

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc6e25f39f317f89bb923454917da2bca65a43bb</u>
TOTAL RECEIVED	6,567.379433285849700042 MATIC
	2,402.34 USD
TOTAL SEND	6,567.341362619039500714 MATIC
	2,402.33 USD








Token	Balance
MATIC	0.038070666810286001 MATIC
	0.01 USD
(PoS) Tether USD	0.500000 USDT
	0.49 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	832.14999999999977263 wSNX
appsei.icu	15,000 appsei.icu
USDT	10,000 \$USDT > LOOT-USDT.COM
\$5000 BUSD Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT VOUCHER



Token	Balance
\$5000 usd-drops.xyz	N/A usd-drops.xyz
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-reward.me
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:03:45	<u>0xd6f67a27cea1b74712a7</u> <u>055a9b93ff9a5673765387</u> <u>38ecbc4cddf58beaa20424</u>	- 29.605989883395007 922 MATIC  16.52 USD	✓
2	2023-09-05 08:03:45	<u>0xd6f67a27cea1b74712a7</u> <u>055a9b93ff9a5673765387</u> <u>38ecbc4cddf58beaa20424</u>	- 0.0005606503351260 00 MATIC  0.00 USD	✓
3	2023-09-05 08:03:45	<u>0xd6f67a27cea1b74712a7</u> <u>055a9b93ff9a5673765387</u> <u>38ecbc4cddf58beaa20424</u>	- 0.0013686828545880 00 MATIC  0.00 USD	✓
4	2023-08-19 09:59:24	<u>0x191a826d1ed05c1f7e04</u> <u>f84f4b3f62cadacc66fc56</u> <u>ad7d7cf55b63f2dfc0c180</u>	+ 14.000000000000000 000 MATIC  8.12 USD	✓
5	2023-05-17 19:39:46	<u>0x8affba046752dd9b5b75</u> <u>e7a0792f59c4676bee79b5</u> <u>d75f917e6d4766cab8c80a</u>	+ 15.609999999999999 432 MATIC  13.93 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-27 08:35:34	<u>0xa58875c42ec1b5a4313b</u> <u>b555a80168cad989b14fc6</u> <u>17415c99308ad6f93e87b8</u>	- 147.98918058157263 9994 MATIC  159.85 USD	✓
7	2023-03-27 08:35:34	<u>0xa58875c42ec1b5a4313b</u> <u>b555a80168cad989b14fc6</u> <u>17415c99308ad6f93e87b8</u>	- 0.0006355678827330 00 MATIC  0.00 USD	✓
8	2023-03-27 08:35:34	<u>0xa58875c42ec1b5a4313b</u> <u>b555a80168cad989b14fc6</u> <u>17415c99308ad6f93e87b8</u>	- 0.0033745487222580 00 MATIC  0.00 USD	✓
9	2023-03-27 08:28:16	<u>0x34900986b81e5135c077</u> <u>e5f09ecc5056afc51585fc</u> <u>4b61a694fd41b911b43c80</u>	+ 148.00000000000000 0000 MATIC  160.00 USD	✓
10	2023-01-22 00:00:11	<u>0x6d56319ada48dfdbe82c</u> <u>4d9047fd57b08963863e0b</u> <u>2097c25c5862e24612555d</u>	- 18.195155159280169 244 MATIC  17.96 USD	✓
11	2023-01-22 00:00:11	<u>0x6d56319ada48dfdbe82c</u> <u>4d9047fd57b08963863e0b</u> <u>2097c25c5862e24612555d</u>	- 0.0006313329967980 00 MATIC  0.00 USD	✓
12	2023-01-22 00:00:11	<u>0x6d56319ada48dfdbe82c</u> <u>4d9047fd57b08963863e0b</u> <u>2097c25c5862e24612555d</u>	- 0.0001880854305750 00 MATIC  0.00 USD	✓
13	2023-01-21 23:51:17	<u>0x267f0d8a59485343e2c7</u> <u>d2a302b76a74cbdf57da0b</u> <u>6a583443b4a1410b600c46</u>	+ 18.196326400000000 234 MATIC  17.96 USD	✓
14	2022-12-22 12:40:04	<u>0xd95f1c46534b5764da24</u> <u>afdb6ca09f2e1d39ef753b</u> <u>a3c8256ea0b6640ba2c795</u>	- 998.49855612697990 6367 MATIC  774.23 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-22 12:40:04	<u>0xd95f1c46534b5764da24afdb6ca09f2e1d39ef753ba3c8256ea0b6640ba2c795</u>	- 0.0006411834690870 00 MATIC  0.00 USD	✓
16	2022-12-22 12:40:04	<u>0xd95f1c46534b5764da24afdb6ca09f2e1d39ef753ba3c8256ea0b6640ba2c795</u>	- 0.0005300572507440 00 MATIC  0.00 USD	✓
17	2022-12-22 12:23:22	<u>0x1af70cc67f318d22dddf a185e544226b7e9bcb025154a0d42d608e147019b0cd</u>	- 1,000.398363042860 069072 MATIC  775.70 USD	✓
18	2022-12-22 12:23:22	<u>0x1af70cc67f318d22dddf a185e544226b7e9bcb025154a0d42d608e147019b0cd</u>	- 0.0006400817013780 00 MATIC  0.00 USD	✓
19	2022-12-22 12:23:22	<u>0x1af70cc67f318d22dddf a185e544226b7e9bcb025154a0d42d608e147019b0cd</u>	- 0.0008037913186800 00 MATIC  0.00 USD	✓
20	2022-12-22 12:02:20	<u>0x5bbc2b94fba5c33e706ad3c33eb04747df0c33ad5acfcec0f703b72f1a8f57de</u>	+ 998.50000000000000 0000 MATIC  774.23 USD	✓
21	2022-12-22 11:53:00	<u>0xef851b15e1aff4a17cb63f139161aeb80fa4a9461f796cdbd38ad479640b5e89</u>	+ 1,000.399999999999 977263 MATIC  775.71 USD	✓
22	2022-12-22 11:52:54	<u>0xcb73faaeeb7c952bf0fe1be03d88d99ee568df5fd4d762889614f5953457ed04</u>	- 999.39916306264683 4987 MATIC  774.93 USD	✓
23	2022-12-22 11:52:54	<u>0xcb73faaeeb7c952bf0fe1be03d88d99ee568df5fd4d762889614f5953457ed04</u>	- 0.0007371708062250 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2022-12-22 11:52:54	<u>0xcb73faaeeb7c952bf0fe</u> <u>1be03d88d99ee568df5fd4</u> <u>d762889614f5953457ed04</u>	- 0.0008997863337330 00 MATIC  0.00 USD	✓
25	2022-12-22 11:45:36	<u>0x3c779fb98a59d177ff46</u> <u>30a08b400cc4d6103b9d88</u> <u>65beebe2dd40f07a458765</u>	+ 999.39999999999997 7263 MATIC  774.93 USD	✓
26	2022-12-22 10:00:13	<u>0x1be7821e35c4ad26171b</u> <u>8635929c41f50017295d05</u> <u>eb32022529848039b62d53</u>	- 998.00816571553332 3237 MATIC  773.85 USD	✓
27	2022-12-22 10:00:13	<u>0x1be7821e35c4ad26171b</u> <u>8635929c41f50017295d05</u> <u>eb32022529848039b62d53</u>	- 0.0006337439277540 00 MATIC  0.00 USD	✓
28	2022-12-22 10:00:13	<u>0x1be7821e35c4ad26171b</u> <u>8635929c41f50017295d05</u> <u>eb32022529848039b62d53</u>	- 0.0002031934254420 00 MATIC  0.00 USD	✓
29	2022-12-22 09:52:41	<u>0xbc52282e89f1c317c03</u> <u>2f72003416ca90559369b8</u> <u>1ddc6480019773e0d412a5</u>	+ 998.01007025695662 3780 MATIC  792.41 USD	✓
30	2022-12-22 09:40:08	<u>0xc8c0ce4a216c142c0ffc</u> <u>7aa3c4351d3c22c6bc02c2</u> <u>836cc3825fdcc0e718e130</u>	- 1,003.339991688925 351809 MATIC  796.65 USD	✓
31	2022-12-22 09:40:08	<u>0xc8c0ce4a216c142c0ffc</u> <u>7aa3c4351d3c22c6bc02c2</u> <u>836cc3825fdcc0e718e130</u>	- 0.0006467304490710 00 MATIC  0.00 USD	✓
32	2022-12-22 09:40:08	<u>0xc8c0ce4a216c142c0ffc</u> <u>7aa3c4351d3c22c6bc02c2</u> <u>836cc3825fdcc0e718e130</u>	- 0.0012578109741960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-22 09:37:58	<u>0x585194ee735cdf987eaf192b4cc17158c917530b48eb29c007cb230fe4ffd139</u>	+ 1,003.341127525046 090341 MATIC  796.65 USD	✓
34	2022-12-21 05:20:10	<u>0xca3e6c0219bdd874680504ee3dbc931f4357a1b4ad812be1cbe36f8fd755030e</u>	- 646.42092588428374 7109 MATIC  516.68 USD	✓
35	2022-12-21 05:20:10	<u>0xca3e6c0219bdd874680504ee3dbc931f4357a1b4ad812be1cbe36f8fd755030e</u>	- 0.0006335380842630 00 MATIC  0.00 USD	✓
36	2022-12-21 05:20:10	<u>0xca3e6c0219bdd874680504ee3dbc931f4357a1b4ad812be1cbe36f8fd755030e</u>	- 0.0005022980364360 00 MATIC  0.00 USD	✓
37	2022-12-21 05:15:04	<u>0x856f40a75805ce322cbd11262b3648c8695a42958f51c5e7bc0223db601bdda5</u>	+ 646.42190910384681 5015 MATIC  516.68 USD	✓
38	2022-12-21 04:40:10	<u>0x858a84fcb83a43b8f668ba901e712f77737b3265880e3b85acf465fb874d22ca</u>	- 675.99937081380915 0604 MATIC  536.13 USD	✓
39	2022-12-21 04:40:10	<u>0x858a84fcb83a43b8f668ba901e712f77737b3265880e3b85acf465fb874d22ca</u>	- 0.0006381842455800 00 MATIC  0.00 USD	✓
40	2022-12-21 04:40:10	<u>0x858a84fcb83a43b8f668ba901e712f77737b3265880e3b85acf465fb874d22ca</u>	- 0.0003450353174940 00 MATIC  0.00 USD	✓
41	2022-12-21 04:38:34	<u>0x67a0d770611a443001962fd466214dbda63c82d2121bdee4992cb42a7008b246</u>	+ 676.00000000000000 0000 MATIC  536.13 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-05 15:20:13	<u>0x68359f021d4623007c4a75199af1b00441e3cb1eb1d17b316ad547e74bf5f0e0</u>	- 9.9993680000000004 78 MATIC  5.12 USD	✓
43	2022-07-05 15:20:13	<u>0x68359f021d4623007c4a75199af1b00441e3cb1eb1d17b316ad547e74bf5f0e0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2022-07-05 15:20:13	<u>0x68359f021d4623007c4a75199af1b00441e3cb1eb1d17b316ad547e74bf5f0e0</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
45	2022-07-05 15:11:57	<u>0x6e6efbd9d1e992464bd3b747222fada82163ed7a4082a1f875ac60616a981fdf</u>	+ 10.000000000000000 000 MATIC  5.12 USD	✓
46	2022-06-26 14:20:07	<u>0x931ac84dbe000ca7143581335390cd3c7791a01a99e6e8729ce0f6ce4e2ce771</u>	- 39.469999999999998 863 MATIC  22.06 USD	✓
47	2022-06-26 14:20:07	<u>0x931ac84dbe000ca7143581335390cd3c7791a01a99e6e8729ce0f6ce4e2ce771</u>	- 0.0006300236006610 00 MATIC  0.00 USD	✓
48	2022-06-26 14:20:07	<u>0x931ac84dbe000ca7143581335390cd3c7791a01a99e6e8729ce0f6ce4e2ce771</u>	- 0.0000011625893790 00 MATIC  0.00 USD	✓
49	2022-06-26 14:16:43	<u>0x67cb42312a7c33f0a2de1d182bf7b5983385ec56e53116942a26688c3cf1a263</u>	+ 39.500000000000000 000 MATIC  22.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:55:50	<u>0xa406b33f6589523e3f663c845abc9f801528b23374aed28e6675ce4f0a5b4fb1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
2	2023-09-22 14:00:24	<u>0xc9b933ef9db65c04d2b5ca90e0efd53d122a0be1705aa929d961cff769aaa781</u>	+ 832.1499999999997 7263 wSNX	✓
3	2023-08-23 18:44:44	<u>0x39c30e0129e7e88b30db8a8968be7c472ed29fe044bcc2ac1e771d6ac52e963b</u>	+ 3,593 appsei.icu	✓
4	2023-08-08 19:12:47	<u>0x0dd29ec8fecac2f6c237a11b9d8eeee6235b81dfae5db2fdabad3dfffc378aba1</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-01 10:32:00	<u>0xb0e90dd7741c1d872ea1daa1c0adc33b7bbb4038cbab32e2d2ad18b48817763d</u>	+ 0.500000 USDT  0.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:26:46	<u>0x2b9f24e743c718e49f95c5aec9a27912e2c69df39cd69e822fdf35112ff5027</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-21 23:00:07	<u>0x3925cd6262e70fb1e99f32f0e72b6c70343334each1c7f3fe610d73c08fc5235</u>	+ 1 etherevent.co	✓
3	2023-12-19 03:50:05	<u>0x0c924b536b89a02b6d44fe070bae53c61570f87c710d027a66abaaa80b5f22fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 07:08:37	<u>0x40360e1271d3a85cbb14</u> <u>12f6afc96f88c23004dcde</u> <u>3d63b8da5640f770b7752c</u>	+ 1 Voucher	✓
5	2023-09-23 18:25:54	<u>0xd4552cdf6c180dc2996f</u> <u>ce95b33e198c947b3fc68f</u> <u>b7450bc5b4321f2d8a5f78</u>	+ 1 Voucher	✓
6	2023-09-22 07:31:08	<u>0xe8daebb900e2e00e4557</u> <u>e207147d8aff7ccd2c3510</u> <u>c9568f5ef7a913aa6aadbb</u>	+ 1 usdt-drop.me	✓
7	2023-09-21 10:14:07	<u>0xacc6c3ab199570d7a220</u> <u>3318d9848aa97789e2d1b2</u> <u>32de11725ad94f00a39dba</u>	+ 1 NFT Airdrop	✓
8	2023-09-21 10:13:31	<u>0xb351074dbccb8cc1c6dc</u> <u>d5a7e6e976b8d8e4f4a83e</u> <u>65ced09739f6e250277d7b</u>	+ 1 NFT Airdrop	✓
9	2023-09-21 10:13:03	<u>0x82155b481a54238b8bd5</u> <u>20fef7cbbc911a428cb874</u> <u>754a2d4cb4c3533f8d2f0d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-21 10:12:25	<u>0x5a136f3942902d3012a6</u> <u>5ebd7619f7809055314776</u> <u>51153bdf5431978403bc92</u>	+ 1 usdt-reward.me	✓
11	2023-09-20 11:35:39	<u>0x2fc70b7a65482b19624f</u> <u>39e5434d694343281a0929</u> <u>fe8403a0f8bb7776218de9</u>	+ 1 usdt-rewards.me	✓
12	2023-09-19 01:04:09	<u>0xfad12be38a5a6c93a43b</u> <u>e633e1b5a92203dae5f6f1</u> <u>77bee0f64c8061d62f3d38</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 01:03:57	<u>0xf382089a92924e7496776dfa1fe573ac009f8471e2f6b3d2cb6c6cc25bb78861</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 01:00:51	<u>0x32366f1c69b529d514659e798c14333401b01a776a642309eb1af3ab2e62c665</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 00:59:33	<u>0xf2620f5222ace0a3e75ead2af1ef3fe7a72290985c9143bc4b4e817515852466</u>	+ 1 usd-rewards.me	✓
16	2023-09-14 23:56:28	<u>0x025c29ab81499e0b2a4dea9f6a835c363b15a4a0ed5c008569f39cd776827083</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 21:21:48	<u>0xfa23fef5a3cc565109eb72fe0d5dc119113df8cb669fcbfcdde3fba6eff2c53d</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 07:43:22	<u>0x3778538b993958dbcadc b668daf8ff8d49c18fd2d6cc59e55c4dabead82bdfde</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:55:15	<u>0xe076022884ef32f7d77dc9b49f22e6c7f7f1560ce13a9e8437bc4989206328db</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:47:00	<u>0x5cb5030186618f3ec76a7e9c30d64463a1a8d1688e23fe8bcde113002ab2b3cd</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 09:59:59	<u>0x7799dcf9fe118764c88d2d86e65d589c9d9bc17d34a63ce90c13405cef2995e3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 09:59:39	<u>0xae1606f0260e05018cf4b72d606f626d8a2a08239006678967fd73aa19f8738e</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:33:49	<u>0xcb1ad9a9dd04100fceaaca75ce7aa6cbaebbed9ce7d1ce1bd7343c1719b44eb55</u>	+ 1 NFT Voucher	✓
24	2023-09-05 08:08:24	<u>0xc3ef24ab13123b181729cf167cbdb0d5181f0e07092ca72c9e2aa68c362f66a6</u>	+ 1 Base Chain Raffle	✓
25	2023-09-05 08:05:29	<u>0xe972cfc10dcf8067a5313e62b4ce48e081b3270141952f8c2156aa8b8160b6e6</u>	+ 1 Vouchers	✓
26	2023-09-05 08:05:27	<u>0xfbaa877579a728d1bb326137545fd0bb417eb072f5d7eb45129d2a4c7f9a418f</u>	+ 1 Vouchers	✓
27	2023-09-03 11:09:38	<u>0xfab4fd980be35c134e25c3652a554f0a356fb1d645153b9ff9f113154102c000</u>	+ 1 usdt-rewards.xyz	✓
28	2023-08-26 13:05:32	<u>0xcb089737439eb9cd828e379d8172074b8b78dde748e267a3a56b780453a5df86</u>	+ 1 NFTVoucher	✓
29	2023-08-23 16:55:24	<u>0xf8c2ed4fd8b6c0370c56fa4d8440a68c23d2232552e64e0b263821294568bfa6</u>	+ 1 Voucher	✓
30	2023-08-23 11:47:29	<u>0x1188cdc9f9f13541bc26016826aaee866da4ad4d6e33713ebb797c68974e2c5e</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-19 13:49:37	<u>0x4f638df3cf88e4a6eec4 4c691eee7d708821c68daf 9a42531e036d495f0d289e</u>	+ 1 Voucher	✓
32	2023-08-12 15:21:28	<u>0x06a918d5cb8d73db727a a149b1a53c7c213eca515b 28bcf27cd563dc99b02954</u>	+ 1 Base Airdrop	✓
33	2023-08-10 22:49:51	<u>0x0c82138b3a9cfc272ad3 f882c7031c09d08d5d1284 a474ed432d653befb7c220</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-02 14:17:07	<u>0xd2162392e7856aa32eca a35774c95a689157484a24 478f1cf62a5d52e96f4f95</u>	+ 1 AVALANCE NETWORK	✓
35	2023-07-20 04:03:56	<u>0xd5157042e91e3be3ef4e a7eda49bd062bed786794a 1e7031acaa2a48e5a5aba7</u>	+ 1 APE COIN	✓
36	2023-07-01 18:17:33	<u>0xfbbb5dea918ee2be61b8 a163f1f8e91210afae38f1 92ea1ef0061a61524a50a5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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