

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 00:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95905a35c01d8ec032902a6bb1b73323b996c26d</u>
TOTAL RECEIVED	5.609597640282136588 MATIC
	2.29 USD
TOTAL SEND	5.607485817823791407 MATIC
	2.29 USD








Token	Balance
MATIC	0.002111822458345693 MATIC 0.00 USD
USD Coin (PoS)	0.007586 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
appsei.icu	15,000 appsei.icu
BLAST	10,000 op Code
#HEXPooL.net	181,500.000000000000000000000000 wHEX
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A get-usdt.cash

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A ro
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
33,000 ANGLE	N/A NFT Airdrop
1	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC Event	N/A Vouchers


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-13 23:27:43	<u>0xd13f76ed5c139e42e902</u> <u>deba885ee3f5a71158a2b8</u> <u>d63d0ee886ac5acc13538b</u>	- 2.0828089852381967 97 MATIC  0.87 USD	✓
2	2024-08-13 23:27:43	<u>0xd13f76ed5c139e42e902</u> <u>deba885ee3f5a71158a2b8</u> <u>d63d0ee886ac5acc13538b</u>	- 0.0005416439721210 00 MATIC  0.00 USD	✓
3	2024-08-13 23:27:43	<u>0xd13f76ed5c139e42e902</u> <u>deba885ee3f5a71158a2b8</u> <u>d63d0ee886ac5acc13538b</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-10-18 20:11:28	<u>0xfa5749d37422e7a283a1</u> <u>8c63f6036158b1c5537b70</u> <u>8fee5c6b1c6c7b6953472e</u>	- 1.4264359838555131 79 MATIC  0.73 USD	✓
5	2023-10-18 20:11:28	<u>0xfa5749d37422e7a283a1</u> <u>8c63f6036158b1c5537b70</u> <u>8fee5c6b1c6c7b6953472e</u>	- 0.0007535756643590 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-18 20:11:28	<u>0xfa5749d37422e7a283a18c63f6036158b1c5537b708fee5c6b1c6c7b6953472e</u>	- 0.0252700524829064 97 MATIC  0.01 USD	✓
7	2023-07-14 07:15:08	<u>0x18716011a2b31a5ef1d6deaebbfdc14a57cc53c3fe140acf22692cb602d43de7</u>	- 0.4537267715524840 32 MATIC  0.38 USD	✓
8	2023-07-14 07:15:08	<u>0x18716011a2b31a5ef1d6deaebbfdc14a57cc53c3fe140acf22692cb602d43de7</u>	- 0.0085249946334338 24 MATIC  0.00 USD	✓
9	2023-07-14 07:15:08	<u>0x18716011a2b31a5ef1d6deaebbfdc14a57cc53c3fe140acf22692cb602d43de7</u>	- 0.0256582849546987 61 MATIC  0.02 USD	✓
10	2023-07-14 07:01:40	<u>0x397a72f5fd24a6394223e83ca35c4152220926648739ddd18322f4cdf203ae1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 07:01:40	<u>0x397a72f5fd24a6394223e83ca35c4152220926648739ddd18322f4cdf203ae1c</u>	- 0.0022464698237541 90 MATIC  0.00 USD	✓
12	2023-07-14 07:01:40	<u>0x397a72f5fd24a6394223e83ca35c4152220926648739ddd18322f4cdf203ae1c</u>	- 0.0100961510124711 61 MATIC  0.00 USD	✓
13	2023-07-14 06:59:38	<u>0xeeb11aa59f089d0e6192daf1bd3a2ac022187ce39967e1c4fa21e6ea45bc230e</u>	- 0.4465827059013217 08 MATIC  0.38 USD	✓
14	2023-07-14 06:59:38	<u>0xeeb11aa59f089d0e6192daf1bd3a2ac022187ce39967e1c4fa21e6ea45bc230e</u>	- 0.0239079069994841 30 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-14 06:59:38	<u>0xeeb11aa59f089d0e6192</u> <u>daf1bd3a2ac022187ce399</u> <u>67e1c4fa21e6ea45bc230e</u>	- 0.1159262794998052 18 MATIC  0.09 USD	✓
16	2023-07-14 05:53:09	<u>0x08e768833f6feedc54cc</u> <u>8c768c42455bb3a25612e7</u> <u>1d91880f05d9465a7d1f23</u>	- 0.9372504755640721 50 MATIC  0.80 USD	✓
17	2023-07-14 05:53:09	<u>0x08e768833f6feedc54cc</u> <u>8c768c42455bb3a25612e7</u> <u>1d91880f05d9465a7d1f23</u>	- 0.0131023204613415 16 MATIC  0.01 USD	✓
18	2023-07-14 05:53:09	<u>0x08e768833f6feedc54cc</u> <u>8c768c42455bb3a25612e7</u> <u>1d91880f05d9465a7d1f23</u>	- 0.0284590138809970 37 MATIC  0.02 USD	✓
19	2023-07-14 05:51:31	<u>0x3e8ea31e3706b9a883ab</u> <u>a5cd5455835b086ea5c829</u> <u>aa3f1d97bc16b6d0e8dfa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-14 05:51:31	<u>0x3e8ea31e3706b9a883ab</u> <u>a5cd5455835b086ea5c829</u> <u>aa3f1d97bc16b6d0e8dfa0</u>	- 0.0015482248028865 90 MATIC  0.00 USD	✓
21	2023-07-14 05:51:31	<u>0x3e8ea31e3706b9a883ab</u> <u>a5cd5455835b086ea5c829</u> <u>aa3f1d97bc16b6d0e8dfa0</u>	- 0.0046459775232722 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:21:51	<u>0xb7d50e1464bba874f743</u> <u>72cc7bec1a58a363f73741</u> <u>cc95b292d3fe647c1e8986</u>	+ 1.9689102786629735 23 MATIC  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 10:23:25	<u>0xbd431268c03525b9fd478875c4d90db4dcc8e85c487bc981349c5a86639bcd2c</u>	+ 0.0000621430000000 00 MATIC  0.00 USD	✓
3	2024-03-14 15:40:57	<u>0xbe64b1bccd459b1917f94ba6ce1fcd323c1eaf2bb3543c62018b5735948f5f35</u>	+ 0.0000778290000000 00 MATIC  0.00 USD	✓
4	2024-03-14 15:40:53	<u>0x153d571b4430bc9ec3ef7b117abcdc54dac3c421a64952df20124c67e2949890</u>	+ 0.0000236670000000 00 MATIC  0.00 USD	✓
5	2023-07-14 07:15:08	<u>0x18716011a2b31a5ef1d6deaebbfdc14a57cc53c3fe140acf22692cb602d43de7</u>	+ 0.0216060367405944 66 MATIC  0.01 USD	✓
6	2023-07-14 07:09:22	<u>0x5726260f9e99e557e7c3ff2d05eee8248a904aeee87d03c14f5d88d1c62b6091</u>	+ 1.7850803707591897 94 MATIC  1.52 USD	✓
7	2023-07-14 05:53:09	<u>0x08e768833f6feedc54cc8c768c42455bb3a25612e71d91880f05d9465a7d1f23</u>	+ 0.0446309750268607 04 MATIC  0.03 USD	✓
8	2023-07-14 05:19:21	<u>0x9478884602b0e6130cc8d719fcbe0657e53f4ff950ffd90c694c208c8f4cebe2</u>	+ 1.7892063400925186 66 MATIC  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:58:53	<u>0x78b3cad70588039f943270fbfdccd52d998b32511eb86a27b536ea344a903fc2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 14:21:10	<u>0xe0bf18c652a3c943289d216d81aac6625ed3ad91c54aae920b1405fe2dee8643</u>	+ 500 op Code	✓
3	2023-08-23 20:42:39	<u>0x43032d1d68168e4c50a917765bc49a89bf7ab9ab5db44a0a7ea379660be2baee</u>	+ 181,500.0000000000 00000000 wHEX	✓
4	2023-08-23 18:45:10	<u>0xefc00e3b12256dff9a2c19f4c9bbc7ead1fbe23c05af849005fe20425d94135</u>	+ 4,291 appsei.icu	✓
5	2023-07-14 07:15:08	<u>0x18716011a2b31a5ef1d6deaebbfdc14a57cc53c3fe140acf22692cb602d43de7</u>	- 0.375000 USDC  0.37 USD	✓
6	2023-07-14 06:59:38	<u>0xeeb11aa59f089d0e6192daf1bd3a2ac022187ce39967e1c4fa21e6ea45bc230e</u>	+ 0.382586 USDC  0.38 USD	✓
7	2023-07-14 05:53:09	<u>0x08e768833f6feedc54cc8c768c42455bb3a25612e71d91880f05d9465a7d1f23</u>	- 466.817637 USDC  466.85 USD	✓
8	2023-07-14 05:47:57	<u>0xc79fdf30fd9da545f6ab959a567bac2590fbbc6e0577efb3174b900cfa355c9a</u>	+ 466.817637 USDC  466.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:40:08	<u>0x0eaf12e138d9501499f0da53898d5cb5b3ce7260e594da23b3b07e13ea9193be</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 20:39:14	<u>0xed0a4255f52b226ca0d7113a4dd0c0da6702d76b845be6d8e3b7fd20e1f2f6b6</u>	+ 1 m	✓
3	2024-08-13 23:27:55	<u>0x73e6621b98d51516954fad2599ccd1d7729319067fc1fe6c54a76ea32b772077</u>	+ 1 .pages.dev	✓
4	2024-08-13 15:10:07	<u>0xfd12d58c58825bdb606ad1cd0c19d8e62b1beed535fcb040c58f35168d36c7de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-13 15:09:13	<u>0x2cf3f90a25978650a530ff805d0afdfbbd0eac6d0e9467f49f585a70a62f136d</u>	+ 1 xyz	✓
6	2024-04-08 18:46:42	<u>0x65a0e52d4a10609128622110c82cad106c39a3c21487d29d01680c38106bad9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-17 00:20:11	<u>0xce3d65290aa77393ee0f3fea2c341e5b1d93208e500a5d59248283fcf9cd14ef</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-14 18:30:41	<u>0x03863b2fbd237234cda574e9f8de390b567c0b7c92ca390eb1f4277fc0d2c5c9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-01-11 05:47:37	<u>0x67f05c564a1b68fe6590d6d072ca4c14582585628e7c2daa1044ca3751e0aabe</u>	+ 1 5000usdt.org	✓
10	2024-01-11 05:47:35	<u>0xc8603eae2d7951141cbd52e9ef2180f9a04b808995fcc562414470900707ef97</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 20:39:15	<u>0x5ea220deeb9a6e50ead72b79d1d8b9596da278d03d553c076549ad36a704578f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 09:10:16	<u>0x9f39e22a166abeb76ab39055aedd734049da598c0c54440acd11d9d0d5fbe2d1</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 09:10:06	<u>0xe1aa41c6310a53c3bb2acfd3be7f3dab03835f563ae15875a147ab36bcdedad8</u>	+ 1 3000usdt.net	✓
14	2023-11-17 06:06:01	<u>0x28851d192cb34eac0afadaea6d96a378b633ad720b7fc9c447fdfd7dde699398</u>	+ 1 ro	✓
15	2023-10-18 20:18:08	<u>0x5e64f391bd462f3e971cecff08630cea7b4c7b93ec41f8bf50860b6e3143be19</u>	+ 1 Voucher	✓
16	2023-10-18 20:12:22	<u>0x87225ecce92e51af811465977c3d9e43da95c965879382daa56bcdba1c8107be</u>	+ 1 et	✓
17	2023-10-17 13:14:41	<u>0xae49882456e7ce9241202ed2897d0f51bd15adb98730026ed8445c6c3dda8124</u>	+ 1 1000usdt.info	✓
18	2023-10-17 13:14:21	<u>0x82fbe9b66bf64703021386b1eef35d9b8ccf7c799979e20eae8abb3e9d4c3381</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 10:24:06	<u>0x289da4b29ad074688bf993480f35ee1f0b8036a097c6d46ccb4c570487652c14</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 10:28:49	<u>0x8c46c5bc26900993166e8e3649440d8ccb73fe2aa0d8fda2cfe2e6964c626903</u>	+ 1 Vouchers	✓
21	2023-10-08 10:28:15	<u>0x5177e7220513d0cb84ed6687b980f36014ba2098361187b6e0d8a40fb19ccdc2</u>	+ 1 get-usdt.cash	✓
22	2023-10-08 10:27:47	<u>0x95817bbc29a9fe5453f64484ce68c0ea314de01d437290e35223c77d67d2f231</u>	+ 1 rds.net	✓
23	2023-09-19 23:41:13	<u>0x6d71cd236de99d06eaf0d5caef634dcac7df2a6f9d28727d968d65d1a16a0651</u>	+ 1 Voucher	✓
24	2023-09-16 12:30:03	<u>0x9071813653037f2f49b3b82a209b2a9aec4cd18a28c824bc12076effbb5722e8</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-13 19:31:26	<u>0x8d4421c465eac9ec3c648758703fb41d9a8fc2a8c11fe7a4bc75658da9d87eb4</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 00:46:33	<u>0xf1114666c5947c76f82c1c30e9955523264b4078696ddf6abb15ef030fde4f63</u>	+ 1 NFT Voucher	✓
27	2023-09-11 21:59:13	<u>0x73c5685e4aa7377d18ce923dad2517f2a6f1c04ec64597bb46370e375a7b3513</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-03 11:15:20	<u>0x56b7fc05088d90778fd863fe2a9123b636cd3448bca7301cd13f9ac6cfbfa17</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 05:22:43	<u>0xc6c8ea97506ae1ec13ed</u> <u>1f5ee6d6b6d61cdc5b096a</u> <u>ba06d83fc40fd36e3c4d0b</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 16:46:34	<u>0xf95c6dda28397f28b11d</u> <u>577e398b350fea162caf4d</u> <u>e7509861240cc7ff2f3dbc</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 21:38:25	<u>0xace6e9f0c9cc178d5c45</u> <u>07e8b1a6c48725b5938067</u> <u>58202e7dee7d80d6f4d1a8</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 22:59:41	<u>0xc771da36a6fdaebc6e3d</u> <u>0e7fabb912aeb603ad860a</u> <u>3a08edf1e2be9b363d0a25</u>	+ 1 NFTVoucher	✓
33	2023-08-24 17:00:37	<u>0x6effc823386a13a9113c</u> <u>2b638964c2697c0b5db592</u> <u>f9e5c9b326337091c34238</u>	+ 1 NFTVoucher	✓
34	2023-08-23 16:47:55	<u>0xada718c4fa55fbb76a20</u> <u>469b162c437c812ceb0960</u> <u>4936af0accb5d2e89e9892</u>	+ 1 Voucher	✓
35	2023-08-23 15:12:39	<u>0x69f723f5fe45adfeaf54</u> <u>166e2fb5163f2dcf83c43c</u> <u>9a1fe1c740091f3be7bb19</u>	+ 1 NFTVoucher	✓
36	2023-08-23 11:22:21	<u>0xf60e07a1bcc8b919e901</u> <u>1bb8d645bb51fef0d35479</u> <u>521d4daa8642b9894fb0e1</u>	+ 1 usd-drops.xyz	✓
37	2023-08-23 11:22:09	<u>0xe249768ade38a93687fe</u> <u>ebe67454610b32b77002e7</u> <u>b3f0282b29cf27b70b6d26</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-22 17:25:22	<u>0xa2a9679694be8fac3259</u> <u>cc1dfac5a200f036d2c0e1</u> <u>153b1ff283d26174cab581</u>	+ 1 Voucher	✓
39	2023-08-22 09:49:55	<u>0x29a3e05c9d90b5a6e8b0</u> <u>7baf6ebcc08cc6172162a5</u> <u>311472663989f2356ab13f</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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