

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa878b0d64ad12cdd4aa7be33d370b6fac8b2aa4</u>
TOTAL RECEIVED	158.641099999999994452 MATIC
	58.99 USD
TOTAL SEND	157.090007581011064985 MATIC
	58.42 USD

Token	Balance
MATIC	1.551092418988924138 MATIC
	0.57 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 op Code
oken	0.000000000000000000 ALI
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
!ETHENA	5,000 ards
MATIC	14,500.000000000000000000 .vercel.app)
Airdrop at ethdencun.life	0 10 ETH
2,000 USDT Reward	N/A op.org

Token	Balance
T	N/A https://bit.ly/3zUHK5T
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A usdt-rewards.site
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 13:57:17	<u>0xfeb3442c0fcf14c4e071</u> <u>0d8a63a3f48f9df9805bc4</u> <u>15bbe850faf8657e0e8e12</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-14 13:57:17	<u>0xfeb3442c0fcf14c4e071</u> <u>0d8a63a3f48f9df9805bc4</u> <u>15bbe850faf8657e0e8e12</u>	- 0.0021771428076195 68 MATIC 0.00 USD	✓
3	2023-10-14 13:57:17	<u>0xfeb3442c0fcf14c4e071</u> <u>0d8a63a3f48f9df9805bc4</u> <u>15bbe850faf8657e0e8e12</u>	- 0.0038780742034562 24 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-08 06:52:05	<u>0xebcda1e6b10fcdc004b0007141b916dc9de1222892f0ac7e3c9a5bdaa1c6d0cd</u>	- 157.00000000000000 0000 MATIC  202.29 USD	✓
5	2023-02-08 06:52:05	<u>0xebcda1e6b10fcdc004b0007141b916dc9de1222892f0ac7e3c9a5bdaa1c6d0cd</u>	- 0.0359589419800095 47 MATIC  0.04 USD	✓
6	2023-02-08 06:52:05	<u>0xebcda1e6b10fcdc004b0007141b916dc9de1222892f0ac7e3c9a5bdaa1c6d0cd</u>	- 0.0479934220199904 55 MATIC  0.06 USD	✓
7	2023-02-08 06:37:45	<u>0x1736179076b303a1b3564115d2b71a8425e8192c49241ada49f53aef9943dcbe</u>	+ 158.64109999999999 4452 MATIC  204.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:40:44	<u>0x1f41b31f92f42075e3ba41d8546c613ffa2cacc9eecf4964c6c0c8c3dde0ebdb</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-06-26 07:00:19	<u>0x1a63a5e0e00630c1463c9e1899418e4b91f88a6047ad6f5ac477aec521248208</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-04-24 18:23:30	<u>0x4bb9a3d75acddef275b5853b1c75cc8be5880f7bb7bed41eb2ed914af14492c1</u>	+ 5,000 ards	✓
4	2024-03-16 10:22:56	<u>0xcd3fc5dd922c8551ed89da49856bc9ef8c4f7e88a35084a640094e6c8268a390</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 21:55:12	<u>0xf70ff8cc1ed49cdfc922014bb130a215d31c37b3f6a6f74c03be047c656d5f21</u>	+ 500 op Code	✓
6	2024-02-19 20:46:31	<u>0x0e88c81a3c0715b4d01b7fbfbfd3db7ed4efcc0fee853970b3dde13b42157ece</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2023-10-14 13:57:17	<u>0xfeb3442c0fcf14c4e0710d8a63a3f48f9df9805bc415bbe850faf8657e0e8e12</u>	- 2,517.489132837616 580218 ALI	✓
8	2023-02-08 06:52:05	<u>0xebcda1e6b10fcdc004b0007141b916dc9de1222892f0ac7e3c9a5bdaa1c6d0cd</u>	+ 2,517.489132837616 580218 ALI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 09:13:15	<u>0x1c1634638a3a36ef791c150e92f68720633aeb6ed8db184a63b286a15204e762</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 06:23:42	<u>0xa3d81b2a60a7451a6e47acc9b226964dff76dddbb4c0015c220e4b5f84d6b253</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-25 00:31:31	<u>0xdbb9693e6afdb899cc7561c1a77a3b6e1277c3e3338e09fa5f223d1a338f9822</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 00:06:53	<u>0xccbe423f52bcdd937e831224a5270ea58797ccea87cc11c91c336b15256399b6</u>	+ 1 𞄚	✓
4	2024-07-24 00:06:47	<u>0xed1b6f507c43187126be6ecb37e51a8c024a87edb0a300aa6a1589d7909847eb</u>	+ 1 ETH airdrop at ethnft.co 𞄚	✓
5	2024-07-24 00:06:43	<u>0xf625fbc13bb44c35119b9530ce07b1151541653e914bcae9cbef5a27ce0bebb</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-24 00:06:23	<u>0x438f0dc5dff6c9f5ec1234c58269092122ec37a9e4bd6b94146741f4c3769e50</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚	✓
7	2024-06-26 07:01:15	<u>0xb38fe6d51fa36819cdc7d0644a2607dde78570ec493d36390116ae145d064f25</u>	+ 1 ?	✓
8	2024-06-26 07:00:43	<u>0x8eaea589f2b6488975a0a321efa3a5f7d17ba06936b3de229413677948d6bcbc</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓
9	2024-06-14 00:01:59	<u>0xbbc5f24f49a04bf6d0235b2b8cada5e6348250140d24c45a6c459f2d27f89022</u>	+ 1 az]	✓
10	2024-04-22 09:54:38	<u>0x3fbcf9393e7cf4aec3daf8a6bb4938aff994b85065bb759b575a0355526e0ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-04 05:52:28	<u>0x0e29b00b795f27789a57691857dc04fceb13b0a1648a8d1183853707a86d824a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 00:38:24	<u>0x8f443c86b9e1bdb3b79a bc20dc27ead0b624754791 b49a338dbae74cdc676f68</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-23 17:14:02	<u>0x8e93885a203effddd443 395f834d6268d6404beff2 75b7e1342b8f0e53f7001c</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
14	2024-02-19 16:28:17	<u>0x6e8d7c4ea6d9718ce68c 88a052583f58955d9d6c3b b26a2fdb784cc11406ffa7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-19 08:30:34	<u>0x3070bdc57a68cb94db0a b569e7837fc6c4ad5ad23c 5645302cba3bc0faaf1258</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-07 07:05:38	<u>0xebed0f67ca114bf71517 d6f5c842cb2c3a5060afd7 165409514f3dc4ff6783a9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-07 07:05:38	<u>0x3e8884b9b68543bc50a5 1a3ce3424690e9bf8b9d59 374cea9451988e89b7d659</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-01-18 15:26:08	<u>0x5e181e060e8e35a5dd28 7ce80c3b4ab2545d8a514d 56bf33ac51097990e19774</u>	+ 1 3000usdt.cc	✓
19	2024-01-18 15:26:08	<u>0x3345d819de6b9e8906c1 e6bf23fa22ab678863c692 ec8ef03fecfebce43ceadb</u>	+ 1 1000usdc.top	✓
20	2023-12-23 18:51:26	<u>0x5ba9eece41a99f768044 f179a20bdb62defe0f4a94 73f167a2a04214b394592f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 18:23:45	<u>0x79ed39d22bd0ba92fffe</u> <u>18815f6dd7e5c4b0c6505c</u> <u>7d42bea794977ddd5006d0</u>	+ 1 2000usdc.cc	✓
22	2023-11-19 11:49:48	<u>0x5400aa9a9a7b62c13155</u> <u>798dff90aa3f29c8e7af3b</u> <u>608f4b75281760b6b74ab7</u>	+ 1 yz	✓
23	2023-11-19 11:49:44	<u>0xb137fb04cc6227b287af</u> <u>288031c6b098463e310c26</u> <u>24dfdf5ba6ccacd9c94992</u>	+ 1 ro	✓
24	2023-11-03 06:25:02	<u>0xc56c0c5042e9453bd3b5</u> <u>778580e3b4bd493cd31ce9</u> <u>ea18eee0e80a9d9d02d3f9</u>	+ 1 op.org	✓
25	2023-11-03 03:15:16	<u>0xf2b30dd4d789dfc2f7c</u> <u>0e50e3fdee8a27c7d87f36</u> <u>fe86c84e58edf24154279f</u>	+ 1 op.org	✓
26	2023-10-15 15:33:18	<u>0x5e853270fca5d3ea01d2</u> <u>0900343c355fee1e01aaa9</u> <u>9fe29ab2341ab50f63f0d5</u>	+ 1 Voucher	✓
27	2023-10-15 06:42:49	<u>0xd3bc1c403b0f70e891c0</u> <u>eef68b81bc5ae35ac8874a</u> <u>f171b8cffab7667d7abb82</u>	+ 1 usdt-1000.info	✓
28	2023-10-15 05:57:36	<u>0xbe97bb594f736def0265</u> <u>5e607cce8840f7faa477c7</u> <u>f0c07aef5c0552d8f29ae0</u>	+ 1 org	✓
29	2023-10-15 00:04:39	<u>0xb5f3b7a0e4c77f6e399</u> <u>b6564b2b513695ae154969</u> <u>8d57ee91ffe625ff829d68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 16:40:59	<u>0x31e9156a41346dd90e29 eeeeed58b2666a669bc8092 3bc107e8a2c9c34722cdc0</u>	+ 1 Voucher	✓
31	2023-10-14 14:27:58	<u>0x0640a07a03cf1d1af5c3 479eed88718d2fa9afdf94 ea46901d865923e703f8d5</u>	+ 1 org	✓
32	2023-10-14 14:03:47	<u>0x7b4eadf27369356680a2 5d59fcedcf2d38de2bb4f0 b6113a627ba7d8e49e5ca9</u>	+ 1 claim-usd.com	✓
33	2023-10-12 20:27:47	<u>0x1d16ac26119bda73ed43 64458979b6853390938075 e4456622fa987099d15d7b</u>	+ 1 Voucher	✓
34	2023-10-12 17:14:26	<u>0x823dc52946dcbe9a94ff 32b7bec116de278c8be6e2 f3e5fe9b46f78f38d0c759</u>	+ 1 rg	✓
35	2023-10-12 17:01:42	<u>0xeb8f3d455457331c0733 a82dcc7d5d594925172669 d97902d71dd24b73426f91</u>	+ 1 usdrewards.xyz	✓
36	2023-10-12 13:02:44	<u>0x41b915e25e93571c7ae7 651ecf88064cb82753faf1 8caf6b2cda6bc3aebb6c1c</u>	+ 1 Voucher	✓
37	2023-10-06 12:10:43	<u>0x7be5d9dd00912fa2c877 ba8844b3b4f96200eddc6f 77955ab709974187a3a4d0</u>	+ 1 Voucher	✓
38	2023-10-06 10:38:50	<u>0x5a6550e403904f510cd4 b077400bd0731741891052 00f634f5d83aa556f48e2c</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 10:32:56	<u>0x4fd5ee8c1c62a7fd06fa8f6d6fa29216c223048b2467e93a9fa8f4aac282f8f9</u>	+ 1 Vouchers	✓
40	2023-10-06 10:29:49	<u>0xe510f3ceb605ba526960a8d677e33003914d85c89d31611f5b6c816a71b82720</u>	+ 1 dropusd.xyz	✓
41	2023-10-06 10:29:45	<u>0xf4729aa62c47acbb5bdba9e8c525298ddf164b906034c76ee04038ac16954b00</u>	+ 1 .net	✓
42	2023-09-29 05:11:21	<u>0x1c8524c9f0cb14c7f170e4ecdd60eee292ab03ab7c5cba940c05739fe03a3286</u>	+ 1 drop-usd.me	✓
43	2023-09-29 05:11:11	<u>0x51783eac30490598e84808baa2a42d715d5af0af5bcac78058f847f272ec9e62</u>	+ 1 usdt-rewards.site	✓
44	2023-09-27 07:39:21	<u>0x8bac6ef79a9388479f1b23fbe3a5d445b6523023e7406456a141c790f3ed7ed0</u>	+ 1 Voucher	✓
45	2023-09-19 23:55:08	<u>0xfbc8f2b5f859d90c5ee6fd2443a8f43cfe46e8f6731d17d2647105a4654fe05c</u>	+ 1 Voucher	✓
46	2023-09-17 08:40:57	<u>0xc9f12dd6ed14d7cc9b06c6fb78c61dc640984252e27de7400c9d99ca17cab97a</u>	+ 1 Uniswap giveaway	✓
47	2023-09-17 08:40:45	<u>0xc075872af3aba61b6345e8a5ec1a0dad983b9a1ae1e16f3a3f8ca49e022fccf1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-17 08:40:15	<u>0xa54f15cb42eddac9c28a137050e236f7312247b7528e2557d580e3c8d30068e9</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-17 08:39:59	<u>0xdd89168c1c93c58ce3e661d60a9f8004e80eee8a50093782da8a994bda0007bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-17 08:31:33	<u>0x8b547e5b9499029d916da279496821de9bb3438ac2d50d567478cb0bef88e125</u>	+ 1 LIDO Drop	✓
51	2023-09-17 08:31:09	<u>0x910028c45fb233be3be25bb450607a8d6850e28688fb7f45b5af189eda729c81</u>	+ 1 NFT VOUCHER	✓
52	2023-09-16 09:09:13	<u>0xff2d734aed9a0fea68fe88fc6cb85f0a6cd0557b81e94842059055518d7734ee</u>	+ 1 usdt-reward.com	✓
53	2023-09-06 18:46:43	<u>0x0eb2571ad4dc0cb7923819a7c730e8236d280c49c312e53e9f2f7a12cc0d944d</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 18:46:25	<u>0x18a25ece29c2213e3aa42759ca26446cad60cb8e33eb8d96f4788c9e93159e39</u>	+ 1 NFT AIRDROP	✓
55	2023-09-06 18:45:53	<u>0x75b418e477a25e302573800f04d5a5b577c10bef421068c762f1acb6be35f849</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-06 17:29:39	<u>0x57c53240842869c515c69b9b252acd556c813849e6a027190093b585e33744b4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-06 15:07:16	<u>0x8439da5a46a2f388e37919ac1b8633e1a8470529523866ed769cce45ec5615e4</u>	+ 1 NFT Voucher	✓
58	2023-09-06 15:05:48	<u>0xeb29f6009cb1567f6af5600f7b74fa0b4e16ef4ac041d3df82fb25a4001b20e0</u>	+ 1 claim-usdc.xyz	✓
59	2023-08-28 03:28:51	<u>0x8de2752e3f36c849cd8bbab47fda9e961c632cab6612e0f67c58e6617348c8ce</u>	+ 1 claim.circlest.net	✓
60	2023-08-28 03:28:19	<u>0x4c822ebbca48489074b76489ff65754e7307f7316075dcfcc87058ccc0c819ed</u>	+ 1 drop-circle.xyz	✓
61	2023-08-28 03:28:19	<u>0x54942243614a976a8f607d9911e8eebcfd328a48963016c3d9b85219152c5d1c</u>	+ 1 UNI-V3-POS	✓
62	2023-08-23 04:11:46	<u>0xb5a66c8bb47634d8ca04736917ac56965fdb8ef7090dbdbea1c95acad567f0fa</u>	+ 1 NFTVoucher	✓
63	2023-08-22 10:22:39	<u>0x8238d062e12b9a982315a0e05e7d73601e2c043003c60c75eca8a18ea2e48f77</u>	+ 1 coin-reward.xyz	✓
64	2023-08-18 22:47:37	<u>0xe36dd2c6ac099446e5a0dcd52dccbcb77e5a0c9dbb88be1cf89908ac1d37201c</u>	+ 1 NFTVoucher	✓
65	2023-08-18 04:30:04	<u>0xd0aa5aeb1405ffad70e9e3c00f9d199797ec33d3b138aa845257243f7394a3ac</u>	+ 1 token-rewards.xyz	✓

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