

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0443c16778f12436345d75f07713f837520b1d91</u>
TOTAL RECEIVED	493.554428803681844329 MATIC
	188.88 USD
TOTAL SEND	490.725641201252187784 MATIC
	187.80 USD

Token	Balance
MATIC	2.828787602429664094 MATIC
	1.08 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE ipepe.click
iPEPE	10,000 \$iPEPE ipepe.click
Droppradar AIRDROP	1.000000000000000000)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! AIRDROP	396.000000000000000000 TONCrypto.io
! Kuroro.gg	2,389,166.000000000000000000 KURO [www.kuroro.gg]
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at shibatokens.win
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 14:03:14	<u>0x85199914b5f092f7ae96523732cc7a616a42367d0d0e51eae7e8ae568cd7dbc6</u>	- 490.70442880368187 8435 MATIC 386.67 USD	
2	2023-12-20 14:03:14	<u>0x85199914b5f092f7ae96523732cc7a616a42367d0d0e51eae7e8ae568cd7dbc6</u>	- 0.0006930000000000 00 MATIC 0.00 USD	
3	2023-12-20 14:03:14	<u>0x85199914b5f092f7ae96523732cc7a616a42367d0d0e51eae7e8ae568cd7dbc6</u>	- 0.0205193975703359 99 MATIC 0.01 USD	
4	2023-12-20 13:30:36	<u>0x75c6acf9c644fb9071d4dfdca6f8e472154174f1e3b173e9abce20d85a770095</u>	+ 389.55442880368184 4329 MATIC 306.96 USD	
5	2023-12-20 13:15:13	<u>0x23fac2c7fe417cef8c9e4b108ad55c7d3c0f24c67bc086545cebdf3eae5e96d8</u>	+ 50.00000000000000 000 MATIC 39.88 USD	

#	Date & time	Transaction Id	Amount	
6	2023-12-20 12:15:50	<u>0x3130e57bb36a86dc2431a39687b8795d541ba6c2c9b20a11ed428580f9abc9c1</u>	+ 50.0000000000000000 000 MATIC  39.18 USD	✓
7	2023-12-20 12:01:33	<u>0x049664f6d40143152511dd5c3243065338f8997dbb3fcb9f8d2d92eab77d3a2</u>	+ 2.0000000000000000 00 MATIC  1.56 USD	✓
8	2023-12-20 11:22:19	<u>0xb4e8387744641ac7fae14e19e888785b9bbe474250ce0bdd6e3ca543e80e8a0a</u>	+ 2.0000000000000000 00 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:10:27	<u>0x43713f40f5de5541c1966d0b9bf43d763d753e382120ce6ca976ab8136e4bed3</u>	+ 3,484,561.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-20 05:42:44	<u>0x5f2ee6207d2410debff575ad05a2e810cdbae72882542746929b82caa0458418</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-03 03:40:11	<u>0x2399b6c50ec6613c2019f0efb4708ec9f4516eaf143414c3eeb9d1cf5837537</u>	+ 1,000 \$iPEPE ð;LÐ•łÐæâ-·ipepe.c lick	✓
4	2024-02-03 00:27:47	<u>0xee42d3773525adda2a2ac8434fb726ce4908dd3506a1dbada0c915a605d17305</u>	+ 1,000 \$iPEPE ð;LÐ•łÐæâ-·ipepe.c lick	✓
5	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-29 22:42:30	<u>0x586430c8449c9c18eb262e0675f62bc4bda99f2195e1870ffb0db326ecbce3c1</u>	+ 80.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:28:01	<u>0xee7fda2bc88e05376dd9a935f9830c299d57ae7df06a28293dbc5626265018c7</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 18:27:49	<u>0x48ae323e664b5aee0d11bef2839842a15db2b36bc4a8e1fa7b4960ca8c1cd7ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-20 05:43:26	<u>0xed26c386710aa71da9c7105736b1bb636eeb69c05ea6ce23258f7f9247bdb5b9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2023-12-25 23:37:24	<u>0x4378e611724bbad3c26faef1b07c1cc36c07a2775ecb4cce2fd311af158499f0</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-21 03:36:18	<u>0xd798e0709b48c2cd5b02592205eb763368160648dfe6fd1de07d13cc7e811716</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 03:34:52	<u>0xcd6b5f0ae547f0db06e5c4d793b84dd554f0c4a325b68f566eb618c9751fe777</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 23:13:40	<u>0x120af940d51c37fb88cc</u> <u>08f4cb9cb84437567f8df9</u> <u>1fadf6ad9d94a5dc5d763c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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