




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ee70484d540114c21d878144804adaa4d98bbd3</u>
TOTAL RECEIVED	48.780487804878049474 MATIC  19.75 USD
TOTAL SEND	48.611525067300817682 MATIC  19.68 USD

Token	Balance
MATIC	0.168962737577230848 MATIC  0.06 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
\$WLD	0.000000000000000001 o 1 eth
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT > LOOT-USDT.COM
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA.CC	8,273 TOKENS

Token	Balance
! BRETT	550,000 IM AIRDROP
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
mysterybox https://Nnfts.app	N/A https://Nnfts.app
et	N/A et
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
com	N/A com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:57:19	<u>0xb504806cc9eb93451660</u> <u>d6fbfdaa074d0b21898f33</u> <u>9f3ad6146dfd6a45edbb3c</u>	- 48.600000000000001 421 MATIC  20.29 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 13:57:19	<u>0xb504806cc9eb93451660</u> <u>d6fbfdaa074d0b21898f33</u> <u>9f3ad6146dfd6a45edbb3c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-13 13:57:19	<u>0xb504806cc9eb93451660</u> <u>d6fbfdaa074d0b21898f33</u> <u>9f3ad6146dfd6a45edbb3c</u>	- 0.00000000000017640 00 MATIC  0.00 USD	✓
4	2024-04-25 20:41:39	<u>0x09c083da92cadde4a5a3</u> <u>db5276db53659c84a0baf2</u> <u>63cdbdecde5aefeb70d7d8</u>	- 0.0062550047950297 88 MATIC  0.00 USD	✓
5	2024-04-25 20:41:39	<u>0x09c083da92cadde4a5a3</u> <u>db5276db53659c84a0baf2</u> <u>63cdbdecde5aefeb70d7d8</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
6	2024-04-25 20:41:39	<u>0x09c083da92cadde4a5a3</u> <u>db5276db53659c84a0baf2</u> <u>63cdbdecde5aefeb70d7d8</u>	- 0.0009500980438320 00 MATIC  0.00 USD	✓
7	2024-03-26 05:25:34	<u>0xe17c0211845c7e2ae5b2</u> <u>fb978e2429502886b3e420</u> <u>12ca6ac90e098db284ac60</u>	- 0.0034163702997791 36 MATIC  0.00 USD	✓
8	2024-03-26 05:25:34	<u>0xe17c0211845c7e2ae5b2</u> <u>fb978e2429502886b3e420</u> <u>12ca6ac90e098db284ac60</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
9	2024-03-26 05:25:34	<u>0xe17c0211845c7e2ae5b2</u> <u>fb978e2429502886b3e420</u> <u>12ca6ac90e098db284ac60</u>	- 0.0002105941604130 00 MATIC  0.00 USD	✓
10	2024-03-18 22:51:12	<u>0xb935253818cfd34a661e</u> <u>4de579583ac7045a9264fc</u> <u>1d71a2031c1625f3bbce4f</u>	+ 48.780487804878049 474 MATIC  50.26 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-04-29 12:01:09	<u>0x007c5d1ab3fa6a14065d a896e528e0843f60305154 02db6f02dc08772f639707</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-26 19:57:59	<u>0x66ddb37faa8842ec7de6 3fe481f0cf180489af9ab4 d5836e66930c668bb2c5f2</u>	+ 3,539.000000000000 000000 ACX [via www.across.events]	✓
11	2024-04-25 20:42:27	<u>0x70234c0bb902ebca7f6b fc72eb670aab0def71995b 9efbe39b21bc47906d3245</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
12	2024-03-21 00:00:10	<u>0xf8347107c74b8281a131 76b2df54357f56a88827d2 1f2d5fb3ec1353b5c0e5da</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-20 04:15:22	<u>0x1d7787ab40a5a1462971 8555d74e62b8c408bed26b 3473b6fdc42630e6321e56</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 13:00:44	<u>0x319cb4f5a569ebc3723c 8d2865a875fe7f9b1d3142 4e61daa6f351242b4213ce</u>	+ 3,211,061.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-19 09:26:24	<u>0x1986551482200af49f63 6d3a03f3aaec25dfa0d6f3 95d328b1bfc40936bccf58</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:00:17	<u>0xdedc3fdc9d57e1da27b0 84336384ea76aa3bc27cf8 f43a982be4101585675277</u>	+ 1 5000ZRO Token at layerzero.pl	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-23 13:53:37	<u>0x4c1d9a9a7d423d3536fd96f9dd68ebffb80f3416298f8a714901fb52f07c99ac</u>	+ 1 https://Nnfts.app	✓
3	2024-07-17 05:07:44	<u>0x20e6061d45032daf976a79c070d636d22142f89f3f8fd6b194dd1fb0d6e68a29</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 05:01:56	<u>0xb26c428d49db87cfd67ac2687979bcc4e866686e45e387797c98a6d09a94fda5</u>	+ 1 ðŸŽ•	✓
5	2024-07-06 10:11:27	<u>0xb30856d4f60a40aa1dd4b276f86e53562312ecd87f164c467c3c041af49eea75</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-06 10:10:41	<u>0x5bfedf82b30447ae4630bb5b85891ae2c6913342e6764ed82f5aa21a7a4768cd</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-06-16 01:41:41	<u>0x15bbd650f0ee13dea8db3a1923f196b62d1878a88df1c4dfc43818f7a6e9b764</u>	+ 1 ?	✓
8	2024-05-28 18:34:23	<u>0x8ef88973b2442239a32f913c889b386a1471fa2a02a2af51c02f932f26af465d</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
9	2024-05-28 18:34:09	<u>0x7ee41e9da8d9fb0effc70b095f8ea8a350ce38fa3b8473cbf081e2c6c2796393</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
10	2024-05-28 18:34:03	<u>0x14ec705016d7c7f1db26bdade71103f725b18114182136e1cf89c350272f5f54</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 20:35:50	<u>0x11dd3ecb2226449cfc65e72e79391805e3930b780c8ae88e23a30655373fb89e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-12 10:32:51	<u>0xc5b821edbe71faa4150cc55ca16984796fa0eb1a337f6c9d89c5062bfe1272b5</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 01:34:07	<u>0xdf25860c333ff709306c8581bf2d23fab2cf6b20238e61808d0d35c526b49d4c</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 21:08:28	<u>0xf89f83487b11b4fea91ca63f832a475dc78fca23af8c40e001be1e91685cae3f</u>	+ 1 com	✓
15	2024-04-28 21:07:48	<u>0xb801266220f60ad25a31f8f7b5cabaf2dcbf0552a55fa40a1629df16a6027ac8</u>	+ 1 com	✓
16	2024-04-28 21:06:56	<u>0x58eb1bd6088d0b32a05dc237c44c5a4b5f02bea958f9cd73b5fa0709625204e0</u>	+ 1 com	✓
17	2024-04-28 21:05:43	<u>0x440226d95b4f6ce503207157c399d59cb50a47b97e229996816d06b9b504a398</u>	+ 1 com	✓
18	2024-04-28 21:05:13	<u>0x202ca245ba595023dfbf5c82ec956149a0a659b922af60c914c3f356568026eb</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-25 20:46:17	<u>0xf57b47f9ab549f4a0767b2c98a77eecd032ede29097cd1b3e4583a7710e4065e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 20:45:27	<u>0xa23c9c493b8f6593d4ab6c36a17af8f78041e90480b8b5dcb6b81e4daa9b39c7</u>	+ 1 et	✓
21	2024-04-25 20:45:09	<u>0x73ce6c11ce1c2c395c768e8691788b1edc26261676cb67d8a45e10adb4cee9fc</u>	+ 1 et	✓
22	2024-04-25 20:43:27	<u>0x4470a2218df94a9e2124beced2ed62ea2fdb73fe70cbf3c7744a9529b9feef0c</u>	+ 1 et	✓
23	2024-04-23 17:59:32	<u>0x611e8be9b43055d30cecdd939ad03455a0a6728c0078e7fdb647ca137e348c63</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-17 21:15:46	<u>0xe3ed7de49d6f19e2b359aa4859c804a49aec42bed8b4dbf03ca9d0c35b5fb3df</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-11 19:50:19	<u>0x4664b01c8247780ed7fa25bf203ad596833d9e1506abebff5f0a62c7d30be707</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-04 07:49:40	<u>0xc49c5868a22622b1d443a4460c6a857d52b63f928221a8c80f557dc181de0421</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-28 21:41:12	<u>0x26870aa5d382366478db32129f54c86bc66f4f3522efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d90360b84b2dfbbb3bbe2c5295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-24 01:53:47	<u>0x27467b1f7dc7198eb8a257449b5f0b42714a8ff3559c427f9d3f41bd315f2732</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-24 01:53:01	<u>0x46f03c7c57e1de55705215c7b8b01a6c006cc4fdeb383d7a7506fca263a7c8e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-20 22:56:03	<u>0x02010fd18b13a15185c4a90666e4f199b87cb56cb4953b322b7dd212938810a9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
32	2024-03-18 22:59:57	<u>0x0d7fd86906e1f8adfdc293506d131586ef1c82b98d536858406f003762c11b2e</u>	+ 1 Airdrop at [3eth i%{top}]	✓
33	2024-03-18 22:50:48	<u>0xe03d331e0e9c9cc8dd3de6ec96225083ad223c34456585bc37e2f3d193708853</u>	+ 1 Reward at [5000usdc i%{top}]	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:27:49	<u>0x148560d76e37a61302976a32e7a51cc03ed45cb1d49fc8170b30a24c78fa62e2</u>	- 0.0016070400017141 76 MATIC  0.00 USD	

* USD values displayed at the time of transaction

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