

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5aa3c7aba90c854cf622bf666d47a66b16fd539c</u>
TOTAL RECEIVED	146.313885072993969061 MATIC
	53.46 USD
TOTAL SEND	146.123141930244173636 MATIC
	53.39 USD

Token	Balance
MATIC	0.190743142749773248 MATIC
	0.06 USD
Wild Goat Coin	500.000000 WGC
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
BLAST	10,000 op Code
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! USDT.	3,000 rds!
E T H - B O N U S $\ddot{E}^3$	50,000.000000000000000000 \$
N E T	

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
USD Coin	0.374177 USDC
BLAST	10,000 op Code
NftGrilsapes	1 NftGrilsapes
Aether Games Emotes	1 AGEM
kages	1 LSBP
SmartCÄ...t Reward	1 S C R
HwapeNft	1 HwapeNft
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A
	N/A
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
-drop.org	N/A -drop.org
Liquid-tether.com	N/A Airdrop

Token

Balance







5ETH at geteth.us  
δŸŽ•

N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:14:45	<u>0x6f882e9a1225efde0a31</u> <u>fea4b67f4cff7169d2b5b3</u> <u>6b146a70c3f8c044b84b42</u>	- 79.903085034382257 845 MATIC  79.46 USD	✓
2	2024-03-21 09:14:45	<u>0x6f882e9a1225efde0a31</u> <u>fea4b67f4cff7169d2b5b3</u> <u>6b146a70c3f8c044b84b42</u>	- 0.0464332800000000 00 MATIC  0.04 USD	✓
3	2024-03-21 09:14:45	<u>0x6f882e9a1225efde0a31</u> <u>fea4b67f4cff7169d2b5b3</u> <u>6b146a70c3f8c044b84b42</u>	- 0.1171457373400391 63 MATIC  0.11 USD	✓
4	2024-03-21 09:09:57	<u>0xead9ef656a395e79e4c7</u> <u>1efaefcbff67a1fac55508</u> <u>00e7f2c7b58e9114a789b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 09:09:57	<u>0xead9ef656a395e79e4c7</u> <u>1efaefcbff67a1fac55508</u> <u>00e7f2c7b58e9114a789b2</u>	- 0.0047628600000000 00 MATIC  0.00 USD	✓
6	2024-03-21 09:09:57	<u>0xead9ef656a395e79e4c7</u> <u>1efaefcbff67a1fac55508</u> <u>00e7f2c7b58e9114a789b2</u>	- 0.0221286923192008 03 MATIC  0.02 USD	✓
7	2024-03-21 09:09:35	<u>0x3eaff3d59e1cf9f293b6</u> <u>f4a97ca8ba0d8374ef28d5</u> <u>971c826d63601fb49b66c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-21 09:09:35	<u>0x3eaff3d59e1cf9f293b6</u> <u>f4a97ca8ba0d8374ef28d5</u> <u>971c826d63601fb49b66c3</u>	- 0.0017757801046669 95 MATIC  0.00 USD	✓
9	2024-03-21 09:09:35	<u>0x3eaff3d59e1cf9f293b6</u> <u>f4a97ca8ba0d8374ef28d5</u> <u>971c826d63601fb49b66c3</u>	- 0.0074799642724611 98 MATIC  0.00 USD	✓
10	2024-03-07 10:55:16	<u>0x039d9fc9e8c820bbde86</u> <u>c9743bbaca24f099924132</u> <u>0c7b1499ee6502575ac8e8</u>	- 66.0000000000000000 000 MATIC  74.76 USD	✓
11	2024-03-07 10:55:16	<u>0x039d9fc9e8c820bbde86</u> <u>c9743bbaca24f099924132</u> <u>0c7b1499ee6502575ac8e8</u>	- 0.0039410100000000 00 MATIC  0.00 USD	✓
12	2024-03-07 10:55:16	<u>0x039d9fc9e8c820bbde86</u> <u>c9743bbaca24f099924132</u> <u>0c7b1499ee6502575ac8e8</u>	- 0.0163895718255586 79 MATIC  0.01 USD	✓
13	2024-03-07 10:51:20	<u>0x394e6f40ad5569267b7c</u> <u>bc7f4ee201ee091f02e4b1</u> <u>040e1baa4ece77cd3893f7</u>	+ 67.0000000000000000 000 MATIC  75.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:09:57	<u>0xead9ef656a395e79e4c7</u> <u>1efaefcbff67a1fac55508</u> <u>00e7f2c7b58e9114a789b2</u>	+ 79.313885072993954 850 MATIC  78.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:25:12	<u>0x4d9265c8a39fc0625ed0 ee09a9f33eb18c8b3cce62 367f7917e13606208d6afd</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-08-02 19:37:22	<u>0x0af4c4105a8124f8ed41 79801ba0fa3a4824f91932 5718d1263729652afab3d8</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
3	2024-06-18 10:08:38	<u>0xf6be24b4d32c4d05c71a 55f5f46ae66204db3c5b31 69fe4eb5765d3711b92bbd</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 22:59:54	<u>0x6608ece7026a49104c2b a6164fc9130f124b323196 ccdd694d15077fe043f4a3</u>	+ 500.000000 WGC	✓
5	2024-05-24 13:28:33	<u>0x9f8820dd2e1ba93ed1f9 a4eeba2dea0c1297d48ce4 a86b4c80fbb8fb9d521f45</u>	+ 11,500 OUR TOKENS	✓
6	2024-04-29 15:17:28	<u>0x3d9b15c020bc1a8365a4 91c2c2096d2fa0fa13df01 c02b2188ab3a41905ca332</u>	+ 2,179.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-27 06:39:47	<u>0xdf52042b6ccf29c3e433 1052ebffe66a3ba1d44f2e a85db21a4ffdf5cd2c6508</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-03-29 09:33:04	<u>0x4403059dd65619ba5c4e f68a3557019903510533e0 d1538a2afa6034d0e485b2</u>	+ 2,196,091.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-27 09:12:43	<u>0xa0c8616d3120460028be 06bb539767fd6e42b04bf1 a438e6f3bdac16d34aff6a</u>	+ 2,289,577.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 07:25:21	<u>0xb95970189b5c44e6fdb9d2f79e14cc5e570642c3357b74d2598016e2004b7b42</u>	+ 50,000.000000000000 0000000 \$	✓
11	2024-03-21 17:43:02	<u>0x5d1a3d1f2e0abec45a9bdeaf40234724d7c8e8e3e0e1478d2d79e01675e3486e</u>	+ 399 MANTA GET pacificdrop.org	✓
12	2024-03-21 09:36:01	<u>0x97e111a8b5b44c293fe5f4c48ca8adc145568068376b47e953c6b1164c5e06</u>	+ 1 d	✓
13	2024-03-21 09:14:45	<u>0x6f882e9a1225efde0a31fea4b67f4cff7169d2b5b36b146a70c3f8c044b84b42</u>	+ 0.374177 USDC	✓
14	2024-03-21 09:09:57	<u>0xead9ef656a395e79e4c71efaefcbff67a1fac5550800e7f2c7b58e9114a789b2</u>	- 381.53583283879720 5113 AEG	✓
15	2024-03-18 22:19:58	<u>0x7251d3b5f111eed432be57e9d483799c5d6ca68d1dff53ebc3876f6e46106a5d</u>	+ 399 GET pacificdrop.org	✓
16	2024-03-15 16:17:07	<u>0xa3aa42b05a123d485b71fbbc89b6942957385584a60492620e4ac5af1094892c</u>	+ 500 op Code	✓
17	2024-03-14 02:31:22	<u>0xb8743b2baf9e54e00f77e51a9715ed91e6f1eeadd22b7e4fca7e41d792c7ce92</u>	+ 500 op Code	✓
18	2024-03-14 02:15:04	<u>0xd62c7b58449beefdbb9393d9ee82e5da5479c8905fd52668d08d7195be64e2d3</u>	+ 5,000 \$USDT > LOOT-USDT.COM 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 10:56:48	<u>0x6da36a5e60359f77a676 ce4032579c2dd27c7f8ed3 a2ae1fbc8d0d8387e0900d</u>	+ 1 d	✓
20	2024-03-07 10:55:16	<u>0x039d9fc9e8c820bbde86 c9743bbaca24f099924132 0c7b1499ee6502575ac8e8</u>	+ 381.53583283879720 5113 AEG	✓
21	2024-03-07 10:51:30	<u>0x36712dea8192f998c2f1 532d0a85159009373ef01f 0ffff16c192c355af57f07</u>	+ 1 d	✓
22	2024-03-03 21:00:17	<u>0xc947913f4e9c7748eff6 7db3d0bed4fd539525ad34 16ee00d215a3adb912db5d</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
23	2024-02-25 10:20:40	<u>0x2af18f529678852cd09f 370b48de929f54c079e53f 9fa103eef1b056b062ad76</u>	+ 3,000 rds!	✓
24	2024-02-23 08:18:34	<u>0x38e9c8a808047eb35bf1 918304b67d5be547255e4e 60ea7c24747fe1f4744835</u>	+ 35,399.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
25	2024-02-08 23:35:40	<u>0x35fb925c3b0bca348d92 ec08870f0846c46493b4e7 d29689558355492a69c3d9</u>	+ 5,000 \$USDT ðjLD•lÐæ-•airUSDT .net	✓
26	2024-02-08 16:26:08	<u>0x4b94f33d395323fe8333 d01c3a62ab1fba317704be ac747a03665dcfb312a456</u>	+ 1 rds	✓
27	2024-02-08 16:26:06	<u>0x1ebe39f37a624068f22f a0974d1f3b4915da65b211 abe83b419d2b536d669950</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 16:26:02	<u>0x183a931f1bf8b6705f3c0bf5c36c1b5616a877a0ee0d543344fbb229561fbaf8</u>	+ 1 rds	✓
29	2024-02-02 18:40:49	<u>0x32a9a5912a56b128f58e539ca450eebcf703f4e27ceccafd13a3a7c135989ab7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-31 12:27:18	<u>0xab7ba5198d7ce688f4ab7034d13f55fbc92aa1fe7554ed2e271b403ceccef933</u>	+ 7,987.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
31	2024-01-31 12:21:08	<u>0xcd2b292c768bf64fe5984a78ee618f3c814b0b9dcfb6b911f959c24d1f756eb9</u>	+ 1.0000000000000000 00 pradar.space )	✓
32	2024-01-30 14:44:09	<u>0x52c7ca28b76d990015f5312a1be87461b8ac353fa66b3dd8ebb3e751eeff0898</u>	+ 2.3999999999999999 11 steth-claim.site )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:51:36	<u>0xd13f85ae4b3aa280bcb5c92bb2b9e0cb0e821b349c2e138ebc4af7db9f245187</u>	+ 1 LSBP	✓
2	2024-03-27 10:40:32	<u>0xd2c2235cbf67f853bd1b11644be234c493e1ff642b266face8a0abed867b540b</u>	+ 1 S C R	✓
3	2024-03-07 12:25:04	<u>0x3b36d38844ff4ed5adc9be7273a85a88ac284c7a5025ebcf8eca66577dabd455</u>	+ 1 AGEM	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-30 14:51:43	<u>0xd0975b79a32fd46c15ee51a8b2b00bed9ea9915019580d4faa0ed9ae6731260b</u>	+ 1 NftGrilsapes	✓
5	2024-01-30 14:46:37	<u>0x588e8277a9f868785d8f345e75e265938e02918a9075ca604a30af96c48840c5</u>	+ 1 HwapeNft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:28:45	<u>0x454bc72ba9a5e10f867a9ebdbee47bfb8c5bce3e4fa386612d89bba822bafc55</u>	+ 1 -drop.org	✓
2	2024-04-28 10:11:56	<u>0x236bae9427dcac96ccfb51abe88c83d11701ad80b03117604492ec6c6d1cc7fd</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-26 09:08:41	<u>0x39e1023ca875f01bf281b7c798078aec11380e5e5ec8d5e329687cc6f54e7d50</u>	+ 1	✓
4	2024-04-06 13:41:38	<u>0xedbc4f499ee5d9b8f07d3670e1dbf337c46cbe6a7d9591e58b0f4d8d8cadcd53</u>	+ 1 NFT	✓
5	2024-03-28 18:17:56	<u>0xebeba918822a6605974dd4b1870ed8fc6c7a6adc4d342679032bad3b001de6a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 18:16:26	<u>0x0555093620654338e2a2c20c4fa4c2bc47c6e0d7e279b2c6e2356e7ae4d3c72a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 11:35:16	<u>0xcf9565c7457d4af3df5d5c3da1088acdd36f9144242d0a132ca45b2aa9cd7422</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 11:34:54	<u>0xb564437d446cb931d8618f4f2b4a784a7034b2fbba0682b198be52edc674bcb9</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 20:06:19	<u>0x68203a27b6d754466bd7ac25ea43629af4c1d63de77b0a1bf89fba00be95866e</u>	+ 1	✓
10	2024-03-21 09:48:05	<u>0x460c6fc4a79666906ad57db65ccb297e1fc74f4b1b045e39fd6738fefa8e59a4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-14 20:08:15	<u>0xb1078d86fbe2b54fef3b62a7ab3bbcec976ce3d0c29e3d5c55022fde03df99cc</u>	+ 1	✓
12	2024-03-14 20:08:11	<u>0x46c17aed30799705f35ad7c6173590ca1685480f947a3af202a6c7f1e5502a87</u>	+ 1	✓
13	2024-03-07 18:37:27	<u>0xdf7605a486538f562af70e434ded47cc1ab4d7f9a055b92de127e69f42600e23</u>	+ 1 Airdrop at [3eth i%[cc]	✓
14	2024-02-23 05:06:24	<u>0xbe98b8e3ac3ac22fe4f09b5785818d1ec40724b828f3e4abda055e6df2d050ef</u>	+ 1 Airdrop	✓
15	2024-02-07 03:26:45	<u>0x60fbf700607267716b098085969c3cd88f14b2eea2fedb2bebfb814b336a76eb</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 03:26:39	<u>0x9a81bdd76802224ba91c b425ff44bb976c1f0b26e8 e61fa2f6d45fdb4a3e8ca9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-01-31 17:49:30	<u>0x3b4700c9a60394f155d4 6b2d97107999ef1170c090 fedd8bdb8cf910454e1953</u>	+ 1 2000usdc.org	✓
18	2024-01-30 19:02:46	<u>0xe26576e81c888dc0b095 882a8dad5c77fc00de50cd 3f268ede6aac66f9277fcf</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-30 14:53:47	<u>0x6722465b098596ec38e1 5552dc76b2863a75454f54 98fe17a5e11e0a8a8c273d</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-20 07:45:29	<u>0x2a81c48a0c78be1cf46f eb9dfaf5d90c475b7dad1a 32dabfcba84c22a6c8a569</u>	+ 1 1000usdc.top	✓
21	2024-01-20 07:45:11	<u>0x049ee03239160d7271ff 9f123153e69baa21b2bb07 10b62279bad175e5ec9561</u>	+ 1 3000usdt.cc	✓
22	2023-12-27 22:03:24	<u>0xc2b20fb3402c8204b6bb 9e7a5de24390e67c41f9bb e3460a9c61d1621b21182e</u>	+ 1 2000usdc.cc	✓
23	2023-12-27 22:00:05	<u>0x515e00246375fd09b65c d486a9b327af58bdfd7b47 d3e3d5bf651fb62f45d2ff</u>	+ 1 3000usdt.net	✓
24	2023-12-27 10:51:47	<u>0x13f871748191b544c392 4b887ca0775c0b929cbf1b ec768b2045df3ec1de73b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

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