

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8baee4ff3ccaa18805a103b4b2d806594333bcf8</u>
TOTAL RECEIVED	23.664999999999999147 MATIC
	8.95 USD
TOTAL SEND	23.627386502809216040 MATIC
	8.93 USD

Token	Balance
MATIC	0.037613497190785002 MATIC
	0.01 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! pufeth.fi	900,000,000 or reward.
! BONK	8 UR COINS
#HEXPooL.net	166,200.00000000000000000000 wHEX
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 BUSD Voucher	N/A Vouchers
\$MEME Voucher	N/A \$MEME Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%Etóp]
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 10:32:17	<u>0x8a2eaa92cb65125af7d549bdda3449fe73fb1ff470c9a64e7fd484139970d370</u>	- 23.6250000000000000 000 MATIC  13.26 USD	✓
2	2023-09-05 10:32:17	<u>0x8a2eaa92cb65125af7d549bdda3449fe73fb1ff470c9a64e7fd484139970d370</u>	- 0.0006813405009810 00 MATIC  0.00 USD	✓
3	2023-09-05 10:32:17	<u>0x8a2eaa92cb65125af7d549bdda3449fe73fb1ff470c9a64e7fd484139970d370</u>	- 0.0017051623082340 00 MATIC  0.00 USD	✓
4	2023-07-16 12:22:42	<u>0x4a3a8e2d7176f93ade8fe5be99633885e7c98b67a4df1649777cc73810fd809f</u>	+ 23.6649999999999999 147 MATIC  18.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:51:40	<u>0xc720527ff850daa48b31f9aaf03e6831d701bc347862a647343d6cc1abb0962c</u>	+ 89,375 UR COINS	✓
2	2024-05-03 09:04:44	<u>0x34e25b2041883f52ce60b6112783aec5597819ea28dee8714824f7976c813da5</u>	+ 5 or reward.	✓
3	2024-03-16 19:36:11	<u>0x7e21092854b2ad4e121045306d1c924f5e1711cad8918a940c8d14e5c0104244</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 16:20:07	<u>0x5251b2cee44fdebb53b093cca6cd1dff829989c2ad5df4486de63e3dad87644</u>	+ 500 op Code	✓
5	2023-09-06 07:20:38	<u>0x79c053d3d4f39f8bb83718da12160302193fce2b04223ec476dc74fc70d3823c</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:24:02	<u>0x57e53a9b159d39bd1511c1d820b1c04ba90c9d0311f4fe3195f7b8900aad68d4</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
2	2024-03-23 08:23:24	<u>0xd79cf7ca1a4b2d1d7ef2b7f07ca900b63ac2b91fe697d4d624d1f2aca645f39c</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
3	2024-03-14 08:23:41	<u>0xc90925d6648529e849e0b4d57ce8b1c49db380c143aaa60ba3785504a0ccb8b7</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 19:57:24	<u>0xd5b4df585489a02218e2 2e81791b8d7dc017c326d0 c157b9e461f14e0b2f456a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-20 01:21:18	<u>0x5b5cb84d48352fa88263 8f6a1aad218830caf6e2bc 7c5b1d1ace2cd418449768</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 04:01:56	<u>0x118c744d40b320efd6ae 9a7d6c8e727bfd0492bfd8 45d592b8a613d0f151ea61</u>	+ 1 3000usdt.net	✓
7	2024-01-05 03:44:32	<u>0x9402e8632c501dc6bcff c1160c23cd97e34cc29c98 d6438f32a92cde2c5e0463</u>	+ 1 2000usdc.cc	✓
8	2023-10-31 12:38:07	<u>0x150b72198662c95fda64 15987dd6b4d41e5228af4f b1770c456f04e8690bc3a2</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-31 11:55:39	<u>0xac30d6187e308ffa3352 3194107d7319435e00862b 791e07650bfdde726c2bb5</u>	+ 1 Voucher	✓
10	2023-10-31 11:53:39	<u>0xde4d7ae8c07b2bc7a1b 8dacf4e16dc750e37396c2 7b0230f3324b94da8b8804</u>	+ 1 rewards	✓
11	2023-10-31 11:53:35	<u>0x3746445c1d3d3f3cd3f3 08506cb67ea7558cea5b47 7dfa710f319f835f9e3091</u>	+ 1 drop-bone.xyz	✓
12	2023-10-31 11:53:19	<u>0xacd2ff1222bb3633a09b cba6bb58e8893195404468 7d45e84dad2de51cbaa9c1</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 11:53:11	<u>0x5ae396589d6007ba8b886645df3d9f30f418259ffe0de4899aa764ad3c0957ac</u>	+ 1 Voucher	✓
14	2023-10-31 11:53:11	<u>0x289fe2b50902822f52d8617ae0e1091685de8f90108dad4e047a0ed49e23e3aa</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-31 11:52:59	<u>0x672def37f70fe43676004fe4225d91af70d44af0a6f2ca5d6f5983722256bf34</u>	+ 1 Voucher	✓
16	2023-10-31 11:52:57	<u>0xd8974b2fa4f8ff28cecb67647ccf64062946e51b35b390271d1b463a2a3fa0de</u>	+ 1 2000usdt.xyz	✓
17	2023-10-07 08:00:46	<u>0x9284634d18918d5750303bab76b87a08b4f52593282aa9280dd193d0f1d6eac3</u>	+ 1 Vouchers	✓
18	2023-10-07 07:54:43	<u>0x4553fba265cc3cef60966e489449e30b5117ccc05fd240b3d753589397c61d08</u>	+ 1 get-usdt.cash	✓
19	2023-10-05 08:20:26	<u>0xadf0c723b7af7a609f4b5b7aaa5ad1d9be6eae16eb66be1f72974d18f7e3fd</u>	+ 1 .site	✓
20	2023-10-05 08:06:42	<u>0x1ca34e273bd5229561b63b9b6237cbb5ab7dc52793db647bc9042974dfe9cfa8</u>	+ 1 usd-drop.org	✓
21	2023-10-03 14:20:38	<u>0x932f34b89c63f458c813eb9a00523aeb148a49a6eb625d71de87eac47ca16f70</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 14:05:18	<u>0x419fb4353291189db05d7062c443df65196cefbc269be6b7ac4bf1625cbd47f4</u>	+ 1 usdt-drops.org	✓
23	2023-10-01 01:16:27	<u>0x917b1f06dfe078d368885102fe58248bdefed228ca d43871b9fec88628bf8752</u>	+ 1 dropusdt.xyz	✓
24	2023-09-14 01:00:13	<u>0xdc445c4d31023ab8d7f8d688fb660afbc7f4b5b6e97ef6ca3d552418fda96ff9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 02:54:14	<u>0x27d4affbfe8d89ab6e925f77a7fd0e6c5050edb0117f6d66767f7c005758c726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-05 20:53:44	<u>0x8e80cf9c89f7256676e9d389f5136a4ce40d778c5a0d3d90a9d10fb90d22ccf9</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 10:39:14	<u>0x041d28000fe95fe8777b1ba7e135ed34f8830dbbe9b08e3f0d5332104d138691</u>	+ 1 Base Chain Raffle	✓
28	2023-09-05 10:34:48	<u>0x03018004b9921092e07d9d11e899efc6b730fc5088bdf3360c10a30ce547d325</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 10:34:17	<u>0x2da19dee9b5c966ee958882d4a3942c9b83a7f0e7b88ef4b7407a55170c7cd4f</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 10:34:13	<u>0x6a85425e3b2c811ee123598c6c1a5ebefb0ef467e7c5f1b81cf1a9cdf4d87d3a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 10:32:53	<u>0xb53752288dbbc0d25b11e502f29232b5c22d9729b435dbfc8ad79ca71c864660</u>	+ 1 Vouchers	✓
32	2023-09-05 10:32:29	<u>0x27a1aee79e018ac0d107ae6191d9445e702a0f613c7370c4486903f46104780c</u>	+ 1 Vouchers	✓
33	2023-09-03 12:00:36	<u>0x6022acdc5a866009afbe6cacab66162be1db35b22d72f030476340c551945bf0</u>	+ 1 Vouchers	✓
34	2023-09-03 11:50:16	<u>0xee0045f58a635da91a916ef7ae216dc48d7b3d8c87cb85a6b7d0cac99942f206</u>	+ 1 usdt-rewards.xyz	✓
35	2023-08-22 01:52:05	<u>0x2b5a1a3103549ee7da769faffa94085ca56c7c06bed7f44bb978cfc52bb8883b</u>	+ 1 coin-reward.xyz	✓
36	2023-08-02 14:55:33	<u>0x3111149b896cf8c8d6cf9b798590891acccd18ba1f8773cc3b37874ac791dfda</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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