

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5ab29f5939137f430b33b8c4d1f217f2e3254fa</u>
TOTAL RECEIVED	1.601629740201996999 MATIC
	0.59 USD
TOTAL SEND	1.601629740201996999 MATIC
	0.59 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

Token	Balance
750 OP	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-reward.me
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 12:35:05	<u>0x34c4d0b96eba4967a8ab</u> <u>30deb5d138639ec6ea8a97</u> <u>634cfb6e5ff09d7c360ca2</u>	- 0.9111214651069218 24 MATIC  0.79 USD	✓
2	2023-05-19 12:35:05	<u>0x34c4d0b96eba4967a8ab</u> <u>30deb5d138639ec6ea8a97</u> <u>634cfb6e5ff09d7c360ca2</u>	- 0.0016318899320640 00 MATIC  0.00 USD	✓
3	2023-05-19 12:35:05	<u>0x34c4d0b96eba4967a8ab</u> <u>30deb5d138639ec6ea8a97</u> <u>634cfb6e5ff09d7c360ca2</u>	- 0.0026511699007080 00 MATIC  0.00 USD	✓
4	2023-03-27 07:33:08	<u>0xa1cf87e259f4746443f0</u> <u>e027d52a6d9b520604c801</u> <u>f596f41ae38296ac9490e0</u>	- 0.6075245470022141 44 MATIC  0.65 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-03-27 07:33:08	<u>0xa1cf87e259f4746443f0e027d52a6d9b520604c801f596f41ae38296ac9490e0</u>	- 0.0112757668647119 25 MATIC  0.01 USD	✓
6	2023-03-27 07:33:08	<u>0xa1cf87e259f4746443f0e027d52a6d9b520604c801f596f41ae38296ac9490e0</u>	- 0.0590409820939572 02 MATIC  0.06 USD	✓
7	2023-03-27 07:32:34	<u>0x87c99868804f8488ea3751dd9ba84e069a447e6da6ecb8ffd4bd3d29e2d6748d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-27 07:32:34	<u>0x87c99868804f8488ea3751dd9ba84e069a447e6da6ecb8ffd4bd3d29e2d6748d</u>	- 0.0015678254336000 00 MATIC  0.00 USD	✓
9	2023-03-27 07:32:34	<u>0x87c99868804f8488ea3751dd9ba84e069a447e6da6ecb8ffd4bd3d29e2d6748d</u>	- 0.0068160938678199 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 07:23:22	<u>0x2b40173ea56762e087ade3522bdb945f89557e96f923bcdd447eff4dc34621c6</u>	+ 1.2877848490614685 06 MATIC  1.38 USD	✓
2	2023-03-27 04:08:21	<u>0x961332381e5bdeb5dce17f69d573d8c83a9ced6b9607255eae8ea2894f5d9af1</u>	+ 0.3138448911405286 59 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:05:17	<u>0x3253f25519df8c4daed6 b5eed7c8e4d3c1fc281016 9886449ee5bf7029a3d719</u>	+ 5,000 m	✓
2	2024-06-13 00:51:11	<u>0x27986408346e9bc9ee85 0359591bf7ec76cd3f458d 55d726e03098261e5738d8</u>	+ 30,513 d.	✓
3	2024-03-14 09:10:51	<u>0x837e12f6429ed0627a5f 241b95bf8564e5e5fd2113 018c9af999370599912305</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 06:29:12	<u>0x0cde21b72ae3c4a97bd5 701af8148095ebd24aa16e 7ce10b5d5b46c46128fcb1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2023-05-11 14:58:48	<u>0xba6ae62f4594afbd3787 ac4bba393b7e1c09235849 28758211201faca671b55c</u>	+ 938.00000000000000 0000 ool.shop	✓
6	2023-05-11 10:35:12	<u>0xd3d98f609d2277391b45 b4685baba85dc6b5fc7328 aa81d94a6d1412715e40a3</u>	+ 938.00000000000000 0000 ool.xyz	✓
7	2023-03-27 07:33:08	<u>0xa1cf87e259f4746443f0 e027d52a6d9b520604c801 f596f41ae38296ac9490e0</u>	- 845.780000 USDT  846.03 USD	✓
8	2023-03-27 02:40:21	<u>0x8e80667f392bfcaed069 95c57b354ce3c9038554a6 0f731e125708facdee26d2</u>	+ 845.780000 USDT  845.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:27:36	<u>0x08cfe641b49656aaba83 bf29763a3a240c9c9e608d d25a048123d9b506026e64</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-23 16:36:07	<u>0x06722bb1b4044354f1cd c8a125a56a03767a421c7b f7932b48b322c2e6f3be31</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
3	2024-02-23 11:33:01	<u>0xd4799a59c0ea8894dc57 deed98896af6d1ac8fb944 9cf1c7bb4c77cecb1faaa3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-21 07:31:54	<u>0x92d0c598c29791917a0f 2e9942611b86d23e5c4874 eb73b2a35c8e4722c28ebc</u>	+ 1 Liquid-tether.com	✓
5	2024-02-18 17:50:16	<u>0x200b990b9a224a872417 58e5d3847b2db2380f5a6f 5b45dccccd7adafd76ba820</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 14:58:20	<u>0x0226d6d75b97e838aa5f c5ac40b75608ec2625888d 1af547472f63431fb759a5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2023-12-25 15:13:25	<u>0x3d6f6761c40e43094610 8987056f83ec9aa962b0cd 2d75593b176f7c6492596a</u>	+ 1 2000usdc.cc	✓
8	2023-12-25 15:13:23	<u>0x2c1f9862d91d083bfca5 a26a37571fe650253c2f89 1664cc9f04011cd44b697f</u>	+ 1 3000usdt.net	✓
9	2023-12-02 11:08:59	<u>0x1fc7b32a94ef37de7215 228a4240f2d807a7261aaa a1f7a6ad81fe6a27284365</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 19:41:11	<u>0x7c143628c1e22488a8f663bcd08774a3803b79647b4257336802ae4ddfed710a</u>	+ 1 org	✓
11	2023-11-25 19:16:37	<u>0xf3adb223523a64687c60f478b88f356dd15fca8dfd b756f84d3a8eb622c1d3b8</u>	+ 1 3000usdt.org	✓
12	2023-10-09 03:36:21	<u>0xec46795107feb72c4b47491d3bbb701fc9c3c0dfc75895fcf7909ea14a25b0b5</u>	+ 1 usdtdrop.org	✓
13	2023-10-03 03:01:35	<u>0xf228b17cd5dc173fdb4b7e68c415e77b49c317b5bbe00efe1708dfab509351f4</u>	+ 1 USDC VOUCHER	✓
14	2023-09-21 10:14:31	<u>0x8411020723c6f1f91a71bf3fc7718cd07e0f7da11a01650f94305027ad39be03</u>	+ 1 usdt-reward.me	✓
15	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae858200cb27f76993fc479614d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d2a33b631f16deb3713f1b42d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
17	2023-09-21 01:12:37	<u>0xd246d8dcd bfb8a2a4e5499d094f1b65e5b38093a331f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 04:14:59	<u>0x5c10a9dc813a8baa8915711433fa9e35eb2f4e5cc746a43d1ad779348345130d</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 22:05:52	<u>0x23c9933f7561e50df6156d6ae9357c7166bb27c5f07f05b8ee9053b82c1a4ec6</u>	+ 1 Voucher	✓
20	2023-09-19 05:33:39	<u>0x003ffda46bb8e0bd8eb5eb7020e49651492ead041b0f212097c5812b5a82b608</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 08:45:25	<u>0x7092fab054c71204f231c693e2271f0cbd1e17b9f7e2278cc1c580abe5e1ceb5</u>	+ 1 usd-reward.com	✓
22	2023-09-16 12:57:53	<u>0x3c08e99f12fbe6b95d6938f4b31000d5b4b371c1532ab3bc439a51ba64906135</u>	+ 1 Uniswap giveaway	✓
23	2023-09-16 12:57:45	<u>0xc767a676a573496744995c2eecda6d140d1f5702801a1bdbbc723746d7ef08b84</u>	+ 1 Base Chain Raffle	✓
24	2023-09-16 12:57:13	<u>0x22e07c3407bd39210106418f2c94e677b173ac5daf643f879200454909239eb2</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-16 12:57:01	<u>0xf6ea71d4f091ea44c1ae29ab96c0db22a2caa84e01f520228bd5e6111add952d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-16 12:54:07	<u>0x01efe9366a4d7bbef4ea8dfa82253b1676170aded10b2ba4fe5b5622225a059e</u>	+ 1 LIDO Drop	✓
27	2023-09-16 12:19:25	<u>0x1142b51165382dcf2534bdddfff280e72708ce4ffc836aafcd6767516618efe1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 08:24:04	<u>0x0bb95fd92f1cff8f792f113a66d1ed59e232482629b19be21f052c49e9adb444</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-13 22:59:34	<u>0x9749f1bc11f5c2a3acbcd0f75af9863bf498d4b67f7e54e39dd01f62f869f00</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 22:58:12	<u>0x0aae486f6beb7623a3449ecb64ce36f355903d1ed7cbb05f8ebca8df3e1f69b3</u>	+ 1 NFT VOUCHER	✓
31	2023-09-12 02:28:10	<u>0xb1f364b32e62788d029c90c6304fa6e77994670a7ce9580544517c13510d51fd</u>	+ 1 NFT Voucher	✓
32	2023-09-10 11:14:19	<u>0xaf0b296265cff450ce945f118d217a3bfebdbdf2a34c3b8992563a046ce5208c</u>	+ 1 NFT Voucher	✓
33	2023-09-10 03:05:21	<u>0x97c1369ade30a9da8bb219cb8690c58d8b3d288071faa211fc150bf479cf1e65</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-07 19:03:13	<u>0xd382d27b7ae01fdab4c77e640f018bb83c5a661e4be316a50a1582992fffd263</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 15:44:03	<u>0xcbbc3c489d061cb96a0e61998b3879bf09f7dba037209f59a442e0dc388d0573</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 11:16:58	<u>0x94dbc4d92ad68d7ae6f0eb6bd2de4862be2df2a3b6321dc329fa550919538daf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 06:34:10	<u>0xa04aabd0aa8159ee1b0b ad4c04daade1fe8b4b23b9 f356d9fb063f6f323a2391</u>	+ 1 Vouchers	✓
38	2023-09-03 06:33:02	<u>0xe8961ca1499fea492e37 872bc8fdbcb2092b4f9ab3 c7aaf56497f5ea28d46833</u>	+ 1 usdt-rewards.xyz	✓
39	2023-08-02 13:58:35	<u>0x2be24316149ec648046b 2460c3070dee8c8b5de0f0 cfac01857fb323fa3fe58a</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 00:40:12	<u>0xdc15ba1de148f81a63ea 6c0510a070baf0ccb17269 1a0e2fa004401c68f20eb8</u>	+ 1 APE COIN	✓
41	2023-07-31 00:19:22	<u>0xd4d6d4ea92a8aa92e2ec d4381bba59f4b567df9082 828694a3d14f0fbaeb5acd</u>	+ 1 APE COIN	✓
42	2023-07-23 10:01:26	<u>0x64b910797e0875ab4468 19dad2d57dbb8b704ec50a 14b4e61e25bc6f55d3fc97</u>	+ 1 APE COIN	✓
43	2023-07-01 20:53:40	<u>0x1d360810f761be79fe14 aec99e69b8a306dc91db08 9b40eb1d558d1fce910aa2</u>	+ 1 APE COIN	✓

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