

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e72c8482833374c29db8e6e929e361d29121739</u>
TOTAL RECEIVED	652.613758865248200891 MATIC
	247.99 USD
TOTAL SEND	631.514643951966718305 MATIC
	239.97 USD










Token	Balance
MATIC	21.099114913281457717 MATIC
	8.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
Acces zeroLends.com	1 ard
#ZRO LayerZero	240.000000000000000000 ZRO 0jLaim on: layerzero.pl
Pancake Games	0.00000000000000000000 GCAKE
! USDT..	3,000 !
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]










Token	Balance
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
! USDT..	3,000 Visit telh.org to claim rewards!
\$1000 DAI	N/A DAI
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Reward	N/A 2000usdt.com
4602 USDC	N/A NFT Airdrop
	N/A Reward at optimisum.re
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.icu








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 15:33:38	<u>0xca6f364dc484b2948e4b</u> <u>4c3d869da81400978a4b78</u> <u>b19544efffab2ae46e1674</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-01 15:33:38	<u>0xca6f364dc484b2948e4b</u> <u>4c3d869da81400978a4b78</u> <u>b19544efffab2ae46e1674</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-01 15:33:38	<u>0xca6f364dc484b2948e4b4c3d869da81400978a4b78b19544efffab2ae46e1674</u>	- 0.0025318250257421 52 MATIC  0.00 USD	✓
4	2024-02-27 11:10:07	<u>0xf1a6166a3b9ea004a8107ba36c66659d26969f70cd6399c097a23468679d6317</u>	+ 5.0400000000000000 36 MATIC  5.27 USD	✓
5	2023-11-16 17:40:42	<u>0x6afeef5ef1a6086b3d3c76f81be0dc7a80f15f3d2ef9eed6eec48c194e034369</u>	+ 10.0000000000000000 000 MATIC  8.66 USD	✓
6	2023-11-16 17:36:48	<u>0x5554e4db4cf67b0f5421f2cde7c65c9c453f973dbfac7c860659aa898190a811</u>	+ 5.6737588652482271 46 MATIC  4.91 USD	✓
7	2023-11-07 19:38:19	<u>0x715aa9d90ef19f478d13832196e25396043073421a93a45d0e3ca0b94d445ec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 19:38:19	<u>0x715aa9d90ef19f478d13832196e25396043073421a93a45d0e3ca0b94d445ec4</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2023-11-07 19:38:19	<u>0x715aa9d90ef19f478d13832196e25396043073421a93a45d0e3ca0b94d445ec4</u>	- 0.0066757613930830 62 MATIC  0.00 USD	✓
10	2023-11-07 19:34:29	<u>0xaece6ec2b1e1fcc5b40ede07e6a734d9e60b3607e35ce420e2ba725fdf0d863d</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓
11	2023-10-23 21:38:45	<u>0x00ecc815e92debfd0a01d4bf82448f3e899733d4f1fb6f8e5956c39f227fedd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-10-23 21:38:45	<u>0x00ecc815e92debfd0a01d4bf82448f3e899733d4f1fb6f8e5956c39f227fedd7</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
13	2023-10-23 21:38:45	<u>0x00ecc815e92debfd0a01d4bf82448f3e899733d4f1fb6f8e5956c39f227fedd7</u>	- 0.0019311715479450 24 MATIC  0.00 USD	✓
14	2023-04-15 14:27:54	<u>0x5062e9bde26db444a4f52c7f5e7e262b0fb3b04433313f59563f55670c2f9278</u>	- 631.37848899999994 5008 MATIC  739.97 USD	✓
15	2023-04-15 14:27:54	<u>0x5062e9bde26db444a4f52c7f5e7e262b0fb3b04433313f59563f55670c2f9278</u>	- 0.0177159506285579 98 MATIC  0.02 USD	✓
16	2023-04-15 14:27:54	<u>0x5062e9bde26db444a4f52c7f5e7e262b0fb3b04433313f59563f55670c2f9278</u>	- 0.0032840493714420 00 MATIC  0.00 USD	✓
17	2023-04-15 13:55:22	<u>0x95201d48dfa812ac771b4d66ec261f051af1b9b49bec0acd4f1be89a1f4adbc9</u>	+ 631.00000000000000 0000 MATIC  739.53 USD	✓
18	2023-02-18 17:01:16	<u>0xe832e60e4f10dee3c731df5ec1d88481a88ec72aad5d1c8e0ba9ce4d20ff2b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-18 17:01:16	<u>0xe832e60e4f10dee3c731df5ec1d88481a88ec72aad5d1c8e0ba9ce4d20ff2b2</u>	- 0.0169915593552076 27 MATIC  0.02 USD	✓
20	2023-02-18 17:01:16	<u>0xe832e60e4f10dee3c731df5ec1d88481a88ec72aad5d1c8e0ba9ce4d20ff2b2</u>	- 0.0184144406447923 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-18 17:01:10	<u>0xc0a5803a1929a5a238c17876e2150aa877c77b02e38371f024a55fc5c375255c</u>	+ 0.2999999999999999 89 MATIC  0.44 USD	✓
22	2022-12-19 07:52:00	<u>0xfa2da83b291aad21db66271043eaa5ff1443c09427e14d9bb570034d8d7606c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-19 07:52:00	<u>0xfa2da83b291aad21db66271043eaa5ff1443c09427e14d9bb570034d8d7606c7</u>	- 0.0343355313924127 23 MATIC  0.02 USD	✓
24	2022-12-19 07:52:00	<u>0xfa2da83b291aad21db66271043eaa5ff1443c09427e14d9bb570034d8d7606c7</u>	- 0.0010704686075872 74 MATIC  0.00 USD	✓
25	2022-12-13 18:25:16	<u>0x876235930db7cea96f39e91a98959b7010428b5e2949139d5713becca4490bc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-13 18:25:16	<u>0x876235930db7cea96f39e91a98959b7010428b5e2949139d5713becca4490bc3</u>	- 0.0283302968309725 98 MATIC  0.02 USD	✓
27	2022-12-13 18:25:16	<u>0x876235930db7cea96f39e91a98959b7010428b5e2949139d5713becca4490bc3</u>	- 0.0013687031690274 03 MATIC  0.00 USD	✓
28	2022-12-13 18:15:41	<u>0x836f1dc3e044846b5045a85d38500bd75c5368c4d4068f538d02354fa2e72606</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:13:59	<u>0x0e2457086d2de6f1c090ea7f171d4791c78230c7eaeedd55012bf7acc95cba79e</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-09 13:54:49	<u>0x79c69971113faa4b8b04242ebc8183b415182f78a6f91474a76ef6e301763b0c</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-08-04 11:58:52	<u>0x8b2db1f4dc7cf97b8546614b6fdc66b2bf5a4583b1772e6d6aef997cbb225ee3</u>	+ 240.00000000000000 0000 ZRO ð;laim on: layerzero.pl	✓
4	2024-08-02 01:23:29	<u>0xcc328644b843c22e6710631297cca00989f2abaa993da2ef0802a3b696e743a8</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-08-01 15:33:38	<u>0xca6f364dc484b2948e4b4c3d869da81400978a4b78b19544efffab2ae46e1674</u>	- 106.310328 USDT  106.25 USD	✓
6	2024-08-01 14:53:12	<u>0xf98b6b1601f8395d1cd616c916ea62a85a1f65ed3588b57272d70da962813c3e</u>	+ 7.470126 USDT  7.46 USD	✓
7	2024-07-29 11:06:09	<u>0x7892a3c6f8698b51aefc60950c05b82e881df883dfa76fccc341df44aeb7a410</u>	+ 4.918085 USDT  4.91 USD	✓
8	2024-03-31 10:18:37	<u>0x2fd775429c29dfb22134b1c7ae8c189c12a9243cf44bc9164fbc5f35dfafb90d</u>	+ 4,619,790.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-02-27 20:30:24	<u>0x6552af8f79581a6903fda71b583513e36dbf2b9b75a58c3144e9193bea594ff7</u>	+ 20.687675 USDT  20.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 11:11:05	<u>0x75d9799c18ca740bbcd1d5785c7fe94e52b63cb6748f9ad8cb38ac8ebf423c20</u>	+ 1 ard	✓
11	2024-02-18 16:50:22	<u>0xb28cb41161415bd0c1d319c857f11d2b0a2bdef28123271bcbf01cd357813cc4</u>	+ 1 !	✓
12	2024-02-14 18:11:18	<u>0xed2005689ef2ecee2f268a19348db89f3a0f4af79d2218b4746f9e9998a6a09f</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-14 00:06:36	<u>0x512b13e8b4acc6ebe1a3d59000f2e067de39b6494b4748c6d32042f586a3250f</u>	+ 177.00000000000000 0000 s	✓
14	2024-02-11 23:25:07	<u>0xc23b1fb1d366d689a3203c8b52760ad0fbe2ed5339f52a13a75b4d7059f543e3</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2023-11-28 14:07:04	<u>0x7533bba0e4f69abcae452b8e880101f4d5bc8d4535da9aa551691d53970f16d5</u>	+ 15.477194 USDT  15.48 USD	✓
16	2023-11-19 20:09:25	<u>0x0347f3fe007c3ac85ad86d3f1993b9a70559d5dfc0a7579ed217bb4184821ef5</u>	+ 49.200000 USDT  49.22 USD	✓
17	2023-11-15 21:23:11	<u>0x5e71f0bef84bf2ace1b0878b4fb6d2248c3517c5479fec499a3bb5167af357d1</u>	+ 8.557248 USDT  8.56 USD	✓
18	2023-11-07 19:38:19	<u>0x715aa9d90ef19f478d13832196e25396043073421a93a45d0e3ca0b94d445ec4</u>	- 114.659713 USDT  114.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 19:01:31	<u>0xf10db6f0d5ce407a6bb8</u> <u>4c88480b888717f5c5ae50</u> <u>01f4fa9917ebedb6ab9c58</u>	+ 90.435345 USDT  90.46 USD	✓
20	2023-10-29 20:43:05	<u>0x61b894206cfc58bcdfe1</u> <u>74203f5dd5bb96e05764b8</u> <u>59abda1140153f0a594232</u>	+ 24.224368 USDT  24.23 USD	✓
21	2023-10-25 07:26:33	<u>0x7c37b09196f12464f36c</u> <u>4c758d29512fa4ab1cf1b1</u> <u>8a490a3cccaf5e12fd90</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
22	2023-10-23 21:38:45	<u>0x00ecc815e92debfd0a01</u> <u>d4bf82448f3e899733d4f1</u> <u>fb6f8e5956c39f227fedd7</u>	- 171.281419 USDT  171.37 USD	✓
23	2023-10-23 21:01:09	<u>0x045726c9935de9ad8236</u> <u>1c497acb5df1d5124d32aa</u> <u>8d49738370e4b4080f0a15</u>	+ 75.309308 USDT  75.33 USD	✓
24	2023-10-12 11:15:06	<u>0x9fe5e0ffb930722755d5</u> <u>62f40f8147d829531d8684</u> <u>752ee7041c4d4468958b9b</u>	+ 95.972111 USDT  95.98 USD	✓
25	2023-02-18 17:01:16	<u>0xe832e60e4f10dee3c731</u> <u>df5ec1d88481a88ec72aad</u> <u>d5d1c8e0ba9ce4d20ff2b2</u>	- 75.940000 USDT  75.96 USD	✓
26	2023-02-18 16:51:20	<u>0xc45dad6adb83b4993b8e</u> <u>210ad727f432840abd8227</u> <u>7ac68aff8c33856a152886</u>	+ 75.940000 USDT  75.96 USD	✓
27	2022-12-19 07:55:18	<u>0x4bd741772d7363bfd7fd</u> <u>1991a26280a34990d311b9</u> <u>dbdae6ade1f48803f85218</u>	+ 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-12-19 07:55:18	<u>0x4bd741772d7363bfd7fd1991a26280a34990d311b9dbdae6ade1f48803f85218</u>	- 0.000000 USDT 0.00 USD	✓
29	2022-12-19 07:52:58	<u>0xc9aa7c991a5c3e009867ac6423198088bd864f0d33c6955be1fb5149e9719fcd</u>	+ 0.000000 USDT 0.00 USD	✓
30	2022-12-19 07:52:58	<u>0xc9aa7c991a5c3e009867ac6423198088bd864f0d33c6955be1fb5149e9719fcd</u>	- 0.000000 USDT 0.00 USD	✓
31	2022-12-19 07:52:00	<u>0xfa2da83b291aad21db66271043eaa5ff1443c09427e14d9bb570034d8d7606c7</u>	- 19.880000 USDT 19.88 USD	✓
32	2022-12-19 07:42:54	<u>0x496ecad81e077d84120ef5e670d229e959ca24b97c47579194aed57691ced162</u>	+ 19.880000 USDT 19.88 USD	✓
33	2022-12-13 18:25:16	<u>0x876235930db7cea96f39e91a98959b7010428b5e2949139d5713becca4490bc3</u>	- 95,082,389.8700000 04768371582 GCAKE	✓
34	2022-12-13 18:07:01	<u>0xee3a7a263377b5939b4b20332dcf5b95fc1c16aae33849cac14e217c6fdb874f</u>	+ 95,082,389.8700000 04768371582 GCAKE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:12:37	<u>0xb607d5ec8c692dd64016cb083e77c92d08ab20faefa4402af6aa56fbfc614724</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 19:07:31	<u>0xfaa266f1eddd9accc71342691b35eb16b841e16d5d4b70de2a31f35c7f197ec1c</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-29 11:07:09	<u>0xd53082b823eed60dd8371138d15ad5fc1119b65d3ddfcc6d3d16af9946f1b64a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-03-31 19:47:56	<u>0x3cd08a463f5123cabfadf3cf5f712a5140c6bcd17dc75919f9b2c1a1e84c4887</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 18:30:54	<u>0x186f8bcb16531bc2a2dff3d5496bbbb10c163608ca42a94e3f46f3a96490dac2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-27 12:50:11	<u>0x7764c682951f0dd9ee821e4e184e0d5f163c0bd61593e7beeceae4cb61c89542</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 11:22:06	<u>0xdd520e1afa4c5e23ea1241f4b92e8c24c922e1e4c1a288e8a85260ce5524c91d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-25 22:42:11	<u>0x9b4a089c82f23ed6a7536bc87214b9ba23a048db27deebde25ce415a44f741b6</u>	+ 1 NFT	✓
9	2024-02-11 23:21:51	<u>0xb956b52525e7c2c65c57229e221f4db9270efc842f3e2f33c07853c1bebda881</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-11 23:21:51	<u>0x86935306ee85ff8e179ab6a16e7fce0080b9fcd5873499a54ae30adc4dcae97f</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 16:28:32	<u>0xf52ee3130e40a64b91ae</u> <u>99d50c4574686e5a8eda98</u> <u>36305a844f99566a1e7257</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 18:32:13	<u>0xd35ea8e3a8a578e4a50a</u> <u>8bb268df421845cfd087cd</u> <u>6b154e967f077655296c5b</u>	+ 1 5000usdt.org	✓
13	2024-01-09 17:33:00	<u>0x9acd82d718a600101722</u> <u>168f85253d3ecaf3d395b6</u> <u>8898cab4b5f8996b32c9dc</u>	+ 1 3000usdc.com	✓
14	2024-01-09 12:52:24	<u>0x788e02a3de6f23180027</u> <u>5ea1d983fb2701bca2f8d3</u> <u>4c2b1481e979f7ade1e55c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 22:07:33	<u>0xd7cfb1ec89f9dc4b74af</u> <u>d52ae6697cd7aa36bfa996</u> <u>4a4eafb266913128b30658</u>	+ 1 2000usdt.icu	✓
16	2023-12-21 21:57:07	<u>0x8316e27e0d12efe3043e</u> <u>f36b675771b2e13bbee97c</u> <u>41d13f7eef8266962c2964</u>	+ 1 1000usdc.org	✓
17	2023-12-15 04:33:56	<u>0xa6e4c61b30b03a3c6876</u> <u>32ba1c74d8b3a9bfb14ce9</u> <u>dee223187874feaafbc3d7</u>	+ 1 2000usdt.link	✓
18	2023-12-15 04:32:48	<u>0x8b549210ba74b5443a32</u> <u>31a868e781494c857bb7f8</u> <u>8b655fc65029fae0c8201d</u>	+ 1 1000usdc.net	✓
19	2023-12-14 15:07:23	<u>0x03a82e566cee9bdb1e33</u> <u>45fa1240d48dd0f404ddec</u> <u>46a015395e6cc9dca5010a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 23:44:08	<u>0xdb3441ec28f3ad3ac5c1cf25907a6eb96362325a407f43a551ae83a19ca63acf</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-19 20:09:33	<u>0xe088ebd71d2505020b96c5bed8354a3edd336f719cacf2bc9f2ed19c61978936</u>	+ 1 ro	✓
22	2023-11-15 21:23:39	<u>0xac0e52debfc76fe7e2bf14b71b19daa188372bb2dae4ed0a5feb53a49cc0f0a4</u>	+ 1 ro	✓
23	2023-11-07 19:34:41	<u>0xa0d2a4db61cd62edc39f17921eff242e0b69fbadcd914efd113c91562038f169</u>	+ 1 Voucher	✓
24	2023-11-07 19:01:55	<u>0x32d49c68850af8b3828cd9ea1228b37b4701aa1f1940be730eeecc074521fa90</u>	+ 1 vip	✓
25	2023-10-29 20:43:35	<u>0x9fd839c5ae6e8a45b5a77bcf09a10e7cba644e8d83a951fa81abd53fc62ada31</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 20:43:25	<u>0xe90d808e910524e0bf7850d087de806cea29931448d5fec9e461b178650dd84a</u>	+ 1 rop.net	✓
27	2023-10-26 21:08:12	<u>0x991dce26a3a198715eb242b5e226111c88e9a3a030fe6bc9219e8086abf3c3c3</u>	+ 1 \$BNFT	✓
28	2023-10-23 21:39:03	<u>0x70a89b2d7fde2ac6a1def1c24e2363bb33e4548abede7016d4b3dfdf20064d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 21:07:29	<u>0xa8828961cf8cee3c33d780bf03b64937d81ecd4220bd07b9afd8659e191b058b</u>	+ 1 2000usdt.com	✓
30	2023-10-23 21:01:29	<u>0x15139d2e2ad7aff7b9162a7162ed0f41f31fbf7b047e121fc41166be55dc0c9b</u>	+ 1 im.net	✓
31	2023-10-12 11:15:36	<u>0xeb30d9105036aa9f3eafb32eb11f919216b1cd460d6b900502d9adaffd7a0991</u>	+ 1 rg	✓
32	2023-09-14 17:42:21	<u>0x82dc24e221525f44f7b65148f060e243c2dedff945cf604dcf6a7aab2c870591</u>	+ 1 NFT Airdrop	✓
33	2023-08-11 11:21:41	<u>0x41e8ae27059076bd400c69291e3a7790a7e5d93e10970cbe63557c42a78dface</u>	+ 1 DAI	✓

\* USD values displayed at the time of transaction

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