

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35686df97722f964ae1a001bf2122fba1ec6cb5c</u>
TOTAL RECEIVED	2,437.25360000000000005821 MATIC
	993.42 USD
TOTAL SEND	2,435.258853876797729754 MATIC
	992.61 USD


Token	Balance
MATIC	1.994746123202089105 MATIC
	0.81 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Argocoin	2,866.691418235497621936 AGC
PolyCrab	100.0000000000 POLYCRAB
BLAST	10,000 rds
STRK	10,000 Program
# getSHIBA.us	525,235,396.000000 ds
UNI	1,200.0000000000 T
! Kuroro.gg	3,908,252.000000000000000000 KURO
	[www.kuroro.gg]
Mint0ETH	1 to 1 eth


Token	Balance
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
# getSHIBA.us	N/A Airdrop
5,000 BUSD	N/A NFT Airdrop Round
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:35:12	<u>0x03f7eb938072b99ed6b2</u> <u>fbca74bb9631b759de353f</u> <u>fe077efcc8a14a7d6b9ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-12 18:35:12	<u>0x03f7eb938072b99ed6b2</u> <u>fbca74bb9631b759de353f</u> <u>fe077efcc8a14a7d6b9ffe</u>	- 0.0059684400001326 32 MATIC  0.00 USD	✓
3	2024-08-12 18:35:12	<u>0x03f7eb938072b99ed6b2</u> <u>fbca74bb9631b759de353f</u> <u>fe077efcc8a14a7d6b9ffe</u>	- 0.00000000000035810 64 MATIC  0.00 USD	✓
4	2024-08-12 18:34:50	<u>0x82cb799d33240f707bc5</u> <u>9c526ead78d6f0563a497d</u> <u>d3933631cc5d1df4627fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-12 18:34:50	<u>0x82cb799d33240f707bc59c526ead78d6f0563a497dd3933631cc5d1df4627fc3</u>	- 0.0021128850001878 12 MATIC  0.00 USD	✓
6	2024-08-12 18:34:50	<u>0x82cb799d33240f707bc59c526ead78d6f0563a497dd3933631cc5d1df4627fc3</u>	- 0.0000000000012207 78 MATIC  0.00 USD	✓
7	2024-06-10 21:25:01	<u>0xa13be5e85310eff15989ebff1c98d57a0dd031b407523cc1dc8277f897940651</u>	- 460.50000000000000 0000 MATIC  298.95 USD	✓
8	2024-06-10 21:25:01	<u>0xa13be5e85310eff15989ebff1c98d57a0dd031b407523cc1dc8277f897940651</u>	- 0.0061314900000000 00 MATIC  0.00 USD	✓
9	2024-06-10 21:25:01	<u>0xa13be5e85310eff15989ebff1c98d57a0dd031b407523cc1dc8277f897940651</u>	- 0.0000000000042920 43 MATIC  0.00 USD	✓
10	2024-06-10 21:09:49	<u>0x274f2286f55346251253ff9c46a5b1220f12887aab73f31c107430263b2eaba1</u>	+ 462.21240000000000 2365 MATIC  300.06 USD	✓
11	2024-04-01 10:40:19	<u>0x16d5abb8be871977851e384ff7ae4a894ccee4072dbbbc32bf8c7ddaa1a1d04c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-01 10:40:19	<u>0x16d5abb8be871977851e384ff7ae4a894ccee4072dbbbc32bf8c7ddaa1a1d04c</u>	- 0.0092798642693122 21 MATIC  0.00 USD	✓
13	2024-04-01 10:40:19	<u>0x16d5abb8be871977851e384ff7ae4a894ccee4072dbbbc32bf8c7ddaa1a1d04c</u>	- 0.0603538135077751 20 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 10:39:47	<u>0x954c61c04b388098ab98</u> <u>fe6d680319b328c21ca480</u> <u>3980177c419f9b6730650a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-01 10:39:47	<u>0x954c61c04b388098ab98</u> <u>fe6d680319b328c21ca480</u> <u>3980177c419f9b6730650a</u>	- 0.0016984737081829 00 MATIC  0.00 USD	✓
16	2024-04-01 10:39:47	<u>0x954c61c04b388098ab98</u> <u>fe6d680319b328c21ca480</u> <u>3980177c419f9b6730650a</u>	- 0.0120360034960451 23 MATIC  0.01 USD	✓
17	2024-03-28 12:02:04	<u>0xc1456d991ad9baa5a82e</u> <u>0dd1b206e90bcc203bf811</u> <u>1dccd1c8da10bcc06fd295</u>	- 974.60649447000002 9651 MATIC  984.93 USD	✓
18	2024-03-28 12:02:04	<u>0xc1456d991ad9baa5a82e</u> <u>0dd1b206e90bcc203bf811</u> <u>1dccd1c8da10bcc06fd295</u>	- 0.0084733499999999 99 MATIC  0.00 USD	✓
19	2024-03-28 12:02:04	<u>0xc1456d991ad9baa5a82e</u> <u>0dd1b206e90bcc203bf811</u> <u>1dccd1c8da10bcc06fd295</u>	- 0.0256041972678307 04 MATIC  0.02 USD	✓
20	2024-03-28 11:57:12	<u>0x65beaec9c1053d973860</u> <u>4007bad90652b534649292</u> <u>a80416b429b54e224da8ab</u>	- 1,000.000000000000 000000 MATIC  1,010.60 USD	✓
21	2024-03-28 11:57:12	<u>0x65beaec9c1053d973860</u> <u>4007bad90652b534649292</u> <u>a80416b429b54e224da8ab</u>	- 0.0049376696128954 74 MATIC  0.00 USD	✓
22	2024-03-28 11:57:12	<u>0x65beaec9c1053d973860</u> <u>4007bad90652b534649292</u> <u>a80416b429b54e224da8ab</u>	- 0.0157632199264550 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 11:51:40	<u>0x9f036d863162de50801b2bd372c5749fcb25e7d34fee4469f54ec7451ca8a419</u>	+ 1,975.041199999999 889769 MATIC  1,995.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:36:12	<u>0xac2de00d9a37fa40a9ac5ce1f92e9ac8da5d0eed592373243427c375d6e87eb3</u>	+ 1 to 1 eth	✓
2	2024-08-12 18:35:12	<u>0x03f7eb938072b99ed6b2fbca74bb9631b759de353ffe077efcc8a14a7d6b9ffe</u>	- 1.0000000000000000 00 AGC	✓
3	2024-06-11 02:59:54	<u>0xc43794431b6c9bf9fc270579290a79d0553654c190afc7a4722dbf63110d5c20</u>	+ 1,200.0000000000 T	✓
4	2024-06-10 21:25:01	<u>0xa13be5e85310eff15989ebff1c98d57a0dd031b407523cc1dc8277f897940651</u>	+ 1,060.567362581406 314348 AGC	✓
5	2024-06-08 19:18:18	<u>0x911674e89bc8d06931b4e21d75ec9c47ee50706e084fcb2f69562c98b154e184</u>	+ 100.0000000000 POLYCRAB	✓
6	2024-04-01 10:40:19	<u>0x16d5abb8be871977851e384ff7ae4a894ccee4072dbbbc32bf8c7ddaa1a1d04c</u>	+ 901.45035851270336 0248 AGC	✓
7	2024-04-01 10:40:19	<u>0x16d5abb8be871977851e384ff7ae4a894ccee4072dbbbc32bf8c7ddaa1a1d04c</u>	- 988.911859 USDT  989.44 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580b69d16760cd77ed2cdecaf83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓
9	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb00487cc0eab5f304efef54d8d41341b5019880115e39011</u>	+ 7,350 rds	✓
10	2024-03-28 17:33:42	<u>0xb69bb48b6d68b5999260c59c76b5c0200190799d846745ff31acb194bd018bcb</u>	+ 2,230,234.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-28 12:03:14	<u>0x4fba100575bacee4d72a08a196c9715775871263f9767e6e7a1a659ef593295b</u>	+ 525,235,396.000000 ds	✓
12	2024-03-28 12:02:04	<u>0xc1456d991ad9baa5a82e0dd1b206e90bcc203bf8111dccd1c8da10bcc06fd295</u>	+ 445.115490 USDT  444.86 USD	✓
13	2024-03-28 12:02:04	<u>0xc1456d991ad9baa5a82e0dd1b206e90bcc203bf8111dccd1c8da10bcc06fd295</u>	+ 543.796369 USDT  543.48 USD	✓
14	2024-03-28 11:57:12	<u>0x65beaec9c1053d9738604007bad90652b534649292a80416b429b54e224da8ab</u>	+ 905.67369714138794 7340 AGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:10:11	<u>0x22c6eda20e8547b1c48f5c23d94936fff4a05e5a80490570655a815e11b6947c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 18:06:34	<u>0x0247328b6a063b9c0547</u> <u>477c859af4a40386e833c4</u> <u>3e3e4c8d45712fee2a6962</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 12:03:12	<u>0x3ee5d726ba0a39368243</u> <u>2053a8e51937d9ab2e933c</u> <u>f80f28fcd0590cea9bf9af</u>	+ 1 Airdrop	✓
4	2023-11-10 20:07:28	<u>0x848c10b720fe9f712812</u> <u>7252b7fd78b441535b7db9</u> <u>165cc3b5e21b4ed392229d</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 17:05:40	<u>0x23a4f3ced4e5f0d66deb</u> <u>3e6ba20c84e1316e88ae7d</u> <u>e525bed711040ac2087837</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 08:33:17	<u>0xd59cbdcfa16d1850dc5b</u> <u>3e5fc45a044a383c3b47d0</u> <u>85b3bb0449143d2f9b3312</u>	+ 1 Voucher	✓
7	2023-09-20 01:10:22	<u>0xc71e3d6659110fa1a6f5</u> <u>a420d5c3a48004915322e6</u> <u>156388562e473538e92bd4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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