

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb260d5d32f54d89baf6c1483cbfec135c430a405</u>
TOTAL RECEIVED	58.631153749600002811 MATIC
	21.44 USD
TOTAL SEND	58.630174000021000325 MATIC
	21.44 USD

Token	Balance
MATIC	0.000979749579000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
DxDex.io	800,000.000000000000000000 DxDex.io
APE NFT TICKETS	N/A APE COIN
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
800 CAKE	N/A NFT AIRDROP ROUND

Token	Balance
777 CAKE	N/A NFT Airdrop Round
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] đŸŽ•
777 CAKE	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
\$3000 USDT Reward	N/A 3000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 23:21:41	<u>0x97dc4a2fa1b2d636e6d1</u> <u>b0ec7af55671a352776d09</u> <u>70e61f087c3be74fad77df</u>	- 58.630152999999999 963 MATIC  78.32 USD	✓
2	2021-08-30 23:21:41	<u>0x97dc4a2fa1b2d636e6d1</u> <u>b0ec7af55671a352776d09</u> <u>70e61f087c3be74fad77df</u>	- 0.0000210000210000 00 MATIC  0.00 USD	✓
3	2021-08-30 23:00:53	<u>0xda07aaf64aca143a20ce</u> <u>108b85d577a3c488b22569</u> <u>32223cb24e19bc1b5ec39d</u>	+ 58.631153749600002 811 MATIC  78.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:57:23	<u>0x1c7204fc58f23345ac44</u> <u>a366003ac75d2a1b4880b4</u> <u>3270ee2b3884621d2cd122</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 15:30:19	<u>0x7822ec8640e4c51b3ebb69af56e8dc51fc7ebcdead9d6cab00af6655ac7e68b7</u>	+ 500 op Code	✓
3	2022-01-14 13:02:48	<u>0xa0db08396aecaec273d3f22dd8daf9a34dd411ef5107ec80b05a3581bb5b594</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 14:07:04	<u>0xd4253b2fcf9f174121890e2fddc23f7a3695877919f0fcaac12a1339fe128a29</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 19:30:58	<u>0x9ee03eb1f4616f0c766f136ef919b332aa12f919568e13b2d1fe35b2377440c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:22:49	<u>0xbe520bdc651f35e472b51ee5f2767f272c0d08f4b94f698e1593a0a4b442e60e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-09 21:18:29	<u>0xff8ebbe0495c6103ec49b5e556ba024a03d5a10b5721106b27274ec6f26d120c</u>	+ 1 az]	✓
3	2024-03-07 06:45:46	<u>0xffec8d19e809669ac028a9c93a54445af9f3cb8016a57add829c6abaf94f7a44</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2023-10-26 11:31:07	<u>0x34310625ba3064121e82b4870b9b620ec660d2dc603306ee1d143bf8682bd294</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-26 11:15:06	<u>0xf2d17603f698c5537d2883e09a38f57bbec1595e126444f21f6c2022a58c1bf0</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-26 11:14:44	<u>0x45073e9f55248f5b4432bc20212033c7ddc9639d7f8468654710fe2a8aef88f6</u>	+ 1 er.app	✓
7	2023-10-26 11:14:34	<u>0x8f081dd73efbee257ef60a6273931b4e8481bcb49d8025b363a1a770c94cfc63</u>	+ 1 3000usdt.com	✓
8	2023-09-17 23:01:58	<u>0xc07fe9a78665dc934dd4e3884cbc0920f3b4c6697d0a99d65aab59ef40020216</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-11 17:06:33	<u>0x334fb5106f85dab5670ff9e8cfa382a797ae963d403aa852850f0aecb9255d6d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-10 23:02:02	<u>0xbe08111617237f83921d691f44aa9037b8db947fc76786c54fe2c77e1f3dc4ab</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-07 18:41:55	<u>0x1b571852d72d55183bbff78b6a1ea6893aacbf2ec1221c8216166f5549769d44</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 19:58:01	<u>0xb21b4c0ed5cb215aaaacf367f1cf75045bbe6f7925d7cf54669c32622126ddf8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 08:37:40	<u>0xc09ee3bea4da961726986c2331719e78f11cc19f1e6d2dca098755742ad7efb2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 18:42:39	<u>0xa4524eb15be595d025f7</u> <u>137e73db9c9cd46e630b67</u> <u>118f02ce1a45c5795c88d2</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-02 16:35:45	<u>0xdf4822317bc824dc14f5</u> <u>5f8f2b3d4583cb26a9746f</u> <u>22886244cc115eb6222f10</u>	+ 1 AVALANCE NETWORK	✓
16	2023-07-30 21:34:52	<u>0x6d3e185fbce6325ce776</u> <u>e5eb0d06f915d66f74119e</u> <u>83be9c705031dd8a879144</u>	+ 1 APE COIN	✓
17	2023-07-23 09:47:37	<u>0x98ee7b4517cb11f01334</u> <u>74ba189ffdb4f5a647afad</u> <u>f9bb859271a7849ba34bdb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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