

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:57 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc26700d4fe647c2d96ef77aa78ac5ba7ff5f8fe</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.84 USD
TOTAL SEND	2.003301613625338984 MATIC
	0.74 USD

Token	Balance
MATIC	2.996698386374661016 MATIC
	1.10 USD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Acces zerolends.com	1 ard
Acces blast2l.com	1 d
Open Exchange Token	0.000000000000000000 OX
BLAST	10,000 op Code
Meme Gone	0.00000000 MEMEGONE
USDT	10,000 \$USDT > LOOT-USDT.COM
RLB	1 RLB
\$3000 USDT Reward	N/A 3000usdt.com

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A er.app
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$1000 AirDrop	N/A rewards-usd.xyz
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:48:17	<u>0x81917639339fee8fb079</u> <u>de37f18008e3f4210dae8d</u> <u>02adccddd18ddb7f3a2b30</u>	- 2.0000000000000000 00 MATIC  2.41 USD	✓
2	2024-03-13 02:48:17	<u>0x81917639339fee8fb079</u> <u>de37f18008e3f4210dae8d</u> <u>02adccddd18ddb7f3a2b30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 02:48:17	<u>0x81917639339fee8fb079</u> <u>de37f18008e3f4210dae8d</u> <u>02adccddd18ddb7f3a2b30</u>	- 0.0010934345741340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 19:18:39	<u>0x2a93997c3fd14107515b</u> <u>bc95d189f5433e58016a1e</u> <u>f5f21b1114ac8a9065e5d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 19:18:39	<u>0x2a93997c3fd14107515b</u> <u>bc95d189f5433e58016a1e</u> <u>f5f21b1114ac8a9065e5d9</u>	- 0.0008919207212478 05 MATIC  0.00 USD	✓
6	2024-02-24 19:18:39	<u>0x2a93997c3fd14107515b</u> <u>bc95d189f5433e58016a1e</u> <u>f5f21b1114ac8a9065e5d9</u>	- 0.0006862583299572 55 MATIC  0.00 USD	✓
7	2024-02-24 19:14:45	<u>0x6bfc2408fa9e19104000</u> <u>50d4032e5f4c8e2195df68</u> <u>c9f4fbc5dce14f158993c5</u>	+ 5.000000000000000000 00 MATIC  4.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:06:00	<u>0xd8558ffca047b57c8d22</u> <u>2a21429470b21f6a81f8ab</u> <u>b40e4f307f34b48250c95b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 00:13:36	<u>0x440b07bb6111ef84fb39</u> <u>27196d096f63140fc7be6a</u> <u>2135bb536c918f3905ee22</u>	+ 500 op Code	✓
3	2024-03-13 02:48:25	<u>0xd20643e4f314b36521a5</u> <u>ebc7813a96f11f3e9b2f87</u> <u>220711641b9cb90a859ecd</u>	+ 1 d	✓
4	2024-02-24 22:03:08	<u>0x45bf7cf8c0aefba8dcb7</u> <u>d9ac2f752d7c033c44e499</u> <u>fe3f86195c85063f6d07fb</u>	+ 5,000 \$USDT ĐjLĐ•IĐœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 19:18:39	<u>0x2a93997c3fd14107515b</u> <u>bc95d189f5433e58016a1e</u> <u>f5f21b1114ac8a9065e5d9</u>	- 500.00000000000000 0000 OX	✓
6	2024-02-24 19:14:58	<u>0x20d620681f2da6e1da0e</u> <u>854ae1f896028de98be010</u> <u>c2c53f43310eebe4c16fde</u>	+ 1 ard	✓
7	2024-01-16 00:56:11	<u>0x2340001b2342e63c05a0</u> <u>d84819da4208891faecef4</u> <u>85f2bea488b68d8095699d</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
8	2023-08-06 20:34:17	<u>0x5188081c3cc5d108f381</u> <u>4ca3654b8b44366f7c866e</u> <u>e506ff663727dbcea9293b</u>	+ 500.00000000000000 0000 OX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:38:45	<u>0xa43cc35fd0165336884b</u> <u>c96d4ec3859bf0ccd939d0</u> <u>d46a5a7187b5a50701f5c9</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:49:29	<u>0x5699a2f61e7b6e15dc69</u> <u>e633c75de761c67183bee1</u> <u>fb635a562479f323a0f0f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-26 02:45:40	<u>0x8ef1f931faa4e3887aff</u> <u>7204685aa92450546ec4c0</u> <u>5dff23671e2ca23a8da8b0</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 23:36:21	<u>0xfde4b6ff9b8e47b051d592f7a3ce215f206a143225f7993cc372e273597685ca</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2023-10-26 11:49:19	<u>0x2fb3071620a1df3d1126be8c74984c1d6893b03b4e4f090e2b45861ccb6cdfd</u>	+ 1 rewards-usd.xyz	✓
5	2023-10-26 11:49:09	<u>0x04f873ac93482297c5e8f63d82f4c5a3e5f72c33311c8515f927bc8fc90aefcb</u>	+ 1 er.app	✓
6	2023-10-26 11:49:03	<u>0x27deebe06e787b56976eda64911e31cb9a360822439f0e8298fcff1d3816385b</u>	+ 1 3000usdt.com	✓
7	2023-10-26 11:48:53	<u>0xb63d9de5446c32b2884e59bcbb6ad3aed2c3458adf99746c4fadedcec4d9cdf2</u>	+ 1 Voucher	✓
8	2023-09-19 02:28:07	<u>0xb33fbf42481ff3d8ee92a5739ca155b2e90c4e1f788edfcd1bbd9fcf99e91701</u>	+ 1 NFT Airdrop	✓
9	2023-09-19 02:25:01	<u>0x5b3a1d8e191d6c9989b8a71dc3d587ee4510949214e2a882ed038699b975974d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 02:23:09	<u>0xcd34801cda9067557d6cb84c870700baa6c8124bc5d27046241bbedd574c9ec1</u>	+ 1 usd-rewards.me	✓
11	2023-09-13 23:20:59	<u>0x87a954d4aefd2bce05b93f8bcfe7c3ef76424cd88c3de83c0d1f05efab0f97ce</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 21:34:40	<u>0xb223bd93f8dfba16756c</u> <u>5ccbfd3d114c4d89882f1b</u> <u>13712571b0ed47a97c75f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-26 12:41:48	<u>0x1f4bed24eeec285b28e3</u> <u>d029250050acbd624ec91e</u> <u>d85f615c5036a19a86ce40</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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