

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18c4b3e414d2cce7f315649aa74192a1a25b7b29</u>
TOTAL RECEIVED	205.465742976881074355 MATIC
	84.52 USD
TOTAL SEND	195.847948527275462993 MATIC
	80.57 USD


Token	Balance
MATIC	9.617794449605614915 MATIC
	3.95 USD
Avalanche Token	0.087563047023684684 AVAX
	2.41 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
xBlast	6,000.000000000000000000 st-app.xyz
# getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT 0jL0•l0æâ-·airUSDT.net
Matic	0.000000000000000000 anyMATIC
! ENTRY !	3.000000000000000000 s
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

Token	Balance
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
GrandpasChat	1 GPC
Fast Food Wolf Game	1 FFWG
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:07:39	<u>0x3f5325c27361691203ac</u> <u>e96d1463fbe164b289c164</u> <u>0c290cd5f19c823e44d60e</u>	- 190.54097876034595 0604 MATIC  129.87 USD	✓
2	2024-05-08 21:07:39	<u>0x3f5325c27361691203ac</u> <u>e96d1463fbe164b289c164</u> <u>0c290cd5f19c823e44d60e</u>	- 0.0044591249955408 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 21:07:39	<u>0x3f5325c27361691203ace96d1463fbe164b289c1640c290cd5f19c823e44d60e</u>	- 0.00000000000044591 25 MATIC  0.00 USD	✓
4	2024-03-18 22:31:38	<u>0x5df9e4f475e0d74a56d42cd336d6faf954e1a7419ca414ab9fee732a7d0e8e5f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 22:31:38	<u>0x5df9e4f475e0d74a56d42cd336d6faf954e1a7419ca414ab9fee732a7d0e8e5f</u>	- 0.00139341000000000 00 MATIC  0.00 USD	✓
6	2024-03-18 22:31:38	<u>0x5df9e4f475e0d74a56d42cd336d6faf954e1a7419ca414ab9fee732a7d0e8e5f</u>	- 0.00000000000790992 41 MATIC  0.00 USD	✓
7	2024-03-18 22:24:02	<u>0x163614bee20aa0a3bc58f4da1a24a5de1ab22b970b53932d1e5109aaa531f766</u>	- 4.00000000000000000 00 MATIC  4.10 USD	✓
8	2024-03-18 22:24:02	<u>0x163614bee20aa0a3bc58f4da1a24a5de1ab22b970b53932d1e5109aaa531f766</u>	- 0.00400686000000000 00 MATIC  0.00 USD	✓
9	2024-03-18 22:24:02	<u>0x163614bee20aa0a3bc58f4da1a24a5de1ab22b970b53932d1e5109aaa531f766</u>	- 0.00000000008377008 64 MATIC  0.00 USD	✓
10	2022-11-22 15:41:18	<u>0xf463a33fb99117442cfe7f8df6b0abbc7e148a77e784b96e0089cf544fd86cc6</u>	- 1.25000000000000000 00 MATIC  1.05 USD	✓
11	2022-11-22 15:41:18	<u>0xf463a33fb99117442cfe7f8df6b0abbc7e148a77e784b96e0089cf544fd86cc6</u>	- 0.0052923415368039 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-22 15:41:18	<u>0xf463a33fb99117442cfe7f8df6b0abbc7e148a77e784b96e0089cf544fd86cc6</u>	- 0.0418180294759060 99 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 22:12:54	<u>0x32ec32879092bf144bb3e661f525ea08b5a52b3d0ccf62eb924dd5b51e4805d7</u>	+ 201.79434297688106 8807 MATIC  207.16 USD	✓
2	2022-11-22 15:38:06	<u>0x157d51ebc86af7d785afb4ea45c2e9a199ce7e784f88830573f2f5473b6c964</u>	+ 3.6714000000000002 19 MATIC  3.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:01:26	<u>0xc190893f7d660a0c306343344f1fb74ec414d1000e2446fb2afbfae6bbb4cde7</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-05-12 01:40:14	<u>0x7478becfd81d00c167fcd451dceaf4bc2f8ab2b409325bfa83d5a21efffd26</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-08 21:07:47	<u>0x1957950494023733a0cc1d3cf4f374a97286e3064371bd8654060a9735726c1a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-28 22:59:19	<u>0xa79c71e5a953e9709f8b9eb8b8ff63b48172beede7652760fcc5456e7e8e8121</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 17:32:28	<u>0x7d96e666124bfb904824 ac12f4e72382a00a2c02e1 7384d57f0d62dda2bce233</u>	+ 2,994,319.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-19 13:32:49	<u>0xd5c5f137866bd6702945 744786d5e5f4cc25dfefbfe ff16197c09d86b6f6bd878</u>	+ 525,235,396.000000 ds	✓
7	2024-03-18 22:24:02	<u>0x163614bee20aa0a3bc58 f4da1a24a5de1ab22b970b 53932d1e5109aaa531f766</u>	+ 0.0875630470236846 84 AVAX  5.34 USD	✓
8	2024-02-15 01:06:33	<u>0x8ef79c690b3529b49940 83161147fda88ecd611543 ec591e875bef417f1bb921</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
9	2024-02-06 20:34:05	<u>0x78b97932e2019efc970b 0fe643cc06b06daa19e723 a962c42b47c6650d211cfa</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-03 12:21:58	<u>0x6669f26677f8c8278e79 775521c851420af8913ad4 173639a5dc804100251e56</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-30 21:08:14	<u>0x3020f88102ac2f192f84 eccf3d702d478ee666bd8a a877957f0e6efe6090e308</u>	+ 1 rewards	✓
12	2024-01-30 09:15:21	<u>0x3ba35fd9d188c20868ca ae290123e01a0b418c0ecb a82dcec0f6679a8c41aaf6</u>	+ 1 rewards	✓
13	2023-12-14 22:42:10	<u>0x9a568adf4c9d15d0765e d194f075480627ffe3a407 0ab6b75f63d24d8a95bdba</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-22 15:38:06	<u>0x157d51ebc86af7d785afbc4ea45c2e9a199ce7e784f88830573f2f5473b6c964</u>	- 3.6714000000000002 19 anyMATIC	✓
15	2022-11-22 15:38:06	<u>0x157d51ebc86af7d785afbc4ea45c2e9a199ce7e784f88830573f2f5473b6c964</u>	+ 3.6714000000000002 19 anyMATIC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 15:41:18	<u>0xf463a33fb99117442cfe7f8df6b0abbc7e148a77e784b96e0089cf544fd86cc6</u>	+ 1 GPC	✓
2	2022-01-03 16:39:51	<u>0x6d59e44a8bd4987d55f97ea665b22af5586d142a72968e4dc3ea82a642a8f015</u>	+ 1 FFWG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:44:49	<u>0xeb5540ffa366e12b963677f130e3248e04d0fba15107aa7f8ea8946de91f24d1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-04 02:22:10	<u>0x7ec68ca981b22b33dd7fd8d36131fa4465bd0cf84a25ac73ca392e7ab03a772e</u>	+ 1 e]	✓
3	2024-05-08 21:08:23	<u>0xc7135f8e0eb3d87a7b9f366ef24e03434c816f003b7e6f07c4d3fffb5b5694140</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 03:58:39	<u>0x785c1d1e3779d4e920333ff3ce168f15055f52bc86a3f5f0c1bd102786240739</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-02 00:44:29	<u>0x49ba21bf75cbdf224b85397dfcb7e1cd8b3d8d370912343f5cdc28ad1567717b</u>	+ 1 NFT	✓
6	2024-03-19 13:32:49	<u>0x205288bc78083d3f7b5c74a43d1897395f7c5b2754de81d69e55c0011fc50b84</u>	+ 1 Airdrop	✓
7	2024-03-19 10:46:57	<u>0xe5c36986dfdc83e4e2dbf0f8aa107d15d62adae4c0cfccf7c61518aefbb217a9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-03-18 22:26:54	<u>0xd15aa6929bd5c94d2e713515e4e63e1601398809de110ed054ae082bc06f88e7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-15 16:58:53	<u>0x01646173c8cb7371248c3cbc02d434ea2b0eb6d5fb7435c3f73b9d4a0f5ec019</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 10:38:50	<u>0xd103fce91dd9d4ec556655c8b87ddd1f2e719fa11a4d0af317ae619033d3951</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 22:34:16	<u>0x3251d383ce9a5e1666edf23e5ff6d803d3c0da7c20f986e1ce3b3d89ea79db32</u>	+ 1 NFT	✓
12	2024-02-04 17:59:29	<u>0x432978c9c28a443a2c51417e050b78ac7a2c170ce8a7ad52ddb0a5bc285364ae</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 17:58:45	<u>0x32ac0c285e177fd6caee9289e90e1f016f063cbddf</u> <u>aa44bed38cdc092a2c188b</u>	+ 1 2000usdc.net	✓
14	2024-02-04 17:13:17	<u>0xe05aee491990751f6cd6e0b6aa816f784e7e525636</u> <u>1ad2802e0fce6eb952773f</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 18:10:53	<u>0xd9869b1924e9c50fee113bf778e8379733f0cec494</u> <u>8d39fb4b918103e98f697f</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 16:52:18	<u>0xc3ef650feb098f3c946f7dfea3450c92eaf87269fd</u> <u>488df4ea806ff34bafd468</u>	+ 1 2000usdc.net	✓
17	2024-02-03 15:37:27	<u>0x4bf02f4e89d0f7cf49e1fc371c1895f87cb3d24a1e</u> <u>566f5c983ecee7edc5bcf5</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-03 13:53:01	<u>0xa3efc7f6fae1c63d08742d9b70b3fbb1262cde124c</u> <u>d2c7e6cc9dd332ea06d0aa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-01-31 04:03:27	<u>0x736dd9e0e0e6c6d75c62b2565dc664fd130eecf9b3</u> <u>73b37eb1737bdd7051c7fd</u>	+ 1 2000usdc.org	✓
20	2024-01-30 18:29:05	<u>0xb6488a7ad9c5f69fc9cfd1d6c1af396e0c7f09676</u> <u>e70f65dd93fe7e8dc2d1b4</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-30 11:21:32	<u>0x02f257287661937b23f1b1ce8c48d6b617d37192a3</u> <u>4338b20c66400146f2fe89</u>	+ 1 Airdrop at 3000usdt.top	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-14 16:19:32	<u>0x5dd2bc5a98a396fb8403f9c2bed72776dc4af63c7a96fd557d7b61f909b00dab</u>	+ 1 3000usdt.cc	✓
23	2024-01-14 16:18:44	<u>0xf4e387cfa61cfa956ceb35ee4e529930ef6d3c2288dc72dd2a9be2dc9558f9d</u>	+ 1 1000usdc.top	✓
24	2024-01-07 21:25:07	<u>0xc6fcbc0905ce3a55bd1b9838e6352030275c6ad83a8e20245743f9c585f013d3</u>	+ 1 ether.xyz	✓
25	2024-01-03 01:12:28	<u>0x1db68009cf63a654f00e996cc7ba7a77ccbda1e85e16f1ff9d5e9266f741e5ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-23 00:22:08	<u>0x2af17b850758e529c6fded195f5e67c748b88f240ad457dbd9deb5a6ad18f248</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-20 00:54:10	<u>0xbd860e85a2bad31b5e921587472982fcc4a7cb5036b814c51259ba07b8766aa6</u>	+ 1 1000usdc.org	✓
28	2023-12-20 00:52:42	<u>0x8a2e7ed3902447bf008a76a0196da08c22a523ea3c3dd387e2d9d72e9ec2fecd</u>	+ 1 2000usdt.icu	✓
29	2023-12-11 19:45:05	<u>0x2cc85faa6e7d5af01d6852f140ccc9cdb42bcb199f12bfec2d4b87a5243d253c</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-11 06:16:59	<u>0x0c2bc1a1ab62204a548732ec16179cc7d7944a61b3390c0214e685e5308313c7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 23:04:07	<u>0x6385800d54630b8229821fbad98dab6ef4650daecb</u> <u>cd279b20ef71f6a275a94a</u>	+ 1 1000usdc.net	✓
32	2023-12-10 23:03:37	<u>0x8326de2f5cc2bd48b4b492b515b29c341367dc74db</u> <u>3cc02dc708e4ae5eeb0f1f</u>	+ 1 2000usdt.link	✓
33	2023-11-22 03:17:09	<u>0xf1a0b06f01ec14263e9cb59467a3ae3e7c4762bb3a</u> <u>05b489bac0aa05bc861bf1</u>	+ 1 Official Authorize credential	✓
34	2023-11-21 12:05:45	<u>0x29ce2311f9f7cd49ebb3db5502c33b7ad87dd64f0e</u> <u>ca9f0cd1eeec5aa0354e7f</u>	+ 1 usdc.vip	✓
35	2023-11-21 12:05:45	<u>0x03a5a626ff36e7bcae662fdb5eb998f6ea6be9b4b8</u> <u>77b60041fcb8e82af6b09b</u>	+ 1 d.org	✓
36	2023-11-21 12:05:17	<u>0x7ad7009541ffed6cbf5af54572fc105978d08cb8fb</u> <u>d5b477d0cf3eb4940042ed</u>	+ 1 cc	✓
37	2023-10-29 05:59:43	<u>0x260b1fcf5760b5bfb4394d5ff9180bc4ad2b69ddb0</u> <u>2f7476380c49fdce40cacc</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-28 23:53:22	<u>0xa5a0602df0e4d4d370e3de18600bdd879bc2f24598</u> <u>2169b3d8f6471a39754fc3</u>	+ 1 2000usdt.xyz	✓
39	2023-10-28 23:53:20	<u>0x6a48724c9b5d43f4b436d60c15eaeaf730efee8ddd</u> <u>c39ba60d600de35ab66569</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 23:53:02	<u>0x6a9931035ad958da8cb6 2522f0faf840cf8d4047bb 3f15aaa1497c90bcc8bc00</u>	+ 1 Voucher	✓
41	2023-10-10 12:03:52	<u>0x47166219db9840561364 c85f771bbd38de77347e5f 267fdbab7a77151648c34d</u>	+ 1 Voucher	✓
42	2023-09-27 07:53:33	<u>0xf1ee5da6f2663eb63b70 71e1ecbb293694e2e4476e 071db878be35d68948d949</u>	+ 1 Voucher	✓
43	2023-09-20 00:44:46	<u>0xb57f7f2d7fe323d2ab26 ca23de35fdbbbfcdb85f54 b1cd87da73cab8a11742f8</u>	+ 1 Voucher	✓
44	2023-09-16 16:26:08	<u>0x9479c850ca76180f281f 4973e60393d86eb61ca1c9 7559e84b0dd1974730c75d</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 15:09:11	<u>0x30c657412acc77ab5cb7 0f9203b1e867ffa965ad58 7d65e9a8539659783eedbc</u>	+ 1 Voucher	✓
46	2023-09-15 04:31:49	<u>0x968932fb7c6a0774144a dc82452f58eb17aac0cd69 402348d23c16afc5198fdf</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 21:36:04	<u>0x0a9b047bd04eefbcb768 02ca56a466510e6ee3130d f7a3463c3ea62c11404d2b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 21:25:13	<u>0x7a06a351a6f225e524d3 7e3daa788d7d2900d4cec9 81bcc5cbd9322d6f089426</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 07:49:58	<u>0xfdedebfb50064a88e586</u> <u>209318b172f4b8157b63b9</u> <u>54ba390d3c614f05ada8bd</u>	+ 1 NFT Voucher	✓
50	2023-09-09 23:39:53	<u>0xd32f12d21a41a30f3e84</u> <u>484935ec5386bcabb7b0f9</u> <u>ba23fbee21ad325b828ebb</u>	+ 1 NFT Voucher	✓
51	2023-09-07 02:16:37	<u>0x164d624c0acbb12d7773</u> <u>c9f31701e5437a79150a4b</u> <u>1fea4d27aa4a1ec3916930</u>	+ 1 Voucher	✓
52	2023-09-05 04:44:29	<u>0x422428a881ee390a1a79</u> <u>e71114567493aefac8afb4</u> <u>278855f18909cb510c7c95</u>	+ 1 Base Chain Raffle	✓
53	2023-09-04 18:59:02	<u>0x632490e394dfb822b81d</u> <u>8002a6b10d78dc8334d53d</u> <u>5ab02d16fb0721d03e5c9f</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-04 08:22:21	<u>0x26da986285dfa32eea87</u> <u>14a9d5d043780b0c64151f</u> <u>d552bf60a119424f26bef1</u>	+ 1 NFT Voucher	✓
55	2023-09-03 22:17:43	<u>0x401f2d06362a4a8b1d1f</u> <u>9770142c073fb0451d7e87</u> <u>2325cc06b4195b59b3ded9</u>	+ 1 NFT Voucher	✓
56	2023-09-03 22:17:27	<u>0x6649e8832508d813cbae</u> <u>87f84a89ea3272e77f35fb</u> <u>c094c8ca50aa57a6d82df2</u>	+ 1 NFT Voucher	✓
57	2023-09-03 22:17:17	<u>0xc954d5fa0faa9fe53344</u> <u>ed05e8765258f6449558b1</u> <u>fa7bc0907ec3998d76178f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 22:17:01	<u>0x250f9378f04dba0f7e30355bb4c4f7d5e282424a47b4e45f7675e34ef4d25c1c</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 22:16:15	<u>0x57e035a61dc1e5003b7d85b199b532603d200b49c4e81e79968ef3a1c148e849</u>	+ 1 Vouchers	✓
60	2023-09-03 22:15:35	<u>0xc9471149860c7897245c7b09f769111540ecc835d4628cf75fb03740964d967f</u>	+ 1 NFT Voucher	✓
61	2023-09-03 22:15:17	<u>0x80d2d469f953e959dca2b5cebb0941d23381294e86f4549ecb7250e01682bfeb</u>	+ 1 coin-drop.xyz	✓
62	2023-08-31 23:59:10	<u>0xd9e954bbb4a37c5737efa04a2d32f5d86324ce716faabe920bfd365d3eede944</u>	+ 1 Voucher	✓
63	2023-08-28 01:54:51	<u>0xbc3069eae3596f99a75cfb23e03ae401f9218d9b99ff31dc98c3c376d89a96</u>	+ 1 Voucher	✓
64	2023-08-22 03:27:50	<u>0x835c5067dc729eb435cdfa51c68d494efd3b6a9c625d4cce1581ef43af6da831</u>	+ 1 NFTVoucher	✓
65	2023-08-21 22:47:55	<u>0x9e7f94c19ce5c45c1168371516bc2bdd17f6998b5f92448b33c8ad83eef62efe</u>	+ 1 VOUCHER	✓
66	2023-08-21 20:41:16	<u>0x6e0f3c6e26b9bdfc2d607e8ba59baf83fb1739fb21b9496fcb0aeff797efb4e0</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-13 12:02:03	<u>0xcc54a803742cac7cce25</u> <u>ff38046e7f7f47feb0da04</u> <u>79421b41058bd392fc8f4c</u>	+ 1 drop-rewards.xyz	✓
68	2023-05-30 16:27:36	<u>0x0a50904e8567b893b00b</u> <u>11b31cff335ac1d517fa18</u> <u>2547cb436c8ffce18f6561</u>	+ 1 UNA	✓
69	2022-01-10 21:50:06	<u>0xdc0ec2a9eec41df7fd7d</u> <u>7b73d87588bbae316c30b4</u> <u>e7d6904b11fd349db445c7</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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