

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ffcfefee4f03cf0192742360f5459c8b6def9b00e</u>
TOTAL RECEIVED	3,042.750907855306650163 MATIC
	1,162.93 USD
TOTAL SEND	3,042.747865731315414450 MATIC
	1,162.93 USD










Token	Balance
MATIC	0.003042123991683000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
! AIRDROP	462.000000000000000000 TONCrypto.io
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! USDT.	3,000 rds!
Wild Goat Coin	100.000000 WGC
USD Coin	0.000000 USDC




Token	Balance
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
PYR Token	0.000000000000000000 PYR
Airdrop at eth10.xyz	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
# getSHIBA.us	N/A Airdrop
	N/A
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
BLOCKAID WARNING!	N/A com/ummLhNju

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:53:02	<u>0x447c8e5887fd0ea6ca98</u> <u>d58b2e44b829bcd0a0f8e9</u> <u>94f738072697d06543c7c1</u>	- 3,042.719259008488 279505 MATIC  3,030.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 01:53:02	<u>0x447c8e5887fd0ea6ca98</u> <u>d58b2e44b829bcd0a0f8e9</u> <u>94f738072697d06543c7c1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-29 01:53:02	<u>0x447c8e5887fd0ea6ca98</u> <u>d58b2e44b829bcd0a0f8e9</u> <u>94f738072697d06543c7c1</u>	- 0.0012320902070820 00 MATIC  0.00 USD	✓
4	2024-03-29 01:52:04	<u>0x2600b180e15083d84855</u> <u>dc78204c52a5173149766e</u> <u>1750bf7c565e79196916db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 01:52:04	<u>0x2600b180e15083d84855</u> <u>dc78204c52a5173149766e</u> <u>1750bf7c565e79196916db</u>	- 0.0032883600000000 00 MATIC  0.00 USD	✓
6	2024-03-29 01:52:04	<u>0x2600b180e15083d84855</u> <u>dc78204c52a5173149766e</u> <u>1750bf7c565e79196916db</u>	- 0.0079085372312410 01 MATIC  0.00 USD	✓
7	2024-03-29 01:51:28	<u>0xd8585d0756c1cc435cb9</u> <u>613b674f0f1942dd6cd0f4</u> <u>bffc0adc812fb03b9fd580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 01:51:28	<u>0xd8585d0756c1cc435cb9</u> <u>613b674f0f1942dd6cd0f4</u> <u>bffc0adc812fb03b9fd580</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-03-29 01:51:28	<u>0xd8585d0756c1cc435cb9</u> <u>613b674f0f1942dd6cd0f4</u> <u>bffc0adc812fb03b9fd580</u>	- 0.0031575853042559 84 MATIC  0.00 USD	✓
10	2024-03-28 22:26:01	<u>0x278d2972be55700ab149</u> <u>cb94ce82e30573ea2e09da</u> <u>5b7a7610f80a6913cd5757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 22:26:01	<u>0x278d2972be55700ab149 cb94ce82e30573ea2e09da 5b7a7610f80a6913cd5757</u>	- 0.0016770799650733 50 MATIC  0.00 USD	✓
12	2024-03-28 22:26:01	<u>0x278d2972be55700ab149 cb94ce82e30573ea2e09da 5b7a7610f80a6913cd5757</u>	- 0.0012182894373852 75 MATIC  0.00 USD	✓
13	2024-03-28 22:25:27	<u>0x12404f15409af4d76373 a84a230b06ea0c57b33ab5 c966b2eb6ca16535b44dc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 22:25:27	<u>0x12404f15409af4d76373 a84a230b06ea0c57b33ab5 c966b2eb6ca16535b44dc4</u>	- 0.0016844968343090 07 MATIC  0.00 USD	✓
15	2024-03-28 22:25:27	<u>0x12404f15409af4d76373 a84a230b06ea0c57b33ab5 c966b2eb6ca16535b44dc4</u>	- 0.0011292262718048 82 MATIC  0.00 USD	✓
16	2024-03-28 22:21:30	<u>0xe4b5bf31a54171194a90 035cd420ae479f2acbf7f1 2f86fbf56e7047241c1fb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-28 22:21:30	<u>0xe4b5bf31a54171194a90 035cd420ae479f2acbf7f1 2f86fbf56e7047241c1fb4</u>	- 0.0013964700000000 00 MATIC  0.00 USD	✓
18	2024-03-28 22:21:30	<u>0xe4b5bf31a54171194a90 035cd420ae479f2acbf7f1 2f86fbf56e7047241c1fb4</u>	- 0.0008971113131958 46 MATIC  0.00 USD	✓
19	2024-03-28 22:19:48	<u>0xa026ca335c72cd6b879b 77c4d4a5094755574dea25 148d08ae77b34af5f80f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 22:19:48	<u>0xa026ca335c72cd6b879b77c4d4a5094755574dea25148d08ae77b34af5f80f69</u>	- 0.0013899900000000 00 MATIC  0.00 USD	✓
21	2024-03-28 22:19:48	<u>0xa026ca335c72cd6b879b77c4d4a5094755574dea25148d08ae77b34af5f80f69</u>	- 0.0014454062624503 18 MATIC  0.00 USD	✓
22	2024-03-28 22:03:44	<u>0x5ebcd47cf811224918761bc97b9d0a0afc55dcc2cf88364327c605888951ced7</u>	+ 10.0000000000000000 000 MATIC  10.06 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:52:04	<u>0x2600b180e15083d84855dc78204c52a5173149766e1750bf7c565e79196916db</u>	+ 3,032.750907855306 650163 MATIC  3,020.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:39:11	<u>0xcb993ef4e3ef339eca1076deea235db1ab6ee0756f6c0e95654e7aa544d44c92</u>	+ 723.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-09 01:10:21	<u>0x27646672873f3583a71a60e8a7b1460278196d83e6cfffdb44d83c009bd13d251</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 09:24:19	<u>0x3670b894abc1ceedbf775926ef53f0235561cca5cb9850c68f6195673e838cc7</u>	+ 117,414.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-22 06:40:09	<u>0x30bb4978502125b1435f7772f80638427deb94334c611aebf54efea768180c08</u>	+ 1 App-oeth.com	✓
5	2024-08-10 21:54:17	<u>0x84af6e50f49b0f911c8ca644dd8a85856a1148dde33158e5f7945f784e80a5ce</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-04-06 19:14:19	<u>0x2fd36f1310f4f387c94a5b12d5e59414723dfbd409f75015b935b3ad006809df</u>	+ 100.000000 WGC	✓
7	2024-03-30 10:32:17	<u>0x67eab4d8bc7380d3feb3a1e0a4d23eee1d14e48e68de9553ceb9b89b05241aac</u>	+ 500 BONNBlast.COM GET IT	✓
8	2024-03-30 02:39:17	<u>0xe0d5ecdbfeb5943a498ca125992a8d5e8c538236ade1ca53c50c8bf5ae7d1753</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
9	2024-03-29 09:36:32	<u>0xea72192483cd1c722fb9832f3e91f6f91c6afd07c4a7777b827148239b23ed61</u>	+ 3,048,089.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-29 04:18:15	<u>0xa76efa8339631e53422c11c37307d3a918e8975d88020231f4da13f84abe3a8e</u>	+ 1 ds	✓
11	2024-03-29 01:52:04	<u>0x2600b180e15083d84855dc78204c52a5173149766e1750bf7c565e79196916db</u>	- 3,085.122366 USDT  3,085.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 22:26:25	<u>0x37b9a12b938b7385ca1e063a0fd255bc2c292abda5fd7198fd20265bdc0cd204</u>	+ 0.233086 USDT 	✓
			0.23 USD	
13	2024-03-28 22:26:25	<u>0x37b9a12b938b7385ca1e063a0fd255bc2c292abda5fd7198fd20265bdc0cd204</u>	+ 3,084.889280 USDT 	✓
			3,085.91 USD	
14	2024-03-28 22:26:25	<u>0x37b9a12b938b7385ca1e063a0fd255bc2c292abda5fd7198fd20265bdc0cd204</u>	- 3,086.014255 USDC	✓
15	2024-03-28 22:23:20	<u>0x8cd15067af4d90afc97004e8071fa24f9828ad22094be4db00e1f32c96a5670c</u>	+ 525,235,396.000000 ds	✓
16	2024-03-28 22:21:58	<u>0x37abf67516801d42a49ed0248c0201c8568f9e4ce4ee70fbdfa67554c7d3e477</u>	+ 1.970787 USDC	✓
17	2024-03-28 22:21:58	<u>0x37abf67516801d42a49ed0248c0201c8568f9e4ce4ee70fbdfa67554c7d3e477</u>	+ 1,300.162825 USDC	✓
18	2024-03-28 22:21:58	<u>0x37abf67516801d42a49ed0248c0201c8568f9e4ce4ee70fbdfa67554c7d3e477</u>	- 173.40795664455151 8366 PYR	✓
19	2024-03-28 22:12:10	<u>0x423bad2c994c73ffa5054f93c0cd737d2d6d40d032355db193ff0eda817ec444</u>	+ 1,783.880643 USDC	✓
20	2024-03-28 22:05:42	<u>0xfd3303bf578495542d0bc1b67f9fd9c8f3bfbda6f148c49c69b43b35a836af07</u>	+ 173.40795664455151 8366 PYR	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 08:23:40	<u>0x66a2ae34fed6d77c5707</u> <u>b81e8a246fe17d8fbe30bb</u> <u>222d64199fe939cae8cb4e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-16 10:44:42	<u>0x4ec0c80c27cbb401f35a</u> <u>bc5d183d91713c6d1697b7</u> <u>ac7c62e8aff791d28b6cba</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-14 21:58:57	<u>0x702430c49b2eda56af83</u> <u>ff6a65827b3c75b02f27e1</u> <u>36ef10f2529b5332ba707f</u>	+ 500 op Code	✓
24	2024-02-25 10:17:54	<u>0x33467b7a04c5692db131</u> <u>22b605dd53939dd8277c22</u> <u>02e0faa3d6da5ab51c2e3f</u>	+ 3,000 rds!	✓
25	2024-02-25 08:32:09	<u>0x92ea3af3990ea641b806</u> <u>afbfb88e6e53b80610d0cc</u> <u>e591faa5089063d51f2f0f</u>	+ 77,024.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2024-02-25 03:13:21	<u>0xb19b8d5cc01d426d741d</u> <u>9ef79149511e2c20ba045e</u> <u>57db007578f4ab1bbac27f</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
27	2024-02-22 13:56:23	<u>0x55fcf46cdd64ce823bbb</u> <u>3653bc3d6825b68d5199bc</u> <u>306fc0c7b10a3efdc28b78</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
28	2024-02-08 08:39:30	<u>0xdff6239271369577cd69</u> <u>fcbe483e2c145af916a225</u> <u>46b64934e6c3906b39f919</u>	+ 1 rds	✓
29	2024-02-06 19:15:25	<u>0x4136d73362d18602dfc5</u> <u>8034975113f2acee6f0573</u> <u>9bfddf75c1afd3b00db041</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 18:09:59	<u>0xae09ecf59a223684b30a2ad4a37899e9707b65d6b725071860ac56f19856cf48</u>	+ 1 ds	✓
31	2024-02-01 12:08:23	<u>0x4049e9d258ec7b2d140a22450f2a7605d4b2af2ba08e873ce6f1c4a5f2c94d15</u>	+ 1.0000000000000000 00 adar.site)	✓
32	2023-12-27 08:39:27	<u>0x3e2804d8ba0ea2b61a60135efc3267e0266e620bf010ef2ff4927b55efd78955</u>	+ 399.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:56:07	<u>0xdbf7ffcf891f213da27a5d35fe6470a502eecd3a428fced046a884855ac71c5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:30:07	<u>0x5cbcf80f58f89504b3ced75a1111779c3929f63e82e204bbcb0bda987e10089b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 21:54:07	<u>0x45a1b7d46ac5de1056689aa6ed58541398d3d57c058868b8c553fdf85e00d2fa</u>	+ 1 com/ummLhNju	✓
3	2024-08-10 21:53:57	<u>0x5d7381ee30a0f67e4fb960e0aa41bb2451482f793962800660eab03ee9e9b626</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 21:53:47	<u>0x0dbc174a96d989a9a0ee0b10ffebac4e1c52dda6ac7ebcc2341d831b83f6bf7c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-03-28 22:23:18	<u>0x0f182dbeab56ae60028adb8eda8ceca7c6bf5cbca4def312784772d178a85e56</u>	+ 1 Airdrop	✓
6	2024-03-28 19:55:42	<u>0x3c4abd6251d612ccdbc0b0e1a9b5583da6a73b6915b26e3322b46b156c89bfb3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 19:55:02	<u>0x3ea275da7fbf861add621a634e98c870b47f828e6391a85ed861a4c3ac8c4af4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 22:43:19	<u>0xc935dc5e83e136d5b9141b6941d86e1d5937bef2fe8a07e5af57b1e751c58de</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-03-01 11:27:33	<u>0x807fe3203006302ecdd4659216f539e86f69d0fdbfe72265d121c3d18986f81a</u>	+ 1 USDT	✓
10	2024-02-26 04:37:17	<u>0x2fb5f45815e8a71aa2a87f5d2eca6f8c3267a0fc92f5dcb6c7d324c90b2596aa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 02:52:16	<u>0x7655f2b981b976b66db1f0adaadc0baaefb6df890a549b4780319e2254580866</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-20 01:09:12	<u>0x301d0d2ef288fc737b20d2420b1dc9f9b9e3f4dd99c92ec07a68f01c056d8695</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 23:00:36	<u>0xd0a83ffb679e52993d1d4e9d0e01feda3e16a086d81d1e48563f9810e4d586b3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-06 12:54:57	<u>0x6a80d602a2ffefcbfc82229a59deed14d2bf92ebb5993086cd700baf635220d9</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 12:15:09	<u>0xd03e38921aa379fe123a1f8111437a4b20823f0bcea3cf8fcb36a03345cd40bc</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 12:14:05	<u>0xde5907958118f6e46303a737735ef86b79b1c809b8a9d459adc6b987cb99095d</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 11:12:04	<u>0x581bc5dd21c5930470a19ac532cdf17bf2f1f5e0c3c8b12908e485faa1a93eb3</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 02:54:38	<u>0x212dc373ae85b346811f7cf603bca67364573b82fe3ebb67f6e93e7afb9da481</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-13 15:02:17	<u>0x69970c7ba73945f6c795e720596b48cb7203d5064f58ff5728e0700e3f8049eb</u>	+ 1 Reward at usdcmint.com	✓
20	2024-01-13 14:59:49	<u>0xdf4f646aefedf372870bc7a5297b24cf31881535ef1c1d026bfeb57e179f066e</u>	+ 1 Reward at usdcmint.com	✓
21	2024-01-13 14:43:57	<u>0xe34354a8b98b9f08bacdd58b221bc12fd1aff38876aaf321daa7c6b11899e35a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-11 04:55:14	<u>0x4a143dc983a206fce11a a69d497f1e3429e4acfa9e bea3d04bc2e85e485f30f2</u>	+ 1 5000usdt.org	✓
23	2024-01-11 04:55:14	<u>0x977ed8e8179524c97d9b 187119cc957161a8a04614 91e7ea9cdd3f957e468a1d</u>	+ 1 3000usdc.com	✓
24	2023-12-31 04:13:09	<u>0xb6617634b790dfed8093 bbe0eb4850625afc1358af d9d0c623252fcc31ea8f01</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-27 17:55:39	<u>0x2c5d34962a977160fdc2 daad959e0812591e1b339e 9b567c65bb8f315f6dc5ab</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 02:57:43	<u>0xf417634f5311d008be33 2cf95d4b577aca63c11115 6ad26f2ca498fce418e76b</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-26 00:35:14	<u>0xb0a20e1512b1782e3209 0105b99a97de5f30c9a55b 3de4b1e379a989a80ded48</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-26 00:35:04	<u>0x5d9e2087f17bc1a0df5e 65e04b7292cc801cf5763a 7f41637f16062fe2164f81</u>	+ 1	✓
29	2023-12-26 00:03:47	<u>0x833674366b57e977e148 18082ffc4d3488c272816d aeebae740fcd14876e22ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-25 17:11:15	<u>0x825256e6c616bbf8c51f aafbb7ef6e4b73c15ae31c c3067a1e1ff9758e1a558e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-25 17:01:10	<u>0x437d8288668050bfc4d6</u> <u>6143e475a386a9fe0a0d99</u> <u>5201ca2fb3c459ae4130a2</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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