

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfd16671887b7fcc2e8904c765d900241eb80f3e</u>
TOTAL RECEIVED	7.621739999999999959 MATIC
	2.83 USD
TOTAL SEND	7.596914048882778658 MATIC
	2.83 USD










Token	Balance
MATIC	0.024825951117221714 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 ards
LayerZero (ZRO)	2,500 m
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
!Ethena	5,000 rewards










Token	Balance
!ETHENA	5,000 ards
CrossChainNFT	1 CCNFT
Galaxy OAT	2 OAT
Building	10 BLDG
🔍	N/A Visit usdtevent.co to claim nft
1000 GAL	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher🔍	N/A 1000usdc.top
\$ETH	N/A 1ETH
5ETH at geteth.us 🔍	N/A 5ETH Reward at [geteth.us]
\$1,000 TON	N/A \$1,000 TON



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 20:36:32	<u>0xfe3f1d74d6129359edf08fb4ce1785caecbe6aa9b7a7de5b0d427b9ef009c7dc</u>	- 0.0511811614361265 13 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-07-26 20:36:32	<u>0xfe3f1d74d6129359edf0</u> <u>8fb4ce1785caecbe6aa9b7</u> <u>a7de5b0d427b9ef009c7dc</u>	- 0.0069954544196441 25 MATIC  0.00 USD	✓
3	2023-07-26 20:36:32	<u>0xfe3f1d74d6129359edf0</u> <u>8fb4ce1785caecbe6aa9b7</u> <u>a7de5b0d427b9ef009c7dc</u>	- 0.0102564335354036 25 MATIC  0.00 USD	✓
4	2023-06-15 14:47:10	<u>0x8efcf24b4b2fc34c3c3d</u> <u>5891abd32714d6a8eab08b</u> <u>d794b7cdb734912c17db6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 14:47:10	<u>0x8efcf24b4b2fc34c3c3d</u> <u>5891abd32714d6a8eab08b</u> <u>d794b7cdb734912c17db6c</u>	- 0.0097810005009419 56 MATIC  0.00 USD	✓
6	2023-06-15 14:47:10	<u>0x8efcf24b4b2fc34c3c3d</u> <u>5891abd32714d6a8eab08b</u> <u>d794b7cdb734912c17db6c</u>	- 0.1032781883612635 40 MATIC  0.06 USD	✓
7	2023-06-15 14:37:24	<u>0x4b2e9b4353213d15f495</u> <u>50e031fd840e525781cd38</u> <u>fca8911650d4fb410f71c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 14:37:24	<u>0x4b2e9b4353213d15f495</u> <u>50e031fd840e525781cd38</u> <u>fca8911650d4fb410f71c0</u>	- 0.0114044298263619 47 MATIC  0.00 USD	✓
9	2023-06-15 14:37:24	<u>0x4b2e9b4353213d15f495</u> <u>50e031fd840e525781cd38</u> <u>fca8911650d4fb410f71c0</u>	- 0.0842055141150314 10 MATIC  0.04 USD	✓
10	2023-06-15 14:12:57	<u>0xca7f16e41a83f4d280b3</u> <u>1021814d2e5581e5169938</u> <u>d670f46ec707091186c55b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-15 14:12:57	<u>0xca7f16e41a83f4d280b31021814d2e5581e5169938d670f46ec707091186c55b</u>	- 0.0224390919860774 92 MATIC  0.01 USD	✓
12	2023-06-15 14:12:57	<u>0xca7f16e41a83f4d280b31021814d2e5581e5169938d670f46ec707091186c55b</u>	- 0.1081987554668428 91 MATIC  0.06 USD	✓
13	2023-06-15 14:01:36	<u>0x28fc2c12a82a0d5d2b6b800928d231e613fcd888d896d1456ef32d80987cad40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 14:01:36	<u>0x28fc2c12a82a0d5d2b6b800928d231e613fcd888d896d1456ef32d80987cad40</u>	- 0.0176723996220320 56 MATIC  0.01 USD	✓
15	2023-06-15 14:01:36	<u>0x28fc2c12a82a0d5d2b6b800928d231e613fcd888d896d1456ef32d80987cad40</u>	- 0.0896810128464381 60 MATIC  0.05 USD	✓
16	2023-06-15 13:53:38	<u>0x60f8fc51dac6c1039e3dd5f19208b359f832b7811f9d69e1cac72db1973c66fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 13:53:38	<u>0x60f8fc51dac6c1039e3dd5f19208b359f832b7811f9d69e1cac72db1973c66fa</u>	- 0.0203206920348031 17 MATIC  0.01 USD	✓
18	2023-06-15 13:53:38	<u>0x60f8fc51dac6c1039e3dd5f19208b359f832b7811f9d69e1cac72db1973c66fa</u>	- 0.1167914162036573 78 MATIC  0.06 USD	✓
19	2023-06-15 13:47:03	<u>0x3ed6abd17b1ba047a93f758556f39258a1350502ae57e2a495eeab4de67c7df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-06-15 13:47:03	<u>0x3ed6abd17b1ba047a93f758556f39258a1350502ae57e2a495eeab4de67c7df6</u>	- 0.0152111097926756 32 MATIC  0.00 USD	✓
21	2023-06-15 13:47:03	<u>0x3ed6abd17b1ba047a93f758556f39258a1350502ae57e2a495eeab4de67c7df6</u>	- 0.0883832885883981 82 MATIC  0.05 USD	✓
22	2023-06-15 13:18:26	<u>0x453bed95eaff47745ca2dc355574f25aca93cbef286219d80c25ddb99457e0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-15 13:18:26	<u>0x453bed95eaff47745ca2dc355574f25aca93cbef286219d80c25ddb99457e0cd</u>	- 0.0312676503733976 12 MATIC  0.01 USD	✓
24	2023-06-15 13:18:26	<u>0x453bed95eaff47745ca2dc355574f25aca93cbef286219d80c25ddb99457e0cd</u>	- 0.1547112977369094 20 MATIC  0.09 USD	✓
25	2023-06-15 13:06:12	<u>0x6342bdd33f037f0f370c093e80a9d34f718641d55cf9aa27d2740f84daf16844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-15 13:06:12	<u>0x6342bdd33f037f0f370c093e80a9d34f718641d55cf9aa27d2740f84daf16844</u>	- 0.0174276905107859 86 MATIC  0.01 USD	✓
27	2023-06-15 13:06:12	<u>0x6342bdd33f037f0f370c093e80a9d34f718641d55cf9aa27d2740f84daf16844</u>	- 0.0833947093529759 93 MATIC  0.05 USD	✓
28	2023-06-15 12:42:42	<u>0xc0d8e4d03c9910094468effd266f4e273a85f0877a80ead5306fa5570e9622cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-15 12:42:42	<u>0xc0d8e4d03c9910094468</u> <u>effd266f4e273a85f0877a</u> <u>80ead5306fa5570e9622cd</u>	- 0.0169722512424703 26 MATIC  0.01 USD	✓
30	2023-06-15 12:42:42	<u>0xc0d8e4d03c9910094468</u> <u>effd266f4e273a85f0877a</u> <u>80ead5306fa5570e9622cd</u>	- 0.1189243557722591 83 MATIC  0.07 USD	✓
31	2023-06-13 16:01:37	<u>0x3aa7705126818d6e3e53</u> <u>e1115c8b7b2552cd1f6d82</u> <u>df37cc0254ca1e43c665fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-13 16:01:37	<u>0x3aa7705126818d6e3e53</u> <u>e1115c8b7b2552cd1f6d82</u> <u>df37cc0254ca1e43c665fd</u>	- 0.0219744987192759 39 MATIC  0.01 USD	✓
33	2023-06-13 16:01:37	<u>0x3aa7705126818d6e3e53</u> <u>e1115c8b7b2552cd1f6d82</u> <u>df37cc0254ca1e43c665fd</u>	- 0.1044644679067521 65 MATIC  0.06 USD	✓
34	2023-05-31 02:17:42	<u>0xa7e6cb44f2617cc24d45</u> <u>221a3858d2d52ccf7f4d82</u> <u>d4d9ae8d0e0e7be4f1de43</u>	- 5.1363348621486526 47 MATIC  4.62 USD	✓
35	2023-05-31 02:17:42	<u>0xa7e6cb44f2617cc24d45</u> <u>221a3858d2d52ccf7f4d82</u> <u>d4d9ae8d0e0e7be4f1de43</u>	- 0.0133968089822809 40 MATIC  0.01 USD	✓
36	2023-05-31 02:17:42	<u>0xa7e6cb44f2617cc24d45</u> <u>221a3858d2d52ccf7f4d82</u> <u>d4d9ae8d0e0e7be4f1de43</u>	- 0.0488368497576543 02 MATIC  0.04 USD	✓
37	2023-05-31 02:16:54	<u>0x0d5074b35357d9b4d375</u> <u>b479a579c0a1b16bd5a492</u> <u>1f7a8560860db480393ddc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-31 02:16:54	<u>0x0d5074b35357d9b4d375 b479a579c0a1b16bd5a492 1f7a8560860db480393ddc</u>	- 0.0019229552934637 86 MATIC  0.00 USD	✓
39	2023-05-31 02:16:54	<u>0x0d5074b35357d9b4d375 b479a579c0a1b16bd5a492 1f7a8560860db480393ddc</u>	- 0.0072849373502017 14 MATIC  0.00 USD	✓
40	2022-06-26 19:38:07	<u>0x0259546094d08b8a3125 ca08f9b8fce41667dc1a4b 631a85671a4db5494a2ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-26 19:38:07	<u>0x0259546094d08b8a3125 ca08f9b8fce41667dc1a4b 631a85671a4db5494a2ebc</u>	- 0.0079474849938690 84 MATIC  0.00 USD	✓
42	2022-06-26 19:38:07	<u>0x0259546094d08b8a3125 ca08f9b8fce41667dc1a4b 631a85671a4db5494a2ebc</u>	- 0.00000000000061309 17 MATIC  0.00 USD	✓
43	2022-06-26 19:38:03	<u>0x6c67e3ac187315f84be8 958ccc72303297954b4fbe d73b7017f5c01a122e1d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-26 19:38:03	<u>0x6c67e3ac187315f84be8 958ccc72303297954b4fbe d73b7017f5c01a122e1d30</u>	- 0.0018684799988322 00 MATIC  0.00 USD	✓
45	2022-06-26 19:38:03	<u>0x6c67e3ac187315f84be8 958ccc72303297954b4fbe d73b7017f5c01a122e1d30</u>	- 0.00000000000011678 00 MATIC  0.00 USD	✓
46	2022-06-26 19:37:57	<u>0x5aecf07a7660575336ba a42e38a203de46fd914a78 e2baa3a0775e98ac316678</u>	- 1.0700000000000000 62 MATIC  0.59 USD	✓



#	Date & time	Transaction Id	Amount	
47	2022-06-26 19:37:57	<u>0x5aecf07a7660575336ba</u> <u>a42e38a203de46fd914a78</u> <u>e2baa3a0775e98ac316678</u>	- 0.0043847999970402 60 MATIC  0.00 USD	✓
48	2022-06-26 19:37:57	<u>0x5aecf07a7660575336ba</u> <u>a42e38a203de46fd914a78</u> <u>e2baa3a0775e98ac316678</u>	- 0.0000000000029597 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 02:16:08	<u>0x9d802c98f3d9828a80bd</u> <u>0c89fbc71843e9c982b870</u> <u>5200b0e257a14a017e3cc3</u>	+ 6.5217400000000003 15 MATIC  5.86 USD	✓
2	2022-06-26 17:31:07	<u>0x57e5dd17e0a857e71f77</u> <u>667301ace9d53ddad9cd31</u> <u>fa50971fec7c18c29b561d</u>	+ 1.1000000000000000 89 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:03:23	<u>0x46286516d8efd5ba60fb</u> <u>93b8121ab66b508717e46b</u> <u>d694e8786a268eed63d7c7</u>	+ 5,000 m	✓
2	2024-04-25 16:41:04	<u>0x30fe4ca8670ea875fb3c</u> <u>427d52fe27830f8d26b2a5</u> <u>48a29ff70a7bfb230066b2</u>	+ 5,000 ards	✓
3	2024-04-22 08:33:27	<u>0x2c1cdc8ceff83b558c8a</u> <u>c11e593809308da16f9e72</u> <u>c8e1adcd388ceb8edb936f</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 08:45:22	<u>0x6563b71ed1efe94900ce44f19ae431040523d27c3e82d02f234e1f0e78b5686a</u>	+ 5,000 rewards	✓
5	2024-03-17 01:30:36	<u>0xe144cff27761039961fd7b772e57b2d509df8ac14f2a354734639c707410c8b3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 20:52:26	<u>0xcbb1e2d3a63dead32e23cc6c2bc6e97594501995a82c25553f55bd3c20f72083</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-01-17 06:42:46	<u>0x63bddc57777dd0d74d6643ec782c4f3bab6035f948edad1d1f4b78afeab051ec</u>	+ 3 rn.xyz	✓
8	2023-05-31 02:17:42	<u>0xa7e6cb44f2617cc24d45221a3858d2d52ccf7f4d82d4d9ae8d0e0e7be4f1de43</u>	- 1,997.238929 USDC  1,997.42 USD	✓
9	2023-05-31 02:16:08	<u>0x9d802c98f3d9828a80bd0c89fbc71843e9c982b8705200b0e257a14a017e3cc3</u>	+ 1,997.238929 USDC  1,996.97 USD	✓
10	2022-06-26 19:38:07	<u>0x0259546094d08b8a3125ca08f9b8fce41667dc1a4b631a85671a4db5494a2ebc</u>	- 0.0005093505730718 37 WETH  0.63 USD	✓
11	2022-06-26 19:37:57	<u>0x5aecf07a7660575336baa42e38a203de46fd914a78e2baa3a0775e98ac316678</u>	+ 0.0005093505730718 37 WETH  0.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 14:47:10	<u>0x8efcf24b4b2fc34c3c3d</u> <u>5891abd32714d6a8eab08b</u> <u>d794b7cdb734912c17db6c</u>	+ 1 BLDG	✓
2	2023-06-15 14:37:24	<u>0x4b2e9b4353213d15f495</u> <u>50e031fd840e525781cd38</u> <u>fca8911650d4fb410f71c0</u>	+ 1 BLDG	✓
3	2023-06-15 14:12:57	<u>0xca7f16e41a83f4d280b3</u> <u>1021814d2e5581e5169938</u> <u>d670f46ec707091186c55b</u>	+ 1 BLDG	✓
4	2023-06-15 14:01:36	<u>0x28fc2c12a82a0d5d2b6b</u> <u>800928d231e613fcd888d8</u> <u>96d1456ef32d80987cad40</u>	+ 1 BLDG	✓
5	2023-06-15 13:53:38	<u>0x60f8fc51dac6c1039e3d</u> <u>d5f19208b359f832b7811f</u> <u>9d69e1cac72db1973c66fa</u>	+ 1 BLDG	✓
6	2023-06-15 13:47:03	<u>0x3ed6abd17b1ba047a93f</u> <u>758556f39258a1350502ae</u> <u>57e2a495eeab4de67c7df6</u>	+ 1 BLDG	✓
7	2023-06-15 13:18:26	<u>0x453bed95eaff47745ca2</u> <u>dc355574f25aca93cbef28</u> <u>6219d80c25ddb99457e0cd</u>	+ 1 BLDG	✓
8	2023-06-15 13:06:12	<u>0x6342bdd33f037f0f370c</u> <u>093e80a9d34f718641d55c</u> <u>f9aa27d2740f84daf16844</u>	+ 1 BLDG	✓
9	2023-06-15 12:42:42	<u>0xc0d8e4d03c9910094468</u> <u>effd266f4e273a85f0877a</u> <u>80ead5306fa5570e9622cd</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-13 16:01:37	<u>0x3aa7705126818d6e3e53e1115c8b7b2552cd1f6d82df37cc0254ca1e43c665fd</u>	+ 1 BLDG	✓
11	2023-06-11 01:54:56	<u>0xf3be80faa58cabbb61abc7cfbb010575eaf377c4114afabbf35ffe4ba87c9a5d</u>	+ 1 CCNFT	✓
12	2023-03-05 19:53:14	<u>0x78004f5fc860caddce64b9844421dc16417585f12e41cb8641df1e85adf83ac8</u>	+ 1 OAT	✓
13	2022-12-30 14:35:44	<u>0x9d6dc4127a1ea420647d8a071fe7fb106b9f9eb1202bb0bea00a02c16410ecc3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:03:09	<u>0xa3d0e6f8e6a8da05c5995c38fb2ee717576df5788ec1ec7128b76420cacf6dcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-05 00:07:45	<u>0xe209ed2819d9db29fbc16aba06db35da01b00a7a29b15ffccfd41446b7a7b61b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 18:23:15	<u>0x6e7f497d1acd1061cd8bd0452414beafaf9eff0d8f6561ed8eee7cce994cf5f7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-01 03:33:48	<u>0x3f799488db6bb833a6f0887374b3b1b73fcebc67e286daacf784e38b0dcff383</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 09:38:42	<u>0x91239eef9f1bd74f31a40ed9451869c5519347182c2d281df3c2161ca1b85bab</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 14:22:30	<u>0x4a41a6b1fcea527bcc80755ab3e77e74cc6d6c3d26479dd8a5076307cb0b907e</u>	+ 1 1000usdc.top	✓
7	2024-01-14 14:22:22	<u>0x379d9a8022a8939decb30f8cea3e562666175e9c34c19d96c7233c19c83bb06b</u>	+ 1 3000usdt.cc	✓
8	2023-11-07 13:53:14	<u>0xfcd7383c6ffc96c4f181af31375ea0294c1d0dc55e6ba9a66254d45f08e83726</u>	+ 1 \$1,000 TON	✓
9	2023-09-06 00:57:34	<u>0x813459d76cba44eb040f97674f267cf5ed2da71deb</u>	+ 1 NFT Airdrop	✓
10	2023-08-29 13:20:01	<u>0x3e5c503a9b49639032960849a2b19bf55b08198f531091c09fee1838e496f074</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 02:56:43	<u>0xbf01b87f3da6ff8e14cb6a9a68cc697f242837b63eedf6034c4d50045d039285</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 19:04:23	<u>0x48368732122c484375f4032c8a02e6812cc45d2863c11c3922e4ac771306a43b</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 19:01:42	<u>0xc950f5c5342b7b015fd24b4cf787cf7ccc328265012d4317acd36bee4e613fce</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-02 13:02:55	<u>0x52805c1b412fe22767c1</u> <u>2b731df1c40a83bd6d47c7</u> <u>f1e0994c088c1894ed4f79</u>	+ 1 AVALANCE NETWORK	✓
15	2023-08-01 12:47:06	<u>0x7cf06e5976dd31a76dcb</u> <u>ca9813357335831437d32b</u> <u>c865b5bc3333973396b698</u>	+ 1 APE COIN	✓
16	2023-07-20 22:35:21	<u>0xb9577a6c2b8d6d603dc3</u> <u>946652584234aaa66eb096</u> <u>ab14ac0ec41d32a2041948</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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