

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29257e8936c5bdfd1c3d1eee2549bc2777b4435f</u>
TOTAL RECEIVED	1.745699984132064619 MATIC
TOTAL SEND	3.153009662072054908 MATIC

Token	Balance
MATIC	0.001251500672310000 MATIC
ETH	10,000 ETH   CHECK: ETHCEX.ORG
USDT	10,000 \$USDT > LOOT-USDT.COM
GSF	10,000 a refund
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;Lð•Iðœâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]


Airdrop at eth10.life 0 10 ETH

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
\$1000 USDC Airdrop	N/A 1000usdc.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
•	N/A Reward at bonewin.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%info]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%top]
•	
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
\$5000 USDT Airdrop	N/A 5000usdt.com



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:46:19	<u>0xe2e5c49329f4c01f6e47</u> <u>71b9a0c9f7a4229131df3d</u> <u>3ddb14c826f621451f128</u>	- 1.5493612629783730 66 MATIC 1.53 USD	✓
2	2024-03-30 17:46:19	<u>0xe2e5c49329f4c01f6e47</u> <u>71b9a0c9f7a4229131df3d</u> <u>3ddb14c826f621451f128</u>	- 0.0006344100000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 17:46:19	<u>0xe2e5c49329f4c01f6e47</u> <u>71b9a0c9f7a4229131df3d</u> <u>3ddb14c826f621451f128</u>	- 0.0026752578276900 00 MATIC  0.00 USD	✓
4	2023-12-07 13:28:59	<u>0x0da6202e9a3ca682001f</u> <u>583fa7ecc0b6db020dd363</u> <u>35405320e9773399702ac1</u>	- 1.4085611786123000 13 MATIC  1.14 USD	✗
5	2023-12-07 13:28:59	<u>0x0da6202e9a3ca682001f</u> <u>583fa7ecc0b6db020dd363</u> <u>35405320e9773399702ac1</u>	- 0.0116615860000000 00 MATIC  0.00 USD	✓
6	2023-12-07 13:28:59	<u>0x0da6202e9a3ca682001f</u> <u>583fa7ecc0b6db020dd363</u> <u>35405320e9773399702ac1</u>	- 0.0349923186339270 58 MATIC  0.02 USD	✓
7	2023-06-01 03:38:25	<u>0xde302943a9e9db9d8bbf</u> <u>e1683a112420f80cecb308</u> <u>50320cfa85e8e4e4e7b179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-01 03:38:25	<u>0xde302943a9e9db9d8bbf</u> <u>e1683a112420f80cecb308</u> <u>50320cfa85e8e4e4e7b179</u>	- 0.0281607346999999 99 MATIC  0.02 USD	✓
9	2023-06-01 03:38:25	<u>0xde302943a9e9db9d8bbf</u> <u>e1683a112420f80cecb308</u> <u>50320cfa85e8e4e4e7b179</u>	- 0.1085357774767252 56 MATIC  0.09 USD	✓
10	2023-06-01 03:20:07	<u>0xae8a9254609a1c24a89d</u> <u>08068dca66eff94e263e78</u> <u>a2df2a0533427da374f392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-01 03:20:07	<u>0xae8a9254609a1c24a89d</u> <u>08068dca66eff94e263e78</u> <u>a2df2a0533427da374f392</u>	- 0.0024965572500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-01 03:20:07	<u>0xae8a9254609a1c24a89d08068dca66eff94e263e78a2df2a0533427da374f392</u>	- 0.0059305785930393 75 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 03:37:03	<u>0x6f89f5bf848fef0bd0d43ce72e1fb9fc5f2620cc287816ce1ec09bddf3c49e4c</u>	+ 1.7156999841320645 93 MATIC  1.52 USD	✓
2	2023-02-19 09:49:32	<u>0x20469a6541f7a3c0b22e0bc5620fb88619b35e73a28921a08b18a25912eca4f6</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:00:47	<u>0x63f538b57690dd58fc460b379ec07a4cd6940cfcb098fefc4fc825ddd11eff02</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-04-06 22:55:29	<u>0x378fed0ee82738880456528b3604557208d4d6d13c50513bf95fcc6830e837a3</u>	+ 1.0000000000000000 00 yz	✓
3	2024-03-29 19:23:48	<u>0x4e5e039f46ec4291d290c9f3c64946065df08dc7ffe21dcd88171e09f2fca82b</u>	+ 3,000 awards!	✓
4	2024-03-27 09:22:05	<u>0xcfaf31c1e60d796642925b58b99a568765327729abd08713fc7b3109dc72351e</u>	+ 2,391,520.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 00:28:53	<u>0xccdbadc5acee6c2ba48290f4c7e87b70a22465d930c9769af50c01194150b614</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-17 06:21:02	<u>0xd7e0fd5c1ce5cb25d5cc9d612b94e7bd9a9723e1051ff06daac841898a679abc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-17 05:56:39	<u>0xcb976f9be83a0ee353b0dde7f98f9be83a0ee353b0d760980068049dee9309041</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
8	2024-03-11 18:26:27	<u>0x056c0652edb7594d9c1c3d1aa9910eb397f2048420c9bf4c61b3d2fa8b5958a5</u>	+ 5,000 a refund	✓
9	2024-03-11 18:24:29	<u>0x543dd589b037942d20191db6df3e76ff5279271f68e17c774fa3d3167c821cfe</u>	+ 500 op Code	✓
10	2024-02-19 02:36:33	<u>0xe27638d259d220017f1062eca7323059af8998c70a1569e908d91a758238d76</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
11	2024-01-26 10:49:17	<u>0x8bdcb1e7edd32eaf94ea433e17cf7f732de4537b4e8ef411f6d8097dd1216fa6</u>	+ 1 rewards	✓
12	2023-06-05 13:47:22	<u>0x252cefde406ad4ba6c5e9437b21e0e03a303e12b4c97e7b20e60b8fa2db26980</u>	+ 197.05000000000001 1369 tLINK	✓
13	2023-06-02 13:46:09	<u>0x9aac2f65b7f7fee2be22329217a4f1396bae687e70562ed7ad34da2b83a784fe</u>	+ 101,925.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 03:38:25	<u>0xde302943a9e9db9d8bbf</u> <u>e1683a112420f80cecb308</u> <u>50320cfa85e8e4e4e7b179</u>	- 4,223.661884557854 136801 QUICK	✓
15	2023-02-19 09:49:12	<u>0x4c5fa691d9c05153ea9b</u> <u>c3027797d0985540595a0f</u> <u>2ecabe5edcd38ee15e3f05</u>	+ 4,223.661884557854 136801 QUICK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:47:07	<u>0x1470c0606a3d23360a30</u> <u>a061c3fae79cc189c8a745</u> <u>512774ca092e4adf8ac17b</u>	+ 1 10 ETH	✓
2	2024-03-27 06:44:05	<u>0x67ffae7b57af7b8f2db5</u> <u>48a48691b677c36f3d044b</u> <u>4e7fd58938066fbcd07663</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:41:24	<u>0x678d17041db10eb2510c</u> <u>2909c1f3dba64606a63d64</u> <u>5b114a2eb4bbb0d472f078</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-04-14 18:56:44	<u>0x1258100648cd78c3ae6e</u> <u>65258458a5df67fc9406d3</u> <u>0e52844374f1153d35ac6d</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-30 18:13:27	<u>0x02fd5711280baa1c43eb</u> <u>cee9d46f7092b6deeded60</u> <u>2088e668cfc79d025b51ca</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 18:07:05	<u>0xb4e7152077010b98a299707bd27ced9b3447faca2106dfca8f167894edfa2027</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 17:49:16	<u>0x0ad258b05337083c7c0d087e82cfac80f34bcd4b4f357629bd3debda5414c3e8</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 17:48:08	<u>0x725b54c34dec271b9e719e6d39c9abf10f0d0ec50291eff75bae77cdf120f101</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 18:53:46	<u>0x95cab2a481ae377b2c1e2ed13a62ed60b9c7c352a7100a160c04a727359ea8a0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-22 18:32:58	<u>0xd6d049b252d30e3191d8edb4e796a1ee15764e6553c92e819c972719eb558e5c</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-22 18:31:10	<u>0x94059330390f4d589d6b2df1181ecfc5ce49899787355090c4a2f3a6c3fc4e78</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-17 05:54:53	<u>0x9430d9477d459ca0f7e6867b505fd770494b26234b918141356d8bcb3b09ad7c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-03-12 02:42:14	<u>0xd09414b99391e2154307fed0b3597b5b94ad0a6ae1fc01bdce7f7b537d7bdf66</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-02-19 13:21:40	<u>0x662b6a4401b63bf71887c128311f29664f9baacd52046d68aec4f2b5d2ecc9b4</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 07:07:26	<u>0x6d6bbea994f2ae44ef1c fba50306c0c5271431e363 0fcd909086dd48f97a591f</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-01-26 16:48:01	<u>0x0f865112ca28627dd909 272403ffc2fc1bfea0852 54f67cf41fa5dba4234145</u>	+ 1 2000usdc.org	✓
15	2024-01-26 16:42:01	<u>0x5df271994c7aea1e4f14 482bfc622b725b238afeb2 045aec8bcb86d33a9fa468</u>	+ 1 5000usdt.com	✓
16	2024-01-13 04:10:33	<u>0x6b787f0e96e3d2b8cbde 88a7d9b7198e1983c110b3 8247671773bc25e4a292c5</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 03:59:05	<u>0xfaa16bed75b56fbc915e 4cdb6d0e09e318a8a76572 c41bed43e6b84e81c9a414</u>	+ 1 1000usdc.top	✓
18	2024-01-05 08:06:12	<u>0xc822d31538c878ee7d7f 05549ecf3d8f031575b6bf b406ab2e17432bb1800e4f</u>	+ 1 3000usdt.net	✓
19	2024-01-05 08:01:42	<u>0xbf64d33209b4eb19450f 8058cc2ec0494c727d4dff 1d8c746386c2d9a5a43aa2</u>	+ 1 2000usdc.cc	✓
20	2023-12-09 00:14:01	<u>0xc90f4a8cbe50f7f3afc1 ab36281e49ecb80c082a43 35aac7a9902a6f5843c16d</u>	+ 1 1000usdc.net	✓
21	2023-12-09 00:13:57	<u>0xc028d92c79c0a53cd825 94e1ffe9ffbf4adc4bc63 94031371bcbbfaf448cad0</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
22	2023-08-30 05:40:05	<u>0xc38aa82bdfa1f3b7f5d9e27eec99cd2aa69f2d0446cddef4e1dd40c49f8bf390</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 17:04:25	<u>0xfdddf95af5293407ee7fa784412880cf661feb46f532163f9e4615ce31a62f64</u>	+ 1 claim.circlest.org	✓
24	2023-08-26 21:54:28	<u>0x7df665f89a4147447ed5fbad1c98a5ca56f186c902cb971a1c16517c7d58701d</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 23:24:29	<u>0x207de7888b43f05eba6b77903fb4fb10f5fcd0d7515c824a5ab3da95243c2d79</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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