

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 16:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeb9b11e21b6e8e08474d5873a8b54a83c9c5861</u>
TOTAL RECEIVED	23.101433691756270150 MATIC
TOTAL SEND	0.012889104193491372 MATIC

Token	Balance
MATIC	23.088544587562779498 MATIC
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! Kuroro Beasts	4,148,000.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
!ETHENA	5,000 ewards
!ETHENA	5,000 rewards
!ETHENA	5,000 ards

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
'	N/A Reward at Lido.fun
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i¼Etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 17:31:52	<u>0x041da15f707de52936c9</u> <u>1378dab207d33649272fea</u> <u>9112da18f1c3732cacf0d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 17:31:52	<u>0x041da15f707de52936c9</u> <u>1378dab207d33649272fea</u> <u>9112da18f1c3732cacf0d0</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
3	2024-04-08 17:31:52	<u>0x041da15f707de52936c9</u> <u>1378dab207d33649272fea</u> <u>9112da18f1c3732cacf0d0</u>	- 0.0067220336772250 97 MATIC  0.00 USD	✓
4	2024-04-06 12:16:12	<u>0xb05bf88ed9805045b079</u> <u>cf65994da96c2073cdf553</u> <u>e36815b5037e121ee2cc6c</u>	+ 22.401433691756270 861 MATIC  19.98 USD	✓
5	2024-03-12 16:11:02	<u>0xb6ea69f62025fe3577c4</u> <u>1151d8e79f7434135d7288</u> <u>1ba6aa85b7a9459eea6ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-12 16:11:02	<u>0xb6ea69f62025fe3577c4</u> <u>1151d8e79f7434135d7288</u> <u>1ba6aa85b7a9459eea6ccd</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
7	2024-03-12 16:11:02	<u>0xb6ea69f62025fe3577c4</u> <u>1151d8e79f7434135d7288</u> <u>1ba6aa85b7a9459eea6ccd</u>	- 0.0035091845162662 75 MATIC  0.00 USD	✓
8	2024-03-12 15:39:11	<u>0xbd8c8e7b957ef2ad8707</u> <u>47404f7db7c8e6df487373</u> <u>18def2e459381ed3857245</u>	+ 0.6999999999999999 56 MATIC  0.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:22:28	<u>0xe72bae42352e3e49acf2</u> <u>a1eceebebb7524e52dec4e75</u> <u>6042f0f83064d730b37492</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 14:17:32	<u>0x14e1a9e581d0116aa614ec028ce6d3e4bf6d4af33412bf5416fe59d8dc031c63</u>	+ 100.00000000000000 0000 en.click	✓
3	2024-05-11 23:51:46	<u>0x890af46620e1e9908238c4b1f03bd3b1ba97c2cdb5cf5c95db19c753588cc2c8</u>	+ 1.0000000000000000 00 z	✓
4	2024-05-02 18:05:55	<u>0xca600ca6978139bae351d3a2048c6f476ad9f88a59fca07a9359c31647aad424</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-04-29 08:57:30	<u>0xe1f8386f1c97798d1bcfccfeaecadf90cfeeb7b74a8af1a22f8eb4e19a638ac8</u>	+ 5,000 ewards	✓
6	2024-04-25 15:04:10	<u>0x4e054e2a1da7a3407c24013a81697ec58b5529e916e05db3210de10bf649a319</u>	+ 5,000 ards	✓
7	2024-04-21 21:37:35	<u>0xe4fd118abf5f52d00aed7631dd65765a2f9701a105013101469e33a313e865ba</u>	+ 5,000 rewards	✓
8	2024-04-20 06:40:17	<u>0x75ab2080841881dbc14df8eb680595d8a7e766604d8634af8fdbff4c7af4c415</u>	+ 5,000 wards	✓
9	2024-04-11 10:47:38	<u>0xfeef07482770be704fb4e68854f76aa36d24bdcc596e6dc1e32c66ee80a724d6</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-04-09 21:01:53	<u>0x3c507aa2dda97486366b9e34682d5af5c863c584edc6ffe5c6232741957b8a24</u>	+ 2,895,015.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 17:31:52	<u>0x041da15f707de52936c91378dab207d33649272fea9112da18f1c3732cacf0d0</u>	- 749.494479 USDC	✓
12	2024-04-08 16:52:42	<u>0x17358e3808341d5c94687ab6ba963fd26b112cb30724e6f526df4fb58efb2021</u>	+ 749.494479 USDC	✓
13	2024-04-07 19:12:18	<u>0x95e98ede3f691744146e45ccf8a1e19c369ca4bc7173b2cd5f25f9f4b04ac993</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-04-07 12:20:05	<u>0xf22b74c7710a9084aa02d691ccc9e8e4d294ae4986454e0196424753c742b9a8</u>	+ 3,887,224.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-04-06 22:46:17	<u>0xcf6a282abd5b7a4155f9e6d895c10e9339cd6c8c75ae15cce06ce6a8a33f0a9d</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
16	2024-04-06 12:16:40	<u>0xc8fdb3b17ac5ef7d9e378b423202085c4ac3badea52ca3ec76c7afa70fbef3de</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-03-16 08:54:01	<u>0x79784404e6e1c31fb833286464460b2a4ca5956697e71b79e1c77c946bc4d836</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-13 21:52:22	<u>0x203559986c225cdd02f1e9833474666b823006ed10f2b5908e7ca0938522bbc2</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-03-13 08:21:57	<u>0xdbe0675ccd39f61293e8083104a2f78e2b400cc9fe2b570c6e9467d9475e187c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 16:11:02	<u>0xb6ea69f62025fe3577c41151d8e79f7434135d72881ba6aa85b7a9459eea6ccd</u>	- 301.152037 USDC	✓
21	2024-03-12 15:00:28	<u>0x235de6adbd9f0e05e13ed4984e86bb8128eaf652ae4be828da4b328bd9233394</u>	+ 301.152037 USDC	✓
22	2024-02-27 21:39:34	<u>0x8fe87043804d63dd8679f192b6dc3b17296db4c99b55d08fc05954022d2e65f9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
23	2024-02-08 10:21:06	<u>0x398c9be90dc25ddbde55e59f7b79865ef7b807b35c3f85035d0d7dfbe50fb32</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
24	2024-02-07 19:03:15	<u>0xbc4cecf90ee0a17e292ddcc1b248d786f6669111a009b4403b4dbc1d5c98ff1</u>	+ 1 RDS	✓
25	2024-02-02 18:13:02	<u>0xc31b72066fd3d02f9900698b117fa423138673e30bda63b9283c66b8e2180004</u>	+ 2.100000000000000089 teth-voucher.site	✓
26	2024-01-31 20:47:01	<u>0x2c4457957047f3729ff8098a2a9f8161ab38e5409d0a0ee4e8c686ab33715595</u>	+ 1.000000000000000000 00 adar.site )	✓
27	2024-01-31 12:28:30	<u>0xeec7b462cc0b0f66c94ce320ea2f95d48e33d14e0864aaa92d309c7e2817b3ac</u>	+ 3,402.0000000000000000000000 Staked Bitrock (www.bitrock.to)	✓
28	2024-01-30 14:22:10	<u>0x44cc8b00e7e1aa99c2af01df9a467f19fcb60aad2e9fedf81a01ddd60f52e2df</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 14:21:34	<u>0x9ca120cfa97e8f2228c1a7d85b3081445efea780af6369fe0f5ce69abe9ca870</u>	+ 1 rewards	✓
30	2024-01-30 14:21:34	<u>0x1520a12cb3589f706f838cf97af7e6b2ceb24f6f53e3e7ffe55ee48613998fdc</u>	+ 1 rewards	✓
31	2024-01-30 14:21:02	<u>0x979033beb80c0c90e01fae7cc5407c9b8264dabe3b4f4ecccc877fd92804818</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
32	2024-01-27 13:45:16	<u>0xe8f783e8c66c652a1666c8c20b421c2301bc79a6d6e729cd56038ac52ce844cb</u>	+ 1 REWARDS 5000USDT.NET	✓
33	2024-01-17 02:37:46	<u>0x433da68f5587d200884b98bef92535a502a750852c12a59d874e1961f0124de0</u>	+ 3 rn.xyz	✓
34	2024-01-16 16:06:23	<u>0x495f600486bcc056133711977c365a00b684c61408311d09ba06e5586b2f60a5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
35	2024-01-15 20:17:06	<u>0x52b34d841682f0046461baa0ec0fb435f9596cb55371923bc8d9867583a0a382</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 05:49:04	<u>0xc5b7182adaf679c421693ab521d1cdb90a73ecb3e6e01f979e2acae427126c0f</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 08:20:31	<u>0x71fcf59c94f2e18bbced6434b7f7f2ffc963eee080440f42d12b8f0dc265c3da</u>	+ 1 az]	✓
3	2024-06-02 11:01:49	<u>0x2b4a445eb75457e5afe36cf02661599c905479d7cc52c0b00db14b628d0ef43d</u>	+ 1 e]	✓
4	2024-04-24 19:21:58	<u>0x0acec31117aab2369bfe70de3dbea9cc914a3881a94ccb4668f9d81502d91c0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-18 18:11:17	<u>0xe4e396c7cebc27acc8a6fd149f3d97b2ffc8b23802d40b86335418c96a291315</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 18:34:02	<u>0xc66beb060c089a9bbd4c6c617c63871d59719908a51f534687ee43b70d3ddbba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-31 12:30:24	<u>0xf38e1db068ee771d741dc36a7b132a9f98f0121f5a56fef3049dba945af56e3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-12 18:51:46	<u>0xe437d8bd8f096e3e5a65c6bf7e5e890fb32bd24d96c84d66f34fc1c27d5b66c6</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-23 22:21:05	<u>0x1c99e79954b49b6be739d09740d69b40ae20be81ba732d5b42275b7ccd93c6fd</u>	+ 1 Reward at [3000usdc i%[enet]	✓
10	2024-02-23 21:24:09	<u>0x7b854d74c2824100e6b97f5e9c13ea5bd471d1c12630a861047f4531c51b123f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-12 18:54:35	<u>0xc3735d908700e8b9c9c1aa86b767984c3d61e3becb2ab55aee5c7bc34dbfb3cc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-12 18:54:35	<u>0xf670682c9d12c58e715d467ee4f51cfb1ca668d060ea1fef94cb33b8a5a6cb5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-26 02:24:28	<u>0xd255b317f08df0fee864ec81a9c4d38fbc2a5c905e29c2d305f38ec99a6f8a4</u>	+ 1 2000usdc.org	✓
14	2024-01-26 02:12:59	<u>0xbd995d69edb01db84dbfd4f149fa3ddc547f918c33924a845619da942af87c99</u>	+ 1 5000usdt.com	✓
15	2024-01-25 23:38:27	<u>0x51674a808a1b6b045b591531304b074560da226ce0d3976ab71ac3bb60e8b37c</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-15 20:09:12	<u>0xff941f80b57010c904bd5791950c8eb13afafd5166c8e68e7b9e8c5d6927cd60</u>	+ 1 1000usdc.top	✓
17	2024-01-15 20:09:10	<u>0xaa41b84ade5b57645e86123e60ab0f581d8dc25423fa484f084a2b88d0ba0878</u>	+ 1 3000usdt.cc	✓
18	2024-01-07 15:19:32	<u>0xee8fb787cf1bbb6aab5a63741a8127ae807f6d3140b010c9223fe54c3b249a64</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-15 20:19:08	<u>0xd9ff233af097f35b71b8ff0d05fac699c079ebaf3eb3ac8f1cfcecaed525545a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 20:19:08	<u>0x5427849deacb84e6bf061fee419c6196d7c9068f5e5d6456bf99c9eb4e3cba2a</u>	+ 1 1000usdc.org	✓
21	2023-12-14 18:21:16	<u>0xa1351234e6315eb65eda28325a1982a9759aa3e78b8c1e897b962776605e2d9f</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-14 18:10:20	<u>0x59615e6ec35ea4ad68ab2143f5cd7daf5d04bcd1d4d18fe9d929776f7b1044c5</u>	+ 1 net	✓
23	2023-12-07 00:42:45	<u>0xf4a1074398ffe327684977e719dabb3507062618ba0feba7611cd408355e9c98</u>	+ 1 1000usdc.net	✓
24	2023-12-07 00:41:09	<u>0xa029195d335aeed2399870a384f7d2b9087cc2e6f1868f44d35860ab15a1eb50</u>	+ 1 2000usdt.link	✓
25	2023-12-01 14:56:37	<u>0x100386cf7d66fabbc60233602696e54ef284856235154412cbf00ab0f9b25b94</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 14:38:22	<u>0x547eb752c4137c845a53c59196a56fdd9caf8d2fee1cd564a7cf224976a7705e</u>	+ 1 2,500 TWT Reward	✓
27	2023-10-06 23:48:51	<u>0x35b981a93bb3c64cb641bf6370c87d18a2ecf5b652f133ba4a2d2d3e84c67eb1</u>	+ 1 Shiba Inu	✓
28	2023-09-26 18:00:42	<u>0x9d6db85a213d2aa0de4e18be3130099499d957ffee7b00edf27b899d4a2928fe</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 04:40:32	<u>0x74c3abb4f1f72ba23ded</u> <u>069051eb0c4d8145f64a0b</u> <u>0539f45abd50c9b23f61af</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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