

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 12:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e9d7fd5b3e904b150668ac7cdba98f482b5ae19</u>
TOTAL RECEIVED	4,110.991784282414300833 MATIC
	1,472.55 USD
TOTAL SEND	4,110.991784282414300833 MATIC
	1,472.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
VENOM	100,000 ?claim
MATIC	14,500.000000000000000000 vercel.app)
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces blast2l.com	1 d
# blast2l.com	1 ds
OriginEther	1.0000000000 o
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 USDT

* USD values displayed at the time of transaction


Token	Balance
oucher)	1.000000000000000000 Claim by link: zirciut.art
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
# getSHIBA.us	N/A Airdrop
\$50 000 FOR FREE	N/A Airdrop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%[Etop]
\$50 000 FOR FREE	N/A Airdrop
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$50 000 FOR FREE	N/A Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 02:37:11	<u>0x0aeac0ac192901cfbb33</u> <u>70146a8dee3fe71e6fd4af</u> <u>3f63eaaac68786eb8d2e97</u>	- 2,186.344378966998 192482 MATIC 851.14 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-04 02:37:11	<u>0x0aeac0ac192901cfbb3370146a8dee3fe71e6fd4af3f63eaaac68786eb8d2e97</u>	- 0.0006274255674750 00 MATIC  0.00 USD	✓
3	2024-09-04 02:37:11	<u>0x0aeac0ac192901cfbb3370146a8dee3fe71e6fd4af3f63eaaac68786eb8d2e97</u>	- 0.0001734078392130 00 MATIC  0.00 USD	✓
4	2024-08-26 02:53:38	<u>0x5dde446a1b6c79cf1f682b69d9f5b8db128432ff4f3806aa3be7205e8d0f99da</u>	+ 2,186.345179800000 096293 MATIC  1,141.92 USD	✓
5	2024-07-03 04:47:04	<u>0xd9aa4f185cd76a43d0a2cfde037dc7c304583b616a515a1017cf92f41252a607</u>	- 1,271.429622561928 681534 MATIC  712.89 USD	✓
6	2024-07-03 04:47:04	<u>0xd9aa4f185cd76a43d0a2cfde037dc7c304583b616a515a1017cf92f41252a607</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-07-03 04:47:04	<u>0xd9aa4f185cd76a43d0a2cfde037dc7c304583b616a515a1017cf92f41252a607</u>	- 0.0000000001375290 00 MATIC  0.00 USD	✓
8	2024-04-15 01:31:01	<u>0x88e6f641078ee75223efbf932dc622eb44542191407266c2edad1c9abcce7f5</u>	+ 251.73047031999999 4899 MATIC  175.83 USD	✓
9	2024-04-04 03:28:34	<u>0x84772c02296e65c9fe7305d856260371ad144161d49974a325ed63004a802647</u>	+ 76.70050627999999 037 MATIC  67.60 USD	✓
10	2024-03-29 16:29:21	<u>0x335948c4d89d3109e18abde6833b6596f53667817f8dc9a77fb564b0aea67401</u>	+ 97.057495650000007 004 MATIC  95.57 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 18:40:03	<u>0x3f5c0a73e7c9702e737b23bfa2f13e8ffe65cfba2fb4b0e7c84c83994e4f3442</u>	+ 0.0005040000000000 00 MATIC  0.00 USD	✓
12	2024-03-25 18:38:41	<u>0xebc1de9f06ad4f63b66ffe6b110c5bd1ecc8d6f704ca0c3fe2dd8b598674a6cd</u>	+ 504.00000000000000 0000 MATIC  533.43 USD	✓
13	2024-03-25 17:28:16	<u>0xc6ac3dedfbf765a84f0f0e09ab75750d65082f34f7ece619a8b1fa22c59d7949</u>	- 302.18612776807214 0043 MATIC  318.68 USD	✓
14	2024-03-25 17:28:16	<u>0xc6ac3dedfbf765a84f0f0e09ab75750d65082f34f7ece619a8b1fa22c59d7949</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-03-25 17:28:16	<u>0xc6ac3dedfbf765a84f0f0e09ab75750d65082f34f7ece619a8b1fa22c59d7949</u>	- 0.0015938765658480 00 MATIC  0.00 USD	✓
16	2024-03-25 12:56:37	<u>0x0a93160d246ad9b02c3844abea3b115fb459ba01db60c722fe650bf6d5f6c61b</u>	- 88.217996471280144 988 MATIC  90.60 USD	✓
17	2024-03-25 12:56:37	<u>0x0a93160d246ad9b02c3844abea3b115fb459ba01db60c722fe650bf6d5f6c61b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-03-25 12:56:37	<u>0x0a93160d246ad9b02c3844abea3b115fb459ba01db60c722fe650bf6d5f6c61b</u>	- 0.0005977248805500 00 MATIC  0.00 USD	✓
19	2024-03-25 11:16:34	<u>0x0366d6d4de04471d8a544e87abd5c62a73ed26ed589235f2dfa45bae550cc45a</u>	+ 0.0001167144871857 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 11:15:10	<u>0x82721be9f26c13f9f0fa</u> <u>df1af63fae1147e341decb</u> <u>0d65b77c0fcff7b536a9b5</u>	- 116.71448718572192 1492 MATIC  119.03 USD	✓
21	2024-03-25 11:15:10	<u>0x82721be9f26c13f9f0fa</u> <u>df1af63fae1147e341decb</u> <u>0d65b77c0fcff7b536a9b5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2024-03-25 11:15:10	<u>0x82721be9f26c13f9f0fa</u> <u>df1af63fae1147e341decb</u> <u>0d65b77c0fcff7b536a9b5</u>	- 0.0003960668592300 00 MATIC  0.00 USD	✓
23	2024-03-25 11:06:41	<u>0x6fbe38573c374d3f8361</u> <u>f320764088d1dc6a2dee6e</u> <u>1afc2a1bc79b0bad539b78</u>	+ 0.0001460905351933 15 MATIC  0.00 USD	✓
24	2024-03-25 11:05:06	<u>0xa380bb1e90f02ad9e548</u> <u>de8f76b7d8c0e59ac60ce2</u> <u>5a2771e9912e5dcbc0cd5d</u>	+ 146.09053519331573 0567 MATIC  148.99 USD	✓
25	2024-03-25 10:53:59	<u>0xc5a5a3d84b9c15d8157a</u> <u>02a3b21ca670fdd8ed1a36</u> <u>9159e92f672ee7940524cf</u>	+ 0.0001460920379839 29 MATIC  0.00 USD	✓
26	2024-03-25 10:53:35	<u>0xfd29ee31ec6ec4c6de71</u> <u>b6c3745b32b094596c0751</u> <u>67c9c0afceb6b7f06ea841</u>	+ 0.0001460920379839 29 MATIC  0.00 USD	✓
27	2024-03-25 10:52:00	<u>0x1baef3c71c6dc9b448b0</u> <u>49e30b84490b3f34460518</u> <u>ac3e263892df4c6d1dbb35</u>	- 146.09203798392988 4604 MATIC  148.99 USD	✓
28	2024-03-25 10:52:00	<u>0x1baef3c71c6dc9b448b0</u> <u>49e30b84490b3f34460518</u> <u>ac3e263892df4c6d1dbb35</u>	- 0.0006491489589060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-25 10:52:00	<u>0x1baef3c71c6dc9b448b049e30b84490b3f34460518ac3e263892df4c6d1dbb35</u>	- 0.0005756936741430 00 MATIC  0.00 USD	✓
30	2024-03-22 23:08:04	<u>0xdf506b41f6cdcefd3fd5e54200dc04071a1798bbb8b1439733f13f33fda76f15</u>	+ 15.116216610000000 387 MATIC  14.71 USD	✓
31	2024-03-22 22:22:04	<u>0x7163b33ef657de82304deb9fcf3d32d93e30df7ee15101af69bfd0773077a012</u>	+ 100.91890166999999 6784 MATIC  96.82 USD	✓
32	2024-03-21 21:34:47	<u>0x012ab2a6efa0d77f484af590e7269861282a1e4d7284fe22c1aaa0a1ad025dd3</u>	+ 98.984872820000006 755 MATIC  98.50 USD	✓
33	2024-03-21 21:28:44	<u>0x3e6644f8f9ba9741cd72f76acf402dce14effbfe7c0f553fab3e74cf56f46781</u>	+ 197.57421446000000 7421 MATIC  196.56 USD	✓
34	2024-03-20 06:57:02	<u>0x51950b9daaab3d78ff61c125f28b9c483f7a4aeb400a3647f2b17b343d485557</u>	+ 202.33381889000000 3421 MATIC  196.06 USD	✓
35	2024-03-16 06:15:31	<u>0x36431ac195321174bf914af9d0df67fe755e84002e439fa8b9d96eddd7e8abb0</u>	+ 82.806925489999997 581 MATIC  94.85 USD	✓
36	2024-03-15 19:18:39	<u>0x245a3d4c458799840350985fed7519cc5053e55780605a346986bd2ee1382991</u>	+ 84.423712739999999 144 MATIC  94.60 USD	✓
37	2024-03-14 19:28:31	<u>0x96156b6dfc311b541e51ec3f4bf895b533786b20ef76c819bf3e9154e1d8fc8</u>	+ 66.907875369999999 293 MATIC  79.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:40:43	<u>0x8111309b168f2efebd2e592bf6a734795642870accb31c53700e7b43ff554d7c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 03:40:41	<u>0x7cccdfb8f08aabb9ba6c6ed23337d2c2baa7ef3f18ebf426fba25b7a859f465f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 03:40:39	<u>0xbadae6fd822a9ebe4ff69f87ae83cd65a73840a2295af43beb90eca0c2df833d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-15 19:11:41	<u>0x05d2e9d2eef87202abfd6d341635f21c5d28c1d49a6327ebe591bf8a4cc4f798</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-07-16 02:51:59	<u>0xed524b60ca5211c30586b924534ab73deb2b444898d967d8d8c1f87004a6b7e7</u>	+ 1.000000000000000000 00 .net	✓
6	2024-07-15 05:57:46	<u>0x7d16ae6d225af584e3d08a4d4a6c8a25a970c289ae279b29b956cbd47aa9fdda</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-15 05:57:36	<u>0xa5dd76bfb098c4a09b5d630c7a9068054a67d200f1084dfc33153d79a7f8e80a</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-03 04:48:14	<u>0xc22b4749ad6cccaa2ad8a7ae0d65ac38851f4510c8616b3649ce9013bb28f030</u>	+ 1 o 1 eth	✓
9	2024-07-03 04:48:08	<u>0x0d75280adcfade8ba46463d73b9a3e946e3172b312a95ee28661b9d041d7126a</u>	+ 1.000000000000 o	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 23:09:26	<u>0x83f6e13cb5bfd34a694f</u> <u>f0997a5198278b220c50db</u> <u>1af7ce1678ce742c07fac5</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
11	2024-03-26 20:09:14	<u>0x2a53befe9895bd3fbb26</u> <u>f230b753944fd79870b112</u> <u>54316a2d18452e1deabb85</u>	+ 1,469,514.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-26 01:57:00	<u>0xd164cfb888c668445012</u> <u>21c00a1174416040b45f6b</u> <u>919fc5892e2d257bdfb38f</u>	+ 10,000.0000000000 0000000 \$	✓
13	2024-03-25 13:41:46	<u>0x080bc3cd5f2224649cfe</u> <u>111c69c8eb7c7eaf9a9ea4</u> <u>af04a2d66a46f52ccda8a7</u>	+ 525,235,396.000000 ds	✓
14	2024-03-21 21:28:50	<u>0xba2f88b6e8ffd7bd3717</u> <u>d93c73df8faaffe758b248</u> <u>d641905f50104195cf82ea</u>	+ 1 ds	✓
15	2024-03-16 20:24:09	<u>0xba0da89c46224b30f8e8</u> <u>7396082e574c767c3bc86d</u> <u>dfcf3bc7bb5ac6f6a361f8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 09:02:51	<u>0xc3617d2869acf9729019</u> <u>77940519e022882419c8ef</u> <u>0ce1d665b09e3ba0595182</u>	+ 900 \$ Check: blast-invite.me	✓
17	2024-03-15 19:38:25	<u>0x8f2325bc9fa13297d13d</u> <u>ac5e729fdaf8567372d15f</u> <u>268a100b5c85c747ae25db</u>	+ 10,000.0000000000 0000000 USDT	✓
18	2024-03-15 12:23:44	<u>0x33ec1355e56efa85f579</u> <u>8a449c8515e11f0a7a164f</u> <u>58ea95dd5d89a6d2218940</u>	+ 3,943,958.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 01:32:38	<u>0x995d66f013397783dda68c680c2e745e25f65b2e1298d751f0ed7476e9fe0009</u>	+ 50,000.000000000000 0000000 USDT	✓
20	2024-03-14 23:23:55	<u>0xf45257a4dbfe47626f4ca402680268b57ad58b33675ecb1a263c8dfe3aec3766</u>	+ 100,000 ?claim	✓
21	2024-03-14 19:28:39	<u>0x946eb7bd7d51f63ece1ff1d6c86d11b2367fa0c203f0d73fcef41fcb6cc3d541</u>	+ 1 d	✓
22	2024-03-14 05:27:23	<u>0xc62209a46fffeb0d63d94eb0cd55f58d153bc289618a5ddfe823211205da2ebe</u>	+ 360 STRK.LIVE CLAIM HERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:17:46	<u>0xe8ef4df1def0b740cf38b24cf8cfce34a51fe3b6651ce727e806e42b78454814</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 20:50:05	<u>0xf951c79f16c30cafa8aeafadaa335d4de461bcae882242bdc342b36795df0509</u>	+ 1 .xyz	✓
3	2024-08-15 19:11:55	<u>0x33ab6d4827f95d009fe2e15620fb664b73c7bfca2f97a653f08bea3705c62012</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-15 19:11:51	<u>0x15a9e0c9c91d6c1399aef45c25eaa84346a2ca9dbd9606701cdf41ffc1eb72ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 05:58:03	<u>0x3556d51e14da2a23626d38e3f5f78e226ddccaf0ea</u> <u>b10739ecf15187cdf83b03</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
6	2024-07-15 05:58:01	<u>0xa5afef1584fe21643f42445d885b3bc98d8ffd2503</u> <u>74b6325f1ba3654933a9d1</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-03 04:48:10	<u>0xa589a2ac59f5bbcb3b0e8298f92482c7014b7586e2</u> <u>fce186d319b20404299aa6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-03 04:47:14	<u>0x355cb536116b89d0cd3147204b318594d37084feda</u> <u>9ab8977a70938f94292717</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-04-15 01:35:43	<u>0x922f88e40de6f09c0bb86c289ca468159f23121625</u> <u>146f29141448e3d1e7c4f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-04 03:43:38	<u>0xca993c3271e53941c7c193aeac130a185f497b1423</u> <u>f190ff14f1ab3f8f234490</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 18:54:12	<u>0xbf3bf2fcd478d047148f26b48f853d81f850ac160c</u> <u>ac3ecb05c640e8a77e8d71</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 18:54:06	<u>0x9c9001c1f06de1def9041adfb4da576dd6eb74f28f</u> <u>33c3f78b4aed2f0bc27908</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 13:41:54	<u>0x0a216fc48259356df83706e12bd219f719f2d83917</u> <u>d07dc5b1c28809f267e455</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 10:52:30	<u>0x578ea04b21be115ea3e025f377828d85d5c5071d50290256a6b8a876f455d37e</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 17:46:11	<u>0x58bf39c7053c7a16c3ea464fa3dbfc85906abec295ad55a9c991de005499f338</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-22 22:23:18	<u>0xe1eebfae0ac6ffe01dcc a928f324bff923cb1ef4c6160e9e146d805764f6dece</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
17	2024-03-21 21:48:19	<u>0xc579ab92a674cac6d55997071a13abca406a181cea8877f705de9e7640e65b58</u>	+ 1	✓
18	2024-03-21 21:38:04	<u>0x060bfc1d074af2b53388b9d63e826b8b9ab7fa930f726f653597047550e77dbd</u>	+ 1	✓
19	2024-03-21 21:37:49	<u>0x5823b32a7c468b2af7085ae64181ea897f01c4ea954126aad4726fd4ca55cca0</u>	+ 1	✓
20	2024-03-21 21:31:20	<u>0x807c4e90d52c320a9cb3c807221092d0f6a24fdeeb5ecfd1a754e1612cdfbae6</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
21	2024-03-18 19:20:22	<u>0x36c18008317cd79ef5e788f7d23f56372e23bdcc07faf9684e5a62b221bf9990</u>	+ 1 Airdrop	✓
22	2024-03-16 22:42:04	<u>0xc2c6e82505a1209f6a98d0a47ace4fd44c4508f4cf327567f0dd4a4e78366865</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 14:20:00	<u>0x2b031244d4b6ae98b40fcaf1c2499aaace45e3558db7907e0cb2d74ea05bff39</u>	+ 1 Airdrop	✓
24	2024-03-15 00:08:10	<u>0xf19bf558b52f519d6071c84618d7a201fed02ff751dce095cd6a6f8c0e2d63fe</u>	+ 1 Airdrop	✓
25	2024-03-14 20:50:55	<u>0x2228e36f3d888181e8a1e23913f55a868e20511e287c2da600d680ebac6fb724</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
26	2024-03-12 02:56:52	<u>0x4ccd75312fa28fa3a6e224ccf8a669f234dadfd4bb9ee52d840c463dbba3c7b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

* USD values displayed at the time of transaction

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