

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x010bd510fc3becf28359818f68879d2f415b87ae</u>
TOTAL RECEIVED	6.566758348553973335 MATIC
	2.69 USD
TOTAL SEND	6.493112650049784662 MATIC
	2.66 USD

Token	Balance
MATIC	0.073645698504188548 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STRK	50.000000000000000000 Claim on: Starknet-Tokens.Net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  · lootusdt.com

Token	Balance
! USDT.	3,000 !
USDT	10,000 \$USDT <a href="#">airUSDT.net</a>
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Airdrop at <a href="#">ethliq.xyz</a>	0 5 ETH
\$3000 USDT Airdrop <a href="#">3000usdt.info</a>	N/A <a href="#">3000usdt.cc</a>
Airdrop at <a href="#">3000usdt.info</a>	N/A Airdrop at [ <a href="#">3000usdt.info</a> ]
Reward at <a href="#">2000usdc.net</a>	N/A Reward at [ <a href="#">2000usdc.net</a> ]
5ETH at <a href="#">geteth.us</a> <a href="#">geteth.us</a>	N/A 5ETH Reward at [ <a href="#">geteth.us</a> ]
Airdrop at <a href="#">3eth.top</a> <a href="#">3eth.top</a>	N/A Airdrop at [ <a href="#">3eth.top</a> ]
\$5ETH Reward <a href="#">5eth.net</a>	N/A <a href="#">5eth.net</a>
\$2000 USDC Voucher <a href="#">2000usdc.org</a>	N/A <a href="#">2000usdc.org</a>
Reward at <a href="#">5000usdc.top</a>	N/A Reward at [ <a href="#">5000usdc.top</a> ]
\$5000 USDT Airdrop <a href="#">5000usdt.com</a>	N/A <a href="#">5000usdt.com</a>
\$3000 USDT Airdrop <a href="#">3000usdt.net</a>	N/A <a href="#">3000usdt.net</a>

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:36:14	<u>0x708872d888b9925f2ce5017d0a0c9a1b39a1e588d537b89021f3600fc46f779f</u>	- 6.4287356143754932 35 MATIC  6.22 USD	✓
2	2024-03-20 13:36:14	<u>0x708872d888b9925f2ce5017d0a0c9a1b39a1e588d537b89021f3600fc46f779f</u>	- 0.0145444800000000 00 MATIC  0.01 USD	✓
3	2024-03-20 13:36:14	<u>0x708872d888b9925f2ce5017d0a0c9a1b39a1e588d537b89021f3600fc46f779f</u>	- 0.0152636964958114 56 MATIC  0.01 USD	✓
4	2024-01-23 12:20:13	<u>0x45b098927cf892bc8d24ef4bac4cae7af144144fe82c94ffef4708260f18a4b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 12:20:13	<u>0x45b098927cf892bc8d24ef4bac4cae7af144144fe82c94ffef4708260f18a4b8</u>	- 0.0038539714400000 00 MATIC  0.00 USD	✓
6	2024-01-23 12:20:13	<u>0x45b098927cf892bc8d24ef4bac4cae7af144144fe82c94ffef4708260f18a4b8</u>	- 0.0023974770080831 24 MATIC  0.00 USD	✓
7	2024-01-22 20:56:48	<u>0x853708f905402092b167cc25ad62bbc719654ecf2abb2fab9ee08bc2e0657d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 20:56:48	<u>0x853708f905402092b167cc25ad62bbc719654ecf2abb2fab9ee08bc2e0657d5f</u>	- 0.0128142993536533 93 MATIC  0.00 USD	✓
9	2024-01-22 20:56:48	<u>0x853708f905402092b167cc25ad62bbc719654ecf2abb2fab9ee08bc2e0657d5f</u>	- 0.0046592449983466 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 20:55:54	<u>0x39735338ed8dcf820574</u> <u>7aed6aaf51bfebf0246152</u> <u>b4a85879706f3371b33e96</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-01-22 20:55:54	<u>0x39735338ed8dcf820574</u> <u>7aed6aaf51bfebf0246152</u> <u>b4a85879706f3371b33e96</u>	- 0.0044615289600000 00 MATIC 0.00 USD	✓
12	2024-01-22 20:55:54	<u>0x39735338ed8dcf820574</u> <u>7aed6aaf51bfebf0246152</u> <u>b4a85879706f3371b33e96</u>	- 0.0010678413056484 40 MATIC 0.00 USD	✓
13	2024-01-22 20:54:26	<u>0xef7bdf8dea70a84cf024</u> <u>669cf2f2cd9b037ec0ef02</u> <u>82a2adbd321cfaad6401aa</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2024-01-22 20:54:26	<u>0xef7bdf8dea70a84cf024</u> <u>669cf2f2cd9b037ec0ef02</u> <u>82a2adbd321cfaad6401aa</u>	- 0.0039061964800000 00 MATIC 0.00 USD	✓
15	2024-01-22 20:54:26	<u>0xef7bdf8dea70a84cf024</u> <u>669cf2f2cd9b037ec0ef02</u> <u>82a2adbd321cfaad6401aa</u>	- 0.0014082996327484 36 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:54:46	<u>0x954cf9f2e936f9f771c1</u> <u>bb39e5858e585ea190333d</u> <u>6c2cd239472da8ed643bd9</u>	+ 6.5446469419724735 42 MATIC 4.92 USD	✓
2	2024-01-22 20:54:20	<u>0x2985608e91722c54bd13</u> <u>3401eb09a9fcd555095927</u> <u>e6e157c95518218f4597c5</u>	+ 0.0221114065815000 01 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:18:15	<u>0x8ab8f0ec84d021ba74b7c2c32232e7a69232d889311f903e4851a60b486e07e9</u>	+ 5,000 wards	✓
2	2024-04-05 06:09:30	<u>0x4f5f687d6db8716a2f664fd688c37849bfff7f2063c57c0ab94a97938b4699df7</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
3	2024-03-31 10:16:19	<u>0x3dfb47bb9b7976065741c9aa92d201c24a43cb4a4853299a040e12d3e59b861a</u>	+ 3,840,004.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-23 16:03:53	<u>0x855d9d15c269943eb268e2b0c97f18bde04d1c805e474ab32440ebdaa936ebb1</u>	+ 500 op Code	✓
5	2024-03-20 13:36:24	<u>0x6f4fbba0ba48f75ac24e3b5b3f7b1199720808c81b9fe76da49a28bfaed1c43e</u>	+ 1 d	✓
6	2024-03-16 16:47:14	<u>0xa636d8eef5e22b012a455f7f318d5e8e3b308013d4b2de83cfe44e9748984a6f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-25 18:37:04	<u>0xdbb99e934d5ebdad348973e11040de1010e0ee47d2c511c7ea703ff3202e6baf</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
8	2024-02-18 23:58:03	<u>0x9bd7b2cadedf25ba6e153769afe90f884aa3bf102446eddd46b6bb7d4584ae4d2</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
9	2024-02-18 17:49:48	<u>0x33492fc06786b731f9cefb87637924945d9278ae773e63b75b89f811e41b30b7</u>	+ 1 !	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 18:59:43	<u>0xfdd7e2907d1c17fdb55e babe50058c6bbc8927edd6 c72f5090e4a58d93a1a8ea</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-14 00:18:04	<u>0x3f26de2b94da360f4ad3 9b53d13e883518ff1c9884 54b958e929426344604e1b</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
12	2024-02-13 19:21:58	<u>0xe20e5861d49d92f1e8da 657a5b2c3fa79e6093e7e5 01b8506a96b721d89dcf4b</u>	+ 50.0000000000000000 000 Claim on: Starknet-Tokens.Net	✓
13	2024-02-12 03:03:38	<u>0x846f1bbbe7300e6788ba db010d69180bb7d79b38ac 5adc253993f428df6c8e74</u>	+ 1 rds	✓
14	2024-02-09 04:04:42	<u>0x7eb391da767f5cbef67e a4adea2e731b6c86079dd9 34f21baf51e8e14bb68bc2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-08 11:19:08	<u>0x5319dc63af862f6f3903 ed1f5a16a07f224314e917 566af44ab3758be7563eca</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-07 19:08:10	<u>0x248680b00426f735e56a fb2151096151cc6f2ba8c0 ac99b83cc212a62908a27f</u>	+ 1 RDS	✓
17	2024-02-02 18:31:29	<u>0x1822017a4f76d264001c 72b4cb801a2e7ec891b9a7 311ac6ea8d4a8a8b7853c7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 19:10:38	<u>0x85baaf92e4333c225abe 02bc0af64c694c17fd781c 576ce4e12c914591877535</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 12:49:16	<u>0xb2861dc026d290db74fbc9e724f6ebf416b85b0faf47d163fe78a17f06ef577f</u>	+ 7,004.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
20	2024-01-31 02:45:11	<u>0x620f7c0e947f17a1d72d9d87b127ac0271b9c94cd48a279eac7303f436e87f59</u>	+ 1 rewards	✓
21	2024-01-31 02:44:55	<u>0x18d540a646f325a98d6fcde2a556bf676e2e1fb42ac6a10ed462c68ec62f2053</u>	+ 1 rewards	✓
22	2024-01-31 02:36:49	<u>0xb786e0fb53c05e844f1a42c4426944169d59e49b89f00d208bb3f7344bf65475</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
23	2024-01-22 20:56:48	<u>0x853708f905402092b167cc25ad62bbc719654ecf2abb2fab9ee08bc2e0657d5f</u>	- 54.086836 USDT  54.05 USD	✓
24	2024-01-22 20:56:18	<u>0x4f0dab1e72c33ea3f9371558e861b36a5f61699ce5e19345ca3d1998574b2e6e</u>	- 0.000000 USDT  0.00 USD	✓
25	2024-01-22 20:56:18	<u>0x4f0dab1e72c33ea3f9371558e861b36a5f61699ce5e19345ca3d1998574b2e6e</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-01-22 20:54:46	<u>0x954cf9f2e936f9f771c1bb39e5858e585ea19033d6c2cd239472da8ed643bd9</u>	- 5.000000 USDT  4.99 USD	✓
27	2024-01-22 20:49:28	<u>0xe7d8308133dff4b0057c6bc8d49b59daa3ba501b43b20bf84880efde12eeef94</u>	+ 59.086836 USDT  59.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:43:13	<u>0x3c11a45fbd8f34c22a8b30a23e345f8cac61452846bdee572e4f35a669029dbd</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:36:38	<u>0x5fc5e1febe05cedb3173e639a31e268c16738595d835caaad54da6fd4fdabbbf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 06:11:38	<u>0x94142e1920ef01c3927cc5331397ec744049a8fdb07a21a1bfff74bb907fa71f2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 05:01:25	<u>0xd0b149ffbd759094cff8332a34fffd03946b8ae43289b995374116e9bfbc2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 18:14:37	<u>0xb01b303efbf61429a6460429a10b2fa16bd37aa9013492f6da8b7a8063933221</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 22:01:04	<u>0x4c647325cd78537f475b6e4e04007d0a246098f79b741fb7a0058e7ed5af48a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 18:12:52	<u>0xdaf777f2d24c7af136c0fd81779b075535225fa81040c6d02eb4c3e69d86dacc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 18:12:46	<u>0x970866631a01470db51eadb406361f6c0148b56557c86ed1d789f6baaa6900d4</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-22 20:29:58	<u>0xc647bde4bd8a13f8527f4b65abbd9f87d80acc59c3c96ec69ee523b446503285</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
9	2024-03-20 13:37:24	<u>0xe51551247929027d7cd5017765f8ec70eb86ac1fbdefe7adc0779977f391a67b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
10	2024-03-16 15:29:35	<u>0x8604608a1e09c95fc74cb85895d262e5c9bb3302e110e4a8db3766fc1e2a924f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-10 01:51:12	<u>0x94e461dc02512de66f9ef941eee5ddd2ec7d6393c1600a128ec014371824eda5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-25 09:40:31	<u>0xc05164ca195f29742492ee9cb2288149edd60c5552856992882f1cde84a28da0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-25 05:38:16	<u>0x3943a796732f30fe20c0a1cc10fa735c0707def4a398a2224df12ce33d00dbaa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-13 17:27:32	<u>0x1fa6d21670478e8197cf07b50d3fa2923e61520000e110eee157418200b5794</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-13 17:10:58	<u>0xf7395b7ad78206e0770bf2cd140bf4f94724a23240d6700579e21183470b8729</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-12 03:05:54	<u>0xfaa0a5f6ebf7dc9cd08a1e47bf52b9c588890f823bd7a35b63fa29b429f9ac4f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 03:03:14	<u>0xe6ce18704b5ad3049c79e14832715b4af06392c495f46403c8a0ccdd25562bdb</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-06 18:01:47	<u>0xcfb227dc81f0287294c4f05bb62828721fc754efc8f33fe2bc380212f59f0320</u>	+ 1 NFT	✓
19	2024-01-31 17:29:44	<u>0x07d36368564874c8c7a4c4d9dcc7ac3571bbac37e2152e34128716ea49914329</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-31 02:55:49	<u>0x8acdc7588223ca1bc36e163566c278b55f69cd09d3637afcbba77c58b06df09a</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-29 06:39:14	<u>0xce17cff7f97b4cc46b50865488568bd0d3ac97e63bfc9e2c5485cf1a9a84f527</u>	+ 1 5eth.net	✓
22	2024-01-26 06:46:20	<u>0x26295a8116753e59078c3e803dcc513a1ba533da556d8de4697fcf2c98499645</u>	+ 1 2000usdc.org	✓
23	2024-01-26 06:37:27	<u>0xbe19f4e744a410ad794e0cd3c8ae4184c1d416a4b1519ca7e31b4f1f0efc2fea</u>	+ 1 5000usdt.com	✓
24	2024-01-22 20:58:30	<u>0x3dfd768a1c9804248544861ab25c03d50bf4da548aab4f0df14a84e77977d019</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-22 20:57:26	<u>0x6b198e3311bcc288c63a4c0e97ae109678483a9c7a18033c11ab49aad2d9c41e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 17:56:29	<u>0x4899571208d3f1add570df29b1d5b8b302a5b3ab44e80f5e427a9cc83bf272c2</u>	+ 1 1000usdc.top	✓
27	2024-01-15 17:53:47	<u>0xe503d69332761aceaedd3cf2662b7200b3911b29dc</u> <u>c4487bb55197dc554ad1ad</u>	+ 1 3000usdt.cc	✓
28	2024-01-06 22:46:18	<u>0x6b4825d394430346d8fa79b7a8a5c9bb2790f94cc6</u> <u>1761209e6cd97e1187a96c</u>	+ 1 2000usdc.cc	✓
29	2024-01-06 22:46:16	<u>0x2441bd133c7e4c56c2bae04660d149fe834836b45d</u> <u>f7912ff0589fca95367edc</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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