

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf57f1e32b42568af68b69ee0c35a60c299ac5108</u>
TOTAL RECEIVED	282.054711573358019905 MATIC
	104.89 USD
TOTAL SEND	198.337683785551121218 MATIC
	73.76 USD





Token	Balance
MATIC	83.717027787806870265 MATIC
	31.13 USD
(PoS) Tether USD	3.777924 USDT
	3.77 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ;LÐ•IÐœâ-•lootusdt.com
! USDT...	3,000 !
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 BLASTCODE.IO AirDrop Invite

* USD values displayed at the time of transaction






Token	Balance
BLAST	10,000 op Code
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%€xyz]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-11 09:39:10	<u>0xdb3992e92a32fb2b6f9</u> <u>37d7098c8ff1b4bee0558b</u> <u>38bb21b65b8467366d8cc5</u>	+ 75.0000000000000000 000 MATIC  91.68 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-09 08:59:05	<u>0x63d89c7038e181e070fa</u> <u>e75db3b8b3e3e477883986</u> <u>9eacaf8c73780a465b271b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-09 08:59:05	<u>0x63d89c7038e181e070fa</u> <u>e75db3b8b3e3e477883986</u> <u>9eacaf8c73780a465b271b</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
4	2024-03-09 08:59:05	<u>0x63d89c7038e181e070fa</u> <u>e75db3b8b3e3e477883986</u> <u>9eacaf8c73780a465b271b</u>	- 0.0037916621128446 30 MATIC  0.00 USD	✓
5	2023-12-21 17:55:05	<u>0x0ce23760b1b79e985dc7</u> <u>950ef3f831ef7472b8fc66</u> <u>6737ff9baae035c643012d</u>	+ 5.8788727333580004 24 MATIC  4.67 USD	✓
6	2023-12-21 08:27:33	<u>0x54ca5210be1b11236cac</u> <u>8080b66174ca8e3810f78a</u> <u>13607d5560c4c3d61a5885</u>	- 198.32583883999998 8750 MATIC  154.41 USD	✓
7	2023-12-21 08:27:33	<u>0x54ca5210be1b11236cac</u> <u>8080b66174ca8e3810f78a</u> <u>13607d5560c4c3d61a5885</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 08:27:33	<u>0x54ca5210be1b11236cac</u> <u>8080b66174ca8e3810f78a</u> <u>13607d5560c4c3d61a5885</u>	- 0.0061922814382800 00 MATIC  0.00 USD	✓
9	2023-12-21 07:47:29	<u>0x3d72092162f44059ee6f</u> <u>6c6f6c0e9bc7a4b589b82a</u> <u>d7af8f56018f99f786866c</u>	+ 201.07583883999998 8750 MATIC  156.55 USD	✓
10	2023-01-28 12:36:09	<u>0xc6678713d6702ad34fb6</u> <u>c1489fe6de8feb09af71a5</u> <u>a71ce4994d08e9628f783d</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 16:35:12	<u>0xb75ea3d40be8a618782c d4cd6d403ec7eb86c1144c a8c569ccda07624196f683</u>	+ 1,584,497.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-19 20:02:40	<u>0xeef53de22c2265d80686 336c5b87921e31256988ab 4fd9ada0e1ad1768487b47</u>	+ 500 op Code	✓
3	2024-03-19 19:17:22	<u>0x2b022f62befd0bc9a7a9 64265025d90cec96243417 e0f742a048749eba3c96c6</u>	+ 3.777924 USDT  3.77 USD	✓
4	2024-03-13 05:19:07	<u>0x1382616f61a45247b73d e7c0135edfffe5ba18ff93 d042f3eb792ffcf22a91b2</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
5	2024-03-12 19:53:46	<u>0x95e64e9e441cc96b6be3 47431b04ea4a407e5a4093 1ed4afba53c29985a87a4</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
6	2024-03-09 08:59:05	<u>0x63d89c7038e181e070fa e75db3b8b3e3e477883986 9eacaf8c73780a465b271b</u>	- 140.000000 USDT  140.28 USD	✓
7	2024-03-07 21:55:47	<u>0x6220a3a2f4939c668e5f d2bd5a4ea205d10fab1d02 824713b7ad422a548c02eb</u>	+ 60.000000 USDT  60.08 USD	✓
8	2024-03-06 02:49:54	<u>0xd0937699839378729da7 55eeb1a96f0ded2a394072 aae45ec55ba71837dc11e9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
9	2024-03-06 02:49:16	<u>0xb0153ee465b72b108130 88a8b6935c1e95187fcb90 ac827d54a77ae26411e38a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 19:44:19	<u>0x7c38840bbdf2381b01312bbb3018bfc4be6468d0b2fa1fd4f18fbaf2fc119ee5</u>	+ 1 !	✓
11	2024-02-17 14:19:57	<u>0x7229ee82361422ba5ee7d22da0bfcc942fd55e5d70d8fe6b5e54c8542c7ed883</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-06 06:11:48	<u>0xece927be2adfde2c071bfb048e66318ffc9d6a15aab596ea58175c534ffb433</u>	+ 20.000000 USDT  19.97 USD	✓
13	2024-02-03 16:47:52	<u>0x08115f1fd52b3ef810a3b6c0117e9e88de289b0cf9ba5a6a417f15dbeaf9d85c</u>	+ 51,859.000000000000 0000000 n.net	✓
14	2024-01-29 10:47:18	<u>0x7ca25fad0eb9807119f150edf28905694a52d1a7794b17617fa68dc51be59bc5</u>	+ 60.000000 USDT  59.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:37:50	<u>0xe3a498cf543d2826ba34fac3147419d3df205045404776b1e64d4638ffe5d763</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-09 00:14:11	<u>0x2e2d88eb983638368dff2c42ccb5514b450ce3e2780836f7d7d1da7d91c3d154</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 07:33:19	<u>0x65e6a82aae80c7e6e4b2e6fd308452a7ceee7c6b64f4f20b85ce5a696b5216a1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 07:33:07	<u>0x6a08a07eea7b80e4d9080bba020766dc462d1c9f655ba691965d3ea181ea0c83</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 10:27:40	<u>0x0eb72008a96c1f7ba31880b88eddf77dc4a00cc9a1c2543ff3de6ed399c3649a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-16 00:18:54	<u>0xbc2ed406907f59051084ac209ec992362424882bff61f22d0a4784655a43c8aa</u>	+ 1 usdwin.co	✓
7	2024-03-08 01:47:54	<u>0xb7c684381bb45c135c70d4c6d641c767368e3122a461696cbb121f0754fb0f29</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-07 23:36:23	<u>0xd83674d641589286ed64648dc3570fad51ac95c148ece5be324c83911e5be47a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-28 19:04:25	<u>0xdce5e059f009f97a6edfd3d1835b7b6358a397a4752ad6f6502c898dc8865ac1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-16 19:55:51	<u>0x6ba5c00044c8790314e17a31bb54de2478077760cead49f1960c71ea89b720e1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
11	2024-02-16 19:55:41	<u>0xf67e20c8aca035bf4330e776197a3a0799f686a7499299edb2ad4974367f1503</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-06 06:20:46	<u>0x77df8dfe829f39c693f7d19bbb6bfb784d7db70a82cc73249724fd94d6ff32b2</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 06:20:46	<u>0xc1a5db2adec590efedff8681a2ae1cbd3746f57e1a252982d874d5e9f5163b2a</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-01 18:09:34	<u>0x15cd6f91af2a8ec1003990d9065dd2453a85acb650c1c25b0c0e85c04c19b40b</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 03:22:34	<u>0x75b6b68efff81c4d7ea90ae0d20e264f432af03202725853dbea1b8def4b2691</u>	+ 1 2000usdc.org	✓
16	2024-01-29 10:48:04	<u>0x6f07fb20efb7034c529fd580bb1722def5b4bef8e3b7c2bd3267c44319dd9cc8</u>	+ 1 5000usdt.com	✓
17	2024-01-23 07:48:06	<u>0x0c462bf51c6117f7375794b40f64d1125076f85b168ddf462bca90288ea8bd8d</u>	+ 1 1000usdc.top	✓
18	2024-01-23 07:46:22	<u>0xd8bf75236ca7b0e6a634701882d09476d0295e66dc6d943ec6447b6cb85bee4a</u>	+ 1 3000usdt.cc	✓
19	2023-12-23 04:12:20	<u>0x4a1b59914f64aa3c3149de8d681363f42b5035a18dcd4b19f4c7523dc2102076</u>	+ 1 3000usdt.net	✓
20	2023-12-23 03:29:18	<u>0x1f6d146873397c6c1d78aa0249efe6cf8a39b5c4ea415142f7dae99d80abfaba</u>	+ 1 2000usdc.cc	✓
21	2023-12-05 17:10:22	<u>0x3047679a8f6d314f6bc38a1f41f1452c7297ca1cadb4450799173c163403a8dd</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 17:01:22	<u>0x810bcc9a3384bf7de98a</u> <u>59455f5dcf99f7beb19297</u> <u>1e2635f87db33ca7360e56</u>	+ 1 1000usdc.net	✓
23	2023-11-25 08:50:02	<u>0x154f5c32bec55878cc00</u> <u>9ac8e29e35390d0e4d8592</u> <u>3ea33b94d5ddf68139d543</u>	+ 1 3000usdt.org	✓
24	2023-11-25 07:39:09	<u>0x792b4bcddef7cf16dd6c</u> <u>353c1af2069c12cd4dbech</u> <u>83c310994d1ea98ce80c90</u>	+ 1 org	✓

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