

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 09:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3981e1db5272f06ed015e63dc74aaa172800d02d</u>
TOTAL RECEIVED	324.021536765688779269 MATIC
TOTAL SEND	322.519783921912107871 MATIC


Token	Balance
MATIC	1.501752843776680502 MATIC
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! BRETT	550,000 IM TOKENS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Phantom: Airdrop	500.000000000000000000 dge.xyz/
# halving-btc.net	900,000,000 m your WBTC
! RETIK	8,750 RDROP
BLAST	10,000 op Code
Acces blast2l.com	1 d
BLAST	10,000 op Code
! ETHNA.CC	8,273 TOKENS
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 23:51:26	<u>0xae397021e4e2d45c470c adfc1a1660686413d68f00 a4466db50f0a4e601fb2be</u>	- 322.49107363850987 4399 MATIC  380.21 USD	✓
2	2024-03-12 23:51:26	<u>0xae397021e4e2d45c470c adfc1a1660686413d68f00 a4466db50f0a4e601fb2be</u>	- 0.0107518200000000 00 MATIC  0.01 USD	✓
3	2024-03-12 23:51:26	<u>0xae397021e4e2d45c470c adfc1a1660686413d68f00 a4466db50f0a4e601fb2be</u>	- 0.0179584634022482 49 MATIC  0.02 USD	✓
4	2024-03-12 22:58:41	<u>0xd3d4c09cc952796bf38b f5d38e005929be63f5d3a8 d28169529aa2fb396f9899</u>	+ 324.00000000000000 0000 MATIC  382.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 00:16:01	<u>0x0a89a52c0029a3e3ffa0</u> <u>4a9fbcf13fdb22fa4fe623</u> <u>0e3098b338ec7ccbc27bfb</u>	+ 0.0215367656888059 46 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:41:30	<u>0x26382ac9595bc12640a0</u> <u>85fb1dd6de0470575f02f1</u> <u>105376ea9d5148655b4ff4</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-16 22:54:51	<u>0xada1469329a065d9b9ad</u> <u>904fdf78bda218554c0a6c</u> <u>ac9e10fe38a91f71ab664c</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-16 01:34:15	<u>0x35d87c37620313a4dfe4</u> <u>02e0af8641160d6ffd3366</u> <u>e5b9a94420cb330bd12655</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-14 17:30:32	<u>0xf5b2c64709aa495ec260</u> <u>a62639ab028e3db95c8b20</u> <u>a9565a77e9ee350634a98b</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-12 01:22:54	<u>0xd006ecf09b602e9a7e17</u> <u>729d7d21e34be0e0b095a6</u> <u>1bf86be8095c954f67d398</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
6	2024-06-30 00:48:35	<u>0x65de96129f820442d8c3</u> <u>521088b0875f6c0be973dd</u> <u>47b0e0a8049ec2f3b8e1b0</u>	+ 36,845 KENS	✓
7	2024-06-15 21:02:40	<u>0xa620271da76eeabfa93e</u> <u>d3b28dcb1a9194292c1463</u> <u>5a3ead25cec5faa9698ceb</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 12:54:14	<u>0xf072cfadf38feee70aa43f6a469c6a2ef065867731bafd4c8b5822c1731ee58c</u>	+ 550,000 M AIRDROP	✓
9	2024-06-12 12:41:09	<u>0xf237ec8f84581ea2c37a84b895f1bfc44320478ee562142c80293d0584abf88e</u>	+ 8,750 UR AIRDROP	✓
10	2024-06-11 20:36:54	<u>0xa3450f5eada6ba4931c039b751887b7f29e0c55bb695f3d94fba9cd8dd9add9b</u>	+ 8,750 RDROP	✓
11	2024-06-11 04:36:26	<u>0xaaa7511101ef3923b02452133b1f33854719c37f4b409fba2be6c6e481dc1dad</u>	+ 500.89999999999997 7263 dge.art/	✓
12	2024-06-09 20:23:53	<u>0x095705a359da1406cae0fde9e77451d571e90ab332d62e78de7f291a29aa9421</u>	+ 8,750 OKENS	✓
13	2024-06-05 19:59:55	<u>0xeb85df0d664a48822827f3ab8d3ca68b8e06e6391ced00c085c6089756bb487</u>	+ 9,650 ROP	✓
14	2024-06-03 19:47:59	<u>0x36d2c6d988f053493ef22d5cc7febef3a1c1199b1cc3ffd145484cd2211bbafe</u>	+ 724,900 TOKENS	✓
15	2024-06-03 03:47:23	<u>0xef16cab587065d6640fbf43e478633cc10b703cb9be0636b0d023024847eaa59</u>	+ 500.05910999999997 5571 dge.xyz/	✓
16	2024-06-02 11:39:37	<u>0x6f89a52b8ac2e9f4ff4ffff7085bce5b78d67cd13945705b200bc4c5a00dfc8ac</u>	+ 647,800 TOKENS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-01 03:31:46	<u>0x66b3f6a4b27163bf06b1 b08ad5dc4307f49503dc35 134761d6e41e2152250afe</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-31 11:27:34	<u>0x5f52938a6c8599624b23 ddd246d9ccbc301896e25 ab5375f297d3bc321429a5</u>	+ 7,800 R TOKEN	✓
19	2024-05-30 19:23:31	<u>0x896201b284142bb3bd01 072140e3e5d7c0597b5353 cf7f95c74956aab6f229ef</u>	+ 7,800 YOUR TOKEN	✓
20	2024-05-29 11:14:47	<u>0x9e9d5c40bad80d8fa5b1 2061fd21e88d89d901a1df c087523e3830eb5020b668</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-28 03:06:44	<u>0x032e0962fc4be0e3b93d ee3f6a63fae7ed48baa763 f6b4723fe86bbfbfaeae94</u>	+ 745,900 YOUR TOKENS	✓
22	2024-05-26 02:54:44	<u>0x21bea9c06e27ad3d5237 165cefa1cab26d3432bac4 3ba8295784fcdf9888ed8b</u>	+ 745,900 OUR COINS	✓
23	2024-05-25 23:09:04	<u>0xc59c1d16543daf5711fc e351559042f1583338f7ee ca60b82051d808246af44a</u>	+ 100 ward.	✓
24	2024-05-25 23:08:30	<u>0x44a2c89dffdf67ed707 432d9c720c8ee13d6072fd 751b411cce3b9520784e7a</u>	+ 100 Visit 3eth.co to claim reward.	✓
25	2024-05-25 22:56:34	<u>0x58e9eab4ff3ca34def61 6855d426ab1d7be76d08a2 8af62808aaeb363adb4279</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-25 15:52:06	<u>0xb23d3d3b8d595c2fcc6d f8a55cd7efe5fc7662542b bfc663f05ba0f9785d7853</u>	+ 100 Visit Wbtc.win to claim reward	✓
27	2024-05-24 02:42:00	<u>0xcc20a7b699d22a351ca2 45794b696c3ef2ef182cea a5ccd883c908b875d00806</u>	+ 11,500 R TOKENS	✓
28	2024-05-23 10:36:56	<u>0x86ccc1ae5f3ed71f9637 7f85626836fafc4424d56a a7799dc4e19809a47dc6bb</u>	+ 22,400 YOUR COINS	✓
29	2024-05-22 18:33:10	<u>0x20d35823a99c4d8921fb 86b29259b2171237b25816 c68aaafe7653c18ac18e78</u>	+ 10 Visit 3eth.co to claim reward.	✓
30	2024-05-22 18:32:40	<u>0x7d6a6e5ec69676c197d8 7e7ea3244e05eabbbe095b 0f47ca4f3ca4cdef8a1f61</u>	+ 10 M 10 rETH	✓
31	2024-05-22 02:28:46	<u>0x69df04fffe75e4a22c26 88603c3689d3a91b375ef7 7951def6b2b8241256ca0b</u>	+ 10 M 10 rETH	✓
32	2024-05-20 18:22:13	<u>0x5bd2df0daaa9a8821de3 a96f5f07163b40ad7a18c9 b5c6f33eab01fcc2ba0eda</u>	+ 89,375 UR COINS	✓
33	2024-05-20 02:19:28	<u>0x73c65a6e728f7b64a74f d500ecaf075b5d05978a64 0783f3fad9aa44d9a96705</u>	+ 10 rETH.	✓
34	2024-05-18 18:11:53	<u>0x90c73ef81c014559438b 74de51a83c3ab0e6b8dfa5 a4319b157cdb2198286d15</u>	+ 12,500 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-14 01:41:25	<u>0x9c54d02e6a584938cbc7fb4d3d8b39002a020707bef4e0b33059efc18850699f</u>	+ 28,560 TOKENS	✓
36	2024-05-12 17:34:09	<u>0xe84a08c8932d66fd8d251889fe7f9ed2a017a4c44933291d407be1afa2929b91</u>	+ 9,560 TOKENS	✓
37	2024-05-12 01:30:04	<u>0x9e0c4af9f5052d35e9f3bab388f1efb478fc9f4eaeec92ac1a26d2c762584a38</u>	+ 9,560 TOKENS	✓
38	2024-05-05 08:48:08	<u>0x4365652eaa52b4772a62a95036368bc295c9e2632784d0e55b5dab62e27de3ba</u>	+ 10 ward.	✓
39	2024-05-04 00:37:27	<u>0x3746e604d803cce50c7e4f964e3c6460f651b8e93b005426d6619110f0e280d7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
40	2024-05-02 00:23:54	<u>0x8567cdf0dd439d6603d1ccb03c849a9f3a7e1248507d1451df846126c827bc57</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
41	2024-04-27 07:55:03	<u>0x818a53e94416dfd66238b694d512e74ea554c6d70c99bec028520ca2ded72049</u>	+ 5 Visit steth.cc to swap Reward	✓
42	2024-04-21 23:17:15	<u>0xb7b38cfd846eed0bfe215b302bffb32cba8cdb7465b165e0a5532fcd898c3d4b</u>	+ 100,000 m your WBTC	✓
43	2024-04-17 22:46:03	<u>0xfda71ca2c4f2eb64bccff59fbaa5a5587081f591685662dc5ba86e4c0781fb2b</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-14 16:57:41	<u>0xcb0777c0bf3e04046ceb71cbd85fab90cf77e569a2c0003c06846b2090515a49</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
45	2024-04-06 22:06:28	<u>0x20b2720d68b959ba2d254e3deed04630ae7431a44314f567bcff5a7042a442e0</u>	+ 1.0000000000000000 00 yz	✓
46	2024-04-06 21:59:36	<u>0x5bb0b5be84ce8aaa8848bc10f267e3d0519d318d7e272f734672bc134e9f7a93</u>	+ 1.0000000000000000 00 yz	✓
47	2024-03-17 06:13:24	<u>0x045f0a995bdf4c81cbddcf7ba806a8df8a4952180bf3ee4d107b572c2836aeda</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
48	2024-03-15 16:33:07	<u>0xcb29533121db7fc4fd155ba8fa0eaa0c98411c57e1fba05781f06612b7e4a1e1</u>	+ 500 op Code	✓
49	2024-03-14 20:34:30	<u>0xd0e130ebceb761abb6be8c10a98f66fc64c62fed765ef36c6f2dd143c9fe1d14</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
50	2024-03-13 23:17:47	<u>0x46aafdff9f8988a3d26b13b0468fb4bb9278064e4164112e228191ca6a52d920</u>	+ 500 op Code	✓
51	2024-03-13 18:16:40	<u>0x1240cfba7fd800363ca8ac417e2c805ffb7ed73bf9df5153799f868f2013a286</u>	+ 1,429,988.00000000 0000000000 KURO [www.kuroro.gg]	✓
52	2024-03-13 07:03:26	<u>0xbfb4f61b4211f72bb70becd1e844a735ebf7fd4bc7d912305edf07317d31d42f</u>	+ 5,000 \$USDT > LOOT-USDT.COM 8YŽ•	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-13 01:23:41	<u>0x87ed87e2153860117f92</u> <u>9d4bef17e034e8ac30dd97</u> <u>db63c6757201269503059c</u>	+ 500 op Code	✓
54	2024-03-13 01:19:51	<u>0x1e718adfab3e8db1b8c2</u> <u>55459bf3308a58a6c081a8</u> <u>29f26798d3cc3b088d69c4</u>	+ 500 op Code	✓
55	2024-03-13 01:19:43	<u>0xf74d29f4a5338c0ed354</u> <u>1e77bdb8ed267cd54da25a</u> <u>8258712916f211aa8f87c0</u>	+ 500 op Code	✓
56	2024-03-13 01:19:43	<u>0x1e96c57b66621e92e1f0</u> <u>b5043b2a64f0f655671fd0</u> <u>b1867a6b76685ec21d1c73</u>	+ 500 op Code	✓
57	2024-03-13 01:19:43	<u>0x0e81c8993b2c8178b135</u> <u>f65899bb3f86ae0b09241a</u> <u>fe875e0854111237d7215b</u>	+ 500 op Code	✓
58	2024-03-13 01:19:30	<u>0x9936b17e0c6ae4cd3ad8</u> <u>528b281c2af78a04f8b788</u> <u>9f3d48910c784dea0bd305</u>	+ 500 op Code	✓
59	2024-03-13 01:19:28	<u>0x1aa42416e5affe60a403</u> <u>16197f6add4a2439ab434f</u> <u>7b6731f5b23ae7fa0c0bb5</u>	+ 500 op Code	✓
60	2024-03-13 01:19:14	<u>0xcd8835bdee259d653229</u> <u>8e6ab26f09f4fa2bdb6cd3</u> <u>1d99dc427414a6c2b09df4</u>	+ 500 op Code	✓
61	2024-03-13 01:18:56	<u>0x9b8dba558570e848eedb</u> <u>f5d9512533cd113835dfb1</u> <u>8cbc02a9f6704588ebf1c3</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-12 22:59:39	<u>0x92331363f2986336d6b788dda5072bf80b5fffe6d9a9d63d2a62970ab678df6c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:46:31	<u>0xd45dcb90c0a8543cf84294931860ecf65286fd6708fe1f70552795d9b9745af5</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 08:46:19	<u>0xb8415a15252f9348f1f349b7b317e84bafcab86d43c2c3e50dc4ff781a12a7e7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-05-28 07:41:59	<u>0x448ce8451a2314719645585fdc4f30e1e57b45c1987625e1d4e87bcd82d9eeca</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-25 22:57:02	<u>0x4417fd705a8239fe25bbf42114e9b9594abc5bcb608e15398ddc5d64e503a2a0</u>	+ 1 -drop.net	✓
5	2024-05-25 05:33:24	<u>0xef163360dec175685b45f0172c4e656433a18eeb51ab0f210c4a28cccb0a30fc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-18 18:13:53	<u>0xa7e47fcbe02a75d2644eb5d644df57b80886b8d1da8e57f7592668ea343a38f3</u>	+ 1 -airdrop.net	✓
7	2024-05-18 18:13:09	<u>0xb2cbca58fa122cd54869fef89a16fbfd626b833083590a827ca687cbccf6adc9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 18:12:29	<u>0xe53cd51bf87e540eb7d213517aefd363c05f6dfe30e683082d7184fdcca492e8</u>	+ 1 -airdrop.net	✓
9	2024-03-29 05:17:19	<u>0xc4f4bf90908a8d2004f950f6d2cadffdd892930b3b098bc904477a38a9cee8a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-12 21:17:48	<u>0x35d2935efbc79ea1f78b366eb1ff8f8e93bb800e12c8d00afa8c50cbc1476b80</u>	+ 1 Airdrop at [3eth i%[etop]	✓

* USD values displayed at the time of transaction

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