

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb24f5e252809c29d59455bcb42e3e85a69d78a3a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
mylido.xyz	1 s
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
AliquidEth.com	N/A Claim Reward
USDT	N/A USDT www.5000usdt.info
USDT	N/A \$USDT > LOOT-USDT.COM ǎŸŽ•
lido-drop.site	N/A wards
~ jausd.xyz	N/A d

* USD values displayed at the time of transaction

Token	Balance
\$1000 1INCH PASS e83hj2	N/A 1INCH
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Official Authorize credential
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%0top]
đŸŽ•	N/A đŸŽ•
LIDO NFT TICKETS	N/A LIDO NFT
\$100,000 USDC	N/A circleusdnft.com
5000 USDT	N/A NFT Airdrop Round
5000\$	N/A 5000\$
on	N/A P60GC

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:07:17	<u>0xc1ec2b17085c0b7c0415</u> <u>f43dbccf88f955c89d7d9a</u> <u>d6a2ed9c6d647b61f446e9</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:01:53	<u>0xf5673c587db6fe374b7b</u> <u>5d949d427a2a7027021e1c</u> <u>cbb1048a40ad4ae59fbea9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 05:12:27	<u>0x79fb2c3e942cb3ded8d31aa06dd6d491969c492baa1558d711b4cd01b0ecec3e</u>	+ 500 op Code	✓
3	2024-03-17 05:04:25	<u>0x2ed9fbcabd2139fad9620ca52951f742cc572fc3b82e50cdb26006ce8045ee618</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-17 04:43:56	<u>0xe0efbbf86a0f846c4ed5070a4dce3b63a31cedc978aea18d5923b4cd4b6da52e</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-14 18:24:29	<u>0x4fc01d1ffed71596839e0c8a9d9a1c9a66ff33486b0995393f0d2a9ffe546af4</u>	+ 1,470,287.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-14 05:57:43	<u>0xddbf8a0c2a0675543818515d8cc7e1483527d38b4b16f9cb7b31af96f1dbf3bc</u>	+ 1,157,614.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-14 00:33:56	<u>0x82e225e30440ad449b542a8f185cecca6de9bf67f55b03556f9538aef78372a9</u>	+ 500 op Code	✓
8	2024-03-13 21:56:36	<u>0xe9cde45c14baa0af47e1658dba39d65d1dd781bb9aa9cc4c09e67f7139dfc3bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-13 17:46:31	<u>0xfb6ae6c5a86e98b3a65c5d687c3f5c72397b60e53da6b4528de893481daafb4a</u>	+ 5,000 USDT www.5000usdt.info	✓
10	2024-01-14 23:37:16	<u>0xd5857f0a346d0173c58aff447aef9e6753064bc3b062c06eaaf32ca7dc7314af</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 19:12:40	<u>0xbd0f64a2d627a94a2c5c260b932fc3534b769a7ebf797b806937bfeba13bce87</u>	+ 1 wards	✓
12	2024-01-13 14:29:31	<u>0x6bececf42362651d8a6ea3c4c26b761a882bfccacbfe551d4087357447ae7673</u>	+ 1 Claim Reward	✓
13	2024-01-03 08:50:09	<u>0x9e23b3a47cafa83bccfc59cdee427d0229e5145c6913be935a20b36a84e6ae9a</u>	+ 1 Claim Reward	✓
14	2023-05-24 07:42:47	<u>0x96a60de709cbb51c99a5ffd545b1a98a1c0035a705c05b4dda95d3d1361fbb17</u>	+ 227.30000000000001 1369 d	✓
15	2023-05-14 04:53:54	<u>0x35e2bfe7917b61f3e7d7e67ba50b2eb6de7295d213692dbb3e52a415ef75c784</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-02-03 20:38:21	<u>0x46fdc1daa0dbacaab5514d7e792bed12c6ecb775bede8a239a091fc4ce3c3e</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:36:11	<u>0xf7bbb38d85a153c6fd17cb57f32782d7f732a5b26c8499fa6f2ded52ad1f228d</u>	+ 1 ðŸŽ•	✓
2	2024-07-19 15:36:09	<u>0x4906197d70c32b36ae1c67f5f66c720ac1d7029bc22c3f7f9fa9052a732bddc4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 15:36:05	<u>0x2cab2415518e7c3f3dcd</u> <u>98921abce3c6be2cdf23f4</u> <u>ac6753f0c4550de7bb3041</u>	+ 1 5000\$	✓
4	2024-03-17 04:44:52	<u>0x94c8ab4a416e4a3495fc</u> <u>3d5b3cb18417f415432e30</u> <u>d66ed40bb32f55a4ef7be3</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
5	2024-03-15 00:18:06	<u>0x1a0ff34fb16d32f81eb5</u> <u>5c8b1db97e6a55482d26f5</u> <u>3774e7d0935cbd718803db</u>	+ 1 usdwin.co	✓
6	2023-12-06 03:45:56	<u>0x924202c3a4c41fd7b4f5</u> <u>4e7f4c1a38eea31b029652</u> <u>8642e11ec1e5d6d26a8379</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 18:04:10	<u>0xcd4d03d5866620029ae6</u> <u>f70e50690757d54ae8c0ae</u> <u>0185ef86414f5b35798793</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-22 15:43:01	<u>0x0cae4084338b0f58deb4</u> <u>677193ba12e160c2dc3229</u> <u>631a52986a7ca0480f31e9</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 20:46:33	<u>0xbd15a5adb394c39f8a22</u> <u>821c41fce895ae1b8220ca</u> <u>66911747a9ebdb49bcf40a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 16:22:35	<u>0x0920327df982a9d65aef</u> <u>f3e6388d1b942272fafe5f</u> <u>577837c42dd23337ebdb32</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 08:52:08	<u>0x9277f7d982555e20bf2b</u> <u>e023115864f46d6371a1a5</u> <u>9710e970b6f86bc8e5b28b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 12:09:33	<u>0x4230de0ea478048a1e279e73b43a9ecfb31571165cecb6da6b34d3860a6187e1</u>	+ 1 circleusdnft.com	✓
13	2023-09-26 15:48:27	<u>0x56e8e9004ef339e345c3f659a94d04a28c5a6ac5e1f2c5a085678d6e56f135b8</u>	+ 1 LIDO NFT	✓
14	2023-09-21 21:13:15	<u>0x877754a6e5cb34b25d7fd4230ca91203569d4c7931274e407f6bd3964c49d6ad</u>	+ 1 Voucher	✓
15	2023-08-20 20:23:04	<u>0x26340ef1832f0788125972cb80c1a473478fe56f067c99ec6b7fec7f7fb40241</u>	+ 1 1INCH	✓
16	2023-08-11 22:41:38	<u>0x53281303c504d6683279ce2c5f6588008bb998d556003c6c13d29e1b6711add8</u>	+ 1 Lido DAO	✓
17	2023-06-23 00:04:52	<u>0x2babc8eb6de9cb203f7f1aae9a6435e8ab14fa5d2e660fe2644d07d83c5aa53f</u>	+ 1 LBIN2	✓
18	2023-06-14 00:12:30	<u>0x6c6017c581a1a14b1873e4e2b74b3c38f87d67524523853c77d0cade814696b7</u>	+ 1 OPTIMISM	✓
19	2021-12-02 16:32:51	<u>0xc748f1d80a6bc4b56bf46c20991f920f0a33fb56ca088248e836c75e1e4ba701</u>	+ 1 PGOGC	✓

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