

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf38ebcb1a4b49bf84473296cf9f7eb46aaf2e935</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.999605054684914007 MATIC
	0.36 USD





Token	Balance
MATIC	0.000394945315086000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
GSF	10,000 a refund
MATIC	14,500.000000000000000000 ercel.app)

Token	Balance
Kiliki Club	1 KILIKI
10 Collection	1 10 Collection
SyncSwap Era Pioneer	1 ERAPIONEER
Orbiter Trainee Pilot NFT	1 OrbiterNFT
zetchain_subscriber	1 ZETACHAIN_SUB
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
-airdrop.org	N/A -airdrop.org
5000 USDC	N/A NFT Giveaway Round
5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5eth.us Bonus	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:12:15	<u>0x0c0438258b0bf10ba230</u> <u>1697b2c592934cf97d48b5</u> <u>02070ec5b2922691e7a9a9</u>	- 0.9620701863212334 23 MATIC  1.12 USD	✓
2	2024-03-07 21:12:15	<u>0x0c0438258b0bf10ba230</u> <u>1697b2c592934cf97d48b5</u> <u>02070ec5b2922691e7a9a9</u>	- 0.0006476078323470 00 MATIC  0.00 USD	✓
3	2024-03-07 21:12:15	<u>0x0c0438258b0bf10ba230</u> <u>1697b2c592934cf97d48b5</u> <u>02070ec5b2922691e7a9a9</u>	- 0.0011964639610770 00 MATIC  0.00 USD	✓
4	2023-06-03 17:24:48	<u>0x418ff0dfff2a63a6749c</u> <u>75ef3e36e2e3811cc1f8a0</u> <u>367b5a8561e7532d41681c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-03 17:24:48	<u>0x418ff0dfff2a63a6749c</u> <u>75ef3e36e2e3811cc1f8a0</u> <u>367b5a8561e7532d41681c</u>	- 0.0032147405017279 02 MATIC  0.00 USD	✓
6	2023-06-03 17:24:48	<u>0x418ff0dfff2a63a6749c</u> <u>75ef3e36e2e3811cc1f8a0</u> <u>367b5a8561e7532d41681c</u>	- 0.0146445286466283 40 MATIC  0.01 USD	✓
7	2023-04-08 13:29:52	<u>0x7f3c6138258ec17382ac</u> <u>0ff1e07fee4a73374b12d7</u> <u>2d74229c96b688fb4f5adb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-08 13:29:52	<u>0x7f3c6138258ec17382ac</u> <u>0ff1e07fee4a73374b12d7</u> <u>2d74229c96b688fb4f5adb</u>	- 0.0039650739609550 26 MATIC  0.00 USD	✓
9	2023-04-08 13:29:52	<u>0x7f3c6138258ec17382ac</u> <u>0ff1e07fee4a73374b12d7</u> <u>2d74229c96b688fb4f5adb</u>	- 0.0110178634595210 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-25 10:58:01	<u>0x339acb8746278b89b882</u> <u>c40d60766be46c1e292e10</u> <u>c6974a9314f2b63e7d5465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-25 10:58:01	<u>0x339acb8746278b89b882</u> <u>c40d60766be46c1e292e10</u> <u>c6974a9314f2b63e7d5465</u>	- 0.0028485899993353 29 MATIC  0.00 USD	✓
12	2022-06-25 10:58:01	<u>0x339acb8746278b89b882</u> <u>c40d60766be46c1e292e10</u> <u>c6974a9314f2b63e7d5465</u>	- 0.00000000000020889 66 MATIC  0.00 USD	✓
13	2022-06-25 10:47:33	<u>0x9c50d425b570d3fe160c</u> <u>d37826d1dc98d4ab866e42</u> <u>915fbabce665aed20d85f3</u>	+ 1.0000000000000000 00 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:04:11	<u>0xc40041580e3b7247bef7</u> <u>8b57ab62c8313f30344c64</u> <u>14d56b42d721c034f8b7f9</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-09-04 22:05:54	<u>0x86fbc0ea690940edab0b</u> <u>df1b5cbe37b50c1242b22f</u> <u>c360bfb8352fdc9a957b4a</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-06-13 01:15:33	<u>0x52c5df7aa665016f440b</u> <u>7ba21de1ea2d8b5fbc6ae6</u> <u>04a4b5ef26213f6e48aa6b</u>	+ 30,513 d.	✓
4	2024-06-10 20:59:17	<u>0xc8c34153ec82bf68ccf7</u> <u>178d3c23b4a6995451af54</u> <u>fd92575190c21e349b3553</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 16:35:02	<u>0x9381c22b835aa2de9c594aff73688f22cbe804123e85db3bc752142becedd730</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 02:15:14	<u>0x3a4b496d83c8af5d839860d2c51e974a95cda455a8b1e1614995077dba690335</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 09:40:07	<u>0x8b628c59c443cda8f7e56d5adffd1d1fd4c39c60f10f6472350304e4ba9c7b3a</u>	+ 500 op Code	✓
8	2024-03-13 19:20:02	<u>0xc1e6f26f162d7a62f74cc53ab6e79250ef2a2d55f67fcdf48b338981f897763e</u>	+ 500 op Code	✓
9	2024-03-11 20:54:30	<u>0xd4bd75a4ea55a13d5d91ccd994c99577e668a4c4119a8884e03adefdc6ff4558</u>	+ 500 op Code	✓
10	2024-03-11 20:53:50	<u>0xe1232460a05176f0ba3c12613c80fef2f760b79b1e3f1d4052e9a631c6cf839e</u>	+ 5,000 a refund	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:41:32	<u>0x982c8024bfa9180e30a38fe61d3490b3937c9ae10350d1c3f6f41b98528720fb</u>	+ 1 10 Collection	✓
2	2023-06-03 17:24:48	<u>0x418ff0dfff2a63a6749c75ef3e36e2e3811cc1f8a0367b5a8561e7532d41681c</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-08 13:29:52	<u>0x7f3c6138258ec17382ac0ff1e07fee4a73374b12d72d74229c96b688fb4f5adb</u>	+ 1 ERAPIONEER	✓
4	2023-02-06 13:45:03	<u>0xa1cda1b37d039ac4dbdde52a249def1b8a53e44291dfe3e1d2b417e80e0da47f</u>	+ 1 ZETACHAIN_SUB	✓
5	2022-06-25 10:58:01	<u>0x339acb8746278b89b882c40d60766be46c1e292e10c6974a9314f2b63e7d5465</u>	+ 1 KILIKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:07:15	<u>0xe39773c67b7041948b5233a6bd444f2dc79061621976313c5d7896224a2ebcec</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓
2	2024-07-04 07:06:59	<u>0x763148c1b266ff332a28818688e1d8a3ec452917ce28e648c3d9c798bfeefc93</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
3	2024-06-10 21:04:11	<u>0xaac21f248b0ab9ab23244ce189f3c302da26baba1c75685d091b51c072962351</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-10 20:54:53	<u>0x59f81abd2cd136491537c35c0828e08f8138b4fc0491f1d43fcc72c206695f3a</u>	+ 1 az]	✓
5	2024-05-14 20:42:13	<u>0xe442d8df017067fb4e5c941e4e5c17458ed4125761f65684f259384974055446</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 20:41:13	<u>0x87ef66de652602b8b2a7 aea4bbd2d80318269c71d6 d80cdab6b68db5faaf724e</u>	+ 1 -airdrop.org	✓
7	2024-05-14 20:40:43	<u>0x120fcf9acf5ec1e57ce1 f61309cc4a8955a97ad9ed 1edd169bfb4c3891c60ecd</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-12 02:54:40	<u>0xd254b68fd6ee10202612 b21c8ab267c7f1a0bc3803 46d76075b7966767a77330</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-07 23:32:43	<u>0x79a58fcfcd48e7b3ba16 30445f8865348ed6a7cfef 7d68b508b86cf4a2e7e75f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-18 10:26:09	<u>0xb88ef3c5c615e54baf1b 186f9cc835cef0d8159b6b 791c7dd34d7cbcafc7d5cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-18 08:33:13	<u>0x163be2691519b15432fd a621b0c2be61470f49f3a9 3a75ffef635d078bd1f28c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-01-19 09:55:42	<u>0xfaab16cfe9df3848dc53 6ee083c7751f5a7286827d 3f2b87f41c2a121df00830</u>	+ 1 3000usdt.cc	✓
13	2024-01-19 09:50:48	<u>0xc495edb7b7ebd871363f 24937285fbb384b132d037 18c9892706aec0f515d750</u>	+ 1 1000usdc.top	✓
14	2024-01-04 19:03:45	<u>0x19c4d5f98b0f7fd5401c 84a79c37f9ec5327bfc1e8 9c1b2fb2cb4669d0fc93fe</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 19:03:41	<u>0x186625e81c153be9b94381213c6ca536190930661fd684b5f36232899eb506b8</u>	+ 1 3000usdt.net	✓
16	2023-09-18 17:54:47	<u>0xe3217979643569dd8b1c60f9dcf3237922e088ff8967d1bbe4135e4eb5676fc4</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 15:45:23	<u>0xdb354d825f443e6e8d5be84fd6bdb5da87610b3d7d99feaf4fa0e060fd5176bc</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 19:08:12	<u>0xab034c5b252002745f6be24dc7f044bf6cb1c005e53a377cd8512b6cf059be5e</u>	+ 1 1WIN CRYPTO CASINO	✓
19	2023-08-26 09:46:44	<u>0xa00f0c037006d7955cd2502117107e8e19e730923b1941af5d4724d87712df27</u>	+ 1 NFTVoucher	✓
20	2023-08-11 21:25:41	<u>0xd4790b07bd6a00898b2cec130b0aacc146cf60198dfbe550cc03c3cbe4ad3465</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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