

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd899ce398a1d8eb8efd10c34e8fc7126759e96c1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.033336877170341166 MATIC
	0.01 USD










Token	Balance
MATIC	0.066663122829658833 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Tether USD	0.000000 USDT
#HEXPooL.net	168,100.000000000000000000 wHEX
0.5ETH REWARD	N/A \$LETH liquidether.org
! 5000usdc.org	N/A rdrop
oucher)	N/A Claim by link: zlrcuit.xyz
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A op Code
USDT	N/A \$USDT > LOOT-USDT.COM


Token	Balance
!! Kuroro.io	N/A KURO
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
-airdrop.org	N/A -airdrop.org
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
200M SHIB	N/A NFT AIRDROP ROUND
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000 USDC	N/A Circle Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:00:14	<u>0x893542f6c8afc0de84d8</u> <u>df fdad8953053f722eeb81</u> <u>118e5d2bbb79c00ccf056b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 07:00:14	<u>0x893542f6c8afc0de84d8</u> <u>df fdad8953053f722eeb81</u> <u>118e5d2bbb79c00ccf056b</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
3	2024-03-13 07:00:14	<u>0x893542f6c8afc0de84d8</u> <u>df fdad8953053f722eeb81</u> <u>118e5d2bbb79c00ccf056b</u>	- 0.0022262127517107 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-03-13 04:50:09	<u>0x9865fa4fb4d7503f470b76e913bb30e8ee0c78bbfec9ef6249c6f9d226005a56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 04:50:09	<u>0x9865fa4fb4d7503f470b76e913bb30e8ee0c78bbfec9ef6249c6f9d226005a56</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
6	2024-03-13 04:50:09	<u>0x9865fa4fb4d7503f470b76e913bb30e8ee0c78bbfec9ef6249c6f9d226005a56</u>	- 0.0020431880382734 82 MATIC  0.00 USD	✓
7	2024-03-12 20:05:19	<u>0x1163f53e151c3f123c3b56bbc8af1f8fe984b0d2790892660179464d46686596</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 20:05:19	<u>0x1163f53e151c3f123c3b56bbc8af1f8fe984b0d2790892660179464d46686596</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
9	2024-03-12 20:05:19	<u>0x1163f53e151c3f123c3b56bbc8af1f8fe984b0d2790892660179464d46686596</u>	- 0.0021679693147925 34 MATIC  0.00 USD	✓
10	2024-03-12 15:25:16	<u>0x45fdb05ddee85764a52298c6e5a4da51b761638790974510f1251f794fe45cf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-12 15:25:16	<u>0x45fdb05ddee85764a52298c6e5a4da51b761638790974510f1251f794fe45cf4</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
12	2024-03-12 15:25:16	<u>0x45fdb05ddee85764a52298c6e5a4da51b761638790974510f1251f794fe45cf4</u>	- 0.0032557393382436 72 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-03-12 15:15:12	<u>0x82ec5988c7f50690c96989240a5f0e8f09e0e42cd54f3962669b3825abe9d7b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-12 15:15:12	<u>0x82ec5988c7f50690c96989240a5f0e8f09e0e42cd54f3962669b3825abe9d7b9</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
15	2024-03-12 15:15:12	<u>0x82ec5988c7f50690c96989240a5f0e8f09e0e42cd54f3962669b3825abe9d7b9</u>	- 0.0071338526422774 38 MATIC  0.00 USD	✓
16	2024-03-10 17:19:55	<u>0xf3598ab42e57449abe81cbec492bcc2da68a4fc532ae7da6970c2e5c7d8d982c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-10 17:19:55	<u>0xf3598ab42e57449abe81cbec492bcc2da68a4fc532ae7da6970c2e5c7d8d982c</u>	- 0.001061460000000000 00 MATIC  0.00 USD	✓
18	2024-03-10 17:19:55	<u>0xf3598ab42e57449abe81cbec492bcc2da68a4fc532ae7da6970c2e5c7d8d982c</u>	- 0.0025803792687661 38 MATIC  0.00 USD	✓
19	2023-09-01 14:50:51	<u>0x5fc890845179726bf2e3b396ca017506e149fcd99d0157987fe2fe502d635806</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-01 14:50:51	<u>0x5fc890845179726bf2e3b396ca017506e149fcd99d0157987fe2fe502d635806</u>	- 0.0021871849516300 26 MATIC  0.00 USD	✓
21	2023-09-01 14:50:51	<u>0x5fc890845179726bf2e3b396ca017506e149fcd99d0157987fe2fe502d635806</u>	- 0.0052277908646471 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 14:49:37	<u>0x4aa704c8af196d03e4f57c847446b8371c44757030e6186f5db2d0c3f4f114b6</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:03:53	<u>0x976922cbc2791573179ecaac7bf91f9eb1bd73f5812624bf6b70b6c1689dea74</u>	+ 3,000 M	✓
2	2024-05-09 15:03:18	<u>0x5c675961292192a8a510cd31aa6efac37a6860b6088d2a33302588b1a7952de0</u>	+ 5,000 WARDS	✓
3	2024-05-09 05:16:11	<u>0xa0feb5d11351502e7cd512210e733fc36923721fe0f18c94514004bdab1b6a9e</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-09 05:15:23	<u>0x9125c29f1fb77216fddf3bb0aa7dd2513369ce4fb37908c5808266d956484b7c</u>	+ 3,800.028420999999 980268 one	✓
5	2024-05-06 07:04:25	<u>0xb5d0682c8cfece002520957b508af0a0c3b982c6cd64bf077b64cb92d4052bcd</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-05 18:45:20	<u>0xc0d6729a691d5808ab51432a01a23ca4ae885b245de19a970a13cb9ffa7e040c</u>	+ 3,800.028420999999 980268 one	✓
7	2024-04-24 08:23:28	<u>0x009324de21271cb562ac719c0fa50c938abe43b0efc8852edbabe3d108d651e4</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 22:59:25	<u>0x09eb1c0b4f8ffac091e522e9e6ae5a55c8433844e16f2a8b4d415644d5901c6c</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-17 17:16:06	<u>0x457733cbadfba190e854c7dc952f0e1d4e26ffebaeecdb9f4b566eae301d3971</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 07:06:07	<u>0x0ee574174f8dd7cc5158eec7a1442e5eb2926e3929b69a530008a85580381892</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 04:35:46	<u>0x06088460ced6e561fbf5450c9ddfefe30a3d0d7534ce681e325824457b8608a0</u>	+ 500 op Code	✓
12	2024-03-13 19:58:53	<u>0x532fea0564e1be666bcfc608e43cae3b65462002d9796b40c05d0cf4f765fd58</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-13 08:03:13	<u>0x4ee78eaceb9cb3774ae16403ff2edcfcfb0877aec69c95a2e34cbe8f873b5bb6</u>	+ 500 op Code	✓
14	2024-03-13 07:00:14	<u>0x893542f6c8afc0de84d8dffdad8953053f722eeb81118e5d2bbb79c00ccf056b</u>	- 949.000000 USDT  949.06 USD	✓
15	2024-03-13 06:54:54	<u>0x0b74e6617120bcf37431b6c8fe39b6accad29cad55475d77989db628316a82c3</u>	+ 949.000000 USDT  949.18 USD	✓
16	2024-03-13 04:50:09	<u>0x9865fa4fb4d7503f470b76e913bb30e8ee0c78bbfec9ef6249c6f9d226005a56</u>	- 1,400.706000 USDT  1,400.81 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 04:41:57	<u>0x0316d14f2229b426e25477fdc56a2b2c379e0d97a760aadcf1baaa3a34d4a0c6</u>	+ 1,400.706000 USDT  1,400.97 USD	✓
18	2024-03-12 20:05:19	<u>0x1163f53e151c3f123c3b56bbc8af1f8fe984b0d2790892660179464d46686596</u>	- 925.000000 USDT  925.63 USD	✓
19	2024-03-12 19:58:49	<u>0x52a5cf95480797b4c5bc7ef6c3d0fd229c7baddda0f2aafaa6a9393c32a0ebc3</u>	+ 925.000000 USDT  925.85 USD	✓
20	2024-03-12 15:25:16	<u>0x45fdb05ddee85764a52298c6e5a4da51b761638790974510f1251f794fe45cf4</u>	- 299.643058 USDT  299.58 USD	✓
21	2024-03-12 15:15:12	<u>0x82ec5988c7f50690c96989240a5f0e8f09e0e42cd54f3962669b3825abe9d7b9</u>	- 650.000000 USDT  650.00 USD	✓
22	2024-03-12 15:15:04	<u>0xa730ed1fb11fd779414f654c52b3b52448805598bc47deea057dd8bee3316cc2</u>	+ 299.643058 USDT  299.64 USD	✓
23	2024-03-12 15:08:28	<u>0xa58d166ec85ebce347f81e497dcb5d2f29f2e437c7112c0a6c634e489f36d3d7</u>	+ 650.000000 USDT  649.86 USD	✓
24	2024-03-10 17:27:51	<u>0x2804f7ba9730b313147ec1b135f33887c3081004867ade6fc057f34741b84f94</u>	- 0.000000 USDT  0.00 USD	✓
25	2024-03-10 17:27:41	<u>0xdc16a85a0850c6ac9467966b42e273f2892af8f1f200de975e2396b92a7840f5</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 17:19:55	<u>0xf3598ab42e57449abe81cbec492bcc2da68a4fc532ae7da6970c2e5c7d8d982c</u>	- 1,000.000000 USDT  1,001.87 USD	✓
27	2024-03-10 17:14:25	<u>0x51f2603a61ae93798b8c78084d09aadb87abd7fea11d9d34624b2445f709cbdf</u>	+ 1,000.000000 USDT  1,001.76 USD	✓
28	2024-03-09 13:14:09	<u>0x5be2dab01d9db23776a50b78c6f690e7fd34c8e086e897a4b9b25f64a1e40e8f</u>	+ 2,123,727.00000000 0000000000 KURO	✓
29	2023-12-29 23:31:27	<u>0x77ea09f39297e806e212441aef6f25db9bd545a24125db8633c3575be3998116</u>	+ 1 \$LETH liquidether.org	✓
30	2023-09-03 07:57:11	<u>0xe1d364e31ba790cf1748a3287b2a9f6f6d1a5607be7e0e9a96dd976b7a84c80c</u>	+ 168,100.0000000000 00000000 wHEX	✓
31	2023-09-01 14:50:51	<u>0x5fc890845179726bf2e3b396ca017506e149fcd99d0157987fe2fe502d635806</u>	- 84.440000 USDT  84.43 USD	✓
32	2023-09-01 14:43:39	<u>0x12a62fa69a0541e4bbfe a40e194d7147d3e10aac02b1fdbf4ff7b00e83a5d761</u>	+ 84.440000 USDT  84.41 USD	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:05:45	<u>0xae00f5627382898b152ff5d083fd5a643df09a8de625979b903535b7bbf177d7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 19:04:53	<u>0x6aa3ff8136fd6a0b8a15050741e2e56d5c8a990a3ce423d00f30251078edb1d6</u>	+ 1 -airdrop.org	✓
3	2024-05-08 18:30:58	<u>0x8e8fcda9bd30ceeee40404d73e31adc7281c0510a169eecfb0ef183eb8d4ce34</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-24 08:25:18	<u>0x82fb24febfeebb1065b3fd6c36b25abc2d9cb7eb86fd47028b9152249c61b15e</u>	+ 1 et	✓
5	2024-04-22 04:57:02	<u>0x478a33ad89aa0af3d648a49b104c9e3c25eb54d391a046ab4707f5df42a2ad6e</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 11:06:38	<u>0x195be62c50a47a95f3fc279318115bc051aed5b6c120b8faa816cd74bd87c5f8</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-03 01:31:59	<u>0x679797c3a993727b81b3bce0ee7382cd67eb35989ca2fc1c064588e0765676e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-13 16:24:47	<u>0xf8c73e0e9187a5215a2345528ec35be91df3dbb137b8cb06e111f84d21bc5161</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-09 18:44:25	<u>0xe5ee8ccece73263d70d4078a36f15619b9151113be7a3f46cda9eadd0869e79d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-19 13:11:47	<u>0x4e3a19ac7036d959da23b1ed8afaefe1438ba8ebbf0620cd079e2ef86fc99032</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 22:45:35	<u>0x43c78faab468c05a5984fa396b58049a58ab07301335a5be38b864f611988b2a</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 03:41:44	<u>0x80a81979a9615abbd9f65278dff67f24ccd7cda8e9bfc4cbf480269143b68c59</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:43:04	<u>0xd7d96485704e70e857f3ea09e1d95792aee392d30f8b380ebe6f135625889535</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-13 04:38:07	<u>0x977677e8ad245618885418abfd39df9cfe10f31808edc2df8873a8a3438dcb8c</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 04:37:33	<u>0xb3b3bf2375c3717b5478da17babe56531bb94888d6fcbb3a1708fd990c546df8</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 04:37:13	<u>0x99b4f3a23dba72ecd56da13212aba49873a3ec293718967861d0a4f9b8252a60</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-13 04:36:41	<u>0xa45a9463bfb2b15c8a0f8fbc0d9d584b3ed8caed37731eff583b2e4277d99bc2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 04:34:55	<u>0xe794e86564d10a9dd3cf933afadd0cc783dcbddb2e9ea01bb28a8347e7183bed</u>	+ 1 LIDO Drop	✓
19	2023-09-13 04:33:49	<u>0x1c54e4028cea169543e42102dd3f991ad3e6be6277f615624392ff59db7e1ff6</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 03:43:44	<u>0x9f7a00ccd23185401a5a5f12d70a3e479649e292d4e674a8cbd5989dd5219748</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 21:59:28	<u>0x2c6bf1876178f4cc23dc70c3aee1f9506e5b395d8a38e64e93fc8f7f00bcdf4d</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 20:37:59	<u>0xfbc60f2b80409542da9e37004396589adbc3fe186710431fb696e86d42d2160b</u>	+ 1 claim-usdt.com	✓
23	2023-09-01 15:17:21	<u>0x76ab5737e3812996f66b2ad2a68984b27ed45ed03e6fb51757e91433659f</u>	+ 1 Weekly Giveaways	✓
24	2023-09-01 14:52:09	<u>0x28a0ad168dd294b5c8a2266c861311312e4e66182dc65af2a4c2314b372a2bec</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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