

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:29 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc032d1c002783ba52b63e450a5df63471a7424e6</u> |
| TOTAL RECEIVED | 473.910347750000028100 MATIC |
| | 176.34 USD |
| TOTAL SEND | 468.993389069397210278 MATIC |
| | 174.51 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 4.916958680602769860 MATIC 1.82 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| ArbitrumOne.net | 1,300.000000000000000000 ARB |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| Acces Liquid-ether.com | 1 rewards |
| BLAST | 10,000 op Code |
| # stETHERS.COM | 1 rds |
| BUSD Token | 0.023883000000000001 BUSD |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |

| Token | Balance |
|-------------------------|--------------------------------------|
| 5000 BUSD Reward | N/A 5000 BUSD - claim at gerbusd.org |
| 1.2827 cbETH | N/A Base Airdrop |
| 5000 USDT | N/A NFT Giveaway Round |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| 5000 USDT Voucher | N/A NFT Voucher |
| 5000 \$BUSD | N/A Voucher |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| APE NFT TICKETS | N/A APE COIN |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| 800 LINK | N/A NFT AIRDROP ROUND |









MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-03 15:44:59 | <u>0x486a1aae1797658fcb2c8ca12a37c4ef8aadcfb93a9b8bab431decd074a981f2</u> | + 1.0000000000000000 00 MATIC  0.89 USD | ✓ |
| 2 | 2023-06-29 16:59:03 | <u>0xb0956b7b9e971548c2ad49bac43a9dca38c18be9d119b810ab4a238bba3f9c8b</u> | + 2.8839861899999998 94 MATIC  1.79 USD | ✓ |
| 3 | 2023-04-29 07:03:13 | <u>0x9b0cc72647e1ad7c1ef85c1acbd806b3dfafeb41a86becb4d4d9d9c7fd09be17</u> | + 1.0000000000000000 00 MATIC  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-04-29 04:00:13 | <u>0x76d1dc1502bfcc09b7cc</u> <u>6b371d808aad17bdf49e96</u> <u>0c52d8411f63bf26f6ae47</u> | - 177.77795744032565 0396 MATIC  178.96 USD | ✓ |
| 5 | 2023-04-29 04:00:13 | <u>0x76d1dc1502bfcc09b7cc</u> <u>6b371d808aad17bdf49e96</u> <u>0c52d8411f63bf26f6ae47</u> | - 0.0008197159293540 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-29 04:00:13 | <u>0x76d1dc1502bfcc09b7cc</u> <u>6b371d808aad17bdf49e96</u> <u>0c52d8411f63bf26f6ae47</u> | - 0.0062077934678760 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-04-29 03:47:13 | <u>0x23fd02d8983fefe18a28</u> <u>63544ab8765e50b79a202d</u> <u>5ed0f486b2ec53906839b4</u> | + 110.00000000000000 0000 MATIC  110.73 USD | ✓ |
| 8 | 2023-04-19 03:43:56 | <u>0x9dad29e02851518e6258</u> <u>16e600f4c2865ac6c68204</u> <u>2dd8e3ab2ed2296ed6997f</u> | + 1.1000000000000000 89 MATIC  1.28 USD | ✓ |
| 9 | 2023-04-18 06:23:57 | <u>0xfe0add81f50cdc4f40d9</u> <u>456ababca7362bf623016e</u> <u>2bb8d12dce0eccc058487e</u> | + 13.0000000000000000 000 MATIC  15.26 USD | ✓ |
| 10 | 2023-04-16 15:44:46 | <u>0xb52da0061930242b0a41</u> <u>b14f580310bfecf7a6fdf9</u> <u>210d35b23aaf037c0f6531</u> | + 44.685699999999997 090 MATIC  52.11 USD | ✓ |
| 11 | 2023-04-16 01:24:08 | <u>0x6b272f1ec7e1a4f899aa</u> <u>16106edda5b893e71736aa</u> <u>b6d4079bf43f2db1091308</u> | + 1.0000000000000000 00 MATIC  1.16 USD | ✓ |
| 12 | 2023-04-13 14:32:40 | <u>0x5940dc82169199921abe</u> <u>a35befa1f565784cc5ff4f</u> <u>655b36890525a8444b1369</u> | + 6.0000000000000000 00 MATIC  6.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-04-13 14:09:58 | <u>0x0cf1934ac236e6b63c42</u> <u>09ca0dc98d351a758a22e9</u> <u>527393eda749749f0a8a7a</u> | + 2.0000000000000000 00 MATIC  2.26 USD | ✓ |
| 14 | 2023-03-28 06:59:48 | <u>0xd2d10add027b974a2335</u> <u>47997d29694ac40bdb57c5</u> <u>854d08aa90761750c33e1c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-28 06:59:48 | <u>0xd2d10add027b974a2335</u> <u>47997d29694ac40bdb57c5</u> <u>854d08aa90761750c33e1c</u> | - 0.0010701089959618 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-03-28 06:59:48 | <u>0xd2d10add027b974a2335</u> <u>47997d29694ac40bdb57c5</u> <u>854d08aa90761750c33e1c</u> | - 0.0034986667573899 72 MATIC  0.00 USD | ✓ |
| 17 | 2023-03-01 14:20:30 | <u>0x2013c9f0972d80d23306</u> <u>813bcebf804431cccca41</u> <u>b988a16459909b49135ded</u> | - 2.3967100145577178 16 MATIC  2.98 USD | ✓ |
| 18 | 2023-03-01 14:20:30 | <u>0x2013c9f0972d80d23306</u> <u>813bcebf804431cccca41</u> <u>b988a16459909b49135ded</u> | - 0.0008143079308560 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-03-01 14:20:30 | <u>0x2013c9f0972d80d23306</u> <u>813bcebf804431cccca41</u> <u>b988a16459909b49135ded</u> | - 0.0023594759901300 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-03-01 14:08:26 | <u>0x0a727d9ee22567cefc38</u> <u>1a1bb0891f1440494fa611</u> <u>a5e85d52c98be980875394</u> | + 2.3999999999999999 11 MATIC  2.98 USD | ✓ |
| 21 | 2023-02-21 17:40:09 | <u>0x96a1b19b0016fea28d55</u> <u>473ef76ab0048ef627d786</u> <u>f760c6a6040845108b609d</u> | - 20.819436606907668 619 MATIC  29.40 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-02-21 17:40:09 | <u>0x96a1b19b0016fea28d55473ef76ab0048ef627d786f760c6a6040845108b609d</u> | - 0.0006524759773770 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-02-21 17:40:09 | <u>0x96a1b19b0016fea28d55473ef76ab0048ef627d786f760c6a6040845108b609d</u> | - 0.0026375094649050 00 MATIC  0.00 USD | ✓ |
| 24 | 2023-02-21 17:39:33 | <u>0x05ee2198abb715709711758f02be8c015a1ed722f9a167d8d1634a3090cb90f3</u> | + 20.822661560000000 236 MATIC  29.41 USD | ✓ |
| 25 | 2023-02-21 11:20:09 | <u>0x96dd10709f84ae81e39b2b627cafb44fd777eb2af27121e55478d316c7c05a2d</u> | - 122.99721074618939 5536 MATIC  173.79 USD | ✓ |
| 26 | 2023-02-21 11:20:09 | <u>0x96dd10709f84ae81e39b2b627cafb44fd777eb2af27121e55478d316c7c05a2d</u> | - 0.0006938896795530 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-02-21 11:20:09 | <u>0x96dd10709f84ae81e39b2b627cafb44fd777eb2af27121e55478d316c7c05a2d</u> | - 0.0025310634127800 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-02-21 11:17:41 | <u>0x3a946878eb9e2a995145009cdb43be403f26c572d6c614a2ca4dcb99677669d1</u> | + 123.00000000000000 0000 MATIC  173.79 USD | ✓ |
| 29 | 2023-02-20 18:00:07 | <u>0x8a98a473b03cada48620a27562d16ca500f642b4eed4539cc9bb2306a0ecd6ea</u> | - 129.98294215345799 7847 MATIC  189.64 USD | ✓ |
| 30 | 2023-02-20 18:00:07 | <u>0x8a98a473b03cada48620a27562d16ca500f642b4eed4539cc9bb2306a0ecd6ea</u> | - 0.0006608734042890 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-02-20 18:00:07 | <u>0x8a98a473b03cada48620</u> <u>a27562d16ca500f642b4ee</u> <u>d4539cc9bb2306a0ecd6ea</u> | - 0.0021283804063200 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-02-20 17:46:03 | <u>0x52daf85772f4417bd599</u> <u>80ff0ab367731dde605ace</u> <u>c76867efafa05b6cb1b964</u> | + 130.00000000000000 0000 MATIC  189.67 USD | ✓ |
| 33 | 2023-02-09 14:12:51 | <u>0xc9c88ce561c028a8b5f1</u> <u>6d65a336f73607ad3831e3</u> <u>8e61bb8d2208b9d205e213</u> | - 5.9985060213885184 06 MATIC  7.98 USD | ✓ |
| 34 | 2023-02-09 14:12:51 | <u>0xc9c88ce561c028a8b5f1</u> <u>6d65a336f73607ad3831e3</u> <u>8e61bb8d2208b9d205e213</u> | - 0.0001180860755340 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-02-09 14:12:51 | <u>0xc9c88ce561c028a8b5f1</u> <u>6d65a336f73607ad3831e3</u> <u>8e61bb8d2208b9d205e213</u> | - 0.0069397604664570 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-02-09 14:04:01 | <u>0x06ea94e8586ef84b5781</u> <u>dea345fd2de31e7adace98</u> <u>eb0da3d981c68164e02e87</u> | + 6.0000000000000000 00 MATIC  7.98 USD | ✓ |
| 37 | 2022-12-16 10:20:34 | <u>0x77cab8e4223d3366a1fc</u> <u>268edf74ba65d4e92f6add</u> <u>7ccd5ff1c53cf0e1a72650</u> | - 8.987999999999995 45 MATIC  7.57 USD | ✓ |
| 38 | 2022-12-16 10:20:34 | <u>0x77cab8e4223d3366a1fc</u> <u>268edf74ba65d4e92f6add</u> <u>7ccd5ff1c53cf0e1a72650</u> | - 0.0006965928708690 00 MATIC  0.00 USD | ✓ |
| 39 | 2022-12-16 10:20:34 | <u>0x77cab8e4223d3366a1fc</u> <u>268edf74ba65d4e92f6add</u> <u>7ccd5ff1c53cf0e1a72650</u> | - 0.0007973857406130 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-12-16 10:18:46 | <u>0xdb54254d90c4bcd1e9a8d6684b6c65f031cec694d6fbbce43a81720823c8c82c</u> | + 9.0180000000000006 82 MATIC  7.59 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 19:10:07 | <u>0x623dad572a31f35bac02775336d582b7e991509092adc9592adbfb4387c56804</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 2 | 2024-03-15 13:32:56 | <u>0xd2eda326588e37cbee1df0ddc8fb62ef32b41a7c2884ed4a1b3f0073d7af3e90</u> | + 500 op Code | ✓ |
| 3 | 2024-02-11 19:45:09 | <u>0xfad648bd8dd7e05278c9b155604777ebd28a37cf7fa9c261ab5cdcb2007f2df7</u> | + 1 rds | ✓ |
| 4 | 2024-02-05 11:10:22 | <u>0x7ccff986ca2633ac2d70722ed6f5e7dbb1bee8c1d3770e2513468345198a4bcc</u> | + 1 rewards | ✓ |
| 5 | 2023-07-14 05:54:45 | <u>0x60729407212b872d5408174fbd0d8603ed9c7b6f3b51df6e983db6c77642ee</u> | + 1,390.000000000000 000000 .li | ✓ |
| 6 | 2023-04-01 04:05:37 | <u>0x3fbe1363b47b50967b3d05dfb2885e7b8b51b1b7f48c6e44900e2b13803b58f2</u> | + 60,000.0000000000 000000 GGBoxs.com | ✓ |
| 7 | 2023-03-28 06:59:48 | <u>0xd2d10add027b974a233547997d29694ac40bdb57c5854d08aa90761750c33e1c</u> | - 182.810000 USDT  182.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-03-27 05:38:37 | <u>0x55eccd05a55bf2ee20d59448aa5e61693d8b1eb4997338ff83c32a474c603465</u> | + 1,300.000000000000 000000 ARB | ✓ |
| 9 | 2023-03-10 16:39:16 | <u>0x984a03f89a1c4f682305141565f622a35aad630968a90a9b8307e15497d4ebc</u> | + 148.000000 USDT  147.99 USD | ✓ |
| 10 | 2023-02-28 06:06:33 | <u>0x323535a09df2a8d8f1a32ec08095cba53f9a6d7fccd1c8ea80fa163b7777c188</u> | + 33.000000 USDT  33.00 USD | ✓ |
| 11 | 2023-02-05 02:34:01 | <u>0x8f7be0759cbfddf6e402cee0063e50a63c2dcabad29cd3f11e262d0d8f0b2445</u> | + 1.810000 USDT  1.81 USD | ✓ |
| 12 | 2023-01-05 17:14:38 | <u>0x63c5a2ba7200987104569338e5237abea9891d6f9d4a916b30fdead54a2248e0</u> | + 0.0238830000000000 01 BUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-07 18:41:44 | <u>0xf9556835f49d25a3e281d494ba0df1f625c5f7e08fa2bbf70ab9c9dbfec3ee4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-04-03 22:09:00 | <u>0x9c661384f06fb8069df3702575e12b5c1349d1dad866f3932645a19ad284f12e</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 3 | 2024-03-30 17:56:59 | <u>0xf202b7fa3d96f05e761cf35650bda203baaaa097d84c6c60722f9b22b73c34a6</u> | + 1 Airdrop at [5000usdt.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-03-30 17:49:25 | <u>0x01f33357b60fd160be007163d23e00afcc09bc6c4738b4a442479d367749e85a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-14 18:30:11 | <u>0x5606c00e1611abefb5eabfc8559fffd9b6e2830fe006c6ab1d2af6d1b6fd691f</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 6 | 2024-02-11 19:45:41 | <u>0x00279ebe7696d57434821f70dcf9d0158a3dbdf6156df235c3210387f56af8a9</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 7 | 2024-02-11 19:45:41 | <u>0x91c13013e5ad728315fdf0a01488943c721685c558c37a99bb97afcc601197e6</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2023-12-12 00:44:45 | <u>0x5134a893e5203f88dc461e954749cda78739bc27fd34dc6a881f6173f782b505</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-12 00:44:21 | <u>0x528711083c18d6e19ca7c757bb0fd0b7f99e9ee23d23dfdaeb09823bbf3bb32d</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-10-17 15:27:20 | <u>0x760756fbef56156d8369af156b34b1dd35e16dc66075f3039a2440fa85202ea8</u> | + 1 5000 BUSD - claim at gerbusd.org | ✓ |
| 11 | 2023-09-20 03:35:05 | <u>0x4f6d5e7d683b34d270d186eda91a810167baa065c6c41e235215fac60cf74b14</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-19 22:04:02 | <u>0xac27dc36aa62c8973071957cda070f2590a9fec0f75e1913f01e100aaa8d02c4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 13 | 2023-09-18 00:17:12 | <u>0x18341e6f10db0794608e c41aa44a24e72856285d60 ced376648d85ad053a7565</u> | + 1 NFT Giveaway Round | ✓ |
| 14 | 2023-09-16 19:51:17 | <u>0x8c2e9afd911c1bbb85e3 38a8d654a366fed220dad1 4f5336bd8739ca32020661</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-09-15 01:17:24 | <u>0xb3f89d820fdbf00d32d1 815d1e8972bd64fc1516b7 e3d80b3db8284a31826000</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-12 02:47:08 | <u>0x205e287da306909a1b40 a7e5980fca30fd477b065d 6dd13050a048ebd48519c8</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-10 16:02:21 | <u>0x635e656c17d4f8b83212 8ed2b963b67060b68d6a36 99cee99ba98dd720fe7490</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-10 11:11:53 | <u>0x962be1899c34609e9230 34684fc77ab04e0f70d896 c4a8cb3b6f1004d65567ee</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-10 03:03:57 | <u>0x0bdefe027edfc5294a07 459d3674d2d342bc129dc9 b5b6bf2824069471690cc9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-07 19:01:19 | <u>0xf8b6aabf60f88abbed0d 1aa392e118aa76a8dab51c 2bbe56304b9b93f61ca60f</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-09-06 20:25:15 | <u>0x851110d13cb25af14c2e a3769d6a863a912657a0db 5fc305ec0885223d7cb631</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 22 | 2023-09-05 10:28:11 | <u>0x2c06488a57fc01e769ce80ef279d4a698ee14726c9aabec8d38d8a58f961b968</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-08-26 10:26:20 | <u>0xfcf8a653255ec62bc4fb85f193936bc3ddf2c0e828d3910da61de9bd01cca09</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-12 19:09:33 | <u>0xa56b95c5d81e85a1b13ae4d5ea7fb9005f5ef6526701530eb94fe3ea0655db5c</u> | + 1 Base Airdrop | ✓ |
| 25 | 2023-08-02 15:58:32 | <u>0xb3971a836846a2cf8630b4988e05b168d4a9637662aff6405ba6531ed3d5e351</u> | + 1 AVALANCE NETWORK | ✓ |
| 26 | 2023-07-23 09:39:07 | <u>0x5eb8a7848a564c4d1859178d208e25054df6518219afeaa95fb04b21b75a47b7</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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