

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c72300183a5c2ff67a9a6caef663b54cfc492fd</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004090567888313100 MATIC
	0.00 USD

Token	Balance
MATIC	0.035909432111686901 MATIC 0.01 USD
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
BLAST	10,000 op Code
! AIRDROP	462.000000000000000000 TONCrypto.io
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
GreenMetaverseToken	0.00000000 GMT
! MetaWin	5.000000000000000000 s
! FYDE	123,713.000000000000000000 Fyde Points - www.fyde.cc

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT Airdrop	N/A 5000usdt.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A cc
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:20:24	<u>0x5b1568ca530d2d5e2ed2 edd08fa8d2656a29f46885 0cf5adfe24a3f009ce47fd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-07 13:20:24	<u>0x5b1568ca530d2d5e2ed2 edd08fa8d2656a29f46885 0cf5adfe24a3f009ce47fd</u>	- 0.0008872717699846 88 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 13:20:24	<u>0x5b1568ca530d2d5e2ed2 edd08fa8d2656a29f46885 0cf5adfe24a3f009ce47fd</u>	- 0.0001026371862139 80 MATIC  0.00 USD	✓
4	2023-11-21 09:00:04	<u>0x28cf77b064f0fad759c2 aa8ae6b7fa7f998ce955c3 ed2cab9d951982040cefd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-21 09:00:04	<u>0x28cf77b064f0fad759c2 aa8ae6b7fa7f998ce955c3 ed2cab9d951982040cefd3</u>	- 0.0007898010999374 08 MATIC  0.00 USD	✓
6	2023-11-21 09:00:04	<u>0x28cf77b064f0fad759c2 aa8ae6b7fa7f998ce955c3 ed2cab9d951982040cefd3</u>	- 0.0023108578321770 24 MATIC  0.00 USD	✓
7	2023-11-21 08:40:05	<u>0x58d4b1bf76a67582348e 8f24860b4ebff761037dda 68a8600fe0a0834d76e26c</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 12:57:09	<u>0xce203053d2c2ff0f76c9 91137279d1e24f7d1e6028 f00574e650e8dac6b8200c</u>	+ 137,564.0000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-03-17 13:26:24	<u>0x7aeab231bb9f6dde580c 6a5cfc07200b91758ea8f5 bd29f1c579794a73d3010f</u>	+ 2,780,179.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-17 08:12:14	<u>0x278d53a9fd06b5012e08 96f7050ff459706a3d6a54 04a4355e59245eb1bee171</u>	+ 4,938,632.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 08:07:27	<u>0x32e076dea475136fddbc60075e3c8c9db875a61653821b1e6a9abbae1866f246</u>	+ 500 op Code	✓
5	2024-02-17 19:50:39	<u>0x22b128733b2e123e7983ed3bc8db210a9e0df38a96f3b8849d9579ddce2a39e8</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
6	2024-02-16 08:06:33	<u>0x6a6fbc36949915c4d814de87d15d8f8337d14af5f357232d0f6d9708c6a3f8d5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-01-07 13:20:24	<u>0x5b1568ca530d2d5e2ed2edd08fa8d2656a29f468850cf5adfe24a3f009ce47fd</u>	- 801.00000000 GMT	✓
8	2024-01-07 13:18:46	<u>0x02af4f1823367c0c811c987585127d5661a7bb188900f04593a583b27e73f594</u>	+ 801.00000000 GMT	✓
9	2023-12-27 08:41:37	<u>0x2c104e1b2c865680f74f10ba742f35f6dd798d19f8218c11b05be4bec7c22f9f</u>	+ 147.0000000000000000 0000 TONCrypto.io	✓
10	2023-11-22 07:47:00	<u>0xac4f21b188c3262be3e74f100fedf8d88f5c53ac49a329652c6435cc5199ca75</u>	+ 5.000000000000000000 00 s	✓
11	2023-11-21 09:00:04	<u>0x28cf77b064f0fad759c2aa8ae6b7fa7f998ce955c3ed2cab9d951982040cefd3</u>	- 800.90000000 GMT	✓
12	2023-11-21 08:27:22	<u>0x8f71a4027ff93deeb30aad458dc3de4a488e46c87a758ffefec674bb9d4ca554</u>	+ 800.90000000 GMT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:51:06	<u>0xc44bd17fa47df9626ef6f4611cdb1097969f335c88047fd7824abe1c71ed5944</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 01:42:56	<u>0x3b204c30777b17b6e55e7222a0ef147b554bd9f3e7fc248d2e0467c70870b3a2</u>	+ 1 ðŸŽ•	✓
3	2024-07-21 01:42:46	<u>0x9cd1be69aabe26efc1bd3faea47604509c6353fee16f07475c266bf5c2ecca8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-19 18:26:58	<u>0x10e84f445dad09f0e32cb0b5d1747c7b2809d0f40986ce857b81363225aa9b21</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-18 03:49:07	<u>0x8ad77bb87f4ceb35ce6ffe476f53cef43d36ec72fa03f0035c173f7e353c3c33</u>	+ 1 ETH-EventAirdrop.c om	✓
6	2024-03-17 09:20:51	<u>0xf06d3b2454b460d6477de4bc5f9177973ac0da029a0a5f6894105a232f1ac895</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-16 13:55:40	<u>0x88f3b8e70bf1e74b8698cc4445eed019436a22e7d3f04e2efe9b9e9642e99bca</u>	+ 1 USDT	✓
8	2024-03-15 12:35:50	<u>0xd026f7b8ee0127e8863c59b1cee109f630ae753ec6fc5813a41d692df6529f12</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-26 05:50:05	<u>0xbd555dcfc1dc620ebac8913bce8e57ab1307a16c999729a099ffdeb5416cfa3a</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 04:09:40	<u>0xd988b78d16a070a76d6e c0c08e289d055ab38524c5 07361f1849c53d8e6e1399</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-03 00:27:21	<u>0xd19e2f5beb33b10c68cb 7d0c364c9d9cad72424f8a 016cd3d107a3d2e6da8d58</u>	+ 1 NFT	✓
12	2024-01-31 07:49:05	<u>0x09d2ae7f9846f083b015 18ad2448c43df59ee9afb7 7ce6abb02ab438bd1a30a0</u>	+ 1 NFT	✓
13	2024-01-22 17:05:39	<u>0x51db538cccad6595c47b 87a07da0c45cf3e2cef230 941fa903286f77ef08e05a</u>	+ 1 m rewards	✓
14	2024-01-22 09:17:54	<u>0x0def76c91613a80c7ef2 8710cb2eb7a0ccb27d8658 7f320d3fad999522878270</u>	+ 1 m rewards	✓
15	2024-01-21 17:24:04	<u>0x3ee1f79f42a1c352ba03 5af8b66d6fbb44940fb296 578cd80b240e69a0636b43</u>	+ 1 m rewards	✓
16	2024-01-21 12:40:15	<u>0x0c8366c1a1c47cbf08fa 6225c1976609be1e40096c 347cc4d693724535355460</u>	+ 1 m rewards	✓
17	2024-01-19 19:10:06	<u>0x4fa18332faaaa4578f6b ced1d440aeaf8fae37506e 908173c5df9957b61f6145</u>	+ 1 m rewards	✓
18	2024-01-14 15:53:59	<u>0xedb151fa37fe2681d6d7 4a5fb28dc8c057e639c304 0634033582a429a3559a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 11:25:56	<u>0x32017bf1e96bef920c4033bfa6a1c5e30f542855b8c67fb6ee48f7518bab4c01</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-10 10:16:28	<u>0x3e228e707ba8a23ae156de3af8a7f314adfd7fc92d89a4c271d9197429d197f1</u>	+ 1 3000usdc.com	✓
21	2024-01-10 10:16:28	<u>0x905fb31d0db0e1aa44e21931e2406841729019026def47e0c39b7204cb28c38b</u>	+ 1 5000usdt.org	✓
22	2023-12-26 08:32:55	<u>0x5cc6dfd2ed13de7585421d0dd4d4cc2a4bd47032267a668d9dc13e3a8fdad226</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-20 20:49:04	<u>0x6946766b3a5c2b797d120b200f7c9a7074b8d7513dbc1cd7ed9ef9df490dddca</u>	+ 1 2000usdt.icu	✓
24	2023-12-20 20:46:28	<u>0x2f0706063ecaa52fe623486c5da2dd8343ca4bee37237338119f8a7023492869</u>	+ 1 1000usdc.org	✓
25	2023-12-18 14:50:52	<u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddc</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-14 11:34:03	<u>0xbc1221feba160e8fa8b43d8ada419db4165cc957a05f08b029c7809f27a325ce</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754aa8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 21:10:07	<u>0x6bfcad69c06468920ac456d8a07cdedc836cafc4f448020d70ced3263ddcdae5</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 23:40:41	<u>0xab17aa6fec845933dd1e6e651cdf88ae5da1026edd87c88bad5c27da95434036</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 16:56:07	<u>0x8e17cb8c3dd3138b7ea31d46c93a26351807cd8fa81d5f6aefc2380791b2c2bf</u>	+ 1 2000usdt.net	✓
32	2023-12-04 16:54:35	<u>0x25a50732065d511c7fe78d1786821de3ce2bb8f3492fbcd6349e821bee0e4f70</u>	+ 1 1000usdc.org	✓
33	2023-12-01 20:45:10	<u>0x577ceed772995462c844f8fa256e827aab6a7cf32257442432a47ec9c51d876</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 11:40:46	<u>0x52d4b17c6bfc203ae631b77ce4edb4e69067c776c569b0818cf2fae92e947d25</u>	+ 1 com	✓
35	2023-11-22 00:37:02	<u>0xfa3aef7433d75e32ed7c7287f5b62ceaeb6b52114234437de954f2b95b71144d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 00:34:38	<u>0x0fc3d7e43a8b215247f415cf14a7f9be7d37015774c28e53742a210574c4f2be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 23:13:39	<u>0xc208baf52d7e612e2114</u> <u>71cd619f7f57cbe2ae3ba5</u> <u>6261779fbeb9b84104bd2</u>	+ 1 t.org	✓
38	2023-11-21 09:31:15	<u>0x827f424f0b8886500635</u> <u>8b697190f46a48d80a82b4</u> <u>7653da728c921c6a820bf2</u>	+ 1 cc	✓
39	2023-11-21 08:28:24	<u>0x2f3cb1f285a97855c456</u> <u>b54291db7f39bd420d0eb5</u> <u>61b7c932b6ff543444e376</u>	+ 1 d.org	✓
40	2023-11-15 08:43:04	<u>0x6cca0d74de6bc4750475</u> <u>59affd77ff026c706a77ef</u> <u>f2d2f52ccd258c3d8f787a</u>	+ 1 et	✓
41	2023-11-15 08:42:46	<u>0xd6833bb37a46a03b8ad3</u> <u>903776ebf8319d73886974</u> <u>9858676110ee0fd3ca5100</u>	+ 1 k	✓
42	2023-09-21 01:54:48	<u>0xdcdbc235533684e20bc4</u> <u>fbe2db9516f20cf4fcbab</u> <u>947ef7b125133249283107</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-12 23:21:18	<u>0x083258f0880266fba39b</u> <u>0c2ddbbaef5c839cc4a639</u> <u>808f2f98c0b47125aa0962</u>	+ 1 NFT Voucher	✓

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