

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1c6a8d2dfea8cf7c3e73a581495f1ac52f7db39</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004248760100871006 MATIC
	0.00 USD

Token	Balance
MATIC	0.035751239899128991 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 0 STN
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
(PoS) Tether USD	0.000000000000000000 USDT
! Airdapp.net	1.000000000000000000 .net
xBlast	3,921.000000000000000000 st-app.xyz
Acces	1 rewards
Liquid-ether.com	



* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.xyz šŸž•	N/A Airdrop at [3eth i%Exyz]
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at web3eth.lol šŸž•	N/A 1ETH Reward at web3eth.lol šŸž•
1ETH Reward at etherc.lat šŸž•	N/A 1ETH Airdrop at etherc.lat šŸž•
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
mysterynft	N/A mystnft
\$5000 at etherc.lol	N/A to \$5000 WLD
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net šŸž•	N/A Airdrop at [5eth i%Enet]
mysterynft	N/A mystnft






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:40:16	<u>0x0e12a9baaee28dfb244b</u> <u>baf5a19a55969b48252ec3</u> <u>dc39d2ccea00f4258b0db5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-28 10:40:16	<u>0x0e12a9baaee28dfb244b</u> <u>baf5a19a55969b48252ec3</u> <u>dc39d2ccea00f4258b0db5</u>	- 0.0010621799999291 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-28 10:40:16	<u>0x0e12a9baaee28dfb244b</u> <u>baf5a19a55969b48252ec3</u> <u>dc39d2ccea00f4258b0db5</u>	- 0.00000000000010267 74 MATIC  0.00 USD	✓
4	2024-07-27 14:20:37	<u>0x5511f5685bcbb3e7d18b</u> <u>78508e9313b4007222b5b5</u> <u>73882f854aa186f3526cb8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 14:20:37	<u>0x5511f5685bcbb3e7d18b</u> <u>78508e9313b4007222b5b5</u> <u>73882f854aa186f3526cb8</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓
6	2024-07-27 14:20:37	<u>0x5511f5685bcbb3e7d18b</u> <u>78508e9313b4007222b5b5</u> <u>73882f854aa186f3526cb8</u>	- 0.00000000000015578 64 MATIC  0.00 USD	✓
7	2024-06-07 14:20:30	<u>0xc98328fd3c1c3d254e37</u> <u>5e4b67af40b130caf836bd</u> <u>28585f218552e2913b9bba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 14:20:30	<u>0xc98328fd3c1c3d254e37</u> <u>5e4b67af40b130caf836bd</u> <u>28585f218552e2913b9bba</u>	- 0.0010621812122306 28 MATIC  0.00 USD	✓
9	2024-06-07 14:20:30	<u>0xc98328fd3c1c3d254e37</u> <u>5e4b67af40b130caf836bd</u> <u>28585f218552e2913b9bba</u>	- 0.0000000388827629 82 MATIC  0.00 USD	✓
10	2024-06-06 09:22:54	<u>0x3e486eeabfac2b39c47c</u> <u>341821f012fca1ddedab87</u> <u>7b45a9d8604bc4f541cdb2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-06 09:22:54	<u>0x3e486eeabfac2b39c47c</u> <u>341821f012fca1ddedab87</u> <u>7b45a9d8604bc4f541cdb2</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 09:22:54	<u>0x3e486eeabfac2b39c47c341821f012fca1ddedab877b45a9d8604bc4f541cdb2</u>	- 0.00000000000032573 52 MATIC  0.00 USD	✓
13	2024-06-06 09:01:16	<u>0xdfbfff9c391f4c1fabeeaa807e9225db5b0a801174a11cc472fdde0329b568e10</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:40:16	<u>0x0e12a9baaee28dfb244bbaf5a19a55969b48252ec3dc39d2ccea00f4258b0db5</u>	- 499.159100 USDT  499.13 USD	✓
2	2024-07-28 10:31:48	<u>0xe5e0057a7a9eb4c7fa95366c60cf85e34209ef3e357866c285398e127a32dce5</u>	+ 499.159100 USDT  499.20 USD	✓
3	2024-07-27 14:20:37	<u>0x5511f5685bcbb3e7d18b78508e9313b4007222b5b573882f854aa186f3526cb8</u>	- 189.420300 USDT  189.45 USD	✓
4	2024-07-27 14:06:33	<u>0xabd39043bf0f641bc2f0ce951b06927bf5797afadd840943e7148903d68385fb</u>	+ 110.140700 USDT  110.14 USD	✓
5	2024-07-25 08:38:48	<u>0x09861d8294823df673d3335b255b7339e9e9d99e1133e09e5fe759daed9a172e</u>	+ 22.447000 USDT  22.44 USD	✓
6	2024-07-19 01:47:42	<u>0x6f12725ad911c5305fa18315cf890ead52d6d41b7456fe9a81965d9d0f2dc5c8</u>	+ 1.00000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 06:11:59	<u>0x2de2b556bbcb71f9f6338e3d2eb820c84b02ca3f9355f218f81a898a9d048eda</u>	+ 23.327700 USDT 23.32 USD	✓
8	2024-07-16 14:31:47	<u>0xcae7ddcfc1e358e98c976c34f527e4ceb8533df2c056bda93a591c72b16ee0ca</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
9	2024-07-14 18:54:34	<u>0xb5c0c69a2312a2f1df35209d4b5f630b807f3b2c6e8c8ae75ea99cf5362e56e9</u>	+ 7.504900 USDT 7.50 USD	✓
10	2024-06-13 13:17:26	<u>0x55946e64de04ad46422249bea2cdf26f5ab9642d6c2e3378fea9acc32299f3ca</u>	+ 26.000000 USDT 25.99 USD	✓
11	2024-06-07 14:21:24	<u>0x7424905f44c6f160b749eba1612cf50e9eabc25f8ecee00528f87ae0b128d91d</u>	- 416.30880000000001 9281 USDT	✓
12	2024-06-07 14:20:30	<u>0xc98328fd3c1c3d254e375e4b67af40b130caf836bd28585f218552e2913b9bba</u>	- 416.308800 USDT 415.99 USD	✓
13	2024-06-07 14:03:00	<u>0xa9cd0526689c46aea58a07ff7d4aae11282dcd7131b402963f986452cbeb4699</u>	+ 400.000000 USDT 399.71 USD	✓
14	2024-06-07 09:52:49	<u>0x4affd769334477cae1229c9d762a58d6c2ecef2d9a55b50084854dfc5fdf1987</u>	+ 16.308800 USDT 16.29 USD	✓
15	2024-06-06 09:22:54	<u>0x3e486eeabfac2b39c47c341821f012fca1ddedab877b45a9d8604bc4f541cdb2</u>	- 173.000000 USDT 173.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-06 08:57:18	<u>0x366d25338337bc9ee831393519415860839589fc84931046e44b18673bc2e180</u>	+ 173.000000 USDT  173.00 USD	✓
17	2024-03-16 22:44:56	<u>0xcb57e0759bc1912b434dacd838b168bd06cba7217b7b5e827763ce7c86750522</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-14 02:27:38	<u>0x63d3f4d0a565ced21078df6119807824cd0862ebf94b4a2ef13852ac0f50800f</u>	+ 500 op Code	✓
19	2024-02-29 13:51:45	<u>0x7ac43b6618b34e776dc20bfa61129a21206567c18dc41a11986a36a1502f5d05</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-29 13:49:55	<u>0x7f9d68172d67a1bb92c3da6201d57012c7864b45777a63e50d944265148a9a12</u>	+ 5,000 0 STN	✓
21	2024-01-25 20:28:10	<u>0xbbd172739f9262c1941ce5e2757ecc4bfecb8d23bd70e9b6a8ba53c73823d04</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:25:06	<u>0xc0c6b64ac6a99c0209e10015594c5af8de262d3819befc6d7639744e650a9ad5</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-28 10:33:02	<u>0x9c05a8408f384da5f02c896c430665519a806d45498d33de4c209b9723054884</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 16:19:24	<u>0xe240a096313505e07974d</u> <u>daf54e666dead9c588c04f</u> <u>b2ce5a552e97eae6da0659</u>	+ 1 mystnft	✓
4	2024-07-27 16:18:20	<u>0x3756dbd777ff26bf17fb</u> <u>a5136ac6a48aa6b20bcdd8</u> <u>4605f4950ae80a37b6d30b</u>	+ 1 mystnft	✓
5	2024-07-27 14:21:25	<u>0x01349ec3d4ebc51a20a7</u> <u>96a00282e1ebc019354b00</u> <u>0bf0c9885545a0317c13f2</u>	+ 1 SHIBANI	✓
6	2024-07-27 14:07:07	<u>0xdf2620994b5072a93d2a</u> <u>398824e974fd65f8c185c5</u> <u>a4e81f429fed4a9edcff4e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 08:39:46	<u>0x48b1c0173323fa7f96b7</u> <u>6a72b67f930b2391787ce0</u> <u>3ca2ae628754f23c9f8af9</u>	+ 1]	✓
8	2024-07-25 08:39:42	<u>0x1c0a616a110b6e29d68e</u> <u>b7ee5da81a6bd7083da5c3</u> <u>cba0d80ed1a09b7a3cdb30</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-25 08:39:38	<u>0x3312ad2b527e39c4298c</u> <u>45f8e98b7c385b368b1331</u> <u>b1698d30e9be324e2cfbc5</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 08:39:24	<u>0xd787bbef355e83532a2b</u> <u>8807b960f0d5089c88df88</u> <u>a4b8e609af9dd2a7298ed6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-18 06:12:47	<u>0x9e2afd43ad9efca6caac</u> <u>f937b0bd59a42664cab3ae</u> <u>dfed58c2f23ebf97cb7bfe</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-17 05:47:38	<u>0x27b1daf847d0720e39a1d9e724f022528d8b9b14b28b24d90fdea1b526aa377b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 05:47:36	<u>0x5aeba54b4ee7032dfc79676786fa2f82aa537da7bbd65b012b6b1cf307311a31</u>	+ 1 ðŸŽ•	✓
14	2024-07-14 18:55:10	<u>0x8bdb99edfff3511295ed014b929a0a60230ea9fada90167eead3de0ac5e36c0f</u>	+ 1 to \$5000 WLD	✓
15	2024-07-08 17:53:51	<u>0x8faef99b93ac1c013d07bdb11aaec60accbf8fca2156e4a9cf75154be978c30f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
16	2024-07-08 17:53:23	<u>0xbe7c99096926506626b2b4965efb3c1b5c5abc70373065e29ed59960aeda5229</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-06-13 13:19:02	<u>0x4a56a0caaebaaa2f9b66ae0e920193dc8cff6c90eaede3cdaaaed5651af9e2a7</u>	+ 1 az]	✓
18	2024-06-07 09:53:31	<u>0xb585fa873a7f3678bf379d2c2ffa4285de1a8da16b87e832f7a6b29b27fcd15a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-06 08:48:22	<u>0x77dd118b61ae6cd7167e634fe22ecb709db38be7aba44c9f2f17dce13dc593a7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-28 05:13:54	<u>0x1e3d23263937cd96e4d1a9bd23aba5834fe9d87e4efdadb6182b9b86ff550d8</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-28 05:13:44	<u>0x578d8caeb0611d5d10ad937c8f149ff5e75f0573f12ec30e130f3cd095bc721a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-28 05:00:56	<u>0x453b7a8d8873e32128c250d0939c15e5bdf0439321f659fb5a66b3cefe0cc888</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
23	2024-04-26 19:14:36	<u>0x2289ce465e5e678af560279404cb4593a52bd575a971d3324b910d58ab0ab649</u>	+ 1 et	✓
24	2024-04-26 09:58:41	<u>0x37921988125c489a9e424713139da03eca44dff2665e176d68ae6b1c76dfc3e1</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-17 21:00:04	<u>0x37e98616e437c99c7647530e0884eba84f02b490b63b19c6abbab53014aea3e9</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-02 20:53:50	<u>0xf82522a6795aa5197f8e5010f958773e64b4f7a2f55ce75f4e3661e82d88779a</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-31 10:40:44	<u>0x35fcbd2d1c6c2597334341f365fc1ff3f7c1656b1e22141175721bdd171720b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-20 20:28:55	<u>0xc60c6ea397b8d7fc368cfa726da6eb1ca9bfff0d15a3c56bb88b00866967fa86b</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
29	2024-03-20 20:28:49	<u>0x5fe18935b3928e41c6a5b9973135562f6a0a3c123461648b852aded5c33a7ccb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 23:55:56	<u>0xc092d1d7be184877e80797380e1ffa307434eb3b96b0929df9469e9f20de69fe</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
31	2024-02-29 15:16:06	<u>0x56595a1d35bd95d494a63e8159aae72599948f8054f9bf2d13c7f1a26695497e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-08 18:40:28	<u>0xd6630e4ff3c64a6bbaa73cb8c2db6a466fe60d3defd12874ad70411291c80d3a</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-08 17:31:14	<u>0x9f42413704e3d491030aa04ff130ef341b662474f854a2d7c8eebb619f38f4be</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-08 17:30:26	<u>0x770a63e381ba48499d8b9004bfc90b59886caffbb1ac1037263624005fad51fa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-04 08:12:47	<u>0xb50196bee3471431335ec0343cdfc3d96c53bb1c515c2417a455f052a0ad6219</u>	+ 1 NFT	✓
36	2024-01-30 10:57:36	<u>0x5bb9037b95337ae60268bdf8417082aa1bceac66c7bd47109a3d991ddfc865af</u>	- 1 AltLayer	✓
37	2024-01-30 10:56:46	<u>0x8a897ba64b608ae302b989d419a4d9e9e1daf822afc3f6c18a3f10b5d90b0db7</u>	+ 2 AltLayer	✓
38	2024-01-26 04:16:24	<u>0x42516d25885f0f29962584c0b4cc3491050d1dd46de9359492d4180b3f22f6e0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-26 04:05:51	<u>0xebd8cbec7d169f8ed5d3</u> <u>b8425b15eb5a5fb7924a9e</u> <u>7c395cabd8f63b2e67cdab</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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