

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31049e7cb9dc8b1562ac743a1a7edef0403a4900</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.046476104261943998 MATIC
	0.01 USD

Token	Balance
MATIC	0.053523895738056000 MATIC
	0.01 USD
Wrapped Ether	0.002000000000000000 WETH
	4.72 USD
\$ USDCpool.site	959.0000000000000000 ool.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
oucher)	1.000000000000000000 Claim by link: zirciut.art
AAVEPool.com	50.37 pAAVE
AAVEPool.com	53.82 pAAVE
\$ mbonus.xyz	518.0000000000000000 tps://mbonus.xyz
! Kuroro.gg	2,389,166.0000000000000000 KURO [www.kuroro.gg]


Token	Balance
BLAST	10,000 op Code
StarBoredApeBox	1 StarBoredApeBox
NFTgrilape	1 NFTgrilape
1,000 USDT Reward	N/A rg
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
5000 USDC	N/A NFT Voucher
'	N/A NFT
\$1000 Rewards	N/A get-usdt.cash
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 16:37:48	<u>0xbb4fe2b229e5a9030601</u> <u>c0d1f58e71cc383e728ea2</u> <u>4333c520db66156662d662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-17 16:37:48	<u>0xbb4fe2b229e5a9030601</u> <u>c0d1f58e71cc383e728ea2</u> <u>4333c520db66156662d662</u>	- 0.0046607941385113 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-03-17 16:37:48	<u>0xbb4fe2b229e5a9030601c0d1f58e71cc383e728ea24333c520db66156662d662</u>	- 0.0311249593060272 53 MATIC  0.03 USD	✓
4	2023-03-17 16:37:36	<u>0xb2190027ef548863dbe2125d4778b650500d6f74520b28fd0eb8b14a058cab45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-17 16:37:36	<u>0xb2190027ef548863dbe2125d4778b650500d6f74520b28fd0eb8b14a058cab45</u>	- 0.0015049896060339 00 MATIC  0.00 USD	✓
6	2023-03-17 16:37:36	<u>0xb2190027ef548863dbe2125d4778b650500d6f74520b28fd0eb8b14a058cab45</u>	- 0.0091853612113714 96 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 16:10:04	<u>0x66d88af9131329111c8a145cfe4b96aeb93eac9ce12aac4c95be8a9a6c80101c</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:28:32	<u>0xcd95df052afc8203362012aaca510e6485f11865c0a05ad4992a992da8e61520</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-20 09:37:29	<u>0x9bf0faa1ba2a7e7e62c0ac2a282972e08dc640a648537a18e1dc2f2f2f47c4c0</u>	+ 3,697,207.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 17:32:20	<u>0xd77ed48014f40bf77f15003771811f25092f7d98d3ed8f43370a36bc45c4e660</u>	+ 500 op Code	✓
4	2024-03-19 17:02:35	<u>0x06f2b2d197af1847491bed6089b5bf7868f16c2bd57137430eed193d3f3de9de</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2023-05-13 10:33:49	<u>0xf02e0f8d5bea7ff2a432f28749731c9f1c4371a9e464c4832ac4f226e1ecbffe</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-03-17 16:37:48	<u>0xbb4fe2b229e5a9030601c0d1f58e71cc383e728ea24333c520db66156662d662</u>	- 0.0072000000000000 00 WETH  12.42 USD	✓
7	2023-03-17 16:37:48	<u>0xbb4fe2b229e5a9030601c0d1f58e71cc383e728ea24333c520db66156662d662</u>	- 0.0008000000000000 00 WETH  1.38 USD	✓
8	2023-03-17 16:07:38	<u>0x27140652de23c1cbc92dad200eb8d95f9b1701e0e2066f926b1cec9ef1d0d432</u>	+ 0.0100000000000000 00 WETH  17.12 USD	✓
9	2023-03-05 23:33:49	<u>0x6cdd9f5aba985044d037ab0c0a4bd3737d2fe8a1d6b44cb934449eed81284230</u>	+ 53.82 pAAVE	✓
10	2023-02-04 21:56:00	<u>0x75a8a6ccda2964eb4a274335c667fb68809724f0a7d7614bc8945cd5734efac6</u>	+ 50.37 pAAVE	✓
11	2023-01-19 08:30:25	<u>0x8943aa6a8f3b6c3130c18a55ef0c5dd777d199341d6e496a5693aa5051907cfc</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 18:00:45	<u>0x498e7ac7a4fc77ebd2475bbd194ddd6afb4c2516972761b8134bd17b95bb62bf</u>	+ 1 NFTgrilape	✓
2	2023-03-17 16:42:14	<u>0x56c46bedb5cd29506b74a2ae9aeedc51ec8270dac444054611575aad29d12ff0</u>	+ 1 StarBoredApeBox	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:01:31	<u>0x9f3bc47458849abe2cdbca75c34508b36777c16cbd0b53c2539373fc5900ce60</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-18 13:17:11	<u>0x8ebc019acc1357939219889569579dd900cf5c78513368e8c053467b0eb97763</u>	+ 1 NFT	✓
3	2024-02-17 04:24:09	<u>0xa2d8cfe93f5e0b3dae37b854ddde94e47b3e5f356b581f127432553973f4c5dd</u>	+ 1 NFT	✓
4	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e28276584d5f8866139d7e37e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
5	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d5aeb703af248d4c3f9e16ec69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓
6	2023-11-22 14:52:53	<u>0x86f2ba8fb775f0cc17f91cf968fb6f3cb1404223d3c258afb6d5f684c835ea2a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 20:04:45	<u>0x03bf0f33dbb9cf1cce6c</u> <u>ff94e4596780cbd70cc0aa</u> <u>867ee76921cfe6da2264e3</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 23:35:15	<u>0x3b54325d840df295e3d7</u> <u>0bb21a9eeb216751f46a9c</u> <u>b56a74bb731df169bfa0d0</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-07 20:35:34	<u>0xcc994b2d6003c6760f26</u> <u>084d9f0183c567a2eefd24</u> <u>dd5e9a5fe3e113fb9870a8</u>	+ 1 NFT AIRDROP	✓
10	2023-10-07 17:33:05	<u>0x98aacad973787bce82c2</u> <u>6b8a920f3c52b94ce1613f</u> <u>9e9f4ec7b629135e38c7ac</u>	+ 1 Voucher	✓
11	2023-10-07 16:35:03	<u>0xf226fae8626f6fa2e2fe</u> <u>efb0ea599ad0cb40ea3072</u> <u>45c5464ed37e3509d3d228</u>	+ 1 NFT Voucher	✓
12	2023-10-07 16:32:01	<u>0xd5f17903d203ba4747e8</u> <u>d15e517dc397144a791fbc</u> <u>c93c1799440df45c34cbf5</u>	+ 1 get-usdt.cash	✓
13	2023-10-07 16:31:45	<u>0xd86fbcd93b246b6912ef</u> <u>62aea37987ba36c8d19048</u> <u>09574e062b4ab2f00494f9</u>	+ 1 rg	✓
14	2023-10-07 11:45:33	<u>0x6cb3732baa7a24f206e2</u> <u>43c81f623c01ec60e663e5</u> <u>e4f0c6a75caab4f60f062e</u>	+ 1 circleusdnft.com	✓
15	2023-10-06 20:38:39	<u>0xbcdb4ce269a41e10f512</u> <u>c289134fc08e7426fdedb7</u> <u>0e83bd220dc2cef431453f</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 02:36:19	<u>0x51563b7131dd6cdd06398a5264b22230cd4271cdc163ce4ef73d20acb8164976</u>	+ 1 NFT AIRDROP	✓
17	2023-10-01 16:55:12	<u>0x3d40e73187997b9fe42e76548facf77e1ff64aea1d2c69c8ec6dd610f613afcc</u>	+ 1 Shiba Inu	✓
18	2023-09-24 18:54:37	<u>0x036cab4d1118bcd172ddb0066275d3650911576e14921fb68ddc44a3c2e8fd9</u>	+ 1 Voucher	✓
19	2023-09-24 17:40:40	<u>0xcb2aaf4f8efae618a8ca8644715d25d3fbac7a4fdd7c94b2722b647f524e054a</u>	+ 1 Uniswap giveaway	✓
20	2023-09-24 17:37:16	<u>0x60283c4fa613e8dc5b50a6e2ebd530d2d986081dd7a6025a6e915429782300d8</u>	+ 1 NFT Giveaway	✓
21	2023-09-24 17:35:08	<u>0xbe6123cf2fa27219c1a2dada78e3369b14c861de30d8cc48ff9cf5be0157e7e9</u>	+ 1 NFT Airdrop	✓
22	2023-09-24 17:34:30	<u>0x3b63d408513bc862193312838cf4a19bcd2f7a9efbb50a7af26b85c9c4c22aa6</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 17:34:22	<u>0xe9d57b40c4d35b75bb4fd3d5f33ce7f269516b4884ce3b2179602b5dfb43a4c9</u>	+ 1 1000\$	✓
24	2023-09-21 20:25:43	<u>0xae00d4e94b59de62aa121b0d1f31c0a4cda4e4417eb8be14be97b68d748b8d21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 01:52:21	<u>0xd693476a68cfd66c2d61</u> <u>010543ebfd0dacb6626953</u> <u>0b9c38b942c04ef505d7e9</u>	+ 1 Voucher	✓
26	2023-09-19 05:41:49	<u>0x8ee3fa19577c3611900d</u> <u>9eaa7e3d6203c0c16ea64b</u> <u>093584f9eaabadb7fc3bc2</u>	+ 1 Voucher	✓
27	2023-09-17 22:37:39	<u>0xc9d80e114a58bfd820ee</u> <u>525b2458e0f5a2d3848fb2</u> <u>85748deb7fc4463d321bf5</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 16:33:32	<u>0x13a0429d67a9d1aa8525</u> <u>2aef2ac9272002b9c713cf</u> <u>ff242c507e01350871ccd8</u>	+ 1 Voucher	✓
29	2023-09-13 20:21:14	<u>0x94768ede79439d83609c</u> <u>f4f406f1f6d2daa2aad7e6</u> <u>51f21ef4da7bfcacaea7dc</u>	+ 1 Voucher	✓
30	2023-09-11 20:48:55	<u>0x462743a7a9c9ca3d6b9a</u> <u>67ca982096e37ed1fa75f9</u> <u>ab8a256a6a85c85fb90f33</u>	+ 1 NFT Voucher	✓
31	2023-09-11 09:36:13	<u>0xf573b440039e90bd6f2c</u> <u>d74ccc6992d0cceeaa8b404</u> <u>9ebe9bee488ad55f1c6670</u>	+ 1 NFT Voucher	✓
32	2023-09-11 06:55:23	<u>0xa251ab8acabd3cd8b323</u> <u>907ec8c3ed15f3dbd5c605</u> <u>0bdf41e9af8b29be805caa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 00:42:50	<u>0x77dbd7b0caee6c1c5929</u> <u>121a5a857f3c7981245300</u> <u>fb393965b75ac27932474</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 03:46:52	<u>0xc8df0d46fc67764a4009</u> <u>bf28d2fa75eb492ba38df4</u> <u>4f83357aae9ee08b84cbdb</u>	+ 1 Voucher	✓
35	2023-08-27 23:09:36	<u>0x82ba0aaa660133bda1c2</u> <u>2edd5e1c055688b60b4986</u> <u>8d94eb7cf5d019c4a82b90</u>	+ 1 Voucher	✓
36	2023-08-11 20:17:14	<u>0x0ab7d8fc547fea8537e6</u> <u>2b9416f83b13b5a147c400</u> <u>c04ea1325c50a4b5f78b4f</u>	+ 1 Lido DAO	✓
37	2023-08-05 16:55:47	<u>0x62f02466d28a0d6e8d82</u> <u>e9bd2789ced3f1e56ba41b</u> <u>cfa2d38cc071b75202be67</u>	+ 1 \$1500 USDC	✓
38	2023-03-17 16:37:48	<u>0xbb4fe2b229e5a9030601</u> <u>c0d1f58e71cc383e728ea2</u> <u>4333c520db66156662d662</u>	+ 1 PGOGC	✓

* USD values displayed at the time of transaction

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