

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1c925e59c8f8dd537ec8c8d0c95c25319f8ccf9</u>
TOTAL RECEIVED	399.9200000000000015916 MATIC
	161.08 USD
TOTAL SEND	399.919901937577037643 MATIC
	161.08 USD


Token	Balance
MATIC	0.000098062422948000 MATIC 0.00 USD
USD Coin (PoS)	17.008275 USDC 17.00 USD
# getSHIBA.us	525,235,396.000000 ds
MATIC	14,500.000000000000000000 e.vercel.app)
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! shiba-claim.co	1,500.000000000000000000 ward
!	1,133.000000000000000000 USD0 [www.usual.finance]
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM








Token	Balance
!	1,538.000000000000000000 USD0 [www.usual.finance]
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
Bitcoin Staking Pioneer Pass	1 BSPP
10 Collection	1 10 Collection
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
# getSHIBA.us	N/A Airdrop
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
\$5000 USDT VOUCHER	N/A Visit getusdt.io to swap voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:36:36	<u>0xe010ceff4a1a84b6d31a</u> <u>4445afacd4e8e837ad371f</u> <u>42aa85ae7e31cc76d73cb0</u>	- 94.801589292008898 724 MATIC  41.20 USD	✓
2	2024-08-28 16:36:36	<u>0xe010ceff4a1a84b6d31a</u> <u>4445afacd4e8e837ad371f</u> <u>42aa85ae7e31cc76d73cb0</u>	- 0.0007330680000000 00 MATIC  0.00 USD	✓
3	2024-08-28 16:36:36	<u>0xe010ceff4a1a84b6d31a</u> <u>4445afacd4e8e837ad371f</u> <u>42aa85ae7e31cc76d73cb0</u>	- 0.0002043802628280 00 MATIC  0.00 USD	✓
4	2024-08-28 16:29:26	<u>0xbf24fd063024b1e4b6cc</u> <u>2503b6b8be360bd7b34b94</u> <u>5c4a1c6a6b8d9ac0b4fe39</u>	- 10.0000000000000000 000 MATIC  4.36 USD	✓
5	2024-08-28 16:29:26	<u>0xbf24fd063024b1e4b6cc</u> <u>2503b6b8be360bd7b34b94</u> <u>5c4a1c6a6b8d9ac0b4fe39</u>	- 0.0009766344364770 00 MATIC  0.00 USD	✓
6	2024-08-28 16:29:26	<u>0xbf24fd063024b1e4b6cc</u> <u>2503b6b8be360bd7b34b94</u> <u>5c4a1c6a6b8d9ac0b4fe39</u>	- 0.0003971709262290 00 MATIC  0.00 USD	✓
7	2024-04-21 13:10:56	<u>0x07d76985525e4f0e9baa</u> <u>52581813edd0c4c7f40904</u> <u>b69b80eb744d62343a5273</u>	- 20.0000000000000000 000 MATIC  14.28 USD	✓
8	2024-04-21 13:10:56	<u>0x07d76985525e4f0e9baa</u> <u>52581813edd0c4c7f40904</u> <u>b69b80eb744d62343a5273</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-04-21 13:10:56	<u>0x07d76985525e4f0e9baa</u> <u>52581813edd0c4c7f40904</u> <u>b69b80eb744d62343a5273</u>	- 0.0006915418033860 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-09 00:34:37	<u>0x9af9b3a62401863e5d82cd9a3215d5fef4cea53cadc21eae714ce11f2fe03730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-09 00:34:37	<u>0x9af9b3a62401863e5d82cd9a3215d5fef4cea53cadc21eae714ce11f2fe03730</u>	- 0.003065880000000000 00 MATIC  0.00 USD	✓
12	2024-04-09 00:34:37	<u>0x9af9b3a62401863e5d82cd9a3215d5fef4cea53cadc21eae714ce11f2fe03730</u>	- 0.0045836131194119 32 MATIC  0.00 USD	✓
13	2024-04-03 07:54:08	<u>0x91d27298e4baab30505d438a6cd720934377af4c82ca0a4fd78af69434f34589</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-03 07:54:08	<u>0x91d27298e4baab30505d438a6cd720934377af4c82ca0a4fd78af69434f34589</u>	- 0.0090242937600000 00 MATIC  0.00 USD	✓
15	2024-04-03 07:54:08	<u>0x91d27298e4baab30505d438a6cd720934377af4c82ca0a4fd78af69434f34589</u>	- 0.0412840912308223 22 MATIC  0.03 USD	✓
16	2024-04-03 07:53:52	<u>0x6d3ec92b1cfcda4dc27b67e7382c55b67d73ed6a88b167d5fa32262c35c6468f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-03 07:53:52	<u>0x6d3ec92b1cfcda4dc27b67e7382c55b67d73ed6a88b167d5fa32262c35c6468f</u>	- 0.0019240423200000 00 MATIC  0.00 USD	✓
18	2024-04-03 07:53:52	<u>0x6d3ec92b1cfcda4dc27b67e7382c55b67d73ed6a88b167d5fa32262c35c6468f</u>	- 0.0073135387139622 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 07:52:50	<u>0xb2ee07e75978b4b0b249</u> <u>24d2debbf3dbd239227d62</u> <u>45be08a17e34492057f39b</u>	- 150.00000000000000 0000 MATIC  137.73 USD	✓
20	2024-04-03 07:52:50	<u>0xb2ee07e75978b4b0b249</u> <u>24d2debbf3dbd239227d62</u> <u>45be08a17e34492057f39b</u>	- 0.0059734690700000 00 MATIC  0.00 USD	✓
21	2024-04-03 07:52:50	<u>0xb2ee07e75978b4b0b249</u> <u>24d2debbf3dbd239227d62</u> <u>45be08a17e34492057f39b</u>	- 0.0169114131259363 24 MATIC  0.01 USD	✓
22	2024-03-29 13:10:17	<u>0x98d62e9785da0ae51cb4</u> <u>265fad44eda8032b94aa3f</u> <u>4efcc07de855bef2d7ddc4</u>	- 125.00000000000000 0000 MATIC  124.92 USD	✓
23	2024-03-29 13:10:17	<u>0x98d62e9785da0ae51cb4</u> <u>265fad44eda8032b94aa3f</u> <u>4efcc07de855bef2d7ddc4</u>	- 0.0060735438400000 00 MATIC  0.00 USD	✓
24	2024-03-29 13:10:17	<u>0x98d62e9785da0ae51cb4</u> <u>265fad44eda8032b94aa3f</u> <u>4efcc07de855bef2d7ddc4</u>	- 0.0185259649591074 24 MATIC  0.01 USD	✓
25	2024-03-29 10:47:09	<u>0x84bc258ac010421c9d82</u> <u>0c312e9191c58b43677219</u> <u>d9b39ee7f965546d0d7de8</u>	+ 399.92000000000001 5916 MATIC  398.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:47:11	<u>0x0430b3dd3ce975ec9d47</u> <u>e42c31410d7c3714c3237d</u> <u>b5bb06aa6a5e23d3257f0a</u>	+ 14,000.000000000000 0000000 \	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-22 10:37:05	<u>0xd82402383c841d4f0dfa a8d393a1e81ed382132749 cd8232ca1ffcfe5102dc57</u>	+ 1,059.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-20 01:30:49	<u>0xe08bbd5640180ba7cfe0 bfaf3fcddbcb4849ca0d7 9cd2d6d66b9fd5d73f6408</u>	+ 100.000000000000 0000 RISY	✓
4	2024-09-09 13:03:23	<u>0x472966071f82d6323e54 40c8594c4ddac05b0d1286 74bb75d18ec76d97d81fd1</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
5	2024-09-09 10:24:13	<u>0xb6e51f7d0fa0a8aafdd3 f4499769d9ee727f951832 29a28dd381191a81403514</u>	+ 1,704.000000000000 000000 USD0 [www.usual.finance ]	✓
6	2024-04-22 08:35:35	<u>0xf5543e4904edf368182b 2cfc55a1b055f0a76b8f5f 31ddacb7a6ce3f8db6c26d</u>	+ 3,525.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-21 13:11:02	<u>0x688546da9741473615fd 55e95ef480301b81974d6a d6972100945ef2958cfb75</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-11 10:39:18	<u>0x5e84dd7d0e3dacfa4c01 1bec6c4a30e1867d407d03 4813762321741f59cb5225</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-09 00:35:09	<u>0x9fff8c5ce91825385f47 214221f89b456e49c3515b 0ff6cab4fdef7b4754f0bf</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-04-03 07:54:08	<u>0x91d27298e4baab30505d 438a6cd720934377af4c82 ca0a4fd78af69434f34589</u>	- 120.000000 USDC  119.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 07:52:50	<u>0xb2ee07e75978b4b0b24924d2debbf3dbd239227d6245be08a17e34492057f39b</u>	+ 137.008275 USDC 136.99 USD	✓
12	2024-03-29 19:53:24	<u>0x51288d4b17a2e9f4a94ea1a1101212ab434696ceee692638c070cc94ba38ea49</u>	+ 4,503,623.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-29 13:13:09	<u>0x41ae4277af08a1d9d3619ac150f07841001a364a320530aff581d51031cadcba</u>	+ 525,235,396.000000 ds	✓
14	2024-01-06 13:58:23	<u>0x6539ec702cb0da1c6f4688ed531dc98ca3e0954f5347fb708217f01e5b9f0a73</u>	+ 132.00000000000000 0000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 06:47:12	<u>0xbf54fa95e2882bf68ff5cb564e9aa1834ffede939e1ebd7c635dd383106835a0</u>	+ 1 10 Collection	✓
2	2024-04-09 00:34:37	<u>0x9af9b3a62401863e5d82cd9a3215d5fef4cea53cadc21eae714ce11f2fe03730</u>	- 1 BSPP	✓
3	2024-04-03 07:54:08	<u>0x91d27298e4baab30505d438a6cd720934377af4c82ca0a4fd78af69434f34589</u>	+ 1 BSPP	✓
4	2024-03-29 13:10:17	<u>0x98d62e9785da0ae51cb4265fad44eda8032b94aa3f4efcc07de855bef2d7ddc4</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:43:56	<u>0x434ba82477eb2e4410e0403b44b3cdc31912fd3e9687c69032635baec44f73f2</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 16:43:54	<u>0xac644d290ca4fab1a26eb9969c3e89ef5cb3642396cc4f79de7fab2d0a757812</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 16:43:52	<u>0xc81867428cdd8017bf1c18831c0d138ac990cf278e38c124e557b1ae00bccaac</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-04-21 13:13:42	<u>0xf491cf2470adbb0b19e420f1ce6fab55a66e7cafabd6a6c56e6c6906e3b3313b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-09 00:37:53	<u>0xc7afc20f11930ff3bd1bd6c787bd00049974245c4082af9147291c08d680f7564</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-03 10:59:08	<u>0xe0e55e909219195898a563568e07839d3f0f0b6e022d88d1f144edda18effa11</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 13:22:39	<u>0x987e8573c4611f1d08f0cc2884c32a9daa9e07f00ca5bb61cb18a728b4c8a5f8</u>	+ 2 Visit getusdt.io to swap voucher	✓
8	2024-03-29 13:20:15	<u>0x3004a013f1f2299a834b782a04794e9ff9fe32a06b391f3aa9968478e1db7328</u>	+ 2 Visit getusdt.io to swap voucher	✓
9	2024-03-29 13:17:49	<u>0xef1a8a948e6ea7a2c2587317da6091157648d2b21e0971a816eb4028246a0e12</u>	+ 2 Visit getusdt.io to swap voucher	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-29 13:15:15	<u>0x52f3f7df218fa80246fe73ef4912a5cbc68af120aa58796b3f1708e51f612785</u>	+ 2 Visit getusdt.io to swap voucher	✓
11	2024-03-29 13:13:09	<u>0xe063bc254397a711356e0be180f8a813ff9c2139a2622a14e4f23abf54a23419</u>	+ 1 Airdrop	✓
12	2024-03-29 13:12:47	<u>0x065238274c10ec356179b85609a329c57e58dccfba73acb5d7b931b3e8058a6</u>	+ 2 Visit getusdt.io to swap voucher	✓
13	2024-03-29 12:47:13	<u>0x6209d1a2640bb88fdea9489d060759d51dfc7dd349b5ce35be893c170d46992e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 12:42:29	<u>0x5451e562e2555f501125ce9c661771cfa9209fbde91c430e745b0e7572a9334e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-01-12 08:53:54	<u>0x415b5fceed24b78613b79128cc728a214b16a4af8e1356739b2c963b16450ea5</u>	+ 1 1000usdc.top	✓
16	2024-01-12 08:53:44	<u>0x4dea0ad7b523dc4fccb95e0c893d7b002fe69784e381ede4c9f60859a37c2298</u>	+ 1 3000usdt.cc	✓
17	2024-01-05 13:12:28	<u>0xfa5bba7648e8802cbc53f18b9168e181f6778cc4195881f568e9c5b93a6fb8eb</u>	+ 1 3000usdt.net	✓
18	2024-01-05 13:11:26	<u>0xc43c6ed6fe9f94ff41ffa5404efd6cfe8e66eb60b2af6170aa10968452cf8ff</u>	+ 1 2000usdc.cc	✓

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