

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:05 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae671c5a620a0703dbcae68c8c319a6c8b41302c</u>
TOTAL RECEIVED	0.199199999999999988 MATIC
	0.08 USD
TOTAL SEND	0.191164302000000008 MATIC
	0.07 USD

Token	Balance
MATIC	0.008035698000000001 MATIC 0.00 USD
MANTA	10,000 GET mantair.org
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE	7,864 TOKENS
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
BLAST	10,000 op Code
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
\$ USDCpool.store	959.000000000000000000 ool.store



Token	Balance
ETHStation 1672521556274	1 ETHStation 1672521556274
Reward at 5000usdc.top	N/A Reward at [5000usdc @top]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
' '	N/A Reward at usdtevent.ac
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Reward	N/A op1.org
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
TRON EVENT	N/A TRX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 07:40:54	<u>0x2f5108cdccf89ea91a99</u> <u>d1e66a2c3189ddba4b5189</u> <u>44cfeaebbbbc468b036b05</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
2	2023-01-28 07:40:54	<u>0x2f5108cdccf89ea91a99</u> <u>d1e66a2c3189ddba4b5189</u> <u>44cfeaebbbbc468b036b05</u>	- 0.0206607803736950 72 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-28 07:40:54	<u>0x2f5108cdccf89ea91a99</u> <u>d1e66a2c3189ddba4b5189</u> <u>44cfeaebbbbc468b036b05</u>	- 0.0705035216263049 24 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 07:22:48	<u>0x4960a560a5949f706ecf</u> <u>032ee30708a283497eaaba</u> <u>e9571cd76fe955cd7d8f1f</u>	+ 0.0995999999999999 94 MATIC  0.11 USD	✓
2	2023-01-28 00:33:52	<u>0x7b98bb739e10f6a0e78c</u> <u>aae191c2fac61e747169bc</u> <u>78368eab9a56438a68ba16</u>	+ 0.0995999999999999 94 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:25:11	<u>0x23dadb2334d190f39372</u> <u>37247bb78be30b471d57ff</u> <u>d6407d028b51c07d6dea52</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-10 06:10:45	<u>0x701c463be8bf40802875</u> <u>9618c05fa08b7797f6cdce</u> <u>9fe494129eb99cd1ca1dba</u>	+ 1,380 TOKENS	✓
3	2024-03-27 23:39:22	<u>0x5ff7b2ee9dfa333f4917</u> <u>9d37459d18f940e535e773</u> <u>c85ae402638945a52b2e29</u>	+ 399 GET mantair.org ðŸŽ•	✓
4	2024-03-27 01:52:12	<u>0xe8332899c91084483c06</u> <u>6d74d320c2ee5ac91a73ba</u> <u>5b3ce6630278e946521e9b</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 18:51:21	<u>0x04476447bbbdb4436d62</u> <u>c265ff0c3c56e4b6315566</u> <u>74e3bdca2ca5789a770594</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 09:43:47	<u>0x7847ffe25b8b8330219a</u> <u>d1e8c0df7e6931f0fce7d8</u> <u>c80e0bdb4d0b7812e451fb</u>	+ 4,347,291.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-15 17:58:14	<u>0xc85902cbc1fecf927aa7</u> <u>daddb4e8ff240fdc52fcf</u> <u>767d26a295139181ae2e9a</u>	+ 500 op Code	✓
8	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f</u> <u>2de030fdc933db90670b3e</u> <u>7d9c0b745ed6283bdb8d59</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e</u> <u>2a08352cf23c5e57dfd509</u> <u>65b433a43eaf4c0f059bc</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:19:20	<u>0x63626d810cdc94166fce</u> <u>b731c74fce881abd2ec3ea</u> <u>6da34d56cd33ecd2fc84b9</u>	+ 1 ETHStation 1672521556274	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:08:45	<u>0x576414bcdbf463f00331</u> <u>67c87d426f2086477da785</u> <u>92c2754040e384e03b1ad1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 11:43:09	<u>0x2fd48f0723551ca79a4522d458c9c9805c017c97cda8fd278dee3fa78a44766d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-04 20:51:33	<u>0x99394b611892adc1a8ee108915a5e3593ce93197684d8adfeb8d3410de2558f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 10:44:18	<u>0x6e89d8ec453bc689d182ec52e4cca13ced4fce44ab5126f4c625199ae650292b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 18:13:35	<u>0x4b5d5f12c5dc27aae6b129df6cb322470fdab7884dbd3debc90f9eaa241382a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 18:09:51	<u>0xf3204b1a1f88c2767ca318c9778b03fbdb215bf17e06ecd26a384486a9d668aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-16 04:02:23	<u>0x104fdc41f975cd0425a1a01d8f6cf380799345551b5b46fa74e0d729419656df</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2024-03-16 02:29:21	<u>0xbcf4cf72e57ce4793593e33d54cbec9b811ca2430750b7fd69ac360149e6dd08</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-02 21:03:48	<u>0xfd5f8365f42aa6fc581505f17fd9b4c656e8456fc0bbe408392a25194b079e6f</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 20:50:56	<u>0xc118330c2b21748d44fe9b5a30c9fecfd5a781e9862c66e9e8165f656d566f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 20:41:05	<u>0xf18ef5d8feabfdcc55b8882cad8f3c65cccb3a5f7820061a413c300a032b480c</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-23 23:44:16	<u>0xdec88c7f15bc90592d6297ba3e3051ef262f1278390114f71705758f58b86eec</u>	+ 1 3000usdt.net	✓
13	2023-12-23 23:17:23	<u>0xd3ce89c53fc0a73cd8a0e0ea41cc442ae0d5ac30a7ed351ec48fe1c0a00d2c23</u>	+ 1 2000usdc.cc	✓
14	2023-12-22 21:41:05	<u>0xbd07bef1173560a18e4746febd90b4a0e9ba316b5337d5212da937d5bebff466</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 09:49:41	<u>0x0fb87921fbbccf8c4e9d1037d1137bc620047f3bd119226e763642574e4cc0d6</u>	+ 1 2000usdt.link	✓
16	2023-12-06 09:49:35	<u>0xb7ac3f20f1a9988c1ec83271ddda35c7456b3d51fbc55c0c3d8d9463c78147ea</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-06 09:49:33	<u>0x46849fb45194c16d2fa386ed48a8b3f2eb8279c9fb40bc9d65ef1b574839b3ae</u>	+ 1 1000usdc.net	✓
18	2023-11-23 08:23:48	<u>0x990b0aafa1fcca5737a13e39ecb20d7d717a263367430de0b85c4b0912acba28</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 21:02:17	<u>0xc84db6b5ce3a9f0f6aed01ed475ed5916a1876bae87fbf358dfe810b241df568</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 21:01:57	<u>0xf59523948a5b4015268a7214b1b132ad64df912f9dc7f064d452409f24aa9227</u>	+ 1 cc	✓
21	2023-11-10 16:31:23	<u>0x32a0ea2389064c93cc9d411632cf6d6812e9b0ab9f5a9db0419cb6e2947f577b</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 06:31:24	<u>0x3bd49da89468b030ef97303cbf1c378c4d4c03d77d969f86e476af9fa4bd08ac</u>	+ 1 op1.org	✓
23	2023-11-08 06:31:12	<u>0x9611897dd38b3a732f6fc3398add50e1e4d14f166776044898a48a0473a6d266</u>	+ 1 Voucher	✓
24	2023-11-02 11:53:22	<u>0x219b3003c193215dfdef3679953ebe1d3c91210214866125c8aa4afe0ec228f3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-30 22:16:09	<u>0xc3373b0bea5eb2580ab84e498b321363e1480ef37b4843921c84b7939211b2fb</u>	+ 1 rop.net	✓
26	2023-10-30 19:40:52	<u>0xa604cb0cf1fe06ff44c33e010a6dfdb3da29d7769ff35a77e132eb555b18a584</u>	+ 1 1000-rewards.com	✓
27	2023-10-30 19:26:40	<u>0x6f1ee765caea9e6290b8c6a4d49b661730bfd3ab9351c65e47fe706958312f2e</u>	+ 1 Voucher	✓
28	2023-10-30 19:26:40	<u>0x768da6e06ec205631659370c15822d850c5831e9bddb36b5500e2b426858a60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 19:24:10	<u>0xc01024cb6ff45fc104df</u> <u>15f1b633ab36e8fdc1b1b8</u> <u>112f7d5ab2bbbb9526a50c</u>	+ 1 rop.net	✓
30	2023-10-30 00:00:57	<u>0x71d3f95b8e60799eeacb</u> <u>553aba5e9d097fb1b98d5f</u> <u>c1107d128af1653ac87653</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 23:59:19	<u>0xa68b1b3751334bd38b52</u> <u>f58496e6ea3177fd6f9ca6</u> <u>94552d9b632fb5e701e674</u>	+ 1 drop-usdt.cc	✓
32	2023-10-29 23:59:17	<u>0xd0453258aab51491538b</u> <u>94391730a370f77abcaa35</u> <u>5714e735bcd30b623d5139</u>	+ 1 2000usdt.xyz	✓
33	2023-10-16 16:15:47	<u>0x990ac9f2b136972e3c86</u> <u>cdbe483894cf8ffe5962cb</u> <u>0ff19358c75bead0ad3317</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 20:11:41	<u>0xd32e0162bbae1c31bb9c</u> <u>258218b64baf5bd64c8d23</u> <u>9f6990895c7ae7f3a8d6f6</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 16:35:49	<u>0x9491010bbceade020870</u> <u>2e50041a7bc17adbd19e7f</u> <u>b5644e260447d3f4766276</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-21 11:06:19	<u>0xa9ebdf2c95c5324fb7ba</u> <u>398cc32d31d24ffc998dcd</u> <u>5b6abb918847c7dc837a46</u>	+ 1 Vouchers	✓
37	2023-09-21 09:57:25	<u>0xfc6540b277138788aee5</u> <u>0182cda1de2aed9e44c528</u> <u>6b4ac630e8184a21518f01</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 02:28:01	<u>0x9b664313f8e2a6168dce</u> <u>f60716ff8e552606421a87</u> <u>34edb976a2bf788eb7213a</u>	+ 1 Voucher	✓
39	2023-09-17 18:04:38	<u>0xea1f19026a1ec76a6495</u> <u>d1af83e46f801a4f5ad6dd</u> <u>a79df6a4d55549dbf2f421</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-15 12:30:46	<u>0xb22f96a3620110e1f7a4</u> <u>09a1630d3c743968ab47a5</u> <u>529f2703c628a6a9699c38</u>	+ 1 drops-reward.xyz	✓
41	2023-07-22 16:42:05	<u>0x457e8bcd7d9d644dbbec</u> <u>cfff2c8575f1d3f71e3dab</u> <u>a0a396e7631ee71c0ff739</u>	+ 1 TRX	✓

* USD values displayed at the time of transaction

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