

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0316349bffa6b8d9f64017c087de5466badbe789</u>
TOTAL RECEIVED	126.43000000000000006821 MATIC
	52.73 USD
TOTAL SEND	126.405816699694042882 MATIC
	52.72 USD







Token	Balance
MATIC	0.024183300305960224 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
OriginEther	1 tkether.org
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ETHENA	5,000 ards
5000usdt.com	1.000000000000000000 5000USDT
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
! A-ZKF	N/A A-ZKF [www.zkfair.events]

* USD values displayed at the time of transaction

Token	Balance
Droppradar AIRDROP	N/A)
	N/A ?
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
SHIBANU	N/A SHIBANU
\$3000 USDT Airdrop	N/A t.xyz
	N/A NFT Airdrop Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2000 USDC Voucher	N/A org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:20:27	<u>0x76ae546d918fde3b8088</u> <u>f4fddd8c86240cafda6a7c</u> <u>1229d8f9bdea6ec06dd387</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-20 15:20:27	<u>0x76ae546d918fde3b8088</u> <u>f4fddd8c86240cafda6a7c</u> <u>1229d8f9bdea6ec06dd387</u>	- 0.0010711534248805 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 15:20:27	<u>0x76ae546d918fde3b8088</u> <u>f4fddd8c86240cafda6a7c</u> <u>1229d8f9bdea6ec06dd387</u>	- 0.0007189887713310 54 MATIC  0.00 USD	✓
4	2024-04-10 14:42:12	<u>0x32950e5bae99be37d615</u> <u>bd295b37fd0b1bc25606b2</u> <u>bb4a6e1ad5deefc296d71f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-10 14:42:12	<u>0x32950e5bae99be37d615</u> <u>bd295b37fd0b1bc25606b2</u> <u>bb4a6e1ad5deefc296d71f</u>	- 0.0007880404913352 72 MATIC  0.00 USD	✓
6	2024-04-10 14:42:12	<u>0x32950e5bae99be37d615</u> <u>bd295b37fd0b1bc25606b2</u> <u>bb4a6e1ad5deefc296d71f</u>	- 0.0097864383227049 18 MATIC  0.00 USD	✓
7	2023-12-23 13:00:25	<u>0xd0f0267bc1821648604c</u> <u>fe017a647b5f468820091f</u> <u>b53d45342c16f490ca5e7f</u>	- 126.39000000000000 0568 MATIC  107.30 USD	✓
8	2023-12-23 13:00:25	<u>0xd0f0267bc1821648604c</u> <u>fe017a647b5f468820091f</u> <u>b53d45342c16f490ca5e7f</u>	- 0.0007341505010910 00 MATIC  0.00 USD	✓
9	2023-12-23 13:00:25	<u>0xd0f0267bc1821648604c</u> <u>fe017a647b5f468820091f</u> <u>b53d45342c16f490ca5e7f</u>	- 0.0027179281826970 00 MATIC  0.00 USD	✓
10	2023-12-23 12:58:07	<u>0xbc1a51d33fdc71165840</u> <u>d9774dd9d1f7f4a561fa7e</u> <u>8cbce509508631c055ce8a</u>	+ 126.43000000000000 6821 MATIC  107.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:18:19	<u>0x8a66cf6f00d00dfe8d8291ae5422d88b21971bef44e64a12c1f346a3971b9e91</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-20 15:37:21	<u>0xa37313af0f4bbe2e19e8c21259bb8e58f29b55beb711e60bf15bd9ee732fc23d</u>	+ 1 tkether.org	✓
3	2024-06-20 15:20:27	<u>0x76ae546d918fde3b8088f4fddd8c86240cafda6a7c1229d8f9bdea6ec06dd387</u>	- 831.279166 USDT  831.22 USD	✓
4	2024-06-20 15:20:07	<u>0xfeb1e5e0bf57ba62b14a8673411b9482bf574d674b117a3c1760a630ab9805cc</u>	+ 218.044566 USDT  218.02 USD	✓
5	2024-06-20 15:17:25	<u>0x4157ab5dd79ee62a6f2de9a373555b294c3719b294edd0d53f409463290f9581</u>	+ 613.234600 USDT  612.91 USD	✓
6	2024-05-26 13:52:58	<u>0x98e179a10b04fc8273b2a4b0a00466ed92371938c5b3596dcd2a2ad15e807e3d</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea80e42abebded15b8850ec8cfcaab3eb793acea26ea4fb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-03 12:11:44	<u>0x8b9542e74ac92a802ccea1c0cd538e4d7c9a091b445a6c678197ef9e2a2386490</u>	+ 5,000 IM	✓
9	2024-04-25 11:41:30	<u>0x51513a9e28e65eceb0679fbb409c837d8074004b05d707faa2e1a80706434173</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 14:42:12	<u>0x32950e5bae99be37d615</u> <u>bd295b37fd0b1bc25606b2</u> <u>bb4a6e1ad5deefc296d71f</u>	- 102.544562 USDT  102.53 USD	✓
11	2024-04-10 14:27:10	<u>0x5a32cba6810bd4cd9057</u> <u>f06a5e787cd5b8bcc3dbe5</u> <u>abb27ab18d0dced7065b89</u>	+ 42.044562 USDT  42.03 USD	✓
12	2024-04-07 09:00:46	<u>0x531c49ae9b34755e02d0</u> <u>d8e8f72d049950814acf84</u> <u>7fec7fd10407c656ae6949</u>	+ 5,000.000000000000 000000 laim reward	✓
13	2024-04-07 08:58:18	<u>0x057ae87b57f969f92c1a</u> <u>a6f8cc4956b37528f18fa5</u> <u>a66403088da1694e50b37a</u>	+ 2,492,520.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-28 09:05:55	<u>0xafb4144909f2e52682a0</u> <u>beedbe337693ce4969c008</u> <u>e822763fe39df446b32d83</u>	+ 60.500000 USDT  60.47 USD	✓
15	2024-03-05 18:40:23	<u>0x5273a2ce6406edaeb928</u> <u>a10360ad4661149f19e263</u> <u>29b774b14e4e12eee49c52</u>	+ 83,542.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-18 05:22:00	<u>0xc5ed03b8bb9d50cbf8fa</u> <u>3370622b2a9dbd00baf171</u> <u>838ef7940a0ee10f243dcc</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
17	2024-02-03 00:08:00	<u>0x9ff10f9f281f621264ba</u> <u>790171cb01efa254c47cd9</u> <u>af32d6c7f8334f27dd7af6</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 20:56:38	<u>0x5b7af1325c4e3faa8269</u> <u>f75a46d9ab192ccfe5f0d7</u> <u>f573a8a3c56625cc02b1eb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 11:48:02	<u>0xe329d5d5cf85a0622f6b fdb377bc8c57dbcc6db274 d3e3f45e48195a0b0375d9</u>	+ 1 Claim Reward	✓
20	2023-12-14 20:17:04	<u>0x35eb87aefbb79199820e bee2f19857b31c38fd6952 d90f8237b203c2a4d472bd</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:19:01	<u>0x4f07f2d53df5b5273c34 d48acbb0d1946a3e354926 cfeefc4523163386a3b203</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 16:18:59	<u>0xe8079885e8f6538097d7 8e63ccdaef72fb3a41e4ab 89438f4efe17581bb8ca9d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-26 11:00:50	<u>0xe8712dc1179ae52926fc 93a7cd3fb890eb16264111 3fb0f18cfeac9426c695ad</u>	+ 1 SHIBANU	✓
4	2024-07-26 10:33:08	<u>0x18c2c95bd548a4023471 2ca71ed512e63ae7653678 8149a5e6bea17c8c94ba34</u>	+ 1 ǻŸ•	✓
5	2024-07-26 10:32:38	<u>0xbc7a52e5d0e8f594ab12 ba7fd9516fa18ce3cb92e6 97045e7e51dc58208c547c</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸ•	✓
6	2024-07-26 10:32:28	<u>0xba2c64bcc6d38d8a3e80 a49abfce59b6f68371db54 56e0625e4d345ba036bcd6</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 16:49:20	<u>0xb6793725c7763b0258085fae56e09588f09e0826ad9b2f1365cfdabad839b9fd</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-12 16:49:14	<u>0x2fab4be2b3eb56ae1c348b04096106f1596cc999059ae9edb91f8b038a065e89</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-07-01 12:41:37	<u>0x5753ab5595aaf53603727dacbf41f2c5187bda56c089a1d905dccdd1ebb44829</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-01 12:41:19	<u>0x7099b9895ae2a180745784b27c9ec55d6d9e00cc30019b4ec640e59eb19ef82a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-29 20:12:36	<u>0x0db9b661cf3d1ce7482098e44154f3d1490008e51acadd3fd3bd4ede72ea7a9c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 16:13:37	<u>0x1ada09b7dfc6571a3c765712175ac94964e7ab92a44246d994f930b634a9a1c8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-28 01:08:10	<u>0x8ae0d1225ff88e44e85650a0870fdc6364057405583d8c6243aaaa0c256a75dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-28 01:08:08	<u>0x7c4a93c3bae0c08ee4587bbc752a09c377b17c7acf6029ad2cdf08b3f79f0ff4</u>	+ 1 ?	✓
15	2024-06-20 15:22:39	<u>0xe5fb489da8a55a3b42abb18a22de61366b6f77671c8b9acdc2fc35a16886bb2e</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-19 14:28:26	<u>0x3bba1294fe5b4e00507f49125b7397ca9295838a09f7334e34af8840dcfd2405</u>	+ 1 ?	✓
17	2024-06-19 14:28:24	<u>0x6be1dbff4eb0c8074614b678347cd21c1cb8a5beace81cd02b102c61fc5b4dfe</u>	+ 1 t]	✓
18	2024-06-05 02:55:25	<u>0xa147d6a452141170a5ba4796aeb4f4f42e171385f9711ee9a32a396c693fbbd7</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-26 13:54:06	<u>0x1085425cfc2dcc0d8c235970d609aa963031dd1b5c5b9102bf1e7d4defaf33ae</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-25 09:12:28	<u>0x8b587e26998da515781d4bbcb649a4954d92727fc5c30f7b66d9417369e3c5fa</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-05-23 08:31:06	<u>0xdc68c1e5a0399287e5a702feee798b474c58f30814a9d2a5c85a32cc4ae60913</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-10 21:52:49	<u>0xa0eed588bcf7be53b57dcf786cef7d24fa327b1d0ab9ed5b7c49775c60828022</u>	+ 1 1	✓
23	2024-05-03 16:16:58	<u>0x853dc0c5d0c2a6b1be44ece13e95661b4c5c6532aaafc8eadd041d1ee3ccea37</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-29 17:32:51	<u>0xfadb79871584843982b5dcbd795abbb33b517161e9ec479081304bf81ce265a7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 19:02:57	<u>0x925906b45eb138d262c15e5a0723650e349c4390b3a734de8f67a9484a7b0bec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-06 15:05:57	<u>0x963d828d1c43be8ca424a1610ec9d0509b2ad0e2474c72fcb5c7085fcc179ef4</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-02 21:48:44	<u>0x62b634d5dd5ead502b515b34b56c4b28d06ccfd82913f8e6de47286c68aa51cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-30 12:13:18	<u>0xac5d08b0ef617c2b5c8790cd8929eca5f5fbe878f16ccd71c883abc5b620a795</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-30 11:55:48	<u>0x09a01be2c4afd4d2c92c0bd53dac738f38d00548158e671982b94a14bf82dc5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-27 23:01:43	<u>0x686a4d16fba7e0131ac8a0e15859bd84f58032ec2ff85a56df356797be2eb2e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-27 21:43:19	<u>0x7a7fa4da0fd76317515c62ce53e78d0eeb66e0e6a81fd8b9784d405dd0a37b92</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-05 22:30:18	<u>0xa58ea33c0a8af5c5cf35d3a88327e7d577a13b8bc6569b6316a009789026dedd</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
33	2024-03-05 08:39:07	<u>0x5ccd12e9a32b29af22741d4064db691ce19628247aedaf9ad5f496fd77a6d01e</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-04 23:46:53	<u>0x3a4eb8b46cf6b1f2825487af9424fad313bd636698b1b5e50669e832f1d6d177</u>	+ 1 Reward at [5000usdc i%€cc]	✓
35	2024-02-26 05:32:41	<u>0x8af4a88a6076c14fe1a5c4a5499889cd1baa62fdb0360597bb497cfdaaf746c5</u>	+ 1 Reward at [2000usdc i%€net]	✓
36	2024-02-26 03:52:40	<u>0x7db2b8beaee20bdc2bb677884e9a79e869b72661cb03d2d8df6063c52b063b44</u>	+ 1 Airdrop at [5eth i%€cc]	✓
37	2024-02-17 09:43:07	<u>0x54c8f06923f7983947f87c745de048a5e8a9c8b100211209c7c9bc1be399baf9</u>	+ 1 Airdrop at [3eth i%€org]	✓
38	2024-02-17 07:33:27	<u>0x7c4d15d2cf38d1da2365a023fac8131c0e9c911d8405be969898c7c1158d3a6d</u>	+ 1 Reward at [5000usdc i%€com]	✓
39	2024-02-08 09:38:36	<u>0xe3719a64f458fa644e5f854e398756cde806c8aedb9308b542a997ddfd4fc085</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-06 14:42:05	<u>0x307ec825b5b763127dd1ba9da4deec3493c43bc2bc1156e5e0c6ef31cc19afc7</u>	+ 1 Airdrop at 5ethã€,net	✓
41	2024-02-06 14:39:59	<u>0x47e4a3b108f902e025f8baf940a8cd1a9d140d98a037d5d2414549493fc57d34</u>	+ 1 Reward at 2000usdcã€,net	✓
42	2024-02-04 06:15:53	<u>0x0b5cc153762a4b91aff6054696a07b9b26bdd10854ed244454251ecda41c602e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 03:04:42	<u>0x46d9e755d9f0b63d16630dac09cbba1f43e78dcd6bbdb9d6369bc93191268331</u>	+ 1 Airdrop at 3000usdt.xyz	✓
44	2024-01-09 17:06:44	<u>0x15578347abcfac50dabb91065c4f6ee6c99a0daed733d3c9e2a815097bd8d858</u>	+ 1 5000usdt.org	✓
45	2024-01-09 16:08:56	<u>0xae22b565d95fb2f8226b71042f302bea3797bff206763b31cba0c31bafaa1b59</u>	+ 1 3000usdc.com	✓
46	2023-12-23 21:00:42	<u>0xe942b25ade573882867b6e07bf2c50835bc1f8e94562a0e3ffc57a8a789c33cd</u>	+ 1 3000usdt.net	✓
47	2023-12-23 20:34:07	<u>0xfd63be1b36b7a1b69dfd45d1f9eb061925d525d45e1079d716c0ca37c0264246</u>	+ 1 2000usdc.cc	✓
48	2023-12-22 13:11:57	<u>0x3fc6bbf501b1cdf8e60b8c752e428cd356562ef4a6275070eeb3b2bc5d1ac3b9</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-03 14:39:56	<u>0x8a3501fd699bb21ced7de00b5042fdc3e3fe193ae0e10213546c1f841ed44f46</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-03 14:32:34	<u>0x7a03aa52b7f71b0e3ff9659d52dec099e8284a1ffc4b495290f895ca174a9677</u>	+ 1 1000usdc.org	✓
51	2023-12-03 14:30:19	<u>0xda342d38b506180facff10878d4661bddfa0e300907b69473265e50ff872fc42</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-29 15:05:35	<u>0xd2133aa433a395d05d01 f2d72633a3a66ae3af8717 b5049a1306eb5debfc46bc</u>	+ 1 com	✓
53	2023-11-28 10:47:56	<u>0x51d07b8e0fe2af7e7bd6 2ced67fafd2edacfd27ec8 9720dfbd0f1fe7a4373e63</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-28 10:30:28	<u>0x6cc18472c6dd75b00351 64e91b530b0de5ee33eb37 e2a9bc3635850243fce79</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-28 10:03:40	<u>0x4ce4f55f0d80c98813bc 15f237d0f7c42e5e9429ce bbce678924d3a57ca0d3af</u>	+ 1 Reward at shibatokens.win	✓
56	2023-11-26 20:00:46	<u>0x5d242ecfa44596f5cde1 52c9ae00ef914ba705380d aeb597d0130c8b73fd74b8</u>	+ 1 org	✓
57	2023-11-26 19:18:25	<u>0x245befb9c3778217ab1d 5cc2aa58a6c300d652fd24 506bbb899a920ec1bc2f58</u>	+ 1 3000usdt.org	✓
58	2023-11-14 09:10:01	<u>0x3afe114a4c22777cf055 6d8e684ce786b0ab98664a 035a3eda237ea43becf966</u>	+ 1 t.xyz	✓
59	2023-11-07 10:28:50	<u>0xdfc3ba6ac4fc987ff918 a0a519fc325757db366649 94d367cd8154823ad93b2d</u>	+ 1 vip	✓
60	2023-11-02 07:33:55	<u>0x30ead5e33eb3c5e04cd3 4a95934e428389e6f9d187 4650b96ec97af467771425</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-01 23:58:23	<u>0x00b311be19fc5c46732a936ef24a6d0d72548d6129b6c9f59fc348f44bcf354a</u>	+ 1 Voucher	✓
62	2023-09-20 23:15:39	<u>0xd401e565e98feb210615cbcbd9d03fe81264c94b096617a6a677d87a98c48c23</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-12 04:16:13	<u>0xaa74fc745c46408d836de779a7ddd8f53200fec89505eb21d6669f7b2d569e28</u>	+ 1 NFT Voucher	✓
64	2023-09-07 06:54:30	<u>0xfa825dbdd4aab4c02684ca848174f71cca0eb66b39def973f46a5e6c6b1f0133</u>	+ 1 Voucher	✓
65	2023-08-21 23:32:39	<u>0x2cced005d0dfffd861194fb15d5a9de619a7c0ee761c0791c5a86296de3fd8dca</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-21 03:33:30	<u>0x2a4b0757385daeb2d8179b4df259130baba55018d8216e4c0e923e29dd8f1169</u>	+ 1 Voucher	✓
67	2023-08-10 21:16:26	<u>0x9ea5f59e69db7793ce7881c145093f85b3df42e0ed64183ae778e96356f0bc</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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