

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18c34172dce897449511f456816ce219c16b3418</u>
TOTAL RECEIVED	250.964558696352725065 MATIC
	103.39 USD
TOTAL SEND	257.467607969966195469 MATIC
	106.07 USD

Token	Balance
MATIC	0.004000117193433066 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
Ocean Token (PoS)	N/A mOCEAN
USDT	N/A \$USDT > LOOT-USDT.COM
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
~ KoUSD.site	N/A rd
USDC	N/A 100USDCDROP.COM GET NOW
AAVEPool.com	N/A pAAVE
AAVEPool.com	N/A pAAVE


Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
Lidonft.top id nft : 410	N/A LTIN410
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%[Etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 02:42:51	<u>0x8cce5500c328753ae9bf</u> <u>20791e0b09c2969358d3f5</u> <u>4d8446b75ff7066aeb68a3</u>	- 257.42299069464530 7030 MATIC  245.34 USD	✓
2	2023-01-20 02:42:51	<u>0x8cce5500c328753ae9bf</u> <u>20791e0b09c2969358d3f5</u> <u>4d8446b75ff7066aeb68a3</u>	- 0.0010220767630956 42 MATIC  0.00 USD	✓
3	2023-01-20 02:42:51	<u>0x8cce5500c328753ae9bf</u> <u>20791e0b09c2969358d3f5</u> <u>4d8446b75ff7066aeb68a3</u>	- 0.0004710097669770 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-20 02:40:31	<u>0x8cbf6036fc4aeddb909b808a6e2e376f82b56c7100dbaff47b798cbae78535b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-20 02:40:31	<u>0x8cbf6036fc4aeddb909b808a6e2e376f82b56c7100dbaff47b798cbae78535b4</u>	- 0.0251914537000000 01 MATIC  0.02 USD	✓
6	2023-01-20 02:40:31	<u>0x8cbf6036fc4aeddb909b808a6e2e376f82b56c7100dbaff47b798cbae78535b4</u>	- 0.0155680990924249 85 MATIC  0.01 USD	✓
7	2023-01-20 02:37:11	<u>0xd8ce9547ce714ba40a8487a96a2842dc8fd4a6d46e90ce1f3193d89f547abb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-20 02:37:11	<u>0xd8ce9547ce714ba40a8487a96a2842dc8fd4a6d46e90ce1f3193d89f547abb2</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
9	2023-01-20 02:37:11	<u>0xd8ce9547ce714ba40a8487a96a2842dc8fd4a6d46e90ce1f3193d89f547abb2</u>	- 0.0008042759983800 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 02:40:31	<u>0x8cbf6036fc4aeddb909b808a6e2e376f82b56c7100dbaff47b798cbae78535b4</u>	+ 250.96455869635272 5065 MATIC  239.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:11:04	<u>0x6e7cc03e5104a36e48385900f449f3316d485c1aaa7a7e569887f422e3ede389</u>	+ 1.0000000000000000 00 z/	✓
2	2024-04-07 11:49:48	<u>0x1f53bbd0374fb6193d383fbbb816aca54646397d8616577a0d5b220d1aef8a51</u>	+ 4,361,096.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-06 21:27:57	<u>0x4e35139cc99a082089e19d0bed27ab99c7eefa5c481455ade4d2df8edb804deb</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-04-05 21:14:12	<u>0x1e44202ab2284c5f2b8e88dea3e305f4b7530fd5b18a848320012425ec572814</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-26 20:39:39	<u>0xac871556ae4730bb6f9f5bfad00e7a0f0adce2bf133c9c6406bdedf76abc4035</u>	+ 2,000 W	✓
6	2024-03-25 22:32:38	<u>0xf48243c790234bb538ddf6595abf9a9518dee4ea41162139f851dc2aec538541</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-24 01:57:47	<u>0x2e185287f986206a202e702c90607b203d489880450452c2564e5177516f3d6f</u>	+ 100 100USDCDROP.COM GET NOW	✓
8	2024-03-16 15:30:41	<u>0xc6c101537d5897a8a8c005a10e3ce7746681baa0064ec354a9d4590ecd145b56</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 08:05:04	<u>0xd6f3abbb6fe0c813fecb82b8e72075bdcc97f23851db8efb929fd02899b0f238</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 08:27:25	<u>0x814d2bbd95e99f4f11d0fbeb3ca46eaf1a1dabeae4ef22119799c9dbdc6659d3</u>	+ 360 STRK.LIVE CLAIM HERE	✓
11	2024-02-28 05:44:14	<u>0x1cd5c6dbfd75fa02b678159c07f173ab2d426c60e30a76f3d59eb8d6fb0ef5d3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
12	2023-12-20 07:42:37	<u>0x94eedddbdf05e8f14df572706e555302a112f2afc38ba989b7d7ee7d1c18953c</u>	+ 1 \$MATIC	✓
13	2023-11-17 15:51:42	<u>0xf36179c4ed577d2184ece37ca00c042ecda73df37365ce2414f811454ec933fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-05-21 13:39:24	<u>0xbbaecf87461860af740719693e9b07826933eaf2591a53a66a23e6e5a9839127</u>	+ 227.30000000000001 1369 rd	✓
15	2023-01-25 16:29:12	<u>0x195ec94055e8f6c5f77fcc3b21bc55c018e85e431ffdf18224b1652b56242c37</u>	+ 57.09 pAAVE	✓
16	2023-01-21 14:16:36	<u>0x7d5fd43e27e0f481c7991a3f1343e2868d2874bfe01eee90576a221bf433df01</u>	+ 55.17 pAAVE	✓
17	2023-01-20 02:40:31	<u>0x8cbf6036fc4aeddb909b808a6e2e376f82b56c7100dbaff47b798cbae78535b4</u>	- 96.488544108930369 703 mOCEAN	✓
18	2023-01-20 02:40:31	<u>0x8cbf6036fc4aeddb909b808a6e2e376f82b56c7100dbaff47b798cbae78535b4</u>	- 916.74000000000000 9095 mOCEAN	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-29 13:01:22	<u>0xec511f09cd6d782f4ef0b74db4e1fba69c955d4531a0f0ae7ea32becfeb20fc4</u>	+ 1,694.18 KLIMA	✓
20	2022-11-23 23:51:43	<u>0x64be920328580ee889684446a151366c4b196f3f8f1b27e0ac2854b818a448cc</u>	+ 355.00 AAVE	✓
21	2022-06-15 13:54:04	<u>0x035e866cbd9ab84291540a79df474300e961a924cde869b70aa318ebf9bede54</u>	+ 1,018.600000000000 022737 mOCEAN	✓
22	2022-02-16 04:00:54	<u>0x22a253409d292758d516f968ce87e9dc2bf1ca82e5a1da6867d4312cbd132946</u>	+ 7,936.000000000000 000000 wPGX.app	✓
23	2021-11-14 17:30:44	<u>0x2d329e567fabd0484ea1a54621616b381d9e172b82930e9505355aa671727826</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
24	2021-09-23 06:56:33	<u>0x906f9fbfce8bf766345441da3f5738b44d4ccb6df43369f601895bfa76476cc3</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
25	2021-07-03 08:15:24	<u>0x0502dd199f87be1b755a7e7bf62e958c62e68311d6a63b73dc6446a522b44158</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:53:13	<u>0x995f4f53ba93cf2f95a2e0cde980c2da7f71ac7b75396462669d66992a6bac43</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 00:46:03	<u>0x8804538f4bf51504e68c bf522d9fcfcc63371c3ea7 5b181af9544c7f038ed6c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-14 21:39:28	<u>0x50b000a9f9e5c071d5b3 d388714c0fdbcf936144d8 7fd61006e563f82906ddb1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-25 02:17:18	<u>0xc856bf3742e38336984f 6f98e418bee56dece41fa7 fce3be04d6261a3086ebe1</u>	+ 1 etherevent.co	✓
5	2024-02-15 19:55:10	<u>0xa1d0bbbed273f6e6dca10 2ad20b1fc63c6a882e6671 c13975dc682856c607b8a7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 17:46:19	<u>0x999530cc3db3bf7e71ea 603ef7c60d05fa013bc27b 5c05542cf2e684abe9d647</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-10 04:51:30	<u>0xd501bdf592ba19d3e917 27f52254aa1542b50340e5 01f88fc92e5a6679ac7718</u>	+ 1 USDT	✓
8	2024-02-06 22:34:16	<u>0x3251d383ce9a5e1666ed f23e5ff6d803d3c0da7c20 f986e1ce3b3d89ea79db32</u>	+ 1 NFT	✓
9	2024-01-25 00:12:56	<u>0x8dbff17b85429876c977 2fca91317b95d6ae447120 00f85ead13becaafb1355f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-21 20:07:41	<u>0x59bed1117cf2142fe0d2 f98efee4d07391cd23ac33 598400afc761bd54334942</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 18:34:21	<u>0x76b01c580ba4724afbc2bb18d85b8c35d440181c3a9b97e3718480437017fd54</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 07:26:16	<u>0x0f8a97685441f743c92ce082ae6f9e79d4948aa60daa2f4254321901b2440abf</u>	+ 1 ethevents.co	✓
13	2024-01-20 00:11:25	<u>0x1d61d2b2f0abd88021a2f217c2a517a3039717e2cdfa0ca199f0dae6c9f216a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-19 22:49:04	<u>0x45aa39c95e1fca6042ccf3a67f4a84dca13cce46addec87e2999317f04fce0d7</u>	+ 1 1000usdc.top	✓
15	2024-01-19 22:48:54	<u>0x4db1e19dd72f300c77e51e2bc75731e5ad38ce13678f073370a98dee2ab26a74</u>	+ 1 3000usdt.cc	✓
16	2024-01-05 05:26:20	<u>0xa22600bb92a50e111a733192c7f8294f7a66975082d54bf459064b8b649cefacc</u>	+ 1 3000usdt.net	✓
17	2024-01-05 05:17:00	<u>0xea80ee67e6aeae4c6f5e527c650d21e8c7d4fe2f09f40168e248b03dba4e3fda</u>	+ 1 2000usdc.cc	✓
18	2024-01-03 05:04:03	<u>0x5daa6a3b7c33ed2686b44d814c98d51c64deb34fa4bd1d4d0d78d358295b77b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-03 01:12:28	<u>0x1db68009cf63a654f00e996cc7ba7a77ccbda1e85e16f1ff9d5e9266f741e5ee</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 03:47:00	<u>0x786ad932f34870970e568997f7d09f126449688b950b22246ca06e07b1113e9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 16:32:09	<u>0xf90d3b3cbab1fe8e93af1de714a5b04f250b79d26b0f1986440751889587f573</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 14:22:47	<u>0xbc990c9ecc35d8b29777dc10972e6af7684da7fa12384910ee998a2d84f6a666</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-04 01:35:12	<u>0xd3dbe4e4c638d0b91114d4a3d047d5d8cc5d8a6b57f98ed515d98bf1958172e3</u>	+ 1 Reward at shibatoken.re	✓
24	2023-11-29 12:50:51	<u>0xc58c4a413eabc424acc90766eb2d5375650ee2a9bfaa1c6c4c9dfc0195916d3b</u>	+ 1 com	✓
25	2023-11-15 21:01:50	<u>0x23aceeef31cc18506ca8aac67422f7dbec9299524727bec78acd4352bf2c26a4</u>	+ 1 ro	✓
26	2023-11-11 14:32:32	<u>0xb200fdcb53fb91c407a25b29b3aae58f1bf71e5da34c2dc5793fa04af8aaa48b</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-10 22:53:33	<u>0x5f49d5f04309183bb8c390aa3d4a23d0d48d73b85036020d01e67959fc8e6ede</u>	+ 1 p1.org	✓
28	2023-11-08 13:50:43	<u>0x4b74dc6d6bdfca36408ac8cf72b4af86abec4f3e6175eb3c11279f7ac70fa18</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-07 09:48:39	<u>0x1c67f03c4261f243c147944708375201c3ee8c9b87c7b08f9df064ce189d3168</u>	+ 1 \$1,000 USDC	✓
30	2023-10-26 10:08:32	<u>0xa4e913c96aa1cde157e21b3ba77fdaf0f4ea9b81017e9ce92030e8978afc6539</u>	+ 1 \$BNFT	✓
31	2023-09-19 08:12:34	<u>0x47aabaefa3eb1daa8f16d2656c228939e9a211e061563d082f25ed1a44c758ae</u>	+ 1 Voucher	✓
32	2023-09-18 16:29:05	<u>0x54ecaff0eeffa7504a53082bbeb397b551875813430db655bb541763257f8fa77</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 16:26:08	<u>0x9479c850ca76180f281f4973e60393d86eb61ca1c97559e84b0dd1974730c75d</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 02:10:21	<u>0xc5e1ae22b683a04efd381b657aac8a1226ff676d6057335fd1763a9d980497dc</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-14 21:36:04	<u>0x0a9b047bd04eeefbcb76802ca56a466510e6ee3130df7a3463c3ea62c11404d2b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 19:51:42	<u>0x8b10992f95182fd7880ecd197591da90756723002b18bac1f0a3351a7820d6b1</u>	+ 1 Voucher	✓
37	2023-09-11 22:30:51	<u>0x89023d59f45d701e10c2d26f6e2694a2598a7dcd8bf221000533a3bd06eefd76</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 21:25:13	<u>0x7a06a351a6f225e524d37e3daa788d7d2900d4cec981bcc5cbd9322d6f089426</u>	+ 1 NFT Voucher	✓
39	2023-09-11 07:49:58	<u>0xfdedebfb50064a88e586209318b172f4b8157b63b954ba390d3c614f05ada8bd</u>	+ 1 NFT Voucher	✓
40	2023-09-11 05:08:46	<u>0x5f048ed244a5e02b1fd6d401775c105cea1500fb0b986a1b758452896bfd45b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 11:11:11	<u>0x7fe158ad93b2975782bbf19b0f615bfbb56be34fa4629f723470fda9b71a68ca</u>	+ 1 NFT Voucher	✓
42	2023-09-08 20:55:22	<u>0x4fdb1b32d9661a7d2850eef5c8e4362d2ba9086451cd46827117851f8949a0ae</u>	+ 1 NFT Voucher	✓
43	2023-08-28 19:46:54	<u>0x849820323d659cfd2a84c1f1590af6c99f2f03fa037114ef11f0333599ca5709</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 01:33:49	<u>0xd356331ad6fe2db6f9902d4506d69fd9c7ad0990a14b0c9228b3015ac3733260</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-27 19:42:28	<u>0x57218bcf3e474dfa17fa21865043170805723d6b072347b4314a2bfb3425be20</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-13 02:02:52	<u>0xd7487c17e803ada478a7ff5003c9e51736e1966b396ed82d84a0dbee995727bc</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 20:47:41	<u>0x9c4e926737f0a2e02659</u> <u>f68f637381bbec304e5267</u> <u>96f31a9d206e0a123c10ae</u>	+ 1 Lido DAO	✓
48	2023-08-10 12:59:12	<u>0xcb50f1e6c10342830f71</u> <u>647fac2a581b608de3fb4e</u> <u>d688e1a82c4f1e25232904</u>	+ 1 http://2000rewards .xyz	✓
49	2023-08-09 18:09:44	<u>0x2a178345a8f630e430c5</u> <u>1558815d68dc6f61bbf214</u> <u>3bd9ca7dc6942eace910b9</u>	+ 1 2000rewards.xyz	✓
50	2023-08-09 04:07:37	<u>0xe5519b2d862c1afee45e</u> <u>e046dfba1a2137181cc8ac</u> <u>43f8e07c0204d19a2ac3ba</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-07 07:54:14	<u>0xdf37d22020888ed4bd4c</u> <u>4bb999d524eb0b9ff54e2f</u> <u>bfa298e5bfe4dc3ed687fc</u>	+ 1 Voucher	✓
52	2023-08-06 18:32:59	<u>0x27e6c881aca8dff4c3f4</u> <u>2a92f7580c79df269cd9a4</u> <u>58ad2a45a701b04e5e7edd</u>	+ 1 1000-rewards.xyz	✓
53	2023-08-04 01:29:03	<u>0xb6198d0f461d58cb7cfb</u> <u>5f130c2b698690a6b009b4</u> <u>2546170d07c93fcfcebe74</u>	+ 1 \$1INCH	✓
54	2023-08-02 01:18:13	<u>0x21cafbc34e677ff24d0</u> <u>5be9eda06523ae29cd3abb</u> <u>446f810fb1a1efb90acf91</u>	+ 1 SNbari	✓
55	2023-08-02 01:14:17	<u>0xdfbdef7f9af2fafed943</u> <u>7e792098cf4f47fea7e08e</u> <u>3a7474bb4ad28b2084b120</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-01 11:50:33	<u>0x48d96f2541acd03d0ab5</u> <u>919983eb7d4a910a4e0365</u> <u>5309ebd86697b2b78c5bd7</u>	+ 1 APE COIN	✓
57	2023-07-21 23:21:43	<u>0xf55fedaea11ea9d39a68</u> <u>719dc82887d1fc452ce7f5</u> <u>4715a5717a23398507c82b</u>	+ 1 \$2000 USDT	✓
58	2023-07-18 19:17:39	<u>0x84c61c17c61d83f6c8e3</u> <u>bb0dd40e19d5834b6f7a50</u> <u>1aaf567a2465784a2510e4</u>	+ 1 1ETH	✓
59	2023-05-18 22:32:07	<u>0x3aa08e15284431a02084</u> <u>2ae0b938d87e50cbeac97f</u> <u>e5a0a8497698540a9c556d</u>	+ 1 LTIN410	✓
60	2021-05-05 23:34:01	<u>0x932bb5d54567ed1ce72d</u> <u>508f4a24f71283e7379d7f</u> <u>69bf879a5956a6fc00fff3</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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