

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11161dfbdba36a6dcb4fd2ff0a3ec3754b353e84</u>
TOTAL RECEIVED	30.408810573304663194 MATIC
	11.32 USD
TOTAL SEND	30.056130297580192945 MATIC
	11.19 USD

Token	Balance
MATIC	0.352680275724469305 MATIC
	0.13 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
0.5ETH REWARD	N/A \$LETH
! Kuroro.gg	N/A KURO [www.kuroro.gg]
USDT	N/A \$USDT 0;L0•L0æâ-·airUSDT.net
!ETHENA	N/A rewards
! Bitrock Staked	N/A Staked Bitrock (www.bitrock.app)
Token	
USDT	N/A \$USDT > LOOT-USDT.COM

Token	Balance
!ETHENA	N/A ards
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A Reward at usdt-nft.com
	N/A Reward at optimisum.re
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
! !\$100,000 BONE #08	N/A Shiba Inu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 15:35:42	<u>0x5ef34866cd5c68b5e6ac</u> <u>993422c9509b81b38e7f1a</u> <u>c4d6c159444e8879fcf837</u>	- 30.0000000000000000 000 MATIC  36.92 USD	✓
2	2023-03-01 15:35:42	<u>0x5ef34866cd5c68b5e6ac</u> <u>993422c9509b81b38e7f1a</u> <u>c4d6c159444e8879fcf837</u>	- 0.0007071791543250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-01 15:35:42	<u>0x5ef34866cd5c68b5e6ac993422c9509b81b38e7f1ac4d6c159444e8879fcf837</u>	- 0.0035995491437850 00 MATIC  0.00 USD	✓
4	2023-03-01 15:33:54	<u>0xfe2a1a6af3017795077cb997d621c4f360bcbd8cf363487c11473bc55dad5194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-01 15:33:54	<u>0xfe2a1a6af3017795077cb997d621c4f360bcbd8cf363487c11473bc55dad5194</u>	- 0.0052312500000000 00 MATIC  0.00 USD	✓
6	2023-03-01 15:33:54	<u>0xfe2a1a6af3017795077cb997d621c4f360bcbd8cf363487c11473bc55dad5194</u>	- 0.0356428624243556 24 MATIC  0.04 USD	✓
7	2023-03-01 15:33:54	<u>0x5d2c13ceac7e40c60891eca2c2fe9e6eaf582fc06186530b10b47a4f5aa5762c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-01 15:33:54	<u>0x5d2c13ceac7e40c60891eca2c2fe9e6eaf582fc06186530b10b47a4f5aa5762c</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
9	2023-03-01 15:33:54	<u>0x5d2c13ceac7e40c60891eca2c2fe9e6eaf582fc06186530b10b47a4f5aa5762c</u>	- 0.0095480968577290 33 MATIC  0.01 USD	✓
10	2023-03-01 15:33:14	<u>0x1c9a1065f472e9d0cf4754c2c440c1467ace1fdeae9176452f3ba732f0f1e35</u>	+ 3.9259699999999999 60 MATIC  4.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-01 15:33:54	<u>0xfe2a1a6af3017795077c</u> <u>b997d621c4f360bcbd8cf3</u> <u>63487c11473bc55dad5194</u>	+ 26.482840573304663 678 MATIC  32.59 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:53:48	<u>0x277225133626f3865665</u> <u>4513a446786a7db84c263f</u> <u>17383837b38bc01d40ba4f</u>	+ 5,000 ards	✓
2	2024-04-21 21:21:25	<u>0x8bf105c14da933d1df37</u> <u>ad25d7747ebb4ae30c55f8</u> <u>a67c96d956aa8f9f2db201</u>	+ 5,000 rewards	✓
3	2024-04-21 03:57:20	<u>0xca643e5e34dcba5c7d73</u> <u>d54d57efc787ae4505df03</u> <u>77253270280e135d5f89d9</u>	+ 5,000 ards	✓
4	2024-04-18 21:23:05	<u>0x1cbca8286643ed8d24ce</u> <u>bfca59d5a70c010042ab4a</u> <u>0bf241500987cf2c5b86fb</u>	+ 1,987.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-14 05:23:47	<u>0x60cd0acb0fb8cb90d9d4</u> <u>655b9136f5910a32426f7a</u> <u>30edcf4084618e80b1143b</u>	+ 5,000 rewards	✓
6	2024-04-10 01:43:48	<u>0x9d5010897f975ea83603</u> <u>c64989d76f0a2ba691bcce</u> <u>ce602a2da571e7526bb9a6</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-17 01:47:30	<u>0x77ef3a3690547067f6a3</u> <u>161d9aea4acaf2f20c9787</u> <u>bcd5c67a8311064ac9a37d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 03:47:27	<u>0x53036dc896a0709da4d3 ecb1b6919bd733bdaa997e 82f78ff615e4191cc3b5a8</u>	+ 500 op Code	✓
9	2024-03-13 18:58:37	<u>0x4f6991b045482c504a46 6ac5eeb3bf96c65764604e 0f0fbc6bae905700e05a74</u>	+ 3,475,162.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-13 18:58:01	<u>0x487a7fe9e27bf2106286 8e7cefca7148bf701b7c8 a277c5e985bd4feb3a615</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-09 22:59:05	<u>0x8b80d691cd9c89e97f1c 79f76b079c88c918feade8 bfb3fa889659e65d4af5e0</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-26 10:21:23	<u>0x77d25cbb0f8b57abc7bb 9537cd303f6f3fb5e50808 d73fca7a00a3251b7a3162</u>	+ 5,000 \$USDT ðŸŒ•IDæ-·lootusd t.com	✓
13	2024-02-21 10:58:07	<u>0x512445be7e4091f8e5d2 1448ad11fe3d1c48d880be 2e065f0d7f202303d1cb3c</u>	+ 36,482.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-02-18 17:14:10	<u>0xd5449f3cdddc2b234031 35ed711863b0f22a64d653 1f3bdac9b4a3162c93420a</u>	+ 1 !	✓
15	2024-02-14 18:33:07	<u>0x5f2f1eb1efdd3d320d05 610c9a6c744a4c50f00cda b26a78010a422d20991f38</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 11:24:42	<u>0x7daa3ee6a0e7f4490cab 4a349c82d4fabcca997d44 2098440446715a5dfdd802</u>	+ 5,000 \$USDT ðŸŒ•lðæ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 23:49:16	<u>0xbf94d1b2e126f59395c4463657ae9e5b31dfb72d00aa58b7eebdd2992f5f08bb</u>	+ 2.0000000000000000 00 )	✓
18	2024-02-02 20:38:48	<u>0x19be75159c9f444d4dcd12eb9020c4b77a059e43b3fbf5debc50757c0cea6111</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-20 16:30:18	<u>0xcbc76e986a68e72f799d792353941a1a35c1beddf45c60b2482956f646d54ddc</u>	+ 8,430.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2024-01-19 12:14:18	<u>0x6a3fa87a71e507d3040ae78dbabd099b6f54574115113ba1e9a4024d8fdc25d9</u>	+ 1 lt.com	✓
21	2024-01-03 11:41:30	<u>0xf26f67c6ec0b64d1059063756b7ea7a5e797f247236675752f74439afefca1a0</u>	+ 478.00000000000000 0000 TONCrypto.io	✓
22	2024-01-02 23:27:46	<u>0x674c4dd5ebaaa015eaf9a6e58870a32730259c825d7e7a2cebbf8ebba75736e3</u>	+ 174.00000000000000 0000 TONCrypto.io	✓
23	2023-12-28 10:35:32	<u>0x8b3571b98f454bf6586567051180f050d40d18e7f671b3fce388755e28a06310</u>	+ 1 \$LETH	✓
24	2023-12-20 09:27:47	<u>0x4b9f5894f7e50a1e936a308b112d159bd1a9f521bc015cb99e58ba9d9ad64817</u>	+ 258.00000000000000 0000 TONCrypto.io	✓
25	2023-12-20 08:50:19	<u>0x0951fac6cb92fce84431736408b2d35c9af234295078f117a973927311635ba9</u>	+ 126.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 15:05:10	<u>0x0365e30e4f3b2e9150a04e21d13b6ce1dcbf1ada6fc8571ecd19858631bd2b7f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-03-01 15:33:54	<u>0xfe2a1a6af3017795077cb997d621c4f360bcbd8cf363487c11473bc55dad5194</u>	- 0.0200030666382350 93 WETH  33.10 USD	✓
28	2022-12-02 17:16:48	<u>0xea0c39ff848ed3bf61ced65e030a4b01ae84dfa8fea078eb7c7834b763fff3a6</u>	+ 725.00 BalancerV2.com	✓
29	2022-11-29 12:12:19	<u>0x46d130551fc6f81f9210553d5cd3fcc26738d1a6cbe9565f40210de197373caf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
30	2022-11-21 19:02:07	<u>0xad266c12f41a644375fe80173b2a15ab7b0b9324915765ebf084ccc327a9866d</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
31	2022-11-20 18:30:59	<u>0xc26c4718d5ea4030b5ad12a4dabb745454ddc990d7f9597d27504b945d4299fe</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
32	2022-11-20 15:56:59	<u>0xd0922d60b63497975e78983ad356d6c39aef697a760d411482fad86a3c7ccd8f</u>	+ 0.0200030666382350 93 WETH  23.50 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:56:26	<u>0x48142196d681c48e492fd99358df1f19869c3e62bbf0f77cd7a865af67a319a3</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 16:56:24	<u>0x1a6658e83d0d8a35b6c9e91b5b085262674fb51105f8c52dd78e3888234a87aa</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-10 22:23:51	<u>0xcceaed9cfaaa8f8d2a917c3224797c48f8b43b7301aaf4be80da24c5bdb6937f</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:23:09	<u>0x2564b80974b12b5091eed90669d7d40bf98d5d68d4ec62ccb857d18070548e6b</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:22:25	<u>0x8e9347e7cac5ce667e924fd3f2c62abefc91e50966003f21c6ecb9ffdc6f6248</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:21:48	<u>0x96ecd5efd76e42a520220df456cfdbfb995dbe69078a1ed494d2771aaf12531e</u>	+ 1 6	✓
7	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14393b277862f1f2990dfd7c87373f7a83b178904a4a80</u>	+ 1 rg	✓
8	2024-04-16 22:49:18	<u>0x345e75070681ab41750b0316193ea751ca9001de2277335caa3b52d0518acbf6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 19:17:21	<u>0x94114999c226825ede81a3af9ed1da7bb869cfb932be1e0c9fa305ad117900e2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 19:38:15	<u>0x61a7b1418cbfea2db3db2eb6b17560b4fa8788a1ed4c7235ec6dbc7367ed037c</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-25 09:05:05	<u>0xf6e630f370bf28d50c43622c7d939a2f38a3ab40f67ea06e885b544226dad976</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 09:05:05	<u>0xeabf4c8597d8b4293aa321357227d8fb005b685f7e006ea916a08d7cdd7f39bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-11 12:15:07	<u>0xf6effcb27a24867fc681ad9e8e47b3259b17c70b43631475c0f306f0bf7e36b9</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-03-04 05:18:51	<u>0xd9232867eab66733a678d2d2aafabb3e9133573ed2ffe8bb2c8e3227b69e900c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-01 22:00:32	<u>0xfcc86fc62b2fd35cc2b1435167db63b24b3338fdbcb1a6c6a04aa4b845bf8e1d3</u>	+ 1 usdwin.co	✓
16	2024-02-28 18:53:59	<u>0x6d2aac44844e703ad3d6d38b23f15082c676c94a7920daa9eafdbc3ebf497040</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-21 00:53:55	<u>0x5706c94502fbe013000555453ad5a36fd08f03334235c1b0d65bfb0549ba4641</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-12 21:45:43	<u>0x3204f6ce20dbb1359f407fd7c090d8de2a820948e0b444e9b762c0fac4bcf5b1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-12 11:07:58	<u>0x653bc8c0a007e05488bf4b4eec8e0db26e2c63da653de66ee912fe4a0687e12b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 21:04:25	<u>0xa192782f46b4ac1e1d41ed6aa5929ed986abcd3fc3f2ddfb8655882f6b206714</u>	+ 1 NFT	✓
21	2024-01-20 11:04:52	<u>0x774546e967f7ddd7f5c6e0096a9906c2e9581b7be207abab2a25c5c913371ff1</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-18 12:22:39	<u>0x7f9b33ad52cbe7940896b16afd61467d45e1a892ba897b1bf79571434f46fb5f</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
23	2024-01-18 12:15:38	<u>0xddff276013b826993eabd1d3028b4807ffd8fd9ee3329277f85c84366ba06e9f</u>	+ 1 3000usdt.cc	✓
24	2024-01-18 12:14:58	<u>0x0adf4d9de785c012aa5ba8896a735954a7c91271966dda3bed442d0dcfff381</u>	+ 1 1000usdc.top	✓
25	2024-01-18 12:14:30	<u>0x5525c3ab8c5aa4e00893c7e4c66e85761c8c86ad8b6b3319ebdcb759d0795ac3</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-07 17:35:51	<u>0x7eabbd82fca05873cb816a4ff62beb7749de839216bc52161e6dee0f115db076</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 20:13:42	<u>0x790280bd9726e05a82f4ac464f6dab9dfca8f4ae17335704f5bdc9613411a07c</u>	+ 1 s.xyz	✓
28	2023-12-18 17:38:16	<u>0x189c42b13605f19ca1e9998fe6aadf91bbc6c74e3e1f9ae57deadf8a6856e050</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 17:16:16	<u>0xfde90b95ad24a17c14ab33812395cb087dfc43d6b686d55f9b783a33504414da</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 17:14:21	<u>0x5fd8a61e9bc11ae14cec3a7e688004e6e3eca85c9a6434622f82727f183bbc31</u>	+ 1 1000usdc.org	✓
32	2023-12-10 12:38:11	<u>0xc6646c1bf45bced842b35749fafa032844a19f49ec2474b1be3cd2ac4827fe26</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-05 15:33:52	<u>0x8386f89a513682ba24ea e3f90e55f682a633bcf7857b1a37fe6e96535ebee302</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 15:31:18	<u>0xba682e619e276cb627cb36d239dd4b3ded92858f8b5547245bf29d636c1813b2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 15:29:44	<u>0x73aea308396ef6a2b781fd138cd396a0e7ad1967f384c53f9535c617647980e1</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-05 08:24:55	<u>0x5d635828d2d3e63394f44ce79c5ec45f94bd2ae231c72396a951fc70ceaa80f6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 08:13:12	<u>0x2ea8f828c5b6c78fb51a5a31cba784907cda742dd04cf2b06c589822d11c2f40</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 08:13:00	<u>0x2b54d1988279aba983b80adc52ec62b9dbe21bec9cd189c3ca1fa55ccc7b77d4</u>	+ 1 Reward at optimisum.re	✓
39	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 12:56:28	<u>0x4038f7fec850f22f05de8110f686e1f27515d9f283a284ccea90902f7e740fd</u>	+ 1 com	✓
41	2023-12-01 11:11:47	<u>0xa9002dc6e8d198e9b0b3585fcc90d3055076b18a4fdb697b64385e0c2b6c1f56</u>	+ 1 2000usdt.top	✓
42	2023-11-30 13:14:09	<u>0xafaa31560efcad84af42e96fe6dacefa265d330d01dedcbe50c95216a148e480</u>	+ 1 Reward at Lido.fun	✓
43	2023-11-28 16:55:29	<u>0x3aa207d4becfee8b7dfb1b64af5402a2c4160dd8081da113d6b24ea910b8f4dd</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-28 16:55:29	<u>0xa76ccb1b7b73d10560e876ff79d8ed7a92590d1e4cbc1514a3a2f7d565153a70</u>	+ 1 Reward at dydx.win	✓
45	2023-10-02 02:02:45	<u>0xfc27a6c48a2b3e3295b74805fb104f90091135a69256b81e1363769f714e322d</u>	+ 1 Shiba Inu	✓
46	2023-09-14 11:31:39	<u>0xd2a86d15694b90351923cf968423dd1717bb85d0e3d1d6b1c919e04274280e95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 19:34:34	<u>0x7454189f9ec22a76285a</u> <u>c1cc973e07855af694543a</u> <u>3e15a0ab67ecdadadd7ba2</u>	+ 1 Voucher	✓
48	2023-09-12 11:10:36	<u>0x8c4d12ea2f7a857a3280</u> <u>ab3bbcba67a66a506e160d</u> <u>d939eddb4f3bfc0da2e25e</u>	+ 1 NFT Voucher	✓
49	2023-09-11 07:16:33	<u>0x12c0ee02a737dff78dbf</u> <u>2b5a98d551f779ec665195</u> <u>2b99116509125571fda34e</u>	+ 1 NFT Voucher	✓
50	2023-09-11 03:34:06	<u>0x8e3de3e6e2c62835a752</u> <u>75d4b18ffb2349a965c7f2</u> <u>55c32fd54e35f0f0024e02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-09 23:28:57	<u>0x44634ef84804c33b3ff3</u> <u>634996df6ff85a9777e2ef</u> <u>0d9f8956de186c0b13f23f</u>	+ 1 NFT Voucher	✓
52	2023-09-04 17:24:34	<u>0x1a96dbc5065909d41af2</u> <u>96bfbda3246345aef7f37d</u> <u>6cc5bf0bc81a5f18373d46</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 07:23:46	<u>0x4c1a348c89a1fd6f6451</u> <u>44fc454de1125f136c44d5</u> <u>4dc8f97210e326bc8f62ec</u>	+ 1 NFT Voucher	✓
54	2023-07-04 00:13:50	<u>0x933cb17fd86eddd2233a</u> <u>1ca9e0e9b59a7126090ad5</u> <u>4bfc2b8beba6f68cbe4b32a</u>	+ 1 LNIN9	✓
55	2022-05-15 20:38:55	<u>0x0e3b6ef39c26888ec93a</u> <u>723f3f0f76fe49322301e9</u> <u>6627b03f5821241f06e00b</u>	+ 1 LOSMUER	✓

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