

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1796c38185edab196c975cfcf7d787dec8460cb</u>
TOTAL RECEIVED	1.027742260786489670 MATIC
	0.37 USD
TOTAL SEND	0.121628255319838202 MATIC
	0.04 USD

Token	Balance
MATIC	0.906114005466651329 MATIC
	0.33 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
MANTA	10,000 MANTA GET pacificdrop.org
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
PlanetIX	0.000000000000000000 IXT
USDT	10,000 \$USDT đ;LĐ•IĐœâ--•lootusdt.com

Token	Balance
BITMATIC	10.000000000000000000 bMATIC
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1 stETH	N/A LIDO Drop
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
5000 10SET	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-22 05:48:18	<u>0x4ba00ae0b61c46c65ab4</u> <u>834e251865dc110d7e8a21</u> <u>6507474b711dc0ea868c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-22 05:48:18	<u>0x4ba00ae0b61c46c65ab4</u> <u>834e251865dc110d7e8a21</u> <u>6507474b711dc0ea868c30</u>	- 0.0011069911717596 16 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-22 05:48:18	<u>0x4ba00ae0b61c46c65ab4834e251865dc110d7e8a216507474b711dc0ea868c30</u>	- 0.0037518976254099 01 MATIC  0.00 USD	✓
4	2023-06-22 05:46:13	<u>0xdddc0f9e546339e35ea056cc17da54c8e545b05fbe125c5723b755435d6d77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-22 05:46:13	<u>0xdddc0f9e546339e35ea056cc17da54c8e545b05fbe125c5723b755435d6d77c</u>	- 0.0015462300000000 00 MATIC  0.00 USD	✓
6	2023-06-22 05:46:13	<u>0xdddc0f9e546339e35ea056cc17da54c8e545b05fbe125c5723b755435d6d77c</u>	- 0.0069794683026873 70 MATIC  0.00 USD	✓
7	2022-10-31 10:00:35	<u>0xd447d984dec0478cb794bf972ab55e918c3066905d41b0345700771e860eb228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-31 10:00:35	<u>0xd447d984dec0478cb794bf972ab55e918c3066905d41b0345700771e860eb228</u>	- 0.0011028405235228 36 MATIC  0.00 USD	✓
9	2022-10-31 10:00:35	<u>0xd447d984dec0478cb794bf972ab55e918c3066905d41b0345700771e860eb228</u>	- 0.00000000000066838 82 MATIC  0.00 USD	✓
10	2022-09-13 06:38:08	<u>0xf8a0226f0551578542944904d0d4da652709262d563895a6fcaad603c4dfc7a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-13 06:38:08	<u>0xf8a0226f0551578542944904d0d4da652709262d563895a6fcaad603c4dfc7a8</u>	- 0.0010895457874108 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-13 06:38:08	<u>0xf8a0226f055157854294</u> <u>4904d0d4da652709262d56</u> <u>3895a6fcaad603c4dfc7a8</u>	- 0.00000000000005167 95 MATIC  0.00 USD	✓
13	2022-08-29 07:09:13	<u>0x510411f5be3ce460448a</u> <u>9d5628041c8cfe7b09fa61</u> <u>e2a530263788b9707a2e02</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-29 07:09:13	<u>0x510411f5be3ce460448a</u> <u>9d5628041c8cfe7b09fa61</u> <u>e2a530263788b9707a2e02</u>	- 0.0010664531541875 44 MATIC  0.00 USD	✓
15	2022-08-29 07:09:13	<u>0x510411f5be3ce460448a</u> <u>9d5628041c8cfe7b09fa61</u> <u>e2a530263788b9707a2e02</u>	- 0.00000000000019982 74 MATIC  0.00 USD	✓
16	2022-08-18 11:40:46	<u>0x9ebe5660e7632a76522c</u> <u>d61a87f12ec0bd6589f4a9</u> <u>97297d6d55bf750d45fc1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-18 11:40:46	<u>0x9ebe5660e7632a76522c</u> <u>d61a87f12ec0bd6589f4a9</u> <u>97297d6d55bf750d45fc1e</u>	- 0.00103359000000000 00 MATIC  0.00 USD	✓
18	2022-08-18 11:40:46	<u>0x9ebe5660e7632a76522c</u> <u>d61a87f12ec0bd6589f4a9</u> <u>97297d6d55bf750d45fc1e</u>	- 0.00000000000004478 89 MATIC  0.00 USD	✓
19	2022-08-14 08:14:12	<u>0x67704cc58322e7c2436b</u> <u>462bd19854432fe08b54fe</u> <u>8816365df960fab0796abb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-14 08:14:12	<u>0x67704cc58322e7c2436b</u> <u>462bd19854432fe08b54fe</u> <u>8816365df960fab0796abb</u>	- 0.0010697556570451 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-14 08:14:12	<u>0x67704cc58322e7c2436b462bd19854432fe08b54fe8816365df960fab0796abb</u>	- 0.000000001306457 76 MATIC  0.00 USD	✓
22	2022-08-05 06:51:48	<u>0x85005b1ed1235226fcf596fd43804126d8b1929ba77c5b87cf27b62e318660f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-05 06:51:48	<u>0x85005b1ed1235226fcf596fd43804126d8b1929ba77c5b87cf27b62e318660f3</u>	- 0.0010335898741087 38 MATIC  0.00 USD	✓
24	2022-08-05 06:51:48	<u>0x85005b1ed1235226fcf596fd43804126d8b1929ba77c5b87cf27b62e318660f3</u>	- 0.0000000002670796 56 MATIC  0.00 USD	✓
25	2022-08-05 06:51:04	<u>0x4a403ae2f1b460540def6d86ef5ccc4d8b2920660590be2a55621563016abad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-05 06:51:04	<u>0x4a403ae2f1b460540def6d86ef5ccc4d8b2920660590be2a55621563016abad1</u>	- 0.0010332299872912 71 MATIC  0.00 USD	✓
27	2022-08-05 06:51:04	<u>0x4a403ae2f1b460540def6d86ef5ccc4d8b2920660590be2a55621563016abad1</u>	- 0.0000000000358186 40 MATIC  0.00 USD	✓
28	2022-07-24 14:38:55	<u>0xfbe4b8654e590b42411e0ddc7935086dc8aa30a4994966e35cbfcf0f72ecbf08</u>	+ 0.0963393694542455 24 MATIC  0.08 USD	✓
29	2022-07-24 13:23:47	<u>0xd8e1e7aeebea5ef5710c57f50efa40d05404dc54e1febcbf14ebb4e7622f3e8ec</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-24 13:23:47	<u>0xd8e1e7aeebea5ef5710c57f50efa40d05404dc54e1febcf14ebb4e7622f3e8ec</u>	- 0.0006293403869970 00 MATIC  0.00 USD	✓
31	2022-07-24 13:23:47	<u>0xd8e1e7aeebea5ef5710c57f50efa40d05404dc54e1febcf14ebb4e7622f3e8ec</u>	- 0.0001853224062270 00 MATIC  0.00 USD	✓
32	2022-07-24 13:20:51	<u>0x136a5429d65862dd589b47b45d98138eacf1424d7013f6cbb6967f2eb229dea1</u>	+ 0.9314028913322440 76 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:22:07	<u>0xca3e22aff104877e8f1f42a2c8d2c073886a5af9842ebd0879477039235b88d6</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-21 17:37:16	<u>0x0753bfe022459365f6858558092842abf749c45a3af64623ff9a1a73a4bbae95</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-15 18:19:02	<u>0xd4e6224bbef2f33f08983a883011d34996252a47fba5443277e2bbdf34bb26ba</u>	+ 500 op Code	✓
4	2024-03-14 19:26:49	<u>0x60198cf9e81633dc291cdd3a20825ecab9f80851ba28de929995e82e5d8eed02</u>	+ 500 op Code	✓
5	2024-03-13 16:46:32	<u>0x21d0ffbc0199042cd6494f2f2c91034264ea9858b08fa7e299da77ff315d143d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 11:39:38	<u>0x87da6965b597c32e1e51615ed1839c8f42eae5fcefe1bf82ccf2d2418a41fa3f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-02-28 23:06:48	<u>0xe3e19ed8064c6233cc33cf52837b0b801f295e6ab5d7d921701a18f28149d8dd</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
8	2024-01-15 08:29:37	<u>0x2c7c5a4118f521b6dd43ba051b447176cd34363aa98fb943f7d953a8148a90ce</u>	+ 1 rewards	✓
9	2023-06-22 05:48:18	<u>0x4ba00ae0b61c46c65ab4834e251865dc110d7e8a216507474b711dc0ea868c30</u>	- 10,499.59394844274 9024252 IXT	✓
10	2023-06-22 05:46:13	<u>0xdddc0f9e546339e35ea056cc17da54c8e545b05fbe125c5723b755435d6d77c</u>	- 1.0000000000000000 00 IXT	✓
11	2022-10-31 10:00:35	<u>0xd447d984dec0478cb794bf972ab55e918c3066905d41b0345700771e860eb228</u>	- 300.00000000000000 0000 IXT	✓
12	2022-09-13 06:38:08	<u>0xf8a0226f0551578542944904d0d4da652709262d563895a6fcaad603c4dfc7a8</u>	- 200.00000000000000 0000 IXT	✓
13	2022-08-29 07:09:13	<u>0x510411f5be3ce460448a9d5628041c8cfe7b09fa61e2a530263788b9707a2e02</u>	- 300.00000000000000 0000 IXT	✓
14	2022-08-18 11:40:46	<u>0x9ebe5660e7632a76522cd61a87f12ec0bd6589f4a997297d6d55bf750d45fc1e</u>	- 200.00000000000000 0000 IXT	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-14 12:03:23	<u>0x3234fc33acd915ffa428</u> <u>4ed4360fce55be0a0f85c1</u> <u>1ee8f02b69499329e21d2b</u>	+ 5.0000000000000000 00 bMATIC	✓
16	2022-08-14 11:56:25	<u>0x3208f133af1bb62cbf5e</u> <u>7d0a19d0f28b215d171bc3</u> <u>c900334a9a337d40120ab9</u>	+ 5.0000000000000000 00 bMATIC	✓
17	2022-08-14 08:14:12	<u>0x67704cc58322e7c2436b</u> <u>462bd19854432fe08b54fe</u> <u>8816365df960fab0796abb</u>	- 200.00000000000000 0000 IXT	✓
18	2022-08-05 06:51:48	<u>0x85005b1ed1235226fcf5</u> <u>96fd43804126d8b1929ba7</u> <u>7c5b87cf27b62e318660f3</u>	- 299.00000000000000 0000 IXT	✓
19	2022-08-05 06:51:04	<u>0x4a403ae2f1b460540def</u> <u>6d86ef5ccc4d8b29206605</u> <u>90be2a55621563016abad1</u>	- 1.0000000000000000 00 IXT	✓
20	2022-07-24 13:28:47	<u>0xc41fad90986da03d88d7</u> <u>b453c306e41b3db0d43e1f</u> <u>b4b83a0426b75ba8f2e343</u>	+ 11,999.59394844274 9024252 IXT	✓
21	2022-07-24 13:25:05	<u>0x2f55f9373f1c37b8458a</u> <u>da656b8f7de9764a9edc2a</u> <u>f742943cb4e8026ea6629a</u>	+ 1.0000000000000000 00 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:07:06	<u>0xb284649818c03f579891</u> <u>3ab26151762e7a1d1b7a17</u> <u>7271595fd7521930431986</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:12:12	<u>0x44380bf23df63d6ffea35853337c74ab8a4c82a7bf69ebd71db23dc9ab236de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-08 22:44:42	<u>0x99258568357bc91bc16c43fedf45d01c82661a3718cdc26d6ba144a776172eb7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-03-02 03:58:39	<u>0x1295eb8dc157fa3d854c5c6675d716e6eb5aab98cf3478c80a6c622506c42f1f</u>	+ 1 USDT	✓
4	2024-02-29 09:43:25	<u>0xfda259777b3ae1f9fcd1648614e7b015d4ddb141bbfb01719f72353613996ba4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-18 07:37:06	<u>0x36748665b5d649105774a1acb60c7b0778e5688698d73224b8842610005e3189</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 17:29:39	<u>0x2bf0c99d19c5b5e943b26f65ca670ad51139bcc5b7cc04b3be5c27329a83e818</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-13 00:50:13	<u>0xddc2635b9d7f461e696c2af7b4962de9c01be274a75f572ad4e284338961c6a8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-13 00:50:07	<u>0x36a1bd5e624c2aaf95e401b4823fbd1460db4c19d71e26154b4120301389bfb6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-01-26 23:44:33	<u>0x98cab3546d4e0d9a1c5d39bef7a9f4e2f6c1531a8be6a0342e41296b5f982219</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 23:38:05	<u>0x46133f9bb3e95bc0f7d89a8474e70ea14f43375868612447faa571ee4387a979</u>	+ 1 5000usdt.com	✓
11	2024-01-15 08:34:31	<u>0xb7ac629588aa98f81e710d391fe168b6ca8cfbe6d293c8664a90389701e83e5d</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-15 08:30:47	<u>0x88d2bf8cd03009730c25e969389cd938f440a503b8cdc3058fea7c86b37cac94</u>	+ 1 1000usdc.top	✓
13	2024-01-15 08:30:03	<u>0x7f9987672d20cf13211f4df4c57cb9d20b85d57e8d6046b436c7e5eb7d34ba66</u>	+ 1 3000usdt.cc	✓
14	2024-01-04 19:30:41	<u>0x2bb6af3f4e21ef17a54960dfb32a10a7c31fa93b4b3f6404e271ea01ac9746b5</u>	+ 1 3000usdt.net	✓
15	2024-01-04 19:30:31	<u>0x2736ad77f7d0e5d7268d72297869668ad4d2701d6fc4e0d38f45207313d6ca0d</u>	+ 1 2000usdc.cc	✓
16	2023-12-02 14:14:04	<u>0x45360d0eab8748d3bcb07091a2a04d43ce5bd9f34bb82c31668cba4c60aac23c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-09-16 01:07:26	<u>0x9a045db0cebec58e0831ad6a88c31cef7d117e64bdb404e0f571ed5b311c65bd</u>	+ 1 Voucher	✓
18	2023-09-12 11:58:01	<u>0x302765e68503c5f1f9feaaecbd9ca36795f4cfee1f07a80b32b57438f928f995</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 07:24:36	<u>0x82f49059e2616a110fbd 64971b0fdcf794ca128538 45c3eb7379bcec8f70cdf2</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 07:24:14	<u>0x03bdc2e7d5cbcc157288 b494e58f1f762989817122 678aecff70c8c1565f3a67</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 07:24:02	<u>0xa43442ac6b07938fc8c1 1634f9f70d9b5fd3905ca8 9fc9d838cc38e1464f4a68</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-11 07:23:32	<u>0x62bfa044f59440f08d33 2b66078669da341a8fb98f 64b7994c2a72f8bdceaf04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 07:23:16	<u>0x251bc34b631eea30ec63 0ab70c850023c977e46090 ced423b993b4bd3ca47de1</u>	+ 1 LIDO Drop	✓
24	2023-09-11 07:22:22	<u>0x4f008d8e747e227433e5 b6fb97f0582223f336ee18 6eac27091a0635a086cc4b</u>	+ 1 NFT VOUCHER	✓
25	2023-09-11 04:51:52	<u>0xdc6b55f241633c65a603 ec747ebe69406adc8db3af b6bb234b65e24177e59a9f</u>	+ 1 Vouchers	✓
26	2023-09-07 06:39:32	<u>0xe7f63fd6b8a99e0d27e7 651d7a38b8d8d1f5a3e044 db71d15757d1d6b6bd5c79</u>	+ 1 Voucher	✓
27	2023-09-02 19:49:36	<u>0xb728f6cacfb14aaf305d 4f7861f910042d26aefa7a 14e042532b5e563be8cfa3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 01:03:55	<u>0x72b53560d2a7ce19e08c</u> <u>f8818354ac2e3f07669706</u> <u>23975b4d5bb1929b94a0ec</u>	+ 1 Voucher	✓
29	2023-08-27 14:24:14	<u>0x4e331cba42d5042609cd</u> <u>9b32bbe620f944d3c486f4</u> <u>31b49cde502d3678757a72</u>	+ 1 Voucher	✓
30	2023-08-26 13:00:26	<u>0x243f4a59a8663d47b25d</u> <u>96968e33b6f56ee5cf1d3a</u> <u>67c4966c58bd9170b1a103</u>	+ 1 NFTVoucher	✓

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