

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a31daa5ff0e1cb57c72c81d3779599a363d6e20</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.48 USD
TOTAL SEND	0.013253228592680437 MATIC
	0.00 USD






Token	Balance
MATIC	1.186746771407319656 MATIC
	0.48 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	288.649999999999977263 wSNX
BLAST	10,000 op Code
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
E T H - B O N U S ³	20,000.000000000000000000 \$
N E T	

Token	Balance
! abict.net	4,891.500000000000000000 et
MANTA	10,000 MANTA GET pacificdrop.org
Airdrop at rewardbase.top	0 10 ETH
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%0top]
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Positive Vibes	N/A Positive Vibes
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
'	N/A Reward at Lido.fun
3000MATIC šŸŽ•	N/A 3000MATIC at matics.lol šŸŽ•
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
700M SHIB	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:54:27	<u>0x7dbbd328946205406e7174a4d83c8a6abe99f5b6eaf0e71d0607adf7680d1706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-08-02 07:54:27	<u>0x7dbbd328946205406e7174a4d83c8a6abe99f5b6eaf0e71d0607adf7680d1706</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-08-02 07:54:27	<u>0x7dbbd328946205406e7174a4d83c8a6abe99f5b6eaf0e71d0607adf7680d1706</u>	- 0.0008037216958609 44 MATIC  0.00 USD	✓
4	2024-01-10 13:19:55	<u>0xc2991bc64d60443bb56c1e9fceb348642b8abc85fd7128ad8c050d2b91201849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 13:19:55	<u>0xc2991bc64d60443bb56c1e9fceb348642b8abc85fd7128ad8c050d2b91201849</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-01-10 13:19:55	<u>0xc2991bc64d60443bb56c1e9fceb348642b8abc85fd7128ad8c050d2b91201849</u>	- 0.0019227463205001 66 MATIC  0.00 USD	✓
7	2024-01-10 12:46:37	<u>0x1f0d9bddbe1be832cf38450679522aef671dd5b9ce7875c4241ffd37b4cd57cd</u>	+ 0.5999999999999999 78 MATIC  0.49 USD	✓
8	2023-10-17 11:34:37	<u>0xe36def665b1496e8febe1399a78d4534ca86d0640efe256118d706a604952341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-17 11:34:37	<u>0xe36def665b1496e8febe1399a78d4534ca86d0640efe256118d706a604952341</u>	- 0.0011687940000000 00 MATIC  0.00 USD	✓
10	2023-10-17 11:34:37	<u>0xe36def665b1496e8febe1399a78d4534ca86d0640efe256118d706a604952341</u>	- 0.0046525485773907 42 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-10-17 11:30:55	<u>0xac6dd0da592e4ebb7a98</u> <u>bcfcbe5264545f86ac6588</u> <u>9d17f93f72c5ca09633abd</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓
12	2023-09-24 01:12:30	<u>0x7510c6d27ff70731957a</u> <u>bf297aa799c7a764af67f4</u> <u>a366640abc35dfd4cf622c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-24 01:12:30	<u>0x7510c6d27ff70731957a</u> <u>bf297aa799c7a764af67f4</u> <u>a366640abc35dfd4cf622c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
14	2023-09-24 01:12:30	<u>0x7510c6d27ff70731957a</u> <u>bf297aa799c7a764af67f4</u> <u>a366640abc35dfd4cf622c</u>	- 0.0012002239989285 84 MATIC  0.00 USD	✓
15	2023-09-24 00:39:20	<u>0xd9b31433f2050acc991a</u> <u>407c868c4b2e1090b17416</u> <u>bc4b445709806898f3867a</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 11:07:19	<u>0x1063c84c412c731ac820</u> <u>e18db9ac26db0c953b1b9a</u> <u>4d6aa9411f2bfa053ade67</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 07:54:27	<u>0x7dbbd328946205406e71</u> <u>74a4d83c8a6abe99f5b6ea</u> <u>f0e71d0607adf7680d1706</u>	- 2,826.160779 USDT  2,823.89 USD	✓
3	2024-08-02 07:16:11	<u>0xc6e385d1f3556f33c3fd</u> <u>81a3f76274818f9d0e985f</u> <u>b54ce4a3def5c89f57668e</u>	+ 2,826.160779 USDT  2,824.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:53:00	<u>0xc2ae0aaf04c311258b476039d81e41d1c92610d6f2b642c1048910f80f9add4b</u>	+ 3,000 ewards!	✓
5	2024-03-26 22:50:02	<u>0xb47ca20309f5ffacf5fd96ac375ba87cf251eafac26fd406d0447ea04d53da18</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-03-26 22:49:58	<u>0xec739c0fff540093c9c9094e090320cba8b8addc4e0f2fed830aaa6584920626</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-22 16:22:48	<u>0xbeaebf82870780ab8d14944fc6c9ab131c74d8ab936fc6aa77ee86884a9695be</u>	+ 2,427,323.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-22 05:58:32	<u>0x039cb1bc172b7e623884d93fdad9b2b00f1843d371604fab78d7b410ecc2433f</u>	+ 500 op Code	✓
9	2024-03-22 03:56:41	<u>0x526bb1c845bcdcf40744a1d7bdd0514fa97d141c559afa891aa3a1057a65ec99</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
10	2024-03-21 15:44:06	<u>0xa5d081ddf0b520fab6d8be896bfa6b746d4b5829f256624fe55642a2f81259e9</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
11	2024-03-21 15:43:50	<u>0xf6677a61a2052288fbee2a71f6347654d83faa6e58b70fd501a9ab437a9bd9d2</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
12	2024-03-21 05:35:01	<u>0x5839e9d3eb8c79d9253b184f3bdcabc7024b6222f7bcea768e20a8af2b276e00</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 23:49:50	<u>0x5681a0555afc80788f88</u> <u>14f16d53d2811aa616d993</u> <u>a544f8438d01afd2cbb3e1</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 20:39:20	<u>0x7816713c0bcb8f4d5fed</u> <u>fbabda7e1f6364f742639e</u> <u>e0b6b7327edfe20c1456a8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-15 23:11:14	<u>0x09b52b87e8708e133d05</u> <u>29f17f3d068f1039e9f5b4</u> <u>3053520c74daf16afc71f</u>	+ 4,891.500000000000 000000 et	✓
16	2024-01-15 14:27:12	<u>0x7dd4e51e475dfac4f95c</u> <u>9e8201323e66ac9a15c23a</u> <u>9741ba6bd98e5eedc914a5</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-10 13:19:55	<u>0xc2991bc64d60443bb56c</u> <u>1e9fceb348642b8abc85fd</u> <u>7128ad8c050d2b91201849</u>	- 3,999.000000 USDT  4,000.66 USD	✓
18	2024-01-10 12:07:25	<u>0x9bdfa9389178689622c3</u> <u>43fa886523d42317d84e3d</u> <u>2e605e99358a1aaa704af3</u>	+ 3,999.000000 USDT  4,001.26 USD	✓
19	2023-10-17 11:34:37	<u>0xe36def665b1496e8febe</u> <u>1399a78d4534ca86d0640e</u> <u>fe256118d706a604952341</u>	- 4,999.000000 USDT  5,001.38 USD	✓
20	2023-10-17 10:57:38	<u>0xcab91e3a532332982fed</u> <u>541259cda7095e2b7c8487</u> <u>f74de49098de85ac476728</u>	+ 4,999.000000 USDT  5,000.79 USD	✓
21	2023-09-24 01:15:44	<u>0xc06cc4391f8a6655a88f</u> <u>10c0bfc6b262aaa69f855e</u> <u>1a14f7c9b8c507cae22a97</u>	+ 288.64999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-24 01:14:00	<u>0x64b8acf230ba8e036269</u> <u>29a91b53245eacd78cde78</u> <u>4f74cbde3867d04a66ab5e</u>	+ 288.64999999999997 7263 wSNX	✓
23	2023-09-24 01:12:30	<u>0x7510c6d27ff70731957a</u> <u>bf297aa799c7a764af67f4</u> <u>a366640abc35dfd4cf622c</u>	- 999.000000 USDT  999.15 USD	✓
24	2023-09-24 00:05:10	<u>0xac43543ed8f3b9fefc1f</u> <u>3c46b715ff6a57962058e4</u> <u>57f5fce4d45eb0a1e75f07</u>	+ 999.000000 USDT  999.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:23:08	<u>0xffdd7f8b3534903af3b5</u> <u>07522c045248c5dd4d52f4</u> <u>e090261262e562e00538a3</u>	+ 1 10 ETH	✓
2	2024-03-26 22:03:28	<u>0x9bcf7a26a898a2a16e64</u> <u>1e19ce1a7687f624f42a2d</u> <u>b40a471e46ee7a92f2c701</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:23:26	<u>0x27fd87e226dd6f80b4cc</u> <u>23fba7c07ed4237a9adf50</u> <u>c93bd8f026fec9b0f3ec31</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 07:55:29	<u>0x4781dbcf1ba44e9c6bf</u> <u>547de33210c4a1c477ff86</u> <u>d6b5a583b085a0f79ba627</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 07:41:58	<u>0xe3582fabd2db4579e947d630901a44e97dd597ae3281aa678c3ac0f45478559b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 07:40:42	<u>0x0a4ae71f87fa507323d5b9ef6f9e5d7aa3307ad40201733b7bfc79c86ec9785c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 07:22:40	<u>0xffc37e6465cd38c0c6375a6dfbfb9e03209c918d871ea8a76b82213843bc3274</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-09 17:38:23	<u>0x3b6f36b55653b9b9653a9e189308463993d38321e9c09590d8c2d1a5e0be93b7</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-01-10 13:15:13	<u>0x1e7a10e085e41510488ef89d4638742c2a6a40159756dd15defb47562cf07939</u>	+ 1 Positive Vibes	✓
8	2024-01-10 12:07:49	<u>0x20350bb591d67560990a8dfbe7796b6c3f7274bad8efc27bc50ce761d1a8ddfa</u>	+ 1 5000usdt.org	✓
9	2024-01-10 12:07:47	<u>0x2538a1293cd04fb0648273888e3555ad20d9a721c3194b78772c7678c9f241f4</u>	+ 1 3000usdc.com	✓
10	2023-12-26 00:44:55	<u>0x6d480e322756a073505c149057ffc08c426b188ff327dbc696fe950bdfc0ab72</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-23 05:05:30	<u>0xd6ae7030488a9faadd93ed22175cc17c469858cd539be20bd3c28b00644bbe66</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 04:32:56	<u>0x087d2854bd5ae1c7c87a5802a4db22ebd13916f0c66a3090cf806869265a57cc</u>	+ 1 2000usdc.cc	✓
13	2023-12-21 21:45:33	<u>0xff39b16d4aab4c5c1451e7f3c53e57d323af2b9890334657877fa72dfdb53a85</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 14:03:38	<u>0xc2dd9f78424ee125ef7ddca0d9d44aca9c41298d3fd9350193328023c2f73385</u>	+ 1 Reward at Lido.fun	✓
15	2023-10-17 10:57:52	<u>0x6c79a3da7e1ab7040ffdb068ca6e46b9999ed5634b1e8ba2a3f5d961df6ca0334</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-09-26 19:54:45	<u>0x6d7cf6aa1945d9fe862285a6e783bf61b276884812c2274ad80251354bdbcc01</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 19:53:43	<u>0x611cbae59c0225b65e2c198562b9bcee00cd7569050f64332cd691d01490bfc1</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 19:52:55	<u>0xb4baebf383fad4ac525f65fc6aa177b05f54013b4b58124735bbe17231ac5323</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 12:01:02	<u>0x012e27f38e2a57501ea120699d297250c3bd8ae8521468d4591c95595eb0e86a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 01:14:00	<u>0xb9e5c3165aa858ff33a22d9384643904a0d94886ed78eb357c291c26032eca52</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-24 00:43:28	<u>0x96096b59db4f6ff463c5</u> <u>6877fd3414ab2e3dbcdf74</u> <u>6ea52864fe5e08199ad712</u>	+ 1 MintPass	✓

* USD values displayed at the time of transaction

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