

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bbeb82717831d19280d8622599127f45c721038</u>
TOTAL RECEIVED	2.049999999999999822 MATIC
	0.74 USD
TOTAL SEND	1.575314004355759190 MATIC
	0.57 USD




Token	Balance
MATIC	0.474685995644240744 MATIC
	0.17 USD
LINKToken.io	197.0500000000000011369 tLINK
! AAVE	7,864 TOKENS
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
Wallet Guard x Nyan Cat	1 WGNyan
Loyalty Program	1 Loyalty Program
Mainnet Alpha	0 Mainnet Alpha
zkBridge on opBNB	0 zkBridge on opBNB
\$3000 USDT	N/A 3000usdt.cc
AirdropðŸŽ•	




Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
	N/A
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]
5000 USDC Voucher	N/A claim.circleweekly.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-21 04:45:22	<u>0x6f11ee42de65a5df4ab77fdefcc12dd8723320261ea1c97b00658d34edc70dde</u>	- 0.5999999999999999 78 MATIC  0.39 USD	✓
2	2023-06-21 04:45:22	<u>0x6f11ee42de65a5df4ab77fdefcc12dd8723320261ea1c97b00658d34edc70dde</u>	- 0.0037060500000000 00 MATIC  0.00 USD	✓
3	2023-06-21 04:45:22	<u>0x6f11ee42de65a5df4ab77fdefcc12dd8723320261ea1c97b00658d34edc70dde</u>	- 0.0163510230218760 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-21 04:44:58	<u>0xf225194b5cb0caa10528</u> <u>6a34bd56110398e7a1b0b0</u> <u>a9e93f41acceae46db2d94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 04:44:58	<u>0xf225194b5cb0caa10528</u> <u>6a34bd56110398e7a1b0b0</u> <u>a9e93f41acceae46db2d94</u>	- 0.001516440000000000 00 MATIC  0.00 USD	✓
6	2023-06-21 04:44:58	<u>0xf225194b5cb0caa10528</u> <u>6a34bd56110398e7a1b0b0</u> <u>a9e93f41acceae46db2d94</u>	- 0.0066332444876523 68 MATIC  0.00 USD	✓
7	2023-06-21 04:43:56	<u>0x7abf01197e87310a1547</u> <u>89b6db93d44d2d87cd94d6</u> <u>44277bc1fd162643eb2d1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 04:43:56	<u>0x7abf01197e87310a1547</u> <u>89b6db93d44d2d87cd94d6</u> <u>44277bc1fd162643eb2d1e</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
9	2023-06-21 04:43:56	<u>0x7abf01197e87310a1547</u> <u>89b6db93d44d2d87cd94d6</u> <u>44277bc1fd162643eb2d1e</u>	- 0.0106698067125326 18 MATIC  0.00 USD	✓
10	2023-05-31 10:48:30	<u>0x4c94578e95a1d27724cb</u> <u>b23a463571358d732c19a3</u> <u>477c267afad93938dc7fac</u>	- 0.800000000000000000 44 MATIC  0.70 USD	✓
11	2023-05-31 10:48:30	<u>0x4c94578e95a1d27724cb</u> <u>b23a463571358d732c19a3</u> <u>477c267afad93938dc7fac</u>	- 0.003706410000000000 00 MATIC  0.00 USD	✓
12	2023-05-31 10:48:30	<u>0x4c94578e95a1d27724cb</u> <u>b23a463571358d732c19a3</u> <u>477c267afad93938dc7fac</u>	- 0.0149947666680291 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-31 10:47:28	<u>0xc066ac04125fecfe8ca5</u> <u>3172e8d2fcdb8125378142</u> <u>598a6fc1f79764c94b9887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-31 10:47:28	<u>0xc066ac04125fecfe8ca5</u> <u>3172e8d2fcdb8125378142</u> <u>598a6fc1f79764c94b9887</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
15	2023-05-31 10:47:28	<u>0xc066ac04125fecfe8ca5</u> <u>3172e8d2fcdb8125378142</u> <u>598a6fc1f79764c94b9887</u>	- 0.0062030299775539 20 MATIC  0.00 USD	✓
16	2023-05-31 10:46:52	<u>0xf8aec175b190a07d1fc1</u> <u>b7104ada5c04aea65bce36</u> <u>2cd7c29a1c00cfc36af732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 10:46:52	<u>0xf8aec175b190a07d1fc1</u> <u>b7104ada5c04aea65bce36</u> <u>2cd7c29a1c00cfc36af732</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
18	2023-05-31 10:46:52	<u>0xf8aec175b190a07d1fc1</u> <u>b7104ada5c04aea65bce36</u> <u>2cd7c29a1c00cfc36af732</u>	- 0.0101220690425394 57 MATIC  0.00 USD	✓
19	2023-05-28 02:36:14	<u>0x0b0f5b4e338bc5f9971a</u> <u>aa263a26ae374b5095fc30</u> <u>9658b0b5e3db0d85c128cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-28 02:36:14	<u>0x0b0f5b4e338bc5f9971a</u> <u>aa263a26ae374b5095fc30</u> <u>9658b0b5e3db0d85c128cf</u>	- 0.003332760000000000 00 MATIC  0.00 USD	✓
21	2023-05-28 02:36:14	<u>0x0b0f5b4e338bc5f9971a</u> <u>aa263a26ae374b5095fc30</u> <u>9658b0b5e3db0d85c128cf</u>	- 0.0128344853894189 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-11 04:34:36	<u>0x5f36a6ce12ba2c336af8</u> <u>3d9b00cb35b94a9a76f2b8</u> <u>a5224cf6187ccc4e76e3b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-11 04:34:36	<u>0x5f36a6ce12ba2c336af8</u> <u>3d9b00cb35b94a9a76f2b8</u> <u>a5224cf6187ccc4e76e3b4</u>	- 0.013567320000000000 01 MATIC  0.01 USD	✓
24	2023-05-11 04:34:36	<u>0x5f36a6ce12ba2c336af8</u> <u>3d9b00cb35b94a9a76f2b8</u> <u>a5224cf6187ccc4e76e3b4</u>	- 0.0652391390561567 34 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 04:52:01	<u>0x76678a99a4ecfd022ea4</u> <u>43d7b1896154c960e033b0</u> <u>357e0fa0a23af47bec20f2</u>	+ 1.050000000000000000 44 MATIC  0.92 USD	✓
2	2023-05-11 04:17:02	<u>0xed9fda0c0bee86884c65</u> <u>ce131c3290ba203a60c84a</u> <u>12abb2ce52fb4e3e15655d</u>	+ 1.000000000000000000 00 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:49:16	<u>0x81fdd2139b3cede7af94</u> <u>f7e2d46c6ba4a6d99cc121</u> <u>89586f97e67dac4bf395a8</u>	+ 2,865 TOKENS	✓
2	2024-03-23 10:02:35	<u>0xe6827fb3c0e5e55414ca</u> <u>f9500a70cf533172faa98a</u> <u>d2f7f0e79c869f57fd14f1</u>	+ 3,648,963.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-05 14:46:00	<u>0x17f5e49a6c7fc204d55a05d7a9012e663a55e76f5ffa5f6298ffda0c2912fa34</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:41:49	<u>0x719e0a66a4e30411a4a792050983b74c7ca493135398d657f9acb8401fc72d2d</u>	+ 1 WGNLAN	✓
2	2023-06-21 04:45:22	<u>0x6f11ee42de65a5df4ab77fdefcc12dd8723320261ea1c97b00658d34edc70dde</u>	- 1 zkBridge on opBNB	✓
3	2023-06-21 04:43:56	<u>0x7abf01197e87310a154789b6db93d44d2d87cd94d644277bc1fd162643eb2d1e</u>	+ 1 zkBridge on opBNB	✓
4	2023-05-31 10:48:30	<u>0x4c94578e95a1d27724cb23a463571358d732c19a3477c267afad93938dc7fac</u>	- 1 Mainnet Alpha	✓
5	2023-05-31 10:46:52	<u>0xf8aec175b190a07d1fc1b7104ada5c04aea65bce362cd7c29a1c00cfc36af732</u>	+ 1 Mainnet Alpha	✓
6	2023-05-11 04:34:36	<u>0x5f36a6ce12ba2c336af83d9b00cb35b94a9a76f2b8a5224cf6187ccc4e76e3b4</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:38:06	<u>0xae05e6641b2a9241ae92eb5b5ed7149654b750d1b7c906c5e5e9eec01ac098ea</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-04 09:58:09	<u>0x4477a396ddc45bbec7fe1b30956a4cd1fcb4f02837aa64b4f3b664e276ab4c8</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-04-23 00:07:59	<u>0x8e278346e30260faf7b6c56dbaf6b7a772301f9801afaa9ab960bc637eb346ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-23 01:26:36	<u>0xd1c7deeff4af461b94bb075d2b5bbd0c69227069d1a06896e683deaebc5af493</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-23 01:24:44	<u>0xa09ab5ac8c5e2eee5a958ebcf4b949cf3338d782b6884fd7f38c4a8edfeda9bd</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-03-05 00:08:01	<u>0x58223ef73b6a659a4974f875f96d6141a43c56636d521b062a68979a5872a6b7</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-01-13 12:00:50	<u>0x32e1eadb60a28c89be271a69a5b29b10228ffd9f9d362010258ad537a5c56fb5</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 11:59:56	<u>0x2c5301d0fd2c7989589eb16d87ac534a45d40aec856c9a31b86b0e067ec12295</u>	+ 1 1000usdc.top	✓
9	2023-08-30 03:01:42	<u>0x89393a97fdde60133472835359f0cba2474cde60a7ef4c916bbf97f47033891b</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 06:37:10	<u>0x3f00244121185e3eefe3</u> <u>abbe20a1179170700602dc</u> <u>bffd2f07ca9f20dadfae3c</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 20:11:25	<u>0x0200e1b06bec77c7f1fb</u> <u>8f1011da0331b756eb5aa4</u> <u>d33e0e5e6e6ee02e6ae3e6</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:44:38	<u>0x22f52423a9f29b119b65</u> <u>45c66ebfb6afe15faf484b</u> <u>78dd204af9a9c8449cd9ca</u>	+ 1 NFTVoucher	✓
13	2023-05-28 02:36:14	<u>0x0b0f5b4e338bc5f9971a</u> <u>aa263a26ae374b5095fc30</u> <u>9658b0b5e3db0d85c128cf</u>	+ 1	✓

* USD values displayed at the time of transaction

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