

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7d6fbb6d86439d4e1e659866ff6825660891d2e</u>
TOTAL RECEIVED	58.000000000000000000 MATIC
	22.31 USD
TOTAL SEND	57.508977721999997357 MATIC
	22.12 USD

Token	Balance
MATIC	0.491022277999999979 MATIC 0.18 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! eth-earn.net	51,859.000000000000000000 n.net
STN	10,000 invited
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
kmcv	100 kmcv
! USDT	1,000 lt.com
BLAST	10,000 op Code

Token	Balance
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
rg	N/A rg
	N/A ?
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
\$2000 USDC Voucher	N/A usdc.vip
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:56:27	0x35181df29106b437b9f84cc33aea1d14049ff08f7f0e57018770eff431f5251f	- 57.000000000000000000 000 MATIC  59.58 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-27 03:56:27	<u>0x35181df29106b437b9f8</u> <u>4cc33aea1d14049ff08f7f</u> <u>0e57018770eff431f5251f</u>	- 0.0014953586591370 00 MATIC  0.00 USD	✓
3	2024-03-27 03:56:27	<u>0x35181df29106b437b9f8</u> <u>4cc33aea1d14049ff08f7f</u> <u>0e57018770eff431f5251f</u>	- 0.0022846413408630 00 MATIC  0.00 USD	✓
4	2024-02-28 14:42:41	<u>0x6ec777ba384bf2ac10ed</u> <u>884ddd88aad8117605387c</u> <u>9d26a3cd3a01f9d5659023</u>	- 0.5000000000000000 00 MATIC  0.52 USD	✓
5	2024-02-28 14:42:41	<u>0x6ec777ba384bf2ac10ed</u> <u>884ddd88aad8117605387c</u> <u>9d26a3cd3a01f9d5659023</u>	- 0.0007959893854500 00 MATIC  0.00 USD	✓
6	2024-02-28 14:42:41	<u>0x6ec777ba384bf2ac10ed</u> <u>884ddd88aad8117605387c</u> <u>9d26a3cd3a01f9d5659023</u>	- 0.0024590106145500 00 MATIC  0.00 USD	✓
7	2024-01-27 10:46:47	<u>0xa02d19a4083564bb35ea</u> <u>c43c813eac8d674a57ed32</u> <u>bc339417ceae7df7ae76f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 10:46:47	<u>0xa02d19a4083564bb35ea</u> <u>c43c813eac8d674a57ed32</u> <u>bc339417ceae7df7ae76f6</u>	- 0.0017300301980206 86 MATIC  0.00 USD	✓
9	2024-01-27 10:46:47	<u>0xa02d19a4083564bb35ea</u> <u>c43c813eac8d674a57ed32</u> <u>bc339417ceae7df7ae76f6</u>	- 0.0002126918019793 14 MATIC  0.00 USD	✓
10	2024-01-27 10:14:18	<u>0x8820a8050bb6063ecb0f</u> <u>c86c09f4af46a8bebe7e0f</u> <u>3ceaf251bb4c0e04d214d8</u>	+ 58.0000000000000000 000 MATIC  44.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:19	<u>0xf307a232c6a88e3f9b70145c74362f7401cb7f2ca4d33537d93e714bbdbc85c3</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-03 23:16:04	<u>0x3fc618965f6111f0321c6ae0deb0128c64143f69460d9ef3364f956deece83b9</u>	+ 3 DROP	✓
3	2024-06-12 01:28:39	<u>0x52283cdbd24dacad787c7b37265ff56ef5c4887954a2041602f5860af85911da</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
4	2024-05-21 22:59:39	<u>0xf99fef57aeeafab6929a93cb8e12513fff70e2b6da701127827631de04cc025d</u>	+ 8,400 T TOKEN	✓
5	2024-04-03 23:12:29	<u>0x1086e5b8a8097c7c9ee93f57ee9d30b1343216e6de50dc00e00f6fcc873630d2</u>	+ 100.000000 WGC	✓
6	2024-03-27 03:56:35	<u>0xb7e8aa283f3448dd9d98e91ea085cfb40484c61094778f8c422a758100ab6457</u>	+ 1 ds	✓
7	2024-03-26 05:15:26	<u>0x2b340c915e9fdffcea8a9f252fe01d671a6326ebe667a535fa502523d206c367</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-17 01:10:46	<u>0x5508e5bce1c4028ff2a4da363b9efa3b0f22f321678739ad0d8b177c80b31524</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 15:18:05	<u>0x950bf6aed04a81afb8e6f2b6f3a7a60b0c9d332301c809b2942bf2ddc00f6c3e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 21:02:52	<u>0x661699bbf1b7715a3de9 a119cadb02508113498552 f1798ca6f7b16fec78aad7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 17:48:59	<u>0xfbabf0ceb13d6c5029a1 1aa1d71e955cbd6dbffbb1 036c5c8727f8fd1e98b042</u>	+ 500 op Code	✓
12	2024-03-14 02:32:42	<u>0xa47b08c2c4ddc71d4978 92375c795b503a0f0f9ac5 b7202e1d06c349c6ee08a6</u>	+ 500 op Code	✓
13	2024-03-13 19:47:14	<u>0xea3828f74ee0a40412e7 358305206e54de40f66a32 020340c2725c6ef3a1306b</u>	+ 500 op Code	✓
14	2024-03-13 11:20:02	<u>0x2f3a5428b8b0c5fd8550 2c7097d5bae03f3ab35d06 52e9eedb36541666475968</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
15	2024-03-02 20:56:15	<u>0x0023dd6ca7b4af86b2d4 6060360535f4f1f7636f24 164f0517644b45fe0cefca</u>	+ 5,000 invited	✓
16	2024-02-29 11:18:38	<u>0x7b41d84400eb1a23257d 1d10d60c47f64f1b0c6d92 7c1a9cee4109a0a343535c</u>	+ 5,000 0 STN	✓
17	2024-02-22 23:40:28	<u>0xa42800b3655f3ae3c1bb 5e21703282172bde5f8977 ec76d14de325e2cc124a42</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
18	2024-01-31 06:28:14	<u>0x61ac385ed509ff670774 0135da055cdeb2abe3979b 7c290c385b9c8912394950</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 10:47:03	<u>0x003a1d0e45f7e2370456</u> <u>02b0131015612526841d91</u> <u>2bd81a284c6e3aca309fb6</u>	+ 100 kmcv	✓
20	2024-01-27 10:46:47	<u>0xa02d19a4083564bb35ea</u> <u>c43c813eac8d674a57ed32</u> <u>bc339417ceae7df7ae76f6</u>	- 99.262728 USDT  99.24 USD	✓
21	2024-01-26 03:12:42	<u>0xbc1b895b1bfc393719bd</u> <u>3ad98e5ddd4674b3324bd4</u> <u>420a82f7bba36d62143539</u>	+ 99.262728 USDT  99.21 USD	✓
22	2024-01-14 11:05:27	<u>0xafb89883de5c5eb519b8</u> <u>5b131200906e0e0c9188b6</u> <u>dadbfe85278f5b9372e256</u>	+ 1,000 lt.com	✓
23	2024-01-07 16:25:35	<u>0x09296e1cbd39d6da4742</u> <u>d86e96e5ad18e30bf4ae4f</u> <u>f87af3be472bbeb4fbd684</u>	+ 0.6799743239680072 77 LD0	✓
24	2024-01-02 23:56:15	<u>0x10aefba850f9b6c7a390</u> <u>6abfe3c2f832006b007153</u> <u>74333791f5839bf714592e</u>	+ 6.1067497042911851 32 GNS	✓
25	2024-01-02 12:58:44	<u>0x3dd33b6f75921661ed83</u> <u>53aedfb8b0a86c1f04f451</u> <u>e86db9001f7c520f97fab4</u>	+ 2.4590920983499948 70 GNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:16:50	<u>0xfc7b76c89c71dea46933</u> <u>3c210f83bb2ce01da97876</u> <u>d4cab0880db2692d0ec7e2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:48:31	<u>0xbaee8e68d5a4ee5941b4 bb535a00d6bacf725dccf0 af40c93dc5613960c5e0f1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-24 02:08:16	<u>0x4cd4f1a399221b50105d 9e252cbeada26ece9cb566 ac6d7cd807fd2432263980</u>	+ 1 ?	✓
4	2024-06-24 02:07:46	<u>0x3462c27e6a71b23bbe4f 533c1b4ba40ab1a9527742 e0f5361dda74a810fbbd3b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-18 04:01:59	<u>0xef12475a7e6b103862df 15f4a767118e753ed5f8b4 cc75f7a4a38db090bd0523</u>	+ 1 ?	✓
6	2024-06-12 01:29:31	<u>0x729b4e5052c62868c633 5034033034467f28c29232 e0f24d7848628ec4a8f2c1</u>	+ 1 az]	✓
7	2024-06-08 16:33:49	<u>0xba4a4150bf07be432b69 320189983ff4c2a0029973 56655f066588ef668f6a97</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-03-27 17:45:15	<u>0xc36571dd699083c77328 6dbe71f74283fb71fef50f 2fe0ec61e2daab3ea9f540</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:34:57	<u>0x82fda3f02c47a3a91f12 1877c01505ba0e6dd4a631 812aa8623346ad36047265</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-04 05:36:57	<u>0xacf5d0f2b7213c49df15 df6cf7ee093bfc10e5fd62 fa25aeaabb7794e2af9ce7</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
12	2024-02-25 00:03:42	<u>0x3efe5699235eca7fa2775c8441cb585f16f1d65596672b13943b1695a5cb3e2f</u>	+ 1 etherevent.co	✓
13	2024-02-24 19:24:02	<u>0x5dc9e487aee77b8dbe473551e723a868a7f9ec609f10f4db2002d938dbf587e7</u>	+ 1 Reward at [3000usdc i%[net]	✓
14	2024-02-24 03:14:55	<u>0x4dca9e2d77a649d6d046bee9ed22f22852b033a0617b5e627ad58ed0021503a1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-01-26 09:21:26	<u>0xdcfc88feeb6802d6d772937761f3f7867e6e3e0843ca60b2db6cdcae825feb34</u>	+ 1 2000usdc.org	✓
16	2024-01-26 09:13:16	<u>0x8ba712dc6da948cf2cae7882c335c410d6faec072551ae2ec307dc03a0832cb5</u>	+ 1 5000usdt.com	✓
17	2024-01-26 03:18:02	<u>0x9a6a238469fbabde173cf74291f09466f849066605e3ed6e297c64bdaaf74ecd</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 16:25:47	<u>0xb3fe30ca8211fe756ea2f6f8b687946e298ba4ed68119a578971d44f519b12a3</u>	+ 1 m rewards	✓
19	2024-01-22 09:11:40	<u>0xe2068ec2b131ddca49b364bdb83c9803c69dc1a07c7925e3996e4dd96390b7f8</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 17:17:23	<u>0xe1fa902759378c41018c2fc1a534389732d5cedbbdfbb7b4aecee5f57d1ce17f</u>	+ 1 m rewards	✓
21	2024-01-21 12:34:01	<u>0x1efab354abec296aa8a69575801eb373968b4a42e7398408143342a8044d3d78</u>	+ 1 m rewards	✓
22	2024-01-19 18:52:48	<u>0x101f7d90c72d9417012f8f704b1060c7af6b5561e0da7d75ed9543f8122cc0e9</u>	+ 1 m rewards	✓
23	2024-01-11 04:42:27	<u>0xb23364a65a4b6733305a3efcccb50bd01a65cf5f60f0b2eceed70af798ad2da0</u>	+ 1 3000usdc.com	✓
24	2024-01-11 04:40:27	<u>0xed746be2ef850b9a529f91d12cd845634ca1bebf67ff2bd8c7c8f05aceeac609</u>	+ 1 5000usdt.org	✓
25	2024-01-07 16:25:59	<u>0xc3cf171233983061b43043a87761d8bb0c950e7502c84c24afd7d8e96b8aa91d</u>	+ 1 ether.xyz	✓
26	2023-12-26 01:33:38	<u>0x0ad0a16204568b3627d90428c57a63a80da741d26696ba50591b3a16cf376677</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-23 04:10:54	<u>0xd7c322b4078dc0315004c0268e0b689db28d19b8af989d47f6cea7acabb64806</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 15:47:12	<u>0x864ef25c33c6cb2bdd703a3cceeac7aa5644e9de2521a259f01f06efe2ed7952</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 12:16:00	<u>0x6b0722d67ea14cff08250e8ab00f1b1786346c4c7fb3d7859d273ba613da732d</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-18 06:27:03	<u>0x29e0035163fa3edf46cd45bf8df0f9cbc8ab8657928079e6ce7453c736906010</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 05:59:40	<u>0xb3a479fbb27301567876d64cc5c2bd101f6324ba6698fd60b0e1b3d23071cfff</u>	+ 1 1000usdc.org	✓
32	2023-12-05 19:07:21	<u>0x8a5565e9569dc56b588036739652fb886ad09024e7270efa170e0ccc1aaf32c</u>	+ 1 1000usdc.net	✓
33	2023-12-05 19:04:25	<u>0x35cf1f4f8130ce8ea47cf29ed9bd8b00fb404c7464573bfc26f4dd9397bfa3dd</u>	+ 1 2000usdt.link	✓
34	2023-11-29 14:43:17	<u>0x40368856a620304690bee2350b7a2961b994a79f25bf995823007cc55e79ef11</u>	+ 1 com	✓
35	2023-11-20 23:16:15	<u>0x3b491e516718f84033dd66beaa8fdde0353c48d54f911a6c81051e0d28a475e7</u>	+ 1 usdc.vip	✓
36	2023-11-20 23:16:01	<u>0x6f96a4ddb768a30b6e784c3fe746d34f81a7a2b233c037dfb57672cd5a92810a</u>	+ 1 d.org	✓
37	2023-11-20 23:15:55	<u>0xf48ff196b969fae05c4ea609f0239e7055f4433adb0cc4256db0fd9d3daa9202</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-20 23:15:49	<u>0xa3acadd524a565d992c9</u> <u>656b05dc5e14df5664b65d</u> <u>75f4f87cdaea4309909ca4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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