

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf68aee522ab6f66ce442390d8bcaf53d0d773b84</u>
TOTAL RECEIVED	197.202499999999986358 MATIC
TOTAL SEND	197.202499999999986358 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
GSF	10,000 a refund
USDT	10,000 \$USDT > LOOT-USDT.COM
GSF	10,000 e
! !\$100,000 BONE #02	N/A Shiba Inu
5000 BUSD	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1T BABYDOGE	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
! ! \$30,000 SHIB	N/A GOLD
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:36:47	<u>0x885872dd26eda70dde16</u> <u>874503dfb9144208129b56</u> <u>b85bd1440e6e2dc9738fd1</u>	- 197.20027688473115 2904 MATIC  198.73 USD	✓
2	2024-02-28 21:36:47	<u>0x885872dd26eda70dde16</u> <u>874503dfb9144208129b56</u> <u>b85bd1440e6e2dc9738fd1</u>	- 0.0014748598608870 00 MATIC  0.00 USD	✓
3	2024-02-28 21:36:47	<u>0x885872dd26eda70dde16</u> <u>874503dfb9144208129b56</u> <u>b85bd1440e6e2dc9738fd1</u>	- 0.0007482554079630 00 MATIC  0.00 USD	✓
4	2023-07-08 11:09:29	<u>0x2b5e8f3ce830b35f2a46</u> <u>7ab2939e60a3b83c665a1c</u> <u>806fea6c0d449647db1208</u>	+ 197.20249999999998 6358 MATIC  134.64 USD	✓

#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:31:55	<u>0xb09bd9efd9a882c44ba43e83d6421b58f2ba37c103225aa38f7995b9ade2490a</u>	+ 8,400 YOUR TOKENS	✓
2	2024-03-17 18:06:00	<u>0x516748d22925496fa72edd20fed890067fd8f929dd014d337859499960b34863</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 01:00:06	<u>0x5057ebef64e4baa15b82cbe1e81c79cf2eef9f9224c9d2cd74bfa17cc762dbda</u>	+ 500 op Code	✓
4	2024-03-13 17:56:29	<u>0x4379feef660b01de38177bde8d67495b1dd87c738929e017d01ac666d6e74750</u>	+ 5,000 USDT   www.5000usdt.info	✓
5	2024-03-13 00:40:39	<u>0x7e46550b28c457d6d548ac766b99a7bd463993c66ff6465ec47576644be89515</u>	+ 500 op Code	✓
6	2024-03-13 00:39:53	<u>0xc328c7ffaac127f8ae6d47e83163af752d68d85d8c2de7e346b8b2e0e53b3410</u>	+ 500 op Code	✓
7	2024-03-12 16:57:40	<u>0x917b1ebf8c85faebbf6fff9f4adf52b9b706ed9aeb4138ebbd19e7dec7497b7</u>	+ 500 op Code	✓
8	2024-03-12 16:56:46	<u>0x2077621d670872172954d41bf654714d703928fa537a1be50600a0cee0758a39</u>	+ 5,000 e	✓
9	2024-03-12 15:33:48	<u>0x1f5e2380a9b43772b4fe074207a226e562294162b0b9ada02adca84b6ae31898</u>	+ 5,000 e	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 15:33:40	<u>0xf26e920a7372ae93c454b54b8761bb206e095b07d5efe5a90c3bf6c8d0acbc00</u>	+ 500 op Code	✓
11	2024-03-12 07:13:04	<u>0x1cd225967f7d7bcde6345e3e518de0b8498e92b85f2fb0f5f45351055b48006a</u>	+ 5,000 a refund	✓
12	2024-03-12 05:19:40	<u>0x8ec2e71d5618d3d629070c14a2d18d9a8a84ba1bd84e825b78b5921138c3c6e0</u>	+ 500 op Code	✓
13	2024-03-12 05:18:26	<u>0x682032bf53476d10e8ef954d27b566f9e84b1568bfff4ca803f50a1c0f5466cfe</u>	+ 5,000 a refund	✓
14	2024-03-12 04:49:55	<u>0xe06322f080cd2a1fe6d8a40351fd3c6aebf31f212833e35183b3df5cff0b92cb</u>	+ 500 op Code	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:32:51	<u>0x11eed705d17908b49326b2dd376d64091166f3286f400582e574802250301bee</u>	+ 1 -airdrop.net	✓
2	2024-05-22 12:32:35	<u>0xd685266d1e2d92fc79692cbbbff3cb8908d5b520767fba09f71e2d23f102fe44</u>	+ 1 -airdrop.net	✓
3	2024-05-22 12:32:11	<u>0x3b28fd7a7e0fbb4b0890de385440b3eaf466ffdb69d8f74a8a44241fdd05f3b9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 12:32:11	<u>0x3b28fd7a7e0fbb4b0890de385440b3eaf466ffdb69d8f74a8a44241fdd05f3b9</u>	+ 1 -airdrop.net	✓
5	2024-05-22 12:32:11	<u>0x3b28fd7a7e0fbb4b0890de385440b3eaf466ffdb69d8f74a8a44241fdd05f3b9</u>	+ 1 -airdrop.net	✓
6	2024-03-29 19:55:25	<u>0xbd25ea11e1589b04505ec043e66a9c8576b4bfaabeae9c5dad713e8824a80f13</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:55:17	<u>0x1df325c89065f4bbae67406eba14d29499e200750c795b4b825259059f4383dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-10 05:33:22	<u>0x49b94250b16c8fd85f41f83842b5d4844c113cc9d0925c66635b467b3ad21f75</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
9	2024-02-29 09:38:18	<u>0x2b7014ca068419e6ca2d2a1131ba0715256d1126295211eabc344ef5f662eaf9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2023-12-22 01:32:31	<u>0xe4277483d517129906abf3209b5bc617288b22f2d1974b36cdf90d10a2dc5bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:23:00	<u>0xaeb87536d6a8a42b771b17df713c316595fbaa03fc3c775b85c524c45cb2dd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-27 20:30:29	<u>0xc8f61baeee4bcd734961258c48d89ee33415ab7398042d30685292dbdc8820ac</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 12:57:36	<u>0xfb05af426cb866ca178d</u> <u>f8a80b8b1efb62852316cf</u> <u>251a15981e2948fa04cc72</u>	+ 1 NFT	✓
14	2023-10-10 08:14:06	<u>0x46e7fd9a16e12d7b003c</u> <u>506a211482bdfd6240e067</u> <u>9ebf54848d31c5b27cd08a</u>	+ 1 NFT	✓
15	2023-10-07 10:59:26	<u>0xc87aa90cc0997879d15a</u> <u>a65260973ea8aba50a8f59</u> <u>a48b6027be6e4efa67981d</u>	+ 1 Shiba Inu	✓
16	2023-10-06 21:14:32	<u>0x85eef1f8361bcd8d5e99</u> <u>dc6f7b39affd880f47eab1</u> <u>b187a88e72cc245e4ca912</u>	+ 1 Shiba Inu	✓
17	2023-10-03 18:03:37	<u>0x7464f2b2e03324519900</u> <u>e60dac7ec18471c3f363b7</u> <u>be42f966e79df7a8d11611</u>	+ 1 Voucher	✓
18	2023-09-30 08:13:29	<u>0x5318cebe22c0bdc0af5b</u> <u>1b5fcf8f98f247987a9f96</u> <u>40e16ca73e55132028f141</u>	+ 1 Shiba Inu	✓
19	2023-09-22 15:32:01	<u>0xea1323e0201029e6217e</u> <u>c98170aade25fad2be1734</u> <u>cb3782fe18792eb2e89e0f</u>	+ 1 GOLD	✓
20	2023-09-18 17:34:27	<u>0xcddb8a2880c045038576</u> <u>9f0a52ce1b9d93b38fcce2</u> <u>6e609a149635d3f2700057</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 04:10:44	<u>0x791a0fa83d46bfee1812</u> <u>285e09e4c6b10f2200e207</u> <u>0157561053ae7ef6ba49fd</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 23:51:50	<u>0x21e79e4d433205f9ae99 eb3d9facac3f8a6e010dfd 8c0696f0702534d4d33120</u>	+ 1 NFT #515/1000	✓
23	2023-09-10 17:09:10	<u>0x8beb2aa5f6e7ff52f28c 9c99b50e53a9995901ba82 62c946ba88a263b4eafe3d</u>	+ 1 NFT Voucher	✓
24	2023-09-09 17:51:34	<u>0x412ed9b50512a79b8ced e4008924438f014330c2b7 7557756cbcf1b2abfd051b</u>	+ 1 NFT Voucher	✓
25	2023-09-05 11:54:26	<u>0x86f240620ba6dcc0b5aa 6704ae72ff3b5915ae21a6 fe9ae3631630847ea8ac8c</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-04 20:30:58	<u>0x4b329e5fafefd28e623b 35d73f65adaba4778d0ca0 f67515a5dfc2d19b3cfc87</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-04 19:00:06	<u>0x5a3c3c333c5f3f5d9859 722a20096c8138d0e59c01 ff72b059aa827228effdc3</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 18:13:24	<u>0x86f4655cad9eb7a2abf0 2153d6f0db825d553c13c4 0f7d79aa58de98061975ae</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 20:46:36	<u>0x3e4b80c1049db09ea249 43de95cde723d2f2a0e13b 77e9a5fe5f4c4491cee107</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 23:37:26	<u>0x672d5b3a042e58fd295c 67ea124a27200594a02b6a d0bf01f70dafd518986b81</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 19:09:52	<u>0x9bce4f6854e5b9194e8c</u> <u>4f1e5f87b3df75c0954e45</u> <u>1276f52b64e6db57c22505</u>	+ 1 ARBITDROP.INFO	✓
32	2023-07-18 18:14:43	<u>0xfe53b081f37c141d59d9</u> <u>fc5b5ac24bf59cf26596d9</u> <u>2d77f0c72a94063e269049</u>	+ 1 ghostevents.info	✓

\* USD values displayed at the time of transaction

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