

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe35ba6ece9e6bf144a31b9a000b8cd5fe37d4c94</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.301220727451283143 MATIC
	0.12 USD



Token	Balance
MATIC	0.698779272548716857 MATIC
	0.28 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
5000usdt.com	1.000000000000000000 5000USDT
! AIRDROP !	90.000000000000000000 TONCrypto.io
Gateway Protocol	2 PASS
\$1000 Rewards	N/A drop-usd.me
\$1000 USDC	N/A 1000usdc.net
AirdropðŸŽ•	
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc]
ðŸŽ•	
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
PixeImon x MON Protocol	N/A MON
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 18:36:49	<u>0x9649fac56654881e165b730e093b725c2f1c0dd90ef771d224c36906b3d8ff64</u>	- 0.0574712643678160 91 MATIC  0.05 USD	✓
2	2024-01-04 18:36:49	<u>0x9649fac56654881e165b730e093b725c2f1c0dd90ef771d224c36906b3d8ff64</u>	- 0.0107167443465437 64 MATIC  0.00 USD	✓
3	2024-01-04 18:36:49	<u>0x9649fac56654881e165b730e093b725c2f1c0dd90ef771d224c36906b3d8ff64</u>	- 0.0357008490948169 25 MATIC  0.03 USD	✓
4	2024-01-04 18:08:51	<u>0x45bd5e4f3bf5153a6d3f7c8ed7c9c9c64c303fe0f70655c2dc0c72ecfd40bfc8</u>	- 0.1724137931034482 87 MATIC  0.15 USD	✓
5	2024-01-04 18:08:51	<u>0x45bd5e4f3bf5153a6d3f7c8ed7c9c9c64c303fe0f70655c2dc0c72ecfd40bfc8</u>	- 0.0105114000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 18:08:51	<u>0x45bd5e4f3bf5153a6d3f7c8ed7c9c9c64c303fe0f70655c2dc0c72ecfd40bfc8</u>	- 0.0144066765386580 59 MATIC  0.01 USD	✓
7	2024-01-04 16:52:31	<u>0xad6392ccb82cba649c772d20b853a984d0310329e681d16adf5d1c4cf61aceeb</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:40:15	<u>0xa046cbad57edd3aacbfa6ce618241746ef9e774507e1fb1fb5fc2434b32e3539</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2023-12-22 09:33:23	<u>0x1858f7776f83e6b0e2b837ef402359965f4ce05e45bccffef3b8926a75b7e24b</u>	+ 310.00000000000000 0000 TONCrypto.io	✓
3	2023-12-14 16:48:20	<u>0x899109155b52a80aff83f9e0d8637995975d02d0415e7aff63a91816663fb31e</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 18:36:49	<u>0x9649fac56654881e165b730e093b725c2f1c0dd90ef771d224c36906b3d8ff64</u>	+ 1 PASS	✓
2	2024-01-04 18:08:51	<u>0x45bd5e4f3bf5153a6d3f7c8ed7c9c9c64c303fe0f70655c2dc0c72ecfd40bfc8</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:34:05	<u>0xaeae70d816cdc44cdf7d994c3a978c4915d9acb074b97777e1f837fb5699946d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-04 05:36:47	<u>0xef8d2d26c2c8de778ea673895372f379c797fc0b5077af3004ab6f73b0667ef9</u>	- 1 MON	✓
3	2024-02-27 15:17:52	<u>0x7411496a72e48bd9eef176d81afcd49286ce426781c04081d9d6f8c08e88949e</u>	- 1 MON	✓
4	2024-02-27 15:17:32	<u>0xbff7dfb809eaa990527f8f95c8ed487b644f1e2870051bc7cba483ac941b7d1</u>	+ 2 MON	✓
5	2024-02-27 12:15:33	<u>0x710358052c355fe07f61cb75b9816647686e476e0cf3d175dea9dcbeebb7cb20</u>	- 1 MON	✓
6	2024-02-27 12:14:57	<u>0xa91470407d3ff42cc19bae2ad9bdc850a8cf82072a9223b5f906d5cd31b61c20</u>	+ 2 MON	✓
7	2024-02-27 06:54:36	<u>0x59758e0998af77fd0a8d91c875e1c28ec77b6149487b3ba6d4c70358b5340436</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-27 06:15:21	<u>0xa1e0fd9ff139be09df5ed34782d762a3cce58597482e9f77d3ff9cc091809843</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2023-12-25 22:31:49	<u>0x91fb7eccd6d31c88a85bd60b9f9cc1167fd7cb1b9f67e84a38e52ea2c0b248c1</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-20 20:48:24	<u>0x249bc32970b2bf303171f3531c39438bcfe41b23ebcf1bacf4d18b550ee0f334</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 20:46:28	<u>0x2f0706063ecaa52fe623486c5da2dd8343ca4bee37237338119f8a7023492869</u>	+ 1 1000usdc.org	✓
12	2023-12-20 04:31:48	<u>0xea8363d68d4a753b38ea15c76007bc075793b1f2665dc7498d0670efbbab11f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 12:09:18	<u>0x805486ac1b9da669a0bad57b35fd169785cf34302548053cc13097350beb469a</u>	+ 1 2000usdt.link	✓
14	2023-12-12 12:09:10	<u>0xc041d5563c6117a9ef37206a37ad15412eb13b942ad53420d83133541f1ff400</u>	+ 1 1000usdc.net	✓
15	2023-09-27 14:03:15	<u>0xc0914d90742ee87d4d7b791ba1f5c71dd50e027a8c320d81008c698099331329</u>	+ 1 drop-usd.me	✓
16	2023-09-11 23:15:47	<u>0x6142de13582e24964667a8fa23f4fd859fb7e29104a541406c2aa03ad065a63d</u>	+ 1 NFT Voucher	✓
17	2023-09-09 22:14:33	<u>0x941d80507edf684227e5a9a03a70b72b171e3a14bd80fd5677b8a990bf29eb2a</u>	+ 1 Uniswap giveaway	✓
18	2023-09-09 22:14:25	<u>0xecc20a8a29b0df07ddce720c3559031ca908c12dc732a1cd8d9e0b60efc09ae5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 22:13:53	<u>0xef9b386401ad52d14539</u> <u>b02f78a6b889b93e53c95a</u> <u>11b516e018e6403e655363</u>	+ 1 LIDO Drop	✓
20	2023-09-09 22:13:45	<u>0x0be4aa3e8041b72ee5f1</u> <u>36987fe56cb3f4634f685c</u> <u>e9656a2eced1bb48d389e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 22:13:15	<u>0xabfb447789fe0d7fdecd</u> <u>ed99636cb79a19f510a65e</u> <u>a2a233aced9af3fe029b4d</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-09 22:12:53	<u>0x9e15752f05eb3d9c78f5</u> <u>f50fdbff8907e867507ac0</u> <u>4c51957ecb3541609b4d67</u>	+ 1 NFT VOUCHER	✓

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