

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 01:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b4fd01c8a5e98d6583bf7e54717e18719520735</u>
TOTAL RECEIVED	6,294.974840740000217920 MATIC
	2,512.95 USD
TOTAL SEND	6,292.135437217861181125 MATIC
	2,511.82 USD

Token	Balance
MATIC	2.839403522139001712 MATIC
	1.13 USD
USDT	10,000 \$USDT lido.lido.fi/airUSDT.net
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
BLAST	N/A op Code
oucher)	N/A Claim by link: zirciut.art
BLAST	N/A BONNBLAST.COM - CLAIM NOW
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
BLAST	N/A BONNBLAST.COM -CLAIM 1000 BLAST
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 DAI	N/A DAI
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 08:55:27	<u>0x5c6553ee0136913eeb68</u> <u>3f3f247b2e6eef4ef5d5ad</u> <u>54b8fa4ed89dba72cf3121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 08:55:27	<u>0x5c6553ee0136913eeb68</u> <u>3f3f247b2e6eef4ef5d5ad</u> <u>54b8fa4ed89dba72cf3121</u>	- 0.001328943000000000 00 MATIC  0.00 USD	✓
3	2024-02-04 08:55:27	<u>0x5c6553ee0136913eeb68</u> <u>3f3f247b2e6eef4ef5d5ad</u> <u>54b8fa4ed89dba72cf3121</u>	- 0.0034440838888061 76 MATIC  0.00 USD	✓
4	2024-01-10 21:15:18	<u>0x2da9dfc7c2ca9527ff06</u> <u>ecdd4a10368f8d42ae937e</u> <u>8a2bd5b0195608a8bf1906</u>	- 6,292.121769029282 404517 MATIC  5,604.39 USD	✓
5	2024-01-10 21:15:18	<u>0x2da9dfc7c2ca9527ff06</u> <u>ecdd4a10368f8d42ae937e</u> <u>8a2bd5b0195608a8bf1906</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
6	2024-01-10 21:15:18	<u>0x2da9dfc7c2ca9527ff06</u> <u>ecdd4a10368f8d42ae937e</u> <u>8a2bd5b0195608a8bf1906</u>	- 0.0051304509721920 00 MATIC  0.00 USD	✓
7	2024-01-10 20:38:06	<u>0xec9271a5091e7082d144</u> <u>e900c131facd425813c8fc</u> <u>ee878d7466d927b7765381</u>	+ 6,294.274840740000 399819 MATIC  5,606.31 USD	✓
8	2023-12-09 17:52:23	<u>0xb03f676f672c624a8522</u> <u>fb448ede6902cc7a397891</u> <u>2f86f0c54bf499dcd100e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-09 17:52:23	<u>0xb03f676f672c624a8522</u> <u>fb448ede6902cc7a397891</u> <u>2f86f0c54bf499dcd100e8</u>	- 0.001439196000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 17:52:23	<u>0xb03f676f672c624a8522</u> <u>fb448ede6902cc7a397891</u> <u>2f86f0c54bf499dcd100e8</u>	- 0.0016325147177596 44 MATIC  0.00 USD	✓
11	2023-12-09 17:11:03	<u>0x8fcc1b4eb360d1038669</u> <u>5d37809d188122c3b54366</u> <u>a5792ee610bee85ce6d003</u>	+ 0.6999999999999999 56 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 06:00:01	<u>0x137b7764e3bba3d7ac9f</u> <u>c5c930a8a1fedd7bcd3940</u> <u>3e546707ecafb944eed4d2</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
2	2024-03-30 04:15:17	<u>0x632b6ea7d64ee659e13e</u> <u>1ac47c91b3f897df67f8b4</u> <u>63c4537e6eba0cbf7b57ad</u>	+ 500 BONNBLAST.COM GET IT	✓
3	2024-03-30 01:34:03	<u>0x30876973edecd571bebd</u> <u>7553d7adac326f6bade6fd</u> <u>78acbacc0136957686fa2d7</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-26 23:15:36	<u>0x9163d7c6228599bd347c</u> <u>0fcd78274480e07a57351d</u> <u>478b2cb383b220a3ceb8cf</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-20 04:32:14	<u>0xd855e60a0c9ab9ed6558</u> <u>89bc427a9963b1cdc0479</u> <u>c3fa3a9a736fd67a23613a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 13:39:15	<u>0x7aefc0c1a35be55d32c8</u> <u>8994c1eb93365c235f5458</u> <u>bc0f2eca296082e11ac7f2</u>	+ 4,764,538.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 12:10:30	<u>0x0986585161e6247f7f2a0af5b3015b226e3b50f1d2ab331117c5e6832da3c4ad</u>	+ 500 op Code	✓
8	2024-03-19 10:21:55	<u>0x05b9b203fa4688b74cba7d97fd5df354ec92cc6925b27a681e69770b076cee18</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-02-22 08:44:16	<u>0xdd212c62754bc446bd972193672f7c5303c160e471705894d76987ac6bb27c83</u>	+ 1 StakeEther.co	✓
10	2024-02-04 22:39:03	<u>0xc4ef03ae341f015a789e4c3a4b807e84a1505e29720466f74c8466f47ebd3b84</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-04 08:55:27	<u>0x5c6553ee0136913eeb683f3f247b2e6eef4ef5d5ad54b8fa4ed89dba72cf3121</u>	- 1,758.654866 USDC	✓
12	2024-02-04 08:19:02	<u>0x1db79be9b34d62465f2e478db727d826ae66fec771430a0df3c27fe5150f486e</u>	+ 1,758.654866 USDC	✓
13	2023-12-09 17:52:23	<u>0xb03f676f672c624a8522fb448ede6902cc7a3978912f86f0c54bf499dcd100e8</u>	- 2,048.000000 USDC	✓
14	2023-12-09 16:33:57	<u>0x2ffaeafca7f61bafd82598633e8f68f348bf63dd95914bd85133c2dfa45b7a0a8</u>	+ 2,048.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:53:09	<u>0x884c0ddd58fa06f00ef586a20cdefdb1c1b92a0eb5721c8ab4dd426aff19fb5e</u>	+ 1 10 ETH	✓
2	2024-03-26 06:29:59	<u>0x4da146a50325dd8b464b58e4b277c0170e22b8fb13d4dc06d35bbd0d5578f563</u>	+ 1 10 ETH	✓
3	2024-03-19 09:52:42	<u>0x49ac238db4853ac7cc85a2d9a05a8567956d8006863562c3d97af6d1e9a09722</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:14:27	<u>0xfbfec896bc0bf763e66c763bb45db84bd8804fe71e298fb8f790667670b0914</u>	+ 1 ðŸŽ•	✓
2	2024-03-29 13:19:41	<u>0x1c954da4026d9fa3101d5f18d81dab07fe7cf7dd68b12d2bbad051116f080dd5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 12:58:11	<u>0x487acce475e14dc6d2a2ec3ff34328915d30eeb40fe2383306aad8b31e23b296</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 06:30:35	<u>0x840e6e09f67bea3e32aed2692db54afb007dc843e357977a95c6aaa33f49ab21</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 06:30:15	<u>0xc7e8aab34ab3594857b32f2e6c51901858326bbc318c23e0ec971f5f7d3fb7ee</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 10:09:00	<u>0x82b84f29fc7ce6df998b6d1171163f8c605bf7eace2cefce4f27ea3181b08a9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-25 22:03:43	<u>0x2c49f0d85d7f4142b9a43c1bab70ef07741ca9f5b70028701add3de1df6ebc45</u>	+ 1 https://lidorium.com	✓
8	2024-02-04 15:35:50	<u>0x6723e4606c45f9ca8b988779e1675b5b66181c2257e0aaf72aa38c2c81fcaedf</u>	+ 1 2eth.org	✓
9	2024-02-04 15:29:10	<u>0x29fd81ffbccbabdfe50e4d8eae3025c7da92f76787dda39bd551caf290039ba6</u>	+ 1 2000usdc.net	✓
10	2024-02-04 15:16:46	<u>0x77ac886a7f5d226b5793e1313b878843a6034fe2d9bea16807769ec72897a2d3</u>	+ 1 3000usdt.xyz	✓
11	2024-01-11 00:21:51	<u>0xe54eb079d0fffd2c58c568ab8e03d5d930481f729b2845e074845985d5322ce17</u>	+ 1 3000usdc.com	✓
12	2024-01-11 00:21:37	<u>0x0092d0ba73a9087c1119541e16627cc2263d7afe83a5446df34391c104337d91</u>	+ 1 5000usdt.org	✓
13	2024-01-10 21:56:00	<u>0xaf575f0e67c923651ccd404a59b90c93d83001e539ad0112790d79fa71ff172</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-09 20:10:29	<u>0x1352c8dc9f41ebb4fb16f51d2eb36189d4159d8a2a0136bed418a64a6c83149d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 19:40:30	<u>0x10ae7df00a868bb28987</u> <u>ebdb8d7e49dee7bab5b6d0</u> <u>b2024d7b23a658cbdbd949</u>	+ 1 2000usdt.link	✓
16	2023-08-01 21:25:15	<u>0x264dcbba2b116690950c</u> <u>6aa701099832a841e43ec4</u> <u>a598992a19c6df292037e7</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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