

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b15f4fd3ce6b1e9aba27ebf9d9e4473513072c3</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.008531830772874584 MATIC
	0.00 USD


Token	Balance
MATIC	0.191468169227125423 MATIC 0.07 USD
Wrapped Ether	0.010000000000000000 WETH 23.39 USD
\$ cusdcs.eth.li	1,390.0000000000000000 .li
AAVEPool.com	38.04 pAAVE
! Kuroro Beasts	1,187,485.0000000000000000 KURO [www.kuroro.gg]
!ETHENA	5,000 ards
! MetaWin	3.0000000000000000 ENTRY TICKET - www.metawin.land
hwape_com	1 hwape_com
Serpentines	2 SERP

Token	Balance
apenft	1 apenft
\$1000 Rewards	N/A 1000-usd.xyz
APE NFT TICKETS	N/A APE COIN
pirategirls.xyz	N/A PG
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A get-usdt.cash
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO NFT TICKETS	N/A LIDO NFT



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 18:56:25	<u>0x8577589363fee5d023e0</u> <u>51b07a8f2773c32973f179</u> <u>4a3f0aec13fd4004aeb46a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-12 18:56:25	<u>0x8577589363fee5d023e0</u> <u>51b07a8f2773c32973f179</u> <u>4a3f0aec13fd4004aeb46a</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
3	2023-02-12 18:56:25	<u>0x8577589363fee5d023e0</u> <u>51b07a8f2773c32973f179</u> <u>4a3f0aec13fd4004aeb46a</u>	- 0.0071329907728745 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 19:20:06	<u>0xb09c4a34bdc411c4efec</u> <u>9edfd135eebe5a4c12e627</u> <u>1430f151a0cd66e896ef7e</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
2	2023-02-12 18:10:07	<u>0x956eef8537e569877dee</u> <u>c64a5aefc1a56e7a84c9fc</u> <u>2cb4b4a898bb3aee0c3723</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:11:42	<u>0x22da3e60ed4cc0856d6b</u> <u>aa894f46153fe0fc980b1f</u> <u>63649bb790b373cc96c9b6</u>	+ 5,000 ards	✓
2	2024-04-13 10:02:26	<u>0xffc20f30a1d04e81ab5b</u> <u>0b95ce3935f61e2115e874</u> <u>1cbf155cb3bda1bc12082b</u>	+ 2,878,070.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-11-17 20:39:39	<u>0x79ed07a2c1bf73f6fe64</u> <u>979768b6ce3e15a3b43c39</u> <u>eebd506b1847fcfb39c46d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-07-14 04:25:30	<u>0x08d72d59d4e6e74eb5cb</u> <u>6818438233bf6b60dbdfce</u> <u>1eeda54280e88222b8fd6a</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-02-12 19:17:46	<u>0xf04b48b2a1ffb0dba251</u> <u>b2cba5b0084e500ff1f884</u> <u>51618182ffa90216a77726</u>	+ 0.0050000000000000 00 WETH  7.69 USD	✓
6	2023-02-12 18:07:41	<u>0x44b706c4040d74cfd767</u> <u>bb172eadb499ad830bafcd</u> <u>5eeec1fb7ee42bfce1c377</u>	+ 0.0050000000000000 00 WETH  7.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-21 14:09:54	<u>0xfc2d2d0ea45597925ef44bcb0da7cb85f08c50e551ef9eb407e346206ad74e24</u>	+ 38.04 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 17:43:04	<u>0x4391124d928acc639feaca6997688a6e53d2fa8c6feab16938c99dbe80eda0e6</u>	+ 1 SERP	✓
2	2023-02-10 17:43:04	<u>0x4391124d928acc639feaca6997688a6e53d2fa8c6feab16938c99dbe80eda0e6</u>	+ 1 SERP	✓
3	2023-01-19 00:23:25	<u>0x8fff720a7d9456f22b99adaf15ad25cd64cd862173bf95a730653563bca609fd</u>	+ 1 apenft	✓
4	2023-01-19 00:23:17	<u>0xde5aff92e572775b18ed6849a209ea61a631238a14667b382ed7fe1c17336293</u>	+ 1 hwape_com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:45:26	<u>0xc05f181b9c2d543139614e0e6c1fca5d7ebbcc97dfe1ae9498c1b5224a78529b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 02:40:00	<u>0xed89cf56586bf6fa9978d86d1fa8a77e2424c2afae50e2a19ee9dbbbc6c0138d</u>	- 1 NakaAvatar	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 14:59:08	<u>0xf82bcee1b8447fced0ca81b0415784d4b3bac956ff0cbd7eebea977251aabb4b</u>	+ 1 etherevent.co	✓
4	2024-02-23 23:27:08	<u>0x734a9284c945b44698133f9f5c13f71947964ec7447947f70626ae42cc6368bc</u>	+ 1 etherevent.co	✓
5	2024-02-01 05:54:11	<u>0xd1bdafaa325130131dde3ff6651aa78d687a4ecb219e6ba96e485b072ca7d6f9</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-21 11:44:04	<u>0x9360eb6ed4cfd376c4ac5bfe3af75daa692b7578252ba8b82408d406d732e7c7</u>	+ 1 nakamigos-cards.com	✓
7	2024-01-18 17:15:19	<u>0xc9a950b111e48e1ed44858c836ba5711fcfc4e32823c0c9c9e35d093124462b5</u>	+ 1 NAKA	✓
8	2023-12-19 03:01:03	<u>0xebbc1c692622e4f34da5e0230467a34e258d6acc8ebd5896f32718142c6114da</u>	+ 1 Reward at tether.ec	✓
9	2023-12-10 23:42:52	<u>0x847c011e52ffd1d0aeb6d538e7919c0c541e8d42996ec0c480d6a10bd8af18b2</u>	+ 1 Claim Reward	✓
10	2023-11-17 13:16:12	<u>0x151d82f376c9c9ce427a3686a416cb6fc249d238ca587d0b777d497e7adfb5dc</u>	+ 1 yz	✓
11	2023-11-04 17:18:30	<u>0x273aa745a2e020717d0dd5f5d59769f6300571f83772c88eaf9ab60b80773b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 02:13:44	<u>0x362e91068df416e190f682d3d2039fa19c5c60a582bbd6a0fcd9959c8ba0c349</u>	+ 1 com	✓
13	2023-10-11 02:13:40	<u>0x739389d5918746aca1922e3b0de9e4576088111e9b0c27b7eb0bc3854d54f79e</u>	+ 1 circle.wf	✓
14	2023-10-11 02:13:38	<u>0x94b6e2d6218ea6b3c393e8704bb15389f29f69e95b22c18ae62d2827c20a15e2</u>	+ 1 tether.tf	✓
15	2023-10-11 02:13:38	<u>0xff6ca17b64a8ea11c44f187e2bdd434eae89ffcfc365e53d1a0835f52f5701e8</u>	+ 1 tether.wf	✓
16	2023-10-10 19:36:32	<u>0x4b12ff77b13b5c5882ec7707253bd1224bbb5d9c71a1a5e62fd2b46a20405b1d</u>	+ 1 1000-usd.xyz	✓
17	2023-10-07 20:05:30	<u>0xaf174ff218ae55c1776ec99a910b04484524da83feff1da1409fa299747671a9</u>	+ 1 Voucher	✓
18	2023-10-07 17:15:48	<u>0xc9287b5ec2a8ccc28ed16539a758a860856e110bac8042cccb8ce47cf4698621</u>	+ 1 NFT Voucher	✓
19	2023-10-07 17:11:50	<u>0xd99848debc8fe54bf07413b995cf70e635bf49b27a7ed7c7bca8229246ba8980</u>	+ 1 get-usdt.cash	✓
20	2023-10-07 17:11:30	<u>0x2ae6d2c4c6c3a56805f0d58c1675911e7864a54d6a6360c2a412b91de4b4330c</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 03:12:11	<u>0xa000af2ff49f7dead31b815d19cacc0c088d91a3b029a13ff024cb89f373376d</u>	+ 1 USDC VOUCHER	✓
22	2023-10-01 03:12:12	<u>0xf51f280a6ba6a139281fe8fe6748f67964aa34d9622fe6d5ab15308e7faacbf9</u>	+ 1 dropusdt.xyz	✓
23	2023-09-28 00:16:27	<u>0x6e131fd60c3af4b7123e55bc94661ceb77e2d69e646f4cef28ec06cb83b139a8</u>	+ 1 LIDO NFT	✓
24	2023-09-17 17:20:56	<u>0x229a0e8d5dba1c052edd9b1b8add64895dddef8c9c2bce40e36051b73fae5dfe</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 14:07:19	<u>0xc2bc4cc1cc366dcc07fc20e47fd927f4fe46d785eb3d09cfdc78bbbf09c550b6</u>	+ 1 laim nft	✓
26	2023-09-12 16:56:51	<u>0x7fba473e908838fe555d7790a24c9212098da381bb7fb63aeaafa906a74ec569</u>	+ 1 NFT Voucher	✓
27	2023-08-28 20:18:22	<u>0x80d2c3e4b7503baadc4d2d2e8f8b3ec9f50747ff3a4037312535157464c43430</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 21:39:50	<u>0x65c45d5b060b9d3d5aed31daaef4935fa9fca6bbe643548963e4e4ba1a8ec306</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 01:18:16	<u>0x8c5489fb8b514a7b7a5604da8dc8b9a0c71e0e6267fc581593c0565a4ccffb7e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 04:23:48	<u>0xdf165366c12f4c5aedfb</u> <u>140a6e5958c95b5a01e6ed</u> <u>608bbbcd3e01dc5187e261</u>	+ 1 NFTVoucher	✓
31	2023-08-23 22:36:54	<u>0xf2d557d1e427abb4bd51</u> <u>40a687cba0b075ccacece4</u> <u>77f5f62445ed425a1421a9</u>	+ 1 Lido DAO	✓
32	2023-08-10 03:46:18	<u>0xa9a886efcd064da9b719</u> <u>3694bf311ec653a593f4d6</u> <u>0f9ac19c8025555fc9e5ff</u>	+ 1 2000rewards.xyz	✓
33	2023-08-02 06:27:46	<u>0xe2218cb3ca4e648c531</u> <u>da2bf4c691f18eb9b120c0</u> <u>1879813bb544c404851a05</u>	+ 1 FREESPIN	✓
34	2023-08-01 11:34:35	<u>0xba8a3e9d637e1384c261</u> <u>403db4911e8bd977e9ed18</u> <u>e3ecfa55b16226434518f1</u>	+ 1 APE COIN	✓
35	2023-07-28 14:32:43	<u>0x81686b9dd80a3b2bdab5</u> <u>0558df826a872d1191f80f</u> <u>e547a693d62445e96bb76b</u>	+ 1 REVOLUTION	✓
36	2023-07-25 07:34:30	<u>0x8e676d824a802d2585bd</u> <u>abe36f637e9fdc185f6478</u> <u>36c9d6f2082ec63b02be90</u>	+ 1 APE COIN	✓
37	2023-07-20 05:23:45	<u>0x861ef73943943731b81d</u> <u>73eddb711a048ee9873117</u> <u>83ea92a288a641d1fb6d35</u>	+ 1 APE COIN	✓
38	2023-07-19 09:27:41	<u>0x310bb0d7a31d9ebce09e</u> <u>8ee6a8f479629bdf23e43f</u> <u>e4a2d3d42ba3a82987dc61</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
39	2023-07-16 13:13:54	<u>0x91d7c676cf1d0c2326d1</u> <u>fe8eedf0dcef6718102dbe</u> <u>0ff7fcf2db4f725f2c1ba2</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 09:17:19	<u>0x00b19baa61fe6e3e3bec</u> <u>ea92bdfd945150c29b241d</u> <u>5414102065e9279ae8d852</u>	+ 1 BlurEvent.io	✓
41	2023-07-04 15:02:30	<u>0xc130f34a3c375fafac2d</u> <u>1bd967e99d9d4882bd6021</u> <u>fed56996fad0ffc74005fe</u>	+ 1 APE COIN	✓
42	2023-07-02 02:27:58	<u>0xec550a834f7315933ce7</u> <u>fa242d5b3f4c99764fd0ef</u> <u>4d83169abfbee73569c804</u>	+ 1 APE COIN	✓
43	2023-06-30 06:30:01	<u>0x1dd2dcd20e9493f6b16b</u> <u>db739489f20ea0f428d49b</u> <u>9c4faec00bb0f185e5ba54</u>	+ 1 ARBITDROP.NET	✓
44	2023-06-29 00:53:35	<u>0x01619c06d0dd0deb066a</u> <u>afc9ab83ec0ae06bdf0385</u> <u>23dc7b33f86fb193129403</u>	+ 1 OPTIMISM	✓
45	2023-06-25 02:32:58	<u>0xa22d21b0600e504904f3</u> <u>1c5e45978f1d4fea1cb1d4</u> <u>a92824970fd62e101d0061</u>	+ 1 PolyEvent.io	✓
46	2023-06-23 04:55:02	<u>0x07780fdb2be5ed1a9955</u> <u>fec2a2d5c923e6a9beecc</u> <u>559fb3fe000a3a41251858</u>	+ 1 UniEvent.Info	✓
47	2023-03-06 01:09:01	<u>0x8b8da7f1477bd0625f8e</u> <u>a59a4813f74727cf7c52d9</u> <u>1f7bddaeba90bd948dd0eb</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-19 18:02:53	<u>0xa9030da0394527604f85</u> <u>2558cd1fdf6c2f1cf25bb9</u> <u>b67729ea5706df8924207f</u>	+ 1 ETHMAIL	✓
49	2023-01-19 03:31:34	<u>0xb57be6a42d40dfc52c0b</u> <u>5bbd7d0ec12f415b3875c5</u> <u>00c0d8020e17285accde1</u>	+ 1 The Royal Society Chips	✓

\* USD values displayed at the time of transaction

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