

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x960c6ac8184276e3ba79d27ae1d3c37e6336a6cb</u>
TOTAL RECEIVED	811.639920749999987493 MATIC
	301.84 USD
TOTAL SEND	804.594606496999972478 MATIC
	299.22 USD










Token	Balance
MATIC	7.045314252999999916 MATIC 2.62 USD
USD Coin (PoS)	2.237061 USDC 2.23 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
IDEX Token (PoS)	0.000000000000000000 IDEX
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
	N/A Official Authorize credential
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
\$500M SHIB	N/A Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:11:10	<u>0xffff5b5b631b083aa7982</u> <u>55a8b1291f6ceb737b5245</u> <u>6f526f8dbef5baa4aa85c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 09:11:10	<u>0xffff5b5b631b083aa7982</u> <u>55a8b1291f6ceb737b5245</u> <u>6f526f8dbef5baa4aa85c8</u>	- 0.0004430189380065 49 MATIC  0.00 USD	✓
3	2024-03-06 09:11:10	<u>0xffff5b5b631b083aa7982</u> <u>55a8b1291f6ceb737b5245</u> <u>6f526f8dbef5baa4aa85c8</u>	- 0.0097339280619934 51 MATIC  0.01 USD	✓
4	2024-03-06 09:11:10	<u>0x67b1ae9c118c54cd7c02</u> <u>83f9f5c695c0487a3a0793</u> <u>a5eb0b73bba6ccac9a00be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 09:11:10	<u>0x67b1ae9c118c54cd7c02</u> <u>83f9f5c695c0487a3a0793</u> <u>a5eb0b73bba6ccac9a00be</u>	- 0.0002742801685933 04 MATIC  0.00 USD	✓
6	2024-03-06 09:11:10	<u>0x67b1ae9c118c54cd7c02</u> <u>83f9f5c695c0487a3a0793</u> <u>a5eb0b73bba6ccac9a00be</u>	- 0.0060264318314066 96 MATIC  0.00 USD	✓
7	2023-05-17 11:30:39	<u>0x4bbe9e461abe6979ef05</u> <u>7e5be64206a079a18e81ab</u> <u>4cca32361687b94e961b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-17 11:30:39	<u>0x4bbe9e461abe6979ef05</u> <u>7e5be64206a079a18e81ab</u> <u>4cca32361687b94e961b02</u>	- 0.0003885987537156 11 MATIC  0.00 USD	✓
9	2023-05-17 11:30:39	<u>0x4bbe9e461abe6979ef05</u> <u>7e5be64206a079a18e81ab</u> <u>4cca32361687b94e961b02</u>	- 0.0126957072462843 89 MATIC  0.01 USD	✓
10	2022-09-29 12:22:45	<u>0x343597299a65324bce7d</u> <u>84bf435e491fd178d3c4ca</u> <u>f4863ac1e781300b1dd92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-29 12:22:45	<u>0x343597299a65324bce7d</u> <u>84bf435e491fd178d3c4ca</u> <u>f4863ac1e781300b1dd92c</u>	- 0.0031991153226611 81 MATIC  0.00 USD	✓
12	2022-09-29 12:22:45	<u>0x343597299a65324bce7d</u> <u>84bf435e491fd178d3c4ca</u> <u>f4863ac1e781300b1dd92c</u>	- 0.0000000036773388 19 MATIC  0.00 USD	✓
13	2022-05-17 09:33:12	<u>0x047a813de37fafe58092</u> <u>ec7518e55b93e9d863e30b</u> <u>deb2de9528bf5b725840b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-05-17 09:33:12	<u>0x047a813de37fafa58092ec7518e55b93e9d863e30bdeb2de9528bf5b725840b1</u>	- 0.0028626979988212 42 MATIC  0.00 USD	✓
15	2022-05-17 09:33:12	<u>0x047a813de37fafa58092ec7518e55b93e9d863e30bdeb2de9528bf5b725840b1</u>	- 0.00000000000011787 58 MATIC  0.00 USD	✓
16	2022-05-13 07:14:58	<u>0xf28a34c954e53b073aa5d983d1a1ceb73cb213616a692504009ddd58361f300b</u>	- 164.50000000000000 0000 MATIC  116.30 USD	✓
17	2022-05-13 07:14:58	<u>0xf28a34c954e53b073aa5d983d1a1ceb73cb213616a692504009ddd58361f300b</u>	- 0.0026135814412143 32 MATIC  0.00 USD	✓
18	2022-05-13 07:14:58	<u>0xf28a34c954e53b073aa5d983d1a1ceb73cb213616a692504009ddd58361f300b</u>	- 0.0011826925587856 68 MATIC  0.00 USD	✓
19	2022-05-13 07:10:38	<u>0xc77701360a4f2c7b8a12a2ed787f9ff5b0c388121c1ba04f3d40734049456e34</u>	+ 165.48792172000000 2779 MATIC  116.99 USD	✓
20	2022-05-11 06:49:48	<u>0xc5abe8d4af94528aa83a48edcf3434af248f2d0f0d99ef19f11b366e726edbd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-11 06:49:48	<u>0xc5abe8d4af94528aa83a48edcf3434af248f2d0f0d99ef19f11b366e726edbd1</u>	- 0.0036812680658049 30 MATIC  0.00 USD	✓
22	2022-05-11 06:49:48	<u>0xc5abe8d4af94528aa83a48edcf3434af248f2d0f0d99ef19f11b366e726edbd1</u>	- 0.0107851829341950 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-11 06:41:03	<u>0xb8c21e865de4da74c169</u> <u>07d483e6bdd78704f3de4f</u> <u>04a8fe77bc8aef9e197d6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-11 06:41:03	<u>0xb8c21e865de4da74c169</u> <u>07d483e6bdd78704f3de4f</u> <u>04a8fe77bc8aef9e197d6c</u>	- 0.0029196380990481 58 MATIC  0.00 USD	✓
25	2022-05-11 06:41:03	<u>0xb8c21e865de4da74c169</u> <u>07d483e6bdd78704f3de4f</u> <u>04a8fe77bc8aef9e197d6c</u>	- 0.0044034129009518 42 MATIC  0.00 USD	✓
26	2022-05-11 06:33:47	<u>0x21a4b36c8f48aec88e3c</u> <u>4dcff6c1327c9fde5fb5a1</u> <u>87bfb3f5a4e780cedc1ffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-11 06:33:47	<u>0x21a4b36c8f48aec88e3c</u> <u>4dcff6c1327c9fde5fb5a1</u> <u>87bfb3f5a4e780cedc1ffc</u>	- 0.0090683038107547 39 MATIC  0.00 USD	✓
28	2022-05-11 06:33:47	<u>0x21a4b36c8f48aec88e3c</u> <u>4dcff6c1327c9fde5fb5a1</u> <u>87bfb3f5a4e780cedc1ffc</u>	- 0.0116230761892452 60 MATIC  0.00 USD	✓
29	2022-04-26 08:31:08	<u>0xb7fff705fc75f5ad1c86</u> <u>2a446e0da4126b7dfb9969</u> <u>e4bcdcd2440f2e637487d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-26 08:31:08	<u>0xb7fff705fc75f5ad1c86</u> <u>2a446e0da4126b7dfb9969</u> <u>e4bcdcd2440f2e637487d4</u>	- 0.0030334260391145 30 MATIC  0.00 USD	✓
31	2022-04-26 08:31:08	<u>0xb7fff705fc75f5ad1c86</u> <u>2a446e0da4126b7dfb9969</u> <u>e4bcdcd2440f2e637487d4</u>	- 0.0000072929608854 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-18 06:19:42	<u>0x1b5df331b00491882028</u> <u>4dc3ba899675b052324074</u> <u>5c62f4782cddf82ee8ec74</u>	- 84.0000000000000000 000 MATIC  119.11 USD	✓
33	2022-04-18 06:19:42	<u>0x1b5df331b00491882028</u> <u>4dc3ba899675b052324074</u> <u>5c62f4782cddf82ee8ec74</u>	- 0.0024271258055187 50 MATIC  0.00 USD	✓
34	2022-04-18 06:19:42	<u>0x1b5df331b00491882028</u> <u>4dc3ba899675b052324074</u> <u>5c62f4782cddf82ee8ec74</u>	- 0.0000000001944812 50 MATIC  0.00 USD	✓
35	2022-04-18 06:12:54	<u>0x50412de702ae3b2156b9</u> <u>445413128d7cccd4c20c84</u> <u>76a6d44629c8b9fc5afa3b</u>	+ 83.525289709999995 580 MATIC  118.43 USD	✓
36	2022-04-04 08:45:34	<u>0x68aeade336b2c18371bc</u> <u>7eacec1406fcd6cdad3e71</u> <u>19bf445766ddf0f5307a53</u>	- 556.0000000000000000 0000 MATIC  916.28 USD	✓
37	2022-04-04 08:45:34	<u>0x68aeade336b2c18371bc</u> <u>7eacec1406fcd6cdad3e71</u> <u>19bf445766ddf0f5307a53</u>	- 0.0035906186726989 70 MATIC  0.00 USD	✓
38	2022-04-04 08:45:34	<u>0x68aeade336b2c18371bc</u> <u>7eacec1406fcd6cdad3e71</u> <u>19bf445766ddf0f5307a53</u>	- 0.0000000013273010 30 MATIC  0.00 USD	✓
39	2022-04-04 08:39:56	<u>0x279b3e684755ff6eddf7</u> <u>c9b8523a9d1ff7ec194151</u> <u>a227c52b1fc3bf41e497f0</u>	+ 552.72670932000005 4504 MATIC  910.89 USD	✓
40	2022-04-04 08:34:08	<u>0x744ce23686a99d4b64cb</u> <u>16a938e9d8735d168da772</u> <u>36d63a00663f03502807a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-04 08:34:08	<u>0x744ce23686a99d4b64cb</u> <u>16a938e9d8735d168da772</u> <u>36d63a00663f03502807a2</u>	- 0.0017183759981774 80 MATIC  0.00 USD	✓
42	2022-04-04 08:34:08	<u>0x744ce23686a99d4b64cb</u> <u>16a938e9d8735d168da772</u> <u>36d63a00663f03502807a2</u>	- 0.00000000000018225 20 MATIC  0.00 USD	✓
43	2022-04-04 08:26:30	<u>0xabebd9e4f634402baa49</u> <u>619e83c0c8c76b867662da</u> <u>4bff9de3f2fcd22538d839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-04 08:26:30	<u>0xabebd9e4f634402baa49</u> <u>619e83c0c8c76b867662da</u> <u>4bff9de3f2fcd22538d839</u>	- 0.0019287179991817 56 MATIC  0.00 USD	✓
45	2022-04-04 08:26:30	<u>0xabebd9e4f634402baa49</u> <u>619e83c0c8c76b867662da</u> <u>4bff9de3f2fcd22538d839</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓
46	2022-04-04 08:14:30	<u>0xf0033bc0a24b2a3dcd4a</u> <u>13474363d16505eae59687</u> <u>8b668f6c55de72406da082</u>	+ 9.9000000000000003 55 MATIC  16.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:33:51	<u>0x5103aab0ac813cd187af</u> <u>04c3ce817997107af72e87</u> <u>921ce784f7900acee5bf69</u>	+ 1.015694 USDC  1.01 USD	✓
2	2024-03-06 09:13:00	<u>0x68e2b8ac0c90004cee89</u> <u>39b3f833ffc9b34db62646</u> <u>1a6084aad6b39caa8b4837</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 09:11:10	<u>0xffff5b5b631b083aa7982</u> <u>55a8b1291f6ceb737b5245</u> <u>6f526f8dbef5baa4aa85c8</u>	- 2.977573 USDT 	✓
			2.97 USD	
4	2023-05-22 12:42:04	<u>0xcaf4cffe8f289ad464e6</u> <u>65bdd2d062b4ad71ed9495</u> <u>6e8c45de9be9799e05c74e</u>	+ 1.221367 USDC 	✓
			1.22 USD	
5	2023-05-17 11:30:39	<u>0x4bbe9e461abe6979ef05</u> <u>7e5be64206a079a18e81ab</u> <u>4cca32361687b94e961b02</u>	- 16.430968 USDC 	✓
			16.42 USD	
6	2023-04-24 00:32:05	<u>0x84fbe91b2b34ca4a1960</u> <u>31b4f922ee8cb904feeed7</u> <u>649d947c12ac5d8a2667b4</u>	+ 1.723905 USDC 	✓
			1.72 USD	
7	2023-03-27 00:22:28	<u>0xe936d000148d99f35539</u> <u>55d7bc3fdc0f98052623ec</u> <u>d9cd872fc45bb69797afb3</u>	+ 1.717893 USDC 	✓
			1.71 USD	
8	2023-02-27 01:14:17	<u>0xd71b22b2e2c73aa750ec</u> <u>dd7f8bb34927a2fc3cf9a3</u> <u>3427db372524c0da7d4a05</u>	+ 1.729399 USDC 	✓
			1.72 USD	
9	2023-01-31 19:10:57	<u>0xb1f05274a375a4c40d73</u> <u>118dd301d83dd12ec86d45</u> <u>2207e89db63789a22fe069</u>	+ 1.183407 USDC 	✓
			1.18 USD	
10	2022-12-20 19:06:57	<u>0x82e246c0b18b24cc520b</u> <u>76403dfefeb893e66efc381c</u> <u>72a76bd13c1c2c3dac18be</u>	+ 1.038712 USDC 	✓
			1.03 USD	
11	2022-12-06 19:55:37	<u>0xe16a028723a0fd7c24d6</u> <u>d3ffb31feb13bae54dc59e</u> <u>9129b149dee3ba700630f9</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount		
12	2022-11-22 17:55:54	<u>0x7a3077edb131fe6301b8302e68c3b53808adb89474ec647c4376fe856a9a1af2</u>	+ 1.308269 1.30	USDC 	✓
13	2022-10-24 22:20:29	<u>0x27cfabfb42fd86abf3c08166071177f441f9d6d2062aba73c13b3184d215e718</u>	+ 1.486696 1.48	USDC 	✓
14	2022-09-29 12:29:31	<u>0x010c803df9e4941faf44ad2866b402d8972f043bcf8f3d3c73563712757c7d8a</u>	+ 2.977573 2.97	USDT 	✓
15	2022-09-29 12:22:45	<u>0x343597299a65324bce7d84bf435e491fd178d3c4caf4863ac1e781300b1dd92c</u>	- 3.000000 2.99	USDC 	✓
16	2022-09-27 18:54:28	<u>0xc42d499f6082c8b4e97ce391fe604a2855fe99a7012fc3d4b1324e12a58df505</u>	+ 1.756271 1.75	USDC 	✓
17	2022-08-29 20:30:41	<u>0x6292f89825d120ecd6d6bb9402faa64975531f72c008c224c91d1f7f0ee0f4bb</u>	+ 1.860194 1.86	USDC 	✓
18	2022-08-01 00:41:35	<u>0x7aab079a13c9f365b35270f5dee45f224a595b75a5e619b2605d53de8c3727e7</u>	+ 1.875882 1.87	USDC 	✓
19	2022-07-06 14:05:40	<u>0x7bffe568bdd48a2992f607995e6db3fa6448e0b5ae5de02afa2580561db34973</u>	+ 1.665257 1.66	USDC 	✓
20	2022-06-06 13:38:50	<u>0xd150d4e6c4e47d4f4928b2db2c020d43be44e3df8a58734e9dc26936e46530f7</u>	+ 1.017420 1.01	USDC 	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-24 18:34:04	<u>0x5a2f1bc68f5c5150e28b9854a3cad4673e30934aa01927f15ba2f7d3aceeb8dc</u>	+ 1.067663 USDC  1.06 USD	✓
22	2022-05-17 09:33:12	<u>0x047a813de37fafa58092ec7518e55b93e9d863e30bdeb2de9528bf5b725840b1</u>	- 8,114.602434260000 336508 IDEX	✓
23	2022-05-17 09:28:48	<u>0x02ed7d06231691af4826ba857f647556b032b6e64912d185b7a608ffec136b2b</u>	+ 8,114.602434260000 336508 IDEX	✓
24	2022-05-11 06:49:48	<u>0xc5abe8d4af94528aa83a48edcf3434af248f2d0f0d99ef19f11b366e726edbd1</u>	- 1.527037 USDC  1.52 USD	✓
25	2022-05-11 06:41:03	<u>0xb8c21e865de4da74c16907d483e6bdd78704f3de4f04a8fe77bc8aef9e197d6c</u>	- 13.960428889999999 313 IDEX	✓
26	2022-05-11 06:33:47	<u>0x21a4b36c8f48aec88e3c4dcff6c1327c9fde5fb5a187bfb3f5a4e780cedc1ffc</u>	+ 13.960428889999999 313 IDEX	✓
27	2022-05-10 00:53:16	<u>0x86ad4e5261ffeed08d8072ad40079c12695ec7763874bdcfd508f8f8e0f5e18f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
28	2022-05-10 00:20:18	<u>0x42fde29131e4f6424bd5bf085a37cdea62c79b7f5824d06063146a4300bae67e</u>	+ 1.527037 USDC  1.52 USD	✓
29	2022-04-27 16:12:54	<u>0x941df242fc23fefb44d3f3d0065342a580e030a0c7372a1acb5a40feb9cc05</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-26 08:31:08	<u>0xb7fff705fc75f5ad1c862a446e0da4126b7dfb9969e4bcdcd2440f2e637487d4</u>	- 1.315356 USDC	✓
31	2022-04-25 17:43:19	<u>0x1e8b89f39b804fb87f8a2068c5ece630c5530de2274f162dd044c4344e818dcb</u>	+ 1.315356 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:56:30	<u>0x10e1aeb5a8b7e835b0dcbfcae38ba0c518429298d4e482630b5b64d9defcac5a2</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-04 20:41:17	<u>0x531045ec4afa521ccda610e4d199e0dbb0d0ed464011df1f8cc10af547145828</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 02:43:52	<u>0x341ac60e2fcc193ba5bd14e0d3e366b83c0382f352370ad13cb1b34fcafa994c</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 02:53:21	<u>0x59656434ebd5182352a2f9e0af3002d31dec08618c5729910229f5c833a1625a</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-26 13:27:42	<u>0x64e57d9c46a3fbcf851c0d9d057c47a49919fd616ca669ac2adb357f00fb61dc</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-25 21:55:46	<u>0xb3a8e61fe4f6474d0bf412e70f37bbb6ab051cb7cfb1dde7c085fdf7d27edc60</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-10 11:53:54	<u>0x7897292aa2764eaff8777d81c411deffa4c286453ae60d3b372364e2815ef23f</u>	+ 1 Voucher	✓
8	2023-09-16 15:47:25	<u>0x7edcfa2eec5d365a3c5c16d3294fec46bec09634e62ad45d36fef75c2eb3ed4a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 12:30:05	<u>0x8193883fb48df7b8bf72cd56842aa58907a2f6487e70238dd068ab65b289eefa</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-16 01:05:57	<u>0x83529fad734dc7ed5b2f188fc4d82fa6082a3e74d73c0fb7d3190d0baeacc9f5</u>	+ 1 Voucher	✓
11	2023-09-12 04:41:17	<u>0xea261ff54e063e7b241f7cc9555000790e9cae3c0c40ba39d51b7c40da2683fd</u>	+ 1 NFT Voucher	✓
12	2023-09-12 00:46:41	<u>0xc67830f82cd3e3faf85f7057066d13ad324069cc207de239cf0a34b91a333fd3</u>	+ 1 NFT Voucher	✓
13	2023-09-07 06:37:28	<u>0xdda6262656de6edbf0708d07d92d25cf5c4340f7196bd8df9beff3e5e4d81302</u>	+ 1 Voucher	✓
14	2023-08-27 16:13:26	<u>0xe2d29eddc2ee73eac7ab88cf26f8b708b2d761421979cc540708281ed5b5e62</u>	+ 1 Voucher	✓

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