

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:41 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f73cc1be35d69708414ca4ac16b0b9fedf56ae1</u>
TOTAL RECEIVED	0.97199999999999975 MATIC
	0.36 USD
TOTAL SEND	0.007353879585635268 MATIC
	0.00 USD




Token	Balance
MATIC	0.964646120414364705 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	2.500000000000000000 .com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
Param	10,000 URPLE TURTLE
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•

#	Date & time	Transaction Id	Amount	
2	2023-12-15 11:36:45	<u>0x70a65a4b31395e618f7f42516245d9faad0cb06de438abd793ec13b059809941</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2023-12-15 11:36:45	<u>0x70a65a4b31395e618f7f42516245d9faad0cb06de438abd793ec13b059809941</u>	- 0.0028530328797122 04 MATIC  0.00 USD	✓
4	2023-12-15 11:02:53	<u>0x034b83daf496cac1858171c0e3eb3a4aac8cedc01bee7856775e2c2925f2e2c8</u>	+ 0.5999999999999999 78 MATIC  0.52 USD	✓
5	2023-07-30 15:12:22	<u>0x761032fa53edde5a844e36157ec489d1b27bd0f9fb435bbfa17ac28bdfa68cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-30 15:12:22	<u>0x761032fa53edde5a844e36157ec489d1b27bd0f9fb435bbfa17ac28bdfa68cb6</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
7	2023-07-30 15:12:22	<u>0x761032fa53edde5a844e36157ec489d1b27bd0f9fb435bbfa17ac28bdfa68cb6</u>	- 0.0019579327059230 64 MATIC  0.00 USD	✓
8	2023-07-30 15:12:18	<u>0x63a743d540b9c170a78b972f4b3783006dee4951e0c869980f1e524c1a178a7a</u>	+ 0.0719999999999999 95 MATIC  0.05 USD	✓
9	2023-07-30 14:41:54	<u>0x4260989ef741586dbc5f68cc8fea993e1afc9137b16ad35a57d3db4ee6ab6b45</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:02:25	<u>0x8179a3679448ebc20bbfb43501eec704229fd1ae074a3e75f178034e9c68bcf8</u>	+ 1 App-oeth.com	✓
2	2024-08-16 11:59:16	<u>0x56a929a321fb28936a799d041679b37caf5ff4f55629a08e16c3c2a1aa331842</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-08 11:14:35	<u>0x03bbffd97e058e0caa1defd44602514d6bc2aea3626574423c3ca8fe2810cd66</u>	+ 40,603.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-05-08 17:17:32	<u>0xd4c7c9807377e0a3f61940bb5db907b79742c5ddc8766422021865da9f59c6de</u>	+ 10 ward.	✓
5	2024-04-16 22:25:56	<u>0xb848057ca09c9ffb57c7267a475d3ba943abc3a87e6848643cf4398418cf8f8f</u>	+ 150 URPLE TURTLE	✓
6	2024-04-06 06:28:13	<u>0x25ad6619820e15f1db9ab967ff8f17576e76bd07ca15d17d517321c5c63c4387</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-13 06:47:16	<u>0x780c423006db7a084f245836a64b4148fc6ba4f639ddd562542718c4c5eae22c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-02 22:23:49	<u>0x20877ac4ae4eff6533744b5c629cf11f0cf03d8dbaf35b1d61bd0a4f37e2da81</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
9	2023-12-15 11:36:45	<u>0x70a65a4b31395e618f7f42516245d9faad0cb06de438abd793ec13b059809941</u>	- 237.580728 USDT  237.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 11:31:47	<u>0xfc8296b6c085f89bd5182fa18070459013db6db53fe51c7123a96acf1e0ba97d</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-12-15 10:42:28	<u>0xa33ce7a2539e3cb99e0b292ee6e797f42a3aea77b22f9f49db165cc91433c3cf</u>	+ 2.5000000000000000 00 .com	✓
12	2023-12-15 10:21:41	<u>0x00feb54f0a6adbde07fb37c90cde2242529cbc39486d777b7de06466f7980aee</u>	+ 237.580728 USDT  237.60 USD	✓
13	2023-07-30 15:12:22	<u>0x761032fa53edde5a844e36157ec489d1b27bd0f9fb435bbfa17ac28bdfa68cb6</u>	- 101.000000 USDC  101.01 USD	✓
14	2023-07-30 14:10:02	<u>0x098152f56a32759ae4dc5c45ed1e34382c68823cfd5a360a2f3e6a7955c5aaef</u>	+ 101.000000 USDC  101.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:00:10	<u>0x12c98b617ba17e1d87188cf4eea6bba0d8400e727aa8da6ac7eb58dec6a966d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 11:59:48	<u>0x964d5ff2ebb68e8888080927d22e14ec3ed02b314be3f73a2af97ee75b42c913</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-12 08:04:05	<u>0xf4cd8086c777aeb9dad3dd30d924c34f8730a676f5840f163c6688b044aca35b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 15:02:37	<u>0xdab25c307c1addba9749541f569e054ffbaf0cd9a2f64e6799624b9c327b8286</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-23 12:51:36	<u>0x78f2e7645328af9b40d20cfd87dc6cb1b0a7b319f2ea1fd4a41e64a9cb8cedf0</u>	+ 1 https://Nnfts.app	✓
6	2024-07-23 10:19:01	<u>0x93d6aac0ae644ffef422d2b6a440a00eb68aaea06ba88589700beb97f458dc99</u>	+ 1 ROOST	✓
7	2024-07-14 18:58:51	<u>0xbe95544c0514f2c75c9e359e14a45db1b19b0c02b138cb34e58f883dde0ed6df</u>	+ 1 to \$5000 WLD	✓
8	2024-06-10 14:16:07	<u>0x6f3396a5cdeec344c657b0654324e29606c013cca73da4e2b2d6790f148619f8</u>	+ 1 az]	✓
9	2024-04-16 22:17:28	<u>0x57ea91ce3f21fae4553d1da16daa47dda29b61a47cec30c349d473d33d75c77e</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-02 21:24:44	<u>0xe3d92bb3b1ef537d8011cbd1e889f10ffac7c9605e7b542c506beb4a1a4e5f96</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 11:04:04	<u>0xc6d4086a3af3a0ffdef2234118ec3a06b5e2c10301bf515ff1ab1a132e6c63d4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-23 18:33:24	<u>0xa6a36bed4fd1f9280f74c6eb573278e1c3ea77a50561b8f51818521332f277e8</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 16:32:21	<u>0x35383e117226abb85ae18e0e737b9b74e6360d5d6173009fa4a4090b9f219a4a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2023-12-15 17:59:49	<u>0x1b57f54d4663514963892596b6bfd4ebc09fe7f2e983d93bb5ea690b6fc38143</u>	+ 1 2000usdt.link	✓
15	2023-12-15 17:58:57	<u>0x85d8de76d5da158793e6d16179bd2b2ee66764bafd09f2baa2f45a49952bcfed</u>	+ 1 1000usdc.net	✓
16	2023-10-23 14:30:09	<u>0x27739bad7363ed244e8a41982104347d1ca0212a5b66dc99f67c3e3e1d48db70</u>	+ 1 dropusdt.info	✓
17	2023-10-23 14:24:04	<u>0x098ef5f7faf335c2458b32d914e2cd5a2abcf3d641521e398b5ae5970ecaf8ed</u>	+ 1 im.net	✓
18	2023-10-21 12:05:45	<u>0x49dfe8cc8c00265614948b057839b1c3dcbfc9448ad5f1509290c6efc670314a</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-21 12:05:43	<u>0x2b9a94b1a1ae0c0a2d346e5e44fb8eb90b67f24054fead07f3eebacc09aa0af6</u>	+ 1 Official Authorize credential	✓
20	2023-10-21 11:56:07	<u>0xf53e5816d5376697e79b78093a169594a69ac6a64412b97786f71c6fb8920b35</u>	+ 1 s.net	✓
21	2023-08-26 10:23:26	<u>0xe9c3061e737d74b4e5c7768a1545999b984262da5c81f38b2e42e5563bb1bb92</u>	+ 1 NFTVoucher	✓

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