

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26efad5370e0fd95db0e1d48145abd328b2fab7a</u>
TOTAL RECEIVED	60.950519162878663337 MATIC
	22.78 USD
TOTAL SEND	60.949754757554572393 MATIC
	22.78 USD









Token	Balance
MATIC	0.000764405324088000 MATIC 0.00 USD
BLAST	10,000 op Code
USD Coin	1.586155 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
oucher )	1.00000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM










\* USD values displayed at the time of transaction



Token	Balance
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:00:09	<u>0x440ac3cafacd05bbb715</u> <u>6ac08c72a72ef157b85de2</u> <u>875e5ba9c44fe081a5d14d</u>	- 29.820483439665288 472 MATIC  34.48 USD	✓
2	2024-03-08 05:00:09	<u>0x440ac3cafacd05bbb715</u> <u>6ac08c72a72ef157b85de2</u> <u>875e5ba9c44fe081a5d14d</u>	- 0.0006370889383950 00 MATIC  0.00 USD	✓
3	2024-03-08 05:00:09	<u>0x440ac3cafacd05bbb715</u> <u>6ac08c72a72ef157b85de2</u> <u>875e5ba9c44fe081a5d14d</u>	- 0.0016576971460350 00 MATIC  0.00 USD	✓
4	2024-03-08 04:48:28	<u>0xf30a091aa902e53dfd25</u> <u>fc715ca50f95b7bbd05fe5</u> <u>125d284e0a47ad3f5ef17e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 04:48:28	<u>0xf30a091aa902e53dfd25</u> <u>fc715ca50f95b7bbd05fe5</u> <u>125d284e0a47ad3f5ef17e</u>	- 0.0093019190143654 50 MATIC  0.01 USD	✓
6	2024-03-08 04:48:28	<u>0xf30a091aa902e53dfd25</u> <u>fc715ca50f95b7bbd05fe5</u> <u>125d284e0a47ad3f5ef17e</u>	- 0.0311916163149228 02 MATIC  0.03 USD	✓
7	2024-03-08 04:45:16	<u>0x8fb68333cca23cb435a1</u> <u>11d952306d84807739cb0c</u> <u>974f35a2f0c93583c3bb48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-08 04:45:16	<u>0x8fb68333cca23cb435a1</u> <u>11d952306d84807739cb0c</u> <u>974f35a2f0c93583c3bb48</u>	- 0.0100493651960351 46 MATIC  0.01 USD	✓
9	2024-03-08 04:45:16	<u>0x8fb68333cca23cb435a1</u> <u>11d952306d84807739cb0c</u> <u>974f35a2f0c93583c3bb48</u>	- 0.0239136011613596 16 MATIC  0.02 USD	✓
10	2024-03-08 04:45:16	<u>0x0d404cbad825467ff5b1</u> <u>c32d7abeb3a7f477b55262</u> <u>78676b5d7a0a0d6fe47bb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-08 04:45:16	<u>0x0d404cbad825467ff5b1</u> <u>c32d7abeb3a7f477b55262</u> <u>78676b5d7a0a0d6fe47bb7</u>	- 0.0018237305785435 65 MATIC  0.00 USD	✓
12	2024-03-08 04:45:16	<u>0x0d404cbad825467ff5b1</u> <u>c32d7abeb3a7f477b55262</u> <u>78676b5d7a0a0d6fe47bb7</u>	- 0.0043397731926662 40 MATIC  0.00 USD	✓
13	2024-03-08 04:36:52	<u>0x0681ad019b512c0ef910</u> <u>a552b5d5f46e4c7762a665</u> <u>bb0c306c2354f88cbc8540</u>	- 31.0000000000000000 000 MATIC  35.84 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 04:36:52	<u>0x0681ad019b512c0ef910</u> <u>a552b5d5f46e4c7762a665</u> <u>bb0c306c2354f88cbc8540</u>	- 0.0102569349335401 68 MATIC  0.01 USD	✓
15	2024-03-08 04:36:52	<u>0x0681ad019b512c0ef910</u> <u>a552b5d5f46e4c7762a665</u> <u>bb0c306c2354f88cbc8540</u>	- 0.0324496433756463 27 MATIC  0.03 USD	✓
16	2024-03-07 23:32:49	<u>0xe255c23bdd9d7ebd2f2c</u> <u>d665fba8a436bb646641fa</u> <u>ee5f448f7f800334955d88</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-07 23:32:49	<u>0xe255c23bdd9d7ebd2f2c</u> <u>d665fba8a436bb646641fa</u> <u>ee5f448f7f800334955d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-07 23:32:49	<u>0xe255c23bdd9d7ebd2f2c</u> <u>d665fba8a436bb646641fa</u> <u>ee5f448f7f800334955d88</u>	- 0.0000577500000000 00 MATIC  0.00 USD	✓
19	2024-03-07 23:32:49	<u>0xe255c23bdd9d7ebd2f2c</u> <u>d665fba8a436bb646641fa</u> <u>ee5f448f7f800334955d88</u>	- 0.0017672240188890 00 MATIC  0.00 USD	✓
20	2024-03-07 23:32:49	<u>0x9d8e7cae4cf3ceb21cd2</u> <u>ffd12b627c111d0780fabd</u> <u>64a077aca16b6600ea42d2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-07 23:32:49	<u>0x9d8e7cae4cf3ceb21cd2</u> <u>ffd12b627c111d0780fabd</u> <u>64a077aca16b6600ea42d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-07 23:32:49	<u>0x9d8e7cae4cf3ceb21cd2</u> <u>ffd12b627c111d0780fabd</u> <u>64a077aca16b6600ea42d2</u>	- 0.0000577500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 23:32:49	<u>0x9d8e7cae4cf3ceb21cd2</u> <u>ffd12b627c111d0780fabd</u> <u>64a077aca16b6600ea42d2</u>	- 0.0017672240188890 00 MATIC  0.00 USD	✓
24	2024-03-07 23:16:11	<u>0xb0279ada004c30ebf910</u> <u>ff3f5775f1040a7fdf3c20</u> <u>2a373eabb3007d662297ef</u>	+ 31.9390000000000000 057 MATIC  37.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:48:28	<u>0xf30a091aa902e53dfd25</u> <u>fc715ca50f95b7bbd05fe5</u> <u>125d284e0a47ad3f5ef17e</u>	+ 29.011519162878663 280 MATIC  33.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:11:58	<u>0x007fb013b5c494eae2ba</u> <u>c9cd614ba7e1cac9c08dc5</u> <u>11108334a7db3c3ee896f6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-31 10:17:21	<u>0x784036b856e886cc066a</u> <u>d505b2162a6b4d15c0d682</u> <u>3ef46631a60ff02e71fdad</u>	+ 4,986,862.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-27 18:31:15	<u>0x9725b0c2b572ff855c86</u> <u>17a30702e47a6cc30feccf</u> <u>7a5c0318bf318c9e1b2d53</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-18 17:30:39	<u>0x7e0add608819388e4206</u> <u>9cbf4544da24e026e51784</u> <u>eed28f5696055c7f93b045</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 20:32:55	<u>0xb7ed358756db794a3c58</u> <u>c62566e76cf3bd61826af0</u> <u>85a4b0dafb14f350b68a3e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 05:21:33	<u>0xdf2cdf9d92e05049c0eb</u> <u>52ca4c8d6c8651da550028</u> <u>a1cd4bdb6287f23fc01665</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 16:54:18	<u>0x63b87c89c8bc1e0f8819</u> <u>b198026dbad96d794ce79a</u> <u>c1acba2106ec3e436de016</u>	+ 500 op Code	✓
8	2024-03-15 16:20:09	<u>0x0a7f26c0019e245125dd</u> <u>bb1d5c3d67936bde9cfe05</u> <u>3f47f33d952fe562d939fb</u>	+ 500 op Code	✓
9	2024-03-13 18:55:47	<u>0x60798e9e8a8e56bdbb2d</u> <u>7f7808fa5dd477973b4c24</u> <u>73ffef9e5909a395f9564b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-08 04:48:28	<u>0xf30a091aa902e53dfd25</u> <u>fc715ca50f95b7bbd05fe5</u> <u>125d284e0a47ad3f5ef17e</u>	- 34.000000 USDC	✓
11	2024-03-08 04:36:52	<u>0x0681ad019b512c0ef910</u> <u>a552b5d5f46e4c7762a665</u> <u>bb0c306c2354f88cbc8540</u>	+ 35.586155 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:11:56	<u>0xe88e322922e6c6e21c4b</u> <u>b33fc7d82d090308bcae8f</u> <u>45d24e692c648619f86227</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 22:53:08	<u>0x0375ec26900b2030c48d b416264c5214db0da3f047 01d53d06109b0b68a79cae</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 22:51:54	<u>0x9b8d56cb70d959848938 e0dac059789ec781e6bac4 8ee0370488a4ee745e8955</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 22:41:31	<u>0x8ae19121d32964e0e6d9 6744114bd09bbfb689fc4a a662877e5d12c0171d46c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 22:40:13	<u>0xf63c7a5cc4a91df24679 ed9cc8e56ff13bc6dca090 3b2c4469848a0332895bbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-07 23:39:45	<u>0xdb5558fb37aa6c730d15 db01803789b8b0d8f22b38 fc20ec1f9b1e538f35e1de</u>	+ 1 Airdrop at [3eth i%{cc]	✓

\* USD values displayed at the time of transaction

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