




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a10d141ed705dc6c9aceb9eae0d8600bd9070c3</u>
TOTAL RECEIVED	2,507.130122766201566264 MATIC  959.47 USD
TOTAL SEND	2,507.128678036260680528 MATIC  959.47 USD










Token	Balance
MATIC	0.001444729940619000 MATIC  0.00 USD
# getUSDcoin.org	3,000.000000 wards
Acces zeroLends.com	1 ard
# getSHIBA.us	525,235,396.000000 ds
! Kuroro.io	2,004,172.000000000000000000 KURO
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
getUSDcoin.org	N/A Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at usdtreedem.io	N/A USDT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-19 03:35:44	<u>0x2a06f2afe9e939953fa9</u> <u>1f3185f3715dd936f42d79</u> <u>8eeb591d12bd2ade7d2aea</u>	- 843.75977147829416 9356 MATIC  819.37 USD	✓
2	2024-03-19 03:35:44	<u>0x2a06f2afe9e939953fa9</u> <u>1f3185f3715dd936f42d79</u> <u>8eeb591d12bd2ade7d2aea</u>	- 0.0011989388557230 00 MATIC  0.00 USD	✓
3	2024-03-19 03:35:44	<u>0x2a06f2afe9e939953fa9</u> <u>1f3185f3715dd936f42d79</u> <u>8eeb591d12bd2ade7d2aea</u>	- 0.0006742536056340 00 MATIC  0.00 USD	✓
4	2024-03-09 14:02:18	<u>0xb8f6e52a9d61917647b9</u> <u>01c6e8c3d06ab496330d9f</u> <u>fb2bec914b0e05559d72c8</u>	+ 0.0002647382887073 93 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-03-09 14:00:58	<u>0xdddf07e32015e2d68e8fde41a474655bd7aa73137e620df86b9411f67057287f</u>	+ 26.473828870739325 225 MATIC  30.03 USD	✓
6	2024-03-09 13:57:48	<u>0x7568cfbaca664372cfc237142f51223e723663a387af98461d35c1b1c2e07b16</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓
7	2024-03-09 13:57:48	<u>0x7568cfbaca664372cfc237142f51223e723663a387af98461d35c1b1c2e07b16</u>	- 0.0009336307203300 00 MATIC  0.00 USD	✓
8	2024-03-09 13:57:48	<u>0x7568cfbaca664372cfc237142f51223e723663a387af98461d35c1b1c2e07b16</u>	- 0.0020248575763290 00 MATIC  0.00 USD	✓
9	2024-03-02 01:00:22	<u>0xc8e0ded2e89236d16f0040df232a904282dc5505c9545048df82d32ac7313b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-02 01:00:22	<u>0xc8e0ded2e89236d16f0040df232a904282dc5505c9545048df82d32ac7313b40</u>	- 0.0065290597711591 50 MATIC  0.00 USD	✓
11	2024-03-02 01:00:22	<u>0xc8e0ded2e89236d16f0040df232a904282dc5505c9545048df82d32ac7313b40</u>	- 0.0045991300544466 75 MATIC  0.00 USD	✓
12	2024-02-28 15:11:12	<u>0x17d015e3d0b08df01c4e5980eb63de4df3108f5424e679c6a0c2087973eee849</u>	+ 26.486972237324671 653 MATIC  27.68 USD	✓
13	2024-02-28 15:10:00	<u>0xb0b3c631ef5aa08eff4a23dbba99a39de8d3f55ef17181ff91c7b5861f64460b</u>	+ 255.97826728030148 0469 MATIC  267.59 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 15:09:38	<u>0x23bf9ddf6a51c7f8763b7159e1965c3d1b57d58fea2d5525bd9935f4d786204e</u>	+ 254.24078963954727 3282 MATIC  265.78 USD	✓
15	2024-02-26 17:54:09	<u>0xb1f2588007f4d168635f6be0a19029e8e5a42b51bc803088bfaa57f3edb81503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-26 17:54:09	<u>0xb1f2588007f4d168635f6be0a19029e8e5a42b51bc803088bfaa57f3edb81503</u>	- 0.0023054386999105 80 MATIC  0.00 USD	✓
17	2024-02-26 17:54:09	<u>0xb1f2588007f4d168635f6be0a19029e8e5a42b51bc803088bfaa57f3edb81503</u>	- 0.0026254003361472 90 MATIC  0.00 USD	✓
18	2024-02-26 16:24:47	<u>0xf2887b0382d3963363d313f115709b846a6b24b16749d14b236bdf2cc1650569</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓
19	2024-02-26 16:24:47	<u>0x175c5c5f07113f21c764745579e51a6df7adbb79417010ccad73975c8279c0f2</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
20	2024-02-24 07:29:15	<u>0x13a715c9d09c41431a8b3a1745fca590964e789615197bc91faeaa685f930909</u>	- 255.30072764267211 4825 MATIC  260.53 USD	✓
21	2024-02-24 07:29:15	<u>0x13a715c9d09c41431a8b3a1745fca590964e789615197bc91faeaa685f930909</u>	- 0.0011101286039130 00 MATIC  0.00 USD	✓
22	2024-02-24 07:29:15	<u>0x13a715c9d09c41431a8b3a1745fca590964e789615197bc91faeaa685f930909</u>	- 0.0010953921756750 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-02-21 15:09:06	<u>0x81e63a11bec1316082f2</u> <u>1e6da3695da2f712b38675</u> <u>a487c7b38ad0525dacbe24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-21 15:09:06	<u>0x81e63a11bec1316082f2</u> <u>1e6da3695da2f712b38675</u> <u>a487c7b38ad0525dacbe24</u>	- 0.0026320910769188 10 MATIC  0.00 USD	✓
25	2024-02-21 15:09:06	<u>0x81e63a11bec1316082f2</u> <u>1e6da3695da2f712b38675</u> <u>a487c7b38ad0525dacbe24</u>	- 0.0107356067266453 20 MATIC  0.01 USD	✓
26	2024-02-17 11:52:09	<u>0x98a1f32a9c08dad38de4</u> <u>fb60665dd834e5a60f7846</u> <u>920168c6a669f17bc8dc64</u>	- 60.0000000000000000 000 MATIC  55.65 USD	✓
27	2024-02-17 11:52:09	<u>0x98a1f32a9c08dad38de4</u> <u>fb60665dd834e5a60f7846</u> <u>920168c6a669f17bc8dc64</u>	- 0.0008979521199390 00 MATIC  0.00 USD	✓
28	2024-02-17 11:52:09	<u>0x98a1f32a9c08dad38de4</u> <u>fb60665dd834e5a60f7846</u> <u>920168c6a669f17bc8dc64</u>	- 0.0003717107193030 00 MATIC  0.00 USD	✓
29	2024-02-16 15:58:17	<u>0xd0f924b8339f20ce3220</u> <u>c8a9cd2bcc2daefed032d8</u> <u>baf1ff266dedf720810b2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-16 15:58:17	<u>0xd0f924b8339f20ce3220</u> <u>c8a9cd2bcc2daefed032d8</u> <u>baf1ff266dedf720810b2f</u>	- 0.0031028431043586 28 MATIC  0.00 USD	✓
31	2024-02-16 15:58:17	<u>0xd0f924b8339f20ce3220</u> <u>c8a9cd2bcc2daefed032d8</u> <u>baf1ff266dedf720810b2f</u>	- 0.0044322368969500 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-15 11:18:02	<u>0xe9e527972c7620dc6504</u> <u>8ac0f13918cb793bfcf6a6</u> <u>5b682f4e475d8f7ff5a38c</u>	- 119.00000000000000 0000 MATIC  105.96 USD	✓
33	2024-02-15 11:18:02	<u>0xe9e527972c7620dc6504</u> <u>8ac0f13918cb793bfcf6a6</u> <u>5b682f4e475d8f7ff5a38c</u>	- 0.0009649310492430 00 MATIC  0.00 USD	✓
34	2024-02-15 11:18:02	<u>0xe9e527972c7620dc6504</u> <u>8ac0f13918cb793bfcf6a6</u> <u>5b682f4e475d8f7ff5a38c</u>	- 0.0012172623928080 00 MATIC  0.00 USD	✓
35	2024-02-13 02:00:36	<u>0x486fd387cdb24355ff06</u> <u>1d59e76946eaeafa460e43e</u> <u>51a21dde1e3295446c6b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-13 02:00:36	<u>0x486fd387cdb24355ff06</u> <u>1d59e76946eaeafa460e43e</u> <u>51a21dde1e3295446c6b93</u>	- 0.0037156493226644 68 MATIC  0.00 USD	✓
37	2024-02-13 02:00:36	<u>0x486fd387cdb24355ff06</u> <u>1d59e76946eaeafa460e43e</u> <u>51a21dde1e3295446c6b93</u>	- 0.0028471647534283 42 MATIC  0.00 USD	✓
38	2024-01-22 16:07:33	<u>0xf4d9e375e419e9bf8132</u> <u>bc1d58adfdde46b0975fd0</u> <u>0961696b8fac7aa0d6df97</u>	- 27.0000000000000000 000 MATIC  20.36 USD	✓
39	2024-01-22 16:07:33	<u>0xf4d9e375e419e9bf8132</u> <u>bc1d58adfdde46b0975fd0</u> <u>0961696b8fac7aa0d6df97</u>	- 0.0012763132848690 00 MATIC  0.00 USD	✓
40	2024-01-22 16:07:33	<u>0xf4d9e375e419e9bf8132</u> <u>bc1d58adfdde46b0975fd0</u> <u>0961696b8fac7aa0d6df97</u>	- 0.0016767373873740 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2024-01-19 15:42:27	<u>0x8609bdd3f835ca89adee</u> <u>4a65afa90d7fab85986d42</u> <u>205c502da471e249c1ab6a</u>	- 50.0000000000000000 000 MATIC  37.23 USD	✓
42	2024-01-19 15:42:27	<u>0x8609bdd3f835ca89adee</u> <u>4a65afa90d7fab85986d42</u> <u>205c502da471e249c1ab6a</u>	- 0.0479653276048398 75 MATIC  0.03 USD	✓
43	2024-01-19 15:42:27	<u>0x8609bdd3f835ca89adee</u> <u>4a65afa90d7fab85986d42</u> <u>205c502da471e249c1ab6a</u>	- 0.0720469675702552 35 MATIC  0.05 USD	✓
44	2024-01-19 15:42:07	<u>0x6c459b55299808bf4550</u> <u>c37815ac0bd6cc27be112a</u> <u>47519da45bd5e36f19af1c</u>	- 500.0000000000000000 0000 MATIC  372.35 USD	✓
45	2024-01-19 15:42:07	<u>0x6c459b55299808bf4550</u> <u>c37815ac0bd6cc27be112a</u> <u>47519da45bd5e36f19af1c</u>	- 0.0529122207546944 76 MATIC  0.03 USD	✓
46	2024-01-19 15:42:07	<u>0x6c459b55299808bf4550</u> <u>c37815ac0bd6cc27be112a</u> <u>47519da45bd5e36f19af1c</u>	- 0.0768958812511899 85 MATIC  0.05 USD	✓
47	2024-01-19 15:41:15	<u>0x72c3a08e6bf3d898014e</u> <u>299b807f21ba4c5f99c132</u> <u>ca336fb021ad51c1efaed7</u>	+ 577.0000000000000000 0000 MATIC  429.69 USD	✓
48	2024-01-18 13:31:53	<u>0xb1ddf23885ee20a000f2</u> <u>df2cae68177aa3615ded1f</u> <u>9cc2533f3a42960e98a760</u>	- 50.0000000000000000 000 MATIC  40.61 USD	✓
49	2024-01-18 13:31:53	<u>0xb1ddf23885ee20a000f2</u> <u>df2cae68177aa3615ded1f</u> <u>9cc2533f3a42960e98a760</u>	- 0.0452563665231354 86 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-18 13:31:53	<u>0xb1ddf23885ee20a000f2</u> <u>df2cae68177aa3615ded1f</u> <u>9cc2533f3a42960e98a760</u>	- 0.0678708804891171 16 MATIC  0.05 USD	✓
51	2024-01-18 13:29:03	<u>0x309c0ae69e860e24fb5f</u> <u>00bb46329aef4019e6f9ac</u> <u>33b9453ca999728e2e8681</u>	+ 3.0000000000000000 00 MATIC  2.41 USD	✓
52	2024-01-18 13:28:27	<u>0x3d1e8c6530f1d012c851</u> <u>9d044c50280b4161005ebe</u> <u>21ee34a1f2014bb6c608dd</u>	+ 16.0000000000000000 000 MATIC  12.87 USD	✓
53	2024-01-17 14:55:00	<u>0xab2b41185cf711feb1b2</u> <u>95c0ce6f524a419bdb240d</u> <u>4aae4ef6e1dcad7e87b9dd</u>	- 100.00000000000000 0000 MATIC  83.59 USD	✓
54	2024-01-17 14:55:00	<u>0xab2b41185cf711feb1b2</u> <u>95c0ce6f524a419bdb240d</u> <u>4aae4ef6e1dcad7e87b9dd</u>	- 0.0537653875403200 71 MATIC  0.04 USD	✓
55	2024-01-17 14:55:00	<u>0xab2b41185cf711feb1b2</u> <u>95c0ce6f524a419bdb240d</u> <u>4aae4ef6e1dcad7e87b9dd</u>	- 0.2445103843811654 85 MATIC  0.20 USD	✓
56	2024-01-17 14:54:44	<u>0xf5a6333db06c0506e248</u> <u>78eb339b70e3006cb3a899</u> <u>ec77d0280a79cb1ac69054</u>	- 500.00000000000000 0000 MATIC  417.95 USD	✓
57	2024-01-17 14:54:44	<u>0xf5a6333db06c0506e248</u> <u>78eb339b70e3006cb3a899</u> <u>ec77d0280a79cb1ac69054</u>	- 0.0573822911541514 78 MATIC  0.04 USD	✓
58	2024-01-17 14:54:44	<u>0xf5a6333db06c0506e248</u> <u>78eb339b70e3006cb3a899</u> <u>ec77d0280a79cb1ac69054</u>	- 0.2926064787919309 68 MATIC  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
59	2024-01-17 14:54:08	<u>0x6f6987daec7afa4f3c21</u> <u>8a1762b42d3160e5cef251</u> <u>2690bc3750c761457b318c</u>	+ 633.00000000000000 0000 MATIC  529.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 01:00:22	<u>0xc8e0ded2e89236d16f00</u> <u>40df232a904282dc5505c9</u> <u>545048df82d32ac7313b40</u>	+ 25.50000000000000 000 MATIC  26.67 USD	✓
2	2024-02-26 17:54:09	<u>0xb1f2588007f4d168635f</u> <u>6be0a19029e8e5a42b51bc</u> <u>803088bfaa57f3edb81503</u>	+ 255.00000000000000 0000 MATIC  268.36 USD	✓
3	2024-02-21 15:09:06	<u>0x81e63a11bec1316082f2</u> <u>1e6da3695da2f712b38675</u> <u>a487c7b38ad0525dacbe24</u>	+ 255.00000000000000 0000 MATIC  240.41 USD	✓
4	2024-02-16 15:58:17	<u>0xd0f924b8339f20ce3220</u> <u>c8a9cd2bcc2daefed032d8</u> <u>baf1ff266dedf720810b2f</u>	+ 60.149999999999998 579 MATIC  55.84 USD	✓
5	2024-02-13 02:00:36	<u>0x486fd387cdb24355ff06</u> <u>1d59e76946eae460e43e</u> <u>51a21dde1e3295446c6b93</u>	+ 118.20000000000000 2842 MATIC  103.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:48:02	<u>0x33ec39c160cbe7055e44</u> <u>7fc03553cb61b5c05381bd</u> <u>c6a3852840a66436abf4f6</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 09:01:41	<u>0x708f7cf0c7f25968b46d e70e0517b6ebd1b3e448a9 65f4db1661efa65482d7f8</u>	+ 4,585,537.00000000 0000000000 KURO	✓
3	2024-02-26 17:54:15	<u>0x5955127c39797aee8f0c 223fdf3938ce89c67cb412 8f3e6873c2a0c8331cd041</u>	+ 1 ard	✓
4	2024-02-23 07:02:05	<u>0x5c476b1ba1ef55109cdb 895db9415d2dcfa44aa05d 6157c14e3e2e8ef5be101a</u>	+ 3,000.000000 wards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:48:02	<u>0x7d931b4429e3002e5ba6 2484f801b69e11873b7b75 9d437033a6585463d1a710</u>	+ 1 Airdrop	✓
2	2024-03-10 01:05:37	<u>0x9878629c788477413753 7051fa0605c506a2d13ea5 e141b7824d892e4c49c915</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-05 00:29:40	<u>0xfd1012dcc5637d5492cf 9dac5a1ddfc2ba564fafaa 6db6d7608a0164e92559df</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-03-02 00:42:10	<u>0xa6e9c4f8761e91445d99 7f2e0601269a8d365cefdd 2baf9f1952ed9747335469</u>	+ 1 USDT	✓
5	2024-02-25 21:40:57	<u>0x35dc5f5b6a1ea4c66005 48ca5e9b499232caf514bd 59464b0cab5b28cbbe65a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 20:02:35	<u>0xfb216d7ac9c443df59f887cb77b936796992898a4f070451c57a503faf61ed5c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
8	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
9	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
10	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
11	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
12	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
13	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
14	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
16	2024-02-23 07:02:09	<u>0xaa37d5e907571eaa51ec3fc17ed3ae84fd8c1f7289f8284f6d20dda5f5c70971</u>	+ 1 Airdrop	✓
17	2024-02-15 23:11:58	<u>0x0a014695e1dabe67e6f96e8f5cfabb84b49ae2c4f293c749908a0d4ae80b4c42</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-15 21:05:50	<u>0x4c33901902d9f65214bca8c0ee0ca32c2ae3e1c47f569a3012e17dd2b17810cf</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-13 02:00:58	<u>0xa4b4da9455da230ccfb0da223c8ccb107b3bfb63409ae0da6f02fa8ae10e0d8d</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-13 02:00:52	<u>0x14b30c2ea8e0e0a46ea1204e2723c3ca9032142aa5623f6a73272df7485806ab</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-01-17 18:00:22	<u>0xefc1a40ce13d511f9dce8469f50abf5450cfd65f920fa1ed5b7eee1b6cad97bc</u>	+ 1 3000usdt.cc	✓
22	2024-01-17 18:00:20	<u>0x3d7969dc3c70aeb42435c2b8fe29182e4359250ec7a2b8112c8842706153b8d1</u>	+ 1 1000usdc.top	✓

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