

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb58006ac2f3176622fc1466b83705b6a3197ff81</u>
TOTAL RECEIVED	134.869866194003066084 MATIC
	54.47 USD
TOTAL SEND	134.869866194003066084 MATIC
	54.47 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
BLAST	10,000 op Code
MANTA	10,000 DROPTECH.XYZ AIRDROP
NFT Fans	1.000000000000000000 nftfan
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
DinoSwap (PoS)	0.000000000000000000 DINO
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net




* USD values displayed at the time of transaction



Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
! ! ! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Æcom]
\$2000 USDT Voucher	N/A 2000usdt.icu
! ! \$100,000 BONE #06	N/A Shiba Inu
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Æxyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Ænet
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 18:37:47	<u>0x9520d837ccee67a0345d73017d661bdfb405d91d7b6f029a32f5aa123d924e3e</u>	- 40.394729175937129 639 MATIC  33.71 USD	✓
2	2023-12-07 18:37:47	<u>0x9520d837ccee67a0345d73017d661bdfb405d91d7b6f029a32f5aa123d924e3e</u>	- 0.0016824385988550 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-07 18:37:47	<u>0x9520d837ccee67a0345d73017d661bdfb405d91d7b6f029a32f5aa123d924e3e</u>	- 0.0041406120919590 00 MATIC  0.00 USD	✓
4	2023-12-07 18:36:51	<u>0xb22ef949feaa65762592c59c9a4fa288d4af59324eef4606e24daec17a1604b0</u>	- 5.0000000000000000 00 MATIC  4.17 USD	✓
5	2023-12-07 18:36:51	<u>0xb22ef949feaa65762592c59c9a4fa288d4af59324eef4606e24daec17a1604b0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-07 18:36:51	<u>0xb22ef949feaa65762592c59c9a4fa288d4af59324eef4606e24daec17a1604b0</u>	- 0.0041539089400200 00 MATIC  0.00 USD	✓
7	2023-05-04 16:16:38	<u>0x9c54aa0486549927bc3035be6dd25e2fb292fed93bcccd873639d4b5fcffbc74</u>	- 43.0000000000000000 000 MATIC  42.35 USD	✓
8	2023-05-04 16:16:38	<u>0x9c54aa0486549927bc3035be6dd25e2fb292fed93bcccd873639d4b5fcffbc74</u>	- 0.0128626500000000 00 MATIC  0.01 USD	✓
9	2023-05-04 16:16:38	<u>0x9c54aa0486549927bc3035be6dd25e2fb292fed93bcccd873639d4b5fcffbc74</u>	- 0.0176533417180404 77 MATIC  0.01 USD	✓
10	2023-05-04 16:06:36	<u>0x137de3a1ec3b96a549f167268324d852b4a118032cc8c975ad4b4d34c915d888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-04 16:06:36	<u>0x137de3a1ec3b96a549f167268324d852b4a118032cc8c975ad4b4d34c915d888</u>	- 0.0099022671650302 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-04 16:06:36	<u>0x137de3a1ec3b96a549f167268324d852b4a118032cc8c975ad4b4d34c915d888</u>	- 0.0135317104171567 25 MATIC  0.01 USD	✓
13	2023-05-04 16:02:24	<u>0x1fb846d798ed2b683e94df7cec71898ed9ef6e77057bd7adc2cf18f68762c55e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-04 16:02:24	<u>0x1fb846d798ed2b683e94df7cec71898ed9ef6e77057bd7adc2cf18f68762c55e</u>	- 0.0076558067913106 16 MATIC  0.00 USD	✓
15	2023-05-04 16:02:24	<u>0x1fb846d798ed2b683e94df7cec71898ed9ef6e77057bd7adc2cf18f68762c55e</u>	- 0.0110934125761636 80 MATIC  0.01 USD	✓
16	2023-05-04 15:58:38	<u>0x1f3c32733a2bd834353bbbee76e1b2f2e34afcfa66f548f7be3beecad30c9b41</u>	- 45.242549081827405 644 MATIC  44.55 USD	✓
17	2023-05-04 15:58:38	<u>0x1f3c32733a2bd834353bbbee76e1b2f2e34afcfa66f548f7be3beecad30c9b41</u>	- 0.0123099874609591 87 MATIC  0.01 USD	✓
18	2023-05-04 15:58:38	<u>0x1f3c32733a2bd834353bbbee76e1b2f2e34afcfa66f548f7be3beecad30c9b41</u>	- 0.0180616886538931 92 MATIC  0.01 USD	✓
19	2023-05-04 15:56:48	<u>0xac031fb43f6540bdb0783f75c7186e71ab3f7686e38be69b817faafea62e4844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-04 15:56:48	<u>0xac031fb43f6540bdb0783f75c7186e71ab3f7686e38be69b817faafea62e4844</u>	- 0.0295686000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-04 15:56:48	<u>0xac031fb43f6540bdb0783f75c7186e71ab3f7686e38be69b817faafea62e4844</u>	- 0.0412131210984357 58 MATIC  0.04 USD	✓
22	2023-05-04 15:51:18	<u>0xb177232f87d8842ebbfcc7379f3d9f5e7090e7fd3fca70c8fabec4270c58e1528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-04 15:51:18	<u>0xb177232f87d8842ebbfcc7379f3d9f5e7090e7fd3fca70c8fabec4270c58e1528</u>	- 0.0044813300000265 29 MATIC  0.00 USD	✓
24	2023-05-04 15:51:18	<u>0xb177232f87d8842ebbfcc7379f3d9f5e7090e7fd3fca70c8fabec4270c58e1528</u>	- 0.0125554478907910 65 MATIC  0.01 USD	✓
25	2023-05-04 15:50:54	<u>0x7a4a8256ee102217ad54a87c49049e1509ac4457702f36a44c278d482cb0abbc</u>	- 1.0000000000000000 00 MATIC  0.98 USD	✓
26	2023-05-04 15:50:54	<u>0x7a4a8256ee102217ad54a87c49049e1509ac4457702f36a44c278d482cb0abbc</u>	- 0.0128572500000000 01 MATIC  0.01 USD	✓
27	2023-05-04 15:50:54	<u>0x7a4a8256ee102217ad54a87c49049e1509ac4457702f36a44c278d482cb0abbc</u>	- 0.0182343628359002 25 MATIC  0.01 USD	✓
28	2023-05-04 14:05:54	<u>0xd7fedda5ed630babdd48f07f74cdb1af598971a2633fa247bcfec2c3266f6c</u>	+ 46.54999999999999 158 MATIC  45.85 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-04 19:44:19	<u>0x588532bb43a5d67b764e343c0a9ad1cbdcbf460f60d8217e44861b0679aa9ee7</u>	+ 43.077317112175677 494 MATIC  42.39 USD	✓
2	2023-05-04 16:06:36	<u>0x137de3a1ec3b96a549f167268324d852b4a118032cc8c975ad4b4d34c915d888</u>	+ 45.242549081827405 644 MATIC  44.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:09:38	<u>0x370ad843815245fe55ff9d4f6fe422e86f10478bf9bc054f159752e15f44a09d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 15:26:01	<u>0x876733c1af5b266cddc40d2095333f04a9dfab2da6994b7249484b5c7e6cd5e9</u>	+ 500 op Code	✓
3	2024-03-06 12:01:15	<u>0xa1f12f4679989b1fd29ffd4995d290f2876cf7b2c2c09f5dcc78d9204d96abff</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
4	2024-02-13 07:51:24	<u>0x1a2c2227fcc4a93e3f2316af85fdfae62565482075020a3d0fc4cb1f838dda9c</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
5	2024-02-13 07:42:45	<u>0x67fbf6533a14fd7f2e07a7928eb032b49bdcabc187edaee58b2a0722ec2f0fd9</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
6	2024-02-01 23:02:09	<u>0xf8b206c0561a85fe57e0ae5b27c27d8a6ab4ebc32c88561ac621741ac83741d2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 20:22:10	<u>0x744cb8019241d071f7623684f123cd236612be79f49fe34a5e3aee1a10e198e9</u>	+ 1 rewards	✓
8	2024-01-14 12:54:11	<u>0x2bc9c2929c88ca65f5d38e47102da2f74d28d52d6230969640ca7bc23ad1a69e</u>	+ 1,000 lt.com	✓
9	2023-09-16 06:02:04	<u>0x1c95c5a39ae773aa04e4009e9eb92fa651fce4c62300f14aac48c57c0c1dc09e</u>	+ 1.000000000000000000 00 nftfan	✓
10	2023-05-04 19:44:19	<u>0x588532bb43a5d67b764e343c0a9ad1cbdcbf460f60d8217e44861b0679aa9ee7</u>	- 28,551.61430442828 3503512 DINO	✓
11	2023-05-04 16:17:50	<u>0xb40025bdbc61e8b64a7f573a2b89dff55bb15239af4e734f488cdca140dad18</u>	+ 27,897.77441601149 2576217 DINO	✓
12	2023-05-04 16:17:50	<u>0xb40025bdbc61e8b64a7f573a2b89dff55bb15239af4e734f488cdca140dad18</u>	- 43.0000000000000000 000 WMATIC  42.35 USD	✓
13	2023-05-04 16:16:38	<u>0x9c54aa0486549927bc3035be6dd25e2fb292fed93bcccd873639d4b5fcffbc74</u>	+ 43.0000000000000000 000 WMATIC  42.35 USD	✓
14	2023-05-04 16:06:36	<u>0x137de3a1ec3b96a549f167268324d852b4a118032cc8c975ad4b4d34c915d888</u>	- 45.242549081827405 644 WMATIC  44.55 USD	✓
15	2023-05-04 15:58:38	<u>0x1f3c32733a2bd834353bbbee76e1b2f2e34afcfa66f548f7be3beecad30c9b41</u>	+ 45.242549081827405 644 WMATIC  44.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-04 15:56:48	<u>0xac031fb43f6540bdb0783f75c7186e71ab3f7686e38be69b817faafea62e4844</u>	+ 653.83988841679126 8355 DINO	✓
17	2023-05-04 15:56:48	<u>0xac031fb43f6540bdb0783f75c7186e71ab3f7686e38be69b817faafea62e4844</u>	- 1.0000000000000000 00 WMATIC  0.98 USD	✓
18	2023-05-04 15:50:54	<u>0x7a4a8256ee102217ad54a87c49049e1509ac4457702f36a44c278d482cb0abbc</u>	+ 1.0000000000000000 00 WMATIC  0.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:05:55	<u>0xdcf641e8784067474c379570df4fa1c18d4672e4eac786853a9b71ed8b9e1485</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
2	2024-03-22 18:03:43	<u>0x8f9402205fa8a1a48a83c5adb92b9ec4c720ef458e692ae3662cb1c54d3e4108</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-04 06:52:00	<u>0x25d27367b722574d03754123f5e7084a47d7983afac41deced94033717cc8add</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
4	2024-02-27 17:35:33	<u>0xe3fba22b61b666538ecd25a8f35ce53a70f1eb52774b41365c15b7cc0073e5dc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-27 16:53:04	<u>0xc8f4bdebcf2bf138928784f1739f4a80d238e1274ab61db6a789d1a6f54d69df</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 06:51:07	<u>0x2645469c86c2b1e754bec7aeb7404e2ce814343939c76d0db56e0e5ba6e2fc0f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-22 05:20:50	<u>0x6f4f3fcc1b358d3f11b77662deb278475659a4828b89051f99329423ff9af67a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-13 07:40:09	<u>0x65c52ee79c4b46489534892b8b96af20220fc7cc7d153533b89174ccb4ca5b70</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-06 18:47:35	<u>0x134c15349ccd2b17f43053a147ea06b35112a336bb0741a25f8c5f6aec9e3b5a</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
10	2024-02-06 18:47:27	<u>0x00b7ab9a70e227561a93c7b37c72f9ac58226ab6b3a54a115f825ac3b2e336e9</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
11	2024-02-01 00:43:57	<u>0x4ed0f147ecd4c1390fd278ebfcb8cfe321ccbcf455ba9e98970d9985bb3cb5ad</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 08:21:23	<u>0x707063e9e04c9214fdae461dde8e604f8d75c82d5a29909dfaee0ff8f485c8ef</u>	+ 1 2000usdc.org	✓
13	2024-01-28 21:33:33	<u>0xeea1d3dfc6fdbd13b30f3910b1a4749091ec49a2837a0fb79585a5b518097b21</u>	+ 1 5000usdt.com	✓
14	2024-01-08 11:58:18	<u>0xdfcf2ef96c646295fa2be3b489e89b7c057ffd6520fd5df202c8ee8e3b67950</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 11:44:54	<u>0x77c9fd77fe35a3ebe90b0a847558bb3a7e30f605a65c58507a22331854866ff9</u>	+ 1 2000usdc.org	✓
16	2023-12-18 11:36:18	<u>0x2cc0e31dda214a26742d2752d98f7e6e25ec38cb9d31abdd7b4f02df455f5982</u>	+ 1 1000usdc.org	✓
17	2023-12-18 11:30:09	<u>0x7fa2dcc3f49566e2eeb656db06717809d0e959a38b9ac944b391ed5b421f086</u>	+ 1 2000usdt.icu	✓
18	2023-12-09 01:45:36	<u>0xb4e28648fb3ba511e7b42016be121b20ef8c46c0bd671b3150c8fd1ee1ee9442</u>	+ 1 2000usdt.link	✓
19	2023-12-09 01:44:22	<u>0x74e319b63132bb3c352037ce96ca0d2662f74617dd913af14e40d83e2ea08cbb</u>	+ 1 1000usdc.net	✓
20	2023-11-17 11:23:33	<u>0x6d3e45ebacdfa4b23ffa96e428a1f1f9616d3e549601f2e6450854ee2e7017ce</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-28 23:13:18	<u>0xcc09c897438e82c7e9c4a9875f59d1feea4353f24d7bd57a47cb035b9e235c9f</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-07 13:26:33	<u>0x09d766bbdeb569a9b43448cd560750a2878a004793accf8de188bd8a86636204</u>	+ 1 circleusdnft.com	✓
23	2023-10-02 17:43:35	<u>0xfa81cd9736d8dc9480e80d3c4267166bd619e05b3dc713ee3f8e93e4534a59aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 07:22:00	<u>0x7d9f726fa771d713afee42adf0c989e6f697968450bf35b81987e5834983307b</u>	+ 1 Shiba Inu	✓
25	2023-09-18 16:14:39	<u>0x615954b553bee5862e14fca615f775acf3e708e5c827f1f574a4c4dadea9c87f</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 09:00:29	<u>0x38d36270181c2e3120a5176597da3c781da818e9f5eba78bd82936eb7cecd274</u>	+ 1 Voucher	✓
27	2023-09-12 10:48:16	<u>0xc7829e61d6572080ed842d0014ce84c891da422915636014a96dec8abed3eae2</u>	+ 1 NFT Voucher	✓
28	2023-09-11 17:32:03	<u>0xda8bfa4e060debfd96a96f942d427e435b827ed6ffa0c5eca2dd2b4d8d14a</u>	+ 1 NFT Voucher	✓
29	2023-09-11 04:16:03	<u>0xe29d369122c8207403901d1ce37163812d4fb5b0fc85b56df5c2fe0c9809612a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-15 04:57:31	<u>0x50dbb415361af78d35fda00809884a9550c232c3175354b9317f7592c32889bf</u>	+ 1 Voucher	✓
31	2023-08-15 03:40:58	<u>0x152b2f53edf3ddb1887baf5c33be6633fd2b991fa0a1dec5e73c54a110c137c5</u>	+ 1 TRX	✓

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