

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x59d9c22e2a398057754b7b70532c51a69fabe58c  
TOTAL RECEIVED 141.000141000000013491 MATIC   
57.10 USD  
TOTAL SEND 0.004503435418012446 MATIC   
0.00 USD

Token	Balance
MATIC	140.995637564581983270 MATIC 57.10 USD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! RETIK	36,845 RDR0P
! ETHENA	5,000 wards
!	1,228.000000000000000000 USD0 [www.usual.finance]
5000usdt.com	2.000000000000000000 5000usdt.com
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! 1000 USDT	1,000 aim reward
! ACX	4,248.000000000000000000 ACX [via www.across.events]

Token	Balance
! Kuroro.io	2,004,172.000000000000000000 KURO
USDT	10,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
contract one	N/A crone
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 17:10:12	<u>0x02d435213c19fca315f1</u> <u>33fb7c896611af378c1d6c</u> <u>cc1260e23ed72ce4092702</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-18 17:10:12	<u>0x02d435213c19fca315f1</u> <u>33fb7c896611af378c1d6c</u> <u>cc1260e23ed72ce4092702</u>	- 0.0009727740000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-18 17:10:12	<u>0x02d435213c19fca315f133fb7c896611af378c1d6c</u> <u>cc1260e23ed72ce4092702</u>	- 0.00000000000009727 74 MATIC	✓
4	2024-08-26 13:23:01	<u>0xb6c42a9612bec4cb1b548bde5f9e7443da2f1f25d3</u> <u>6c8ef51661c4ea46c833ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-26 13:23:01	<u>0xb6c42a9612bec4cb1b548bde5f9e7443da2f1f25d3</u> <u>6c8ef51661c4ea46c833ae</u>	- 0.0009727740000000 00 MATIC  0.00 USD	✓
6	2024-08-26 13:23:01	<u>0xb6c42a9612bec4cb1b548bde5f9e7443da2f1f25d3</u> <u>6c8ef51661c4ea46c833ae</u>	- 0.00000000000026235 42 MATIC  0.00 USD	✓
7	2024-03-09 19:37:59	<u>0x344b89a1771ae26eb92098ac1aa9577c7a53503002</u> <u>cdb672f09fdbd0fcd63858</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 19:37:59	<u>0x344b89a1771ae26eb92098ac1aa9577c7a53503002</u> <u>cdb672f09fdbd0fcd63858</u>	- 0.0009727740000000 00 MATIC  0.00 USD	✓
9	2024-03-09 19:37:59	<u>0x344b89a1771ae26eb92098ac1aa9577c7a53503002</u> <u>cdb672f09fdbd0fcd63858</u>	- 0.0015851134144161 30 MATIC  0.00 USD	✓
10	2024-02-17 13:59:49	<u>0x7e539312d8f04e7d2f3c96d831b597e1868c6fe178</u> <u>b280d37fd4be74c772b290</u>	+ 0.00014100000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 13:58:31	<u>0xd334392ebf63ae6478dbb8631442f3dc8ec8a60556</u> <u>6e7500e4c21adfc07c0537</u>	+ 141.000000000000000 0000 MATIC  128.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 17:10:12	<u>0x02d435213c19fca315f133fb7c896611af378c1d6ccc1260e23ed72ce4092702</u>	- 451.11399999999997 5898 AEG	✓
2	2024-09-18 16:34:27	<u>0xa338829a930fdc54ac8bdaaafd55d33e846cf72ba17f998af99ac9ce0a188e20</u>	+ 451.11399999999997 5898 AEG	✓
3	2024-09-01 06:50:17	<u>0x8b4bf6635343767f6c6076f108f3c8555124a77b82a69a47d98beddb99c94e67</u>	+ 1,624.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-08-31 21:10:57	<u>0x4c0a5988d5008685221e686d5efc09053ac2210c98cfe1776801442b3a608369</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-08-31 21:10:55	<u>0xaac228d910bad3f6fbdc79efc8863d88f2fc727d19b947ddb12fe0cc4536d9b3</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
6	2024-08-26 13:23:01	<u>0xb6c42a9612bec4cb1b548bde5f9e7443da2f1f25d36c8ef51661c4ea46c833ae</u>	- 902.000000000000 0000 AEG	✓
7	2024-08-26 12:44:35	<u>0x3d596feb7287e95bf705933465ac965f207bd58165ed546bdb1da3ecec6abda5</u>	+ 902.000000000000 0000 AEG	✓
8	2024-08-08 11:35:01	<u>0xe1b2ed8e315f20306bd8b0b6837f76f68ce8bde340084de7c94b0594287587d7</u>	+ 71,679.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-04 14:14:55	<u>0xba709e6660f77d5e13e09635a482c03236cf05b1f138a8f751a66bfb31647914</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
10	2024-07-30 10:40:43	<u>0x29ab3ae4f8cb1f9606f9cd6b42dae0018f64ed2b146b4fec0bcbf0f1a1c1e638</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
11	2024-06-30 09:12:03	<u>0x44f20527f74c042c971bed56795ec20dc57b7b9951127fc80d593e8ea5a15a44</u>	+ 3,298.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-29 23:37:33	<u>0xb5d8ce33ec7a7613fb1062eaaa2635110bcf153bcd59c20c23f8adf57abfc3c4</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
13	2024-06-29 12:44:02	<u>0x9d4eb1972b9208f174f4e4e87bbf5a28a5aae235e8e7fcee507d99425cd282c9</u>	+ 36,845 RDR0P	✓
14	2024-04-27 07:21:15	<u>0xf7e56e746690bd312fbbd2bcc2c25181d0c6dafab8621acd1674da82f1383d2f</u>	+ 5,451.000000000000 000000 ACX [via www.across.events]	✓
15	2024-04-20 16:29:37	<u>0x97fa23656f1f38b40132cafe546686cf8caad0252f0ba10473f77a332735ec0a</u>	+ 5,000 wards	✓
16	2024-04-10 02:03:41	<u>0x23e6b78b854e9196d073684f80b7a9f32eaa87f6bc32d21fc93b9b48f56bf5c9</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 19:26:08	<u>0x0bacd54d8c50e9d136fd4c1c7263ee82a27148c276b3fd2f2189185b12a43a25</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
18	2024-03-10 09:03:39	<u>0x740f3b3e80c3e524698709452724e2994211b472a51d922a996e07b5b7b09d71</u>	+ 3,533,713.00000000 0000000000 KURO	✓
19	2024-03-09 19:37:59	<u>0x344b89a1771ae26eb92098ac1aa9577c7a53503002cdb672f09fdbd0fcd63858</u>	- 1,085.000000000000 000000 AEG	✓
20	2024-03-07 10:28:42	<u>0x5de87d07fc4f7bff096ee2b41334231852a9a3ce49ce5b72656ffef0fc857562</u>	+ 1,085.000000000000 000000 AEG	✓
21	2024-02-17 12:20:29	<u>0xf81962cbb86aba79afe69fed063d6292c4905162ba8414b1f9aa15885dccb1b1</u>	+ 5,000 \$USDT ðŸŒ•IDœâ-·lootusd t.com	✓
22	2024-01-27 12:51:37	<u>0x3f8889c5303d64b6ceddc720e8791b9e92c56a952f48b0d3fff23fcfdc93e9d6</u>	+ 1 REWARDS 5000USDT.NET	✓
23	2024-01-09 00:08:14	<u>0xe5bc6367ff6b86b5a5c025fdf0ecc52c1ed2593b4e140038868892ada801a86f</u>	+ 1,000 aim reward	✓
24	2023-12-10 06:20:45	<u>0x0d1dc4e696bd2f5ab8fac0d86825d4f3aaa8eb3d8df5f097e69f33beaba91d1f</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:11:39	<u>0xf9e0f52ea8d69eaf09f4dbf8000d7bf173cb26e74097ed0fd279755b4b0e3da2</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-04 13:27:41	<u>0x471de762df7cd2e6d1cf9d347015ffff03140f4a9032cb7499a117bc0f2ae7e2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-30 10:41:03	<u>0xd89dd4edca16e918e24a25252e54219154189627f6daeefb24352cf9ff718d15</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 10:40:57	<u>0xc6025d7e874926f1f1ca9e91086052e732205edd0b5d141e10bef251d8a4ca29</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 10:40:57	<u>0x413b244bd9fa2f19f7d133c2c4ed9175f0986d246383e65452096a4d8ce0088e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-30 10:40:45	<u>0x4168f7ac20881e95a8c49640a9407e5845fa89216ee65a5b2b91a86bba8d9ed3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-06-29 22:43:45	<u>0x4914c48755e2664a742b995e9386ceb9d8b4b60c3a6f28c7812cd91f88a3c51</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 18:40:04	<u>0xfbe88e149ee1730e0009f315f95f799f3ce6784fe55f5c22b7bba3520f5301b1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-28 03:47:32	<u>0xff5581eca5aaa342999486aaa6cd5eb853fc58e5cd427f857db3300cdf449d8a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 03:47:32	<u>0x8c048c5ae7f92a0b5fed dbb3c26812053ea20bd389 dd144ee6ebcb9f29b4c0dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-20 19:43:55	<u>0x0dccbbd198093621a227 cf598901e8c1e262319174 cdd2a5c82a6bd58c2b9f85</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-06-20 19:43:39	<u>0x4af83ed41338898efd64 6285f02a73472a1ec55606 4f66f404eea856c1d54403</u>	+ 1 t]	✓
13	2024-05-29 02:57:38	<u>0xfddc1d59b8fb598c3676 81f57fd7a9b49ed078e1de 3196261b29f85dd2bbf6c5</u>	+ 1 crone	✓
14	2024-04-16 11:17:50	<u>0x88d4395139db23c6624e 11fa21b18274aaaff59d63 71252d6c4df66847276454</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-15 22:24:07	<u>0x2e18c883d849c9787ecf 9a15b1b443458a0bfbac89 d757a991d71d64d1ac1cd3</u>	+ 1 usdwin.co	✓
16	2024-03-12 02:22:00	<u>0x55ad99b6505d3ed54754 bfb0bc9fa9ddfa650bfb cd77536c7477e63c53bd86</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-03-07 01:35:14	<u>0x8a16ec4ec5c51ee42edc 5d30f06f935666ea1bb57c f81177b0927c9eadc859c7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-17 12:32:35	<u>0xa602b7a76188e2d7e473 17b0f90cc3137ca1ee31f9 ddd5e54c23ae3f0de98868</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-17 12:12:00	<u>0x4f73d9fa0816902c4623bf05d18f9081e6a73bcfc04f6149ef69f226f7c88c3e</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-09 03:12:16	<u>0xb22f59c9e4113ec5eaf90a17b3901de31bb94d92374aece84aef08b5ad1674ba</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-09 03:12:10	<u>0xc297426442d6b6f5c8e564fdb8da798acc656ec78c5e7efb31f9eabb245e4cb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-07 02:06:03	<u>0x9b3885d916af3c5fcd783ddd2f0ecdc519c625e2db99ee90140850f0f8322fe8</u>	+ 1 NFT	✓
23	2024-02-01 06:22:55	<u>0x1281301cfe110628847f62176b2f4c5315cc143d897183d672390c00f31258eb</u>	+ 1 Reward at ether.casa	✓
24	2024-01-26 19:45:26	<u>0x29851df4b3d4d3339bbf29a2734982583a4cc1032f5d59a09bb90dfa774ced6c</u>	+ 1 2000usdc.org	✓
25	2024-01-26 19:39:18	<u>0x9ecb7d0d5531b8ca895e04a0e320d9b9db1cf909a75130e5b23c2f78ea053d78</u>	+ 1 5000usdt.com	✓
26	2024-01-13 18:21:58	<u>0x18f7627b15c840a70eb57b4610164d4cbccf8ae875f944686f24bbc3c906ae22</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 16:27:04	<u>0x53c267e94e01aacde42e380887760da163f72f950c2c0173aac3f2efd22b5d94</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 13:41:20	<u>0x04963196efdfa5ccfb3536ec69af9d6b3b834a8fc6def2bbb756405345af3631</u>	+ 1 5000usdt.org	✓
29	2024-01-09 12:16:45	<u>0x8e0115d2f104f5594360af110b689bf9f770435c50a318997c9280dc20527895</u>	+ 1 3000usdc.com	✓
30	2024-01-08 09:18:47	<u>0x19ca6e2de96cbe039acb d616279691e54909241bd50f93241c96bfaa6fb8fd35</u>	+ 1 ether.xyz	✓
31	2023-12-23 06:13:40	<u>0xbed556b95419053b780f77d1104145fa61797f71903d443a4edaca9bcb908296</u>	+ 1 3000usdt.net	✓
32	2023-12-23 05:44:48	<u>0xfb6ff021e81324f5fc5caf0f6007f75cb34e950e30be2e9e3b5c678e3951ac82</u>	+ 1 2000usdc.cc	✓
33	2023-12-06 13:37:11	<u>0xdb4546e93390223575592ff5ea97578a27addc173d0b598c695183fa8f68e685</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 12:45:04	<u>0x94cd00585f718536488357c547024e1424b95c8b0c17e79cf689f6b256b56662</u>	+ 1 2000usdt.link	✓
35	2023-12-06 12:45:04	<u>0xe2102ae543aef84a8a80284473f1f47654004baf499f9e61ac28ade76e28718f</u>	+ 1 1000usdc.net	✓
36	2023-11-26 08:43:46	<u>0xf123d259a9bb85ca93c7065e049a72d0b3d30fd5cdaaa7909de8431000b84d1e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 08:43:38	<u>0x212ff09eb28800e05062</u> <u>3b5f552357855015162f2a</u> <u>26a1becc697dc23c7ebb88</u>	+ 1 org	✓
38	2023-10-06 15:43:39	<u>0x2a871103a7256e3342a9</u> <u>42dbfabf6c4a3a95000838</u> <u>97c8c8c5fce02ef8be0b39</u>	+ 1 get-usdt.biz	✓

\* USD values displayed at the time of transaction

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