

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2864f06217bc0104d95da4a15b51a71c629e24d</u>
TOTAL RECEIVED	3.444751274006291109 MATIC
TOTAL SEND	3.382020263118530323 MATIC

Token	Balance
MATIC	0.062731010887760827 MATIC
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
BLAST	10,000 op Code
USDT	10,000 \$USDT šŸž• LOOT-USDT.COM šŸž•
! RENDER	956 Claim Airdrop: renderstake.com
How Far We've Come	10 HFWC1
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol šŸž• šŸž•
1,000 USDT Reward	N/A s.net

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
\$1000 Drop: usd-drops.com	N/A usd-drops.com
art]	N/A t]
\$1000 Rewards	N/A tether.bz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:01:18	0xf89e6e7119ec02030a0550b26f2b91adaaa0b0bbba658bed4d7bd4a694baac45	- 0.6761137554564438 10 MATIC  0.53 USD	✓
2	2023-07-16 13:01:18	0xf89e6e7119ec02030a0550b26f2b91adaaa0b0bbba658bed4d7bd4a694baac45	- 0.0062084400000000 00 MATIC  0.00 USD	✓
3	2023-07-16 13:01:18	0xf89e6e7119ec02030a0550b26f2b91adaaa0b0bbba658bed4d7bd4a694baac45	- 0.0165388259891309 86 MATIC  0.01 USD	✓
4	2023-06-29 22:13:00	0x033ba67f2c647d6fcd5d163afae02144401b46311df121e5c3c001be07fd7ca7	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d 163afae02144401b46311d f121e5c3c001be07fd7ca7</u>	- 0.0454564199999999 97 MATIC  0.02 USD	✓
6	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d 163afae02144401b46311d f121e5c3c001be07fd7ca7</u>	- 0.1992530933344634 49 MATIC  0.12 USD	✓
7	2023-06-29 22:10:00	<u>0x6d205ec972658b8cffa5 2d46d0ede0d0f8d3520588 8f4ecd49df446f9a7a41c2</u>	- 2.3399221990532623 75 MATIC  1.45 USD	✓
8	2023-06-29 22:10:00	<u>0x6d205ec972658b8cffa5 2d46d0ede0d0f8d3520588 8f4ecd49df446f9a7a41c2</u>	- 0.0128725392014353 60 MATIC  0.00 USD	✓
9	2023-06-29 22:10:00	<u>0x6d205ec972658b8cffa5 2d46d0ede0d0f8d3520588 8f4ecd49df446f9a7a41c2</u>	- 0.0447492220993776 78 MATIC  0.02 USD	✓
10	2023-06-29 22:08:24	<u>0x4dad491bf49795c4166c c0ede16f693b1d7e9629e4 f299a48b0b18d022c6b18c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-29 22:08:24	<u>0x4dad491bf49795c4166c c0ede16f693b1d7e9629e4 f299a48b0b18d022c6b18c</u>	- 0.0095583639562622 81 MATIC  0.00 USD	✓
12	2023-06-29 22:08:24	<u>0x4dad491bf49795c4166c c0ede16f693b1d7e9629e4 f299a48b0b18d022c6b18c</u>	- 0.0313474040281545 57 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 22:10:00	<u>0x6d205ec972658b8cffa52d46d0ede0d0f8d35205888f4ecd49df446f9a7a41c2</u>	+ 0.4826188887358672 80 MATIC  0.30 USD	✓
2	2023-06-29 22:06:18	<u>0x65cf50e85f77dfafefeb969c8d88207291b026e23fc10199a2e005ec98e2e83869</u>	+ 2.9621323852704239 95 MATIC  1.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:33:57	<u>0xe0f6722b858d69d956a4883bb1318cf258901f797b02a86714ac4c6bc3286e97</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-24 20:22:06	<u>0xb30a99881a827ac2b68bd287f616cdbb5a1efdd248ebdf2547357ddc46a6f55c</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
3	2024-06-13 00:33:46	<u>0xf3e955ea30ef5fd7f00a52eb51ecf960320e428eaf71d3d42b3b68c5fa02614</u>	+ 30,513 d.	✓
4	2024-03-16 21:34:42	<u>0x2082a0384042589ad1bb3262a58c13fed3b117de6ad5133b80a17708b9ebca8f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 00:47:52	<u>0x94c1bbaa8f8ab16aa49a92dc3280b01f3177372b1751cf261867aeb69e2c34f7</u>	+ 500 op Code	✓
6	2024-03-10 23:56:22	<u>0x8844b9cd365a870cfe16f7194a643d4abe18301a815e158f4e0d3466c979f535</u>	+ 5,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 14:05:33	<u>0xe8d017b1bfe426cd10ad</u> <u>17c52d5e7641d67282a75e</u> <u>c198615a8e8d2eaeb2b3c2</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
8	2023-07-16 13:01:18	<u>0xf89e6e7119ec02030a05</u> <u>50b26f2b91adaaa0b0bbba</u> <u>658bed4d7bd4a694baac45</u>	- 82.316621375324743 326 STG	✓
9	2023-07-16 12:58:18	<u>0x6253f45c36d46f48f16d</u> <u>bee7a43b4a3628c97b6273</u> <u>4c3611724d4eda39bf3d3d</u>	+ 82.316621375324743 326 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
2	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
3	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
4	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
5	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
7	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
8	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
9	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
10	2023-06-29 22:13:00	<u>0x033ba67f2c647d6fcd5d</u> <u>163afae02144401b46311d</u> <u>f121e5c3c001be07fd7ca7</u>	+ 1 HFWC1	✓
11	2023-06-29 22:10:00	<u>0x6d205ec972658b8cffa5</u> <u>2d46d0ede0d0f8d3520588</u> <u>8f4ecd49df446f9a7a41c2</u>	- 1 HFWC1	✓
12	2023-06-29 22:08:24	<u>0x4dad491bf49795c4166c</u> <u>c0ede16f693b1d7e9629e4</u> <u>f299a48b0b18d022c6b18c</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:38:09	<u>0x46459540ef8500d6f725</u> <u>ec17f08f401ccec45a12c9</u> <u>b73b5bc19f874f1188b145</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:33:02	<u>0xd90c339d6d503b79b1348c652409944736fd046820bc77a7ee03c51fbc914ca4</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-24 20:21:32	<u>0x03340bf819fe286c3effd6c3e472d0a5bcd80aa6a4e98212f6b4e698d10b795d</u>	+ 1 5000\$ at adrpGBT.lo1 đŸŽ•	✓
4	2024-06-20 18:54:51	<u>0xe0753133ec9f232a41b1a1d611e870f63c730ddf307f9cf944bedbd81416ad2a</u>	+ 1 ethx] đŸŽ•	✓
5	2024-06-20 18:54:35	<u>0xfe689960df6223d9c122c609c72f12562c3111e1162033537801f8fbd6be18e</u>	+ 1 t]	✓
6	2024-04-30 21:37:52	<u>0xf3e0fb5adc436e5d72973137f3a4242c9908bff7297e5eb59c795dbe0ba86bb9</u>	+ 1 rg	✓
7	2024-04-30 21:36:52	<u>0x930a143b0b69c7223a77764f2e15620350db13800d87efd1a01180b62727fe76</u>	+ 1 rg	✓
8	2024-04-30 21:36:06	<u>0xcd49edbf7c8aaa67df63e97c37beb7032c4731ff5c344a4316c16ecb385c2173</u>	+ 1 rg	✓
9	2024-04-30 21:35:02	<u>0xe7c0d3840b09bf4b5a3a4f9bb2e67bd882988a1af99be08ccc94a4bc4f2a3626</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-13 07:37:26	<u>0x5dc06329e4bf42f6c2dc af07b35cbb7963242f18ad6aa46fbf7afff992600d28</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 06:34:47	<u>0xb802f3aff0ca06db219d3f59c61a18547d4c18aec35b550a6762bf90e467ccd1</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 06:27:13	<u>0x60802674fb136a67f2944b07dcf4b26d87417f54c5c9bd6864db2072911f1200</u>	+ 1 3000usdt.net	✓
13	2023-12-31 03:37:26	<u>0x7f9518da07e78129a27b5af0f146ecc9aa383256c361117b627e56bd9afa1926</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-17 18:31:20	<u>0x57374f66420f68b59f6b231acc0556d6fd5f652e11e64738656bfff503341c9</u>	+ 1 yz	✓
15	2023-11-08 12:26:21	<u>0xdc642ddd068b9e8bbff0c9b862b0e205d01aac08c0757232df78d3b527a23f63</u>	+ 1 op1.org	✓
16	2023-11-02 18:36:42	<u>0x435f94ea0a26bdfcd0e8a81d0eb36df1544402ed195e71522ff34e14a6dd7d80</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-02 18:36:28	<u>0xf9b7148f4d2ea2392186a79f03eacf8c9b584971d99190706d8a31e88d6308f</u>	+ 1 op.org	✓
18	2023-10-22 05:35:02	<u>0x42694ac662de8c235cfa1445124fd910231d0b8bbbcce1a1933c5511c8469528d</u>	+ 1 Voucher	✓
19	2023-10-22 05:34:56	<u>0x944e6e08658abe64aa090191470eacca642c2620508564bbf1b5d5e20947e3b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 05:34:52	<u>0xc47dc53d06c895c1dca1fb10c8ec4a808fb65d2c9e6e8fc6d1ce68cabe364982</u>	+ 1 s.net	✓
21	2023-10-21 05:48:57	<u>0xc24ebc59155e2531b0edfc6445096f710c6beb24d17df5c420635bf4bb05cbae</u>	+ 1 tether.bz	✓
22	2023-10-08 10:08:44	<u>0x7714b6ccf778a7e70706329596f645ac4379e58c80243ffc923b3980c64efbaf</u>	+ 1 Vouchers	✓
23	2023-10-02 11:28:42	<u>0xef5cb4ed69a204edf0861a3f677b1ae8f7d3024d84085b31285aeb1a4fa45f6d</u>	+ 1 Vouchers	✓
24	2023-10-02 11:18:22	<u>0x0b24968eed8d935232bc6b537e5d4735a938ff0b3d4c4b7ea61260f11892b24</u>	+ 1 usd-drops.com	✓
25	2023-09-30 18:35:06	<u>0x2493207dc043da91ac100921da0864b8073a864d4d5f3c6933cb07bb66340969</u>	+ 1 dropusdt.xyz	✓
26	2023-09-19 23:43:51	<u>0xad2bc924d17a6a39277ec6eb6028cb7c39073e715d87868bb5d1b67015db1b93</u>	+ 1 Voucher	✓
27	2023-09-10 17:20:28	<u>0x9bac6f439006c8396758578fb7b17e96ee8b90c1405290023f101ea28ac1814c</u>	+ 1 NFT Voucher	✓
28	2023-09-10 12:03:46	<u>0x4e8ef7d9563a222ce08817c1c0245aee2ab87b34b3cb1e6f7eac6df004089c37</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 19:33:08	<u>0xf085fd863bea53e4b8f858e8d7f419a83cbdb8af1e9229c69202dbf55c266717</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 00:29:19	<u>0x4a3ad560235ab1de95712aed59c6aa7d2a0bd2e3a37ba87a041e1d03eed225e1</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 00:28:45	<u>0x24d940eab3384d3897f0c9e5d81d9a5f3b051d9e500f05ef841e7b973e82745b</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 00:28:19	<u>0x11832f2f6038a058c4959f2db6861c7608cf7336992909baddebd93f8730a5e7</u>	+ 1 NFT Voucher	✓
33	2023-09-03 21:23:23	<u>0xf4ae2db79aac35fa0e2bff4ea108e920972f92465072b673474121b13eb25d87</u>	+ 1 Base Chain Raffle	✓
34	2023-09-03 20:23:00	<u>0xdba2f1fe147108a60deeb0b5facd189090f0341a35705982429eec0d65f45722</u>	+ 1 Vouchers	✓
35	2023-09-03 20:21:42	<u>0x4b6f4b5da42656fce07f6e7f575486d5a9eaf8a47aef959c8700ef429da68cd5</u>	+ 1 coin-drop.xyz	✓
36	2023-08-26 16:11:44	<u>0x6aacbfd8c17975bc958bb380b4ffd77fd84a71b5e1e8c7fc9b8a06f25dcfb528</u>	+ 1 NFTVoucher	✓
37	2023-08-26 14:38:56	<u>0xdcc6a00c63f8cef6ef338343c8d741002857f2ed8d1822788f5f5268c34eaf0c</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 14:35:34	<u>0x216521b192c48a9a0d6f</u> <u>bda3c63cf41682b1c2682d</u> <u>1fceb593d4a8e9a3b597db</u>	+ 1 drop-circle.xyz	✓
39	2023-08-26 14:34:08	<u>0x6286353e18a47394e094</u> <u>ab37ff2074a1f4504a77f3</u> <u>cfb50ebb6e9bfeac5b2d9e</u>	+ 1 NFTVoucher	✓
40	2023-08-20 10:52:11	<u>0x7ea84c7dce637ffdd14c</u> <u>23a8ba42b88c2b004875f7</u> <u>9748eab9531f11faa8838f</u>	+ 1 club-rewards.xyz	✓
41	2023-08-13 18:00:01	<u>0xf9bc8beb899f35431442</u> <u>d675d92588e99bc16b457d</u> <u>8292e035cce7f6f22dcb37</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-06 20:05:10	<u>0xedf18569d94ce8ecbea7</u> <u>0245aedde0815c13b802ea</u> <u>f94daa9874dabbc33fb276</u>	+ 1 Voucher	✓

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