

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1480179d7e8fa4aac1c282b83a761c8a7dc503da</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.001064234111521896 MATIC
	0.00 USD

Token	Balance
MATIC	0.058935765888478105 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
SWAPQ.org	95,000.00000000 SWAPQ.org
HopUSDC.com	1,552.85 hUSDC
Rotomico	850,000.00000000000000000000 RTM
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
wPGX.app	7,936.00000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A \$2000 USDC
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH by Base	N/A NFTVoucher
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 01:20:36	<u>0xf1d1ec23fcf43733de2d</u> <u>2117c906b041e195f3ac4c</u> <u>78c377a5af90d859469dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-17 01:20:36	<u>0xf1d1ec23fcf43733de2d</u> <u>2117c906b041e195f3ac4c</u> <u>78c377a5af90d859469dd5</u>	- 0.0010642341109908 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-17 01:20:36	<u>0xf1d1ec23fcf43733de2d2117c906b041e195f3ac4c78c377a5af90d859469dd5</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
4	2022-05-17 01:01:18	<u>0xc28718d5f462d4f6024d88d45c70006e2ce12d1b62ce76c78faf77b9510b9bd8</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
5	2022-05-13 11:20:38	<u>0xd9e2cf4f3ded1e1749d5c889235c5246fbd77464f0dd4b7bf71dfe58d4e27425</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:22:31	<u>0xf303f8529423b8dabb7df7512c7acefb1d6af3584c166fb4797be32ebef6ae0f</u>	+ 4,882,272.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-13 09:21:25	<u>0x8c511f08d1f89eebbb7f08734be901054054f2ea78c3f8bacb62d24c807c25b6</u>	+ 3,776,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-08-20 12:44:41	<u>0xe9a29b9bb17397306d475861cfa67052b13a9864d5ae070b9c3b54cca17b344b</u>	+ 172,500.0000000000 00000000 WHEX	✓
4	2023-08-17 09:06:09	<u>0xcf82beadcd32ea8da2d9daeab8618843c7b9820bd55009270376f1a425729861</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
5	2023-03-13 13:24:06	<u>0x2b4946a35d4b2a7d7452ffe8358e157d0692f73f0e948dc71c7a45515d87c9aa</u>	+ 1,552.85 hUSDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-13 11:03:33	<u>0x36142d01824c820eec5d76098a905ce26a0477018e117800e0f3ba4416be7fa1</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-09-09 18:58:28	<u>0xc5839d68a291ed897e9e2c0fbfba12f023155486bd9ac8c34088d7febe78e294</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-17 01:20:36	<u>0xf1d1ec23fcf43733de2d2117c906b041e195f3ac4c78c377a5af90d859469dd5</u>	- 1,365.585050 USDT  1,363.90 USD	✓
9	2022-05-06 10:06:38	<u>0x6aebb8d27c3602f7f236b29f5a5c920fcb1aaabdc003e994b4e0c2b314eb590a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 09:58:22	<u>0x17e7e849a05d76c4cfda59df0a9af84fa3df1d0ef9d1fc7feb520d0fd6a81336</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-27 08:38:57	<u>0x1771aede42175900dee2e786b04763d3bf098951bde8151ab13655dbdc6d7388</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-04-22 12:44:31	<u>0xbcc557049a30f2e10598f71b778fd9ab700bba06afaac588ce6aa42374c5e538</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 09:14:09	<u>0x7089b0032421ebd5cdfa740c956816d55c023a6fcc056fdfd5c2cac1492c8097</u>	+ 245.300000000000001 1369 GMT	✓
14	2022-03-23 10:17:29	<u>0x218e10cd72972c146efc1b2fc0de0b5042c0b1e9e894cbe28689717388451c13</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-08 08:55:30	<u>0x7fec4f5571a581b9a86be9af31789192ecaf72a2b706ef82098b07822b70af34</u>	+ 10.0000000000000000 000 STEP.N.me	✓
16	2022-03-06 15:04:51	<u>0xc8cd7d86862d8555e1d2ccec253e4e333191f44bc0321a37d5fb372024cfc52d</u>	+ 850,000.0000000000 00000000 RTM	✓
17	2022-02-16 11:15:06	<u>0xf60d8405369c7d27395553c76a66c07293501aefa0bdf7003cb086270bd83d4c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-02-15 06:15:37	<u>0x5e3287226c417b69360b7ab10e6ae3d41815b46cbb1f189438c376cda0fd781e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
19	2021-12-29 14:45:34	<u>0x5b1e4abca0982d51927be283f3e87746547e1bbb4a965e4f2e97caf18bc86fa1</u>	+ 1,365.585050 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:16:30	<u>0x821763af2aba16abbd530f33770ffc50f7b87e8ba8deffe48c772525c98decb1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-10-17 15:25:26	<u>0xcd66ee9e0e30bff38899536e9d27358591cda0d2137614ff365d07bd45b73653</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
3	2023-10-17 15:07:50	<u>0x2b79d5b6560fc03817ad274634c6f9384beeb47bacbfa8ec4b27c7c784759498</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-21 00:03:28	<u>0x7a29637cbc1b09aa9ce8caafa35e7ade0f82c31b89120556112eed14a79697be</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 20:32:45	<u>0xbf68676a9f2561bb1a28c4b651ac06fb7ef35f7186e28127a8609446fce28073</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 04:31:30	<u>0x112896f736e7b188ec515a1d68fa99a1fb9032d3c55503c12da86d4d63f2a2b0</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 19:04:04	<u>0xcf86215cb7f56a2a5bdf90ae5e9120e28ab9b4b99f39490df0cf4c4c324cfed7</u>	+ 1 Voucher	✓
8	2023-09-13 08:02:54	<u>0x736d6a5239f8d2cb863758c4454c527c59e87f89815b821988df76fd8bc042e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 11:42:16	<u>0xbef295dec04c65cc178c57696031a13bb2fdb2a781f9d2859ea263e546de9a21</u>	+ 1 NFT Voucher	✓
10	2023-09-12 07:58:34	<u>0x6853ca546f54e7bcf0f06bc635f1063243ecf16409c364bf85517571e3e9f6bb</u>	+ 1 NFT Voucher	✓
11	2023-09-11 03:12:44	<u>0xfbfe5c7cb09db7022306a0fa0a521b5635cad592d236e4a8d2f51a46ed262e0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-02 01:41:16	<u>0x6cfa258563c6c841660b16f3bf4ce77eff8d1285d786c087d57bfc70837e703a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 20:23:00	<u>0x70570e7dc9bc5afd1fa25f33fa84aa5a39047977d657d6e8abdf5a2575e1b233</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 10:03:36	<u>0x15b9abb160b362fb258dd19bf42ef792c44601956a661931ea1ffe0bada3c511</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-28 03:37:35	<u>0xed1aa9da244f075a1a9657203759de50fa921bababfe8687c9748a98cd771340</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 19:21:55	<u>0x29000236e19ab2c2802c9731169301384426cf30c51cd1ee86e6540b1f162b65</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 19:38:46	<u>0xd6b920ac335aed55c42766120023595f68f7ce4191e18199914bfbebe927ec05</u>	+ 1 NFTVoucher	✓
18	2023-08-20 13:18:39	<u>0xfbd1e143769e0327d6edaaba552a8a8da3cd86e2907d24d3ef2eb4190369c45a</u>	+ 1 \$2000 USDC	✓
19	2023-08-18 21:58:31	<u>0x704c278015e2c8cf4f41fe206f52e2f9dbd74fe5060663d71245eb7cef497b1f</u>	+ 1 NFTVoucher	✓
20	2023-08-17 13:35:17	<u>0xaddb05ee4c264488bccf9fcbaaefcb7e5ad4fca328d589e5525954137a302978</u>	+ 1 USDT	✓
21	2023-08-16 23:40:08	<u>0x5585079dc403464a637fab390fb31e328cf835937d12796a2705ba057b599fdc</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-16 16:30:18	<u>0x41775937ec82a42b6f97</u> <u>e4e8e87eb9ebcb7089eb0f</u> <u>062cecaaa6580f0b208c6c</u>	+ 1 drop-reward.xyz	✓
23	2023-07-18 17:16:05	<u>0xbd97b528ca6ea91136c8</u> <u>5b2788f343c734e1b85c9d</u> <u>6367418ed07d238977b2a2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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