

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb154e18f96a27a80d2d976eda45498dc052c9918</u>
TOTAL RECEIVED	1.344780740279117204 MATIC
	0.49 USD
TOTAL SEND	1.344780740279117204 MATIC
	0.49 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LayerZero (ZRO)	2,500 m
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
agEUR	0.001087860000000000 agEUR
(PoS) Tether USD	0.000000 USDT
#### #####	1 MM

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
0	N/A ethevents.co
2000\$ Reward	N/A usdt-rewards.xyz
	N/A Reward at BoneWin.com
33,000 ANGLE	N/A NFT Airdrop
\$1000 Rewards	N/A usd-reward.com
1000 USDC	N/A Circle Weekly Giveaways
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A usdt-reward.me
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 02:08:47	0xbc59780449055dd08bc3fc64496c74b7cf24297d4fb6978c689d09728e5cdd08	- 0.7596959136597197 79 MATIC  0.65 USD	✓
2	2023-05-20 02:08:47	0xbc59780449055dd08bc3fc64496c74b7cf24297d4fb6978c689d09728e5cdd08	- 0.0008083256230980 00 MATIC  0.00 USD	✓
3	2023-05-20 02:08:47	0xbc59780449055dd08bc3fc64496c74b7cf24297d4fb6978c689d09728e5cdd08	- 0.0021526743769020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-12 08:29:39	<u>0x287350117100239665c2</u> <u>caf0f16a7c24fa3e8a94ff</u> <u>9681060cb9d6d18cc85d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-12 08:29:39	<u>0x287350117100239665c2</u> <u>caf0f16a7c24fa3e8a94ff</u> <u>9681060cb9d6d18cc85d10</u>	- 0.001575540000000000 00 MATIC  0.00 USD	✓
6	2023-04-12 08:29:39	<u>0x287350117100239665c2</u> <u>caf0f16a7c24fa3e8a94ff</u> <u>9681060cb9d6d18cc85d10</u>	- 0.0072340829486961 06 MATIC  0.00 USD	✓
7	2023-04-03 06:54:56	<u>0x20693ee9657c1f4fd405</u> <u>c025cf8c8545b53373e719</u> <u>94c0e27d1f2a6cff367535</u>	- 0.4697769890094851 69 MATIC  0.51 USD	✓
8	2023-04-03 06:54:56	<u>0x20693ee9657c1f4fd405</u> <u>c025cf8c8545b53373e719</u> <u>94c0e27d1f2a6cff367535</u>	- 0.010636440000000000 00 MATIC  0.01 USD	✓
9	2023-04-03 06:54:56	<u>0x20693ee9657c1f4fd405</u> <u>c025cf8c8545b53373e719</u> <u>94c0e27d1f2a6cff367535</u>	- 0.0225598166090694 61 MATIC  0.02 USD	✓
10	2023-04-03 06:54:26	<u>0xd170fea4c6bdec3ea484</u> <u>e721f81032bffc941ecb5d</u> <u>0edd7807855fb3847870d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-03 06:54:26	<u>0xd170fea4c6bdec3ea484</u> <u>e721f81032bffc941ecb5d</u> <u>0edd7807855fb3847870d6</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
12	2023-04-03 06:54:26	<u>0xd170fea4c6bdec3ea484</u> <u>e721f81032bffc941ecb5d</u> <u>0edd7807855fb3847870d6</u>	- 0.0036781372491764 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-04-01 10:17:33	<u>0xca50bf1f5fc97da6a8be</u> <u>0bb0f486be0310e65c6c94</u> <u>b3c8135f0861afeca3090c</u>	- 0.0066251714540485 81 MATIC  0.00 USD	✓
14	2023-04-01 10:17:33	<u>0xca50bf1f5fc97da6a8be</u> <u>0bb0f486be0310e65c6c94</u> <u>b3c8135f0861afeca3090c</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
15	2023-04-01 10:17:33	<u>0xca50bf1f5fc97da6a8be</u> <u>0bb0f486be0310e65c6c94</u> <u>b3c8135f0861afeca3090c</u>	- 0.0399972191823725 34 MATIC  0.04 USD	✓
16	2023-04-01 10:17:11	<u>0xd378ba6e039cad71e851</u> <u>ce9f2cd9969eaedc5d2dc0</u> <u>ef54e9e587acf1c78ab06f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-01 10:17:11	<u>0xd378ba6e039cad71e851</u> <u>ce9f2cd9969eaedc5d2dc0</u> <u>ef54e9e587acf1c78ab06f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-04-01 10:17:11	<u>0xd378ba6e039cad71e851</u> <u>ce9f2cd9969eaedc5d2dc0</u> <u>ef54e9e587acf1c78ab06f</u>	- 0.0062831801665491 30 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 14:58:01	<u>0x1eccfdaab374b66aacc2</u> <u>e9124518b5d29b0d8ccddd</u> <u>cb83b6111cb4dbffd0b469</u>	+ 1.3447807402791172 04 MATIC  1.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:58:21	<u>0xb28dbbdfbefae78676998609d1f100c1c3321f435b672d537e2c9b25180f365d3</u>	+ 5,000 m	✓
2	2024-03-13 08:15:01	<u>0x1b1ae3865f997ab203f9e6eeb329190cde861ab562f63fa75cee17841a22a9b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2023-06-10 10:12:37	<u>0x61c4fbc3b91407271d6e4ab77ae950b4de79dfd1abe2654306c1f29570b5d12b</u>	+ 0.0010878600000000 00 agEUR	✓
4	2023-05-11 13:29:11	<u>0xb464f449153ac0bdc8530563b523fd4d37e779c4c1e87f36563e31afffab68d2</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 10:29:56	<u>0x4ce592b4816c19a7b261eed4860239f8d5baa3c2325549302f75826789d2e2fd</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-04-12 17:29:29	<u>0x88cd36cbb4c55f035596f89c213b4ac0681d7e4bcb0f3bd7f5a6950ea0586c7e</u>	- 11,170.995894 USDT	✓
7	2023-04-12 08:29:39	<u>0x287350117100239665c2caf0f16a7c24fa3e8a94ff9681060cb9d6d18cc85d10</u>	- 11,170.995894 USDT  11,179.82 USD	✓
8	2023-04-12 08:10:49	<u>0xeeeda102588f67d4edb6987f0c8cbade624a19348bb8011c95ef7868b0e3e5a6</u>	+ 11,170.995894 USDT  11,179.82 USD	✓
9	2023-04-03 06:54:56	<u>0x20693ee9657c1f4fd405c025cf8c8545b53373e71994c0e27d1f2a6cff367535</u>	- 772.780000 USDT  772.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-02 07:02:59	<u>0x1795feed2664de4c3af9 b86b15c3ac364154186bcd 8d05a35e0e4a1ba015cdc6</u>	+ 772.780000 USDT  772.94 USD	✓
11	2023-04-01 10:17:33	<u>0xca50bf1f5fc97da6a8be 0bb0f486be0310e65c6c94 b3c8135f0861afeca3090c</u>	- 54.696040 USDC  54.69 USD	✓
12	2023-04-01 10:12:41	<u>0x5ed2c33ebbfbe2a1f5d3 7824ebc70cf1fc478ef489 139f9fea2446c582730475</u>	+ 54.696040 USDC  54.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:40:09	<u>0x9a5d8da4abd3aa5b31c2 1840daca23b6f18c5b3b2f f460128f68a342c00df800</u>	+ 1 MM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:42:32	<u>0x433843ad02389aabe99c 71de04b7972640d91545bb 9497b76b4d5abea61f9159</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-25 20:00:07	<u>0xdf2b7f7ee062c701c77e a0a35a259f64811667b6cb ecc290e760e52c9b585feb</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 18:48:18	<u>0xe404179f3b21154214df af573991912ba0b2299aa1 ce112306214fc6b27dcf42</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 01:50:59	<u>0x2934f635db232bac97919eb321c1b3cd29ff78d67d28b4b696c2ee318d8eeb01</u>	+ 1 Liquid-tether.com	✓
5	2024-02-18 21:12:14	<u>0x1e66704f21c443468ce271cc049e1524feb0a59a391591e67646747e1df81a93</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 18:29:53	<u>0xa2c83d683a2e5797f4f470dcc2c886cca72c62fe6c21d47ded5f16991ea3338</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-01-27 01:33:57	<u>0x9fab3924fdd20cb185438a25787881971330a211d052347c6ef81ba7df4bfa7c</u>	+ 1 ethevents.co	✓
8	2023-12-25 15:24:06	<u>0xf2c6f8d1c01aae8d3c208eb732bed584701ea495b0b83fd5dd7c77f23d6a424e</u>	+ 1 3000usdt.net	✓
9	2023-12-25 15:23:54	<u>0xd1dc1b6380c9edcd56efcfafb66a5d74717895e947b71672a91ad2b9bcab0cfd</u>	+ 1 2000usdc.cc	✓
10	2023-12-02 11:10:25	<u>0x21c0a0e7f8aa9aaeb820f418d5b261447a15dfd58c3afec915a85319429e6b75</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 19:54:32	<u>0xd0919cf937fe1969555ff3f80b1ded4977c4c30162abb842cae51b4a19f56f6a</u>	+ 1 org	✓
12	2023-11-25 19:29:12	<u>0x59e493b840c0f7295f05a05ffc12005e7b455488194156e919595c2adfa53bb3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 05:40:27	<u>0x367d18ed3fc4908121acd547bbd616ea44e1e70ad36d519a9c4b7210ad9ee986</u>	+ 1 usdtdrop.org	✓
14	2023-09-21 10:17:15	<u>0x16423a929eba2ec0f1d75855ad6f40525af6133b75cae89c2fdc348564565f0e</u>	+ 1 Vouchers	✓
15	2023-09-21 10:15:07	<u>0x9ea4c762d8bc7ac467f5ae23201f848378e5d86f0260875b9ae908c5a21df94c</u>	+ 1 usdt-reward.me	✓
16	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae858200cb27f76993fc479614d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓
17	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d2a33b631f16deb3713f1b42d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
18	2023-09-21 01:12:37	<u>0xd246d8dcdbfb8a2a4e5499d094f1b65e5b38093a331f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 04:14:59	<u>0x5c10a9dc813a8baa8915711433fa9e35eb2f4e5cc746a43d1ad779348345130d</u>	+ 1 usd-rewards.me	✓
20	2023-09-19 05:33:39	<u>0x003ffda46bb8e0bd8eb5eb7020e49651492ead041b0f212097c5812b5a82b608</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 09:42:15	<u>0x96d224657f7031344e9081d97e701684f174821e2cbcc3b4ac903e947f309e41</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 13:58:13	<u>0xfca7736862f53419f1566d0fdf25fed2a05513ea1b3a79290af6f10ce7b81b1f</u>	+ 1 Uniswap giveaway	✓
23	2023-09-16 13:58:03	<u>0x1bb17450988685fae43e51ed01bcbc86c4a38935b31eb4bbd2af46cc6c7dcf82</u>	+ 1 Base Chain Raffle	✓
24	2023-09-16 13:57:35	<u>0xf363a06a52bd3ea341850f763e0051aed368166028563989105cae0caa8c1f2d</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-16 13:57:11	<u>0x6e9c78c3203229293aafb3632c74455996c1e0d93b25d04c550bca4720401d82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-16 13:45:59	<u>0x85e1a59e15faeb31b8bb7ff2d5085fea1cfd72c99de5a3b4e8826dd3ba1012b</u>	+ 1 LIDO Drop	✓
27	2023-09-16 13:45:53	<u>0x3408f75f4e0d4bf380ee35a91c9ae7d7c5f8b6d33748d4637072305f193e3248</u>	+ 1 NFT VOUCHER	✓
28	2023-09-15 08:36:13	<u>0x491dd01716364102dc860801690675ff413ee283cd596e533c0e586787ed066c</u>	+ 1 drop-usdc.com	✓
29	2023-09-03 10:59:24	<u>0x07c9ae42c36ce722172b88b63331193abde3f9fff5584184f918cf8758593905</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 07:57:39	<u>0x86969f0bd5f722b9154d6147897c2f3d1447e3d4e929dd03a4cd4b95b01a5cf6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 07:53:25	<u>0x26e00cb5e433b11f4eab</u> <u>e1febe2e19533aa0c647cc</u> <u>9e52c17d01f30d0d234aef</u>	+ 1 usdt-rewards.xyz	✓
32	2023-08-27 01:32:27	<u>0x20f2e65776a110055b49</u> <u>9a944b79bb57bc9f15c828</u> <u>70e88d531a2bc9080b7f05</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 04:40:26	<u>0x473e80e0986342dbf0f8</u> <u>97fe2d9e5f1272c0211867</u> <u>96b11ba4503b7639d9357e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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