

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:42 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11ff9a1f84e3f9c2ad7dd56369f6246da02c2d6b</u>
TOTAL RECEIVED	20.289777964168582258 MATIC
	7.38 USD
TOTAL SEND	20.251318589022883287 MATIC
	7.36 USD

Token	Balance
MATIC	0.038459375145699998 MATIC
	0.01 USD
(PoS) Tether USD	30.851000 USDT
	30.82 USD
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
BLAST	10,000 op Code
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
STN	10,000 S
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
1,260 HOOK	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A t.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:03:48	<u>0x7fe91ac4c2bec602f5f8 ce675d2e9d33bfcf909df4 178e324f738dc8bf132b5b</u>	- 20.232601444488022 224 MATIC  20.30 USD	✓
2	2024-03-28 21:03:48	<u>0x7fe91ac4c2bec602f5f8 ce675d2e9d33bfcf909df4 178e324f738dc8bf132b5b</u>	- 0.0007211200089870 00 MATIC  0.00 USD	✓
3	2024-03-28 21:03:48	<u>0x7fe91ac4c2bec602f5f8 ce675d2e9d33bfcf909df4 178e324f738dc8bf132b5b</u>	- 0.0008195048453130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 14:01:57	<u>0x5304406f321dbf4c3780</u> <u>aa5f7b32713ea0a2d88e03</u> <u>09db557137e303fc68c516</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-14 14:01:57	<u>0x5304406f321dbf4c3780</u> <u>aa5f7b32713ea0a2d88e03</u> <u>09db557137e303fc68c516</u>	- 0.0013063279355254 80 MATIC 0.00 USD	✓
6	2024-03-14 14:01:57	<u>0x5304406f321dbf4c3780</u> <u>aa5f7b32713ea0a2d88e03</u> <u>09db557137e303fc68c516</u>	- 0.0158701917450331 07 MATIC 0.01 USD	✓
7	2024-03-14 14:01:11	<u>0x1d2325dc9b75681d0cca</u> <u>f963a6708bad845aaba8a4</u> <u>eeb124119a2bd5f4afc86f</u>	+ 10.381953890892999 581 MATIC 12.67 USD	✓
8	2024-02-10 04:30:47	<u>0xea775ee8352f129600d7</u> <u>a7b6def98597f9e234bc5d</u> <u>d76878a5413f2efa7d0f0d</u>	+ 5.0658511700000001 81 MATIC 4.35 USD	✓
9	2023-06-13 01:26:25	<u>0x3da82a6b0f2c37f9e59f</u> <u>34024661f39487a448f965</u> <u>0af35c518e1e644a084e12</u>	+ 4.8419729032755816 08 MATIC 3.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:26:42	<u>0xa942e5d31f87eeb82545</u> <u>8594fe134108717d9f5e69</u> <u>b2d15dfda117d89ddc063a</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-15 14:40:28	<u>0xcebe1a7c1916fc27cb9a</u> <u>4fb8727e2153e8f82a84fa</u> <u>01bc959c1fe6f384110cb0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 18:15:05	<u>0xb1d72669fdc3eb8704c650e86c5dc03507bbe2365730f574356276900e05a279</u>	+ 3,837,926.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-14 14:54:37	<u>0x5ef60b878e6bc83fb645910a30580965d4140fed26791bcadd6cf3ecd92e7e67</u>	+ 30.851000 USDT  30.84 USD	✓
5	2024-03-14 14:01:57	<u>0x5304406f321dbf4c3780aa5f7b32713ea0a2d88e0309db557137e303fc68c516</u>	- 102.068962 USDT  102.06 USD	✓
6	2024-03-14 13:56:45	<u>0x2f16b71b3c0b622304c120fd1130748afd649509d7cba4aef1f0cb97031a0e95</u>	+ 30.851000 USDT  30.85 USD	✓
7	2024-03-14 10:01:01	<u>0x44262329af71fcc35f770dfce589ecaa82801b4da892b75ef71f83b6cd94d12a</u>	+ 30.851000 USDT  30.86 USD	✓
8	2024-02-26 06:35:41	<u>0x84d447ab77c7bcf5c922adaa27850ca19837c741fe07e6314537967b22830cbf</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-26 06:29:03	<u>0xc59834f6451a97ca02ea646c9d7dfe218902f57599534a5772f76c27fc6813bb</u>	+ 5,000 S	✓
10	2024-02-10 04:31:05	<u>0xcb6a92f183065683488f8542db529fa7fc63a7fb4d69774d3f717f02da3b6efe</u>	+ 1 rds	✓
11	2024-02-04 15:12:40	<u>0xc2c9e200779e899802e226bd04a33e93bd85e837462e553c3ec9da286d9d2994</u>	+ 40.366962 USDT  40.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:23:08	<u>0xd50fc44f08f3e2c7904d87cf65557c4508ce3e406e4820fa90f82193c172e8e3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-04 18:23:59	<u>0x4837b35f2b9aab18a190a768cbc3d917d7b2ef7c94708f0738f741ad20abf323</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 21:04:58	<u>0x030a15e669c2ebe48aa06f87172683a941f324a09f94d3c9086acf489c34edb8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 21:04:30	<u>0xdc9cb5db6de7c06e70397c3df19caece7f62d59759c3254dd5913e21fdff4</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 06:36:32	<u>0xe7ac363937c1c7303a923e307619ab5903eb229cdc43d562da869154e5b019af</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-03-23 06:36:06	<u>0xe75a3c9ff4508a6b7c4edba6ed08dfdfc4c40bb69250851a57b2e6c262ef8e82</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-14 10:21:52	<u>0x6ed00bb58e29ae1e4a4ac9904e9127f5477dd6ac1a010c6ada3f77771c97bf46</u>	+ 1 Airdrop at [3eth i%{top}]	✓
8	2024-03-04 11:38:12	<u>0x95db0d579bb05e36aefe34cd85bc65815085b59055649e85dbb892860f16bcdd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-26 00:13:32	<u>0x5900e0017d5f1b419dd0aa012d15edca779c71630443756829c461bfe111fbbd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 22:29:33	<u>0x89f220ab1e490c842ba03d21124bfd681899f1144631920c538f0b5a7b4ab550</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-22 22:08:22	<u>0x46446f88c143851bd17ffc3f8af57920971b7794dbdf086de660466e92f27d5c</u>	+ 1 NFT	✓
12	2024-02-14 04:10:02	<u>0x960816b35eda1fef94c3b8ab7ebe14026fd2ccd4c83e5f186e1aa42f627ab8c</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-14 03:48:07	<u>0x0c649d6cb2a68b084a8cb4d668d4d05c3a27ae498bd2ea837194bc9729973185</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
14	2024-02-10 04:31:11	<u>0x2e4999087ba8e2d511d4027632bc962f936050c5b0890c640fb7cbf794b0a778</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
15	2024-02-10 04:31:11	<u>0xfb0fc08e3817edb1420d01fe092a682f83f22689c0f1acac5ab4bc1554babb19</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-05 05:33:36	<u>0x2e9ee2f630f0c48da83eca6d1f8cb0e7f4f396c9df8efe03c08995db654e52e3</u>	+ 1 2000usdc.net	✓
17	2024-02-05 04:40:36	<u>0xc63dca64093acb89042c078ac56237fc2a3bdca3ce728d66a168229a2d755a43</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b0223b082e587d0e7807a8b5884693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 08:55:46	<u>0xa0a2b87493087d94812d</u> <u>d092f2594b81eeda23a10a</u> <u>0a7d324722a3191f5724b2</u>	+ 1 2000usdc.org	✓
20	2024-02-01 17:02:16	<u>0xb79a3c8060240a5a92de</u> <u>98e621335cc97172cdf88f</u> <u>4d7873de8f79b3402c9cbd</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-10 01:37:24	<u>0x80bf7aaa7c91ea10d900</u> <u>dc8c8c9f79f2f3d7de1592</u> <u>18b26f7efc5e2b5a0e85ea</u>	+ 1 5000usdt.org	✓
22	2024-01-10 00:37:54	<u>0xb4945fd29820bd31dcf8</u> <u>5b172f1f9d9f1cfcacb8a4</u> <u>d23b5c0e1d0a2ddc520bd0</u>	+ 1 3000usdc.com	✓
23	2023-12-19 02:20:17	<u>0x4704be694a1d28caf195</u> <u>3c92768311b8d7931d3622</u> <u>cd85e72f845eadfedb09ac</u>	+ 1 1000usdc.org	✓
24	2023-12-19 02:20:17	<u>0x7f4b4369e54c04669ac7</u> <u>be2cd0d95c3004a5e2e0cd</u> <u>21129671dba0ad0f9197a4</u>	+ 1 2000usdt.icu	✓
25	2023-11-14 14:23:09	<u>0xdcf8b313adcd182f45ed</u> <u>6f43bc089a107e0e3acb5a</u> <u>0367122bdf15309b14a260</u>	+ 1 t.xyz	✓
26	2023-10-02 00:03:01	<u>0x670b5b4e4038e302d90c</u> <u>21665d285c1e6118945b92</u> <u>243478b98b4a65db17f336</u>	+ 1 Voucher	✓
27	2023-09-20 23:56:30	<u>0xd0fc519a02bb92fd563d</u> <u>548a4f9ce5ab86a1cb4e1f</u> <u>fc4bb96ef72a115a0c7ef0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 07:37:36	<u>0xc20a3b5dae9efb643ef2</u> <u>70c4e9c86736e5bf8dbbe3</u> <u>88e68e446aefb609c373c8</u>	+ 1 NFT Voucher	✓
29	2023-09-11 07:20:36	<u>0x7430b08a92f0781ab914</u> <u>ccd8ad40f2dcf11aa4962f</u> <u>2df3f14db71392d5537a83</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:30:11	<u>0x8cd2755882db5f55e5ec</u> <u>766bc4940dce25dacc5e09</u> <u>b5e263d04c1222aabfec5b</u>	+ 1 NFT Voucher	✓
31	2023-09-04 18:27:40	<u>0x33a8f3058afb6aa121ab</u> <u>9f9ae5232747ac949f37d3</u> <u>938e5a10573a3074ecd723</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 07:30:37	<u>0xc46966005353f312839e</u> <u>a68079f400c4bef98aff36</u> <u>030f29958ab61de25bca7d</u>	+ 1 NFT Voucher	✓
33	2023-09-03 11:35:06	<u>0x57ffc99629c19f696f7b</u> <u>138e89041f955b62e71f2c</u> <u>5b8e257ca3e4dda15ba24d</u>	+ 1 NFT Airdrop	✓
34	2023-08-21 04:09:25	<u>0xef0be4197cf2e338633e</u> <u>718410eff8ce3556c9e9f2</u> <u>a46b7764fff93f994a134f</u>	+ 1 Voucher	✓

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