

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 12:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3a04ebf5dc9d35d95a1fc367e90605ba19517f0</u>
TOTAL RECEIVED	60.03000000000000001137 MATIC
	22.49 USD
TOTAL SEND	60.003118767814555667 MATIC
	22.48 USD

Token	Balance
MATIC	0.026881232185446000 MATIC
	0.01 USD
Wrapped Ether	0.000000995943773854 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
USDT	10,000 \$USDT > LOOT-USDT.COM
! BRETT	987,921 M AIRDROP
BLAST	10,000 op Code
AVAX VOUCHER	1 AVAXNFT
Cosmos Airdrop	1 NFT
Cosmos Airdrop	1 NFT
5000 AVAX	N/A NFT Voucher

Token	Balance
1500 AVAX	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
150 ATOM	N/A NFT Airdrop
\$1500 USDC	N/A \$1500 USDC
1500 AVAX	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
2,500 TWT Reward	N/A 2,500 TWT Reward
\$1000 EURC	N/A \$1000 EURC



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 01:00:07	<u>0x8c07ab157406203edba03d787f987a04a5ac727bef9995f1228b926d28aa412a</u>	- 59.993547468523487 964 MATIC  76.19 USD	✓
2	2023-02-08 01:00:07	<u>0x8c07ab157406203edba03d787f987a04a5ac727bef9995f1228b926d28aa412a</u>	- 0.0006372257109960 00 MATIC  0.00 USD	✓
3	2023-02-08 01:00:07	<u>0x8c07ab157406203edba03d787f987a04a5ac727bef9995f1228b926d28aa412a</u>	- 0.0024815421035580 00 MATIC  0.00 USD	✓
4	2023-02-08 00:45:11	<u>0xc984a2ef19a27d201cf80f861a7aa8c8612d91ae70cb3df1132b51bf6b842d20</u>	+ 60.0000000000000000 000 MATIC  76.20 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-28 16:20:03	<u>0xb579488a8b372a77d8a40d8332c72d0eb1e90db81e11a18923438afa84e0456e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-10-28 16:20:03	<u>0xb579488a8b372a77d8a40d8332c72d0eb1e90db81e11a18923438afa84e0456e</u>	- 0.0014587934192841 72 MATIC  0.00 USD	✓
7	2022-10-28 16:20:03	<u>0xb579488a8b372a77d8a40d8332c72d0eb1e90db81e11a18923438afa84e0456e</u>	- 0.0049937380572295 02 MATIC  0.00 USD	✓
8	2022-10-28 16:00:05	<u>0x90d1f966ad2d21c1e354ad61d06648f60e642ba11ff76635ef3bd7811d095a24</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:24:48	<u>0x41a02ddf7ee488d732cccf1bf3d0dd6dfc127f725d9944818f444524ccca951f</u>	+ 987,921 M AIRDROP	✓
2	2024-03-16 20:36:59	<u>0x7ba355b46a76b475f617edfcb446d6c81b8270116c14f66680e2dc845ddcd47f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 02:38:04	<u>0x646a8312e17ed2619c0d53512086e392b0319dd9794ccc608f781f9d4967b54a</u>	+ 500 op Code	✓
4	2023-05-12 06:23:37	<u>0xd78b9541873ab9380d81ace5e2cc23fb2a849b663d286cc3f31fa6c06bf252af</u>	+ 938.0000000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-28 16:20:03	<u>0xb579488a8b372a77d8a4</u> <u>0d8332c72d0eb1e90db81e</u> <u>11a18923438afa84e0456e</u>	- 0.3346779999999999 76 WETH  524.48 USD	✓
6	2022-10-28 15:47:55	<u>0x94434db8dae2d0bcc1dd</u> <u>1f59322bbf085eb02121ec</u> <u>d43d30da11b4d134d24e97</u>	+ 0.3346789959437738 72 WETH  524.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:32:02	<u>0xd76ead2973de003eecf2</u> <u>49c9e0239c54bec2511606</u> <u>8df07c8321391dce4b65d4</u>	+ 1 AVAXNFT	✓
2	2023-05-25 22:43:03	<u>0xd7ae019b71bdf7690465</u> <u>f10879d62e7ea3c2d6dce3</u> <u>e89877d536cb98696b0379</u>	+ 1 NFT	✓
3	2023-05-25 21:38:52	<u>0x382b1e04e302bea1becb</u> <u>e0e8d8c906007411a852dd</u> <u>4d0365dbef16f2d4aaa156</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:09:48	<u>0x7698d370ed836cf50086</u> <u>700e4d55270327e460168f</u> <u>3ef9284ddc9cba58e6e814</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2023-12-19 20:55:23	<u>0x5020c0ddfe41fe0c322d</u> <u>3cc58c68a26c54bca7d510</u> <u>6d8ec98ce93990df08ea5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 22:27:57	<u>0xb49039a7759ce2d96e0f f5f2c09531f7c594d2f444 e5e9b5cc7953c69c23fa89</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 04:15:57	<u>0xe495ba86924df440391c 534ef71513c9c23e32f568 8cd3d21df2a306a44e53b3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 15:38:15	<u>0x8b133bb015dc44cc8ba2 ad8cbb09a3a0c92d95a349 822e98321dcb9f7b58c020</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 22:39:37	<u>0xb94af4032f168a9035c4 eff0690193d556be8f694a 5e5db5f074779de38105e9</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 22:14:01	<u>0x4230614c32225bad0851 5021f016f0459f2397ee55 ad7cba831e054ca53a86f8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 11:51:15	<u>0xdbb0087691f2491d5af1 8011804af84eedaf3d0e4e 3f6470c9da61af089f4b3f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 12:51:10	<u>0xca8d1d8b52e94be34d77 b57a86908189c16e557ee8 1ac9715e69754c9278f17c</u>	+ 1 2,500 TWT Reward	✓
10	2023-09-30 11:32:43	<u>0x3aafc1e3ad5773586d28 4f2b93ca398006f890404c 931941703f53047664765f</u>	+ 1 \$1000 EURC	✓
11	2023-09-23 16:06:50	<u>0x66598f19035ffd41fb03 be466abfc78eb76703db8d 21a0d2be96e663eec6c7d2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 23:46:04	<u>0xbb173b97376ee8846d417cd263529920c5d90a0bb8deb06750569ad461966045</u>	+ 1 Voucher	✓
13	2023-09-15 03:25:35	<u>0x9c7cda45038aee0d19d5980951ce9a2bc59fe9454e18bde993b049d0ce3a736d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-09 10:23:40	<u>0xd533f246afd6d9264af1cbe538e23958652a8d33539024be22b434b21957c06f</u>	+ 1 NFT Voucher	✓
15	2023-09-07 16:50:32	<u>0x934591af0d1b657953109e7787d02d8dcb13ec79060f9ee2cecaad2bc76deea5</u>	+ 1 NFT Voucher	✓
16	2023-09-07 05:02:29	<u>0x349769008dcaa58edfb6caf24077a1b4565c4ffa53c6555ade7197edc88adab8</u>	+ 1 Voucher	✓
17	2023-09-05 22:45:12	<u>0x8dc56c172d0c69d03be9b6db48d49e251637f8671dd20774dd3213fc5fc21776</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 16:38:21	<u>0x8520480c0e73e8ef31649af7f7cc86936acc37354eb006347bff4c458b7d3620</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-03 11:14:08	<u>0x713de802cb16af08662ddfddad873c13a1405ce61f5ee2e9b55e5238171ebb843</u>	+ 1 NFT Airdrop	✓
20	2023-09-01 14:57:27	<u>0x0dcbf99f5aa57331a1b96d6f300c00dc17f7e2d1cdadaf10c7ba51711ee84c08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 03:02:27	<u>0xdd6bfb8161f503c379a6e263c01855349c7e65a39eb26be646e86137003e3865</u>	+ 1 Voucher	✓
22	2023-08-24 23:06:04	<u>0x801e50762b9d3e71ca6eca2c63693029d1e05c788933b19a27d9d9d9a57663bb</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-21 02:37:59	<u>0xb882e9571fd5aa788f8c370abd5d44fcc23b58f4a34c52bfc9f77aaa7e125c6a</u>	+ 1 Voucher	✓
24	2023-08-03 23:43:44	<u>0x0809b5b157e2bb32f662aa87857ea9136f4e9f47ee7b769167fd98dd39cd6058</u>	+ 1 \$1500 USDC	✓
25	2023-07-19 15:24:45	<u>0x7e7d856df1caf4cce04360ba62a92b0b030c41809bd39efab4e020794804f038</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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