

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd095d99b4086089ea346b4c7323ffa9974aa7bed</u>
TOTAL RECEIVED	4.478060422570893984 MATIC
	1.64 USD
TOTAL SEND	0.031497347658579103 MATIC
	0.01 USD

Token	Balance
MATIC	4.446563074912314839 MATIC
	1.62 USD
USDT	10,000 USDT   <a href="http://www.5000usdt.info">www.5000usdt.info</a>
USDT	10,000 USDT   <a href="http://www.5000usdt.info">www.5000usdt.info</a>
BLAST	10,000 op Code
#HEXPooL.net	138,500.000000000000000000 wHEX
USDT	10,000 \$USDT > <a href="http://LOOT-USDT.COM">LOOT-USDT.COM</a>
USDT	10,000 \$USDT > <a href="http://LOOT-USDT.COM">LOOT-USDT.COM</a> đŸŽ•
Matr1x Pioneer Badge	1 PIONEER
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A NFT Airdrop
Airdrop at 3eth.top 8YŽ.	N/A Airdrop at [3eth i%Ettop]
1000 UNI	N/A NFT Airdrop
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-12 16:48:30	<u>0xa993fa59a791e9c545b4</u> <u>f4a007123c6ce0d097931c</u> <u>a160124baffd227191a85c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 16:48:30	<u>0xa993fa59a791e9c545b4</u> <u>f4a007123c6ce0d097931c</u> <u>a160124baffd227191a85c</u>	- 0.0010686278551754 00 MATIC  0.00 USD	✓
3	2024-03-12 16:48:30	<u>0xa993fa59a791e9c545b4</u> <u>f4a007123c6ce0d097931c</u> <u>a160124baffd227191a85c</u>	- 0.0032260165801760 00 MATIC  0.00 USD	✓
4	2024-03-12 16:44:32	<u>0xc42c047d2389db9166da</u> <u>484244bd6def8681bd8c49</u> <u>28884c0272335663f7b3b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-12 16:44:32	<u>0xc42c047d2389db9166da</u> <u>484244bd6def8681bd8c49</u> <u>28884c0272335663f7b3b0</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
6	2024-03-12 16:44:32	<u>0xc42c047d2389db9166da</u> <u>484244bd6def8681bd8c49</u> <u>28884c0272335663f7b3b0</u>	- 0.0034114602130492 00 MATIC  0.00 USD	✓
7	2024-03-12 16:41:16	<u>0x84621d0aa900eb01ad5d</u> <u>29fb3017dc905e2760071b</u> <u>b2d39ff9c1a47b93dfaaf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 16:41:16	<u>0x84621d0aa900eb01ad5d</u> <u>29fb3017dc905e2760071b</u> <u>b2d39ff9c1a47b93dfaaf5</u>	- 0.0011077851645380 00 MATIC  0.00 USD	✓
9	2024-03-12 16:41:16	<u>0x84621d0aa900eb01ad5d</u> <u>29fb3017dc905e2760071b</u> <u>b2d39ff9c1a47b93dfaaf5</u>	- 0.0047813517270246 00 MATIC  0.00 USD	✓
10	2024-03-12 16:37:58	<u>0xddec167b63aafa849768</u> <u>84ea65400c2b32262e41a7</u> <u>87de66a67c53beddf8a479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 16:37:58	<u>0xddec167b63aafa849768</u> <u>84ea65400c2b32262e41a7</u> <u>87de66a67c53beddf8a479</u>	- 0.0032986646279178 90 MATIC  0.00 USD	✓
12	2024-03-12 16:37:58	<u>0xddec167b63aafa849768</u> <u>84ea65400c2b32262e41a7</u> <u>87de66a67c53beddf8a479</u>	- 0.0135894414906980 11 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 11:21:44	<u>0x7d302f1f4d32fc6856a821e11d043bb6345c4f55adae3c82ec72daef1620067d</u>	+ 4.4780604225708939 84 MATIC  2.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:31:50	<u>0x2fa9a44174af517732be31bbdb289c28858ab7de4264183569af639dc504cbef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 06:07:33	<u>0xa13645379d0c2a8ed95a9ec7e3c59713edb9f3559f5203e6c06875bcf34ede30</u>	+ 500 op Code	✓
3	2024-03-13 21:34:35	<u>0xaf49f3b9a24bb610fe6440fb23d1e78019faf7c887def4583613f523026956ea</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2024-03-12 18:20:54	<u>0xe3d686738243290906e4d3956e24efde9cd33ae11cc567854b2c98d49d2b0160</u>	+ 5,000 USDT   www.5000usdt.info	✓
5	2024-03-12 16:52:08	<u>0x24a5ef7fce57255bb56a1f2dfe08e400ac50fcb5104c34390d6ce9db74ed32bc</u>	+ 5,000 USDT   www.5000usdt.info	✓
6	2023-08-29 09:55:50	<u>0xfd20fb997aedbee2192d2b72021d0574522232bbca8ed4590b48659171bd6f67</u>	+ 138,500.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 16:37:58	<u>0xddec167b63aafa84976884ea65400c2b32262e41a787de66a67c53beddf8a479</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:59:04	<u>0x444c4a6b1750d6f06e48e0e81ae9b6b4e06cecd6c0e9e71b8ef012cb80d4eab8</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-10-04 12:06:14	<u>0x30054a981c09e1f2aafb8d59ae753a2b1f3a0236973cde97ea00655816d343c7</u>	+ 1 NFT Airdrop	✓
3	2023-09-26 19:58:37	<u>0x5433883bf1c093c9ba1d134ca7c602b280beceb883c341738f289ff9b958ca48</u>	+ 1 NFT Giveaway	✓
4	2023-09-26 19:57:57	<u>0xa7051dd15c8fc417bc5a22d917bcaf4c7fb9be8be6783623218c00213a113c73</u>	+ 1 NFT Airdrop	✓
5	2023-09-26 19:57:27	<u>0x4569a04302ca33518e49008239c434c38878f0b8f72151153504e82f1ea0d973</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 13:06:20	<u>0xa03c25cc0d24c0f9fbdc45bc40264ffb7e264d897c870b38348b23dc1078f127</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-13 22:06:22	<u>0xa8ad5fa199730cfa31b1cc644bffcde282d99e8cdd325785cb0741d421fa2574</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 09:54:04	<u>0x4883beb36f458ffc8c85</u> <u>03f1118843625b7fd679f4</u> <u>a7c66f7ad4aa0021bf0e89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-10 16:20:51	<u>0x58dacdc5ca400355b591</u> <u>eefdb88ff036d1cda57422</u> <u>2dbb7426dc2170f2e5832f</u>	+ 1 NFT Voucher	✓
10	2023-09-05 10:55:25	<u>0x6f70d3354784bccf522e</u> <u>e6cd573f3e5c99e0ae6c6c</u> <u>63dc725f12d87b4c06b178</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-03 16:12:28	<u>0xe6cc09ca9a2c3381215c</u> <u>6f1f414949003c1a3db672</u> <u>e37f81d004abce5f5c421f</u>	+ 1 Base Chain Raffle	✓
12	2023-09-03 13:56:18	<u>0xb16542f40b985877f4b2</u> <u>6e7cfe2185aad3ec9f1750</u> <u>589445ffd9790a88ef01ae</u>	+ 1 NFT Voucher	✓
13	2023-09-03 13:55:50	<u>0x8d1274a9dc056c9bd8fb</u> <u>c725a8e4d4d70124cb5e2a</u> <u>6e02627b32c41a9f7d5b5c</u>	+ 1 NFT Voucher	✓
14	2023-09-03 13:55:18	<u>0xeebb5b8e3eb834c52416</u> <u>443b54fda6d354db0361da</u> <u>eef5b12ffdc9926d6d004</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 13:55:08	<u>0x79463ddbcc70553a5a98</u> <u>41d7e28926edb4f07639f7</u> <u>262d90d627ca63a374ad89</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 13:53:18	<u>0x20c09eef446e46117b36</u> <u>dc1ff8206e5857a41cbfa2</u> <u>7c9ab5ea2af15c6768c402</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 00:44:53	<u>0xb5ebef46775af1e87ccc e6eaf81ed5284628d0e6b4 9c3f0b155f3256e71bad5e</u>	+ 1 UNI-V3-POS	✓
18	2023-08-28 00:44:39	<u>0x39776af623751900a287 42b70e2e2130f18e676c48 bdf68c9639b652d27ce770</u>	+ 1 claim.circlest.net	✓
19	2023-08-28 00:43:47	<u>0x168fe7a9694f9dd5803a c5a0c18c447f0090f5fd44 b69e899ee8230fb6b0250d</u>	+ 1 drop-circle.xyz	✓
20	2023-08-03 23:47:48	<u>0xddea077769d66c86c94b 288d8ccf6a28eac2b0a868 102e3d3795972f422da91a</u>	+ 1 Lido DAO	✓
21	2023-08-02 15:51:33	<u>0x704bec80a7fb0d0df9dc 2dd8685affc0e418e826db 99a930c9283b89b9803355</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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