

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0eef6ed2e59512b4c7286f33b1c8a21ff4136dc2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011160396212190253 MATIC
	0.00 USD

Token	Balance
MATIC	0.028839603787809746 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin (PoS)	0.000000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•

Token	Balance
#LINK	159.0500000000000011369 www.LINKBonus.io
5.00 ETH by Base	N/A Chain Launch Raffle
SHIBANU	N/A SHIBANU
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Reward	N/A 5000usdt.com






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-04 08:20:05	<u>0x5c58cc6a954c044521c9260e4b81c00cec8d486033a66ab00fb38ceb24b12608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-04 08:20:05	<u>0x5c58cc6a954c044521c9260e4b81c00cec8d486033a66ab00fb38ceb24b12608</u>	- 0.0012707349205931 52 MATIC  0.00 USD	✓
3	2023-08-04 08:20:05	<u>0x5c58cc6a954c044521c9260e4b81c00cec8d486033a66ab00fb38ceb24b12608</u>	- 0.0021272957321091 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-16 06:20:07	<u>0x363b84ab06163b5179ffa50965e68b7e7736d6b17afd5d0e8584b5a2577e386b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-05-16 06:20:07	<u>0x363b84ab06163b5179ffa50965e68b7e7736d6b17afd5d0e8584b5a2577e386b</u>	- 0.0013846843964640 96 MATIC 0.00 USD	✓
6	2023-05-16 06:20:07	<u>0x363b84ab06163b5179ffa50965e68b7e7736d6b17afd5d0e8584b5a2577e386b</u>	- 0.0063776811630238 20 MATIC 0.00 USD	✓
7	2023-05-16 06:00:32	<u>0xabd363bc007c442ba1219350fa65b02c56bdab61c0d5b4a8ec3339345d4448c7</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:36:59	<u>0xb6f107e2b79067d4c5b0378c4008426338fa5455a49c4a576640e9f40b454764</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-27 03:37:21	<u>0xd62ed2881988fc6b9284dff92c8969b96ff689fa93b2c4b0a30fdc72629ab747</u>	+ 1.000000000000000000 00 Claim by link: zlr circuit.xyz	✓
3	2024-03-14 11:53:49	<u>0xe8745c3aa3c8eba02e5c193e7e50d22912b3f05ba14251d81d8cf3479e4040a3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 09:32:57	<u>0xa472e78d0618f2ffdbfb2cde187c28c313999854588ef22d62acb6e29542c96c</u>	+ 4,159,742.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d080dd31c13b4680b9a3a5740b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
6	2024-03-13 06:41:05	<u>0x53d66e6a05a7cdc5e7de8bec5be05dc87b3476ecef eae52fb73cc80e9b9b3fbd</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2023-08-04 23:22:46	<u>0x9038d77f7e4e0cd50cdc7a571abad6406f5b8bf19a1d87ac7dfacd61bea6d648</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
8	2023-08-04 17:34:33	<u>0x9b9d280adb45e9d734714e23de0608b18b4e6fbf1cb6793c0ed5b7c1cf2f9289</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-08-04 08:20:05	<u>0x5c58cc6a954c044521c9260e4b81c00cec8d486033a66ab00fb38ceb24b12608</u>	- 25,226.271437 USDC  25,222.43 USD	✓
10	2023-08-04 08:18:33	<u>0xb1da78379b9c975a2de34d7f54146c11d6b1ce83f697bb809bd59ac7f7719c3e</u>	- 15,000.000000 USDC	✓
11	2023-08-04 08:18:33	<u>0xb1da78379b9c975a2de34d7f54146c11d6b1ce83f697bb809bd59ac7f7719c3e</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-08-04 08:17:27	<u>0x6c49094d5d674046db6951d3ef9137d19bf95f922a8c0f218cef9c26a8234689</u>	+ 25,226.271437 USDC  25,227.55 USD	✓
13	2023-05-16 06:20:07	<u>0x363b84ab06163b5179ffa50965e68b7e7736d6b17afd5d0e8584b5a2577e386b</u>	- 15,000.000000 USDC  15,000.51 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-16 05:48:03	<u>0xbc01ed01aa43359c3ef29a37a830fdc5daed333abb70840606656d3f2a9a1c29</u>	+ 15,000.000000 USDC  14,999.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:47:24	<u>0xb779f9e734ed30cc94075f3225f34d8763a8be9a26fe0cf0104555ec5b423456</u>	+ 1 xyz	✓
2	2024-08-13 17:47:18	<u>0x96ae1ec22bdc9de445818e7e0001400c81190e93dd55308006f018571c6b3fea</u>	+ 1 xyz	✓
3	2024-08-13 17:47:02	<u>0xb08885e1bf774fbb0021814ec394bafb5b1e4256f57682b957eaf59047faba07</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-27 15:24:54	<u>0xc746994cb1f9fdbb1a59d2ab45f70a56d5079ce76cc5da4f31f75dbc2ebe5d88</u>	+ 1 SHIBANU	✓
5	2024-04-07 10:21:54	<u>0xeefa4e542b0397b29afc77872f0f717f6632bd6b36f374c9db81aae5f3dbf056</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-03 23:07:13	<u>0x773529743fd579dbac4849247262778fc3ad7e0a2191979ffc27199fdf4616ed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-12 23:59:00	<u>0x5e75c3f0316ddc5ee53a12e5b9a94449505c76302264e44cf4c97eaa0dac24cb</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 07:50:33	<u>0x87dc64619dcf98f1562753debe947c8b82d23e8019da9e81c243ae419d64e73c</u>	+ 1 2000usdc.net	✓
9	2024-02-05 06:45:05	<u>0xa413dad2fb9f6282ebba f8d1083c558b23ca19481399d6e8c2139a23d40b9a3b</u>	+ 1 3000usdt.xyz	✓
10	2023-10-25 23:47:15	<u>0x70719610c19237af6c44ed1f0ef6bb3402a592e34662f410868e68bc43e81b6c</u>	+ 1 5000usdt.com	✓
11	2023-10-25 21:00:13	<u>0xaa8bddff983d2cc6fe1a52dbba9ab383994a6d4b7645e91400d4e4f19ddcc55c</u>	+ 1 Voucher	✓
12	2023-10-25 20:47:11	<u>0xca839d7f11f5944e0b2dfbb5850f27ed4c4422c2c37365ff1c71331eb8ab3c9f</u>	+ 1 er.app	✓
13	2023-09-18 16:43:51	<u>0xfdeb8a12d3d7aef889d66cc8529e8037e824936f4e1c9494459988ecf572e724</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-03 21:17:41	<u>0x938893db0961a36fd8d8d1dd2d4281e3b4ec0674de30f289534e0bfefd9c27c7</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-30 03:35:55	<u>0x2200499a6c668f6e8e4d5dae5efe5dc3553c5f93f05ac1d87e75336cd023777a</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 21:08:40	<u>0xb56af38ec0b03466414719e0ff8a5b2d2743430a449b035416f38105ebc479b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 19:36:15	<u>0xc97bf921b4cb343e0447 b2e6f0c395284fa5451489 a03e0800fdaff0710348d6</u>	+ 1 1WIN CRYPTO CASINO	✓
18	2023-08-28 07:46:34	<u>0xb101902fa501373a3e83 e95b2a24e7c79d5d75fcbf 68e4ec79901c731046e62c</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-28 03:17:19	<u>0x14776a8f69b3c20afbaa c6d9d100763ad414a1e6f8 b1beaea3cd3d2f140b036d</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-26 20:35:11	<u>0x13de5a4c57b1c3a4f3c0 4273ba008989a62ea9750b 8ca20592d4e8e7f9eef266</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 21:11:06	<u>0xd7b36cb7e6229919a263 8ce7230b1df651e960b502 e49516697f7e590e081958</u>	+ 1 NFTVoucher	✓
22	2023-08-11 21:52:32	<u>0xcd6d6271b85deb963a73 0876ce34efed0fc13c3628 a4dd05cf75f8a9f61e901d</u>	+ 1 Lido DAO	✓
23	2023-08-11 16:31:51	<u>0x94019de74b1bdbc58a0b 1890a8b1ae06f34bf5d1da f3cc95c040a424e464d774</u>	+ 1 NFTNotify	✓
24	2023-08-06 22:56:07	<u>0x124270a27d6a3e47e705 6a4c927f88efbd0c90cf17 9ad394fe64e765adcb169e</u>	+ 1 Voucher	✓
25	2023-08-06 17:00:21	<u>0xa0a99516fd7ad38eccd4 b2a1e7ed5aec68479e697e b4038cc886441fedd3a34a</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 16:47:09	<u>0x84f20317917f6fca9e3b e14d8e1d66ffb5fae04ad9 231ecfa8f5f3197dfc3ec5</u>	+ 1 USDT	✓
27	2023-08-04 23:01:48	<u>0xe245c3067e54c1436112 b433a655cf2b7ad400fa86 9e9a868ba4fc057165db87</u>	+ 1 1000rewards.xyz	✓

* USD values displayed at the time of transaction

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