

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa580a31f8b394a84505f677a2dd8f51228398b03</u>
TOTAL RECEIVED	524.338430310000035206 MATIC
	198.67 USD
TOTAL SEND	524.338430310000035206 MATIC
	198.67 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE	90,000,000 Claim airdrop: Aave.pw
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT > LOOT-USDT.COM
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! pufeth.fi	900,000,000 or reward.

* USD values displayed at the time of transaction

Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
ðŸŽ•	N/A ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
e/Turing27	N/A e/Turing27
getSHIBA.us	N/A Airdrop
com	N/A com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i¼Etop]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-drop.org	N/A -drop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 00:13:40	<u>0x247cd13d65a5adfd209e</u> <u>af2a102225f5bc4d7d4d53</u> <u>1facc80456412734776ede</u>	- 224.32363323302391 2226 MATIC  198.63 USD	✓
2	2024-04-11 00:13:40	<u>0x247cd13d65a5adfd209e</u> <u>af2a102225f5bc4d7d4d53</u> <u>1facc80456412734776ede</u>	- 0.0011001378798270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 00:13:40	<u>0x247cd13d65a5adfd209eaf2a102225f5bc4d7d4d531facc80456412734776ede</u>	- 0.0009083516849610 00 MATIC  0.00 USD	✓
4	2024-03-15 03:08:39	<u>0x7cf8ce227dddc4d9b51ec648c1abe95d8b9b1d8632ebbfc599e23d1a5d000388</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 03:07:15	<u>0xa6e137d440a12cc21ca7726f33a9dec20c6c2531994b0abe1238c7ca05f9b40a</u>	- 300.00000000000000 0000 MATIC  344.40 USD	✓
6	2024-03-15 03:07:15	<u>0xa6e137d440a12cc21ca7726f33a9dec20c6c2531994b0abe1238c7ca05f9b40a</u>	- 0.0053244890376090 00 MATIC  0.00 USD	✓
7	2024-03-15 03:07:15	<u>0xa6e137d440a12cc21ca7726f33a9dec20c6c2531994b0abe1238c7ca05f9b40a</u>	- 0.0074640983736900 00 MATIC  0.00 USD	✓
8	2024-03-11 14:40:40	<u>0x6af813a01eeb3bb492b9dab0f9ee2b1f8b001dc21d54f219301814be40af2a2f</u>	+ 524.33813030999999 6825 MATIC  631.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:39:18	<u>0xaa85c729eb5d52cc02d669fbd148e35b56d035ba547c1c4ee72a2f1ce7a172b7</u>	+ 131,144.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-20 15:03:45	<u>0x217b30087aa83992b8c0ccf61b41e550b73ff9032c2256acf4df4aca38e8d2fc</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 23:01:59	<u>0xa89fde4f50518298c6f3b4fe990b939a1a255fadb89186e41ef1424a8c417aca</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-05-24 12:31:31	<u>0x8163eb207cb99417bec9f924875834699d5e59906ec8b45b3838d7f349f98bc3</u>	+ 3,047.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-05-24 03:25:57	<u>0x83f3fcacf0853362e347ac8e92c9293506a63464083629cff69f4891bbb63098c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-22 19:05:16	<u>0x1d18665d5fdf3ddef6cb a83a30db1771c5d531bbdc8510625cea5d2b3c9fe74a</u>	+ 1,213.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-05-22 02:49:18	<u>0xa9d779ea177eab4dac909888e0e163caf27d4ae1c4b6ce61793f4e3cbcb12b93</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-22 02:46:30	<u>0x98f767cef7a50096a2f17e4ed1f06dbc712f1206d258575b10b6c65d0f0dea7e</u>	+ 10 M 10 rETH	✓
9	2024-05-09 14:13:45	<u>0x9c65bd871e8126267c8f769c1f663e66551f2671c4d2e31446d9bb1e093da87f</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
10	2024-05-06 16:19:00	<u>0xe925443c1e208a1c1d138312b5d4472edcee001519bdf2e5e3768709b456c843</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
11	2024-05-02 08:57:06	<u>0x340aa672b589fe5fd0c5e04fa167c1c4005e96d5370f89b15cab9f1fc597447</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 19:57:36	<u>0x0157b1fd0383279ed664a95d18ef854f2e30f79599379c437a476dfe3bdcf8f8</u>	+ 5,000 ards	✓
13	2024-04-27 21:34:58	<u>0xa5c431c45b6dec12d599a835df0509d5803754f2a0d888532d3a5f0125c3fcc8</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-11 00:14:06	<u>0x386a4af0b4980e1c2bc2ac07d4da18f7bf61b02c9241b75752f6c45c9b29721f</u>	+ 1 ds	✓
15	2024-03-16 16:41:08	<u>0x87e04dbcc1430f122dd514e78d5200c3abb3ee95f27d2ed61c84df3be76f7f87</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-15 14:14:16	<u>0xe6f8b52ea5da54fd415d6bcd7f4ad663ca87b18bfb141e7a6de74347afd970e0</u>	+ 525,235,396.000000 ds	✓
17	2024-03-15 12:49:42	<u>0xed7ba8a27bc612aa52aa180583316d18f43ccfcd37f971387898e8665d050a67</u>	+ 1,034,910.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-13 04:19:09	<u>0xce4a903bdb38d07321f068504993cb9fa727cf9a9c6955fc5c169aa03c32e3a2</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-03-12 00:56:27	<u>0xca46d0acefce303f3f9daeec929b1f970a4719652360439071b5d51c9f369a06</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-11 23:27:43	<u>0x5138f6d125105a08d70c28132b7794b74fda10686b9e7a67bf46332711312c9b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:05:48	<u>0x016d4960a8f72d01459e c2743c6bf070bf4ac717ff a81c9cfa5048c2a3df97b6</u>	+ 1 e/Turing27	✓
2	2024-08-08 08:15:53	<u>0x693e9e163bcf21c71169 9196d1bd3424196f341eb0 dd77aacb5ec7eff51412db</u>	+ 1 ðŸŽ•	✓
3	2024-05-24 12:32:07	<u>0xb143db14ee157e08f045 036f80456caea258f40381 a213a1c349a08d4030d2f8</u>	+ 1 -drop.org	✓
4	2024-05-24 03:28:03	<u>0x122eeecac07412d13363 9ce6b0ff134cb64643c1d1 5335e5d14dc49bd3cbf131</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-04-28 21:06:16	<u>0x487b8c7e672a71050328 4bebe111c7faf52df764df 7e85dbd712e85c8264344b</u>	+ 1 com	✓
6	2024-04-28 21:05:05	<u>0xceed1ef539f8bf7035e1 c562161aa0a1691ad371f9 b371508c5de22a36d02e11</u>	+ 1 com	✓
7	2024-04-28 21:03:43	<u>0xa1664adc6090205a9f8f 5a1cda0c7d799d033a021f e26b56dcb0e416327e7874</u>	+ 1 com	✓
8	2024-04-28 21:02:51	<u>0x094c0df55494f5f43403 5b6641ee54708f4e5761b7 4d0a6bfa4aaa735dabb9ce</u>	+ 1 com	✓
9	2024-04-28 10:01:06	<u>0x57eb6da4a0896d435b3c 2816463c435603b0f04ca1 b77991a2cba835349be8e9</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 01:34:50	<u>0x79d5fa59f31ee68b92718a7333a4b4534550676aa31690a54d90628519230fb5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 18:07:55	<u>0xd5200027c6d117a7bf5e94ffaa84a1f2665a06b4a7cce1fe8c4f6f6bc2dc2e29</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-15 14:14:16	<u>0xb563864fd9e22937dc14ba5f559434e16a9decddb33e24b9466286295d7c1a1f</u>	+ 1 Airdrop	✓
13	2024-03-11 15:01:12	<u>0x10bf1e587247b93ab6912ef337abbc229231daeb34c74c13dabc6889ac98a555</u>	+ 1 Airdrop at [3eth i%[etop]	✓

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