

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe195f2d38ab4a0d84e6d1a9f34f44949ca2ec2eb</u>
TOTAL RECEIVED	118.75799999999995566 MATIC
	44.83 USD
TOTAL SEND	118.755417176418191616 MATIC
	44.83 USD

Token	Balance
MATIC	0.002582823581814000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
m	9,981.000000000000000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! USDT	4,000 RDS
E T H - B O N U S <sup>3</sup> N E T	10,000.000000000000000000 \$
Droppradar AIRDROP	1.000000000000000000 )










\* USD values displayed at the time of transaction






Token	Balance
! BLAST	3,000 m rewards!
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
+ 15,000 USD FOR FREE	N/A Airdrop
2,000 USDT Reward	N/A <a href="https://s.xyz">s.xyz</a>
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
	N/A
Airdrop at <a href="https://5eth.cc">5eth.cc</a> ðŸŽ•	N/A Airdrop at [ <a href="https://5eth.cc">5eth.cc</a> ]
+ 10 ETH (FOR FREE)	N/A Airdrop / <a href="https://Liquid-tether.com">Liquid-tether.com</a>
\$5000 USDT AirdropðŸŽ•	N/A <a href="https://5000usdt.com">5000usdt.com</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-12 15:12:42	<a href="#">0x48569d7bf000a7c32f9a9c50052cbde9833ddcf1262ae2853a38c73f51a4e113</a>	- 118.71754648840347 1017 MATIC  140.76 USD	✓
2	2024-03-12 15:12:42	<a href="#">0x48569d7bf000a7c32f9a9c50052cbde9833ddcf1262ae2853a38c73f51a4e113</a>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 15:12:42	<u>0x48569d7bf000a7c32f9a9c50052cbde9833ddcf1262ae2853a38c73f51a4e113</u>	- 0.0036104301879660 00 MATIC  0.00 USD	✓
4	2024-03-09 19:55:16	<u>0x4e2d289820f9e498fc0ff291471e304bcb39c9454ceb127da4b9587cfa396532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 19:55:16	<u>0x4e2d289820f9e498fc0ff291471e304bcb39c9454ceb127da4b9587cfa396532</u>	- 0.0010511400000000 00 MATIC  0.00 USD	✓
6	2024-03-09 19:55:16	<u>0x4e2d289820f9e498fc0ff291471e304bcb39c9454ceb127da4b9587cfa396532</u>	- 0.0017911089561053 40 MATIC  0.00 USD	✓
7	2024-03-09 19:42:39	<u>0xb1b30032cfdfa8dc0ac642a1624b05990cfe1796a9bad74e11e8b0948e6ad50e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 19:42:39	<u>0xb1b30032cfdfa8dc0ac642a1624b05990cfe1796a9bad74e11e8b0948e6ad50e</u>	- 0.0009192073620890 52 MATIC  0.00 USD	✓
9	2024-03-09 19:42:39	<u>0xb1b30032cfdfa8dc0ac642a1624b05990cfe1796a9bad74e11e8b0948e6ad50e</u>	- 0.0011907914962066 98 MATIC  0.00 USD	✓
10	2024-03-07 03:01:43	<u>0x5941a1ed905963b4544dafbb78e0ba5b2d5ebc1216bdbbc330f878aa9b98e7e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-07 03:01:43	<u>0x5941a1ed905963b4544dafbb78e0ba5b2d5ebc1216bdbbc330f878aa9b98e7e8</u>	- 0.0015877597254785 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 03:01:43	<u>0x5941a1ed905963b4544d</u> <u>afbb78e0ba5b2d5ebc1216</u> <u>bdbbc330f878aa9b98e7e8</u>	- 0.0070698886108355 90 MATIC  0.00 USD	✓
13	2024-03-07 02:59:39	<u>0xf8215b36eac3d3e81652</u> <u>c3b5a7df2cc33218d1e7f5</u> <u>16bc225b7f35cd833636b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 02:59:39	<u>0xf8215b36eac3d3e81652</u> <u>c3b5a7df2cc33218d1e7f5</u> <u>16bc225b7f35cd833636b5</u>	- 0.0015641400000000 00 MATIC  0.00 USD	✓
15	2024-03-07 02:59:39	<u>0xf8215b36eac3d3e81652</u> <u>c3b5a7df2cc33218d1e7f5</u> <u>16bc225b7f35cd833636b5</u>	- 0.0052813306053889 76 MATIC  0.00 USD	✓
16	2024-03-06 17:54:23	<u>0x000fe5574db1c0ff52cf</u> <u>832d33b4991485a6abe383</u> <u>84b6d71486f16c939b94c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-06 17:54:23	<u>0x000fe5574db1c0ff52cf</u> <u>832d33b4991485a6abe383</u> <u>84b6d71486f16c939b94c8</u>	- 0.0010511400000000 00 MATIC  0.00 USD	✓
18	2024-03-06 17:54:23	<u>0x000fe5574db1c0ff52cf</u> <u>832d33b4991485a6abe383</u> <u>84b6d71486f16c939b94c8</u>	- 0.0023566849041127 18 MATIC  0.00 USD	✓
19	2024-03-06 17:52:21	<u>0xc3edaa93047819750399</u> <u>a340be0403b4480be8e5be</u> <u>a21679be02285907c87431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-06 17:52:21	<u>0xc3edaa93047819750399</u> <u>a340be0403b4480be8e5be</u> <u>a21679be02285907c87431</u>	- 0.0010511400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 17:52:21	<u>0xc3edaa93047819750399</u> <u>a340be0403b4480be8e5be</u> <u>a21679be02285907c87431</u>	- 0.0036287459515810 80 MATIC  0.00 USD	✓
22	2024-03-06 17:45:17	<u>0x22b11b8b5fd15ea65cf4</u> <u>e2b1f24ad9e0cce1de4c70</u> <u>ba3c621c2d538cdc603f00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-06 17:45:17	<u>0x22b11b8b5fd15ea65cf4</u> <u>e2b1f24ad9e0cce1de4c70</u> <u>ba3c621c2d538cdc603f00</u>	- 0.0015641400000000 00 MATIC  0.00 USD	✓
24	2024-03-06 17:45:17	<u>0x22b11b8b5fd15ea65cf4</u> <u>e2b1f24ad9e0cce1de4c70</u> <u>ba3c621c2d538cdc603f00</u>	- 0.0035230402149484 92 MATIC  0.00 USD	✓
25	2024-03-05 03:13:02	<u>0x3f0390ad5cd06ac302f3</u> <u>dfe5739ea5102ae2098863</u> <u>06740cbafa9501099ad8a0</u>	+ 118.75799999999999 5566 MATIC  133.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:15:17	<u>0x3edb85053cee6dfd884e</u> <u>048bade374b6e1dc348362</u> <u>67d82464b4aa391dd89c0a</u>	+ 3,422,347.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-16 00:01:42	<u>0x3e43c5d3d2b577a77faf</u> <u>b13df7c1957756d588e727</u> <u>0953334208910278a923a0</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-03-13 21:48:24	<u>0x873fa479c610e69225ae</u> <u>c1d60bf350a4a0333da547</u> <u>1d4b26b11c9dd0c19371ba</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 08:02:03	<u>0x35089e28992fbaa9417c</u> <u>dbb344d7b07dd7dbcb70e8</u> <u>6752c175d78c98a291deb6</u>	+ 500 op Code	✓
5	2024-03-09 19:55:16	<u>0x4e2d289820f9e498fc0f</u> <u>f291471e304bcb39c9454c</u> <u>eb127da4b9587cfa396532</u>	- 1.0000000000000000 00 USDT	✓
6	2024-03-09 19:42:39	<u>0xb1b30032cfdfa8dc0ac6</u> <u>42a1624b05990cfe1796a9</u> <u>bad74e11e8b0948e6ad50e</u>	+ 1.0000000000000000 00 USDT	✓
7	2024-03-09 19:42:39	<u>0xb1b30032cfdfa8dc0ac6</u> <u>42a1624b05990cfe1796a9</u> <u>bad74e11e8b0948e6ad50e</u>	- 1.0000000000000000 00 USDT	✓
8	2024-03-08 08:43:36	<u>0xdbc01bb6e67e5645ff83</u> <u>191bf8b98a3537c8f80b11</u> <u>4dbadfee26d67d2c889d17</u>	+ 56,921.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-03-07 03:01:43	<u>0x5941a1ed905963b4544d</u> <u>afbb78e0ba5b2d5ebc1216</u> <u>bdbbc330f878aa9b98e7e8</u>	- 1.0000000000000000 00 USDT	✓
10	2024-03-07 02:59:39	<u>0xf8215b36eac3d3e81652</u> <u>c3b5a7df2cc33218d1e7f5</u> <u>16bc225b7f35cd833636b5</u>	- 1.0000000000000000 00 USDT	✓
11	2024-03-06 17:54:23	<u>0x000fe5574db1c0ff52cf</u> <u>832d33b4991485a6abe383</u> <u>84b6d71486f16c939b94c8</u>	- 1.0000000000000000 00 USDT	✓
12	2024-03-06 17:52:21	<u>0xc3edaa93047819750399</u> <u>a340be0403b4480be8e5be</u> <u>a21679be02285907c87431</u>	- 5.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 17:45:17	<u>0x22b11b8b5fd15ea65cf4e2b1f24ad9e0cce1de4c70ba3c621c2d538cdc603f00</u>	- 10.0000000000000000 000 USDT	✓
14	2024-03-02 03:53:47	<u>0x8e5b710f735ad7c2de33075b20ead6102bc7918b15b5bd036d586d3be07936c7</u>	+ 10,000.000000000000 0000000 USDT	✓
15	2024-02-27 20:09:38	<u>0xa43de55dcff5228bc243d9b5f4b2636b90d94de2a652dea33216f68218936833</u>	+ 3,000 m rewards!	✓
16	2024-02-07 09:07:21	<u>0xd10c7cd2e00f2827239834027eb012e1ab92514121b18c935e04c091b7bc8387</u>	+ 1 RDS	✓
17	2024-02-03 00:13:35	<u>0x4a790302299748575504010d9358eea2c0efe54545500f067fde734256879736</u>	+ 2.0000000000000000 00 )	✓
18	2024-02-02 21:01:43	<u>0x210f708646f132130509b0b096c1b4d587669d2810096ac7b2ba85d1bf62e5c8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 18:07:44	<u>0x625e364e6dcdfa6317ceb573c830664a29ad019308fcc90b1bb4d89100394294</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-29 22:38:13	<u>0xa812b9cf28660b9185217abf47b971fd3a172c9ecd77beb22223846527407c0b</u>	+ 32.0000000000000000 000 ) to claim	✓
21	2024-01-28 21:53:35	<u>0x0c975600ca86a7410c12ce81665514c3374982f4fe2eaac7bf5a16fb0d3e69e0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 21:52:59	<u>0xd4d0b4355b32ed5870c904f1f13d76689d980a3d39e8ce5dd25d87979cf9ac70</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
23	2023-12-26 12:28:55	<u>0xa9868ac4d0c0f26123780b4a07fdae50d40e832ef905fabbf418e6b4f4104fc0</u>	+ 300.00000000000000 0000 TONCrypto.io	✓
24	2023-12-19 21:12:36	<u>0x1877690b1f9c0ab072ad1e288300b87071467e9c8be4eb5ef48b34e4cd3e36c2</u>	+ 414.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:34:19	<u>0x0557cc871d3a352adf033c60c0f892856d1e3bb52cc6a59dd6348aece379053d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 21:31:11	<u>0x1aa76d5e1d551a5db0bbc2abcf1cd96dc728937a0533ac25c264c7c9b17e0480</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 01:39:25	<u>0xa99e07b767115fc605177275684925e0a83c6cdabc6c654b30a79647db05753e</u>	+ 1 https://lidostak.com	✓
4	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce2eb96a4c4ffdf29edc3c8ef18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓
5	2024-03-05 03:15:20	<u>0x08faca2e29f26af516308d6c13f4287b8e72d00e3771c242b36e4022379c8248</u>	+ 1 Airdrop at [3eth i%[cc]	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-01 23:14:58	<u>0xe6b98f67cad1ba6a9b93</u> <u>0b147b304c6828c8d15d78</u> <u>7187a2921fbe635849a911</u>	+ 1 Airdrop	✓
7	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca</u> <u>769a85fae7494c0f66804e</u> <u>091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓
8	2024-02-28 16:39:11	<u>0x3623af0befcc7ae71c11</u> <u>9bb2c95062909194677c2f</u> <u>0d066d18cc5c0e4d82053e</u>	+ 1 Airdrop	✓
9	2024-02-27 07:20:12	<u>0xc5f0bf58b1e9c72de497</u> <u>98cc1a8f48f7e8c0edd8ae</u> <u>877a2867c546a1fbe60117</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 06:41:05	<u>0xa327a96d8b50303b5953</u> <u>bb56d4a6d78c8f32e78e7a</u> <u>8b427ca9b969343813a955</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-26 18:47:01	<u>0x97e4fd4637b4d9ae71e6</u> <u>d17a6b819241b70b993862</u> <u>decba73b89c0531ad04c41</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-01 01:00:08	<u>0x66d7cfec478754a9a442</u> <u>79d282373e05b85a483139</u> <u>cf358ec1be0bc2ff051fd0</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 08:44:49	<u>0xbf242d0ccf931fc62ede</u> <u>cd04e66d6ad7d0cdaf3ca1</u> <u>7a01bc6e08fba342dd33bd</u>	+ 1 2000usdc.org	✓
14	2024-01-28 21:53:53	<u>0x25b7af2adcd1902ea6be</u> <u>8024ccf70e27b1b0b7bef4</u> <u>98b2c84d72bb9a0d516671</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 21:52:18	<u>0x4d14b4daa2d9f1968b27f357f4e761534b4db8957504164a3b3a1bcef2175185</u>	+ 1	✓
16	2024-01-07 20:24:48	<u>0x8810c50629eabb58202ca3860e304f5eb8b3ed09ec54ec0e87bec6d130548203</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 21:39:24	<u>0xfd85f07fe2fc4fad587d50e2955e2e5b9308d7653f339a756c10a4b3f7f6ddd7</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 22:24:03	<u>0x2f52c454c64fcd1365f2ce853dacee0c6d9838fe5d8c36e4adafeff696d4f0cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 23:50:41	<u>0x315c46a293dd24f56258d1bd9d7ba4b36dec22220a6a8ef865bc537bb8d92dfb</u>	+ 1 s.xyz	✓
20	2023-12-17 17:07:03	<u>0x2403f0b33adf93e56ce8eca66696f12baf5bd4fb804b08f6be64869cae0a3171</u>	+ 1 1000usdc.org	✓
21	2023-12-17 17:07:03	<u>0xb69b885260292511f91cb55f7310aa120d4085ffbe026438c6d81c5acd26797f</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 10:38:34	<u>0x467fd0f2e0682f2058c83af66adc695cedf23aaf00fe1e84cdaa1f464844d30f</u>	+ 1	✓

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