

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccf044bd342165b9d5ee0449658fb0a33f60c7b2</u>
TOTAL RECEIVED	0.530874939593229955 MATIC
	0.22 USD
TOTAL SEND	0.086783749862105894 MATIC
	0.03 USD










Token	Balance
MATIC	0.444091189731124103 MATIC
	0.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
OriginEther	1.0000000000 o
! ETHNA.CC	8,273 TOKENS
LiquidEther	1 tkether.com

Token	Balance
UNI	1,200.000000000000 Visit uniget.pro to swap to USDT
! Kuroro.gg	2,017,973.00000000000000000000 KURO [www.kuroro.gg]
Galaxy OAT	1 OAT
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ• đŸŽ•
đŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
4000LDO Reward at erclido.loł	N/A 4000LDO Reward at erclido.loł
đŸŽ•	N/A đŸŽ•
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
thx] đŸŽ•	N/A ethx] đŸŽ•
Reward at 10bnb.org đŸŽ•	N/A Airdrop at 10bnb.org đŸŽ• đŸŽ•
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Ÿtop]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:35:56	<u>0x024a992cd5758e1a8649</u> <u>96c174e770aaa993c9d1e4</u> <u>d4ab2c69f730375ad63a00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 11:35:56	<u>0x024a992cd5758e1a8649</u> <u>96c174e770aaa993c9d1e4</u> <u>d4ab2c69f730375ad63a00</u>	- 0.002778150000000000 00 MATIC  0.00 USD	✓
3	2024-07-16 11:35:56	<u>0x024a992cd5758e1a8649</u> <u>96c174e770aaa993c9d1e4</u> <u>d4ab2c69f730375ad63a00</u>	- 0.00000000000041672 25 MATIC  0.00 USD	✓
4	2024-07-16 11:35:22	<u>0xc56abcf4d5bb66c65639</u> <u>b1a2ffc14791bc6575d892</u> <u>a1831ba687037de8f89a31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 11:35:22	<u>0xc56abcf4d5bb66c65639</u> <u>b1a2ffc14791bc6575d892</u> <u>a1831ba687037de8f89a31</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
6	2024-07-16 11:35:22	<u>0xc56abcf4d5bb66c65639</u> <u>b1a2ffc14791bc6575d892</u> <u>a1831ba687037de8f89a31</u>	- 0.00000000000021813 64 MATIC  0.00 USD	✓
7	2024-07-16 11:34:06	<u>0x7a89f62ae1855694a4d5</u> <u>908793537c40e5b9a19cfd</u> <u>efb55e79b1decdeb2788b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 11:34:06	<u>0x7a89f62ae1855694a4d5</u> <u>908793537c40e5b9a19cfd</u> <u>efb55e79b1decdeb2788b3</u>	- 0.0154104491716589 44 MATIC  0.00 USD	✓
9	2024-07-16 11:34:06	<u>0x7a89f62ae1855694a4d5</u> <u>908793537c40e5b9a19cfd</u> <u>efb55e79b1decdeb2788b3</u>	- 0.0000000000283410 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 11:33:46	<u>0x08db788094b860b98fce</u> <u>a4bbb8883cb5d3de742d8b</u> <u>10dbb2672fbd2dfaf39aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-16 11:33:46	<u>0x08db788094b860b98fce</u> <u>a4bbb8883cb5d3de742d8b</u> <u>10dbb2672fbd2dfaf39aa3</u>	- 0.0020339207973114 84 MATIC  0.00 USD	✓
12	2024-07-16 11:33:46	<u>0x08db788094b860b98fce</u> <u>a4bbb8883cb5d3de742d8b</u> <u>10dbb2672fbd2dfaf39aa3</u>	- 0.00000000000026885 16 MATIC  0.00 USD	✓
13	2024-07-05 12:44:29	<u>0x2f9136bb22c799ebf941</u> <u>f4f2440fcb818574bd8bc6</u> <u>ae789997ccbfd542c342fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-05 12:44:29	<u>0x2f9136bb22c799ebf941</u> <u>f4f2440fcb818574bd8bc6</u> <u>ae789997ccbfd542c342fa</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
15	2024-07-05 12:44:29	<u>0x2f9136bb22c799ebf941</u> <u>f4f2440fcb818574bd8bc6</u> <u>ae789997ccbfd542c342fa</u>	- 0.0029519115459238 80 MATIC  0.00 USD	✓
16	2024-07-03 07:44:26	<u>0xa3c08822d2270d1c3f96</u> <u>f0b5901675b4d92efaaa1d</u> <u>02a1cfdaf1b4e1b6953949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-03 07:44:26	<u>0xa3c08822d2270d1c3f96</u> <u>f0b5901675b4d92efaaa1d</u> <u>02a1cfdaf1b4e1b6953949</u>	- 0.0163992215731392 05 MATIC  0.00 USD	✓
18	2024-07-03 07:44:26	<u>0xa3c08822d2270d1c3f96</u> <u>f0b5901675b4d92efaaa1d</u> <u>02a1cfdaf1b4e1b6953949</u>	- 0.0000000000268607 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-07-03 07:43:58	<u>0x5ca5594f0f2c0b7706bf</u> <u>b0dde36be88b0bbf7adfa5</u> <u>46331a74d322fd610c55f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-03 07:43:58	<u>0x5ca5594f0f2c0b7706bf</u> <u>b0dde36be88b0bbf7adfa5</u> <u>46331a74d322fd610c55f9</u>	- 0.0016151375974009 28 MATIC  0.00 USD	✓
21	2024-07-03 07:43:58	<u>0x5ca5594f0f2c0b7706bf</u> <u>b0dde36be88b0bbf7adfa5</u> <u>46331a74d322fd610c55f9</u>	- 0.00000000000025990 72 MATIC  0.00 USD	✓
22	2024-06-21 08:37:56	<u>0xebe630f0ac9c02c17464</u> <u>7c59ce7534a179e5e9d075</u> <u>275024871c45db1bfb12b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-21 08:37:56	<u>0xebe630f0ac9c02c17464</u> <u>7c59ce7534a179e5e9d075</u> <u>275024871c45db1bfb12b7</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
24	2024-06-21 08:37:56	<u>0xebe630f0ac9c02c17464</u> <u>7c59ce7534a179e5e9d075</u> <u>275024871c45db1bfb12b7</u>	- 0.0001764489945418 20 MATIC  0.00 USD	✓
25	2024-06-21 08:33:58	<u>0x3784301e290db48e2b62</u> <u>112f12715cdb1530a01eba</u> <u>c84a632d430897857d13d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-21 08:33:58	<u>0x3784301e290db48e2b62</u> <u>112f12715cdb1530a01eba</u> <u>c84a632d430897857d13d8</u>	- 0.0066917400000000 00 MATIC  0.00 USD	✓
27	2024-06-21 08:33:58	<u>0x3784301e290db48e2b62</u> <u>112f12715cdb1530a01eba</u> <u>c84a632d430897857d13d8</u>	- 0.0007185005252795 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 08:33:27	<u>0xc10b7f4c7c90665b62ea</u> <u>55f5e4cf8e40b386da9533</u> <u>0201106182e9d20a0b5ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-21 08:33:27	<u>0xc10b7f4c7c90665b62ea</u> <u>55f5e4cf8e40b386da9533</u> <u>0201106182e9d20a0b5ab7</u>	- 0.000879000000000000 00 MATIC  0.00 USD	✓
30	2024-06-21 08:33:27	<u>0xc10b7f4c7c90665b62ea</u> <u>55f5e4cf8e40b386da9533</u> <u>0201106182e9d20a0b5ab7</u>	- 0.0000895377490496 00 MATIC  0.00 USD	✓
31	2024-05-29 17:44:22	<u>0x6eaea959243e4082ae71</u> <u>9d65f404ae704aedc02589</u> <u>9081632e2643d3e6a7ba5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-29 17:44:22	<u>0x6eaea959243e4082ae71</u> <u>9d65f404ae704aedc02589</u> <u>9081632e2643d3e6a7ba5a</u>	- 0.0035887513419532 50 MATIC  0.00 USD	✓
33	2024-05-29 17:44:22	<u>0x6eaea959243e4082ae71</u> <u>9d65f404ae704aedc02589</u> <u>9081632e2643d3e6a7ba5a</u>	- 0.00000000062275578 75 MATIC  0.00 USD	✓
34	2024-04-28 06:54:42	<u>0x35abdd2dabe3cca15757</u> <u>a14db2fe747a78bf05090e</u> <u>a9f51810b92a1562d64ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-28 06:54:42	<u>0x35abdd2dabe3cca15757</u> <u>a14db2fe747a78bf05090e</u> <u>a9f51810b92a1562d64ca2</u>	- 0.004818510000000000 00 MATIC  0.00 USD	✓
36	2024-04-28 06:54:42	<u>0x35abdd2dabe3cca15757</u> <u>a14db2fe747a78bf05090e</u> <u>a9f51810b92a1562d64ca2</u>	- 0.0179131022365347 50 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-04-28 06:54:16	<u>0xd5f753e7b58cb33d3882</u> <u>f4c89faf6ff22b28beae99</u> <u>777331ce48594840425b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-28 06:54:16	<u>0xd5f753e7b58cb33d3882</u> <u>f4c89faf6ff22b28beae99</u> <u>777331ce48594840425b41</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
39	2024-04-28 06:54:16	<u>0xd5f753e7b58cb33d3882</u> <u>f4c89faf6ff22b28beae99</u> <u>777331ce48594840425b41</u>	- 0.0047792420349165 64 MATIC  0.00 USD	✓
40	2024-04-19 08:15:13	<u>0x0f1d077ea6bc6a914991</u> <u>6aec5b62a0f3e05e02fc22</u> <u>56ccada0bfe5b07f2e9551</u>	+ 0.5308749395932299 55 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:50:05	<u>0xe6d6eb34d44f6d45e5d9</u> <u>7a4ffa418f06f40fa401f1</u> <u>3e849e0f9fd16883dc9854</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-07-16 11:35:56	<u>0x024a992cd5758e1a8649</u> <u>96c174e770aaa993c9d1e4</u> <u>d4ab2c69f730375ad63a00</u>	- 0.0048975884903924 90 WETH  16.66 USD	✓
3	2024-07-16 11:34:10	<u>0x3f83ef43724c5d498d8a</u> <u>793fc36f43eb990bc05997</u> <u>208a8b253e2aa57e6b060a</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
4	2024-07-16 11:34:06	<u>0xba5882ba5d3bebfe106f</u> <u>759221123171a7a73d54fe</u> <u>ec67bb83cf2a46346a6b02</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 11:34:06	<u>0x7a89f62ae1855694a4d5908793537c40e5b9a19cfd</u> <u>efb55e79b1decdeb2788b3</u>	+ 0.0022647823937662 18 WETH  7.70 USD	✓
6	2024-07-16 11:34:06	<u>0x7a89f62ae1855694a4d5908793537c40e5b9a19cfd</u> <u>efb55e79b1decdeb2788b3</u>	- 7.727725 USDC  7.72 USD	✓
7	2024-07-16 11:33:56	<u>0x0f156f82832eef20f33eb83a752dfedada8a483feb</u> <u>4b5b1fff692f25205a9912e</u>	+ 1 kether.org	✓
8	2024-07-16 11:31:50	<u>0x5b81a7f1a5c8ae846cb87bfc21322cb9e259b7d492</u> <u>52cf6ea81a2044cd5ba020</u>	+ 0.0026328060966262 72 WETH  8.95 USD	✓
9	2024-07-05 12:44:29	<u>0x2f9136bb22c799ebf941f4f2440fcb818574bd8bc6</u> <u>ae789997ccbfd542c342fa</u>	- 22.610000 USDC  22.61 USD	✓
10	2024-07-03 07:47:24	<u>0x47faf582441d1a060734ca9da381b133791961a475</u> <u>a60dad7a45324a34a5df9</u>	+ 1.0000000000 o	✓
11	2024-07-03 07:44:26	<u>0xa3c08822d2270d1c3f96f0b5901675b4d92efaaa1d</u> <u>02a1cfdaf1b4e1b6953949</u>	+ 30.337725 USDC  30.33 USD	✓
12	2024-07-03 07:44:26	<u>0xa3c08822d2270d1c3f96f0b5901675b4d92efaaa1d</u> <u>02a1cfdaf1b4e1b6953949</u>	- 0.0090477852936118 06 WETH  30.20 USD	✓
13	2024-07-03 07:41:06	<u>0x19f75f459d6760fbe2aa9650a79a1e5f9e103c7eeb</u> <u>e83b7daabb7176c8b87182</u>	+ 0.0062759639357282 15 WETH  20.95 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-21 20:33:10	<u>0x8bc254af87d8527aa67d f6c4360b762ad36692193e 12cb0b233e41f2ce3bc8e3</u>	+ 1,200.0000000000 Visit uniget.pro to swap to USDT	✓
15	2024-06-21 08:37:56	<u>0xebe630f0ac9c02c17464 7c59ce7534a179e5e9d075 275024871c45db1bfb12b7</u>	- 9.535909 USDC  9.53 USD	✓
16	2024-06-21 08:33:58	<u>0x3784301e290db48e2b62 112f12715cdb1530a01eba c84a632d430897857d13d8</u>	+ 9.535909 USDC  9.53 USD	✓
17	2024-06-21 08:33:58	<u>0x3784301e290db48e2b62 112f12715cdb1530a01eba c84a632d430897857d13d8</u>	- 0.0027390000000000 00 WETH  9.62 USD	✓
18	2024-06-21 08:31:39	<u>0x1e366670f16dabd3f7de e295cba9abe4ea7cae382b d97d537a1bbbd1f63eba05</u>	+ 0.0053081935343815 23 WETH  18.65 USD	✓
19	2024-06-21 08:30:29	<u>0xad80509dd2d5847c49aa 73ededded371eb25db6cf7 bd2bdebfc2e698143866d</u>	+ 787,652 OKENS	✓
20	2024-05-29 17:44:30	<u>0x90d1d10d28becb07ddb9 d21ad85083652be5981c51 fce86a79f30d9a8436e819</u>	+ 1 tkether.com	✓
21	2024-05-13 11:15:11	<u>0xe9e1d53d01c125c08273 68d854b2805ecfc8c4012f d547f0109fd96a7f147069</u>	+ 9,560 TOKENS	✓
22	2024-04-28 06:54:42	<u>0x35abdd2dabe3cca15757 a14db2fe747a78bf05090e a9f51810b92a1562d64ca2</u>	- 0.0135000000000000 00 WETH  44.78 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 08:14:23	<u>0xd45de255b3ccd844a70a9a0634e41c78029458b135f422a010170cc1eeb4a5bc</u>	+ 0.0137026278235020 69 WETH  42.63 USD	✓
24	2024-03-18 18:18:39	<u>0x13167ba784757211e786fdf565b44e69283742dc6009e8f07722f3cffd563eb7</u>	+ 399 GET pacificdrop.org	✓
25	2024-03-16 15:10:29	<u>0x2c7ed84c64cbbe6f879c4f2358cc5bcab858650da15880c213c345bfa0a47cdf</u>	+ 2,789,380.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-16 12:14:50	<u>0x2582a0e6be392d16362e2f7a133c9fc740902f030c0bea5f3014cb63e79c4033</u>	+ 500 op Code	✓
27	2024-03-14 04:27:04	<u>0xc99a6c1678f98784f9eab69f258246f93b6a3cb8a2904e22d6d6c97f47357635</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:44:22	<u>0x6eaea959243e4082ae719d65f404ae704aedc025899081632e2643d3e6a7ba5a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 05:43:36	<u>0xbe0593428348a75419c154d7829e2f1e1cf8c6055f7bf69953bf279565c99e11</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 05:43:32	<u>0xf3bad300066fb8a91ada68322bc08ca7f1e529efad3dbacf5b68ff171b835085</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-15 08:07:07	<u>0x667bdc83d079e442ea63ce765af353d2be6b8efc925cc839d8ba053313f8b7a8</u>	+ 1 .xyz	✓
4	2024-07-17 06:18:14	<u>0xc37418168bda659657477ccefa756630058acc177b01917165547ba862525600</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 06:18:06	<u>0xe509856f1c77f3fe21e43646749a2a57de2f5a11e570660e0f02f260e85335b5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-05 12:46:45	<u>0x5ba30d4add129178973b8913fd3db5007615dcd8c79ae3943b64f42e38a3a583</u>	+ 1 rg	✓
7	2024-07-05 12:46:01	<u>0xc4de14898ea1c0943fca6a9bacf386dd53ea62b1296fa5cd964303118621a6c</u>	+ 1 rg	✓
8	2024-07-05 12:45:21	<u>0xe46c0c01d2c7080d43050c20d1b4582ed22e9ca9f74e27266805bbada642a5a7</u>	+ 1 rg	✓
9	2024-07-05 12:45:09	<u>0x8bc66d50ce1e80782a5cb8d2ae3bb56192b0619f5a2b20c1be0b3f04d655fd47</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-03 07:21:38	<u>0xb1b823622d3d14da3b4131c45f54165eb7db1131a7e3774873aeb004b6b3d1ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-03 07:21:24	<u>0x08f1247b5b9c36d22b3dcf87a16d6a14e8f967a749626bccdda44b1ad4359ec50</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-06-29 23:26:41	<u>0x1ed4b6711e45f7ec8c5dc5a987ca7043397a21c71deec47288ee9969717cca96</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 19:35:20	<u>0xb7b2cd4ad13d0702accae19dafc012a3804589571d93a6ac9d8dbb4f1e60fb7a</u>	+ 1 Airdrop at 10bnb.loĹ ðŸŽ•	✓
14	2024-06-21 08:34:00	<u>0x7aed9f1b0c1336da837dbe9e259ef89c18b93952b3ed84ab0a365460f4653013</u>	+ 1 ethx] ðŸŽ•	✓
15	2024-06-21 08:30:35	<u>0x263187103fe4349efe0e72a0e569dd589c70c3e3db239afa1d1faf93c5eae035</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
16	2024-05-29 17:45:36	<u>0x6b40d86424d66af990a6a7461b76e00586076f42b3e2afe0dc53ada9f401680b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-29 17:45:22	<u>0xa917d32a63133cfe7fc8fa1ceb31fa7b41cfbbf28a9e2245e65aa249377a7fd5</u>	+ 1 e]	✓
18	2024-05-13 11:17:05	<u>0xbe4875a554a212e621b97f27339dc0110576e2d724284bd61e0813b4b3336e52</u>	+ 1 -airdrop.org	✓
19	2024-05-13 11:16:11	<u>0x86ce1ca74ab68b807ae0bc3146c6dfd6368dcb8aedcf8cb1f277c119093b2de5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-13 11:15:31	<u>0x0f5c5facf8f6737011d88349ed19b6d78801b7fe493a74fa6ff6c8c031cbe4fe</u>	+ 1 -airdrop.org	✓
21	2024-04-28 09:34:28	<u>0x4e0d0964ee3d91c5ad68a95bd7fba15cf053c8e7247fb40f24551e89cffc032c</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-19 18:52:48	<u>0x2f049d689601095dfdf9e95c20344de935f921e65f7e6f62f6b9648aec32a4f1</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-14 00:32:02	<u>0xee88a6d8385dc30c183854058699899e461e9494f9d5acb8650c5d2edd8affe2</u>	+ 1 Airdrop at [3eth.us]	✓

* USD values displayed at the time of transaction

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