

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 18:51 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa0655497131db4f629d87cf06c6624016802786</u>
TOTAL RECEIVED	13.259046108855702784 MATIC
	4.89 USD
TOTAL SEND	13.259046108855702784 MATIC
	4.89 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
BLAST	10,000 op Code
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
Eigen Airdrop	5.000000000000000000 en.click
# zerolends.com	1 ard
Acces blast2l.com	1 d
! BRETT	987,921 M AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
oucher)	1.000000000000000000 Claim by link: zirciut.art

Token	Balance
rt)	1.000000000000000000 Check/claim: pepevip.art
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A Airdrop NFT Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$100,000 BONE	N/A Voucher
\$3B RACA	N/A https://raca.one/
80,000 ID	N/A NFT Voucher
	N/A Reward at BoneWin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:27:12	<u>0x2ebf882350b84de9d231</u> <u>120a1069e519c630386f17</u> <u>30b3cad9916c0122048e9c</u>	- 13.255686341235506 376 MATIC  14.95 USD	✓
2	2024-03-15 13:27:12	<u>0x2ebf882350b84de9d231</u> <u>120a1069e519c630386f17</u> <u>30b3cad9916c0122048e9c</u>	- 0.0018308404350390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 13:27:12	<u>0x2ebf882350b84de9d231</u> <u>120a1069e519c630386f17</u> <u>30b3cad9916c0122048e9c</u>	- 0.0015289271851560 00 MATIC  0.00 USD	✓
4	2024-02-28 20:58:29	<u>0x68e70a0c675daa02e1ae</u> <u>c464337c4e95eae25ec795</u> <u>285d586fcc763e7fc3a18f</u>	+ 5.7921597528129389 33 MATIC  5.80 USD	✓
5	2023-11-04 07:00:47	<u>0x4135b4c4c2f72f6bb2db</u> <u>8dbdb7f4b10853f7637acd</u> <u>474b64e2d9ee3038b0a1a0</u>	+ 7.4668863560427629 62 MATIC  5.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 22:56:28	<u>0xdcac4ae30bc4ae15c188</u> <u>925e1a007947831615863b</u> <u>70c917b077006fc9c23e28</u>	+ 987,921 M AIRDROP	✓
2	2024-05-17 22:51:27	<u>0x4c2c40fe801c37ad09a2</u> <u>085676d37c651b09a019b0</u> <u>774fe94eec6d09fb374e5d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-15 21:09:12	<u>0x0a160d4d4b883af07e5f</u> <u>2754691e1cb765fde792f3</u> <u>875e9158e25795e45e75db</u>	+ 1,531.035900000000 083310 en.click	✓
4	2024-03-26 22:45:32	<u>0x3f2ed863921ddf78809a</u> <u>11dbb9eac6960004180d8f</u> <u>446ba228dc0b74e042c72f</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-15 13:27:20	<u>0xf7852bdcc90f4eed8f96</u> <u>775a4fdbf22dbb6876b9c8</u> <u>3212da49219a6cde1713cf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 16:37:34	<u>0xd01aef412144da61067991d4c32a4cb784d57b2ef7c33b05de1ffd1e91e3f716</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-13 15:40:20	<u>0x917ef25482b153e97c23c0b8d841e6149e6b368edd3edcc3eb4e3479611271e</u>	+ 500 op Code	✓
8	2024-03-03 20:20:28	<u>0xd73a9b612de77ad91e62d92d34bfd3f4d069b62fda7b294554ed292cddd06c2f</u>	+ 3,000 ards!	✓
9	2024-03-02 00:51:26	<u>0x27a20d231883007971005a52dce7ace7ccf755c4e3ba7ed7d099690bbe3a8d8f</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
10	2024-02-28 20:58:37	<u>0x6a7273835f86bbfe81a0bf71551c5c7011fe4839b1777c1c2ed5c6820986e6d6</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:54:31	<u>0x991d2be0c08a9e2cca2fc15747db84aa564e254fb949bc6b731dbc11ebb6d2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-22 22:44:22	<u>0x18a464353a8bb60690f5dd13b88ac114503faa7dd5902c315e36a06c0f0813d8</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
3	2024-06-22 22:44:04	<u>0x9f30371a01f2c64e54f34198c073d53f3f588e150c33ccb30db4c21a5edd7181</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 22:52:43	<u>0x698a443b5fbeat580f5e</u> <u>0c432014c4355e20983c7c</u> <u>2193b28a956f54748c044c</u>	+ 1 -airdrop.net	✓
5	2024-05-15 21:14:22	<u>0xb9481eeb964000a5eaf5</u> <u>fe50dbde3047f3f3764b68</u> <u>b27673dba4443b399964dd</u>	+ 1 -airdrop.org	✓
6	2024-05-15 21:13:42	<u>0x7c6d12d62b3d753e873f</u> <u>73dee47a5b7fafed914de8</u> <u>d99464893f33971a06cecc</u>	+ 1 -airdrop.org	✓
7	2024-04-18 18:47:50	<u>0x5bdc188ee6bb80235c1c</u> <u>3d7fe11b422cd761ccee0a</u> <u>18a9fc78c7de3bd2ad7122</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-10 18:52:56	<u>0x33dcf70c4ddf6d04a56f</u> <u>22ce4444a904ac2c2385f7</u> <u>bca6718076b8cc5f3aaf21</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
9	2024-03-04 06:06:40	<u>0x7fdb31a21fafac32f1d</u> <u>7a97ed77066261d19b511d</u> <u>9e593c2cdfb6474f5c0959</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-03-03 23:22:02	<u>0xfa1331fc63b11d948000</u> <u>d2f4e1c90c27d654e385c2</u> <u>4606593141261f80a22d9a</u>	+ 1 fees.org	✓
11	2024-02-29 05:35:25	<u>0xce8a13fb36a6f86f09c3</u> <u>5730e00e958c6c5af95a9e</u> <u>2e0bf5229e58f853a6dc4f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-28 20:53:57	<u>0x6e2ecd9a38c2a2c82924</u> <u>0e889ef8d71c9702edd91c</u> <u>101ae8438ae1c0905431f7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 10:13:27	<u>0xa086b746f42c99c3b836436caa89c9c08abbfaa911deaa7bec9565bc97299fc4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 15:28:53	<u>0x56720afd674f7ba6c78293f22d3a977feb12fba69941706e5e3a280aa68f5242</u>	+ 1 1000usdc.net	✓
15	2023-12-09 15:00:53	<u>0xad38ed6e755a2a28d7133f5eb3d6e9d623fa8a8e58cb60e3321301a5b6bbd8da</u>	+ 1 2000usdt.link	✓
16	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:28:17	<u>0xdbebf3271685b822193b590012b16818b92166fb5fd6bd024288f0ebfaa6a27a</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 10:33:34	<u>0x5cd888f682f638b90feb e004fb8f2f7a227b9789df73ff1bb536bd3677c18bb3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-05 05:01:58	<u>0x38b5ed0f6ca42e44cec229a08d5b3a97abd0e72a9e726fa25edc37ee5a685321</u>	+ 1 rop.xyz	✓
20	2023-11-04 07:01:03	<u>0x762b48abd9637a03b0a95e5e023c8e2e5d96137d629fdfa0b0c8d006dda26f5d</u>	+ 1 op.org	✓
21	2023-10-29 02:43:59	<u>0x5633f59faf7b9aaca317841f13fc58dfe867c5b6219ec0d772b74702a2e747c9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 13:17:24	<u>0x2fd875f6da4da3d929b8b5d945349192ef1c9d799f222e9ee0e6c6c43c7daac1</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 21:43:02	<u>0xb9148b0ca9d67d85a80da068e1ef73b5f141032b77b47836e0efa0e3d347ffed</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-10 11:46:08	<u>0x67c28f677fd2fd8ed59c71a92d288f26aa0c2bc72731cb428ffc9f92812742dc</u>	+ 1 Voucher	✓
25	2023-10-05 15:55:10	<u>0x104487ee4acd27984667774c47686410ca2fa824b8b43128d373c623e969340f</u>	+ 1 Shiba Inu	✓
26	2023-10-03 18:43:39	<u>0xbbec8b8a1acd1e381b3aef37abbd19c5307de277ded50645fd24f67f4330dcee</u>	+ 1 https://raca.one/	✓
27	2023-09-27 07:27:21	<u>0xac759c2b912c3e964fe16757ee5b6ef5a5554d8ba4448b0238d868fa0dd9b7fa</u>	+ 1 Voucher	✓
28	2023-09-20 00:05:34	<u>0x985584fcf7bb4ae93f95c8ff603fbd487aac85c4e83a3cea3abf224468972e99</u>	+ 1 Voucher	✓
29	2023-09-16 00:50:46	<u>0x447576196b79906d703893ee490a9d1de68d3382fa7a2bc07171e786c815ab4f</u>	+ 1 Voucher	✓
30	2023-09-13 04:18:33	<u>0x813a79930eae546ba42c23cc9f52d9e3b7872969e8fd73ae859f8acb4ad4a60e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 09:37:06	<u>0xfc8256a84a6d0799fbc</u> <u>54d4c7d40be95c49940287</u> <u>1e2bd6e718cbcd94b28dc2</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 06:18:58	<u>0x8606ae476520ec5b20b9</u> <u>bd8121fbea3271b8c97948</u> <u>449c8bc656525f505a80b4</u>	+ 1 Voucher	✓
33	2023-09-02 06:31:24	<u>0xd5e0471d4987c753c2b9</u> <u>00ba28350686c8429b23c4</u> <u>4ceefa94e9311618b01811</u>	+ 1 NFT Voucher	✓
34	2023-08-27 18:33:54	<u>0x8ce07024455684b19d94</u> <u>80b3b445ac7b10f036b3c9</u> <u>6aa2cd37d12919fd00a73d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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