

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x611b542f957a80abe98cc8e0c7651707c3620044</u>
TOTAL RECEIVED	3,030.769018293619410542 MATIC
	1,248.67 USD
TOTAL SEND	3,030.742013021935235884 MATIC
	1,248.66 USD

Token	Balance
MATIC	0.027005271684182999 MATIC 0.01 USD
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! ENTRY !	3.000000000000000000 s
USDT	10,000 \$USDT 0jL0•l0æâ-•lootusdt.com
BLAST	10,000 op Code
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000usdt.com	1.000000000000000000 5000USDT
! RETIK	375,880 Claim Airdrop [retikdrop.com]
NOT	20,000.000000000000000000 ards.xyz/

Token	Balance
Airdrop at ethdencun.life	0 10 ETH
5000 USDC Voucher	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 DAI	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.org
'	N/A Reward at Lido.fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 17:00:06	<u>0xa0c2ffb6841ac3cd48fd</u> <u>7cdb5ef9ab8d57399c9d52</u> <u>794393a96cc1e0196fc3b8</u>	- 3,030.739018293619 665201 MATIC  3,398.06 USD	✓
2	2023-01-31 17:00:06	<u>0xa0c2ffb6841ac3cd48fd</u> <u>7cdb5ef9ab8d57399c9d52</u> <u>794393a96cc1e0196fc3b8</u>	- 0.0007087769123820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-31 17:00:06	<u>0xa0c2fffb6841ac3cd48fd7cdb5ef9ab8d57399c9d52794393a96cc1e0196fc3b8</u>	- 0.0022859514034350 00 MATIC  0.00 USD	✓
4	2023-01-31 16:59:08	<u>0xb6f3bedfc90b54fa82bc bde3f516fb4009cedecf82e736bc2a8cc5655b4f2c26</u>	+ 3,030.769018293619 410542 MATIC  3,389.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:13:19	<u>0xbc6f35fcc17b4b66643de78c2093e3ae5937672fe6ce44b7a9b0c5f7c275ef5c</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-07-03 14:03:29	<u>0xb059fc9f2b0b7aa30b00a5dd789d2f71bb2e4561de566774c6f8e799265cc7f7</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
3	2024-06-02 15:14:44	<u>0x209fc2ac79983ef0e30d35e6a20673e246257fd7e12b11ac81b463fb574f619b</u>	+ 2,232.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-02 07:41:17	<u>0x8c0c472d6fa1e45d0e7a2f3b44004abdc536f98ff7b4cf3d9c5425fe32d9f060</u>	+ 7,340 NS	✓
5	2024-04-07 10:30:48	<u>0x766d409362cde3b4c54e13275ea34e8f50720be0792ffbb34813c076e3ce7cce</u>	+ 4,630,111.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 22:46:22	<u>0xea502fa5566f6622f9eb5fc972c7f8b1bcf886cc9f966d497881a0ddcb18ae77</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 21:39:44	<u>0xd272764626e664f5a1eaf4382aa235c64cdb64b7da58b57914d97ab8aeabfebd</u>	+ 500 op Code	✓
8	2024-03-13 22:11:46	<u>0xecca22afe658b9c30b5ca2d5da958aeb6bc946f9ee9801786ef894a79c21f596</u>	+ 500 op Code	✓
9	2024-02-27 17:37:23	<u>0x8bd5efc26d0d46ba867beb30eed4bbd93988a545849a015a0b78f1ebd3583778</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com	✓
10	2024-02-15 03:00:10	<u>0xbefff7473c28222adbb776a4bf32548e56f8fde81575bf52e41c544038f190635</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
11	2023-12-14 22:35:56	<u>0x495c8fd714b272fe1ab3ee618dae166fac7c9603fecaf1fd48589b10668bb1901</u>	+ 3.000000000000000000 00 s	✓
12	2023-12-14 19:56:23	<u>0xedfdc052614ad3739af8c959e28ddaf64df5683d3c42bb5994765009da5f06d1</u>	+ 1.000000000000000000 00 5000USDT	✓
13	2023-07-14 12:43:43	<u>0x05336f9b21386617bea996b282c59e08e3eabc8846cfc97c0ab2c54f6a17d3e2</u>	+ 1,390.0000000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:01:38	<u>0x7b5083f2fa9e1b40ae23ac6a1ebf02a2ee23b9245fb0c41085464164cddb6c2c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 09:44:03	<u>0x4a3cce590e358948b62b b19ff5a9a673f0d0c27c5c 4a291af10eb1fcd2cb713f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:05:14	<u>0x7b59c8a0edf2d25e82cd 9a622a280437f29c27691e c91d78acb7a12b5dd0c720</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 13:04:40	<u>0xb4bc0ad30e23ac05a7ac 7ba56aecb8af34f5ccf4ba d45bc2107b8863c79b6644</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-07 06:56:46	<u>0x388ecac391b10be9f37c aea77f5e5d6f0912db8215 833d18630131185d64d120</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-02 06:24:37	<u>0x4e010c219e810a9bf092 d8a35d452bf889a8410e87 0b998389abded5600a66e5</u>	+ 1 e]	✓
5	2024-05-31 02:27:08	<u>0x1ca12697512740f78542 01d89f8c5232d1f6b1151a ad8b62bd6ebb9e75b3ad45</u>	+ 1 e]	✓
6	2024-04-29 06:55:32	<u>0x776d9683b1de65c83596 f627e2bacba3d17ffe87b5 a18f2676496d051b33a488</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-23 01:10:12	<u>0x7e2d3ddf81e7cf696df1 f9c21648dba1529f7fb382 fc6a2d7b1b6f63e34b0a8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 01:14:05	<u>0x520e6f64927b3a3a40f1ef72009cf30de4081dcd38c15e41c0acac568a307eed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-04 07:34:04	<u>0x58c5720ccc3396e59240c6e839d964aee1474b211f44ffe4eebc9ca638c67208</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 02:32:58	<u>0x87a821554c358e6a42be00bfb45454d0bed4b928fb70a40fa69832c5352b1198</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 04:07:37	<u>0x81a9d1b3001a3222fa339c0a0fb2f9367da6cb4eae111e1bdf55133eaa2f7bf3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
12	2024-03-15 21:00:40	<u>0x1ea9bc5ac8c7a3f94a0a47cba7a21895d914c0492556084ddf541ef6d3f65356</u>	+ 1 usdwin.co	✓
13	2024-03-12 02:30:04	<u>0x9d17ab4305ef92f42a9e7f5046957a35fbf2ede789b52e26bc88c4f31b371616</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-02-27 16:56:02	<u>0x2604441ec2e9b4e554adf18b84a6b811a7fe6efbc69c7e5974cea5b0009e2674</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-27 15:51:01	<u>0x86c7ad7ebf3cdc640f0168cbb69057d4f56c429a68268974e3b4a09d4ba4458a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-15 18:38:08	<u>0x4806e93fb14135a15e35b9598c37e2bc64b2f0b4aa09711ee21cf1c50a182ef5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 12:18:59	<u>0x1c6caef49e5c6b55ee76c2322dad8c7bcf4b9c890ead85f20cc22a89525980ab</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2023-12-19 11:17:33	<u>0x6b815143cd6c74a0f0556692d16e70cf6017a001ef37c94273f8404fc24c3cee</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 11:17:29	<u>0xbf76adef538eec1ec80e9c4cd0205f85a9aab6a4f18637168d19186ec4b6ba15</u>	+ 1 1000usdc.org	✓
20	2023-12-13 17:33:32	<u>0x5dff2e48abdc2e895935a4715eaf1d9f6a154c8a4c26f45d4ab73a1d65f6a7ab</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-10 18:33:19	<u>0x62d2bb2dbfa155508a7cb38e418b29ee3265b23c4c38bb82755c70956eb8d85d</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-10 18:32:03	<u>0xd611c3b58bdea7d298e83f6a91b90cc42566d48bee77e1279fe7725a816be064</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-10 18:31:29	<u>0xc310f24751da5b3d7b534cc0031fc724db72b56e9f150c7aaea9f73ee404a71a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 16:57:00	<u>0x602bb07d289a7637ae401bd7f0560fc6a157a6b2f06e5990ce6209e12f73cd7a</u>	+ 1 1000usdc.net	✓
25	2023-12-10 16:34:30	<u>0x440d15403cf1b9592d03c4f18c264243bdfde520347771f5c4e56e841ee21410</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 05:23:23	<u>0x52e8a3d820114527550144312c21fb98270c16aba2c8d761ebe3555f5d51b91d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 06:30:04	<u>0xd3cb02f8e6e3079b70e32351031a96a9ba40e9e237b3a1cfd1aa167507144b7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-10 22:18:51	<u>0x9651b39696318e88a7b60f04cece30a29804ab1db7063b75ed1ec504bc1d9788</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-05 16:54:13	<u>0x0617e673597fa22534e63012cff003d7bd76aba1eb56ec7d2e7943794dfc2f40</u>	+ 1 rop.xyz	✓
30	2023-11-03 11:15:29	<u>0x152806ab790a029fe57825a9ca5d1ba347627ef29621c8ed5e9b89dddff2aea7</u>	+ 1 op.org	✓
31	2023-10-29 14:01:53	<u>0xfb0318efa7149dd62452f51f9a0d8e806fe567465073d7ccd38eb53360235861</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 00:30:28	<u>0xd283373a6316b8092f6886266b15c380dd665fd35c7bde96b2d4a0ecb3ab1a03</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 00:07:39	<u>0xe00a1020d97f8db3fa9ec73dccc15e75e5141bda80f06e6fe48d425e65ecf56</u>	+ 1 s.net	✓
34	2023-10-11 20:45:34	<u>0xe019641c6fcdefaae29a6bf745bc87678fbc0a1039b4d960fda894fd5b416094</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 14:30:34	<u>0x21d48d8bb7a1d712cbb3 efd115b2c7c2bdd8fb36b1 6068323c4f50966795ce52</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 14:30:34	<u>0x20814e1f7479997daff1 9d922707a19fa62c597691 ecb2154213a1d0cfc2819b</u>	+ 1 com	✓
37	2023-09-27 17:41:15	<u>0x8915e36f376061f66c2f a9fbdd54a77974314eed53 9143ec0c01a3c5a4ee4918</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 20:02:02	<u>0x4f5a0cc0f9254d760460 a95f803862f0ac7342c4c2 68dfa68feec54bf312459a</u>	+ 1 Voucher	✓
39	2023-09-20 00:24:16	<u>0xe3227752441ba7fd6962 1daec075ada7da084f2d8e 7dceb8ee847c897ad3ba97</u>	+ 1 Voucher	✓
40	2023-09-18 17:16:17	<u>0xefb260ca9d0ca685806a 2461dc60f3d5cfc3185f6f bfbbd56403d3f0f99f10de</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 23:48:02	<u>0xd44b686651673cac7a06 ca750dfab5960f804a5da1 59f0b164a1140dd6b12ce2</u>	+ 1 Voucher	✓
42	2023-09-14 22:36:10	<u>0xdef4f8ec667e9beaf4b5 b2212674eb2e157ce65996 3f3d4214c493b1c53d9863</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 18:51:08	<u>0x1f664bcae9b6f29fc89b 1af3e8ac99e9bb3da54d30 573541f6b76cabf30b5fd1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 01:16:39	<u>0x04485279a748c4aa48533abebd3bfa6844ceb530968ec1af67d522e55aa0a0bb</u>	+ 1 NFT Voucher	✓
45	2023-09-07 17:03:22	<u>0x08475af105b30857c1a08231b5fedb1fd0537f6a775651fc9847e3cf966042e4</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 17:03:18	<u>0x727b043d2650fae4a85f8ef66e0d060c9631836eae b6556ccbb3c17d01aa4143</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 17:02:46	<u>0xcc4005052384e4b206ec0be42a33a2b4e43c0a25bb4561a8b7ecf41f1c4884ce</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 17:00:46	<u>0xc2aa46b273336ee501bfc64d588358efc00fa91d81218e5fc84de416d9de084e</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 17:00:32	<u>0x24d2b4bea9dcd7b0e0822948468673d38d7af8971292cfe4d60a633025582f67</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-07 05:09:41	<u>0x2acb85a8ff2ad2e35072fac8dbe4abf0e8554a3fb7341e70c10f68a25672269f</u>	+ 1 Voucher	✓
51	2023-09-06 20:03:04	<u>0x3d8cf025384ce3fa7c993d7fed46bb54633a4fe69e62ccc6f3d58c6087cff76c</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 17:13:00	<u>0xf8b8ffa873c43ee97017997b7405260388a30ade07df0f4e6c5bf7203ca38dee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 15:48:46	<u>0xb9f61dc19e6ea7bc200c025310f6deff05bda5dd0436c0e6d3f42e732223bdfe</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 05:47:18	<u>0x5484d27f38399ffef7dadda560c35ec93533ff71e038acd21398c7b006d19c37</u>	+ 1 coin-drop.xyz	✓
55	2023-08-31 22:06:45	<u>0xb308c3af23ba0d39046f4967fd7eff298d983e5879e69e0e3665abacff0b3a3b</u>	+ 1 Voucher	✓
56	2023-08-30 18:12:44	<u>0x627cf62cf6354f65157e551ea63aac9a295ac913975af942a7b3d7f05d664e9a</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 04:25:10	<u>0xe24a6b9fde69df1a701451c50f5b1629dae4b8920b93fe5f42ec6bf01b313149</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 20:01:41	<u>0x111cbf785eaea65ca1c1c081cc9570eee797d0293be97f433d6c56cc366c8dbd</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 15:41:34	<u>0x1d4280eafc85853e1e0e0b1a713dbe935d36a4ce0e6efa818fc2a58e71fd96e9</u>	+ 1 claim.circlest.org	✓
60	2023-08-27 20:21:45	<u>0xf0b811a84d6fd82d7e66a567144e4775ac0f7b22d4c4a63dee1985527501d1bf</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-26 21:01:53	<u>0x170f00c1d62302198567a9b5ddc6164bb1de72176280d6eefa1e08ebd00d13ce</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-25 21:45:52	<u>0x00ac2a9bbd97e76edbb4</u> <u>bb3ebf56d28c1e4f03c47f</u> <u>33062c8da2d371e4dc2a3a</u>	+ 1 NFTVoucher	✓
63	2023-08-11 21:42:31	<u>0x5350cba0e5e1636dd4cb</u> <u>49260f8421804363ab9681</u> <u>1e779471d1b5e6a43641c5</u>	+ 1 NFT Notify	✓
64	2023-08-02 13:41:56	<u>0x2e86eafd808ac435c0b1</u> <u>0bd0fa750bbe546253d222</u> <u>3612c38f7fc07c8a84d933</u>	+ 1 AVALANCE NETWORK	✓
65	2023-07-19 15:36:03	<u>0x94dc0d76efb45447d186</u> <u>b0589e5cd8b09b6e3fa715</u> <u>73a7e6850ffee567da773d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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