

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 21:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bb7cea0442717ed845c0bf72c09f0e0470fd9d4</u>
TOTAL RECEIVED	47.676344999999997754 MATIC
	17.74 USD
TOTAL SEND	47.646344999999996617 MATIC
	17.73 USD




Token	Balance
MATIC	0.029999999999999999 MATIC
	0.01 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ROCKETPOOL.WIN	900,000,000 rETH.
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward at 5000usdc.top	N/A Reward at [5000usdc
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt
1T BABYDOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$100,000 A BONE	N/A Shiba Inu
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
! ! \$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 15:31:20	<u>0xe33739cbfb4985be3efe</u> <u>6c21358fdef9aaef2abe9a</u> <u>396c391fad7ea745f87cdf</u>	- 0.5079130316946059 99 MATIC  0.72 USD	✓
2	2022-04-13 15:31:20	<u>0xe33739cbfb4985be3efe</u> <u>6c21358fdef9aaef2abe9a</u> <u>396c391fad7ea745f87cdf</u>	- 0.0010919123069820 00 MATIC  0.00 USD	✓
3	2022-04-13 15:31:20	<u>0xe33739cbfb4985be3efe</u> <u>6c21358fdef9aaef2abe9a</u> <u>396c391fad7ea745f87cdf</u>	- 0.0009950559984120 00 MATIC  0.00 USD	✓
4	2022-04-13 13:26:04	<u>0xdc9aa374dcb4cd4b2ce7</u> <u>8da6a921e0c19cad0413c7</u> <u>b8554ce836d870edd633ac</u>	+ 0.5100000000000000 09 MATIC  0.72 USD	✓
5	2022-04-03 05:32:30	<u>0x241ee885e01b9066a411</u> <u>31d751ece52d0370ba0bc6</u> <u>5a64f619a7a43ad9483a0a</u>	- 4.9993697108487742 40 MATIC  8.41 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-03 05:32:30	<u>0x241ee885e01b9066a41131d751ece52d0370ba0bc65a64f619a7a43ad9483a0a</u>	- 0.0006302891509950 00 MATIC  0.00 USD	✓
7	2022-04-03 05:32:30	<u>0x241ee885e01b9066a41131d751ece52d0370ba0bc65a64f619a7a43ad9483a0a</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
8	2022-04-02 13:50:39	<u>0xa9bb44e65eb300014d326763873cce9556c89310637e389854b4a11912b82b29</u>	+ 3.0000000000000000 00 MATIC  4.95 USD	✓
9	2022-03-30 17:23:24	<u>0xbe5df2ca6f1ce0074d9dcefbdadc0a2572e1557ebb13803eef025d458151f90f</u>	+ 2.0000000000000000 00 MATIC  3.36 USD	✓
10	2022-03-25 16:46:48	<u>0xcd57b0129374f87c2aa307f9e858ead5cfddaec9bd2e5dc3dd1d581c3569c174</u>	- 35.999369526075298 609 MATIC  56.80 USD	✓
11	2022-03-25 16:46:48	<u>0xcd57b0129374f87c2aa307f9e858ead5cfddaec9bd2e5dc3dd1d581c3569c174</u>	- 0.0006304739223930 00 MATIC  0.00 USD	✓
12	2022-03-25 16:46:48	<u>0xcd57b0129374f87c2aa307f9e858ead5cfddaec9bd2e5dc3dd1d581c3569c174</u>	- 0.00000000000023100 00 MATIC  0.00 USD	✓
13	2022-03-25 06:10:20	<u>0xbe7bdd41a00221422cf1595c932359091e8ef9714cc763bd1d3d890d889ca3ea</u>	+ 36.0000000000000000 000 MATIC  56.80 USD	✓
14	2022-03-16 06:31:43	<u>0xa2428440b9a25290f7e389b2badfb0ef26594316a191e009548d5b4ddcff20bc</u>	- 6.1357135299995171 35 MATIC  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-16 06:31:43	<u>0xa2428440b9a25290f7e389b2badfb0ef26594316a191e009548d5b4ddcff20bc</u>	- 0.0006314700002520 00 MATIC  0.00 USD	✓
16	2022-03-16 06:31:43	<u>0xa2428440b9a25290f7e389b2badfb0ef26594316a191e009548d5b4ddcff20bc</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
17	2022-03-15 10:01:20	<u>0xa4ec5c38251d9516a2d9de046b70b0d3f07d2fcec70504423a77a2d6e2b10871</u>	+ 6.166344999999997 43 MATIC  8.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:40:45	<u>0x7bd1b93132466bcaac643d6efa2d6b77af8da239998eb26d8540dced610bb7d6</u>	+ 10 rETH.	✓
2	2024-03-15 02:07:51	<u>0x4a6917b0839b71ccf4d3d5beb5cfe14a5c6af47c65f30cbda32ea8bfd3d731e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 08:33:11	<u>0xb0e8ee29f7cddb33d9761cf5153836bdf58ab8db6499c53f29575d092d333dde</u>	+ 5,000 \$USDT > LOOT-USDT.COM $\delta\check{Y}\check{Z}$ .	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:40:59	<u>0xd912beca33fa9809cc1149d3e0771235ab249b80a6b12410c21bd136ce2881b6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 19:42:05	<u>0x0237e3283a9de8e83089 b3e288399075210cf27853 3bdb32197074cf74c050ba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-03 05:04:17	<u>0x788df849047f4a2687fa 3cb8d16e34c26974d7a11b 61b61e5483033d7c7d7bfa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-28 04:29:03	<u>0x435fcfbcb787ddff75b29 28e164dbb50da89a2dacc b561beccef45cc97c95933</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 04:28:57	<u>0xb0677768e7e9c9a61204 408a5cce29593befe9b955 1f30680d4716f842629e3d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 21:02:55	<u>0x8078b69872c318d32ea4 311517918329fbf28cc962 8dda8cb4bfa9080a8148cb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
7	2024-03-22 18:21:52	<u>0x09d65e0df0c682d68340 7c58d221150e9f15282f26 ae1cd5f324965328bd2938</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-12 18:33:38	<u>0x0012f92fb3eea2a1bce0 02e4a19437604792edabed ad96efc39e0c100a53276e</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-03-10 05:29:40	<u>0x53e564176b6b24b6223a e51dd8251d69a81a53658c 489425fde613bf954cfe80</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2023-10-26 23:41:57	<u>0x78f8ff524ab2f9e7b5e1 b8f574106e0b8d310f408c 9abb474d9d1d0f97333489</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-11 17:09:18	<u>0xb73baf998aa45b5fe830e34946c5f28cca10f59016ff8a47fa63e818f98dd363</u>	+ 1 NFT	✓
12	2023-10-09 17:35:36	<u>0x8731f542be9eab1f1dafbfc9498ad61a91ce6b705b418b930540b6d6acd461ab</u>	+ 1 NFT	✓
13	2023-10-06 10:54:45	<u>0x2ab4d870cc23d9717fb90877611e3ef50a1a72f7956fbf18b68fb6aa388294dc</u>	+ 1 Shiba Inu	✓
14	2023-10-03 17:04:10	<u>0x986e4b744dfae74d7b3bbcefab19d4ab582231aa45e62942798c666190c9ac4a</u>	+ 1 Voucher	✓
15	2023-09-14 00:01:36	<u>0x97459d341ef8dc7e574af96f09e7fd89c17860b52a0a26b7138f62a712ded767</u>	+ 1 Voucher	✓
16	2023-09-09 20:47:42	<u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u>	+ 1 NFT Voucher	✓
17	2023-08-31 18:53:39	<u>0x91aa1fddbc42a8412e9494b906afbcc32970bce102e2b55ef2f9cabea7f4f76d</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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