

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe11ab187d3ca107da3d007ac034eef742bc92275</u>
TOTAL RECEIVED	2.306385929436930660 MATIC
	0.86 USD
TOTAL SEND	1.569448086723229219 MATIC
	0.58 USD









Token	Balance
MATIC	0.736937842713701330 MATIC
	0.27 USD
Bitcoin	0.00002423 BTC.b
	1.63 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	2.056246370592434758 STG
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.0000000000000000000000000000 cel.app
@SNXPool.com	1,022.950000000000000045475 \$ sUSD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW

Token	Balance
#HEXPool.net	168,150.750000000000000000 wHEX
How Far We've Come	1 HFWC1
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Visit website claim SHIB
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A usdt-1000.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-10 05:46:51	0x5a4d10e7e0ff579f2a1c890dd97c79ba3b295424a957b2d011b598e63f5cace4	- 0.2829191072159170 65 MATIC 0.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-10 05:46:51	<u>0x5a4d10e7e0ff579f2a1c890dd97c79ba3b295424a957b2d011b598e63f5cace4</u>	- 0.0064383396729044 75 MATIC  0.00 USD	✓
3	2023-05-10 05:46:51	<u>0x5a4d10e7e0ff579f2a1c890dd97c79ba3b295424a957b2d011b598e63f5cace4</u>	- 0.0268418020698328 56 MATIC  0.02 USD	✓
4	2023-05-07 17:25:56	<u>0xad13ada6ca25887ac090a627c25e2957319d16b9718fc0c8a7bdf6baa91f61ea</u>	- 0.2557426197181482 12 MATIC  0.24 USD	✓
5	2023-05-07 17:25:56	<u>0xad13ada6ca25887ac090a627c25e2957319d16b9718fc0c8a7bdf6baa91f61ea</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
6	2023-05-07 17:25:56	<u>0xad13ada6ca25887ac090a627c25e2957319d16b9718fc0c8a7bdf6baa91f61ea</u>	- 0.0295824206820290 74 MATIC  0.02 USD	✓
7	2023-05-04 13:18:38	<u>0x6a14f14a922b86b3585d40103db3963f6fd52065e616af763b2fdb0423fe4817</u>	- 0.2659778941875101 67 MATIC  0.26 USD	✓
8	2023-05-04 13:18:38	<u>0x6a14f14a922b86b3585d40103db3963f6fd52065e616af763b2fdb0423fe4817</u>	- 0.0063154232086298 50 MATIC  0.00 USD	✓
9	2023-05-04 13:18:38	<u>0x6a14f14a922b86b3585d40103db3963f6fd52065e616af763b2fdb0423fe4817</u>	- 0.0483640166855178 19 MATIC  0.04 USD	✓
10	2023-05-01 14:50:06	<u>0x7cfa684200f3c62d9dc1934683f362c53f7b7ab00c196bdd24d4c5ab18423b0b</u>	- 0.1793090645103608 27 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-01 14:50:06	<u>0x7cfa684200f3c62d9dc1934683f362c53f7b7ab00c196bdd24d4c5ab18423b0b</u>	- 0.0064775094592636 40 MATIC  0.00 USD	✓
12	2023-05-01 14:50:06	<u>0x7cfa684200f3c62d9dc1934683f362c53f7b7ab00c196bdd24d4c5ab18423b0b</u>	- 0.0492170509118518 98 MATIC  0.04 USD	✓
13	2023-04-28 14:15:22	<u>0x990e2f8ec7598a95f7363eb5a087aaabaac1ef6e3eac0d7b88ac8a889a543052</u>	- 0.1975490574624298 17 MATIC  0.19 USD	✓
14	2023-04-28 14:15:22	<u>0x990e2f8ec7598a95f7363eb5a087aaabaac1ef6e3eac0d7b88ac8a889a543052</u>	- 0.0071689032784101 60 MATIC  0.00 USD	✓
15	2023-04-28 14:15:22	<u>0x990e2f8ec7598a95f7363eb5a087aaabaac1ef6e3eac0d7b88ac8a889a543052</u>	- 0.0781089707219663 06 MATIC  0.07 USD	✓
16	2023-04-25 16:38:55	<u>0x1a17d15607220c17438633f1ec82274ea3a594843568c05dced8ae8bfdee09e3</u>	- 0.0541146421357659 17 MATIC  0.05 USD	✓
17	2023-04-25 16:38:55	<u>0x1a17d15607220c17438633f1ec82274ea3a594843568c05dced8ae8bfdee09e3</u>	- 0.0059002200000000 00 MATIC  0.00 USD	✓
18	2023-04-25 16:38:55	<u>0x1a17d15607220c17438633f1ec82274ea3a594843568c05dced8ae8bfdee09e3</u>	- 0.0631703948026910 57 MATIC  0.06 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-12 04:07:59	<u>0x3c36ea741d9ceceecf88</u> <u>294c74341d29a83966ac92</u> <u>f50bbf1651fa899ed8ea68</u>	+ 2.3063859294369306 60 MATIC  2.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:04:50	<u>0x5c17d238026361ae0c14</u> <u>d44044c33b4a9e97ff5735</u> <u>525f7b258f1e88e955a557</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-21 11:14:31	<u>0xdff191e7e2bf87fa3426</u> <u>67001bc4499f9948d1cd76</u> <u>a1217e8799d41db1cbab08</u>	+ 5,000 m	✓
3	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4</u> <u>246626329149140f3f27f4</u> <u>cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-17 02:47:56	<u>0x4bc0ece076e86b47c493</u> <u>c227cad21419aaf793e278</u> <u>14c8569f959a23662add37</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-10 22:26:01	<u>0x4396eca3d0e11f7a680b</u> <u>e6a2cb5305b1eb8d053e6a</u> <u>21333eb8df5d979c1b698d</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
6	2024-01-30 08:26:50	<u>0x95247b4652d2387be5a8</u> <u>42e94eea0eff7deaf22a4</u> <u>31bbe446eeab3c78965813</u>	+ 1 rewards	✓
7	2023-09-12 06:24:25	<u>0x0f7000f7e9637be9c900</u> <u>ff84387463fc40a14c7b99</u> <u>aaa024bc21488499c48736</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 14:37:58	<u>0xc59d688c504edd220c6f0a4e83db0fe3911df07a8fe049a5092b37436b5d52</u>	+ 168,150.7500000000 00000000 WHEX	✓
9	2023-06-18 02:50:20	<u>0x070fe5f1f61d894498836eb4991b02cefdb064dc9546b9489f2ec04973234f80</u>	+ 2.0562463705924347 58 STG	✓
10	2023-05-10 05:46:51	<u>0x5a4d10e7e0ff579f2a1c890dd97c79ba3b295424a957b2d011b598e63f5cace4</u>	- 2.0562463705924347 58 STG	✓
11	2023-05-08 17:54:01	<u>0x1dde6e08cf582e52084057a1dd75b1b18951785a5d42cefbc23c77787e5263ef</u>	+ 2.0562463705924347 58 STG	✓
12	2023-05-07 17:25:56	<u>0xad13ada6ca25887ac090a627c25e2957319d16b9718fc0c8a7bdf6baa91f61ea</u>	- 2.0562463705924347 58 STG	✓
13	2023-05-06 05:19:16	<u>0xe9a849b3c06a2094c2f26b01805ba038eb2336fb54a1740c7c6656cb1a351541</u>	+ 2.0562463705924347 58 STG	✓
14	2023-05-04 13:18:38	<u>0x6a14f14a922b86b3585d40103db3963f6fd52065e616af763b2fdb0423fe4817</u>	- 2.0562463705924347 58 STG	✓
15	2023-05-03 01:51:24	<u>0xb530de7ca0912242241cbeb25ca26b2fced6ab6a0fdd9aa91afff1f535460a22</u>	+ 2.0562463705924347 58 STG	✓
16	2023-05-01 14:50:06	<u>0x7cfa684200f3c62d9dc1934683f362c53f7b7ab00c196bdd24d4c5ab18423b0b</u>	- 2.0562463705924347 58 STG	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-30 03:55:13	<u>0xa54cbb555e84aea5ecc6 2bc61a8ac53fcfb0ac4ce e7a81ab89a467b33165a6b</u>	+ 2.0562463705924347 58 STG	✓
18	2023-04-28 14:15:22	<u>0x990e2f8ec7598a95f736 3eb5a087aabaac1ef6e3e ac0d7b88ac8a889a543052</u>	- 2.0562463705924347 58 STG	✓
19	2023-04-27 03:13:49	<u>0x4ae1309dea1d31c0e94a 11d62ce896f295b439ac81 fb4a8ce7c36f0282dda3a0</u>	+ 2.0562463705924347 58 STG	✓
20	2023-04-25 16:38:55	<u>0x1a17d15607220c174386 33f1ec82274ea3a5948435 68c05dced8ae8bfdee09e3</u>	- 2.0562463705924347 58 STG	✓
21	2023-04-24 04:39:28	<u>0x34417e2953c5766164d0 837657cc2d032da88eccfd 0ff3956d04f000bb3b1de2</u>	+ 2.0562463705924347 58 STG	✓
22	2023-04-18 16:24:41	<u>0xed6881caeb2cff37f74a e680ecb7fb6d570439acb7 a135777c3c10afa11000fa</u>	+ 0.00002423 BTC.b  0.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 03:38:28	<u>0xf4c6d8905be1575381c8 6131cdedd970248dde5f91 2dd1f847e584fe68d5d5fa</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:34:45	<u>0x75b0af6bac029c4ff4e624ebc0a664af2d7883eccdf435b5de2e5ede982cb7f6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-10 19:34:03	<u>0x9d6f2b0207d6b18f073969b361fd261b71bc36057aec6ea6b225f732a01f1c3d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-05-29 18:41:28	<u>0x8943e373f1e5623c02b4ec52ba5511db222269bde2b52244040719ea5133337</u>	+ 1 e]	✓
4	2024-05-29 18:41:14	<u>0x5428748cfa0af3c075ab2cc7c18f258155c4dd5ce333f92cf8b631fc723326df</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-04-30 19:05:28	<u>0x2a16235a8ac965bcfb72806dc4f50a36c5035c51469a669839adb43b0a66a026</u>	+ 1 rg	✓
6	2024-04-30 19:03:20	<u>0x95a6f48a50184e9b226a9a40d4966a7982d9ae4bf7fb8330dbd0008533a86855</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-18 16:55:41	<u>0x25b502c2beaa5fdd25452d114e1eb80f80c6f8ad1a543529673266d9e0e4abe6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-02 05:00:49	<u>0x6433f2b25cf2ad20744ef239759ad861a19d6dca3182bcaaca9a542cf6e78b12</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 22:45:23	<u>0xaa0f49f89daa9ed0591e09ea395ff517d106d5263c2e2c779beae6e04009a391</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 22:45:13	<u>0xe4358d10d8a59d48418d f04803e7130c327f4ada5a a5c5618edcc37d28e15100</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-04 11:41:14	<u>0x1f418114906f59646041 6ad9cd09dc8b1c3942a2b9 b423f4ad5fe1bd29269fc0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-26 04:06:20	<u>0x08423dc19dbdbf19c57c 3f2669d6c972dda05c20e8 da924153ddd37d1a65c57f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-26 03:42:52	<u>0xfee977d382a8edef6d68 b98a2609598024647c4441 bd92e6e56c407aa0713ba2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-03 08:16:54	<u>0x75e3ea3e88a0da567b4c ad54ecf685cd0dbbe0333f 5f9d29c9d0ffe521e8d805</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 07:37:04	<u>0x34fb2f2dc95a5a37fb8d d1df579b79038eeac9d517 4f25a6491fac2511609e08</u>	+ 1 2000usdc.org	✓
16	2024-02-03 07:00:42	<u>0x5173606444523fc3553e 1c1facbe72f282af747551 0055a63dae3445d7dec96f</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-31 07:02:09	<u>0xc84e0ce18c6c3ec007ca b728f7dec88809bfffac024 bb6a349381804413a88ed4</u>	+ 1 2000usdc.org	✓
18	2024-01-30 14:57:53	<u>0x45d2f0a10503f89396cd ea9c5382298fd2077c8e67 beae589b068e3d85f47f8d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 13:56:02	<u>0xe1b427cfb6fbaea96e568a4c45b217bc29e5069e47ee8d586737522652f6110d</u>	+ 1 5000usdt.org	✓
20	2024-01-09 12:29:46	<u>0x55171a3b349b0d0fc7900c8aa9225070d89b6026c9ca49c754f016c510ec70a9</u>	+ 1 3000usdc.com	✓
21	2023-12-31 20:36:00	<u>0x46fe06233cc7e75732811569382369ea00c18ec59599acde3a7df3cb8819a661</u>	+ 1 2000usdc.cc	✓
22	2023-12-31 20:30:54	<u>0xe13fcb25112cfa1682d26381968100cb92a7669614c32663854313b5d631442d</u>	+ 1 3000usdt.net	✓
23	2023-12-31 03:04:38	<u>0xdb7d5f2d44148cd121e2a144382079e39c400c3dfd32325869c31b1793776884</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 00:25:01	<u>0x06320ddb142ed65b1e7ce3b2147c127331f8f27ac47fa808fee6acacaec818b</u>	+ 1 2000usdt.link	✓
25	2023-12-15 00:19:19	<u>0x7a544a75e7862ba3a55c48b8ab035f28afdd61d9eb64937a7606e1ef9448ddf4</u>	+ 1 1000usdc.net	✓
26	2023-12-14 03:19:04	<u>0x09579e80d038949e2ad29e1d7ab81fb42ef4366e57c6a18f4ae6db44b068966b</u>	+ 1 org	✓
27	2023-12-03 12:44:43	<u>0x0c8b64814dfb2b234582e9d4eb8e686a561e4390a3357b00f26b9cc604b5d3fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 12:56:22	<u>0x0c2af63c99523766db6f0b9bbc92b1aff070bea99e3f4f5763d44cce9fce12a9</u>	+ 1 3000usdt.org	✓
29	2023-11-27 12:56:06	<u>0x4758fa0a06622c646f6b82abaa86a4a402860250d6cb79c59652dba3520d0e71</u>	+ 1 org	✓
30	2023-11-11 14:40:02	<u>0x45b96ca90e13510a3006c8f6f13a61dcf6bd29cfa3a4120e2e7818526f264d12</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-03 00:03:23	<u>0x7c2b23a0f23e7f5ced6a297a65846307a68cd03756e95128af73cc06975c80ae</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-03 00:02:49	<u>0x21e5222844dbedb80e7096cef8d530a022f70e6dde4e4122d5e9ecac05e3bf4f</u>	+ 1 op.org	✓
33	2023-10-27 17:43:41	<u>0x2c06d396c0f9ae833684311469290748da31c0fe369ec5a4112e074435d9bccb</u>	+ 1 2000usdt.org	✓
34	2023-10-27 17:43:33	<u>0xbad34cafbfd14d53748c900368248a7d481265c6331f3ecf76b50ea89b5147ccb</u>	+ 1 .net	✓
35	2023-10-24 13:25:07	<u>0x18ad6681c52be417c028674ba633d6ef68c48ec6de9fb8cca4a5db531afab23b</u>	+ 1 2000usdt.com	✓
36	2023-10-24 13:09:43	<u>0x5d4560682eef040ac872575b70cd54fcd3c439d113218104521ae7cad6562c08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 13:09:41	<u>0x241dbdb80376c19d252b0f6515da7d51a1a6547e0ad9ba3282878a713cc00a79</u>	+ 1 dropusdt.info	✓
38	2023-10-10 14:10:13	<u>0xb70ba1585b79cc5d3f8b57e72fa2ccf2fda858320b72d5e6a95c4d104214bf28</u>	+ 1 Voucher	✓
39	2023-10-09 21:00:12	<u>0xf84d36656dfcee3f0d650ef62d219a53bc1903385b5041610f1c77f46bd8d45b</u>	+ 1 Vouchers	✓
40	2023-10-09 20:59:30	<u>0x836a85ed518a66a2fd91912a1a7ba002a2f9202fbf5e2e04fb2e9b9825e9dba3</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-09 20:59:22	<u>0x57f5e1c41a8f1e49b9bd0b2c00c4cb21ff05b0c16f2fa44860514c4f3659af48</u>	+ 1 Vouchers	✓
42	2023-10-03 17:19:48	<u>0xde40513b99dfd02f386b46477498000e16e51fa9c64303efe05422ef17b01b53</u>	+ 1 NFT AIRDROP	✓
43	2023-09-26 06:55:03	<u>0x0a1562eb81321fa6f4f1aa640cb96a4569289d7708214fb8cbaf56e28d59b2ad</u>	+ 1 Shiba Inu	✓
44	2023-09-14 01:27:33	<u>0x4f92fff6dcc553f13521af148bb6fa386947fd748d3d7de98fb6feb21d944e6e</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 03:33:46	<u>0xde22a2a2f9ca100994781d8a67f25d86a87cdedf002b89a1f45b70fb8a76f40f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 01:54:02	<u>0x4b5e3a3c8c7caa45b98367d416efe9091fdd2d6330c9aa63e5fcd78cb3d01e1b</u>	+ 1 NFT Voucher	✓
47	2023-09-10 02:37:41	<u>0x0105d8d3fae49e81fdb3a065810ce00fb0fb1b796cec8e8b04cbccd06f274617</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-05 22:23:30	<u>0xfadf8080a2ec2106798465106d365972f40a926cac6a40da98d097b27e4811cf</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 12:41:36	<u>0x3854718ea50d1115f147bb250894965f67492bf54ceb64930e188861eb8b3c1e</u>	+ 1 NFT Airdrop	✓
50	2023-08-26 11:45:05	<u>0x61d53375f555abe0882515a8019f47caf2faa02213c3d94da98dda66a2a74436</u>	+ 1 NFTVoucher	✓
51	2023-08-08 11:06:49	<u>0xa9e62cd8311b35452ebc89c8b8c3677a4292cbde9d1a4181092054d5dacb248f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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