

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7e947ee6a27ca3341630afef616b23377798369</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.65 USD
TOTAL SEND	11.000000000000000000 MATIC
	4.65 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
# zerolends.com	1 ard
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000 )
USDT	10,000 \$USDT > LOOT-USDT.COM
DROP)	32.000000000000000000 ) to claim
STRK	10,000 STRK.LIVE CLAIM HERE
eth-voucher.site )	1.000000000000000000 teth-voucher.site

Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at rewardbase.life	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i¼[enet]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 02:18:42	<u>0x4ed51bfceab81886e4c8ec77c6f37dbf60e83c44315636aee088be3f7acc2011</u>	- 0.9966120592817679 92 MATIC  1.26 USD	✓
2	2024-03-14 02:18:42	<u>0x4ed51bfceab81886e4c8ec77c6f37dbf60e83c44315636aee088be3f7acc2011</u>	- 0.0016049123414520 00 MATIC  0.00 USD	✓
3	2024-03-14 02:18:42	<u>0x4ed51bfceab81886e4c8ec77c6f37dbf60e83c44315636aee088be3f7acc2011</u>	- 0.0017830283767800 00 MATIC  0.00 USD	✓
4	2024-03-14 02:16:14	<u>0xb7195e87891cc3bc1de3e5e26635804235fdb0a2bdf46623c68356b24bc9992a</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓
5	2024-03-03 11:05:21	<u>0xb54b06fdbbb82dce495e9cb19596c33d6b451fb6b6650f77676580892372b587</u>	- 4.9977538166858419 54 MATIC  5.37 USD	✓
6	2024-03-03 11:05:21	<u>0xb54b06fdbbb82dce495e9cb19596c33d6b451fb6b6650f77676580892372b587</u>	- 0.0011179545474300 00 MATIC  0.00 USD	✓
7	2024-03-03 11:05:21	<u>0xb54b06fdbbb82dce495e9cb19596c33d6b451fb6b6650f77676580892372b587</u>	- 0.0011282287667280 00 MATIC  0.00 USD	✓
8	2024-03-03 10:39:22	<u>0xea192717b7706072be2cd21127f911cde1c5f4386e7553f27c307e397e391430</u>	+ 5.0000000000000000 00 MATIC  5.37 USD	✓
9	2024-03-03 10:17:30	<u>0x4a613958cbb2876de340d3cfe5f5f1dbec4d5a29031cca268ba9cf63a6a5404b</u>	- 4.9977675286064844 33 MATIC  5.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 10:17:30	<u>0x4a613958cbb2876de340d3cfe5f5f1dbec4d5a29031cca268ba9cf63a6a5404b</u>	- 0.0009277006248300 00 MATIC  0.00 USD	✓
11	2024-03-03 10:17:30	<u>0x4a613958cbb2876de340d3cfe5f5f1dbec4d5a29031cca268ba9cf63a6a5404b</u>	- 0.0013047707686860 00 MATIC  0.00 USD	✓
12	2024-03-03 10:14:40	<u>0x297f0491fb3ab49f9f08a31b183b306edab05b4a365413e2876edecf0cc7d708</u>	+ 5.0000000000000000 00 MATIC  5.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:17:15	<u>0x2a7399eaf92f63b8e145701aae82eb3395fcb0cac3862c958233e960ad3cc2fd</u>	+ 8,700 TOKEN	✓
2	2024-03-22 22:03:47	<u>0xdfffa6f7117e27b30c42f896894fade0a20e2be4f433df71a4dab6a3588c5cef</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-18 21:14:57	<u>0x98ddca85fbce5860a7d0195aa9650f06cc539766cf c27872461237c9e0f58707</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-17 09:39:34	<u>0x9ad9cc3e0766abbae474c3a291a333c447bd0b8c66acf501f628c9d61bb20475</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 02:15:14	<u>0x3a4b496d83c8af5d839860d2c51e974a95cda455a8b1e1614995077dba690335</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 19:26:53	<u>0x0049168ed89ae53fbab6529abeafe01e3406e2b12b39ead8598a1b32f15df172</u>	+ 4,700,816.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-14 05:34:11	<u>0xdf30fe5b1c675073ecd7c19f4d4ad512a2e06fd2eb07225c4e34d353403b89ef</u>	+ 500 op Code	✓
8	2024-03-14 02:22:30	<u>0x4b4ef937a4ed5f38561332be699bed1e0d217167a537c14cd0166e556807edea</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
9	2024-03-03 10:14:48	<u>0xab7e82d3fe0988e79c26aa53eddd0a034aec11ba96aaed0bc7d423864a74191e</u>	+ 1 ard	✓
10	2024-02-06 16:12:23	<u>0x110ff4808f45f01f496a34f617572e2ea0ba29fb0af755ca8399cf721a155009</u>	+ 3.1400000000000001 24 )	✓
11	2024-02-02 18:51:19	<u>0x30ed5a3692ecd6ab4580d4124e5212143245d052c5d1eee5ce12cc3bf461295b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 06:00:46	<u>0xc8aec7d1686539e3d9eebf30f321a11f16564c6816bcc20d23bac9f42d0a16b1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-29 22:58:02	<u>0x66ee640252ce807d175dbacabb2601c737a2d595a3cd76002d781711c4b1679e</u>	+ 32.0000000000000000 000 ) to claim	✓
14	2024-01-27 12:29:58	<u>0xa1ba176e0e217e7078f4615c48efdaf794b4d9cb05c8af94dbf77c7dd8489402</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 14:06:49	<u>0x172023fe7c42ecb90ad9 f62c1d9810df65b72cc648 208c0658d12acdcf6f8563</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-26 13:49:23	<u>0x6fc454daf63a5ef5889a 42f8912dbea277ab1252d4 788553dc1e419b53985305</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:45:22	<u>0xdc56ccd01faf04c9b8b9 b8047c44a8a30933b9e227 88063887b35e9d61aea19a</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:22:50	<u>0x8671396a30065cd0116f 1134edb2e43864e90d5fe8 2a42a180e21320d7a0cc3a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-12 23:29:14	<u>0x41479b793e33a9d774a2 f7e8de0a0b9e701edfb1a9 41418e21fa54f4bf773983</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-08 00:03:20	<u>0x10a61d507df973959571 8b69ea25ce144c96c5507e 0678b5bac0c6a91f27dc2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 15:05:03	<u>0x70a4f1bb8c0f791b07d6 dd173002028fff3530889d 81f3d6224b044bdb4903ae</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 20:51:42	<u>0x72a1ea1be5927a72134f</u> <u>dfddc157941d6eb47a71ef</u> <u>bd301d27d02c28a57b21fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 18:10:39	<u>0x8c86fe3b83d3d7eef54d</u> <u>30782971a33de07ddb8631</u> <u>59f30c97029fd3fc71abaf</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 18:09:04	<u>0x6e2a7c88d79fd19ace23</u> <u>60b158d140e1dcaa430c45</u> <u>b9d59e3136cacd42d214c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 11:39:27	<u>0xaaafe8c9038e246cefb9e</u> <u>df70156c0dc137bdfe5a94</u> <u>91ccbf8dee431456d39a21</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 11:34:37	<u>0x8b4c425dcc7293585671</u> <u>fe61e5a4d0ce8d9add584c</u> <u>898c830614ca9e6e451086</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 17:32:34	<u>0x227e2d4efd10c0d93bd1</u> <u>9cbdf6ea305102e5c6621f</u> <u>c9bac724f30ae76335575b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
11	2024-03-22 04:33:09	<u>0x00f1bce687c8153a55ed</u> <u>5da92632eac631882dfe32</u> <u>db858eba4a23b3aba5b42d</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-20 14:09:14	<u>0x5c8979c8f4a3bfd66542</u> <u>b04fb5739ef7e07f970121</u> <u>2b5fcdffb78c68c741b511</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-04 05:47:44	<u>0x33fdcead274f429d5eb5</u> <u>e18bcbabc4ec98b574769e</u> <u>e3987503a01f4b98d30c05</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 05:33:39	<u>0x5027facd3f7feae94933dc7773bfe30221321141f0d365bd72d6ac4f87eb2e68</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-25 13:37:39	<u>0xf1f5b57ac1ba8f87f846632d96034a2a625f748fafb5393afcfa2360a1741003</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-25 12:25:14	<u>0x601556465b103b32610cd0b10d3d6f9349c10e6a908c64c59a6b10e5e8d209d8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-05 21:43:20	<u>0x3817217f475883d0b96731a66a6766d38944275fdb283b7be154b55366158092</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 20:49:40	<u>0x3140c75509c377a76cc5a11a383d72f3f6b987ed32c7c7d832eaefc4be3a1dad</u>	+ 1 3000usdt.xyz	✓
19	2024-02-05 17:33:33	<u>0xe5d38b375d334e70c25e1f6cce7c21ee29e4df3acd11dcb781727cfb15b805e7</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-03 08:04:36	<u>0x6529a18afe2e469eab6d6fd21f80d69bd5450a1ef3ea4d3fd4af740556747fc3</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 07:26:24	<u>0xc11cf50bf0699bec79bf26e69998d0128a3413e0c21366da54c32a3cf725e181</u>	+ 1 2000usdc.org	✓
22	2024-02-03 06:54:12	<u>0xdfdf10379e6989fef80babc5222b9c89141a8a99e290ee9f93bfc25728a40b06</u>	+ 1 Airdrop at 3000usdt.top	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-01 20:19:45	<u>0xa44158ffee4cae1cf1ed</u> <u>9543847b9b76008e5f443f</u> <u>8cac046f3271d68223f995</u>	+ 1 Reward at ether.casa	✓
24	2024-01-31 12:57:12	<u>0x9db32c704a1b745e8366</u> <u>9826a464af9e3e6c7083da</u> <u>07a31c4acfc41a3be72dfb</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-27 11:40:17	<u>0x2275b3c570d59dd02e05</u> <u>35497d70d65d71fbc3a2a6</u> <u>b0e4d19b16eddc4e7b6fda</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-26 18:59:22	<u>0xcfa4701c0d9b56324e3e</u> <u>55e0d41301a2e269956c2a</u> <u>52a5857afcc3d1801ce390</u>	+ 1 2000usdc.org	✓
27	2024-01-26 18:54:16	<u>0x9f12ec15f03bd9f44ae6</u> <u>065e70711509c3e63438e4</u> <u>40993fc9697e73967dbcfc</u>	+ 1 5000usdt.com	✓
28	2024-01-26 14:37:52	<u>0x2f2f06fc7ef5a4d8dc7e</u> <u>ae7c4c45f00156d082185a</u> <u>58b83dc707911610b53b0e</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-26 14:08:57	<u>0x63c6598a5f23cd3ee296</u> <u>398480a51e0960d64f418b</u> <u>300df73f140e1951cf05a0</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-26 13:49:43	<u>0x91fc43050093bb458fcf</u> <u>4284baaf7a362cdeedba2d</u> <u>e4021e8fe01679de11330e</u>	+ 1 Reward at 3webx.cc	✓
31	2024-01-22 05:57:04	<u>0xa1d78fcc859f356efac1</u> <u>6ff93c6b9b57bea9d3e8f2</u> <u>793cd4e790a928333b2425</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-22 03:49:32	<u>0xa6a00a3c3b4dc38025da</u> <u>05d9beebfb592b401fee95</u> <u>30969a340a90c0863797b4</u>	+ 1 1000usdc.top	✓
33	2024-01-22 03:49:28	<u>0xf1882a8bb543c8b1e37b</u> <u>7910a8f08d7289b4757c4f</u> <u>f76556cf7e4f15a851f480</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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