

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac095f808aff50890dda68cb8f9c68ceb8835880</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180001239210 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819998760788 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
LiquidEther	1 tkether.com
USDT	10,000 \$USDT > LOOT-USDT.COM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONK.MARKETS]	487,900 OUR TOKEN
\$1099 USDC	N/A \$1099 USDC
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]



Token	Balance
5000 USDT	N/A NFT Voucher
5000 DAI	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
op.org	N/A op.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:40:22	<u>0xe2f6ed6983ce55d77cf9 d80e9318eeb3d6ee5576e8 e6041e0c795281c2c2c5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 22:40:22	<u>0xe2f6ed6983ce55d77cf9 d80e9318eeb3d6ee5576e8 e6041e0c795281c2c2c5cb</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-06-04 22:40:22	<u>0xe2f6ed6983ce55d77cf9 d80e9318eeb3d6ee5576e8 e6041e0c795281c2c2c5cb</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
4	2024-06-04 22:21:47	<u>0xc45494b6e9310b31b183 6f26c70340c82859d9537d 83eac367e25f69b7b73f3e</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:21:07	<u>0x5baa0d56617151fbb290e12ee53430d733257d0f9272f8ba7fed2a918cc1f4e4</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
2	2024-06-04 22:40:44	<u>0x5fe6311cfa4a147e89ba315f0a9fbc5e9e7f174677fcb92e749643ebdae16133</u>	+ 487,900 OUR TOKEN	✓
3	2024-06-04 22:40:28	<u>0x5fdef78eaed03a8462ef3cdced276324e351177603e062be36f8ea9fb32f5fc1</u>	+ 1 tkether.com	✓
4	2024-06-04 22:40:22	<u>0xe2f6ed6983ce55d77cf9d80e9318eeb3d6ee5576e8e6041e0c795281c2c2c5cb</u>	- 232.018967 USDT  232.07 USD	✓
5	2024-06-04 22:12:57	<u>0x9b0a6ac68a0d4341cd9faae3112df020f6df4da70b31f486cfbc3c50dd12519f</u>	+ 232.018967 USDT  232.04 USD	✓
6	2024-05-23 07:13:41	<u>0xc7034c4b6059db35210c6d652272615628b301e57a7a02b6b247f0508a2bf24a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-03-13 09:14:33	<u>0x2b863c4551ee1e15d77eb2450f127120f8bf27ede3705c35c148a4037338d461</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:17:57	<u>0xc3305bbb0164b982dddfab02dbabc6b67257c732dd5ac2f58a7b9cbad5170dc4</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-04 22:13:25	<u>0xf534680a3589eef3e94b9624e57e97556682c3984313846480b3bd7324b3b280</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-23 07:11:01	<u>0x98f7cf1e23ee9b0ec672ecfe658761ab304532e178206556415963bdc4438cca</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-11 19:45:57	<u>0xe2a280fa240cd8e5e233d626c7050467cee713e90e33ca22d456921c81cb1c45</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-12 10:14:16	<u>0x83d259428482bf8c42c795b69d7be843ebff9df47c15ba2434e56ad0306c7de4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-24 19:20:31	<u>0xcc1a969f1a92ac913f11a269274f4af8ce7d56e5c5e78fe26e8284409a2ce7a3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-24 15:33:59	<u>0xe64260a5a5346c616d5523e2656d5e686d23f2f92e03c8666cec9b10e336131f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-24 13:50:20	<u>0xb6748ef5ebe18b81aa50bcb70af413474d4f71572120ae78786e144ea072c4a6</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-24 13:37:03	<u>0x7cfd0519abc381bb82704ed8eb5c795aad9b7be87f7d0bfeac705b3bb0abb1f9</u>	+ 1 1000usdc.top	✓
10	2024-01-24 13:37:03	<u>0x9a8e9d185ead3c9c1da9cfe07a8938edea3b7a66e15c28766411d9c42f8611aa</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 03:33:35	<u>0x9233845aeea84451ea77828bba735eb38dc5a8122fe5e94c8a127cb8c932f3ed</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:26:30	<u>0xe815cf100d069d058a9af48d42165530dd10b33a648fd2897eddfcb371ab2e0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 15:54:01	<u>0xfe68f21da26f08ea22247833ae25858beef238072b72765a42fe3a3447f85014</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-29 15:22:51	<u>0xf73510d34e530110bd127fb7c28c688bb88199566c3972a5dac599c28480122d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-16 19:20:02	<u>0xb4651ab0a0a7c25a2b8f4410c0faf7ec39320831da23f8a228f7caad46be2d93</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 04:17:48	<u>0x59a2068bf61340c96c278d77ed69d03e3c25f68b82378dfce8f30d36a0aea835</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-15 00:53:54	<u>0x9ebc0f5a73d276651439327337bebcfbab4d20c9aeadc5dcb67b963fa6e4d8a8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 01:33:36	<u>0x7b2052208d9913c0fe95f8482fd643d51f5fc9323a76686c3107145901d31c24</u>	+ 1 NFT Voucher	✓
19	2023-09-10 15:38:47	<u>0x40282628a7be1e0118277c7130cdd8328bbefb38fcae07a9f887ffd6da749a2cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 21:45:44	<u>0xf8e52bfdb06199192f5b</u> <u>f9e3ec5e240ca1bfb17079</u> <u>015bd4e0508145923dd155</u>	+ 1 Voucher	✓
21	2023-09-05 22:21:58	<u>0xacad3fad2df9173fae71</u> <u>1eb5fef398098ea04063f5</u> <u>2af39e35b0862e234d2201</u>	+ 1 NFT Voucher	✓
22	2023-09-05 21:31:54	<u>0x51ca9e51c9d37ae2b614</u> <u>767e049c756bde444c0f3d</u> <u>7b9da4938db7f8115e1c23</u>	+ 1 NFT Voucher	✓
23	2023-09-05 09:53:03	<u>0x7532aa52f5d0bb8e1de3</u> <u>5169deee20a07a56538695</u> <u>7842fd51576f9f4c63a9cf</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-19 01:25:22	<u>0x173f8010348b514896ba</u> <u>c8ac6f376e7490187b492e</u> <u>3ef91fdae86fdee16cd634</u>	+ 1 \$1099 USDC	✓

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