

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d3891c8813397058dc00e828184d7ecc1862dbf</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.06 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5.000000000000000000 MATIC 2.06 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
WMATIC	800 Swap on: wmatic-swap.com
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
EDNS	1 EDNS
smartdiving.game	2 smartdiving.game
! !\$5000 stETH	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
\$5000 stETH	N/A Voucher

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
5000 DAI	N/A NFT Voucher
\$3000 LINK	N/A Airdrop Voucher
\$1,000 TON	N/A \$1,000 TON
1 stECDO	N/A LIDO Launch Pool Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 03:16:48	<u>0x5841035adb5556ef17a70fad6cea42a10a4e92a8fa12bee47c892d319f05f739</u>	+ 5.000000000000000000 00 MATIC  8.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:34:05	<u>0x7af5f50df18d5ba47e12ae1388389952734680b70048eeeb6b633a0bea0b907f</u>	+ 3,384,932.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-10 13:05:16	<u>0x50e8864023b9067a640a1c1b1c601f59328ad40455f69f35ff4613c592d70a31</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-01-15 01:31:36	<u>0x34195531e6fbbfa7dd519828e1cb1c91d3d43bde14549f02d0a677efebaedc63</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 03:25:22	<u>0xd8e02ec53dbaea5564e8d2033d45fa9e43784387ae7ebe60e4b2beb2be57aaa1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 09:27:06	<u>0x39be82cfac28369caadae622c2a5cd876f173d8a4c17b99f022450453a017fbc</u>	+ 1 EDNS	✓
2	2022-06-03 22:36:19	<u>0xb9c62a5cdc1d52268882675fa6d81db805a98bcc940a6d2d45fbe409b5b5ee1c</u>	+ 1 smartdiving.game	✓
3	2022-06-03 13:15:10	<u>0x4678e528b0ee52d6f9693f06503dbea7d102b34b5307f860e35b39da956b6c7d</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:51:45	<u>0x94fc9e690fbab5e646bc9ceb8e7529c20933d6f6f9a2b37ad134f6be07337a91</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 23:03:52	<u>0x1512bf6c9fb97a2fa0d4242faf538e2700864a631cd5190520ec09b71fd9af44</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-19 01:17:58	<u>0x64b6b7a11076e333d85defc44231e908375c8cf9a3d3382db190688196609558</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 13:33:44	<u>0x76b0f6e8174f4273cabb</u> <u>8f3246c88f0c702a35fdfc</u> <u>97a53812d492fbb92cb06b</u>	+ 1 NFT	✓
5	2024-04-03 03:48:04	<u>0x6d6727275a751ea2a25b</u> <u>f5ff69f11af296bc96e887</u> <u>f80e9a2f59f41af32329fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-02 02:55:17	<u>0xf912cd669d56a8092cb7</u> <u>95c10cb0d96b22b1c00fa3</u> <u>94ee9dec04a7bc99f4cfe7</u>	+ 1 NFT	✓
7	2024-03-16 10:34:12	<u>0x7e441cfeefe1f2363179</u> <u>f4ac966116998255142e3b</u> <u>52b8169551a8ebf17f008d</u>	+ 1 USDT	✓
8	2024-03-08 00:06:59	<u>0x257e472139c312f076e4</u> <u>1b375e316940bc77933eab</u> <u>b11a092db43c753d50c6a0</u>	+ 1 USDT	✓
9	2024-02-29 20:13:33	<u>0x5f92294122e57d5b283f</u> <u>34006f4b4b803ec01b90f0</u> <u>4bbb2d416d8ba9d1ee1298</u>	+ 1 USDT	✓
10	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d07875</u> <u>20bde2a48d5a5c25c526b8</u> <u>ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
11	2024-01-26 23:29:53	<u>0x987aada2d485387006f1</u> <u>21688aded3cedf667543db</u> <u>430efe67d2ed802dc3deda</u>	+ 1 nft	✓
12	2024-01-26 12:40:20	<u>0x2a7ecb85b48f74b705bf</u> <u>73fc0ff0c23934210e4e98</u> <u>b127bde6378aa95455d4bb</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011f2ec04ba535053d4746db40f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-22 17:38:06	<u>0x89c413c06038f218e0ca0c24636118e261013aade419a19aab58d6a0fbf5453f</u>	+ 1 m rewards	✓
15	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc3475efd7af267071331cfe5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
16	2024-01-22 08:05:55	<u>0x515721395a9156f33a896a2321738421615754c15004dab2da2411cb3cb3f4c9</u>	+ 1 m rewards	✓
17	2024-01-21 16:41:03	<u>0xcba3e83935e94fa18feb1515bc31f8b61a92df0c2efe12daa661c17ec5e10a29</u>	+ 1 m rewards	✓
18	2024-01-21 11:54:00	<u>0x3503dbd0afd5efc815ecd3219ddb4db6029a18d8076933afba4e36b0e4b53f9c</u>	+ 1 m rewards	✓
19	2024-01-19 17:56:58	<u>0x60f9083334631ec312d538ec3bd1eda058a6bc67d6928b8d7d7a723389799c47</u>	+ 1 m rewards	✓
20	2024-01-13 00:31:58	<u>0x4414561aecdb9e49d136aea0df5d8c76a499bdeed6195ded07a486ef823d33cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 01:34:25	<u>0x6e20610f60c048013ffe8770a337f5fffd45373e467c7e5c43e20ff635e007767</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 20:34:13	<u>0x1df6786b2f1889157d2512fd1d3f2ff860629522dc98153208ef4d58357954b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-07 00:21:11	<u>0x4a2d3bf934e473161e3775c4b635229572067f496f5d1c60651f0c045ef8eb5f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 19:14:17	<u>0x26ae40b466c8443e6587481e471420d22702c967a55a3983fea8159ec6055a84</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 16:19:12	<u>0xb9e3fdb4aa576528e0fc0a59ffdaab509085f4bcbf54599d0dc0bccd126d5b0a</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-02 23:53:21	<u>0x7e1d5d3a8c6242a378250ae717448bb2dcdcf50bddf e4f14f4605992e0df398ee</u>	+ 1 Reward at dydx.win	✓
27	2023-12-01 11:59:20	<u>0x89f32d24a457cea43d87b7df734a7e4da357128f6dbe7afdc95baa8d2fc3e9b1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-12 07:34:48	<u>0x94a07a97c45a1e2ce1686c4cd320027bb1d1898714ef39c88a032be7ab46c23c</u>	+ 1 eigenlayer	✓
29	2023-11-01 16:24:43	<u>0x15b6fbcd33a1e622c28af99c27847515b5907d27bd152ecf03128acb6506b51e</u>	+ 1 \$1,000 TON	✓
30	2023-10-31 21:11:05	<u>0x500aec47f43b0e6f6f1a749b757524fba7b1d6f1a7afecf1698457640084206d</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 15:36:36	<u>0xde2591405895574c93ae9b6c4d3b2482673a284f6dc2a2d869911e4d933e7006</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 22:59:33	<u>0x0c148fe9c066e9600d38093b4b5767b4999c710021fc984aba0a9ce301d305c7</u>	+ 1 VWIN	✓
33	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc0bc921aed0b4c1f83678a7649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 11:20:36	<u>0x26082f9cf48e48b47a3fca82de6468d6b24651258194edb20e718209fcc04af8</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 01:54:37	<u>0xe11e16fab0e67a1e7576be70424c8ef5a25fc82419827226adafa6dd217e8449</u>	+ 1 NFT AIRDROP	✓
36	2023-09-29 18:08:21	<u>0xc8548c47565851efc1257ebb3aea930cb2482f505e04c837a2f172664596238d</u>	+ 1 \$1000 EURC	✓
37	2023-09-29 17:50:29	<u>0x56f4bf8978c64e97c2e415f6ffbe97a7f00d620c8f395525f35b8e724aa96071</u>	+ 1 Shiba Inu	✓
38	2023-09-22 14:58:19	<u>0x98c2db74324e7f93765699706b5e3d2dda7023fa9249a41622e024c97882dad7</u>	+ 1 GOLD	✓
39	2023-09-22 00:36:14	<u>0xdbdfca331db7fe408c410376906f66bd540b97b408589bbab9e0f5e801478227</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-20 00:16:58	<u>0xccbcf99f52ae7c9e78173fbd353e28674a99eb5d631c467f574e49461e8edda2</u>	+ 1 Voucher	✓
41	2023-09-18 21:47:51	<u>0x9d1a489c72cbcf6ab9d6650483e21e5c1f03796faf0be972ce973818b18d2a39</u>	+ 1 250 COMP	✓
42	2023-09-17 22:32:11	<u>0xfc955172db86f08e3091153180ec360dee466a816ba220fb188a9b44aac9f2ec</u>	+ 1 Voucher	✓
43	2023-09-17 11:54:26	<u>0x106c267987f31283d98b362bfaefbd29d89afdaef533fb9b8a080593306d3e5b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-16 09:51:31	<u>0xeac5f92d11e18c33d5f2e17067a76de79cdce41de33b6473dee1f5af6a94d77e</u>	+ 1 aim rewards	✓
45	2023-09-14 20:36:02	<u>0x8ac9a8b1ddf4a73677b222be324e76524a53ab34fa def63e1ebf9ca88e918dc1</u>	+ 1 Voucher	✓
46	2023-09-13 20:38:10	<u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-12 23:15:12	<u>0xb270d25d14f9ae8715c220988d6f6a62e4af036b19ec6bb9e3490848e87d0ec4</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 03:43:25	<u>0xcd75cc7a908601455ca70a650d78837165bc210781864d3c9d0b9dd25c7f536c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 01:21:28	<u>0x1788b9b88270bbe978ea6dc1aa2cde8d5d5c59459d9ac01df75ce2920701d207</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-11 21:29:37	<u>0x3344a26e3670e7f480663bb5298a831917f87373f465ed3c80b7affc53ec6baf</u>	+ 1 Airdrop Voucher	✓
51	2023-09-09 01:13:15	<u>0x7fdb0536a662a94175c024538460091a6d088350d09ba3d9ce7c426621e803e</u>	+ 1 NFT Voucher	✓
52	2023-09-09 00:03:13	<u>0x7cd986387d82ed2333e69c155d952969eb29c7a46c3d4364de9762435df3661b</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-08 19:15:58	<u>0xa4a94948ab2872d053c3eb3959635a6fe6809445d284b566cc20d35cef8c9661</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 17:39:43	<u>0x68944336eed2f9dfa9089ac6257e6ba42966dfdbb8eab5450e6164dc10af7c87</u>	+ 1 NFT Voucher	✓
55	2023-09-06 23:11:05	<u>0x56b8fdaab616cb80e6117c653329d438300cfcaaa875eadc136df4d44598742a</u>	+ 1 \$1000 TON	✓
56	2023-09-06 20:50:55	<u>0xb7b1dd310a4746de1b100c5358052cd3677e51d0d41f3226777e6a131fde7599</u>	+ 1 VOUCHER	✓
57	2023-09-06 19:48:16	<u>0x746a3735f8701371dc120c4b14bfdc79edba12a56f31251a56876564803ce2f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 19:41:56	<u>0xf2d730d9e0b0fedbc9426506a361dc454c4df50b02871f2383cf4bcc86659ac9</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 19:08:28	<u>0x0cf0dcadbca4221cf0454c2683fb501e43255968bcfaed40b2e1502633b5b039</u>	+ 1 Voucher	✓
60	2023-09-05 20:26:44	<u>0xd18275bb210f5a6e05c17cb47a6fcb76f9a3693c8382c64fbb56a260bec3954e</u>	+ 1 NFT Voucher	✓
61	2023-09-05 17:04:44	<u>0xf605a0fae6b08a5fb6b2770374af86308621064d837ffee6bd6924999857d438</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 16:47:20	<u>0x281032140fc7f462d4767fe87fa6f3c80962fbbf84d61a772e7c213b2c397367</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 15:31:25	<u>0x7093dca3a6842797e6838e402728580075e6c1a118b817be784273b362174d38</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 07:03:34	<u>0x4d5c8e0b54452014c1708885bc11c5de3591b5512254f7b43985ff016c8273e7</u>	+ 1 NFT Voucher	✓
65	2023-09-02 00:32:42	<u>0xb64529851a59da0610344c36d2365c8626b153d2b57007773ccc4e04fa64ff2b</u>	+ 1 Voucher	✓
66	2023-09-01 17:01:19	<u>0x4a53ac321f96066d576db3932dcca45834b1b8ea9a0fec6271148b05c226a8ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-31 04:33:00	<u>0x235388a802563e37996b f79e110789fb59a26822d6 31a6479b1c68b54f2ae464</u>	+ 1 Voucher	✓
68	2023-08-30 18:08:43	<u>0xe2dd9f53068b665a97f6 8bdf61085e0861336e4e3c 1cdb8d82f883ad46c24ca5</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-25 12:40:10	<u>0x5c697401a4108f5bfffad 8bdb766e99b169311fb61e edb01cb6bb42155ac7e630</u>	+ 1 Voucher	✓
70	2023-08-25 00:14:56	<u>0xd3c9a8b17fc5e8d08426 8acf9b5f57725c09e845f9 87ca067578dbd6f97db9bd</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-17 02:28:45	<u>0xed66f60276201e21dfc2 8f2ef52f87d6e12a1b4aa7 ec4afa8a2f98dc8be3f307</u>	+ 1 \$1499 USDC	✓
72	2023-08-14 23:39:06	<u>0xa464f9eeb8bcdf67df94 dfffe9302e85a8f49bdabcf 02c37ee867fe69cf4250e7</u>	+ 1 \$1250 LINK	✓
73	2023-08-09 17:04:08	<u>0xc545059b74407e907169 e690f41b929f4a4c9f6962 271f48e28755c2fc61f7ac</u>	+ 1 DAI	✓
74	2023-08-09 03:06:37	<u>0xcbf9555d0ec6104d85da dff74ace336f7e8cce498d 8273b921af7740c57c92c9</u>	+ 1 \$1250 USDC	✓
75	2023-08-01 02:25:18	<u>0x0789008f92f13ddd1d3d 66b6f0b2e1962ca7ee88e2 6279cb577580fee466ef3b</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-31 12:07:40	<u>0x65770a265f1e7f6f6e6561d4e889fd5ef98319785008906d3c646eea48759c8f</u>	+ 1 AMLBot SCAN	✓
77	2023-07-22 16:07:53	<u>0xd269a46ad0d5342a9ffa5bd55251afd40b9e45dfd85ae0444dcccb503b193c78c</u>	+ 1 \$2000 USDT	✓
78	2023-07-21 18:04:15	<u>0x1567e4514f41e7281b1fd0bd0fe2ceee0c66b70bd2653ab0dc7904987d91e3f3</u>	+ 1 \$1000 USDC	✓
79	2023-07-20 20:28:34	<u>0xd630d761f56c52240879359963f1fd3a5d195cf256b4edc15f75bcd86ff5a14a</u>	+ 1 1ETH	✓
80	2023-07-17 02:23:00	<u>0x0b3250ad18f6fe358269840bf2da796dab3ed43b657a43b7e79be6e2b0b11b90</u>	+ 1 \$1000BLUR	✓

* USD values displayed at the time of transaction

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