

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf9f0e777b8703f6bd55f7e9f435de9323dd095e</u>
TOTAL RECEIVED	19.685559330740836970 MATIC
	7.18 USD
TOTAL SEND	16.923642550438827925 MATIC
	6.18 USD










Token	Balance
MATIC	2.761916780302009045 MATIC
	1.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 claim rewards on stkether.com
! RETIK	36,845 KENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM









Token	Balance
UNI	1,200.0000000000 Visit getunic.pro to swap to ETH
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	4 OAT
	1
SmartCat Reward	1 SCR
Guild Credential	1 GUILD
to claim rewards!	N/A to claim rewards!
5000 USDC Voucher	N/A claim.uscircle.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Claim REWARDS	N/A rewards-usdt.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth]

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:55:54	<u>0x11d6e9b77131d0302144</u> <u>3eda3f4a73c77d6e427660</u> <u>e118466fd5d1cd4a588f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-28 06:55:54	<u>0x11d6e9b77131d0302144</u> <u>3eda3f4a73c77d6e427660</u> <u>e118466fd5d1cd4a588f00</u>	- 0.0030822622200000 00 MATIC  0.00 USD	✓
3	2024-09-28 06:55:54	<u>0x11d6e9b77131d0302144</u> <u>3eda3f4a73c77d6e427660</u> <u>e118466fd5d1cd4a588f00</u>	- 0.00000000000021532 77 MATIC  0.00 USD	✓
4	2024-08-08 02:52:11	<u>0x11d8565dc773eb8d8994</u> <u>d7e7157bbf6b9c6e94ef15</u> <u>eb5bb2361bd0f4c7f65a49</u>	- 2.1615081331739056 66 MATIC  0.87 USD	✓
5	2024-08-08 02:52:11	<u>0x11d8565dc773eb8d8994</u> <u>d7e7157bbf6b9c6e94ef15</u> <u>eb5bb2361bd0f4c7f65a49</u>	- 0.0007560000001680 00 MATIC  0.00 USD	✓
6	2024-08-08 02:52:11	<u>0x11d8565dc773eb8d8994</u> <u>d7e7157bbf6b9c6e94ef15</u> <u>eb5bb2361bd0f4c7f65a49</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
7	2024-06-28 07:32:11	<u>0x2a2cbe60be66695eaa50</u> <u>925635ae8ea9522a3837c7</u> <u>f2584f6f4f33c19b0d02aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 07:32:11	<u>0x2a2cbe60be66695eaa50</u> <u>925635ae8ea9522a3837c7</u> <u>f2584f6f4f33c19b0d02aa</u>	- 0.0067704496634124 81 MATIC  0.00 USD	✓
9	2024-06-28 07:32:11	<u>0x2a2cbe60be66695eaa50</u> <u>925635ae8ea9522a3837c7</u> <u>f2584f6f4f33c19b0d02aa</u>	- 0.0051540367796498 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 07:31:57	<u>0x635d88bde6c243e55fae5f2585b40c48e15c6a65fd07271418186bd349b7746c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 07:31:57	<u>0x635d88bde6c243e55fae5f2585b40c48e15c6a65fd07271418186bd349b7746c</u>	- 0.0021149707293216 36 MATIC  0.00 USD	✓
12	2024-06-28 07:31:57	<u>0x635d88bde6c243e55fae5f2585b40c48e15c6a65fd07271418186bd349b7746c</u>	- 0.0015693094899393 96 MATIC  0.00 USD	✓
13	2024-06-28 07:30:25	<u>0x5a787114c9bfbf98112f41bfb498520b7e6f0e7f08db3f3e882365ad47526772</u>	- 8.9586611075924125 20 MATIC  5.06 USD	✓
14	2024-06-28 07:30:25	<u>0x5a787114c9bfbf98112f41bfb498520b7e6f0e7f08db3f3e882365ad47526772</u>	- 0.0071522353277013 24 MATIC  0.00 USD	✓
15	2024-06-28 07:30:25	<u>0x5a787114c9bfbf98112f41bfb498520b7e6f0e7f08db3f3e882365ad47526772</u>	- 0.0039111117317158 88 MATIC  0.00 USD	✓
16	2024-05-11 01:38:23	<u>0x3eec69a2f161652e2641e65d27e77273a4d0069294c6cc48315141ec6a62cc7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-11 01:38:23	<u>0x3eec69a2f161652e2641e65d27e77273a4d0069294c6cc48315141ec6a62cc7e</u>	- 0.0051268480812251 19 MATIC  0.00 USD	✓
18	2024-05-11 01:38:23	<u>0x3eec69a2f161652e2641e65d27e77273a4d0069294c6cc48315141ec6a62cc7e</u>	- 0.0000000019187748 81 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-20 02:54:13	<u>0xb3bdf80a38b33a036b4d b094486dc29509aa99071a 4896edb4ab6b9cf7753ede</u>	- 4.6100000000000003 20 MATIC  3.51 USD	✓
20	2024-01-20 02:54:13	<u>0xb3bdf80a38b33a036b4d b094486dc29509aa99071a 4896edb4ab6b9cf7753ede</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-01-20 02:54:13	<u>0xb3bdf80a38b33a036b4d b094486dc29509aa99071a 4896edb4ab6b9cf7753ede</u>	- 0.0000000212796570 00 MATIC  0.00 USD	✓
22	2024-01-05 03:40:30	<u>0x4cb9a7b14517a6bdd1b6 9823f92308c00106255204 2a002b0e4030b6cb819512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 03:40:30	<u>0x4cb9a7b14517a6bdd1b6 9823f92308c00106255204 2a002b0e4030b6cb819512</u>	- 0.0059790300000000 00 MATIC  0.00 USD	✓
24	2024-01-05 03:40:30	<u>0x4cb9a7b14517a6bdd1b6 9823f92308c00106255204 2a002b0e4030b6cb819512</u>	- 0.0023969777439523 15 MATIC  0.00 USD	✓
25	2023-06-13 05:40:52	<u>0x3365856c68de78b96000 c26eb802fdb7519f935a59 c48b4d7a8e92fd9999c5b7</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
26	2023-06-13 05:40:52	<u>0x3365856c68de78b96000 c26eb802fdb7519f935a59 c48b4d7a8e92fd9999c5b7</u>	- 0.0108695100000000 01 MATIC  0.00 USD	✓
27	2023-06-13 05:40:52	<u>0x3365856c68de78b96000 c26eb802fdb7519f935a59 c48b4d7a8e92fd9999c5b7</u>	- 0.0482774231335025 77 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-13 04:08:27	<u>0x7d5c8a16ca1810367108</u> <u>156da4396e511679e608d1</u> <u>2963953ec54435eb8019ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-13 04:08:27	<u>0x7d5c8a16ca1810367108</u> <u>156da4396e511679e608d1</u> <u>2963953ec54435eb8019ed</u>	- 0.0016918024738087 98 MATIC  0.00 USD	✓
30	2023-06-13 04:08:27	<u>0x7d5c8a16ca1810367108</u> <u>156da4396e511679e608d1</u> <u>2963953ec54435eb8019ed</u>	- 0.0176422367105295 89 MATIC  0.01 USD	✓
31	2023-06-13 04:07:37	<u>0x8d5d10a1b5a50756ef55</u> <u>38ff0dc2dd7d4dd48f50fd</u> <u>f4e3b110e223c9937d7f48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-13 04:07:37	<u>0x8d5d10a1b5a50756ef55</u> <u>38ff0dc2dd7d4dd48f50fd</u> <u>f4e3b110e223c9937d7f48</u>	- 0.0040057185065664 10 MATIC  0.00 USD	✓
33	2023-06-13 04:07:37	<u>0x8d5d10a1b5a50756ef55</u> <u>38ff0dc2dd7d4dd48f50fd</u> <u>f4e3b110e223c9937d7f48</u>	- 0.0130112962320186 41 MATIC  0.00 USD	✓
34	2023-06-13 04:06:49	<u>0x5182c636b0012da38171</u> <u>13abbd10598c7e6ebdc7f2</u> <u>51bcba7847097b160cd031</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-13 04:06:49	<u>0x5182c636b0012da38171</u> <u>13abbd10598c7e6ebdc7f2</u> <u>51bcba7847097b160cd031</u>	- 0.0033466795303213 80 MATIC  0.00 USD	✓
36	2023-06-13 04:06:49	<u>0x5182c636b0012da38171</u> <u>13abbd10598c7e6ebdc7f2</u> <u>51bcba7847097b160cd031</u>	- 0.0133138816101473 51 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-13 04:05:03	<u>0x6b0d18e78003db1e63ba</u> <u>1c99397b7bb0cb3f474bd0</u> <u>1f7c25dee97852429ad81c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 04:05:03	<u>0x6b0d18e78003db1e63ba</u> <u>1c99397b7bb0cb3f474bd0</u> <u>1f7c25dee97852429ad81c</u>	- 0.0026088658156711 08 MATIC  0.00 USD	✓
39	2023-06-13 04:05:03	<u>0x6b0d18e78003db1e63ba</u> <u>1c99397b7bb0cb3f474bd0</u> <u>1f7c25dee97852429ad81c</u>	- 0.0153267280455377 97 MATIC  0.00 USD	✓
40	2023-06-13 04:03:36	<u>0xedc674e0e580b4f33768</u> <u>275c356608b43d0bbb051</u> <u>3846a3f1f053bace3b3d79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-13 04:03:36	<u>0xedc674e0e580b4f33768</u> <u>275c356608b43d0bbb051</u> <u>3846a3f1f053bace3b3d79</u>	- 0.0033566610275401 32 MATIC  0.00 USD	✓
42	2023-06-13 04:03:36	<u>0xedc674e0e580b4f33768</u> <u>275c356608b43d0bbb051</u> <u>3846a3f1f053bace3b3d79</u>	- 0.0153792516173451 09 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:54:40	<u>0xf0cdbcdeeeaa30b1d00</u> <u>05fca4415d7c1bda6b22f6</u> <u>0bb4ca7db74264ab45d0be</u>	+ 2.7649990425233643 70 MATIC  1.17 USD	✓
2	2024-06-28 07:30:25	<u>0x5a787114c9bfbf98112f</u> <u>41bfb498520b7e6f0e7f08</u> <u>db3f3e882365ad47526772</u>	+ 0.0445567709375825 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 07:28:09	<u>0x1b62123ec7d3ca8118ed</u> <u>dce0a4ac2b06826fa14ebf</u> <u>0e09f0f7d8869f95a00d10</u>	+ 4.7166823494537277 74 MATIC  2.66 USD	✓
4	2023-06-13 04:00:38	<u>0xfe3298ec03588620aa14</u> <u>a293992bcd5c6bf11f5f0f</u> <u>331389885b02a3329c7851</u>	+ 12.159321167826162 124 MATIC  7.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:36:55	<u>0x0af4fe83ad56f2c57651</u> <u>200bf508a424aaacb77e55</u> <u>5ec630f7e96d5a143b0a1c</u>	+ 956.0000000000000000 0000 Claim: https://aerodrome. supply	✓
2	2024-06-29 15:13:37	<u>0xd3357688a9a2ae7475b9</u> <u>59b78e6ae561a7291344bd</u> <u>9d384e6b1e95ed7f1cc31a</u>	+ 36,845 KENS	✓
3	2024-06-28 17:42:43	<u>0x3aefe1a4ff50da58e37c</u> <u>a8da8942de34028d7749fd</u> <u>a53d485c006799e40f3df5</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
4	2024-06-28 07:32:11	<u>0x2a2cbe60be66695eaa50</u> <u>925635ae8ea9522a3837c7</u> <u>f2584f6f4f33c19b0d02aa</u>	- 5.000000 USDT  4.99 USD	✓
5	2024-06-28 07:30:25	<u>0x5a787114c9bfbf98112f</u> <u>41bfb498520b7e6f0e7f08</u> <u>db3f3e882365ad47526772</u>	+ 5.000000 USDT  4.99 USD	✓
6	2024-05-11 01:42:13	<u>0xbe7189048ba6007cb2f1</u> <u>8f8d0e22574f9fee99063b</u> <u>8a9e6e1fdaed31ee6ae762</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 01:38:29	<u>0x3c0a6bea642cbe1139cb9e3467880ac8ba4a2d1682e9499f5ff27ea4e404db64</u>	+ 1 claim rewards on stkether.com	✓
8	2024-04-11 08:30:36	<u>0x674e39a981accb11bf4a9cac6e4023d3574adbd565b17222fbb33880f0227389</u>	+ 0.010000000000000000 SLN	✓
9	2024-03-22 02:34:52	<u>0x2c0b24d98fa5212166a4db00267c7e951dc853400e6987c42863303ffaa3e838</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-16 08:12:50	<u>0x96bc046bc819a0bd341fa00bd20fb2c563058c1d2a6df77abd3b7325680a400e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 10:45:55	<u>0x9d2185390414013f4e4dbd6385f91a2c96c65e46d0b5aa1214a406bf7afee1e4</u>	+ 360 STRK.LIVE CLAIM HERE	✓
12	2024-03-13 21:51:06	<u>0x169cc573f890629a29f1ec1197bfe9460c32438e9a3b6c481c34b3a97cfaf0b5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚡	✓
13	2024-03-12 21:25:46	<u>0xd9cc0172c04046beac7510b4bc92e4bddac586cab0416f74926fd3c5238eba</u>	+ 5,000 \$USDT > LOOT-USDT.COM ⚡	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:55:54	<u>0x11d6e9b77131d03021443eda3f4a73c77d6e427660e118466fd5d1cd4a588f00</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 07:32:11	<u>0x2a2cbe60be66695eaa50925635ae8ea9522a3837c7f2584f6f4f33c19b0d02aa</u>	+ 1	✓
3	2024-05-11 01:38:23	<u>0x3eec69a2f161652e2641e65d27e77273a4d0069294c6cc48315141ec6a62cc7e</u>	+ 1 OAT	✓
4	2023-11-04 08:25:05	<u>0xf19955c90f1f820c483873548da442da24bdcebdeb4b7093ab27a814068cd5af</u>	+ 1 SCR	✓
5	2023-07-13 03:23:46	<u>0xbd867b8e2c12ce820ea186dd5d85fa63d48e98d07de337a9a9e7a96398225ba2</u>	+ 1 OAT	✓
6	2023-06-13 05:40:52	<u>0x3365856c68de78b96000c26eb802fdb7519f935a59c48b4d7a8e92fd9999c5b7</u>	+ 1 GUILD	✓
7	2023-06-13 04:08:27	<u>0x7d5c8a16ca1810367108156da4396e511679e608d12963953ec54435eb8019ed</u>	+ 1 OAT	✓
8	2023-06-13 04:07:37	<u>0x8d5d10a1b5a50756ef5538ff0dc2dd7d4dd48f50fdf4e3b110e223c9937d7f48</u>	+ 1 ZETA NFTs	✓
9	2023-06-13 04:06:49	<u>0x5182c636b0012da3817113abbd10598c7e6ebdc7f251bcba7847097b160cd031</u>	+ 1 ZETA NFTs	✓
10	2023-06-13 04:05:03	<u>0x6b0d18e78003db1e63ba1c99397b7bb0cb3f474bd01f7c25dee97852429ad81c</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-13 04:03:36	<u>0xedc674e0e580b4f33768</u> <u>275c356608b43d0bbbf051</u> <u>3846a3f1f053bace3b3d79</u>	+ 1 ZETA NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:56:12	<u>0xa947b2872c0247c9a259</u> <u>d9b51a5d941cb8d14b690d</u> <u>48694c190a37d5e78d5ced</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 03:34:01	<u>0x73f121492fec639f75f0</u> <u>a04a884e78c8672f572bf5</u> <u>1e439fe39819a5881a6655</u>	+ 1 to claim rewards!	✓
3	2024-08-08 02:52:31	<u>0xd837e39b0dd7a9ea91ee</u> <u>d89ce5c678cffb15672013</u> <u>4da859ae8c8784cc0a58db</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-28 07:26:43	<u>0x35fb0ade6d12c82f68a9</u> <u>c7e3b21d327c5ee651a898</u> <u>6f9ed74bd2e2138e85cacf</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-28 07:26:37	<u>0x6220772a8d9efd84f516</u> <u>6a823fe7c9ef1aa8ef1e43</u> <u>43a99636eba630045fa08c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-05-11 01:39:19	<u>0x8cf62a567dc52d83ac04</u> <u>f9bfea879483f2f1e13070</u> <u>a66809f41bf2bbb88d4ca7</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-22 04:13:35	<u>0x440286a7c24cb36f0428</u> <u>9d814b445d46fdbf9e59a0</u> <u>ed7467b0e1481df4cdcba9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 04:19:30	<u>0x46bddb63c172e1d694cd33dfb05799d23a73e6c56e886829d5e095f1c865e850</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5799dd9fcd591f1861e09a654b75cba951189761244ea</u>	+ 1 1000usdc.top	✓
10	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e38545dc86882e06d512e2558e0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓
11	2024-01-05 13:16:14	<u>0x7b72fceda6b06761a2f8ea4be9c9819055214745a9fbadce7a7a680e2c3fdc14</u>	+ 1 3000usdt.net	✓
12	2024-01-05 13:15:06	<u>0xdf23a1e6ff504474b4ec20b579f3edbe718941ee14af932d6c91bdedd5776559</u>	+ 1 2000usdc.cc	✓
13	2023-11-02 05:58:33	<u>0x62ef6086c4e27422bf8c370e45686760479e73fb64a2ad21a42041c7aa904966</u>	+ 1 Voucher	✓
14	2023-11-02 05:56:47	<u>0x1630c901dc386f6e43b23742e7a6d52d1abb281315755d8eeee914258799c037</u>	+ 1 op.org	✓
15	2023-11-02 05:56:39	<u>0x393cf223788edd6f2c1e436c71ab3dbc91231907a293b3ca66ec6c73dfc0db4b</u>	+ 1 rewards-usdt.xyz	✓
16	2023-11-02 05:56:25	<u>0x10b93e86feb1f419e1df274b75da288de61d648f90b797b316fe6f6dc06cec38</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 01:12:18	<u>0x27d4918fed00b1d1e453</u> <u>19c32b7b2f42a19374e905</u> <u>b4eb78959f1c95db896481</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:09:20	<u>0xe99ce780fb03ddb0ea58</u> <u>efd9f182ba1aebe97cc2c0</u> <u>74f42c7799d1f84bf8d869</u>	+ 1 2000-usdt.xyz	✓
19	2023-08-29 02:41:29	<u>0x1faaf91a6ea4c2cc6e11</u> <u>d2d7ebae9b1decd5b449f</u> <u>b38b49bb04d081c61f975e</u>	+ 1 AAVE-V3-POS	✓
20	2023-08-29 02:39:09	<u>0xb8343df81d6c5aa5b3e9</u> <u>4dfa7d72df229eb0b72496</u> <u>1113e396df85fbbdbec7e9</u>	+ 1 claim.uscircle.org	✓
21	2023-08-29 02:38:47	<u>0xa4c1f1623a9955aa3b1a</u> <u>4aed6b5ef3f777061fe6b7</u> <u>775d4bb670e029c239dd13</u>	+ 1 rewards-circle.xyz	✓
22	2023-08-26 11:39:36	<u>0x7c0b56603857b2d40d60</u> <u>82ae6f5875de537ef6b4cb</u> <u>2284e43e453af0d13112f7</u>	+ 1 NFTVoucher	✓
23	2023-08-17 03:19:21	<u>0x49913eb4d6ef4fdbc493</u> <u>d34b56e3c727196cfb53e2</u> <u>e98a55299d0f34c54ea486</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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