

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfdb90f0caa4d73ae769070fd1175467a7ed51a1</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.567573647713240814 MATIC
	0.21 USD

Token	Balance
MATIC	0.332426352286759208 MATIC
	0.12 USD
Wrapped Ether	0.000001999999963946 WETH
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT · lootusdt.com
LiquidEther	1 claim rewards on stkether.com
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code

* USD values displayed at the time of transaction










Token	Balance
Airdrop https://zlr circuit.xyz/	1.000000000000000000 z/
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDT Airdrop	N/A 5000usdt.com
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A ro
\$1000 VOUCHER	N/A tether.ac
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-10 12:12:48	<u>0xa984b0f77a8d99dabda8</u> <u>911a8b46ae3b9c797b7f4c</u> <u>0ba0f98202adfc723c3fa4</u>	- 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-10 12:12:48	<u>0xa984b0f77a8d99dabda8</u> <u>911a8b46ae3b9c797b7f4c</u> <u>0ba0f98202adfc723c3fa4</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-05-10 12:12:48	<u>0xa984b0f77a8d99dabda8</u> <u>911a8b46ae3b9c797b7f4c</u> <u>0ba0f98202adfc723c3fa4</u>	- 0.0000000000152780 13 MATIC  0.00 USD	✓
4	2023-12-21 09:38:17	<u>0x17a87fba1930c9ba68ee</u> <u>b0e47bf8857b4ebe533c0e</u> <u>ac3bad5bd3e9263b18963a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 09:38:17	<u>0x17a87fba1930c9ba68ee</u> <u>b0e47bf8857b4ebe533c0e</u> <u>ac3bad5bd3e9263b18963a</u>	- 0.0002258360478297 50 MATIC  0.00 USD	✓
6	2023-12-21 09:38:17	<u>0x17a87fba1930c9ba68ee</u> <u>b0e47bf8857b4ebe533c0e</u> <u>ac3bad5bd3e9263b18963a</u>	- 0.0260584357175904 29 MATIC  0.02 USD	✓
7	2023-11-19 10:43:11	<u>0x9dd08c8444b7894df460</u> <u>8f2e325e41789569b09e30</u> <u>cac7e4114219e724ba42c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-19 10:43:11	<u>0x9dd08c8444b7894df460</u> <u>8f2e325e41789569b09e30</u> <u>cac7e4114219e724ba42c1</u>	- 0.0037334243789803 12 MATIC  0.00 USD	✓
9	2023-11-19 10:43:11	<u>0x9dd08c8444b7894df460</u> <u>8f2e325e41789569b09e30</u> <u>cac7e4114219e724ba42c1</u>	- 0.0008156587628719 56 MATIC  0.00 USD	✓
10	2023-11-19 10:42:07	<u>0x0580142abd014a80e424</u> <u>14e707cf057d313a2a4403</u> <u>959002aad9b46dca19ff6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-11-19 10:42:07	<u>0x0580142abd014a80e424</u> <u>14e707cf057d313a2a4403</u> <u>959002aad9b46dca19ff6c</u>	- 0.0036332932193483 70 MATIC  0.00 USD	✓
12	2023-11-19 10:42:07	<u>0x0580142abd014a80e424</u> <u>14e707cf057d313a2a4403</u> <u>959002aad9b46dca19ff6c</u>	- 0.0011896707267819 20 MATIC  0.00 USD	✓
13	2023-11-16 12:53:03	<u>0xe5519fa181318d6a24e3</u> <u>15d9e1c6c94426aca45c3d</u> <u>649d688b2a7fd1489dbf70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 12:53:03	<u>0xe5519fa181318d6a24e3</u> <u>15d9e1c6c94426aca45c3d</u> <u>649d688b2a7fd1489dbf70</u>	- 0.0008842489878202 20 MATIC  0.00 USD	✓
15	2023-11-16 12:53:03	<u>0xe5519fa181318d6a24e3</u> <u>15d9e1c6c94426aca45c3d</u> <u>649d688b2a7fd1489dbf70</u>	- 0.1706256890684358 10 MATIC  0.15 USD	✓
16	2023-11-16 12:43:06	<u>0xa344f1c177179b8a6a55</u> <u>457721640328b183845340</u> <u>f6724b7ac9da0c61934e1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-16 12:43:06	<u>0xa344f1c177179b8a6a55</u> <u>457721640328b183845340</u> <u>f6724b7ac9da0c61934e1c</u>	- 0.0034250036138172 80 MATIC  0.00 USD	✓
18	2023-11-16 12:43:06	<u>0xa344f1c177179b8a6a55</u> <u>457721640328b183845340</u> <u>f6724b7ac9da0c61934e1c</u>	- 0.1527228849438409 81 MATIC  0.13 USD	✓
19	2023-11-16 12:39:00	<u>0xb55c73bb9a884aa26e87</u> <u>3f94a9f0265dc367c419e9</u> <u>86dbe3c685338fe2181615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-11-16 12:39:00	<u>0xb55c73bb9a884aa26e873f94a9f0265dc367c419e986dbe3c685338fe2181615</u>	- 0.0010912163138834 10 MATIC 0.00 USD	✓
21	2023-11-16 12:39:00	<u>0xb55c73bb9a884aa26e873f94a9f0265dc367c419e986dbe3c685338fe2181615</u>	- 0.1431712146322968 45 MATIC 0.12 USD	✓
22	2023-11-16 08:27:57	<u>0x3c5727d2d320ba2da92b3d6abc860b8fa35338e6fc8d34e7438584500d97dfc4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-11-16 08:27:57	<u>0x3c5727d2d320ba2da92b3d6abc860b8fa35338e6fc8d34e7438584500d97dfc4</u>	- 0.0000677304933681 20 MATIC 0.00 USD	✓
24	2023-11-16 08:27:57	<u>0x3c5727d2d320ba2da92b3d6abc860b8fa35338e6fc8d34e7438584500d97dfc4</u>	- 0.0568532307910974 01 MATIC 0.05 USD	✓
25	2023-11-11 20:19:26	<u>0x92acacce747b2d50c28b2c26e80d72c7499f0a9d41ae7fa88a2155ea8e4b10aa</u>	+ 0.9000000000000000 22 MATIC 0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:13:42	<u>0x0ef43ebfba8470c4e999fd42a01c233cea1521f0e6d6505374e13168fc7a9401</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-05-10 12:16:44	<u>0xbf1eda1dc2ace81f2c428de1f66bd1e036559746d3e86fd39e6a56184375e16a</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 12:16:00	<u>0xa0e652b109931c97bc983ec5f5b2e687ff2668d9854e62cecbe0a386c9a5a8ef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 12:15:26	<u>0xfeadb50ba77d367d24d283f04fc549c8b88136e644033702336f9556003bdbf4</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-10 12:14:02	<u>0x0f8c393690038e4fd0ae159b7823932c2ce08947856bb21aca70df50c1cde11d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 12:13:26	<u>0x6f6256f868efed7d271fd9b75ee69c48cc8667436f6edce868f88e76327550b5</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 12:13:26	<u>0x6f6256f868efed7d271fd9b75ee69c48cc8667436f6edce868f88e76327550b5</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 12:12:58	<u>0xba9743820b1ffb4138f0c6ff5eab6ce31216c2cff41922d456e9924bc7dea732</u>	+ 1 claim rewards on stkether.com	✓
9	2024-04-10 20:11:58	<u>0x43589aa0280266fa2d60b0536cd804795f5f88000c76faf703d3d7a8c34f549f</u>	+ 1.0000000000000000 00 z/	✓
10	2024-03-17 19:26:31	<u>0x0e85405b59a26547d4dd46a3a2344a2058b9b1789f07d9c182b36f841f9e2059</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-17 02:11:19	<u>0xab7ea215d73a4f8c724c4c78773625535423cb402684abfcb2cf09b7694488ef</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 15:43:49	<u>0x9c6736e8309b57633b6d</u> <u>df6bfa4d74831b404ef09d</u> <u>0ef541f125f1f86228e378</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1</u> <u>5f27fa97b96e92a62e1dae</u> <u>29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
14	2023-11-16 12:53:03	<u>0xe5519fa181318d6a24e3</u> <u>15d9e1c6c94426aca45c3d</u> <u>649d688b2a7fd1489dbf70</u>	- 0.00720700000000090 15 WETH  14.67 USD	✓
15	2023-11-16 12:46:01	<u>0x45c0b5c408856e865475</u> <u>9d3d8293b7bd4837097586</u> <u>12022f6167ef5031fced90</u>	+ 0.00720800000000000 03 WETH  14.67 USD	✓
16	2023-11-16 12:43:06	<u>0xa344f1c177179b8a6a55</u> <u>457721640328b183845340</u> <u>f6724b7ac9da0c61934e1c</u>	- 0.00775300000000090 15 WETH  15.78 USD	✓
17	2023-11-16 12:42:02	<u>0x40aef1a8a7dd79f4cbb4</u> <u>ba27eab6b7c385e88592ee</u> <u>f8487dab95cde598a3332a</u>	+ 0.00775300000000000 02 WETH  15.78 USD	✓
18	2023-11-16 12:39:00	<u>0xb55c73bb9a884aa26e87</u> <u>3f94a9f0265dc367c419e9</u> <u>86dbe3c685338fe2181615</u>	- 0.00722900000000090 15 WETH  14.71 USD	✓
19	2023-11-16 09:53:43	<u>0x927bbd6a7810a28864f8</u> <u>5dc10b157d0fba63571e0e</u> <u>af89a51051b649d6ad9709</u>	+ 0.00722900000000000 01 WETH  14.73 USD	✓
20	2023-11-16 08:27:57	<u>0x3c5727d2d320ba2da92b</u> <u>3d6abc860b8fa35338e6fc</u> <u>8d34e7438584500d97dfc4</u>	- 0.00710400000000090 15 WETH  14.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-16 08:26:19	<u>0x20b40a0dc4e3138be81e6f8efe3af5a125c4e75f7ba886d81406a574b8d66eef</u>	+ 0.007105000000000000 00 WETH  14.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 12:12:48	<u>0xa984b0f77a8d99dabda8911a8b46ae3b9c797b7f4c0ba0f98202adfc723c3fa4</u>	+ 1 OAT	✓
2	2023-12-21 09:38:17	<u>0x17a87fba1930c9ba68eeb0e47bf8857b4ebe533c0eac3bad5bd3e9263b18963a</u>	+ 1 OAT	✓
3	2023-12-13 08:28:35	<u>0x893238f8d083ce343fe94b24098cd7820e706474e9d2bfb1416e42d8c1de72f6</u>	+ 1 OAT	✓
4	2023-11-19 10:43:11	<u>0x9dd08c8444b7894df4608f2e325e41789569b09e30cac7e4114219e724ba42c1</u>	+ 1 OrbiterNFT	✓
5	2023-11-19 10:42:07	<u>0x0580142abd014a80e42414e707cf057d313a2a4403959002aad9b46dca19ff6c</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:12:30	<u>0xd153f65a0c8411c771abbd400de360d3384b76348dc091428a21e2ea4b99b3b4</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 19:13:42	<u>0x56328a61f14d23d808bb726030de6b2ae981f715db5a9402252a598a80d1f954</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-10 12:15:10	<u>0xc18e609661edccafaea277409f3c22a1760f731866b5355acfed406310cb5943</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 17:40:33	<u>0x694e12bdbb1627f97ca0a188ad9c5d6fd576e69ac88c88980fa07553c49df981</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-07 20:16:40	<u>0x17aa8614bf7653d3eff36bc1b2b45192bfea2d383f50199109b604fc7d452adc</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-09 01:08:32	<u>0x8055ecb5f2cf1cd7e34be5bf4b0d743f0bfd37d93cee9acfb8679c3be6b2c7e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-26 09:17:12	<u>0x33b1db9ac5150a3c4c7b76ff91a820b21c1cde2a4a02cbe073ed9cb2f8569315</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-26 06:15:00	<u>0x4e1a97ce9b00cbe67cff04ea74a13ba8a6c1e2fd2f97a3cbeaa77020626d0cf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-24 09:35:17	<u>0x152fc7cb278e31a17758ca8cd3ae2346c53b389789ac1fddd9addc05feb09eec</u>	+ 1 etherevent.co	✓
10	2024-02-16 00:59:14	<u>0x15fcd22fd8a679df2db3610fe8275fa2995976869abb3fcd60eb72290085c7b1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 20:56:34	<u>0xcdae5080ff4764973ca9f51c2a0e18531bd04ca2dd9dd699c4a7f7764e0ddfe0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-10 10:27:19	<u>0x5a023cbcca16e0b5c05a7398643f3ca0678a3d34e27ce4d032df215249f789d1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-10 10:27:17	<u>0x0a23ec12d110130a1e1c5db7439dec5077869d0a9ff86d8d4339d2d384be6a4a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-10 10:22:44	<u>0xba552a8091c720acf3c8d56afe128cd8e47b0b272e807f2540e5ad9370d27e16</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-04 04:45:21	<u>0x8bf973a9a180ff9332194bdc4d674057826facb8702f3e9818d5972bdded15ec</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-04 02:22:11	<u>0xa1d672fe876df9f843be2c5d050da7a6daf546715d2b1af9e2756ab5f4344dda</u>	+ 1 2000usdc.net	✓
17	2024-02-03 22:47:14	<u>0x6170f3e48db8d78e32641574ab85d69edfc795bcd10da40c367bcb21d5219601</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-26 15:13:22	<u>0x58e8ca2da99461e9dfe1e2f86ef6156e2bf06307aa4094d15be4add47947cf0d</u>	+ 1 5000usdt.com	✓
19	2024-01-25 08:47:51	<u>0x5882c1f294a125d655965535d6adfbcccfdd8f4ad2f213ecaf8e0da34b63d7dd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 11:58:18	<u>0x9504c7ba04af5e096add</u> <u>0810a611bee126d460aa0f</u> <u>9a2e273d197a8b7842b4a8</u>	+ 1 3000usdt.net	✓
21	2024-01-08 11:42:50	<u>0xbb7d700df4d739ebb781</u> <u>18577dba4ea3410a830ed8</u> <u>451459d9df07052db60698</u>	+ 1 2000usdc.org	✓
22	2024-01-07 18:21:40	<u>0xf7ac9afacd733cb8d518</u> <u>c404094e90982ded291984</u> <u>6ef97f87ff2e9ba8f30407</u>	+ 1 ether.xyz	✓
23	2024-01-07 13:49:19	<u>0xf945a1a2370103aa3573</u> <u>ec4f735f921396d090fd1b</u> <u>1d5e57512880cf109a9729</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 05:08:28	<u>0xd9bfe3113394816912ef</u> <u>f39d2093019cdc43b2bd30</u> <u>021dd9fff37df96d27e482</u>	+ 1 3000usdt.net	✓
25	2023-12-23 04:34:56	<u>0x535418388aa453ac1625</u> <u>72a82da5841cad17b28842</u> <u>49bdd5143b8c75ea8827ac</u>	+ 1 2000usdc.cc	✓
26	2023-12-20 00:36:22	<u>0x64bc2997232415b48cef</u> <u>e4e1672fc7e2a22fb6e0eb</u> <u>33e8b5db343b928db4f938</u>	+ 1 s.xyz	✓
27	2023-11-19 10:42:37	<u>0x259ff285aa65f018d1b1</u> <u>224f8faa86d18a61057583</u> <u>ec95510e99c422ea6a59de</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 10:42:31	<u>0x31c59d4d242a31de6898</u> <u>84d4709ab6f05c4aac2d64</u> <u>273bc8477cd04f8124f0de</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 10:42:29	<u>0x6df0a7c4df6ae3983527e02c25d0da5a83e354b3ecd459a891b35e8ec2823f30</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-17 05:22:07	<u>0xb09eed422b1e291a72db42ab906f11d326f9de2369ba7475c25175835bf42489</u>	+ 1 ro	✓
31	2023-11-11 20:15:32	<u>0x99ce0828cf690df476ce195b0bd18ca23b6c99c87b3a04d645820e55797e950c</u>	+ 1 Voucher	✓
32	2023-11-11 20:15:12	<u>0xd3d77880134fd9c1268e54d663ee517cc602dc32be00efdaded8ac050e3defa8</u>	+ 1 dt.org	✓
33	2023-10-18 00:03:12	<u>0x17f578f6078d8711c52346271ead9e9f9a93f5193bc2380975ad253e3d22797f</u>	+ 1 tether.ac	✓
34	2023-10-18 00:02:52	<u>0x3f08bd3109ecc405d37706d993867ecde172a5e681634b271bb3e2a64556b8a6</u>	+ 1 Voucher	✓
35	2023-10-18 00:00:06	<u>0xc5b7d65d59ac05dcbb1df98b1167bc82f5112bac27b6b12aeebb05b433a7f6e8</u>	+ 1 usd-drop.org	✓
36	2023-10-17 23:59:56	<u>0x6afe30cd1c61b696ddc61f48e778a58b0e321c4c91d0b1349e37d3f989a534ba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 19:01:14	<u>0x72551bee30e9c13075012d2ba1a3a455e1eac6408f81880524f52456960f2710</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 20:28:22	<u>0x8f9603e4f4430c6be674</u> <u>37fdedf5f0198a75487b13</u> <u>851a83a8f091bcd6306e7d</u>	+ 1 Voucher	✓
39	2023-10-16 09:59:34	<u>0x4516efac7cec797be86b</u> <u>2f6cdbf5165dc0fa320aed</u> <u>1afd804389d3cfc3dec839</u>	+ 1 tether.yt	✓
40	2023-10-16 08:35:50	<u>0xe309e94d66845adf1a8e</u> <u>7aa79932a278cfd29ebcf6</u> <u>a16732c83be5d52b127e89</u>	+ 1 1000-usdt.info	✓

* USD values displayed at the time of transaction

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