

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb00602e1640640fd1672d73b3fedf625fa93c336</u>
TOTAL RECEIVED	0.100363875817140000 MATIC
	0.03 USD
TOTAL SEND	0.100363875817140000 MATIC
	0.03 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$\$ KdUSD.xyz	227.3000000000000011369 d
USDT	10,000 \$USDT  · lootusdt.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Matic	10,000 R
XEN Crypto	0.000000000000000000 mXEN
Param	10,000 W
! 5000usdc.org	1.000000000000000000 rdrop
!Ethena	5,000 rewards
! USDT	1,000 lt.com
!! USDT	3,000 ds

Token	Balance
\$1000 BLUR	N/A BLUR
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
\$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
\$2000 USDT Airdrop	N/A pp
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:05:56	<u>0x217b164e81532aafb8ef 81524848f282c0dba67b38 4575bef7e21878c57cd862</u>	- 0.0582068666636596 02 MATIC  0.03 USD	✓
2	2024-04-19 11:05:56	<u>0x217b164e81532aafb8ef 81524848f282c0dba67b38 4575bef7e21878c57cd862</u>	- 0.0010661062983270 00 MATIC  0.00 USD	✓
3	2024-04-19 11:05:56	<u>0x217b164e81532aafb8ef 81524848f282c0dba67b38 4575bef7e21878c57cd862</u>	- 0.0028092623893950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-26 13:35:58	<u>0xbce2db6be493e3609533</u> <u>7182f939e345c8fde5516b</u> <u>8ba54afab8827c861a3269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-26 13:35:58	<u>0xbce2db6be493e3609533</u> <u>7182f939e345c8fde5516b</u> <u>8ba54afab8827c861a3269</u>	- 0.0018694007918511 12 MATIC  0.00 USD	✓
6	2023-04-26 13:35:58	<u>0xbce2db6be493e3609533</u> <u>7182f939e345c8fde5516b</u> <u>8ba54afab8827c861a3269</u>	- 0.0100693483061891 28 MATIC  0.01 USD	✓
7	2023-04-26 13:15:59	<u>0xb1f09c176c62bb30f701</u> <u>e402a154cae764d90fefe5</u> <u>e7a2ea6d8978b99143d96d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-26 13:15:59	<u>0xb1f09c176c62bb30f701</u> <u>e402a154cae764d90fefe5</u> <u>e7a2ea6d8978b99143d96d</u>	- 0.0024247191311729 00 MATIC  0.00 USD	✓
9	2023-04-26 13:15:59	<u>0xb1f09c176c62bb30f701</u> <u>e402a154cae764d90fefe5</u> <u>e7a2ea6d8978b99143d96d</u>	- 0.0095102389106113 13 MATIC  0.00 USD	✓
10	2023-04-26 13:05:58	<u>0x423fee4985fdc636327f</u> <u>217f534f599a4c029186e3</u> <u>a5f16f8567c027e1f7d8cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-26 13:05:58	<u>0x423fee4985fdc636327f</u> <u>217f534f599a4c029186e3</u> <u>a5f16f8567c027e1f7d8cb</u>	- 0.0034777821794362 56 MATIC  0.00 USD	✓
12	2023-04-26 13:05:58	<u>0x423fee4985fdc636327f</u> <u>217f534f599a4c029186e3</u> <u>a5f16f8567c027e1f7d8cb</u>	- 0.0109301511464976 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-26 13:01:00	<u>0x637469c3476d61e1e46308b5033f144c470cdc5a1ddf1a51164ec968df3eb8d2</u>	+ 0.1003638758171400 00 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:11:19	<u>0xc4214c4f91f9c8b8f026a0f174daa16d30653dd13c50ef57428f10648f58de46</u>	+ 5,000 M	✓
2	2024-05-18 11:54:21	<u>0x848d005ce0893f58dcd564900ed5fd67ed5a702689d298018f76ada33b46af64</u>	+ 3,042.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-17 06:21:23	<u>0xbb59584abfa434803c4b63a6bef1cdaf3fadc2f75cf579053dc2a76847129480</u>	+ 10 rETH.	✓
4	2024-05-10 13:50:02	<u>0x95e2070422b361b9508f265d00bfe21a811108ed59f0996269dd46d2cea4398b</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-25 18:11:09	<u>0xf02919fce7e7fb4feffc bd472829e8a0299d1f4660 adda5daedde506dbb37834</u>	+ 5,000 ards	✓
6	2024-04-22 09:29:42	<u>0x3ead3846059e5ab1e3d6d35c79ce89ba4bef72a9127e34443ab893282d87723d</u>	+ 5,000 ards	✓
7	2024-04-17 20:19:19	<u>0x6bb5062f4e2784750ea2a48ab8e578d2e77a48d0ea329bac79bd3c7808d28664</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 16:11:27	<u>0xc5087023d3b53526cb0c99274ad256a6826320652e9f78819f01ed32b8ce0d79</u>	+ 5,000 rewards	✓
9	2024-04-14 09:16:04	<u>0x88c25299840a037060f12e2a37820cb58242b18f5858ddec29e06bba241ad3df</u>	+ 1,374 R	✓
10	2024-04-12 20:57:24	<u>0x5e71462914483a5da4d90a508be7f847dc59f9c71ffa488e8177e18ffed7762b</u>	+ 150 W	✓
11	2024-02-16 18:13:33	<u>0xf1fbac1cc7534e0a586142daef15d4e9a410a4e88ed585016f6fed6995069741</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-06 06:16:32	<u>0x2268157d251081c03c7059f77bb6a0d2e76725c7c44616f5eb786ccc3402ae50</u>	+ 1 ds	✓
13	2024-01-20 19:10:23	<u>0x6c04af6fe58f1bb1ebe7d86f7f6d6abb54d049d872adf8beca5a14acf44463b7</u>	+ 1 lt.com	✓
14	2024-01-20 07:50:27	<u>0xc7dd9733862a11e21b4078c5b34334d4b2c1add57c37ad2bce78508b5f822e46</u>	+ 1 lt.com	✓
15	2024-01-14 10:41:36	<u>0xc89b00b22ace40224b0d87ed1aeb91c61d7ee716f8a658d908a4a6c0f40b5c68</u>	+ 1,000 lt.com	✓
16	2023-11-11 15:08:18	<u>0x9e5ffad74aa264155e0d078b79b0a519960055b12848d9d04fc728ee371b8b9c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 10:30:39	<u>0xcfd8db881e12e5ea6efeb</u> <u>5d13db65ed08136cd31c30</u> <u>424534c6edeb4ece44ef2c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-05-18 15:14:24	<u>0x194e7adf2a51a6eda4e8</u> <u>c075e5430498b19006de7e</u> <u>cd17ce3cae6dc231c75607</u>	+ 227.300000000000001 1369 d	✓
19	2023-04-26 13:35:58	<u>0xbce2db6be493e3609533</u> <u>7182f939e345c8fde5516b</u> <u>8ba54afab8827c861a3269</u>	- 15,967,399,720.926 860809326171875 mXEN	✓
20	2023-04-26 13:30:58	<u>0x0c0bd9525b129516a256</u> <u>1be3dd937bcd390cc2178c</u> <u>30cc30d2ab6a2f71b6ecd9</u>	+ 15,967,399,720.926 860809326171875 mXEN	✓
21	2023-04-26 13:15:59	<u>0xb1f09c176c62bb30f701</u> <u>e402a154cae764d90fefe5</u> <u>e7a2ea6d8978b99143d96d</u>	- 35,450,180,370.881 599426269531250 mXEN	✓
22	2023-04-26 13:14:04	<u>0x76dbcc0436c6f3b5d5a0</u> <u>8fc4385ca81b8103fcd86a</u> <u>92f06416dd6d25464817de</u>	+ 35,450,180,370.881 599426269531250 mXEN	✓
23	2023-04-26 13:05:58	<u>0x423fee4985fdc636327f</u> <u>217f534f599a4c029186e3</u> <u>a5f16f8567c027e1f7d8cb</u>	- 9,485,041,673.7235 81314086914062 mXEN	✓
24	2023-04-26 13:04:44	<u>0x4f0a0a8199c57f531e6e</u> <u>d3b2968dcaf465796b4223</u> <u>fcf1d2f181843800e0911c</u>	+ 7,563,374,821.5068 22586059570312 mXEN	✓
25	2023-04-26 12:58:01	<u>0x0d47a548821f8990c003</u> <u>ec76151400a04f298a21dd</u> <u>caac406ff9d54bafddcb9</u>	+ 1,921,666,852.2167 59204864501953 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:24:11	<u>0xe2bb872c18e1f15fb5671e5c7fe39a18b2772cfc303e9cf599f1380b1cec052</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-05-13 19:23:57	<u>0xa43980634304d4767cc7939f64b206eb08da3c42ab4703a982844968cb7f1096</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-10 13:49:26	<u>0x7695461b52af50c694d259c66ac4b8f10698979155c0ec44261b940c9d08148e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 17:17:48	<u>0x81a0aea3a8c7c96e277216dd9b1b2ade2e42439b1c9431751c207d3d69545a84</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 18:21:22	<u>0x6c19e1a8ed706df7bf471e4c3e1c53d3c6818e8f14aed7f52ba5fa80c435d6ad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-26 18:09:57	<u>0x12ca817e5d64931d64829ad4655f35568573d6e50a07484b9d759312dc6da2cf</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 18:07:45	<u>0x7390cf667000cc0630a557412461059e49313089ecbe2262cd91186dbb23d8b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-11 17:16:13	<u>0x71d6e4d490f879421bc48ba5a3500dca3a822d21747b97b22673e252f7d1bbe4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-11 15:46:38	<u>0xdff289bb20788ee360b8f9e958a9607b1ccaba782dc914bf3d26c1a403212de4</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 05:33:22	<u>0x49b94250b16c8fd85f41f83842b5d4844c113cc9d0925c66635b467b3ad21f75</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-16 19:40:42	<u>0x90f47ff49d2045800ab109c5fe053a20fb2dbb1e802b4b04c9418188320618d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 19:40:26	<u>0x2c4b2387fe711aab8663f1c7cacbc342d7cf9152a46951f185405d3f2bf2c5db</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-01 22:19:47	<u>0xde0931341d5661ddb62c64630bca7a662d6f6cdcfb121e7b99f26d9db0aaf7c</u>	+ 1 2000usdc.org	✓
14	2024-02-01 03:10:38	<u>0x838158afc127ab9da4bbac1b29d5e58120a8c3328ee1b53bb747d44eab68346f</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 21:37:13	<u>0x80251ec3f8497af0fd4e78494856c5754d198f8f828a30dd2743d6ea2fd83845</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-20 04:08:43	<u>0x324e16d321f8854a741679f739146a31ad8e94647ecd552e29577152d94393</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 01:17:54	<u>0x1c7bf1a821530d3418fa788cd08c2b3be2981e778dca4d24b4ad8c312deb902c</u>	+ 1 5000usdt.org	✓
18	2024-01-11 01:17:54	<u>0x45ef8dd24a9701ea12e2b50b92e32c2cf1d915183828abeabf05843fd485bcb4</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-27 05:35:31	<u>0x95837841b8f1da513eac723707315c8072b52a3046bbc39a2560d20dcffcb1b0</u>	+ 1 2000usdc.cc	✓
20	2023-12-27 05:31:51	<u>0x0d0ca75cbf1f54175de0490980beca63ebc10ebe72a7ea4c4e5b68e385140e70</u>	+ 1 3000usdt.net	✓
21	2023-12-03 23:57:26	<u>0x3419b14b351c154eb3d772e51101c7ee7b23b69fd72b129357f2a870eb2d712c</u>	+ 1 Reward at dydx.win	✓
22	2023-12-03 23:57:26	<u>0x3419b14b351c154eb3d772e51101c7ee7b23b69fd72b129357f2a870eb2d712c</u>	+ 1 Reward at dydx.win	✓
23	2023-12-03 02:27:23	<u>0x5c6d8219ba86965fdcb87ec4e607981315961db4d356900703072ba863a0a687</u>	+ 1 2000usdt.net	✓
24	2023-12-03 02:27:15	<u>0xb83451ed036b3948515a56cfbb42265c9ea4403d5b185e532c0387c0ccc8c282</u>	+ 1 1000usdc.org	✓
25	2023-12-03 02:26:51	<u>0xbdcea7fcdc5684d9a651a30d3df05d84ff1242a15adc28089114fd6eb9c0e5e1</u>	+ 1 Reward at dydx.win	✓
26	2023-12-02 09:06:29	<u>0xac2a7ede056690ceab15ba123e709b441b3a74d44c3a5b58472ec0bae08acc9a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 09:09:52	<u>0xb31bc60a8ba0fafbdaf46b502429c806c97342b6a772364c98295180f3a519fd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 21:33:58	<u>0x3909baaab7562ceb792f51c5cb6c7f6641602dc2a47ffacc2de417c907adfd33</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 14:13:37	<u>0x1c2c905d9f0ab09bc1d96a8a6c6e62b35a25ed7d957447eebf011cc9308a61be</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-18 14:11:51	<u>0x51287f81b4fd785dfcfd7d10eb2fd7076eb7015171508446d6c2bdcd501fc1</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-17 14:16:18	<u>0xdadeabaac06b10b8aeb66c93e5890c3fd7e2f070b2c902331537cec44db11102</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-14 19:34:02	<u>0x8a8715f25568b3136428fc86fad9bf6ccdb610229f7ba11d8995d4d2ae354451</u>	+ 1 et	✓
33	2023-11-14 19:33:54	<u>0x5775688a2e337f7c7f86cf88364dd6ea3e80109f3f0a74d838ebe7786a7e1a8b</u>	+ 1 pp	✓
34	2023-11-12 10:47:59	<u>0x77e3d96b961097019c21469af189c1996d2dfebdaf9817fa35f8ed13abedab17</u>	+ 1 eigenlayer	✓
35	2023-11-06 18:27:47	<u>0x640c27e0708bc743775fc639771ff5196d573a1c74cf57983cf7278cc4941026</u>	+ 1 op.work	✓
36	2023-11-06 03:32:37	<u>0x80463dda19109d7f6365affaa9e355327d045c35ce003580b80d7fc78c85e36f</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 23:20:16	<u>0x30ba578404315c89975f2ee7e6c651194fc309cc7e0b16400a575831cfd746a9</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-16 16:19:21	<u>0x484a93344949bdbc34227bbded4c4cd7cd9b6ad2566c7b20c0ce189b55325192</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 12:21:08	<u>0xfba79087a1bf325de41b523fffd5b8fa51b8e3ccf07f444a1c55c3bd78cb149b</u>	+ 1 Voucher	✓
40	2023-10-05 17:45:35	<u>0xf68fe45cbd0a4487607f3f958aace32e39e283160c43b7c178ce8db856ab25b7</u>	+ 1 Shiba Inu	✓
41	2023-09-27 13:05:29	<u>0xbc3f0b9d5756650bcb55c7183f3cf6ec61514f04cbdbc60878fd42d2f42b08ac</u>	+ 1 Shiba Inu	✓
42	2023-09-22 19:25:02	<u>0x7d732ae58bc24b4899850ede426d7d6410b2919ac87dc50e036c3e3ea1a9553f</u>	+ 1 AMLHR	✓
43	2023-09-22 18:28:30	<u>0xa69b70fb8b8da75566402b84a9b79c525a298776e671f4d2aeaff4c723e3f1ff</u>	+ 1 AMLHR	✓
44	2023-09-22 08:54:59	<u>0xf045c5946a4f38528d50b133f631cfb291b1d3f1a2d0fde67cc2a18e842bb8c2</u>	+ 1 NFT	✓
45	2023-09-19 05:54:23	<u>0x4cc783e408ce65aa58b3acce3acbdbd791d189429898030cda49839da0352d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 16:21:36	<u>0x299230875a2d4defe64d b3feacf3b32f17205a352b ed389ebb25072d873ecbff</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-13 10:22:20	<u>0x1e5bfcbbdc41a8873011 5ed68d80794781a127362b 968d43e325e4fc021cae54</u>	+ 1 Voucher	✓
48	2023-09-12 10:54:56	<u>0xa68fd695e377ae7add5a ccd01c0ef7c22904267b0c ce9fc6a3d3453554e7c16d</u>	+ 1 NFT Voucher	✓
49	2023-09-11 17:37:13	<u>0x82a566a86a1d9c4accf3 3b533553eff77ea978987b 6dfba5bd17304c0a458360</u>	+ 1 NFT Voucher	✓
50	2023-09-11 03:08:10	<u>0x64e44fe7cda2a55cca14 11a7f3245b2574375b614e 6ac4b54a73053b1053fe0b</u>	+ 1 sETH2	✓
51	2023-09-10 01:19:10	<u>0xd55c2642c3a8d7d75acb a35dc4759f743fdcae6271 092a1566dba3f9d2b4fd31</u>	+ 1 NFT Voucher	✓
52	2023-09-09 23:42:41	<u>0x49674fb66a5a0210cd6f 7def31b749a95f9943a6b8 3ae43021f29e22b85513ec</u>	+ 1 NFT Voucher	✓
53	2023-09-09 21:02:22	<u>0xf166e62874902f416087 594d915220b27b73be7242 4c9f23b96125ebaa9c567e</u>	+ 1 NFT Voucher	✓
54	2023-09-07 02:22:37	<u>0xd3790a2ffd232f652211 16f64ea335c7467aaed7e0 fb197ca599d06ee8dc1946</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 23:01:32	<u>0x60435b6a27d0e79f45263c36e753cdba2e03eec1476cd8814a38c6afdccedfe1</u>	+ 1 NFT Voucher	✓
56	2023-09-05 21:13:58	<u>0x9b69075c1b05e105013c28dcb8e146923409071a3ba88ac44c2df087c7898428</u>	+ 1 2000-usdt.xyz	✓
57	2023-08-28 19:49:02	<u>0x6f1e8e08bd3623c39ebb240988899cc7498e5eac1caef291060b1c3dff0c30fd</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 19:46:06	<u>0x32eb5103ecc6e0955e443a74759777f178cc4f5b232b16d40e8457b435200fce</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-04 00:08:50	<u>0x09bb10ca06fc55457d78377412b76f7ea9d9d9c1d0206aa0a77ee0a6620e746b</u>	+ 1 Lido DAO	✓
60	2023-08-02 16:16:40	<u>0x53befaabbca7919b7656d243b0e1a27ea015e291e25b01d4c979062e3b73d090</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 11:01:22	<u>0x235f2910120005518aab c331134f1130b5a27c5be1222d9c8425ed3092b0d7ad</u>	+ 1 FREESPIN	✓
62	2023-07-28 20:59:50	<u>0x2a34212e4502723cb54c9fc67711b82e9c889186bfcbb1a21b5cccf4f00fabd9</u>	+ 1 REVOLUTION	✓
63	2023-07-19 11:05:22	<u>0x62cb7465aac0404eeaaaf94006380793af5ea483ea891473f5d120107d8482422</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-16 13:59:58	<u>0xff2ad61e55b3836f0d4133d63f0f7436623df818d9d2a63a61b5b0db92ed0f1d</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 02:41:25	<u>0xab4d13a4fa9e9eb6ca30867ee785499467bc9cf7267b21f65b89444c18116196</u>	+ 1 BLUR	✓
66	2023-07-15 01:29:12	<u>0x3c138d4173259ccd5d705dd4b701712331bfb4a2cc84f98d77be0234e0cab524</u>	+ 1 BLUR	✓
67	2023-07-13 14:31:58	<u>0xc37e9a6644739d829ab57237546f5f7fd24695ebfb3d821bb54a00ac3fb7015a</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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