

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97bcf0de9e9dd4080b71befa7c9ad18c8633702f</u>
TOTAL RECEIVED	865.867371870000056333 MATIC
	352.92 USD
TOTAL SEND	865.122253624208042311 MATIC
	352.62 USD

Token	Balance
MATIC	0.745118245792013245 MATIC
	0.30 USD
(PoS) Tether USD	0.000091 USDT
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1,000 lt.com
STN	10,000 0 STN
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
GSF	10,000 a refund
# getSHIBA.us	525,235,396.000000 ds

Token	Balance
BLAST	10,000 op Code
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%Einfo]
# getSHIBA.us	N/A Airdrop
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
15,000\$ SHIB	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:38:41	<u>0xee7e810eeb1d0b5da8f7</u> <u>d8381229c764ab9353ec27</u> <u>e1e49851b2303194011559</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-26 09:38:41	<u>0xee7e810eeb1d0b5da8f7d8381229c764ab9353ec27e1e49851b2303194011559</u>	- 0.0022618757610499 86 MATIC  0.00 USD	✓
3	2024-03-26 09:38:41	<u>0xee7e810eeb1d0b5da8f7d8381229c764ab9353ec27e1e49851b2303194011559</u>	- 0.0008962525848720 24 MATIC  0.00 USD	✓
4	2024-03-26 09:30:52	<u>0x83e4b7d4f506f36e3b8f553354c81e268e1d9a537de92ea5685e6536d7271f7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 09:30:52	<u>0x83e4b7d4f506f36e3b8f553354c81e268e1d9a537de92ea5685e6536d7271f7c</u>	- 0.0030748516000000 00 MATIC  0.00 USD	✓
6	2024-03-26 09:30:52	<u>0x83e4b7d4f506f36e3b8f553354c81e268e1d9a537de92ea5685e6536d7271f7c</u>	- 0.0005739577720540 40 MATIC  0.00 USD	✓
7	2024-03-26 09:29:32	<u>0xc36d8282aae9c4acaf0148a965fca4deb4499df4857037da3dddbf8be729e5cd</u>	- 865.00000000000000 0000 MATIC  924.42 USD	✓
8	2024-03-26 09:29:32	<u>0xc36d8282aae9c4acaf0148a965fca4deb4499df4857037da3dddbf8be729e5cd</u>	- 0.0885381900012597 03 MATIC  0.09 USD	✓
9	2024-03-26 09:29:32	<u>0xc36d8282aae9c4acaf0148a965fca4deb4499df4857037da3dddbf8be729e5cd</u>	- 0.0269084964887510 19 MATIC  0.02 USD	✓
10	2024-02-24 10:58:54	<u>0x76f0dc091b7447fbbc798da6869a028edd329960a190d1bd8413a5696e6da9ea</u>	+ 865.86737187000005 6333 MATIC  869.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:20:28	<u>0x129b1a49e151fe35525e761dacbfa722375132c2dd262a111827fbdd787e4c2c</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-26 09:47:35	<u>0x112b7a172738849b1255d40bcb0ebf86130d5c750405392a69b6ac7c7cbad55c</u>	- 912.05264999999997 1442 USDT	✓
3	2024-03-26 09:45:41	<u>0x7be2cdc38b302d3f357e29cb4d8a69f85236b6a523c53063c9fb3fefcaa56c39</u>	- 912.052650 ð··”ð··’ð··fð··“	✓
4	2024-03-26 09:40:05	<u>0x15f100f52947561b374eed9277db57f23cdd470013b2df4cf8e584605c834651</u>	+ 0.000091 USDT  0.00 USD	✓
5	2024-03-26 09:38:41	<u>0xee7e810eeb1d0b5da8f7d8381229c764ab9353ec27e1e49851b2303194011559</u>	- 912.052650 USDT  912.23 USD	✓
6	2024-03-26 09:34:52	<u>0xd9a64e906062b558a66e477da4e606f55576207e314f8c39803fc2a7b22d4e05</u>	+ 525,235,396.000000 ds	✓
7	2024-03-26 09:29:32	<u>0xc36d8282aae9c4acaf0148a965fca4deb4499df4857037da3dddbf8be729e5cd</u>	+ 912.052650 USDT  912.08 USD	✓
8	2024-03-16 15:23:31	<u>0x2d73abb9795372e527719c0a46e471d164218523c2a7f38c76e32fbee9f9e7e7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-16 09:56:57	<u>0x3ced4fad32a3cdd81dcc7b90450afc925dc5cec658b2a5dd357f309be736836a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 06:50:39	<u>0x574c4bbc345273991d33cc90bc16a476db6f100a8f4962d9b109f1d4529ab792</u>	+ 500 op Code	✓
11	2024-03-14 01:13:09	<u>0x9b2defbe30e851feb9b27958af2570c9fbd7ca88f42def29e19954e30f40c699</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
12	2024-03-13 21:54:22	<u>0xe94341540c2d5b82c6d89a7f7c8bc033468e7cb393da0556ae66d3a6c33075b7</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-13 06:44:48	<u>0xe1604c7b9b9db099ff1c3a0e4eec23bf9701e81d312fd3603a6ce519d2bd7a1f</u>	+ 500 op Code	✓
14	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8d5c20059fda53006697af375f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
15	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963ddb</u>	+ 500 op Code	✓
16	2024-02-29 10:38:14	<u>0x489755bb8cc62dcfc475dd25d2f78c80345c9db011d6f3720fd16f77a94eb88e</u>	+ 5,000 0 STN	✓
17	2024-02-25 12:42:49	<u>0x858284c457e3dd7dd66c5027ae84e656a4985ca93fc986fc5f210747620ee37f</u>	+ 3,000 ds!	✓
18	2024-02-23 21:06:01	<u>0xb2d7d01daadf32613c8f2015644c6eb1d8b7051185372887b1e1ba1d6202974e</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 20:34:44	<u>0x905b0f1f34cedff330ba</u> <u>f2780bc4997f47d56a2db9</u> <u>3de391c43b9822d0ad81aa</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:28:35	<u>0xb8d8f9f1ed3277af9166</u> <u>0d4003eb1d6178e169dd39</u> <u>77e52758ac706171da5b41</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 08:24:29	<u>0x13d966e6ec1c492ac610</u> <u>13b5deae94b45a08bee591</u> <u>727c8a1b2be3ba52339c0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 09:34:50	<u>0x2dafd978e8a373320498</u> <u>f308aa73ca987f389839e1</u> <u>0c34bba7e9775afd5a885b</u>	+ 1 Airdrop	✓
4	2024-03-24 12:34:06	<u>0xbc5d0ecde06a732a0b85</u> <u>845abe361a3811d32297f4</u> <u>7640e0a179f671baf213a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 12:33:56	<u>0xb6955ef20cc93d53c7c2</u> <u>10e0095e1e5b16330f2808</u> <u>fd60cf461668aec8cb1234</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 20:27:14	<u>0x6b797fcdcb622b4d4a1b</u> <u>4e261ad424fc9cc52ce778</u> <u>df06a282a592fce0a16870</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
7	2024-03-20 20:58:57	<u>0x36655fffdb78575c71ac</u> <u>ce913cdb08ae390fd7f23b</u> <u>90d87739489e9f7f8d57ec</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 00:50:14	<u>0x1358d14828469a25191c e5112094f9637e32aed3e4 f00423e93795b625b079f6</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
9	2024-03-06 03:12:26	<u>0x059a953d8342be4ac1d5 e46412b7ed1a5c532f2176 e2a718e7c7a43c2c7dfbfa</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-05 12:30:03	<u>0x239a9d15e5d16b85a76f 4797ce0f1ec12222de039a 1ecc8367e062233bbed17a</u>	+ 1 Reward at usdcmint.com	✓
11	2024-03-04 11:12:45	<u>0xc51536107d740e4f7378 d86b7e9f90a4f164da5bb6 51757597eda858f76581b8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-25 16:22:58	<u>0xff7d0b38fd4de329a32c 86a77a07d412e7adbee85a a4316fcf39fa7c7b6b0aa5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 12:24:06	<u>0x75f056089bea5626b5e3 6d4ba4146e07cb16ab2bb8 537ba51224341e8bdef5b1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-01-18 14:54:14	<u>0x050a8dbacaa00a4ff782 0a862572ca425673fb78dc d473077dc8cd6c97a6471f</u>	+ 1 3000usdt.cc	✓
15	2024-01-18 14:54:12	<u>0x0fc2869f13590f6c8cb3 8c4fc085ad3f1177cc23a5 de2874059d9dd9dc2153ce</u>	+ 1 1000usdc.top	✓
16	2023-12-09 07:28:31	<u>0x12b97dc83de4a954eb69 3dd7041abb92a69ecf10cc 69f9e79e57a2c581047a9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 04:06:22	<u>0x8873be76afc9f7cfc0628a261431bcde30eb62c391eb0dbb64a2925d3100c63a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 21:34:14	<u>0xeeef48a7372bb649fc0508e6a35d352384c3fd0000af12497b9cfc2b268cb1d17</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 20:10:55	<u>0x9edb39e07ecbb6d0f772b98114015115ff18a37f7c2cfeb9fb8ad69001bbc11d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 18:07:41	<u>0xd4de09f1420b5bb54c863dd1391f27eba7f3d9c5dc1f4ebd50ee7aa5af3a3c96</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 12:35:24	<u>0xe8f3b5d92e689d6665fbf76c734213a2ff96e345b6a0b516c2c8195295bfb1cf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 18:16:57	<u>0x09cca0fb64c09147ab250ed92cc008f93bd4d121045c9ad2d7b60756e02c41ea</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-30 00:09:33	<u>0x851a46a2a1a953705bce2eb3aa853d6858fd1bc1980cdf6c5be3daad0f80618c</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 23:46:09	<u>0x8154cd5c64a2f07a20a635072e1d063eaa13c3e20a833c8a8173d89c3e2d532a</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 22:59:14	<u>0x238a30df10c1157aaa35dff50f334335b51c5166ae03ab8c493ae75de0aec788</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 22:47:18	<u>0xfb0e4c078eebde9f84486678a744bf5ed3bc61099d343e7ffb49a5ef8eaa850</u>	+ 1 Visit babydogevc.com site	✓
27	2023-10-11 06:10:31	<u>0x010cb225f8cf02f8f5f685c06db9dd817993091882a780af5c24513a289f8b9c</u>	+ 1 NFT	✓
28	2023-10-09 10:38:25	<u>0xeb0fdac36abfcaafdc86e7b4e837813f1937bc361d6fb1ca573722388de6b257</u>	+ 1 NFT	✓
29	2023-10-04 14:11:05	<u>0x0342a4ec58dbdd1521f6705eef5e6cc96eb97fa19ce818952316fe378c776f47</u>	+ 1 Shiba Inu	✓
30	2023-10-03 15:53:30	<u>0xbe259afe635497e58b96c5fd996aee136404d286d9361568b02ca99217a658c0</u>	+ 1 Voucher	✓
31	2023-09-30 09:16:10	<u>0xe88024f0df9626281f443e799e446eacf0c8b4fbbcc369396e3ed774d79a59fb</u>	+ 1 Shiba Inu	✓
32	2023-09-21 18:41:37	<u>0x589212430b0a0804de0ba5a81bd694d3c498414fb5c67c0da2077b46263106a3</u>	+ 1 GOLD	✓
33	2023-09-20 18:13:39	<u>0x22d0c510ebae83382be1897b1526e831aeb1818182c687fa028e0aa0f4f078c3</u>	+ 1 Voucher	✓
34	2023-09-13 23:34:53	<u>0xa9efdfe5aba9788560c65280a3816cb2d14f8cacd240162a6247eace94417e9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 20:18:23	<u>0xb903ccda43fc882c33a59dfd9a802035d4dc6981548782288f38f22b2e08bfb9</u>	+ 1 NFT Voucher	✓
36	2023-09-09 07:01:25	<u>0xe9882a303e611fe74e8c6040daae16e99576a4091052f7d36560c6152f380d2a</u>	+ 1 Voucher	✓
37	2023-09-02 09:55:53	<u>0xa5718c8014106be02e10d0ced746b6c99b0cc5c770737425607e612dc23747fa</u>	+ 1 Voucher	✓
38	2023-08-31 18:52:29	<u>0xe3d5dc9f3bbed344f4e07c84d2b393053a4227bd89c81ff1602ebe75d65eb059</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-26 16:57:34	<u>0x1d7a9ad3be109c17fefb0a7ec077963af8d953d6e8fa2e6a9774555d8b037144</u>	+ 1 Voucher	✓
40	2023-08-14 07:12:48	<u>0x87998bb739747ab275ef32825a04274c98f60a222f49df00e3d00e390aac416a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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