

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e42fa741d086015cfe3e912ef2e609cc650995e</u>
TOTAL RECEIVED	100.000000000000000000 MATIC
	38.31 USD
TOTAL SEND	81.001459946570633974 MATIC
	31.03 USD

Token	Balance
MATIC	18.998540053429373131 MATIC
	7.27 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
m	0.000000000000000000 USDT
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
! Kuroro.io	2,004,172.000000000000000000 KURO
BLAST	10,000 BLASTCODE.IO AirDrop Invite

Token	Balance
BLAST	10,000 op Code
Acces blast2l.com	1 d
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$50 000 FOR FREE	N/A Airdrop
ps://lido-staking.spa ce	N/A ps://lido-staking.space
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
rewards	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-07 01:40:54	<u>0x81902a87f50163d2c262</u> <u>52501b76c6f898dd66d8e5</u> <u>45e777bc479999996e685f</u>	- 80.99599999999995 111 MATIC  91.53 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-07 01:40:54	<u>0x81902a87f50163d2c262</u> <u>52501b76c6f898dd66d8e5</u> <u>45e777bc479999996e685f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-07 01:40:54	<u>0x81902a87f50163d2c262</u> <u>52501b76c6f898dd66d8e5</u> <u>45e777bc479999996e685f</u>	- 0.0011306124764970 00 MATIC  0.00 USD	✓
4	2024-03-03 06:25:08	<u>0xd42dd9523db26b93a5a0</u> <u>bca6cbb1f78afb5fc57b82</u> <u>46a312f07e13dd12f4d708</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 06:25:08	<u>0xd42dd9523db26b93a5a0</u> <u>bca6cbb1f78afb5fc57b82</u> <u>46a312f07e13dd12f4d708</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓
6	2024-03-03 06:25:08	<u>0xd42dd9523db26b93a5a0</u> <u>bca6cbb1f78afb5fc57b82</u> <u>46a312f07e13dd12f4d708</u>	- 0.0022784740941313 26 MATIC  0.00 USD	✓
7	2024-03-03 06:21:48	<u>0x4c7f42286e990fdc9fd1</u> <u>e0ad01657f75edd4b890b4</u> <u>5c462a80d43f3ceff08212</u>	+ 100.00000000000000 0000 MATIC  109.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:53:22	<u>0x0cb05d30ced10b6f0544</u> <u>b1da9e8088db25e28c0041</u> <u>453dac460443bd56508993</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-13 15:54:48	<u>0x5b53118f5739fa2055fa</u> <u>72bd056dc5e85b2123476f</u> <u>10778ff165344039a0c41b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 09:54:55	<u>0x89b30093aa84951fcbe9 b014c3fe70bbe7932389f3 9073ff0248079ea2198a83</u>	+ 1,159,148.00000000 0000000000 KURO	✓
4	2024-03-07 01:41:54	<u>0x533bd6924a6b73507541 51e91469ea16e8d438aae3 42a3c1b30adf5fdcd9f0d8</u>	+ 1 d	✓
5	2024-03-03 06:25:56	<u>0x4209b634c691b86df694 b76e83040ae4004e0e470f e7f45ac602db5a661cfce3</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-03 06:25:08	<u>0xd42dd9523db26b93a5a0 bca6cbb1f78afb5fc57b82 46a312f07e13dd12f4d708</u>	- 25,000.0000000000 0000000 USDT	✓
7	2024-03-03 06:23:56	<u>0xcf967ff708a7f88a29f4 ab8c2d06c6394811feb89e 35cb269216172bbe39c047</u>	+ 1 ard	✓
8	2024-03-03 06:23:56	<u>0x09e40300c41350ccdf92 bf0d8f6aa829edabfeffe6 25bfd0d9991c444b6fac79</u>	+ 1 ard	✓
9	2024-03-02 18:55:04	<u>0x17e783b1f300f93a4465 a25f451545101bad47565b ae7f5677c89fbaabcf23c</u>	+ 25,000.0000000000 0000000 USDT	✓
10	2024-02-28 00:35:56	<u>0xae8db248297b81e5890e 3c0108dce652981f2ff0c9 0ded11c75ebd00366191c0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-20 00:29:01	<u>0x847f6ea6649ac9e1cfac 059cf15fdb44988995878b 5a082fca555c5f00a96996</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 04:01:28	<u>0xcb44428952bf746b2e3087474b2cc2937e4ab15d5c0664a851e3c72d516d0075</u>	+ 1 rewards	✓
13	2024-01-15 04:01:24	<u>0x5631cddbdae79456025a1fa0d719f25b8b016a904b3d723067bab2ea7ab0c76b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:25:04	<u>0x293ac7a8ca43ecc0b1408c2d7a349ffce2f2f9a90ebc56acebb94205e878af97</u>	+ 1 Airdrop	✓
2	2024-03-10 00:21:29	<u>0x75bcde6f685070772ab6c465fbd50a072439332b3e60ee52e7f5064656e51651</u>	+ 1 org	✓
3	2024-03-07 06:40:22	<u>0x5abe845750eeba93c69eed51435a6758943144b85e73dd115f300099c131c62e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-07 01:41:16	<u>0x3ce80fc402f2f639668db0a40d0f825c00eec924909f7fb4729f645e3df13260</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-03-02 19:18:03	<u>0xc9c11f61d130663da283a2738da49715c71bd72afe5e3f9489a86b755bbaeef4</u>	+ 1 ps://lido-staking.space	✓
6	2024-03-02 19:04:58	<u>0x44006e3089de8bcd3c8a26ba8009c5cf0c1e021c53ad6a5cefceae95fd605d73</u>	+ 1 ps://lido-staking.space	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 18:59:44	<u>0x140248b61f91e6d455f76595e0fffdfedeeef88a85cce5a46475bcc6e6dc0478d</u>	+ 1 ps://lido-staking.space	✓
8	2024-03-02 18:57:38	<u>0xd3694ed77757b6997432a8a271f88b2582033a32a009868333e949e5e3124e64</u>	+ 1 ps://lido-staking.space	✓
9	2024-02-28 16:44:19	<u>0x9539b38adb7dd05c5667e0e074b2a8de35168ad2cbcb84b658f69a75a8ef9c25</u>	+ 1 Airdrop	✓
10	2024-02-20 22:53:21	<u>0xf832be7ff4956a363fa0bccadf76055613a90969ee6cb92116c27ee7cce6d286</u>	+ 1 Liquid-tether.com	✓
11	2024-02-17 12:42:28	<u>0xce03b1e21ed77403575468da0d1e3a89cd94f1c6a9d47adec2153af01076ce5e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-17 04:27:37	<u>0xbf268d8db681d16e4718c67e640b0b3b31c3fa0c3b8e6a9fb9907dab49485f6b</u>	+ 1 Airdrop at [3eth i%{org}]	✓
13	2024-01-27 04:04:48	<u>0x5dcb6f5e40f8cf5560767f3cf6c18e82c90acb275d8259c64375fd7876a68dbe</u>	+ 1 Airdrop	✓
14	2024-01-18 06:59:50	<u>0x2f3d9849d809320b52840cb7370924bf1f2f3774abc72d482b09dd3cc8574942</u>	+ 1 Airdrop	✓
15	2024-01-16 02:37:26	<u>0xe56e744b1e8086ee63252e6ba31fa87aaaa3f17e66be40143bdf62c18ede36c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 04:02:07	<u>0xe32a3666c75f5819e9430016c77a89cb87d8c8a19c30094859a432cd539d8a71</u>	+ 1 1000usdc.top	✓
17	2024-01-15 04:01:26	<u>0xb2fee5a60efea41a246599154a70f16ea2c57348d0d6902fd9474c11a78d2d69</u>	+ 1 3000usdt.cc	✓
18	2024-01-07 04:10:55	<u>0x264ac6c56931a842a9207529f196c29365131afddd bda4432637dd97be27f173</u>	+ 1	✓
19	2023-12-31 03:33:36	<u>0x8842d1412cd56e118328b192dcf526b662371ac6f069c6a6a3df1fd6c94ab4df</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-30 06:39:25	<u>0xb8ffa855610a23b1cba857dec4c5fa7aa1711dbe53bcfd104671980cc1fdf871</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-27 23:33:22	<u>0x2a293b2e7ce92c90243198fca3d1c00eec9435b596f848fe126b49d9f90c19bf</u>	+ 1	✓
22	2023-12-27 02:11:07	<u>0x2a8f0d37ff27c7e85e8309010b22d60aae49d2fdcd1c5cefdf2e92222dd127f5</u>	+ 1 2000usdc.cc	✓
23	2023-12-27 02:07:35	<u>0x0340e16128a025fc934ff156b3a8f7899acb6fd0fad21ffe891706281ba7107b</u>	+ 1 3000usdt.net	✓

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