




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb01b4dbe5dadfaf5cfb0667995a394c76e591d93</u>
TOTAL RECEIVED	1,530.83999999999918145 MATIC  632.08 USD
TOTAL SEND	1,530.83999999999918145 MATIC  632.08 USD




Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces debridgether.com	1 m
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
foxytoken	14,500.000000000000000000 ZOZ
! ACX	5,775.000000000000000000 ACX [via www.across.events]
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ⚙️
\$1000 DAI	N/A DAI
\$1000 DAI	N/A DAI
Airdrop at 3eth.top ⚙️	N/A Airdrop at [3eth i%0top]
5000 USDT	N/A NFT Airdrop Round
-airdrop.net	N/A -airdrop.net
Airdrop at 5000usdt.us ⚙️	N/A Airdrop at [5000usdt.us]
89 ETH REWARD	N/A 89 ETH at eth612.com
5ETH at geteth.us ⚙️	N/A 5ETH Reward at [geteth.us]
15,000\$ SHIB	N/A NFT Voucher
Blast Box https://blastupbox.com	N/A Blast Box https://blastupbox.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:22:15	<u>0xfb5684f59fdd07d1ff68</u> <u>82c4b111cd7e043f3058b9</u> <u>ca2bdca8ee98064ceb7ec7</u>	- 1,530.839243999996 824641 MATIC  624.42 USD	✓
2	2024-09-03 11:22:15	<u>0xfb5684f59fdd07d1ff68</u> <u>82c4b111cd7e043f3058b9</u> <u>ca2bdca8ee98064ceb7ec7</u>	- 0.0007560000007350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 11:22:15	<u>0xfb5684f59fdd07d1ff6882c4b111cd7e043f3058b9ca2bdca8ee98064ceb7ec7</u>	- 0.0000000000023310 00 MATIC  0.00 USD	✓
4	2024-03-28 08:23:28	<u>0x8dfbc2acd0dbf2df82f2219bc2e98e43d81374b9be3f45c854325f4f4cd258d8</u>	+ 1,510.920000000000 072760 MATIC  1,544.76 USD	✓
5	2024-03-28 08:17:02	<u>0xc57f0023d52ff2ba0c680f68b539b7d869ae94fbbc81c79d0c0e873ebfb9bcf4</u>	+ 19.920000000000001 705 MATIC  20.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:46:22	<u>0x44c5d2837f17d7451fe1f40a06165695a9623d223fd8ea288a4af9d9da41ed57</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 11:43:00	<u>0x4bdf915e3382addd75dc a84c69f323e83d5aad296d63329dcf79d7b4db3435c</u>	+ 1 m	✓
3	2024-08-08 12:58:41	<u>0xee7a1f5b276eebf820c2472ae9c44d36bd4143551dad2876e9c07fe41b50644d</u>	+ 91,100.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-07 13:14:50	<u>0x2b18d1979ac42ba332ec2e89d31a1b4fba11aaa6a681c7c8a498e8d4b8639af5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-05-18 11:59:00	<u>0xf093d8a940ca396098be3aae5017a02071dd7189edb3efe9491c088bb38d0cf7</u>	+ 5,646.000000000000 0000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 03:43:03	<u>0x347bdc45a73faabd13b120811e8429d5e34b14f38d20cf37836997f75e7ae8c7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 12:16:39	<u>0x9930149fab0f7c821cc63d1f2415b87ef37c15f951dcc47087380174d66b918e</u>	+ 500 op Code	✓
8	2024-03-13 17:23:13	<u>0x1c68f122577bbd28775ccaa7ddda1ec4f9648cdefd368bc054d35e88bab7c338</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
9	2024-03-13 15:44:32	<u>0x1320be62378e7c8a76e52d30b8b630e48852afc78fedd6d02cf623d4aa954c47</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:22:35	<u>0x3afa187e1d374d8317c9e5d6b2e4e81658a9783a56a090efa0c665b2cc7a80e5</u>	+ 1 89 ETH at eth612.com	✓
2	2024-08-06 19:13:32	<u>0x25128b6bd052f6ca4aca23b9c12c2151b3db7dbbfa566333c0adbc0785bb0157</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-18 11:59:32	<u>0x6710d57909926b06561289ba14cb64cec2f1f49194298e6ea0e62d1a333be97f</u>	+ 1 -airdrop.net	✓
4	2024-03-28 16:54:14	<u>0x615d211af07b5751ff3a3a23947b9b3cc1a504798dba4fc8a68a26368c9f5149</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 16:53:04	<u>0xab7c35358bf46c4b21a7c079a254d5eacb4bc914c45d19a93876e5df87a29e44</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-13 09:21:22	<u>0xf827a9243b9e4aa83e011ef4c429e3958553c697f98dc555141b8fb4d7794442</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2023-10-16 16:19:25	<u>0x3e6a6f9a8609283308876a71e4d8b5d1a66a5db1f90b82968545e962e298f3a8</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-08 00:10:36	<u>0x075819796abf54aacfd0d26b07f88911f871f1182c6023a08c490db0b0925ea7</u>	+ 1 NFT Voucher	✓
9	2023-08-11 15:05:37	<u>0xa2bef9f4e8c60f6f236b4ced2b1f994388c2c6adfb5af0dec6ea8491d8239b47</u>	+ 1 DAI	✓
10	2023-08-01 20:13:12	<u>0x21210be1327ad5617e15895a3558a08e159c37930adcbf5649fa17d57c741748</u>	+ 1 DAI	✓

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