

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdac807acf376febe617cbf8052c59b47c6e5a0e2</u>
TOTAL RECEIVED	141.113651984686526930 MATIC
	57.09 USD
TOTAL SEND	141.113651965529385279 MATIC
	57.09 USD




Token	Balance
MATIC	0.000000019157160674 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
droppradar.site stETH Airdrop	1.000000000000000000)
! RETIK DROP)	375,880 Claim Airdrop [retikdrop.com] 32.000000000000000000) to claim



Token	Balance
! USDT	4,000 RDS
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$100% staking lidorium.com	N/A https://lidorium.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:25:56	<u>0x811ab12262382c7417f8</u> <u>dc36fa040926e3771d860a</u> <u>f6afefe871a2e782efbc38</u>	- 40.350735800000002 484 MATIC  20.16 USD	✓
2	2024-07-07 05:25:56	<u>0x811ab12262382c7417f8</u> <u>dc36fa040926e3771d860a</u> <u>f6afefe871a2e782efbc38</u>	- 0.0006404999998950 00 MATIC  0.00 USD	✓
3	2024-07-07 05:25:56	<u>0x811ab12262382c7417f8</u> <u>dc36fa040926e3771d860a</u> <u>f6afefe871a2e782efbc38</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓
4	2024-06-27 10:52:35	<u>0xf51a9449a3e7117b774c</u> <u>de8b3aaddcc4e7efde3499</u> <u>83540b1aecf7d0f99db3f0</u>	+ 40.351320309649999 274 MATIC  22.31 USD	✓
5	2024-05-05 06:36:31	<u>0x5996dca965e2191b5ab2</u> <u>f8dff3db3782789668c269</u> <u>311af91709b37f44552224</u>	- 44.075899239999998 258 MATIC  31.93 USD	✓
6	2024-05-05 06:36:31	<u>0x5996dca965e2191b5ab2</u> <u>f8dff3db3782789668c269</u> <u>311af91709b37f44552224</u>	- 0.0007140000000000 00 MATIC  0.00 USD	✓
7	2024-05-05 06:36:31	<u>0x5996dca965e2191b5ab2</u> <u>f8dff3db3782789668c269</u> <u>311af91709b37f44552224</u>	- 0.00000000000028560 00 MATIC  0.00 USD	✓
8	2024-04-24 06:18:31	<u>0xcfcfa0c02ffcccb3b7fe</u> <u>0792ac0c9a5ca533334ec9</u> <u>8a56c2bd4c308b52039110</u>	+ 44.076035310000001 743 MATIC  33.14 USD	✓
9	2024-01-31 07:37:59	<u>0x8ad6f54fcac6791e5802</u> <u>b4cc62c2c5d5a01ea0eca4</u> <u>a74b754c3dba408dc1e10e</u>	- 5.0875943699999996 99 MATIC  4.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 07:37:59	<u>0x8ad6f54fcac6791e5802</u> <u>b4cc62c2c5d5a01ea0eca4</u> <u>a74b754c3dba408dc1e10e</u>	- 0.0025830000000000 00 MATIC  0.00 USD	✓
11	2024-01-31 07:37:59	<u>0x8ad6f54fcac6791e5802</u> <u>b4cc62c2c5d5a01ea0eca4</u> <u>a74b754c3dba408dc1e10e</u>	- 0.0018650634399600 00 MATIC  0.00 USD	✓
12	2024-01-31 07:19:15	<u>0x75c1d2daeedf1435d8c9</u> <u>9666851a8d1e18bb721c6f</u> <u>b83a7e07027ca2edeba2be</u>	+ 5.0911926684824102 55 MATIC  4.20 USD	✓
13	2024-01-17 09:02:48	<u>0x0daffedd14a6091aa9a8</u> <u>5256f56dbbbf80db4354e1</u> <u>cd672c54fa8e1cb04bf765</u>	- 2.4746547099999998 13 MATIC  2.07 USD	✓
14	2024-01-17 09:02:48	<u>0x0daffedd14a6091aa9a8</u> <u>5256f56dbbbf80db4354e1</u> <u>cd672c54fa8e1cb04bf765</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
15	2024-01-17 09:02:48	<u>0x0daffedd14a6091aa9a8</u> <u>5256f56dbbbf80db4354e1</u> <u>cd672c54fa8e1cb04bf765</u>	- 0.0002482959131940 00 MATIC  0.00 USD	✓
16	2024-01-17 08:37:17	<u>0xffcf33356242eb9f0730</u> <u>617bbe3eb8e96dc364a33c</u> <u>33f57248df55bab8cac1a1</u>	+ 2.4758537139244598 54 MATIC  2.07 USD	✓
17	2024-01-16 12:04:02	<u>0x128dffef143b74de259d</u> <u>61d2794a62c4e18c3ff079</u> <u>23392749ba96e5473eb409</u>	- 49.115839979999996 956 MATIC  41.94 USD	✓
18	2024-01-16 12:04:02	<u>0x128dffef143b74de259d</u> <u>61d2794a62c4e18c3ff079</u> <u>23392749ba96e5473eb409</u>	- 0.0016170000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 12:04:02	<u>0x128dffef143b74de259d61d2794a62c4e18c3ff07923392749ba96e5473eb409</u>	- 0.0000000061724880 00 MATIC  0.00 USD	✓
20	2024-01-16 11:50:27	<u>0xf806ff488b799efdf895e7240ca91d9ac38253070bb622ade95e8d5a5167e016</u>	+ 49.119249982629668 239 MATIC  41.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:26:20	<u>0xd7ba4709953c8b3798fa94ff868bf19102cebee08dd27e59d17efcfce1d8f583</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-04-20 22:34:35	<u>0xfab260b8213cac228d44928dbd34fa58bd417166aef9d9a6a98b12f9781ed5b7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-19 17:17:51	<u>0x55ae64ae90f984f5b4e204b52e56619ffe540f483fba46054077ccf752ebc17e</u>	+ 4,234,470.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-19 12:57:16	<u>0xa2cf898b29c4693b4966a91bde23c0b3bffe5cd7323e548a1bd6e03c81c09d2</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-02-07 09:40:27	<u>0x5779b7acf1f747b44b84c886152e13ddd8fa8cd4d982a5655b16b92ea949289</u>	+ 1 RDS	✓
6	2024-02-02 19:31:03	<u>0xe1d88d978456912348c6a506fb8fadde51d3b330dfffb4d2477ea69f0b57a79</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 17:42:54	<u>0xb4b2c4c9faf189133c7c</u> <u>09348c83743e4967bfa23c</u> <u>bb63e074a9b9c6f70835f3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 00:06:04	<u>0x3316ab50b4d9195ef836</u> <u>838e6cfd185a1dfca50ba6</u> <u>10baecc6d25826e8f7297e</u>	+ 1.0000000000000000 00)	✓
9	2024-01-31 18:43:40	<u>0x0fcdbd93f66e77d7e2c5</u> <u>f982e3a471a8e337e05c6b</u> <u>03cf57428950fdf35e0968</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-31 07:55:03	<u>0x6a5f9b8b2e4d24c11cb1</u> <u>339560c4091d03456b775f</u> <u>2fe01ea100558a7bcc99e0</u>	+ 1 rewards	✓
11	2024-01-29 22:43:07	<u>0x89f881fd9f79a0148434</u> <u>4a8311a52cc833db32e277</u> <u>f3a1781f5cedacc703e644</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 13:34:32	<u>0xb2b85aee88307d057436</u> <u>c7a42aca224091e8e520f8</u> <u>86fd53a4edae327b692701</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
13	2024-01-24 09:47:31	<u>0xc1c907ed352d224b923c</u> <u>c2ec1c519f87359168b023</u> <u>eb4f13629210e43ef2c28e</u>	+ 1 rewards	✓
14	2024-01-16 21:06:27	<u>0x86fbc102fb5aad586d30</u> <u>24b025e593a42ea036148e</u> <u>f94ea1d99cd21f7d46a435</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 12:04:38	<u>0x74ca8ed404847ba0b5b9</u> <u>9222b12492958e7ca3f79d</u> <u>c5682edae62f923cc98098</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 08:19:24	<u>0x95c69834c2afc3f814fc37f77662e299abbefd5fcff2a6d657565182d435fb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:26:52	<u>0x0584acf9fd1c39d92cf6859711b019c0c536f1db0234fd78e6aa0ae6636cc6b2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 05:26:14	<u>0x3999578e99ea1b11aad9ccf7587cf79736fb005c30cb6056c8fe492333261247</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-27 10:53:29	<u>0x353551d9c5ebc5928abc092eb6ffd217e2fb3e7af98b6fb98fc33ac38f904edd</u>	+ 1 ?	✓
4	2024-06-27 10:53:21	<u>0x3c4d6a4db685400e82551606260972f1dab015198e39c31d02d51b9eaf6d0ce2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-08 01:58:37	<u>0xfc47f9a3b940d305e137588d1146c2e2ad8afcb6df3973a7dd68cbaafdefe47</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-05 11:17:13	<u>0x78afce02f90421decbe3fbe869ffb269b7845b837b1c3ba1a06e068e89253738</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-29 11:53:49	<u>0xa0324a405efad2eee30fc102e92dd2dfdb3d82427b7c84dd5c64a44d7d87a59e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 22:38:13	<u>0xfaa925f2da1b02f09666cfc0aedbfb451b82168e68e110c1dc511ada10d21698</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-19 11:42:30	<u>0x4309e51866d99a91110a71750348f372262af39a1c3c94ecdc7c92c0ebf4a7de</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-07 23:36:09	<u>0x8b0a3e3fcda7e4c9f7c46683099273de2e66a4c6cf1bdba3f2f015d778208f2</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
11	2024-02-22 00:14:11	<u>0x812f707417eb149f69cda57d382df1bb09879a2b76f7f58e0c120bc9c27530f6</u>	+ 1 https://lidorium.com	✓
12	2024-02-01 21:39:55	<u>0x0b94b757377e1140030b58eb637524cb0e5888619f4ef3afee09bbbc85af800b</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 08:50:27	<u>0x9f9e45d53dba44bdd878560cb071163e8ef262db9fbc35917ba325d006088051</u>	+ 1 2000usdc.org	✓
14	2024-01-29 17:14:12	<u>0x58c0f152b492a86ccaa65e9ab20c229159126d42b7d349982a79800a46d451e9</u>	+ 1 5000usdt.com	✓
15	2024-01-29 13:46:10	<u>0x993ff1f33018afa1c7b4fd309e195139694d6744bc7a88d03b1ef97e5c0c6333</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-16 11:52:07	<u>0x73c05a3cd8dad6a3e7db89b84c3f403d3d927bf663565de7397c907d98f7cd87</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 11:51:41	<u>0xfc6c6cf0e3537be015e283421dea3091687fc8a80fa01ee7b0d43bc999aa0f0d</u>	+ 1 3000usdt.cc	✓
18	2023-12-25 15:45:10	<u>0x57cce8733d8830f91ae81231d985e0e8c0b0f540965999a0efaa758747b4c3b8</u>	+ 1 3000usdt.net	✓
19	2023-12-25 15:41:20	<u>0xd95a528f8758054773c0086d7129fdfee921930573c7b04ec2898b6df964dbd3</u>	+ 1 2000usdc.cc	✓
20	2023-12-05 11:18:36	<u>0x680b39dd8e613ffc87b788616c54995b80579d803e1bb976717b5790cdf6edb2</u>	+ 1 1000usdc.org	✓
21	2023-12-05 11:18:04	<u>0x78377b53755f320f353f97ac1ab43c7319ddb6c501d6bedd07b3ee1c90719d79</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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