

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10d22338e37a7d7a1b5859bb83f6a3694056aebf</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.024087851137126127 MATIC
	0.00 USD






Token	Balance
MATIC	0.055912148862873871 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT ·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)

Token	Balance
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
!SNXPool.com	902.179999999999949978 \$ sUSD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Â-	N/A Reward at bonewin.com
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Voucher	N/A ro
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 01:40:27	<u>0x8f7d4d08fe5fc78f21ee</u> <u>b57aec12c0cc28cdaf08ba</u> <u>6b8705ba1aa1c671ab2b13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 01:40:27	<u>0x8f7d4d08fe5fc78f21ee</u> <u>b57aec12c0cc28cdaf08ba</u> <u>6b8705ba1aa1c671ab2b13</u>	- 0.0010618200006724 86 MATIC  0.00 USD	✓
3	2024-01-16 01:40:27	<u>0x8f7d4d08fe5fc78f21ee</u> <u>b57aec12c0cc28cdaf08ba</u> <u>6b8705ba1aa1c671ab2b13</u>	- 0.00000000000060169 80 MATIC  0.00 USD	✓
4	2024-01-16 01:20:31	<u>0x28248879a8e858330ac4</u> <u>b7cdd0f1cf5e34212d77b5</u> <u>7a69d1a18961a0580b7ddb</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-01-11 16:40:23	<u>0x645a93edfc1d6c7e3e8f</u> <u>af2b740b664833e1900546</u> <u>b1b3aa7182390d42ce6431</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 16:40:23	<u>0x645a93edfc1d6c7e3e8f</u> <u>af2b740b664833e1900546</u> <u>b1b3aa7182390d42ce6431</u>	- 0.0010255535036996 76 MATIC  0.00 USD	✓
7	2024-01-11 16:40:23	<u>0x645a93edfc1d6c7e3e8f</u> <u>af2b740b664833e1900546</u> <u>b1b3aa7182390d42ce6431</u>	- 0.0072742769413536 60 MATIC  0.00 USD	✓
8	2023-05-06 08:21:33	<u>0x68cc53a5c7d2c7cddc92</u> <u>0209d58d4715f198cb37b8</u> <u>cb6ebb88b1c6d450be618a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-06 08:21:33	<u>0x68cc53a5c7d2c7cddc92</u> <u>0209d58d4715f198cb37b8</u> <u>cb6ebb88b1c6d450be618a</u>	- 0.0000630843179517 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-06 08:21:33	<u>0x68cc53a5c7d2c7cddc920209d58d4715f198cb37b8cb6ebb88b1c6d450be618a</u>	- 0.0062736897358709 88 MATIC  0.00 USD	✓
11	2023-05-04 19:32:17	<u>0xa4a7cc735d7f9480fe55376b4937c96ac5d4dec2dc764d9ed3895757c11038dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-04 19:32:17	<u>0xa4a7cc735d7f9480fe55376b4937c96ac5d4dec2dc764d9ed3895757c11038dc</u>	- 0.0008068067849955 96 MATIC  0.00 USD	✓
13	2023-05-04 19:32:17	<u>0xa4a7cc735d7f9480fe55376b4937c96ac5d4dec2dc764d9ed3895757c11038dc</u>	- 0.0075826198465650 36 MATIC  0.00 USD	✓
14	2023-05-04 18:57:48	<u>0xe1a84eef461b396cb6e737f2a1776f31205cf42f935334661dbd496ef12272bd</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:19:05	<u>0x0e6bbcf32dcdb3317158d7313d145186cbc67c0bc3846b69a88496f0c0bb16c3</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-23 11:14:21	<u>0x9f3fc2dfbe5ce5c24d97b88329bd42f17b0b93c7a86a42f3b3380784eb87213e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-04-07 13:16:43	<u>0x99954335d58374d7d1a7769c510f53428badd43064ecb3244b518cd05d57187b</u>	+ 3,031,520.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 20:20:20	<u>0x98aea7429d16c2a4c7fa ccedb5890db92553320049 0e63384e3a71e28f6a4055</u>	+ 3,000 m rewards!	✓
5	2024-02-27 01:38:09	<u>0x432ced4a7c8efc40f6d1 4000b442db31b9e1fabb94 423d65d2d7a33aef281328</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-27 01:20:13	<u>0xb8124f82f6bd4d243185 f6a8ebe0eda2c471706def 511221105c4fdeb53ed348</u>	+ 5,000 0 STN	✓
7	2024-02-12 09:36:21	<u>0x851db61c00dbe1bd7449 696ac38513d0ddae6c017f 89b3f4eae64da7c0e0b85b</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
8	2024-02-07 09:08:45	<u>0x26cf7a7caa9d39f23c39 83cc3a35554990aabf01e3 d78d4ed39692e3c84b0284</u>	+ 1 RDS	✓
9	2024-02-01 12:10:13	<u>0x522eef22148fe6123abe 8d963627379dbd739454d6 d9cd1a0ffbe4022967ed02</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-29 08:40:17	<u>0x9b02ea2f40b11582728d a5f9dbc42d31838c5668b8 a59e0ca228fd57bba1e7e5</u>	+ 7,989.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-28 23:30:44	<u>0xef64d1cc0143f9b2e955 c3b9361a644289122d2695 a56673a82b498a1dac30de</u>	+ 1 rewards	✓
12	2024-01-20 07:27:06	<u>0xf01973d5826292d5d02c c12f015461e801e4bd2748 dba9631ace97e217e1efa7</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 18:06:50	<u>0xaa9464a0add75202131a28020b7d7ae3b88359595fbf8eabc1b304ff6b57eccf</u>	+ 4,891.500000000000 000000 et	✓
14	2024-01-16 17:11:51	<u>0xb7e485e8ac3d01696964da3af6e22de4df326ae391171f9e33d25d8a118bc31b</u>	+ 4,891.500000000000 000000 et	✓
15	2024-01-16 01:40:27	<u>0x8f7d4d08fe5fc78f21eeb57aec12c0cc28cdaf08ba6b8705ba1aa1c671ab2b13</u>	- 1,500.000000 USDT  1,499.01 USD	✓
16	2024-01-16 01:21:19	<u>0xd682e87b7be50651c25a20e0a88beca16871fd64ba038d20df2cb363e1b7d458</u>	+ 1 rewards	✓
17	2024-01-16 01:21:17	<u>0xfedefc42dd53d8bc9bca6a3336026bae63d73db3c78c2b60b5bf4986ea32114</u>	+ 1 rewards	✓
18	2024-01-16 01:18:15	<u>0x452b3b35db05818933c7e99f752d8536ca83186c7e498ab2dee9ea8ce6787992</u>	+ 1,490.000000 USDT  1,488.84 USD	✓
19	2024-01-16 01:14:00	<u>0x6efd968ead6e7e01fb81793d9b96b0bd17398f478e71e2196a2f0821f3982053</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-16 01:13:44	<u>0xa582b560c6226874a8e726446c6c8bbf23a8f73e1c2fd3745443533cf618f38f</u>	+ 10.000000 USDT  9.99 USD	✓
21	2024-01-11 16:40:23	<u>0x645a93edfc1d6c7e3e8faf2b740b664833e1900546b1b3aa7182390d42ce6431</u>	- 1,718.927317 USDT  1,718.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 16:13:47	<u>0x31f9ab67e36e5b329225</u> <u>fd0a20028839c7b42d8b2a</u> <u>ef1d04d5b572ef13701d46</u>	+ 1,718.927317 USDT  1,718.90 USD	✓
23	2023-10-10 22:12:42	<u>0x0fe73e6a7ed89edb1cc9</u> <u>c50e01e662b9c46c670aaf</u> <u>5e322a96fd64f04ced5130</u>	+ 902.17999999999994 9978 \$ sUSD	✓
24	2023-05-11 09:23:34	<u>0x4e9e7dc494bc1e4ca07d</u> <u>8291a4b16b7a9ed809c937</u> <u>6a8d3cc7cf8973bf6941ed</u>	+ 938.00000000000000 0000 ool.xyz	✓
25	2023-05-06 09:00:40	<u>0xe316dfc98831a0c3b509</u> <u>c30be9bafa16d2987743c8</u> <u>6e498f7f2bf4851e73cf9e</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-05-06 08:21:33	<u>0x68cc53a5c7d2c7cddc92</u> <u>0209d58d4715f198cb37b8</u> <u>cb6ebb88b1c6d450be618a</u>	- 4,950.142871 USDT  4,955.71 USD	✓
27	2023-05-06 08:21:13	<u>0xef779ad654e81391c899</u> <u>ab6846228d70253c00ee54</u> <u>adf74e987da4eb98848acc</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-05-06 08:14:45	<u>0x7f98d7772a86a5193959</u> <u>3fec89cccd851fba54e51c</u> <u>813629fc4379a13bbdfa86</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-05-06 08:11:31	<u>0xffda19d9b14eb201c4bc</u> <u>014ecd94c27a083af819f6</u> <u>a6687b7c7911d5c1717fd3</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-05-06 08:11:15	<u>0x3706c7a4b5374b2ae2f9</u> <u>536a465963304d2f074e94</u> <u>73b42e848e8e0519f95b2f</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-06 08:06:01	<u>0xa1ef8865ae7600689ef8e6c411b8a02cddb98ef4b324b43938ab3ba2039ad071</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-05-06 08:03:07	<u>0xe592301fdb001cc16d4013d01ad39489568183b7064839e0bbfc3bce526ce536</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-05-06 08:01:01	<u>0xa484394e9000d5b87a626a8c25305f5b15f2bd2f048e37831d91826dcd6b15b5</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-05-06 08:00:37	<u>0xdf310e6e8a3ed9aaa253d425c5c73ba1e895413a93def72463fe043999b201e1</u>	+ 4,950.142871 USDT 4,955.09 USD	✔
35	2023-05-04 19:47:23	<u>0x4d1b75065bf2c71fa7a397fd83c80f7973550d028cad84fddb6197514cca1b48</u>	- 1,449.712441 USDT	✔
36	2023-05-04 19:47:23	<u>0x4d1b75065bf2c71fa7a397fd83c80f7973550d028cad84fddb6197514cca1b48</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-05-04 19:32:17	<u>0xa4a7cc735d7f9480fe55376b4937c96ac5d4dec2dc764d9ed3895757c11038dc</u>	- 1,449.712441 USDT 1,450.23 USD	✔
38	2023-04-30 21:50:42	<u>0xd5b65c7059a09ad783d88fa21aba82dbe612e854a37757d645df6e9cdfc58f7b</u>	+ 1,449.712441 USDT 1,450.54 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:19:17	<u>0x11a58977c68187e4e7c52a5d50f1470f6eb52e8fb66f6c35b672b780741478b6</u>	+ 1 -drop.net	✓
2	2024-05-26 21:18:27	<u>0x63a5e029d24793505f32e3c3f2c656adc990559deb466711b79c60162bec2563</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 21:18:21	<u>0x64a28bad9abeafc659f4633efb1b7309e584caec1fb6fb4bd32ef95e68aa1a48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-23 11:14:35	<u>0xdfdfae230c40b6c99bea392336b21d7e5ab44339ee38e15c36ab4d32071e0440</u>	+ 1 -drop.org	✓
5	2024-05-23 11:14:21	<u>0xcfc09ac2507b64c041cf89140ff0ae0cbf15cdbca0ba03545debf817056dbad</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-06 21:15:19	<u>0xf58d3e20eff900b8e1c9d0e08b7e33dfd070aa94a1a56265e88a9fe4ed788f83</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-02-27 08:51:44	<u>0x726cefc6522452181dac83ab5ce76eec74c3719dbea2837bd359d9094fa525b</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-27 08:09:57	<u>0x7b3920db2d800a4ff1de4519219752d6a0d8393ff64219299a416bf3d4f67961</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-18 18:32:55	<u>0x744518716ef8f0dca1f643ecdd082fad68e2ab86e506f5b1207753b48cff866c</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 15:40:41	<u>0x5aa959f16962aa437e6c8bd0307e83c0cd69b2f5030e6eeddd09d85fe08790a9</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-12 22:18:57	<u>0x204d4983b397a563b79a84a94a431f97cd6473d7a3707b6b233330491830f16d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-12 08:35:42	<u>0x788658c6e515e342d832011f0b3103f21e71bd2bb5ce8e1b8ad6b31540f19dcf</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-01 01:51:23	<u>0x5b4b011909860aa9f5c4eb896d27e0b61a5dee2a6f0b9e32d547be11fbbf6a40</u>	+ 1 Reward at ether.casa	✓
14	2024-01-29 09:40:28	<u>0xc8e8525fd2987d9d7b559991cb2bee6b4aee38325e0eaa50cb3e2c8b16730df7</u>	+ 1 2000usdc.org	✓
15	2024-01-28 23:37:38	<u>0x8446ca0bc1309dc16d553e5c810428bc46ac13817624a2ada7ba27db221facdd</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-28 22:50:16	<u>0xe4df3baba7ab03deeebf19f6ca049596dce99a8c7c2477d58792f55e12630ea8</u>	+ 1 5000usdt.com	✓
17	2024-01-19 20:12:20	<u>0x20180af37c1696248ccc67417e6d90640ded2e975e249e6180a42220407c09a6</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 03:03:54	<u>0xb81db059949ecdaa02bfdec09ac5a64192ac13aadb823a57a37bb9112069cbb3</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 03:03:54	<u>0x9b5729a2059799e8ce6885b4735ee3d2c2f88040743ee7d532ccd5bc3ec84deb</u>	+ 1 5000usdt.org	✓
20	2023-12-15 23:46:58	<u>0xe13ee946118fb315aaab3b9c1b6e05f4a61a7bf39b4230ff8b52ef25e23fff5f</u>	+ 1 1000usdc.org	✓
21	2023-12-15 23:39:30	<u>0x9f85523be2ca8ecbe1961076883275d8a5a9509710af6a828c5947e8dcfeeeaa</u>	+ 1 2000usdt.icu	✓
22	2023-12-05 18:19:32	<u>0xcfabfc7d6581066d031f13f80f3631036b6f954b16a12b5a69220f14bb1f6f82</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 10:54:51	<u>0xf5ff815b629565a556152f4351f8aeceb220dbbd7c0aa00dab453e8dfa0c338b</u>	+ 1 1000usdc.org	✓
24	2023-12-03 10:54:15	<u>0x4e6fa6b38cf33aff1d25bb5b5d730b88f0c74e80d2b004fec1dbd2369db08a5f</u>	+ 1 2000usdt.net	✓
25	2023-11-19 05:38:59	<u>0xa63c498910a1216a778769416ddbaf8bcb7555e78c fb1dccc60274d181294a1</u>	+ 1 ro	✓
26	2023-11-19 03:09:47	<u>0x5a0fbebe7e67c92066af82b303f96796b152ce0da7bcd16087ef1444553dca45</u>	+ 1 yz	✓
27	2023-11-10 10:57:48	<u>0xf79fed32465e0a02a88cc551701ee68b1ca59bc91b641b32189db2f2f650b4f8</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 16:45:07	<u>0xf87a1af00cdeaa0a9377bc27702d3529f9342a1151654624584f00d7614f1612</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-11 20:19:01	<u>0xaf9d0a3a2ab64440e59e3a27ce9f6ba5222197b1dcabd5422552fe932c4bc959</u>	+ 1 Voucher	✓
30	2023-10-11 00:55:00	<u>0xa8658a65fa2ef6464a8c4da2b3be2beb4b08ecce2516a89bf5f61ec25aefe5fe</u>	+ 1 1000-usd.xyz	✓
31	2023-10-11 00:54:38	<u>0x795586eae3c79e19bd46b2814be51977b536936d7a200f2804ed8aae52960d6f</u>	+ 1 com	✓
32	2023-10-11 00:54:26	<u>0x0c38f5fc661a5c0a2254a13776883aa4e108e6d815de7a5dd2150eac311f379b</u>	+ 1 circle.wf	✓
33	2023-10-11 00:54:24	<u>0x575813297d3ce31d3cb6da2b15a7998b12b28d55632b2c262e7552c24fb1c0d8</u>	+ 1 tether.tf	✓
34	2023-10-11 00:54:22	<u>0x95f93e2ae7659568a6910a276cddc4baacc07315ca145cdce781e2402b2ffab4</u>	+ 1 tether.wf	✓
35	2023-10-08 21:56:59	<u>0x6c5ff37fc1045ae25f83e93895dee3d74ccdc1452f9f39013697546332f45579</u>	+ 1 Voucher	✓
36	2023-10-08 20:14:34	<u>0xd22180a1bfff28b750ba4c39d835d9164b474d85bb54210a9f561adb55fff17db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 20:08:59	<u>0xc1cef022531a9390fce1</u> <u>6657b32e00ad4d1c5430cf</u> <u>653424db32fe532e9100d1</u>	+ 1 rds.net	✓
38	2023-10-08 20:08:53	<u>0x3e07fbec30d988677025</u> <u>0bb3207d190ce7dfd96e88</u> <u>5f3e53f06cbd423dcba13f</u>	+ 1 usdtdrop.org	✓
39	2023-09-18 00:44:27	<u>0x5fd16c04950e0f2e8249</u> <u>7c60783340cb17832ee550</u> <u>dd13a71245358c7e44a1d8</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-01 08:23:27	<u>0xeb4568b72ed42d6f9e98</u> <u>ba872579a06e06d3c12bd7</u> <u>8a69c07c6a52e169d2a4e5</u>	+ 1 UNI-V3-PoS	✓
41	2023-09-01 08:09:33	<u>0x0b530bab8f07794610c0</u> <u>aaf0be2a6944617c1353fd</u> <u>00590326c99ae87ee87020</u>	+ 1 usdt-drop.xyz	✓
42	2023-08-28 19:13:28	<u>0x03cd40b17f33629e4363</u> <u>08033f80fc43d3b7e1e795</u> <u>4b29c52f6e5a3cb4f6a85c</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 19:02:21	<u>0x859538edb3083cdb3157</u> <u>0139178f86b609a32d520a</u> <u>4203eaf06c3e43d45542a0</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-02 13:42:36	<u>0xada0a7a72a037da9b338</u> <u>5bd7cf286619f97cb41b62</u> <u>326c8bb7386a180a81bfee</u>	+ 1 AVALANCE NETWORK	✓

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