

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d968525583e5a2696b291c017c9130e79d59209</u>
TOTAL RECEIVED	29.599329277104818203 MATIC
	11.28 USD
TOTAL SEND	29.599329277104818203 MATIC
	11.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TOWER	0.000000000000000000 TOWER
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 10bnb.org 	N/A Airdrop at 10bnb.org
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5ETH Reward	N/A 5eth.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:47:01	<u>0x7ca37da7a7d936ed86cc</u> <u>10be51588bb9e000919eca</u> <u>89dc6c082dc5276768b770</u>	- 29.582137425713657 564 MATIC 30.11 USD	
2	2024-03-25 05:47:01	<u>0x7ca37da7a7d936ed86cc</u> <u>10be51588bb9e000919eca</u> <u>89dc6c082dc5276768b770</u>	- 0.0006500703408360 00 MATIC 0.00 USD	
3	2024-03-25 05:47:01	<u>0x7ca37da7a7d936ed86cc</u> <u>10be51588bb9e000919eca</u> <u>89dc6c082dc5276768b770</u>	- 0.0005721239398770 00 MATIC 0.00 USD	
4	2024-03-25 05:45:41	<u>0x28d3ba1f72d83fb146dd</u> <u>20bcc6222fbe5eb5e580f8</u> <u>c1780cebf96c678cd60ad0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-03-25 05:45:41	<u>0x28d3ba1f72d83fb146dd</u> <u>20bcc6222fbe5eb5e580f8</u> <u>c1780cebf96c678cd60ad0</u>	- 0.0066815301730031 04 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-03-25 05:45:41	<u>0x28d3ba1f72d83fb146dd</u> <u>20bcc6222fbe5eb5e580f8</u> <u>c1780cebf96c678cd60ad0</u>	- 0.0057775289706494 28 MATIC  0.00 USD	✓
7	2024-03-25 05:43:45	<u>0x1c6977534a88a8a3844c</u> <u>29c9ab7cd696448ec37cb1</u> <u>ff616a6fa1d6c7c4029729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 05:43:45	<u>0x1c6977534a88a8a3844c</u> <u>29c9ab7cd696448ec37cb1</u> <u>ff616a6fa1d6c7c4029729</u>	- 0.0014718716005922 28 MATIC  0.00 USD	✓
9	2024-03-25 05:43:45	<u>0x1c6977534a88a8a3844c</u> <u>29c9ab7cd696448ec37cb1</u> <u>ff616a6fa1d6c7c4029729</u>	- 0.0020387263662032 85 MATIC  0.00 USD	✓
10	2024-01-28 01:45:42	<u>0x53e78d81344c03e3a10d</u> <u>64d9e9475b0e0869d7667d</u> <u>f523a40a6db87f076c5e57</u>	+ 7.0000000000000000 00 MATIC  5.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:45:41	<u>0x28d3ba1f72d83fb146dd</u> <u>20bcc6222fbe5eb5e580f8</u> <u>c1780cebf96c678cd60ad0</u>	+ 22.599329277104818 203 MATIC  23.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:13:18	<u>0x20a1552327dff8d87aca</u> <u>325ef3a31129205600a3bc</u> <u>2b84d8c7a84edcd6b3c449</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 09:58:44	<u>0x93cf5df5102f4acb1035 facd55f3fda090820ff048 c803a37b99ee6a57b31374</u>	+ 4,766,698.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-25 05:45:41	<u>0x28d3ba1f72d83fb146dd 20bcc6222fbe5eb5e580f8 c1780ceb96c678cd60ad0</u>	- 3,000.000000000000 000000 TOWER	✓
4	2024-01-28 01:35:05	<u>0x43f509323ec7903e9b0f 2b178b0c7a2edb0003f8b0 eb5c1c0bf64cc71c4a7617</u>	+ 3,000.000000000000 000000 TOWER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:08:03	<u>0x27b8282d5666760ef256 aa140d1ea8d88667ea0caa 2fe0ead21e6928b1c7b41b</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-07-05 06:07:17	<u>0xb4b77b6eb7eaafd30923 3ccc6782276d27a33bc043 aa094a40eb4beba8d19f1c</u>	+ 1 Airdrop at 10bnb.org ǎŸŽ•	✓
3	2024-04-08 01:15:20	<u>0xb95f4622f37644b2a0c5 fdb336fe1dd392e422a32 dfbe5aa6b239edb8a6e9e5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-25 05:45:21	<u>0x759a65cb19b53ef82ace 4315b85fe89186e705c7f3 fa862d15af5418a50788f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 05:43:55	<u>0xf1159a02e21d437b4761 3e6fd6343bd5159b25521e ed5b9e70c8185eb48696c0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 07:00:26	<u>0x0654a43c65c96199065b</u> <u>86ffeea007f7f796717bc5</u> <u>55649804eb43cbc98beb85</u>	+ 1 5eth.net	✓
7	2024-01-28 06:41:11	<u>0x91834d2005c674fe2c41</u> <u>17b3eab2d1f2fb4472ec1d</u> <u>6d1e2a29ca925cd06f7fe3</u>	+ 1 2000usdc.org	✓
8	2024-01-28 01:36:31	<u>0x7f42b0686cf587d3c577</u> <u>851ebf761031479a3e4a73</u> <u>717a1fc694b6346e8a6588</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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