

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cd21107407432fa1339c477653349daab442b2c</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.49 USD
TOTAL SEND	0.008195525777058569 MATIC
	0.00 USD

Token	Balance
MATIC	1.291804474222941534 MATIC
	0.49 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 DROPHH.COM TAKE NOW
USD Coin	0.000000 USDC
.MATLC	3,000.000000000000000000 m
GSF	10,000 e
STN	10,000 S
BLAST	10,000 op Code
BLAST	10,000 op Code

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at rewardbase.xyz	0.10 ETH
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
Reward at 5000usdc.cc	N/A Reward at [5000usdc]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth]
10K\$ gift at [bit.ly/tpepe]	N/A
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
at ]	N/A at ]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
10K\$ gift at pepes, lat	N/A 10K\$ Airdrop at pepes, lat
Reward at 3000usdc.net	N/A Reward at [3000usdc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 12:51:07	<u>0xa97615a5206db1f0e672678c71957f6dcca24a783aa7e3358942ac3221794a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 12:51:07	<u>0xa97615a5206db1f0e672678c71957f6dcca24a783aa7e3358942ac3221794a6</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 12:51:07	<u>0xa97615a5206db1f0e672678c71957f6dcca24a783aa7e3358942ac3221794a6</u>	- 0.0013535815888598 22 MATIC  0.00 USD	✓
4	2024-03-18 12:49:47	<u>0x7e7ac04ec1936a15cb89034f4a2b99e38a6678230255a014b2dfa1688f543f67</u>	+ 0.5999999999999999 78 MATIC  0.62 USD	✓
5	2024-03-08 05:48:49	<u>0x2fd4c27739d56d70c074c763ac6a548e540d79e2b58f9b9bace2f4b975f5f3a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-08 05:48:49	<u>0x2fd4c27739d56d70c074c763ac6a548e540d79e2b58f9b9bace2f4b975f5f3a7</u>	- 0.001328547000000000 00 MATIC  0.00 USD	✓
7	2024-03-08 05:48:49	<u>0x2fd4c27739d56d70c074c763ac6a548e540d79e2b58f9b9bace2f4b975f5f3a7</u>	- 0.0043449991881987 47 MATIC  0.00 USD	✓
8	2024-03-08 05:08:13	<u>0x396fd446124ea6ade1cdeb80205508926098eb829a78e3f0ed616ed52d4717af0</u>	+ 0.6999999999999999 56 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:26:07	<u>0x1a7862bbbf7a5a70422e596f4a5ce08c0df36b15a657fd658548435c5513f7d5</u>	+ 3,000.000000000000 000000 m	✓
2	2024-03-19 01:47:12	<u>0xf40af2d5633a01c6979ca3119d1f2071a28ac12b5217071ca716a433706855d4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 12:51:07	<u>0xa97615a5206db1f0e672678c71957f6dcca24a783aa7e3358942ac3221794a6</u>	- 109.015400 USDT  108.88 USD	✓
4	2024-03-18 12:10:49	<u>0xeb0db416fd18fdb6251aaa8635c9b0fa35787efbcd2cbd70222f0f0c042980b0</u>	+ 109.015400 USDT  108.88 USD	✓
5	2024-03-16 20:42:48	<u>0x7ec6ddf502ae809d93e26b69578f0af39908d7b4202f2c91fbd61c1db3cb5d51</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 05:32:50	<u>0xf2b41fda35dedeb4d9c659a6030d99b26a3903f9f37329ee386734220eed88d</u>	+ 500 op Code	✓
7	2024-03-13 04:34:11	<u>0xe1fc8f244a6139384c3410b24f0fb58d01ab0c7403de1a253f07966dc60a0fdd</u>	+ 500 op Code	✓
8	2024-03-12 22:41:52	<u>0xc259f0afeb0ed047a0ddc395dddbe790c70fe1b06ccb16fbfc83409745e439ec</u>	+ 5,000 e	✓
9	2024-03-08 05:48:49	<u>0x2fd4c27739d56d70c074c763ac6a548e540d79e2b58f9b9bace2f4b975f5f3a7</u>	- 302.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 12:17:06	<u>0x1c5b790ae107f295c03a19d5481e30f3b2315c762db3f906071434d069ce4ba0</u>	+ 302.000000 USDC	✓
11	2024-02-26 05:24:41	<u>0x0d9db42a4e4c8b33f0ef8c9ff47d59506096fd5f5f1b6b4b30b1988fdd4ed63b</u>	+ 5,000 S	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:34:26	<u>0xbbf93b117f43dec8292bb7094805f14fffcde6713ea25d32564b51f017672816</u>	+ 1 10 ETH	✓
2	2024-03-26 09:18:26	<u>0x078ecb1f4cf4aac4cac84538c58ad8a184bb83ea79c30de70f6402a76984f034</u>	+ 1 10 ETH	✓
3	2024-03-07 12:17:26	<u>0x3bd33df7a7e84641b16d00f305665962e34efe9d7c8a4f3a8dde0258f6b80989</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:11:02	<u>0x49caddec03c8504569ed2a4b7493d5dec1203b9a2efbb5a2fe3158bd852a5f55</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-22 18:35:23	<u>0x1b54816b77ea708f37bb896b74079fab7351675df3ed10fdf884fd905a389525</u>	+ 1 0.000000	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 18:35:13	<u>0x942024dbed4aae0261e634c02f423d922d121b3b23e7ed1615d2cac6e8a588f9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 18:34:47	<u>0x179adf61b55260c4a0677e434c79314442a919c118ce7af6a7f672ceba8eb08c</u>	+ 1 at ]	✓
5	2024-07-17 14:42:37	<u>0x4aa51780a15f2710354b6a67d13f093f6ac3d1200dfd31df31a13c3dc65e7757</u>	+ 1 5000\$	✓
6	2024-07-12 04:01:47	<u>0x38df763fda8b99b2aebd6e9fc3f44d7b75e60d6e11264863138eb7d2dee92da6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-12 04:01:37	<u>0x486a41600041530e451ea61cbdd98b13230661540b17b762b7710e6b5eb1a3e0</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-06-13 19:22:33	<u>0xab5c6b73d24abf9f7e4e4db33304056f6bf8697af90b99add1394758a055621e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-13 19:20:37	<u>0xba69873bb3fef75b8f664c6c2407325b1f69e03727271f5e6e46d04ff7064e99</u>	+ 1 az]	✓
10	2024-05-31 07:39:51	<u>0xfd9ce24d02161b57009c5f339a706f22053f42eac518ebf243395893826ae881</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-31 04:29:30	<u>0xac943208189cae1b8ce46a0eb3b925d2f516d79b175a597ea16b8fbc42951ff6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 11:24:57	<u>0x081edba5506defe03ab5327d1abcf5a23c25ff57c43a6c2c3409a93e3bbf4ddd</u>	+ 1 $\delta\check{Y}\check{Z}$ •10K\$ Airdrop at pepes, lat	✓
13	2024-05-27 16:58:10	<u>0x0147b55e82224164644b47f0e6e487eaca6190429bf7d1338ef4a6baeda178f7</u>	+ 1 rdrop.org	✓
14	2024-05-27 16:57:56	<u>0x2711b2716d0e20018c057a37386f08e65e45ca98d9c3433fe675a52bec88bb43</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-27 16:57:28	<u>0xf75e3429acf33a17e46343fd52aabecd7f6af51f5f0e2d8541e3a6e905badffb</u>	+ 1 rdrop.org	✓
16	2024-05-27 16:57:24	<u>0xc9834771450969f1978f92c3b3ca233df3398784245059126c15b0a0758e7ed6</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
17	2024-05-27 16:56:44	<u>0xf1e25526961ee844353c5a08d99683e07ca221d89d2546b290f4cb869cab47e6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-04-24 18:45:08	<u>0x4ba8801ea77391845d3e6434ebf2ab914b0a2a23775ebdad1ea21d7caffa7f69</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-18 18:32:34	<u>0x56f4c5622370634a54b06615ff5e7f5645686e0215a044458c957b0e4559c28b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-03 02:19:19	<u>0xa9868af59226a457983af2032d02ef3eb55db465541328f05707d2f954a9a7e5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 17:36:52	<u>0x6e2888a0facb7e7ded3f3e1e6f8f1ab311290d2cf513aed3455f61ef66c1f235</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 17:08:12	<u>0x73ee3dad10256c47cd85926e7f5e5fa03e1fe6392072346fa07e6f3c61182e9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-07 18:51:09	<u>0x5d42d046f3c6bc76410ccbabe499e1aa58fb0275724997ef104305037a70e6a8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-03-07 03:37:48	<u>0x5e786e2a071fb5140112dbadf593813cd7380809d79dded4a10d523b2c645dc1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-02-24 03:28:19	<u>0x23dd68c02f21a95eb0a7dfc07df5cb0de71781645770da9a58f694fdfd4c422b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-24 01:39:17	<u>0xa64750b7c6cc61068e4094895e7edd450d1f4d2cff9d44c3ffa1a4415ade622e</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
27	2024-02-18 13:40:54	<u>0xc2fe537b68d471f28d0458feec79b39bf1e608a35c3872f47117cc4163c6c916</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-18 11:02:37	<u>0x14ef9b6cf2403ad636a28b59ae0125cc547668b24d8748dcecb3d2603bc9ae00</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2024-02-12 20:27:38	<u>0x9714ada0896f50d295c91383a8ceb1438057b323264ef1dcda98a1efaf773e43</u>	+ 1 Reward at [2000usdc i%[Enet]	✓



#	Date & time	Transaction Id	Amount
30	2024-02-12 20:27:38	<u>0xc6eeca3fff9cbdc67cc</u> <u>d30d4cafae7755d35b66d1</u> <u>0b2c1ad4a245d31fa8d7bc</u>	+ 1 Airdrop at [5eth i%[net] ✓

\* USD values displayed at the time of transaction

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