

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5341ca607571a24297d2c2090081171c6578a492</u>
TOTAL RECEIVED	1,960.823419446277966927 MATIC
	747.66 USD
TOTAL SEND	1,960.765059366121931816 MATIC
	747.63 USD










Token	Balance
MATIC	0.058360080156036991 MATIC
	0.02 USD
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
# getSHIBA.us	525,235,396.000000 ds
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
! USDT..	3,000 !
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
!! USDT	3,000 ds
~ KeUSD.site	227.3000000000000011369 rd






Token	Balance
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
# stETHERS.COM	1 rds
500M \$SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A t.org
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A Reward at tether.ec
1000 USDC Voucher	N/A .app
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:09:14	<u>0x7f5698c35f3e0cc954a6 d8b38a90f18e2dc224e0e0 0f864c7b4520374834c9e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-10 07:09:14	<u>0x7f5698c35f3e0cc954a6 d8b38a90f18e2dc224e0e0 0f864c7b4520374834c9e1</u>	- 0.0010812603320057 19 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-10 07:09:14	<u>0x7f5698c35f3e0cc954a6d8b38a90f18e2dc224e0e00f864c7b4520374834c9e1</u>	- 0.0027164797621237 03 MATIC  0.00 USD	✓
4	2024-04-10 06:13:24	<u>0x471b6ca08d12e2ff596dcdf734f6407a0c2d51de3323fad32282ef553d3b033b</u>	- 627.06924032812207 7699 MATIC  560.34 USD	✓
5	2024-04-10 06:13:24	<u>0x471b6ca08d12e2ff596dcdf734f6407a0c2d51de3323fad32282ef553d3b033b</u>	- 0.0088120638898454 87 MATIC  0.00 USD	✓
6	2024-04-10 06:13:24	<u>0x471b6ca08d12e2ff596dcdf734f6407a0c2d51de3323fad32282ef553d3b033b</u>	- 0.0165649146367557 59 MATIC  0.01 USD	✓
7	2024-04-10 06:10:20	<u>0x83658ad1dc77078c1c3fd4688c4cfb6321b61c37b53e1163c5747201ecf8268d</u>	+ 627.15671520000000 7826 MATIC  560.42 USD	✓
8	2024-04-05 13:44:32	<u>0xfb862679490d89b4fe09911ff722411777164140580917898a62f76b5d0c8c87</u>	- 665.19380000000001 0186 MATIC  591.02 USD	✓
9	2024-04-05 13:44:32	<u>0xfb862679490d89b4fe09911ff722411777164140580917898a62f76b5d0c8c87</u>	- 0.0007029714874140 00 MATIC  0.00 USD	✓
10	2024-04-05 13:44:32	<u>0xfb862679490d89b4fe09911ff722411777164140580917898a62f76b5d0c8c87</u>	- 0.0036164699042640 00 MATIC  0.00 USD	✓
11	2024-04-05 13:42:12	<u>0x457fcda023db2c7aebde16397eef06c770657c4d4b3396c7ef02a9bbbf70a92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 13:42:12	<u>0x457fcda023db2c7aebde</u> <u>16397eef06c770657c4d4b</u> <u>3396c7ef02a9bbbf70a92f</u>	- 0.0136403711605204 29 MATIC  0.01 USD	✓
13	2024-04-05 13:42:12	<u>0x457fcda023db2c7aebde</u> <u>16397eef06c770657c4d4b</u> <u>3396c7ef02a9bbbf70a92f</u>	- 0.0439604297167573 15 MATIC  0.03 USD	✓
14	2024-04-05 13:42:00	<u>0x72bb2c785cc6b0bb4f6f</u> <u>be2eb31a78af7cd83a4653</u> <u>f021268ef3cdb1c74cfa86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-05 13:42:00	<u>0x72bb2c785cc6b0bb4f6f</u> <u>be2eb31a78af7cd83a4653</u> <u>f021268ef3cdb1c74cfa86</u>	- 0.0084179381229183 99 MATIC  0.00 USD	✓
16	2024-04-05 13:42:00	<u>0x72bb2c785cc6b0bb4f6f</u> <u>be2eb31a78af7cd83a4653</u> <u>f021268ef3cdb1c74cfa86</u>	- 0.0083969993891432 01 MATIC  0.00 USD	✓
17	2024-04-05 13:40:50	<u>0xcd990c1f15be4143d1ed</u> <u>38a960853eb0041f750f31</u> <u>b753822f8c440059fec19e</u>	+ 34.845019800000002 874 MATIC  30.95 USD	✓
18	2024-04-03 05:45:32	<u>0x2fdbe15f230ac713e049</u> <u>8f0c441cbc62d77a147acc</u> <u>5da9939eb167a7d5af5ec4</u>	- 668.35505785828900 1160 MATIC  610.60 USD	✓
19	2024-04-03 05:45:32	<u>0x2fdbe15f230ac713e049</u> <u>8f0c441cbc62d77a147acc</u> <u>5da9939eb167a7d5af5ec4</u>	- 0.0074435547206461 91 MATIC  0.00 USD	✓
20	2024-04-03 05:45:32	<u>0x2fdbe15f230ac713e049</u> <u>8f0c441cbc62d77a147acc</u> <u>5da9939eb167a7d5af5ec4</u>	- 0.0316077265883857 18 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:43:08	<u>0x53d820c1ab41e1b81730</u> <u>43c502e1b711f4c219c4bb</u> <u>0a8493e4e7ff996d201477</u>	+ 668.49093960000004 6994 MATIC  610.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 13:42:12	<u>0x457fcda023db2c7aebde</u> <u>16397eef06c770657c4d4b</u> <u>3396c7ef02a9bbbf70a92f</u>	+ 630.33074484627786 6600 MATIC  560.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:43:07	<u>0xfce5cade6c8dc27be756</u> <u>298e57944f20c075f9023c</u> <u>16be35dac9f3f12a0930d5</u>	+ 1 ds	✓
2	2024-04-10 07:09:14	<u>0x7f5698c35f3e0cc954a6</u> <u>d8b38a90f18e2dc224e0e0</u> <u>0f864c7b4520374834c9e1</u>	- 57,396,646,879.657 829284667968750 AIPEPE	✓
3	2024-04-10 06:13:24	<u>0x471b6ca08d12e2ff596d</u> <u>cdf734f6407a0c2d51de33</u> <u>23fad32282ef553d3b033b</u>	+ 57,396,646,879.657 829284667968750 AIPEPE	✓
4	2024-04-10 06:10:38	<u>0x3007035262eb70092316</u> <u>9af4e9995ef1b72cfbe914</u> <u>83c42b9d885b483ddaf49a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-04-05 13:45:16	<u>0xcf31cf4a17fbf37b4f50</u> <u>63cfefc6cf96a48430aa19</u> <u>20f11611961c29a643c64a</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 13:42:12	<u>0x457fcda023db2c7aebde</u> <u>16397eef06c770657c4d4b</u> <u>3396c7ef02a9bbbf70a92f</u>	- 67,098,173,924.402 526855468750000 AIPEPE	✓
7	2024-04-03 05:45:32	<u>0x2fdbbe15f230ac713e049</u> <u>8f0c441cbc62d77a147acc</u> <u>5da9939eb167a7d5af5ec4</u>	+ 67,098,173,924.402 526855468750000 AIPEPE	✓
8	2024-04-02 20:07:14	<u>0xf0b9a389e191c7b2c969</u> <u>d2d06c969d8c502c0a200a</u> <u>78bdac21b5a5268d357527</u>	+ 1,578,051.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-27 01:22:22	<u>0x174ca78b4540eded9de0</u> <u>147055b0afaf0057d95cc6</u> <u>d6dfef8c3481776edfc0c7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-02-28 02:22:15	<u>0x2e2473a6accb13baa261</u> <u>0b4d2585a0af4f7388c892</u> <u>c791bcd9d112cb88d82bd3</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
11	2024-02-18 17:05:36	<u>0x54091cee7bda303778ed</u> <u>b6be48a25c1cf84558bf74</u> <u>475a761acdfb94ca00b9bd</u>	+ 1 !	✓
12	2024-02-16 09:29:02	<u>0xff02effe990fc288098b</u> <u>88c982058d80cff85b1cc6</u> <u>d1787a607264e26ef4475a</u>	+ 36,817.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
13	2024-02-14 18:24:56	<u>0x7732861b53ced5fdb16b</u> <u>a0ff6872598820b8cec928</u> <u>e58d4e0344d01a3d0c7aa0</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-12 07:52:27	<u>0x1aa160b7556bb621f175</u> <u>49aaf4abbd3546ae12fe79</u> <u>141094ca1f60afa7b30a81</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 03:40:22	<u>0xe09f047bd2c0428cd87882d1c41e883328953fcac347b53ae6b280d091815b86</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
16	2024-02-07 23:59:25	<u>0xfad5d325370d619a95794f9954855cb2fd1107de2d0438567bbca607830cf004</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
17	2024-02-07 20:09:38	<u>0x55b5e34dd4b2b0d7136647be91ffac7d1a1c41261bac16d7b0914948fe62f4df</u>	+ 1 RDS	✓
18	2024-02-06 18:11:16	<u>0xd7a5c9e3dc66d4415701c0e4f0d48a8cb55d2089090550cd697d4e27d77634de</u>	+ 1 rds	✓
19	2024-02-06 13:43:29	<u>0x2dc3f6e45541bc2c9e4e6e88216ca2df7a1a7797c84fb751b622215a447e1186</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
20	2024-02-06 05:19:33	<u>0x4a56987ebb9d9fedbeeb9d1f99c430027424796a12dc85a7d3224ed98286d206</u>	+ 1 ds	✓
21	2024-02-01 10:19:58	<u>0xd22c45eb401e85865927756d030db625a1e53bbe682e762a990caed99259557d</u>	+ 1 rewards	✓
22	2024-02-01 10:19:50	<u>0x26e487ea3f3542d91cf2733bff406c12682cebed440fad3c3e10021e0e60cddd</u>	+ 1 rewards	✓
23	2023-11-27 08:39:38	<u>0x81097e89e24eb709a10534ec286e78cf0ef3f74ffe c2e32547fd06ad0e76342e</u>	+ 5 LOTTO TICKET	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-19 07:44:51	<u>0x5979db50e81eecdffbbf73a9bc93d29852f8da25e496f31024b3722fcad64b1d2</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:47:39	<u>0x65212b1a0e253b64ec8f5ec00346dc962fbd04b1e3b88538688cdcf62a4b68f5</u>	+ 1 BWB	✓
2	2024-04-06 06:17:36	<u>0x17aeccdd06fd1a145a0e3d337fd0e2c8b5d9ef001892e4e791d3fccf17d4653</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 06:17:30	<u>0x09ec2add7c03848d7ac09098d82439f1e6b616d0badb1e352c441c3f14b8b393</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 06:17:30	<u>0x89dccd70a8db411ea7659bc4a8e29985768eac787a35be5a6745b83e49b05013</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 06:14:52	<u>0xf8764ad032897118e87b03c3fe06ec4ea94ddedfcb6afcc51ab0dff24efba366</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-05 13:45:12	<u>0xd280e3146019d249dbf80332c94f4dab68c64bdece109c682694504b7b51a4e5</u>	+ 1 Airdrop	✓
7	2024-04-02 19:58:54	<u>0x394fec23106cc09d395ecb52553bfa9180b7f85123cc914475139c53675cbeed</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-31 03:26:53	<u>0xb7c3883229516d563844 fbec7ddc4cd366205b259e 99b69955abd0873bd2d701</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-31 03:17:53	<u>0xf39dd0964bac6964190a 77ce5b2d2d5d9c18ea5d04 dc2b2df324558be71e4fdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-14 18:41:55	<u>0xfbbfe1c6b01643a8032c 4f5dcb0879bcf40e40cf23 8ca6f93071c61eeb5df8e1</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
11	2024-03-12 18:46:50	<u>0x54d0b975348122a674f7 5f410237e7c4e4f5f7602b ce5d9a18195967761580a4</u>	+ 1 usdwin.co	✓
12	2024-03-11 15:51:08	<u>0x4820467ef27d993fc952 973bdab4bfffd8477a4c1ab 62c7effc908327941e2bf9</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-04 18:15:38	<u>0xb12b673dd0ec4dd5f5c1 881411d490d8b504f5fde6 d336ce5e4cafb37a6d7691</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
14	2024-03-01 07:46:51	<u>0xfc64b14267ff474ce0d5 09f0d668c4fa52c47d4e6a 282bdf0cf8ed73b019071f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
15	2024-02-16 08:06:59	<u>0xe1dcf9775006c4f9bbeb 6dc1640a127c7612b5710b 9cb7600a8da63caea672</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-16 05:34:03	<u>0xc0e2605a7a8eb26b9da5 7f3c506b0df8e69dd9a888 824a6f56cc5e9303c22652</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 22:18:55	<u>0x5a30a66835b6c35dab6570ee32ecae0299ca2cd9ca913ba72fc76913643566a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-12 11:31:00	<u>0x922ee494472f8babf5a5f9cb3cbf3b5f6b85b920a1c455488998a76319b6a783</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-04 03:31:49	<u>0xec785fcdee41e3b43f3115989f39a7cfff9de2d376300eece493eebaaa7d6260</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-02-02 06:28:42	<u>0x334eefac0c4684d4a2cf27698f4aafbef75119476f1439ed0e1164d1312443d5</u>	+ 1 2000usdc.org	✓
21	2024-02-01 11:21:17	<u>0xeeac7c9cb0daf5e1f5a0fbf9e03eb6242e9177b04a3678774f21eec6c87c07f8</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-12-19 23:01:00	<u>0x2e793e065d663639c42284e5de3d024719097433ef81e00a1ace5f2d1dd97525</u>	+ 1 Claim Reward	✓
23	2023-12-13 11:07:28	<u>0x12feae907e81205fbe77687b5a2385c7ef0f11f1801b3b3229eee9cdc9a7ed66</u>	+ 1 org	✓
24	2023-12-09 08:03:29	<u>0x7ce13608ab8383b937f1db295b4d25bdc0551760ae6f7786a6ebc7e9836b95b2</u>	+ 1 2000usdt.link	✓
25	2023-12-09 08:03:29	<u>0x175577501ecb2a109899ae0dbbd1c7289f4c2ba36ff63b0001817c26e109b39a</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 09:52:28	<u>0xf0d682ee649bb59f13a1a08b3920c0410eed22b9d4eb666b7ff8435b6c717d82</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 11:57:53	<u>0xa4b80fb76ebcc1cc1d5d94e2118824c04a0e7614898a1b881731f2559929ccd9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 00:49:05	<u>0x6e83b235fc535fed24ea89409d855e56d0f120758940637878767b8ccd1ad879</u>	+ 1 Reward at tether.ec	✓
29	2023-11-23 09:23:29	<u>0x1da5f5c8ef6e217e70e72dc84b0ad91d96badbc0cd923532e570f51b0666bfdb</u>	+ 1 .app	✓
30	2023-11-23 09:20:45	<u>0x0623ccdc016c9f618d1995cb03f17ce6ce4348fb23b6f6eb40656704fdf5f7b7</u>	+ 1 work	✓
31	2023-11-23 08:27:42	<u>0x236e85d7c1eb4b284bff19d9239a0a7c9b58ab2aa92e8cb2b6c38f67c7b53fc0</u>	+ 1 Reward at USD.PM	✓
32	2023-11-22 10:33:49	<u>0x21f524230d94eeea8c43c11f33629d7377b4f0e3ac1f7d7435b1efa5aa0d0dda</u>	+ 1 cc	✓
33	2023-11-22 10:33:23	<u>0x1f3c7768c6c5a465c150ffd9d08ee0df1e5e0db57d0c4bec1c3e77e0b18bb490</u>	+ 1 t.org	✓
34	2023-11-22 10:33:11	<u>0x1f5913d08e9fb0135b9d27296cf3590066a5205f641928fc43ac0ed758c8a24e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 21:53:14	<u>0xe39ff88e7a95d5015ef45de7bb5ba37f811505b6c379165fd8e43896f8520b35</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 06:50:27	<u>0xe155966eb8bfd0c44f31d436366270410993fba959f2dd2fe61a6529a167616f</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-06 02:34:30	<u>0x558cec74b2e19b7ef191e253b5ee264fbc6c0ff3c8b44f176a2b17e6dea1f02d</u>	+ 1 \$100,000,000 SHIB	✓
38	2023-09-18 02:06:51	<u>0xdff84a831dfef3cd42738af4089ad016961513f8fd02b142a5aa0ff361ae66c2</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-12 22:20:50	<u>0xfea15e6e43af3837bf28a0a7770d65d483857c8b660862c959a8d196f1b0c451</u>	+ 1 NFT VOUCHER	✓
40	2023-09-10 01:11:24	<u>0xab4c285e0230e63f81ce8f1dcbc2eb9e444da1c718fd53fc9a68ab778c065c26</u>	+ 1 NFT Voucher	✓
41	2023-09-09 20:51:01	<u>0x65a3ad5daae0847a216a49350be027d90697ff1aa6507076323cb196bdf447f6</u>	+ 1 NFT Voucher	✓
42	2023-09-07 03:15:32	<u>0xdcf2e3e2441e36fcba1623723f9442025bd7712883e40a3abb286505c51b5b10</u>	+ 1 NFT Voucher	✓
43	2023-09-06 12:36:10	<u>0xd87916b1f8afd94e916b87b949e511423e10d21b4d754785b10099d83f727bc0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 21:31:07	<u>0x5d00fa9364c9ce31f1bb65d6f040d935ed7340bee6ed137f07596be499d2e3a7</u>	+ 1 NFT Giveaway Round	✓
45	2023-08-29 04:11:45	<u>0xd34c5181957bc2dc80886a24e23baf99a00acbcfbfad610ecb8ecb605832e0db</u>	+ 1 Voucher	✓
46	2023-08-27 02:46:48	<u>0xb78753b28eb263b9423c153afc1639b43f7f50949e1c956862e6fc67f64f7147</u>	+ 1 drop-circle.xyz	✓
47	2023-08-15 04:04:46	<u>0x337456b6e8079a3c2821f30fb5181112b18db5334889f1db73b9f39d2dc1f29d</u>	+ 1 Voucher	✓
48	2023-08-12 22:34:11	<u>0xd44ec898d3736244e0f0312253be169ce30498d2d7a1db3a654399b1ed4f6e4f</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-02 17:50:47	<u>0x126f043658aecaa2e4959ecdc47a4f6864f4de6778cd8386d2804441682dfd54</u>	+ 1 LIN15	✓
50	2023-08-01 17:51:56	<u>0xb71fe2ab1812d4508862b9c7681016d2bc5b7663c4eba05201ca304326bc005f</u>	+ 1 DAI	✓
51	2023-07-17 21:01:08	<u>0xef55fab365c06da389f712174aeffb5dc83f161d3d5276f2026ff1243c430607</u>	+ 1 DOT	✓

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