

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:38 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31b33ee48513580b767f17bc755e5440360ac93c</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.61 USD
TOTAL SEND	0.016610226442192566 MATIC
	0.00 USD






Token	Balance
MATIC	9.883389773557807345 MATIC 3.60 USD
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
MATICswap	14,500.000000000000000000 cel.app
\$ fbonus.xyz	812.000000000000000000 m reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MATICswap	14,500.000000000000000000 eL.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
NextEarth	1 NE
10 Collection	1 10 Collection
700M SHIB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$COMP	N/A \$COMP
5000 BUSD Voucher	N/A NFT Giveaway Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
BitCase FreeSpin Vouchers	N/A BitCase.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 07:36:22	<u>0xca497cff01910021abc0 f210d01ded15e21d05ab0f d8a2b163d071eb918bffc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2022-05-02 07:36:22	<u>0xca497cff01910021abc0 f210d01ded15e21d05ab0f d8a2b163d071eb918bffc1</u>	- 0.0015518122504550 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 07:36:22	<u>0xca497cff01910021abc0 f210d01ded15e21d05ab0f d8a2b163d071eb918bffc1</u>	- 0.0000000000044462 37 MATIC  0.00 USD	✓
4	2022-05-02 06:13:46	<u>0x6b6267f62f7df0de03c7 4e353c091a55c34f4d7f4e aa50e083194dfb0e8eb3a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-05-02 06:13:46	<u>0x6b6267f62f7df0de03c7 4e353c091a55c34f4d7f4e aa50e083194dfb0e8eb3a6</u>	- 0.0035987029546992 14 MATIC  0.00 USD	✓
6	2022-05-02 06:13:46	<u>0x6b6267f62f7df0de03c7 4e353c091a55c34f4d7f4e aa50e083194dfb0e8eb3a6</u>	- 0.0000000000022470 23 MATIC  0.00 USD	✓
7	2022-05-02 06:13:10	<u>0xe055c02a2f0251e161c5 bcae7f00667d0f545de8d3 e013f3fc871854695b6847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-05-02 06:13:10	<u>0xe055c02a2f0251e161c5 bcae7f00667d0f545de8d3 e013f3fc871854695b6847</u>	- 0.0035987029552729 22 MATIC  0.00 USD	✓
9	2022-05-02 06:13:10	<u>0xe055c02a2f0251e161c5 bcae7f00667d0f545de8d3 e013f3fc871854695b6847</u>	- 0.0000000000016733 15 MATIC  0.00 USD	✓
10	2022-05-02 06:12:38	<u>0x32fbd22934c879aaaac7 be2352799050735cc6b0fc c7db0a00740d899759ce2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-05-02 06:12:38	<u>0x32fbd22934c879aaaac7 be2352799050735cc6b0fc c7db0a00740d899759ce2d</u>	- 0.0035987029547948 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-02 06:12:38	<u>0x32fbd22934c879aaaac7 be2352799050735cc6b0fc c7db0a00740d899759ce2d</u>	- 0.0000000000012908 43 MATIC  0.00 USD	✓
13	2022-05-02 06:09:30	<u>0x985fb936c5213f460a41 7967750c9cfe9765939c3b a7a616f43b4dbc42bc53ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-02 06:09:30	<u>0x985fb936c5213f460a41 7967750c9cfe9765939c3b a7a616f43b4dbc42bc53ac</u>	- 0.0042623053164637 50 MATIC  0.00 USD	✓
15	2022-05-02 06:09:30	<u>0x985fb936c5213f460a41 7967750c9cfe9765939c3b a7a616f43b4dbc42bc53ac</u>	- 0.0000000000008493 75 MATIC  0.00 USD	✓
16	2022-05-02 06:00:48	<u>0xdc4a44e6b170700979bf efed1f85cab19fb886812f fd35ca079800ccbb9e2f2c</u>	+ 9.9000000000000003 55 MATIC  10.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:26:04	<u>0x8cd683fc1e33474f89b2 b973912b3d07d1c61ebb0f 6fadb97da964a936e10374</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-09-20 10:42:37	<u>0xf9088e4ef2de536ddd73 772f6dcf875fd29ff464fc 0d71197264192a29a8ecfc</u>	+ 14,500.0000000000 0000000 ceL.app	✓
3	2024-03-16 10:05:07	<u>0x52fbfce492ff9a428887 eba6037c4912240f2aa7e0 3141d7c12d36dd93c7fe77</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 18:32:31	<u>0xca0845d9131fc22ba6ca61f377df2957adfe9310972f964da45add00c0a95292</u>	+ 4,744,606.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-14 06:01:45	<u>0xd6ce5e40154c69649db0908bbc281d8aea37ad2dbf75238b36b8c6990e9560db</u>	+ 1,795,568.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-14 03:53:05	<u>0x5ae634e808af7aa6ad0843f2a97aeed6c5eab63511e60b13cf8d64fad89af6e9</u>	+ 500 op Code	✓
7	2024-03-13 21:18:21	<u>0x6a3ba44a7ea464358c2d2559ddcc44d39234026c356e44b01b8f9398c1e32012</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2023-07-14 03:41:09	<u>0x7dc5590df823bff8721c532bbe28fde21020bede1910efa21557a0437e2a6b6c</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-14 09:52:40	<u>0xa9285dd1c66f30ef32ad3a55d0331e6826af5a3d3fd86c33ef64c3f21867493d</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-02-07 09:20:41	<u>0x4a145eb302ba5bb7d878e602740993c40111dee0850967c7573e6625306c9548</u>	+ 812.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:38:41	<u>0xf566e81b2ea64894df88e20840f07ae221c25de6736e27a0a03519d2fba0ef07</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-14 00:55:26	<u>0x43bc1f4086ad24b8ed43071d445f75332e904e14860ce3b548f50e9393be3fd9</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:32:55	<u>0xec5f58adf07e91e087830054d959fbc0f438a752784f93f93cebbf7857beb2d5</u>	+ 1 93 ETH	✓
2	2024-03-13 16:29:39	<u>0x59b3ef2a70c03a219eeb4ee55eac69e2c21eb469396c77eb8d9f8ca49477868b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-11-23 08:41:48	<u>0x765125e0667062dff77a0e6ebd181b487d9c8efaf9d1da21ccca46f18c32c3ca</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 17:40:23	<u>0x2ef301d197ddd5c9dcda56f02fd265db1764169a269e4efc1c1f744ed5593a02</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 15:15:24	<u>0xc9b893c0399cb157543e117bd9d2e5aa22e8366f779d936e239991b7e075f116</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:53:04	<u>0xe78c189bd108815f6fc4f40005ee4d3ad87489e12ed835d2570e34fd19121e99</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 20:31:43	<u>0x4bb48fed0c91b5906abadbbae5615d47bf59d3d6b958d621a2ff7dc5e00c36119</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 12:37:40	<u>0x15e7b5f708c0fa088bc021b9e508109ca112b17e6537b4a77bc3da3a5023aa5f</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 00:42:57	<u>0xd66d966dd2cd1dd5170c564c7b35cbd43f3f121307e02ab9ce2a8328179d7986</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-18 02:04:49	<u>0x333cd178e106e1ad3dc7165add2b64d2b1850416bbe0f12953e8ec8ded3a8480</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-08 01:19:44	<u>0x6f8af661898a2a94a3bd4465bc546e988d9f084f785e7a4bc01e6802137c81a3</u>	+ 1 NFT Voucher	✓
12	2023-09-07 13:59:05	<u>0x141d2b03e454de5fea1c42c282f7643a658afc80a7cb0912257d5e3eb72ac4f4</u>	+ 1 OPTIMISM	✓
13	2023-08-28 19:14:36	<u>0xd711c5ae001469bb09b709b900c5f0396885a6f88d6973b17cc18387da516b3a</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 11:14:35	<u>0xabbc6d03f12d833a90c0be046fc69d08be5f79d9953a32da5934b89be1aa5d90</u>	+ 1 Lido DAO	✓
15	2023-08-27 19:03:19	<u>0xe358079bccca280ac225bf59642614717c099d29ddcf9d9b5b56aa6307e552cdf</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 04:27:44	<u>0x34d413eac5cbc63e120a5a9d4e4cd53174d7da5c17bd82424b461212e998ffb3</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 08:32:21	<u>0xd8730a441b8677f3ba90a37c4892779d505fcd523a4227148ca0130a03ee4dd5</u>	+ 1 NFTVoucher	✓
18	2023-08-11 17:17:10	<u>0x8e3760f37d69493ebc0633dafe858ee283ccd5b91e0fc5d6826be81ef10ff42d</u>	+ 1 Lido DAO	✓
19	2023-08-10 19:53:15	<u>0x21387ca3bf5cb687adb02d27843265117c8bc8f9140e8fb1ce7518d8353e8df7</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-05 21:55:39	<u>0x45427a8b3e050212ee18fdd5a442d342fe1767df81cb6a8198dabf92c2ca87e9</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-02 06:01:42	<u>0xb74434d737f5ed4b0fd67ffb58baeb19985b7ef5805c643fc942183a4f73809d</u>	+ 1 FREESPIN	✓
22	2023-08-02 02:10:14	<u>0x0905afa96f27737a242c9932cd18d35b63d38a60093ab4e800cb8495513e0731</u>	+ 1 \$COMP	✓
23	2023-07-28 13:53:09	<u>0x56cded7014e3c05612b002f85da1092913f680080bc5c30245fee94b1737562b</u>	+ 1 REVOLUTION	✓
24	2023-07-19 09:03:43	<u>0x1962a3a792dce101d497cf467cb6328374738b78f728b07128c4ef9bd087dc9d</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 12:33:12	<u>0x4bbf6b5d985784c3ba2faa0330af4244a029b42304d48b34db9ccf2b8cd8d58d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-15 09:42:53	<u>0xde28bb6259dc81eacdea4d767818b49c152fb6899ad0c0951534c75d0c7ae6d6</u>	+ 1 BlurEvent.io	✓
27	2023-07-10 03:45:37	<u>0x939981aaeb590f68168c02238f6abf678eac29d992658edd9ef24df25a7e1d0a</u>	+ 1 UniEvent.Plus	✓
28	2023-07-08 05:25:33	<u>0x9bb1d920beeb59dacb27c847d28d231bd5585c656b6b76b6e45f9fa3d75de475</u>	+ 1 UniEvent.Plus	✓
29	2023-07-05 04:52:31	<u>0xab0600db74f9a34bd9589f868472781feb498fa6dd3dd63a9f7857838d028883</u>	+ 1 UNI	✓
30	2023-07-03 12:30:45	<u>0xc44869332472b32e076a4334587698564d9f41564b2f8d41c6a9b9134d9797f2</u>	+ 1 BitCase.Org	✓
31	2023-06-25 04:16:19	<u>0xc0f121c65ac257804aa50db24a87dd260f766e99cdcd65893394c27214e0f20f</u>	+ 1 PolyEvent.io	✓
32	2023-06-25 04:12:33	<u>0xe08a57d34b8c736b4ea8d97b605c358fd2b52860a59062cf62a7c514badba306</u>	+ 1 OPTIMISM	✓
33	2023-06-23 04:25:05	<u>0x2429f197e4abe6b1f579d1ad1b7b78d97be9c2d4c430e1b2f74853bca8626358</u>	+ 1 UniEvent.Info	✓

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