fcd25b9715ce96a</u> <u>905daae21c2a8e7fddc690</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:32:09	<u>0x95f679c197e960d7b316</u> <u>1458c41239d64a1cc7a93b</u> <u>17554d4547c5a8920b9659</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 08:31:53	<u>0x31df6c3f4c3fc48b6906</u> <u>9b5fd8bd2620bb46bba665</u> <u>85ab33809b55b34e775b1c</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 08:31:33	<u>0x2c3de83d67f112b49c07</u> <u>61fb4c16d239dc9e0c5e07</u> <u>af52b81d72bea00e25ec50</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 09:49:02	<u>0xa194c83b5201087cecd</u> <u>ebfb4688ff57d0d1ccc5439</u> <u>f3a3b6dedf4867f977034e</u>	+ 1 5000\$	✓
5	2024-04-20 03:15:26	<u>0xfb3a0ca790c8bb62e9c3</u> <u>93c7efe76157284857271c</u> <u>33cb41d720293925bccd76</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-01 20:22:25	<u>0xd365cfee3fc13a98c26c</u> <u>1f9843d53bfff11c7d05fbb</u> <u>e9a39c5b5fa78b06c7aaa8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 18:59:55	<u>0x68aa25fa1d67cc0aceae</u> <u>a80f0a66d6b83c59801ea3</u> <u>e47582f16b22cbd5a27695</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 18:59:51	<u>0x5e612fd085ce30c21b88</u> <u>b3b1a996bf647dd89f05f2</u> <u>1a5b628327c6d2b6c37d5d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-13 00:18:23	<u>0x87bbe6f79ed3ce7dd07f</u> <u>4d7b59de7d1447c6bfa1b5</u> <u>d07d63bcd7d5c89087961a</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
10	2024-03-06 02:34:49	<u>0x4f0c5f4f3b1764c89370</u> <u>f8abf215e5553f1f85dded</u> <u>7b6478727023df162fd015</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-27 06:59:30	<u>0x4ad83aee3aca4e960410</u> <u>99ec0cf8ce30e91e889cf4</u> <u>d9ec1d195304d270057e29</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-27 06:18:33	<u>0x4196affb32291c42ff2f</u> <u>3d9d160f293de0a19c72c6</u> <u>47b5bba663e4635b441bc7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

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