

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ff87e3697488399043821d7b701f6814fafc8c3</u>
TOTAL RECEIVED	201.845729998186300236 MATIC
	73.85 USD
TOTAL SEND	201.832777453587453920 MATIC
	73.85 USD










Token	Balance
MATIC	0.012952544598837776 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
m	10,000.000000000000000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
! RETIK	36,845 RDR0P
E T H - B O N U S Ë³	10,000.000000000000000000 \$
N E T	









Token	Balance
ETH - BONUS NET	49,925.000000000000000000 USDT
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
10,000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%ecc]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
\$50 000 FOR FREE	N/A Airdrop
4602 USDC	N/A NFT Airdrop









MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-03-17 13:31:00	<u>0x780b478eebeffd839d76</u> <u>99aa28ff093cae883ebe23</u> <u>ad49e0b8d3576024431226</u>	- 102.55534655576067 8484 MATIC  110.09 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-17 13:31:00	<u>0x780b478eebeffd839d76</u> <u>99aa28ff093cae883ebe23</u> <u>ad49e0b8d3576024431226</u>	- 0.0068812200000000 00 MATIC  0.00 USD	✓
3	2024-03-17 13:31:00	<u>0x780b478eebeffd839d76</u> <u>99aa28ff093cae883ebe23</u> <u>ad49e0b8d3576024431226</u>	- 0.0082808906033622 24 MATIC  0.00 USD	✓
4	2024-03-17 13:29:34	<u>0x776edf16b3c1dbeab301</u> <u>96225f1a9c135fe9e8c153</u> <u>02e6442822b45160f137dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 13:29:34	<u>0x776edf16b3c1dbeab301</u> <u>96225f1a9c135fe9e8c153</u> <u>02e6442822b45160f137dc</u>	- 0.0070512000000000 00 MATIC  0.00 USD	✓
6	2024-03-17 13:29:34	<u>0x776edf16b3c1dbeab301</u> <u>96225f1a9c135fe9e8c153</u> <u>02e6442822b45160f137dc</u>	- 0.0113261134460635 20 MATIC  0.01 USD	✓
7	2024-03-17 13:29:32	<u>0x1ef00ece2cf5dfefe7e5</u> <u>ba758fe079c6b112f33b53</u> <u>8bcb9e21cd4dea1bd08298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 13:29:32	<u>0x1ef00ece2cf5dfefe7e5</u> <u>ba758fe079c6b112f33b53</u> <u>8bcb9e21cd4dea1bd08298</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
9	2024-03-17 13:29:32	<u>0x1ef00ece2cf5dfefe7e5</u> <u>ba758fe079c6b112f33b53</u> <u>8bcb9e21cd4dea1bd08298</u>	- 0.0023221921251380 40 MATIC  0.00 USD	✓
10	2024-03-16 18:33:06	<u>0xfe3a67f577376480a8ba</u> <u>f6bc276d9596fc2b4aa28c</u> <u>03f4f66fac1826526ecbfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-16 18:33:06	<u>0xfe3a67f577376480a8ba</u> <u>f6bc276d9596fc2b4aa28c</u> <u>03f4f66fac1826526ecbfd</u>	- 0.0008235000000000 00 MATIC  0.00 USD	✓
12	2024-03-16 18:33:06	<u>0xfe3a67f577376480a8ba</u> <u>f6bc276d9596fc2b4aa28c</u> <u>03f4f66fac1826526ecbfd</u>	- 0.0011905929917932 50 MATIC  0.00 USD	✓
13	2024-03-16 18:32:20	<u>0x299cbf82f77488a63fa6</u> <u>dbe9956e37fbbcf04bb4f1</u> <u>16ab7b6f758a6c6d0551e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-16 18:32:20	<u>0x299cbf82f77488a63fa6</u> <u>dbe9956e37fbbcf04bb4f1</u> <u>16ab7b6f758a6c6d0551e6</u>	- 0.0008235000000000 00 MATIC  0.00 USD	✓
15	2024-03-16 18:32:20	<u>0x299cbf82f77488a63fa6</u> <u>dbe9956e37fbbcf04bb4f1</u> <u>16ab7b6f758a6c6d0551e6</u>	- 0.0013260583019893 50 MATIC  0.00 USD	✓
16	2024-03-16 18:30:58	<u>0x9327370e9af0a955851f</u> <u>66e1205e32f2999b662537</u> <u>99a6283ff268231ade7886</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 18:30:58	<u>0x9327370e9af0a955851f</u> <u>66e1205e32f2999b662537</u> <u>99a6283ff268231ade7886</u>	- 0.0008235000000000 00 MATIC  0.00 USD	✓
18	2024-03-16 18:30:58	<u>0x9327370e9af0a955851f</u> <u>66e1205e32f2999b662537</u> <u>99a6283ff268231ade7886</u>	- 0.0017321969133130 50 MATIC  0.00 USD	✓
19	2024-03-16 15:20:11	<u>0x6fdaca66a461b6743ea2</u> <u>b35a2819ba5370c7e03fff</u> <u>1a35eddfb3a307e9b07e13</u>	- 99.203918782527765 075 MATIC  110.57 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 15:20:11	<u>0x6fdaca66a461b6743ea2 b35a2819ba5370c7e03fff 1a35eddfb3a307e9b07e13</u>	- 0.0068812200000000 00 MATIC  0.00 USD	✓
21	2024-03-16 15:20:11	<u>0x6fdaca66a461b6743ea2 b35a2819ba5370c7e03fff 1a35eddfb3a307e9b07e13</u>	- 0.0076102832398206 78 MATIC  0.00 USD	✓
22	2024-03-16 15:08:25	<u>0x4a9df99ad808339e7c80 687928f29f5c2b5e75be72 4e76bce158fe8254a80dd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-16 15:08:25	<u>0x4a9df99ad808339e7c80 687928f29f5c2b5e75be72 4e76bce158fe8254a80dd0</u>	- 0.0008235000000000 00 MATIC  0.00 USD	✓
24	2024-03-16 15:08:25	<u>0x4a9df99ad808339e7c80 687928f29f5c2b5e75be72 4e76bce158fe8254a80dd0</u>	- 0.0010490066891883 00 MATIC  0.00 USD	✓
25	2024-03-16 15:07:11	<u>0x3205cda909cefdb51e7b b6c9980c6592f69fc36df9 abace8dea21ddeaecf72be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-16 15:07:11	<u>0x3205cda909cefdb51e7b b6c9980c6592f69fc36df9 abace8dea21ddeaecf72be</u>	- 0.0008231400000000 00 MATIC  0.00 USD	✓
27	2024-03-16 15:07:11	<u>0x3205cda909cefdb51e7b b6c9980c6592f69fc36df9 abace8dea21ddeaecf72be</u>	- 0.0010696052620336 38 MATIC  0.00 USD	✓
28	2024-03-16 15:05:31	<u>0xd4dab09d149ba98d5d03 b2969207f504e44b68dde3 96eae16af1a511a2543e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-16 15:05:31	<u>0xd4dab09d149ba98d5d03</u> <u>b2969207f504e44b68dde3</u> <u>96eae16af1a511a2543e7c</u>	- 0.0021503950723538 50 MATIC  0.00 USD	✓
30	2024-03-16 15:05:31	<u>0xd4dab09d149ba98d5d03</u> <u>b2969207f504e44b68dde3</u> <u>96eae16af1a511a2543e7c</u>	- 0.0019558550108604 50 MATIC  0.00 USD	✓
31	2024-03-16 14:57:43	<u>0x7ea0b982ae79a107faf5</u> <u>45a576111723be557e9cd8</u> <u>c7cdb8e8d15ee28430161b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-16 14:57:43	<u>0x7ea0b982ae79a107faf5</u> <u>45a576111723be557e9cd8</u> <u>c7cdb8e8d15ee28430161b</u>	- 0.0008235000000000 00 MATIC  0.00 USD	✓
33	2024-03-16 14:57:43	<u>0x7ea0b982ae79a107faf5</u> <u>45a576111723be557e9cd8</u> <u>c7cdb8e8d15ee28430161b</u>	- 0.0004459592628832 50 MATIC  0.00 USD	✓
34	2024-03-16 14:56:33	<u>0xbff127be5a68b3a00ecc</u> <u>34b8393c9cb2d3a245d93f</u> <u>152589b2fafaa90d9e1097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-16 14:56:33	<u>0xbff127be5a68b3a00ecc</u> <u>34b8393c9cb2d3a245d93f</u> <u>152589b2fafaa90d9e1097</u>	- 0.0008235000000000 00 MATIC  0.00 USD	✓
36	2024-03-16 14:56:33	<u>0xbff127be5a68b3a00ecc</u> <u>34b8393c9cb2d3a245d93f</u> <u>152589b2fafaa90d9e1097</u>	- 0.0005016969554116 50 MATIC  0.00 USD	✓
37	2024-03-16 14:50:45	<u>0xf6ba14eb8673c594adfb</u> <u>408ce5a8ce324a2516a678</u> <u>f9a912f05236cd89d273b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2024-03-16 14:50:45	<u>0xf6ba14eb8673c594adfb</u> <u>408ce5a8ce324a2516a678</u> <u>f9a912f05236cd89d273b9</u>	- 0.0015641400000000 00 MATIC  0.00 USD	✓
39	2024-03-16 14:50:45	<u>0xf6ba14eb8673c594adfb</u> <u>408ce5a8ce324a2516a678</u> <u>f9a912f05236cd89d273b9</u>	- 0.0013105722747327 10 MATIC  0.00 USD	✓
40	2024-03-16 14:37:14	<u>0xa297df5e01308475d881</u> <u>c80f5cbf94a6a5bffc6608</u> <u>37067c28f19d7318898f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-16 14:37:14	<u>0xa297df5e01308475d881</u> <u>c80f5cbf94a6a5bffc6608</u> <u>37067c28f19d7318898f13</u>	- 0.0008235000000000 00 MATIC  0.00 USD	✓
42	2024-03-16 14:37:14	<u>0xa297df5e01308475d881</u> <u>c80f5cbf94a6a5bffc6608</u> <u>37067c28f19d7318898f13</u>	- 0.0008829171500674 50 MATIC  0.00 USD	✓
43	2024-03-16 14:35:48	<u>0x40964830c529a8f39134</u> <u>9092e60e9eaa2e7dcb0254</u> <u>3d9d4f73899b4c27d8cc1b</u>	+ 99.280595669999996 744 MATIC  110.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 13:29:34	<u>0x776edf16b3c1dbeab301</u> <u>96225f1a9c135fe9e8c153</u> <u>02e6442822b45160f137dc</u>	+ 102.56513432818628 9281 MATIC  108.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:16:55	<u>0x87ea0924e04a5dfdf480</u> <u>954ce6cbf50df208be5a00</u> <u>0653e1161bfbf4557161d2</u>	+ 2,516.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-04 11:27:23	<u>0x627fa0e2c003a68b4e27</u> <u>002c1037d99e7af3816e1d</u> <u>5314d45db049ffd79050d7</u>	+ 2,957.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-01 15:36:08	<u>0x34207b260465e132beed</u> <u>48f387bba3966a33979174</u> <u>328939221c8b68a23bca49</u>	+ 36,845 RDR0P	✓
4	2024-03-27 00:44:58	<u>0xc3a5d2947c6edd10ca40</u> <u>4fc388d1f640b01ce1ca14</u> <u>ddc77ab2478c1d97c51625</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-20 05:17:04	<u>0xb8c97fda683a5de779f6</u> <u>d0535306a0bf01ddc7c29e</u> <u>878e68dc70821dfb18a17a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-17 19:58:11	<u>0x6065a1ed6c802908129c</u> <u>14c962410c93e3c3b8d02f</u> <u>803f5ba5424664670e2e4f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-17 13:29:34	<u>0x776edf16b3c1dbeab301</u> <u>96225f1a9c135fe9e8c153</u> <u>02e6442822b45160f137dc</u>	- 0.0304669057006449 75 WETH  108.91 USD	✓
8	2024-03-16 20:20:51	<u>0x5d685beb990543a1ad29</u> <u>401b2d1dc793c4473bf5f1</u> <u>2bb4c28aa9dc9bdc3ddf39</u>	+ 2,815,573.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-16 18:33:06	<u>0xfe3a67f577376480a8ba</u> <u>f6bc276d9596fc2b4aa28c</u> <u>03f4f66fac1826526ecbfd</u>	+ 50.00000000000000 000 \$	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 18:33:06	<u>0xfe3a67f577376480a8ba</u> <u>f6bc276d9596fc2b4aa28c</u> <u>03f4f66fac1826526ecbfd</u>	- 50.0000000000000000 000 \$	✓
11	2024-03-16 18:32:20	<u>0x299cbf82f77488a63fa6</u> <u>dbe9956e37fbbcf04bb4f1</u> <u>16ab7b6f758a6c6d0551e6</u>	+ 250.0000000000000000 0000 \$	✓
12	2024-03-16 18:32:20	<u>0x299cbf82f77488a63fa6</u> <u>dbe9956e37fbbcf04bb4f1</u> <u>16ab7b6f758a6c6d0551e6</u>	- 250.0000000000000000 0000 \$	✓
13	2024-03-16 18:30:58	<u>0x9327370e9af0a955851f</u> <u>66e1205e32f2999b662537</u> <u>99a6283ff268231ade7886</u>	+ 75.0000000000000000 000 \$	✓
14	2024-03-16 18:30:58	<u>0x9327370e9af0a955851f</u> <u>66e1205e32f2999b662537</u> <u>99a6283ff268231ade7886</u>	- 75.0000000000000000 000 \$	✓
15	2024-03-16 15:31:47	<u>0x57dbe84294f642fca589</u> <u>439e06a8529b37ea9e754a</u> <u>6895d1bbb268bfedf6ddfc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
16	2024-03-16 15:23:05	<u>0x3a236cb64ccaca67d1e7</u> <u>0bf1a548136144d29e8537</u> <u>a8fd61dd0d500eb6fed288</u>	+ 500 op Code	✓
17	2024-03-16 15:16:07	<u>0xb99f95330183eb7eb803</u> <u>c6584a638eb182244beb05</u> <u>aded76f179b177d9edc8c1</u>	+ 3,661,616.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-16 15:08:25	<u>0x4a9df99ad808339e7c80</u> <u>687928f29f5c2b5e75be72</u> <u>4e76bce158fe8254a80dd0</u>	+ 25.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 15:08:25	<u>0x4a9df99ad808339e7c80687928f29f5c2b5e75be724e76bce158fe8254a80dd0</u>	- 25.0000000000000000 000 USDT	✓
20	2024-03-16 15:07:11	<u>0x3205cda909cefdb51e7bb6c9980c6592f69fc36df9abace8dea21ddeaecf72be</u>	+ 10.0000000000000000 000 \$	✓
21	2024-03-16 15:07:11	<u>0x3205cda909cefdb51e7bb6c9980c6592f69fc36df9abace8dea21ddeaecf72be</u>	- 10.0000000000000000 000 \$	✓
22	2024-03-16 15:05:31	<u>0xd4dab09d149ba98d5d03b2969207f504e44b68dde396eae16af1a511a2543e7c</u>	- 25.0000000000000000 000 USDT	✓
23	2024-03-16 14:57:43	<u>0x7ea0b982ae79a107faf545a576111723be557e9cd8c7cdb8e8d15ee28430161b</u>	+ 25.0000000000000000 000 USDT	✓
24	2024-03-16 14:57:43	<u>0x7ea0b982ae79a107faf545a576111723be557e9cd8c7cdb8e8d15ee28430161b</u>	- 25.0000000000000000 000 USDT	✓
25	2024-03-16 14:56:33	<u>0x2ab15309c075028f876bbb6770d9193a85ba707c41b38a7f73a8782d7e7b4456</u>	+ 0.0304669057006449 75 WETH  112.10 USD	✓
26	2024-03-16 14:56:33	<u>0xbff127be5a68b3a00ecc34b8393c9cb2d3a245d93f152589b2fafaa90d9e1097</u>	+ 50.0000000000000000 000 USDT	✓
27	2024-03-16 14:56:33	<u>0xbff127be5a68b3a00ecc34b8393c9cb2d3a245d93f152589b2fafaa90d9e1097</u>	- 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 14:50:45	<u>0xf6ba14eb8673c594adfb</u> <u>408ce5a8ce324a2516a678</u> <u>f9a912f05236cd89d273b9</u>	- 50.0000000000000000 000 USDT	✓
29	2024-03-16 14:37:14	<u>0xa297df5e01308475d881</u> <u>c80f5cbf94a6a5bffc6608</u> <u>37067c28f19d7318898f13</u>	+ 50.0000000000000000 000 USDT	✓
30	2024-03-16 14:37:14	<u>0xa297df5e01308475d881</u> <u>c80f5cbf94a6a5bffc6608</u> <u>37067c28f19d7318898f13</u>	- 50.0000000000000000 000 USDT	✓
31	2024-03-16 00:00:28	<u>0x57e801c873e7be10b253</u> <u>a81aebcdebddc7f31fdc57</u> <u>c8c9a56b2d2356dba8db9a</u>	+ 10,000.000000000000 0000000 \$	✓
32	2024-03-15 01:38:28	<u>0xe4221f872691762003a3</u> <u>971b8b89c62689cd1da006</u> <u>0fd92f8fdd37faef6a26c4</u>	+ 50,000.000000000000 0000000 USDT	✓
33	2024-03-02 03:56:17	<u>0x85592316a6a4ee155918</u> <u>52ace2cb615c22c2ef7b4e</u> <u>e6a7016b19394a9feb690d</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:34:42	<u>0x77125e119e37a469061d</u> <u>e26fc0d9500fbcc56d6441</u> <u>67abd80ce19f834065f8f0</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓
2	2024-07-01 15:34:16	<u>0xeddbd2f859548fd21cd3</u> <u>e8b2a3200d1657d0a8625d</u> <u>dbcdf8328d041a3726c6e4</u>	+ 1 Airdrop at 10bnb.loL \checkmark	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 14:45:56	<u>0x6794677c662ff1e9ee1e b3babf93e356642a991a00 49a05c461cb574a827d8cf</u>	+ 1 Airdrop	✓
4	2024-03-09 03:34:59	<u>0x065bea3134f12ff99d6f 63214739426d3fd4a286d9 bb337f9af1a3297462fcb5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-01 23:19:24	<u>0xf143b1a947330ce9482c 82bda98d8fe4446d366533 fe60f1b2bc08e0774d287b</u>	+ 1 Airdrop	✓
6	2024-02-29 03:37:11	<u>0xd0b5c9fd5dccdb61cbdb e96bfd66711aac6a77f4b 68e5cb7b16edec402dfef3</u>	+ 1 Airdrop	✓
7	2024-02-28 16:40:13	<u>0x5038e9255458f72ce336 3e42212cc71bc987a320d4 c54c5271ddffeca40864f6</u>	+ 1 Airdrop	✓
8	2024-02-27 18:58:55	<u>0x7320254f0baf85be69e8 f98da601a5fde0992f002e 82a0bcac80a264ce196a58</u>	+ 1 Airdrop	✓
9	2024-02-27 11:13:13	<u>0xd78b0990c0f2b38099bb 0266a73eb71c95f1a5ebbe 704f97e767f447efcee50d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-27 10:40:06	<u>0xb33e10cd16b6933832e1 ecb7b998dcfafd124707ad df4a60fa58c8fdd5b7ab25</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2023-09-14 17:52:13	<u>0xb3a9abdd59793200a260 f390cfc5461d4204ece50d e9646f8308fc71a9a5cfbc</u>	+ 1 NFT Airdrop	✓

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