

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fa66e5c04dc2c95e3dc74801796fbe108e16548</u>
TOTAL RECEIVED	7.212679999999999758 MATIC
	2.67 USD
TOTAL SEND	2.999736101387194154 MATIC
	1.11 USD










Token	Balance
MATIC	4.212943898612805604 MATIC 1.56 USD
USD Coin (PoS)	64.958000 USDC 64.95 USD
!	15,000 reward
Yellow Duckies	120.00000000 DUCKIES
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-·lootusdt.com</a>
! USDAC	10,000 Visit USD.AC to claim reward
USDT	10,000 \$USDT > LOOT-USDT.COM
# usdc-airdrop.com	250.0 \$USDC
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•

Token	Balance
AVAX	10,000 1500AVAXVOUCHER.COM GET IS NOW
test	3 test
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 11:42:06	<u>0x19656cbd6ff897c752c0</u> <u>244672326871344d6cf755</u> <u>802a229b1a3dd22ab7b5a9</u>	- 1.7060947675725279 82 MATIC  1.80 USD	✓
2	2023-04-26 11:42:06	<u>0x19656cbd6ff897c752c0</u> <u>244672326871344d6cf755</u> <u>802a229b1a3dd22ab7b5a9</u>	- 0.0082464051534400 00 MATIC  0.00 USD	✓
3	2023-04-26 11:42:06	<u>0x19656cbd6ff897c752c0</u> <u>244672326871344d6cf755</u> <u>802a229b1a3dd22ab7b5a9</u>	- 0.0769910801636096 01 MATIC  0.08 USD	✓
4	2023-04-25 18:38:45	<u>0x4e60a6644d5b72483b82</u> <u>24bfd97eb3ea3646ffb92d</u> <u>8d7beee3d27840f412eafe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-04-25 18:38:45	<u>0x4e60a6644d5b72483b82</u> <u>24bfd97eb3ea3646ffb92d</u> <u>8d7beee3d27840f412eafe</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2023-04-25 18:38:45	<u>0x4e60a6644d5b72483b82</u> <u>24bfd97eb3ea3646ffb92d</u> <u>8d7beee3d27840f412eafe</u>	- 0.0190913677086965 75 MATIC  0.01 USD	✓
7	2023-04-13 21:55:33	<u>0xd3062eb82305f750f339</u> <u>688dbf54476f0045a8d969</u> <u>8f5d4bc806ab2079ac5e4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-13 21:55:33	<u>0xd3062eb82305f750f339</u> <u>688dbf54476f0045a8d969</u> <u>8f5d4bc806ab2079ac5e4d</u>	- 0.0098216699999999 99 MATIC  0.01 USD	✓
9	2023-04-13 21:55:33	<u>0xd3062eb82305f750f339</u> <u>688dbf54476f0045a8d969</u> <u>8f5d4bc806ab2079ac5e4d</u>	- 0.0362928736457186 35 MATIC  0.04 USD	✓
10	2023-04-13 21:50:53	<u>0xe9c8429f594479aae4a1</u> <u>8671d05c47d3fa1f236cb4</u> <u>e588f8b35dbd4164aea210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-13 21:50:53	<u>0xe9c8429f594479aae4a1</u> <u>8671d05c47d3fa1f236cb4</u> <u>e588f8b35dbd4164aea210</u>	- 0.0051764835111460 41 MATIC  0.00 USD	✓
12	2023-04-13 21:50:53	<u>0xe9c8429f594479aae4a1</u> <u>8671d05c47d3fa1f236cb4</u> <u>e588f8b35dbd4164aea210</u>	- 0.0356584154293188 02 MATIC  0.04 USD	✓
13	2023-04-13 21:47:37	<u>0xcc8d3194b4174085ecbd</u> <u>cbf88b71f35df1f68d5036</u> <u>7670ef9212b8c26c7e46a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-13 21:47:37	<u>0xcc8d3194b4174085ecbd</u> <u>cbf88b71f35df1f68d5036</u> <u>7670ef9212b8c26c7e46a6</u>	- 0.0660974399999999 93 MATIC  0.07 USD	✓
15	2023-04-13 21:47:37	<u>0xcc8d3194b4174085ecbd</u> <u>cbf88b71f35df1f68d5036</u> <u>7670ef9212b8c26c7e46a6</u>	- 0.2572470714577775 32 MATIC  0.29 USD	✓
16	2023-04-13 21:14:09	<u>0x363fefe4f5cb10f36bce</u> <u>8c2133a5673298cab57ddb</u> <u>725eb940a6561823d7eb52</u>	- 0.7252034104695329 61 MATIC  0.82 USD	✓
17	2023-04-13 21:14:09	<u>0x363fefe4f5cb10f36bce</u> <u>8c2133a5673298cab57ddb</u> <u>725eb940a6561823d7eb52</u>	- 0.0073410300000000 00 MATIC  0.00 USD	✓
18	2023-04-13 21:14:09	<u>0x363fefe4f5cb10f36bce</u> <u>8c2133a5673298cab57ddb</u> <u>725eb940a6561823d7eb52</u>	- 0.0349067466672808 79 MATIC  0.03 USD	✓
19	2023-04-13 21:13:49	<u>0x205401741dbf89201c5c</u> <u>b4fe06bc2be9d536fe4a97</u> <u>40db59f95f03ec302c3bc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-13 21:13:49	<u>0x205401741dbf89201c5c</u> <u>b4fe06bc2be9d536fe4a97</u> <u>40db59f95f03ec302c3bc8</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-04-13 21:13:49	<u>0x205401741dbf89201c5c</u> <u>b4fe06bc2be9d536fe4a97</u> <u>40db59f95f03ec302c3bc8</u>	- 0.0080614796081449 49 MATIC  0.00 USD	✓
22	2023-04-12 19:52:49	<u>0xd8e09ef56f7a990ac38f</u> <u>14b05588b63f775b88427b</u> <u>a9b4a52ca0bae45713c52a</u>	+ 7.2126799999999997 58 MATIC  7.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:13	<u>0x5d2923a58be3eb85642e ec3f10527fed1b4fc7b443 0ca97969423e0bf433348a</u>	+ 3 reward	✓
2	2024-06-27 23:27:47	<u>0x682ded8423ec0e84f16a d2ec8d14836a93636aad28 d1dda5dd84dcbde1f410fc</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-05 07:04:24	<u>0x4727334e40affa8207b2 a9ae7c05744cf5bf2975ea a1dacabc3d96d10c8e85ec</u>	+ 1,500 1500AVAXVOUCHER.CO M GET IS NOW	✓
4	2024-04-05 07:04:22	<u>0x193fe33bcb120bcf285e 18003a43441b47fc3d7aa3 d7a23f725f44a1937b08e6</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-14 18:31:13	<u>0xcb0bdf6e0c2236be33b1 d1ea7972adda8693eaff46 d8491f3c1bc0ae1f820116</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 07:04:12	<u>0x205db78f68c76c3f39d3 153fe481c16836b86407c7 a1e3c9ff33734bb0bfaf4a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-16 17:59:27	<u>0xefdafeb175817f7f30a4 b9532326244faa6f196c88 80cbda11f08c823ac2e6b7</u>	+ 5,000 \$USDT lootusd t.com	✓
8	2024-02-16 13:45:06	<u>0x93d0465335544faecb81 644fa2a5ec1571a1c27e9f a6ec81ed94412b1a9cfcbd</u>	+ 250.0 \$USDC	✓
9	2023-05-16 01:13:29	<u>0x29091b506a271073c2fd 92b3317c9e0c7a7e700acf d023b46b2154b32a7ba7d7</u>	+ 120.00000000 DUCKIES	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-26 11:42:06	<u>0x19656cbd6ff897c752c0244672326871344d6cf755802a229b1a3dd22ab7b5a9</u>	- 5.000000 USDC  5.00 USD	✓
11	2023-04-26 11:38:56	<u>0xb52b77a91604a53572b914734b088e9ad3d34b2990d3b18f8635cba730813f4c</u>	+ 69.958000 USDC  69.96 USD	✓
12	2023-04-25 18:38:45	<u>0x4e60a6644d5b72483b8224bfd97eb3ea3646ffb92d8d7beee3d27840f412eafe</u>	- 84.946000 USDC  84.96 USD	✓
13	2023-04-13 21:14:09	<u>0x363fefe4f5cb10f36bce8c2133a5673298cab57ddb725eb940a6561823d7eb52</u>	- 5.000000 USDC  4.99 USD	✓
14	2023-04-13 21:07:54	<u>0x63d5b82a621ad81658dba1f1a3004a26be63b222fcf71325841e445ab3e029c8</u>	+ 89.946000 USDC  89.94 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 22:13:35	<u>0xa4255bf960cc4aca73f53aaa08fe95d2cc65f96d487259f776f2554751468f0d</u>	+ 1 test	✓
2	2023-04-13 21:55:33	<u>0xd3062eb82305f750f339688dbf54476f0045a8d9698f5d4bc806ab2079ac5e4d</u>	+ 1 test	✓
3	2023-04-13 21:50:53	<u>0xe9c8429f594479aae4a18671d05c47d3fa1f236cb4e588f8b35dbd4164aea210</u>	+ 1 test	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:45:24	<u>0x6a093d9bb00f03fe2ade76344dae4bdee86501ade9a957e55748f71bb3ce11b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-19 23:40:15	<u>0xe124a9e6b949078eb6a4c2e7778f2822031b959b12460aa1d74c32072d84e218</u>	+ 1 Voucher	✓
3	2023-09-16 12:25:23	<u>0xbaa8ca474d156342df7ad9dcfb61f3e1690abad94bfa36a7b221d8936d25f60d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:43:33	<u>0xce371b29b351de10653af794f50b3e037f44c5b9c4d48d7d7841ca8394d570d1</u>	+ 1 NFT Voucher	✓
5	2023-09-10 11:09:25	<u>0x838bfec1387a3881dbfe9f3a2ff0dfc24b3838073de45da767bcf65fc7f8d793</u>	+ 1 NFT Voucher	✓
6	2023-09-03 12:54:41	<u>0x882b989ee7460521dd710a28b2cddb1fceb58894fed2899290421d4833c8352</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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