

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde5e3dc6ea853867b8b583ab2a8a67e2a70f82eb</u>
TOTAL RECEIVED	1,918.179193440000062765 MATIC
	700.32 USD
TOTAL SEND	1,917.065486701641020773 MATIC
	699.92 USD







Token	Balance
MATIC	1.113706738359058646 MATIC
	0.40 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
GSF	10,000 a refund
Acces Liquid-ether.com	27,227 rewards
# getSHIBA.us	525,235,396.000000 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.io	2,410,004.000000000000000000 KURO
WMATIC	1,000,000,000 Swap on: wmatic-swap.com

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 16:59:00	<u>0x9aea74adfd22d271b992</u> <u>fe6142c3e93281e192e04d</u> <u>3efcbca13c3be3da65b6d2</u>	- 1,417.000000000000 000000 MATIC 1,251.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 16:59:00	<u>0x9aea74adfd22d271b992</u> <u>fe6142c3e93281e192e04d</u> <u>3efcbca13c3be3da65b6d2</u>	- 0.0058603824774000 00 MATIC  0.00 USD	✓
3	2024-04-10 16:59:00	<u>0x9aea74adfd22d271b992</u> <u>fe6142c3e93281e192e04d</u> <u>3efcbca13c3be3da65b6d2</u>	- 0.0257646847668273 48 MATIC  0.02 USD	✓
4	2024-04-10 16:56:56	<u>0x5892f9b029d5f433e1f8</u> <u>e245dc9908e92f6c9d3a4a</u> <u>a47b2023238ca7ec4788d4</u>	+ 1,097.288389750000 078493 MATIC  969.01 USD	✓
5	2024-04-06 16:30:00	<u>0xdb794cf3d54f184504fa</u> <u>92dc5fdfa2fa7aae8eda1d</u> <u>cb0a58609f667f728b44ef</u>	- 500.00000000000000 0000 MATIC  448.50 USD	✓
6	2024-04-06 16:30:00	<u>0xdb794cf3d54f184504fa</u> <u>92dc5fdfa2fa7aae8eda1d</u> <u>cb0a58609f667f728b44ef</u>	- 0.0096931262841038 15 MATIC  0.00 USD	✓
7	2024-04-06 16:30:00	<u>0xdb794cf3d54f184504fa</u> <u>92dc5fdfa2fa7aae8eda1d</u> <u>cb0a58609f667f728b44ef</u>	- 0.0241685081126102 11 MATIC  0.02 USD	✓
8	2024-04-06 16:25:48	<u>0x58dc5af6f94e29926a1a</u> <u>81bd5ffa04186255c6f0ad</u> <u>f4f7df7dab4a7f6fbbf53a</u>	+ 820.89080368999998 4272 MATIC  736.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:58:22	<u>0xabbfd5270b26d4c27d47</u> <u>41a4495184a47db2319cc7</u> <u>3a00a281c8c9558d7450c3</u>	+ 0.3003271359999999 95 CPLE	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 20:22:18	<u>0x8c5f071d9ca73d3febd</u> <u>a2efc3092ef8ef164a5bb9</u> <u>b33a20a9c990d751d3573c</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-04-10 18:28:58	<u>0xc667cf480a25db3b31f5</u> <u>b49aa99805f208db2b354a</u> <u>5082127f27ad04960c72ea</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
4	2024-04-10 16:59:00	<u>0x9aea74adfd22d271b992</u> <u>fe6142c3e93281e192e04d</u> <u>3efcbca13c3be3da65b6d2</u>	+ 2,158.427087286479 491013 ICNX	✓
5	2024-04-07 19:22:27	<u>0xb29795ac562c6f3056e9</u> <u>d96f1f4327915c159622bc</u> <u>2d29ea0102bec2fba51993</u>	+ 3,522,043.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-06 16:37:46	<u>0x773b612bc4d7e4bd13c9</u> <u>7271a9b3153f5be6947335</u> <u>2267c807fd732079791e49</u>	+ 525,235,396.000000 ds	✓
7	2024-04-06 16:30:00	<u>0xdb794cf3d54f184504fa</u> <u>92dc5fdfa2fa7aae8eda1d</u> <u>cb0a58609f667f728b44ef</u>	+ 844.84427009401440 5004 ICNX	✓
8	2024-03-17 17:45:24	<u>0x5cce7026fe32c00c39c0</u> <u>da5ed18cfe92b4269fc697</u> <u>2ede8a3da25e48f33aa9e6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 04:40:14	<u>0xb1185fe49339c1c3355a</u> <u>f9e1f86bfc3044db90ba8c</u> <u>587d41e526bcc036820e16</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-15 17:57:02	<u>0xf93dd605d10574868dd0</u> <u>242d19e24c4c56cdd3920c</u> <u>631608779874509a57e0e7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 16:27:17	<u>0x1106ed0dd8896b10b53a cb0d044deab131dfae7d4d 851f93cd391735ae1494fa</u>	+ 500 op Code	✓
12	2024-03-14 04:26:38	<u>0x38c7afaf747a4362da71 f8f90938847d689d0169aa 2dd4a803424559ca9376b4</u>	+ 500 op Code	✓
13	2024-03-14 01:18:36	<u>0xe50eff9507e268e1261c f1f4534c262f02800bad7d e73edeb91617233051e88e</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
14	2024-03-13 10:34:45	<u>0x1ff23278ab545b1207f5 cb27a87ce2b64beb86bcc9 d79a8fcb3897cfbb65533f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
15	2024-03-13 04:23:51	<u>0xbce5f63524f39c44bde0 dc8993479fe0ca74611d8d f5cb77999410954ae37ca5</u>	+ 500 op Code	✓
16	2024-03-11 21:25:41	<u>0x7b5f6d21f0051094f93e 214d0b0c862d340cef92b4 31b0840aaaed66a4f96455</u>	+ 5,000 a refund	✓
17	2024-03-11 21:24:01	<u>0x79a1d80965a23f220772 ea4e7024dab516d8bebf5b dcf73a432d96ca127c6cde</u>	+ 500 op Code	✓
18	2024-03-10 23:55:52	<u>0xcca5b7d4cbb0adbcfb6b e953a3f5b3cb7906d03237 5b372e7ecbef8f852ed489</u>	+ 500 op Code	✓
19	2024-03-10 23:55:38	<u>0x833f4ab290488c3f03ae 6fb5f3583584c0711e0e95 3a7f5a4e8e1c91421f9bd7</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 20:22:37	<u>0xa4c6790c863c015ad039df90e823818a1bd6279a19d9c4955994970d6da0e3aa</u>	+ 4,361,906.00000000 0000000000 KURO	✓
21	2024-03-09 12:49:22	<u>0xa792fbd4951e22cf560bb074b626b47ec26775d2fac4d62ef386660fcf3e22b</u>	+ 800 Swap on: wmatic-swap.com	✓
22	2024-02-24 02:48:51	<u>0x9912606d8e0dc048282af852f9ae05d38f3330fd5888447a983ab77a5a67c411</u>	+ 1.0000000000000000 00 yz	✓
23	2024-02-12 21:36:52	<u>0xba155b41f0a34cf4d14f16dfd6740e67c5fd86a911d669a0825050cc691775b8</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
24	2024-02-07 23:25:23	<u>0x5947c134d006a93abc757bc328bce29b045d489478a6a14e503d835a0f903ac4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-07 19:49:42	<u>0x99b0dffdb0e3fe8e028b17aa69707192234bc97c899d2f7e59df7faefc76a4f3</u>	+ 1 RDS	✓
26	2024-01-17 06:11:25	<u>0x2558de7d4527d5a302d16104acfef60e59c5e951ea72b23ae9d1bc1bc96442f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-15 22:39:34	<u>0xe058a02f055bf13681ff748976604b96de2db8d1591395edc873d7fde839d71b</u>	+ 1 rewards	✓
28	2024-01-13 06:35:12	<u>0xc2249e56f3844a29defd75bb12606a61e87fb90e09b45b22871d803e4e590e39</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 12:39:05	<u>0xf663604463d4a1e12e1f</u> <u>fc156d953972706e64c9d4</u> <u>13da75124fb2104fe1e3da</u>	+ 76.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:22:18	<u>0xc7b9557d3e65ca1772da</u> <u>752835edd8289c06ce410d</u> <u>43da7e3b5c2e656e9c7c1d</u>	+ 1 ðŸŽ•	✓
2	2024-04-10 18:43:34	<u>0xb7db230e4b562672592d</u> <u>5dfb2289014e8ef3e99d65</u> <u>6f20642054bf09717397b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 16:37:46	<u>0xe83b52b48c1b688c7b3e</u> <u>c9c52f5318d24bc61b17d6</u> <u>094798e5267ca7392b826d</u>	+ 1 Airdrop	✓
4	2024-03-29 19:32:28	<u>0x2b4fd4d5c2c8ee03a409</u> <u>837322fca4f3dc0f8c77c4</u> <u>40c14aadac95da98034b43</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 19:20:54	<u>0xb39243e6eeb3eeec3f14</u> <u>654fd6c3d8a01681856713</u> <u>e68fa9c5cc349e50ad8d50</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-09 13:17:13	<u>0xde859a9a72afc947ef5c</u> <u>3644fdf69db1b3f538ec43</u> <u>03a47edccaf916a6989083</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-03-06 17:42:05	<u>0x74e266454d0d73d52ea9</u> <u>96df326aa7088a361a1e03</u> <u>3281107b9183ffaedf8ac2</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 02:47:56	<u>0x4aad5a0d8460de640a50385e2747b9206bf6ec717b72cbf612c25177d52c96ca</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-18 22:56:03	<u>0x37f2c7fe379a93db5a0bfe463decfef1d7b65c15bafc3f1abab9e60e8cdd00be</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-12 22:40:26	<u>0xf507858686defbce036530f86d6adaf044a37781b28247ac30dd76a855e2b8aa</u>	+ 1 EigenLayer airdrop	✓
11	2024-02-01 21:53:21	<u>0x5335f7439ea33109d77d0d74a4c83e3c06c2aabb0f92720bdb20e30baf46c763</u>	+ 1 2000usdc.org	✓
12	2024-02-01 02:44:18	<u>0xce12fd6d3bc63db6c5bf896521fe83709ca5ea51cc262abd15bd208d0b2034c</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-17 13:10:17	<u>0x17040aa3b31aa11758fb5bf1f0241fbf75b8a3a619e9498a2e21ae57cd0eb8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 00:17:24	<u>0x1016cbe77ef71679c41b4e196ba09c9129e4921870f462b903a5cee021fa93</u>	+ 1 5000usdt.org	✓
15	2024-01-09 23:19:22	<u>0xeece749532646dcb4c73283582e553056845f25585445206fe81c7fd48cdd97c</u>	+ 1 3000usdc.com	✓
16	2024-01-04 07:34:21	<u>0x2c541e8ed980279d574c3bdbf67d1b55854488714c14621b91b4d9ffda69df0e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 07:22:00	<u>0x3bff7bcf29f2793cc726</u> <u>3d0e8d67c21fe411aa5255</u> <u>bc8dfb9d40dfc9bcc34e27</u>	+ 1 3000usdt.net	✓

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