

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f9346ee8b4977dfc64c51a7a2945c59d386ce62</u>
TOTAL RECEIVED	63.734497544702165328 MATIC
	24.05 USD
TOTAL SEND	25.768195166288801801 MATIC
	9.72 USD


Token	Balance
MATIC	37.966302378413359975 MATIC 14.33 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Wild Goat Coin	300.000000 WGC
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
Wild Goat Coin	500.000000 WGC
BLAST	10,000 op Code
\$ TOSHI	468,950]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! AAVE	90,000,000 Visit AAVE.PW to claim gift

Token	Balance
OkFrog	1,000.000000000000000000 OKFROG
OpenSea Collections	N/A OPENSTORE
4602 USDC	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etopy ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Friday Night Punks	N/A FNP
LIDO NFT TICKETS	N/A LIDO NFT
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:50:43	<u>0xe8695b995cfcc4c2663e</u> <u>fc7325e840ac40ce90d073</u> <u>85c4b8bd0d8d516172c515</u>	- 25.716857400025716 629 MATIC  29.91 USD	✓
2	2024-03-12 20:50:43	<u>0xe8695b995cfcc4c2663e</u> <u>fc7325e840ac40ce90d073</u> <u>85c4b8bd0d8d516172c515</u>	- 0.0084543000000000 00 MATIC  0.00 USD	✓
3	2024-03-12 20:50:43	<u>0xe8695b995cfcc4c2663e</u> <u>fc7325e840ac40ce90d073</u> <u>85c4b8bd0d8d516172c515</u>	- 0.0147966218264846 30 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 01:33:29	<u>0xef3ecad54756f0bb34c4</u> <u>043d72de2d45df70ca8a0f</u> <u>506a3670bc3e9926e85ece</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 01:33:29	<u>0xef3ecad54756f0bb34c4</u> <u>043d72de2d45df70ca8a0f</u> <u>506a3670bc3e9926e85ece</u>	- 0.000732840000000000 00 MATIC  0.00 USD	✓
6	2024-03-12 01:33:29	<u>0xef3ecad54756f0bb34c4</u> <u>043d72de2d45df70ca8a0f</u> <u>506a3670bc3e9926e85ece</u>	- 0.0012953648218931 12 MATIC  0.00 USD	✓
7	2024-03-09 00:53:16	<u>0xbdd04be0b2fc30aa11b4</u> <u>d1747f2ec4f53bfe388c1c</u> <u>f6b6295b197697beab7d95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 00:53:16	<u>0xbdd04be0b2fc30aa11b4</u> <u>d1747f2ec4f53bfe388c1c</u> <u>f6b6295b197697beab7d95</u>	- 0.006854310000000000 00 MATIC  0.00 USD	✓
9	2024-03-09 00:53:16	<u>0xbdd04be0b2fc30aa11b4</u> <u>d1747f2ec4f53bfe388c1c</u> <u>f6b6295b197697beab7d95</u>	- 0.0147810017430195 21 MATIC  0.01 USD	✓
10	2024-03-09 00:53:16	<u>0x24a088fa436a4d4d469c</u> <u>7ee7caadd726361b359b35</u> <u>13872107ba132da05dcd4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 00:53:16	<u>0x24a088fa436a4d4d469c</u> <u>7ee7caadd726361b359b35</u> <u>13872107ba132da05dcd4a</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
12	2024-03-09 00:53:16	<u>0x24a088fa436a4d4d469c</u> <u>7ee7caadd726361b359b35</u> <u>13872107ba132da05dcd4a</u>	- 0.0030219678716891 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 00:35:20	<u>0x90741c1e1baf7f6f1f7d994b42c9a274ebb61c465071920f6ada1c824c778677</u>	+ 46.436335479999996 778 MATIC  52.37 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:53:16	<u>0xbdd04be0b2fc30aa11b4d1747f2ec4f53bfe388c1cf6b6295b197697beab7d95</u>	+ 17.298162064702164 997 MATIC  19.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:36:11	<u>0xc9e01b42d499c3c146972ecc174aadb7961f747cbf54d77df1c439b0a0245780</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-18 02:50:21	<u>0xbf9792a05e2cd39282c274a892f91d5bf4aa8517acadc16d88ee5faaa47bd038</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-18 02:49:55	<u>0xcc83cd623ce441d79dbfaec65f068ff54ad97020301c133e9c9c02ce576ed2f3</u>	+ 468,950]	✓
4	2024-06-14 08:35:44	<u>0xbb81512311bd5f8807a6e41b161200608fa9085608962d0ac0ce658280100f79</u>	+ 300.000000 WGC	✓
5	2024-05-26 17:17:52	<u>0x0d9c997a25c0cb831ebc48abfd261f8bf6ea299eda9abc667ebdf055f5bd90c1</u>	+ 1,000.000000000000 000000 OKFROG	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 22:43:54	<u>0xad16abfbec5204e8a38877ff282e96a295ba9e08a9999203726b1cfcd42d7e0c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-23 18:53:01	<u>0xd8ece0bc67e4b67182c14724affb0be447727ed45d7b0377f667ba3207cb5e89</u>	+ 500.000000 WGC	✓
8	2024-03-14 21:40:08	<u>0xe80be26e306b14d947ff870d6a2d52f7f88f81155b95b809063eb8bd2fa9cb7e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 01:25:38	<u>0x64dc4a26c2ed92ef05628f84f9228b0afac86873a84fd211c9f0626e0d41cb8a</u>	+ 500 op Code	✓
10	2024-03-13 08:51:48	<u>0x4134f0c2b0573e31f40f92f650499e39ac0986f2fd90de1dcaf6d2b55489c780</u>	+ 3,784,593.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-12 20:50:43	<u>0xe8695b995cfcc4c2663efc7325e840ac40ce90d07385c4b8bd0d8d516172c515</u>	+ 1,030,595.15812 Bonk	✓
12	2024-03-09 00:53:16	<u>0xbdd04be0b2fc30aa11b4d1747f2ec4f53bfe388c1cf6b6295b197697beab7d95</u>	- 0.005000000000000000 00 WETH  19.50 USD	✓
13	2022-04-12 12:41:07	<u>0x98264f10e6237f0e0920a382d1c427f46d31fcf5ba3269aaf99fa3dd6d449fb5</u>	+ 0.005000000000000000 00 WETH  15.22 USD	✓
14	2021-12-16 21:46:40	<u>0x8a97a10fc0c5e039721620fcccef53417f18bb16b144cb66800d61431474f198</u>	- 0.025000000000000000 01 WETH  97.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-16 21:32:12	<u>0xa8a01740b03756659f6484a08cef1e4f82c3d587916fbbd564f4d60cc09f8da3</u>	+ 0.025000000000000000 01 WETH  97.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:50:39	<u>0x6c684664751c4795563848b7af331c223c9ab527864aa3be6fc27faa9f630d54</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 02:50:19	<u>0xfd88203ad9d619dbd77c109fa3ea0df168a14eb13a2a695e12e5137e05293606</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-03-09 02:41:23	<u>0xf3e665f9a647d91328e6a27f5a262d2d26943f786ce07d03c58180a6330ba44a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2023-09-26 13:33:10	<u>0xaca9221bcd46bb9b7fc8fbcc04580bfc9aff7de93894a0495d662464fb8ac290</u>	+ 1 LIDO NFT	✓
5	2023-09-14 17:48:33	<u>0xac3ca1b43ce9d540119137391e3dbb9d4817e44f3c714c5d6be5301e1b7a6a46</u>	+ 1 NFT Airdrop	✓
6	2023-08-11 23:08:34	<u>0x8a3b7d75bae3dda3120ccae41ec30db54ee1fe70e713c4b6afac4fb75ec00f06</u>	+ 1 Lido DAO	✓
7	2022-03-18 17:43:55	<u>0x9c66c929f83e018d66222f31c166659482a9a58849b0661ba1caf76b941e699b</u>	+ 1 FNP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-17 08:03:12	<u>0xe9ea5064f6a0673f7fe4</u> <u>f715d0b8c442d7f7d6034e</u> <u>b35491941b87ef82582dd6</u>	+ 1 OPENSTORE	✓
9	2021-12-16 21:46:40	<u>0x8a97a10fc0c5e0397216</u> <u>20fcccef53417f18bb16b1</u> <u>44cb66800d61431474f198</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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