

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90b9bf87530263576089c83df49cddb2b06861fe</u>
TOTAL RECEIVED	9.686567802895377000 MATIC
	3.92 USD
TOTAL SEND	8.604256346755674301 MATIC
	3.48 USD







Token	Balance
MATIC	1.082311456139701811 MATIC
	0.43 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
Matic	10,000 R
droppradar.site stETH Airdrop	1.000000000000000000)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Param	10,000 W
wETH	5.000000000000000000 ETH AT ETHERS.BAR










Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
USDT	10,000 \$USDT > LOOT-USDT.COM
Galaxy OAT	4 OAT
Babylon Beacon	1 Babylon Beacon
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	3 PASS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A drop-usd.me
1000 UNI	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:51:30	<u>0xf2c16ae26d6e944755ef</u> <u>9ca64954a6588554b31113</u> <u>041dfcf2834cb912d4d30c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-01 13:51:30	<u>0xf2c16ae26d6e944755ef</u> <u>9ca64954a6588554b31113</u> <u>041dfcf2834cb912d4d30c</u>	- 0.0016371611500000 00 MATIC  0.00 USD	✓
3	2024-08-01 13:51:30	<u>0xf2c16ae26d6e944755ef</u> <u>9ca64954a6588554b31113</u> <u>041dfcf2834cb912d4d30c</u>	- 0.0000000815750523 90 MATIC  0.00 USD	✓
4	2024-03-11 22:35:46	<u>0xd55ae3cb4d34d33d08cf</u> <u>ca5e13e41544b5db619a09</u> <u>923a1c13a09adecbaba02c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 22:35:46	<u>0xd55ae3cb4d34d33d08cf</u> <u>ca5e13e41544b5db619a09</u> <u>923a1c13a09adecbaba02c</u>	- 0.0029339249846384 84 MATIC  0.00 USD	✓
6	2024-03-11 22:35:46	<u>0xd55ae3cb4d34d33d08cf</u> <u>ca5e13e41544b5db619a09</u> <u>923a1c13a09adecbaba02c</u>	- 0.0071545430623427 66 MATIC  0.00 USD	✓
7	2024-03-08 22:40:21	<u>0x5a225457499cd00cc7c8</u> <u>405f0ee354f79e34410c76</u> <u>c123db7a5b74c98f66da67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 22:40:21	<u>0x5a225457499cd00cc7c8</u> <u>405f0ee354f79e34410c76</u> <u>c123db7a5b74c98f66da67</u>	- 0.0013847100000000 00 MATIC  0.00 USD	✓
9	2024-03-08 22:40:21	<u>0x5a225457499cd00cc7c8</u> <u>405f0ee354f79e34410c76</u> <u>c123db7a5b74c98f66da67</u>	- 0.0027022196329348 38 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 22:29:11	<u>0x002bbbfb628128d337d0 ee74c9e9e905d022e31601 4bd907ae9682c670b6a499</u>	- 8.0000000000000000 00 MATIC  8.98 USD	✓
11	2024-03-08 22:29:11	<u>0x002bbbfb628128d337d0 ee74c9e9e905d022e31601 4bd907ae9682c670b6a499</u>	- 0.0118474200000000 01 MATIC  0.01 USD	✓
12	2024-03-08 22:29:11	<u>0x002bbbfb628128d337d0 ee74c9e9e905d022e31601 4bd907ae9682c670b6a499</u>	- 0.0258614086637660 51 MATIC  0.02 USD	✓
13	2024-03-08 22:14:40	<u>0xc8081536df949a204c75 570cc2a0619c55bb0c1fd1 34afa65923b340c2bc7d13</u>	- 0.1327433628318584 19 MATIC  0.14 USD	✓
14	2024-03-08 22:14:40	<u>0xc8081536df949a204c75 570cc2a0619c55bb0c1fd1 34afa65923b340c2bc7d13</u>	- 0.0105957599999999 99 MATIC  0.01 USD	✓
15	2024-03-08 22:14:40	<u>0xc8081536df949a204c75 570cc2a0619c55bb0c1fd1 34afa65923b340c2bc7d13</u>	- 0.0202256828937982 56 MATIC  0.02 USD	✓
16	2024-03-08 22:13:05	<u>0x1c83de48d69cd959e990 aa162767e68df0133d5871 9d2002fe07b28e78d07aed</u>	- 0.0442477876106194 68 MATIC  0.04 USD	✓
17	2024-03-08 22:13:05	<u>0x1c83de48d69cd959e990 aa162767e68df0133d5871 9d2002fe07b28e78d07aed</u>	- 0.0105950400000000 00 MATIC  0.01 USD	✓
18	2024-03-08 22:13:05	<u>0x1c83de48d69cd959e990 aa162767e68df0133d5871 9d2002fe07b28e78d07aed</u>	- 0.0212665495306198 56 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 22:08:41	<u>0xbc4c4be82037404b41</u> <u>2cf72b73b522e1656cee07</u> <u>65e7bdb7071b5b7d3ee180</u>	- 0.2654867256637168 38 MATIC  0.29 USD	✓
20	2024-03-08 22:08:41	<u>0xbc4c4be82037404b41</u> <u>2cf72b73b522e1656cee07</u> <u>65e7bdb7071b5b7d3ee180</u>	- 0.0109161182527341 21 MATIC  0.01 USD	✓
21	2024-03-08 22:08:41	<u>0xbc4c4be82037404b41</u> <u>2cf72b73b522e1656cee07</u> <u>65e7bdb7071b5b7d3ee180</u>	- 0.0212736683029036 01 MATIC  0.02 USD	✓
22	2024-02-24 21:59:06	<u>0xa2c9708aba3094ffa3e2</u> <u>ecf9613da3a52f51e62f79</u> <u>fc9f2df2e02eb43ee2ddf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-24 21:59:06	<u>0xa2c9708aba3094ffa3e2</u> <u>ecf9613da3a52f51e62f79</u> <u>fc9f2df2e02eb43ee2ddf4</u>	- 0.0037820598564886 89 MATIC  0.00 USD	✓
24	2024-02-24 21:59:06	<u>0xa2c9708aba3094ffa3e2</u> <u>ecf9613da3a52f51e62f79</u> <u>fc9f2df2e02eb43ee2ddf4</u>	- 0.0002395234503739 01 MATIC  0.00 USD	✓
25	2024-02-10 21:56:32	<u>0x5b78cf46c772e5721e94</u> <u>3b086ec6decb92c74b1703</u> <u>51d016ec97d3e4f7eab67b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-10 21:56:32	<u>0x5b78cf46c772e5721e94</u> <u>3b086ec6decb92c74b1703</u> <u>51d016ec97d3e4f7eab67b</u>	- 0.0030757500009227 25 MATIC  0.00 USD	✓
27	2024-02-10 21:56:32	<u>0x5b78cf46c772e5721e94</u> <u>3b086ec6decb92c74b1703</u> <u>51d016ec97d3e4f7eab67b</u>	- 0.0000000000169166 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 22:43:10	<u>0x306763dd8d5cd69d5ff3</u> <u>706c9e70fbea5f8c4e3fc3</u> <u>27d4e98a4929cb156159fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-31 22:43:10	<u>0x306763dd8d5cd69d5ff3</u> <u>706c9e70fbea5f8c4e3fc3</u> <u>27d4e98a4929cb156159fc</u>	- 0.0036851580378791 01 MATIC  0.00 USD	✓
30	2024-01-31 22:43:10	<u>0x306763dd8d5cd69d5ff3</u> <u>706c9e70fbea5f8c4e3fc3</u> <u>27d4e98a4929cb156159fc</u>	- 0.0026016912381088 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:04:19	<u>0xccf111f155934bf2f748</u> <u>f1f3dac3af95d66d08796e</u> <u>21e47b5cf6b66c468eccae</u>	+ 8.5475495634405831 42 MATIC  9.59 USD	✓
2	2024-01-31 22:31:15	<u>0x599049afeb5e27354257</u> <u>9129e8928f9978155272de</u> <u>d316d0bbae78ef86d93813</u>	+ 1.1390182394547940 79 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:15:48	<u>0x9321c08c219da128257f</u> <u>06fd15ed3a9936c0ee6c8e</u> <u>0ba60f411098f293b526a0</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-01 22:49:20	<u>0x2e69e4bb4d21e85c0b0f</u> <u>17f24435f4063f8b9648aa</u> <u>178d40770c84c9209ba6ba</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 20:52:59	<u>0x550acc918aa7d00e24a696c9c6e2b0ca17f44a558fc5301f3c7ced6351e1e00a</u>	+ 1,374 R	✓
4	2024-04-14 20:52:43	<u>0x556a90ba35301ee2c14c8789dd1e242d01f10c9502c20e4f1f0eb711b90e0a1b</u>	+ 150 W	✓
5	2024-03-14 23:56:05	<u>0x78d4221c53ea221bb62e35279c5dba0478aab5ce2025a926e9dbda3586a0d3e6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-24 23:55:59	<u>0x895b847346e0e1e3ae504bcbee1c0be21298e45bde264614a7bb8c5182c36b7e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-24 21:59:12	<u>0x083099a942759dafda6f37554e764a2efc0c8721fdb671599593a5358aaed674</u>	+ 1 ard	✓
8	2024-02-07 00:42:05	<u>0x096e033bcde0d5c95f179d90e0c935e22a4456a80ea2de586ea5c3fc02ed113d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-02 19:21:39	<u>0x90ef0fc26a7807d7118f3f2ee670c7294d4a99b195598260e411b507cae2dcb4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-01 23:57:06	<u>0x46dd4128b0d057aaa24dd87edc69c150f4bf1c7fe037c7612289be780add6f1e</u>	+ 1.0000000000000000 00)	✓
11	2024-01-31 22:43:22	<u>0x5343a7d42f6ac92c5043cbb12961ee4cebaa24bea35b2a10e7c558f00d7080fc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 22:43:18	<u>0x07d213f734f17180fc2117e06c9cb7db6f9c3b8c39cbc83759c996d004b7675b</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-23 21:25:12	<u>0x928eaed99189c153431ed62a87e0b51d54a6a04b688799d40e8e629646b83204</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:35:46	<u>0xd55ae3cb4d34d33d08cfc5e13e41544b5db619a09923a1c13a09adecbaba02c</u>	+ 1 OAT	✓
2	2024-03-08 22:29:11	<u>0x002bbbf628128d337d0ee74c9e9e905d022e316014bd907ae9682c670b6a499</u>	+ 1 LPP	✓
3	2024-03-08 22:29:11	<u>0x002bbbf628128d337d0ee74c9e9e905d022e316014bd907ae9682c670b6a499</u>	+ 1 lens	✓
4	2024-03-08 22:14:40	<u>0xc8081536df949a204c75570cc2a0619c55bb0c1fd134afa65923b340c2bc7d13</u>	+ 1 PASS	✓
5	2024-03-08 22:13:05	<u>0x1c83de48d69cd959e990aa162767e68df0133d58719d2002fe07b28e78d07aed</u>	+ 1 PASS	✓
6	2024-03-08 22:08:41	<u>0xbcbc4c4be82037404b412cf72b73b522e1656cee0765e7bdb7071b5b7d3ee180</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 21:59:06	<u>0xa2c9708aba3094ffa3e2ecf9613da3a52f51e62f79fc9f2df2e02eb43ee2ddf4</u>	+ 1 Babylon Beacon	✓
8	2024-02-24 21:12:54	<u>0x2da865beaae027c3c942d3ec296505d5cf0b4c127a9c7e1b7e7814622f845114</u>	+ 1 OAT	✓
9	2024-02-10 21:56:32	<u>0x5b78cf46c772e5721e943b086ec6decb92c74b170351d016ec97d3e4f7eab67b</u>	+ 1 OAT	✓
10	2024-01-31 22:43:10	<u>0x306763dd8d5cd69d5ff3706c9e70fba5f8c4e3fc327d4e98a4929cb156159fc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:59:10	<u>0xcbe73f1bc26fe1a95eb68b3c6f2caaaae034fe4539d9f980737a721873d607bd</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-06-06 21:57:24	<u>0x15fdd8fad97c5c683a40e952ab8657477a155c5f78f1c9b6d49a78b15e43c6c4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 20:12:25	<u>0x153791b05691823f85cc15f33f64f7a544a0b63824c636330b854bf2f90aff84</u>	+ 1 e]	✓
4	2024-04-14 20:26:23	<u>0xb4f38197723fb11099e23103e6a76378150eee67abeb220e0051f8d842ab5e45</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 06:56:31	<u>0x3ffc8ab0340dbf5bfb9c eb78d5244316a12186e7bc 3763cb30310d12a94ae5a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-28 22:30:01	<u>0x513ab67359f226d97daf 777089371e0085cf48206c ae9aedc22af1fe74a05fb2</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 22:29:11	<u>0x6fa795c0e5f8681be294 4f7be1be20241c248ce872 1d3b3f03a7c0114be4fe62</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 23:53:13	<u>0x32f4b19e0f3ae097d4a2 a8f222fc66f0373a41b126 c51a49a25e10ed65358114</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 23:07:15	<u>0xd0ac00ba9f3609afd58d bd36f24aa1023e2a8d2c59 be507187028a48eae9967f</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-10 00:56:45	<u>0x0d75d403fab510c5e85c b78448c94ce1169995b219 09998d310422d2fda1fe14</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-09 03:35:17	<u>0x3e70e1914f9909480691 187727de6376dcd349d499 fc60f514e03960151f892d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-08 22:25:47	<u>0xaf2a3f1a3ca91bee0baa ce90f37049c976d07f4db0 b9e6b21646b7bbf9169931</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
13	2024-02-26 03:28:22	<u>0x3edfc207b81ebcaf3c89 722ee0da7229fd6d5af7f0 02650b051624e443e002a6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 00:24:24	<u>0xe8eb5c392ba3de730807bac6c939f51df4a5999fe11dc8b0551edb32bf5989ac</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-06 00:50:19	<u>0x7cce77b5177dacf377afea07f580019253124e739e0d06946231054e0a912074</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 23:11:56	<u>0x137e41a9a145cb2fe449567be73a30fb0151e9f5f0e43ca1bc791aa2a0f0e69a</u>	+ 1 3000usdt.xyz	✓
17	2024-02-02 03:24:06	<u>0x9b6c1d9310d1281c6d680adf7e29affcf4ca3db84be1ca6b9da1e7d84c951548</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 16:36:56	<u>0x9bec0c122fc241d5bf0accf09f3adf35a83265975aac473592454ba7204192ea</u>	+ 1 2000usdc.org	✓
19	2024-01-29 21:41:22	<u>0x9c53dd4072ada568445c199950c1bd5fdf2d07c7864030a020dd925f03fb1684</u>	+ 1 5000usdt.com	✓
20	2024-01-10 20:03:42	<u>0x1824fe0a2b216d14f503fd1fa1e04f324eb343676ae53fb298c218a34fc9a7ba</u>	+ 1 3000usdc.com	✓
21	2024-01-10 20:03:42	<u>0xf3c8db6cdf782f9123f4bb44e43bd72b026f51e53bd504e6a1b8af9af28f257e</u>	+ 1 5000usdt.org	✓
22	2023-09-28 23:31:50	<u>0x264e0395e1cf64e95cde2d5677b5d75e54522d159077a879694f56519c6860db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 20:47:23	<u>0xcff092e6665333211581</u> <u>7c94128a148fa54079156d</u> <u>3c2333f80674ee59f1aec9</u>	+ 1 1000-usd.me	✓
24	2023-09-28 20:32:53	<u>0x61939210182f4df0470d</u> <u>12048391c111cb366c960d</u> <u>c906cb7828ab351845f060</u>	+ 1 drop-usd.me	✓
25	2023-09-25 11:50:38	<u>0x7f51a3b6d10760536c47</u> <u>c9c81b1322193b54064c3f</u> <u>ac692c731cc00e51987182</u>	+ 1 NFT Giveaway	✓
26	2023-09-25 11:50:02	<u>0x4f2febb84845edeaf067</u> <u>8c992788d6939953663ce9</u> <u>7e80d0d317a45cd4e99f4c</u>	+ 1 NFT Airdrop	✓
27	2023-09-25 11:43:14	<u>0x21e682252cb3ed4618a5</u> <u>07db10c5e5635b5f3ab8c9</u> <u>4602bf7024a4a8c315feaa</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 11:42:00	<u>0x277b25c61edbc77ba17b</u> <u>abec34e39d9356f3dc92a0</u> <u>1aa1c6a5fcebd356009c1d</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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