




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48d97c5fa7f5aaf84f404b233841331060c1cd45</u>
TOTAL RECEIVED	70.149699999999995725 MATIC  26.32 USD
TOTAL SEND	70.148603044945573970 MATIC  26.32 USD








Token	Balance
MATIC	0.001096955054433000 MATIC  0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
MATICswap	14,500.000000000000000000 cel.app
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
wETH	5.000000000000000000 eth at [etheri.vip]
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! RETIK FINANCE	36,845 ENS
0.5 ETH REWARD	N/A Appoether.com
ChainIink	N/A Claim on chain.link-claim.ltd
!ZKsync	N/A ync.lat]

Token	Balance
ETHENA!	N/A \$ GET : 12-ethens.com <
Airdrop at ethliquid.xyz	0 ETH
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A NFT Airdrop Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:47:07	<u>0xac903162f0a29f2b9652</u> <u>0f57cc0a642a5629200a6c</u> <u>8b9e0819d10511c37d9713</u>	- 34.129624741176414 204 MATIC  32.93 USD	✓
2	2024-03-19 16:47:07	<u>0xac903162f0a29f2b9652</u> <u>0f57cc0a642a5629200a6c</u> <u>8b9e0819d10511c37d9713</u>	- 0.0006362365800000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-19 16:47:07	<u>0xac903162f0a29f2b9652</u> <u>0f57cc0a642a5629200a6c</u> <u>8b9e0819d10511c37d9713</u>	- 0.0017888674132770 00 MATIC  0.00 USD	✓
4	2024-03-19 16:45:11	<u>0xf4df35b7bc14ce4128f7</u> <u>52df7d11f20b8a1cc77deb</u> <u>dc4d6309232e9fbc19aa40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 16:45:11	<u>0xf4df35b7bc14ce4128f7</u> <u>52df7d11f20b8a1cc77deb</u> <u>dc4d6309232e9fbc19aa40</u>	- 0.0029404792132000 46 MATIC  0.00 USD	✓
6	2024-03-19 16:45:11	<u>0xf4df35b7bc14ce4128f7</u> <u>52df7d11f20b8a1cc77deb</u> <u>dc4d6309232e9fbc19aa40</u>	- 0.0124465305592528 69 MATIC  0.01 USD	✓
7	2024-03-18 23:56:02	<u>0xf0e3bc11237424781ac3</u> <u>ec7303486f558690b4562e</u> <u>944ee3f1c73bcd3a016d88</u>	- 36.0000000000000000 000 MATIC  36.28 USD	✓
8	2024-03-18 23:56:02	<u>0xf0e3bc11237424781ac3</u> <u>ec7303486f558690b4562e</u> <u>944ee3f1c73bcd3a016d88</u>	- 0.0011661900001166 19 MATIC  0.00 USD	✓
9	2024-03-18 23:56:02	<u>0xf0e3bc11237424781ac3</u> <u>ec7303486f558690b4562e</u> <u>944ee3f1c73bcd3a016d88</u>	- 0.00000000000033042 05 MATIC  0.00 USD	✓
10	2024-03-18 23:52:07	<u>0xdcf698e79c430cc2b633</u> <u>3674ef64019767cea30b87</u> <u>119a1f57beb5dfca1db325</u>	+ 36.8830000000000002 672 MATIC  37.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:45:11	<u>0xf4df35b7bc14ce4128f752df7d11f20b8a1cc77debdc4d6309232e9fbc19aa40</u>	+ 33.2667000000000000 159 MATIC  32.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 01:50:48	<u>0x5ed6bb658e930cfddd9391f4fb784ade5ccc63dbf9699317e9104491b3b8022b</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-19 16:49:18	<u>0xb20e88f74313b6e67194974f4d408c1b99b2f6cbf71946be07403636bf5e1fab</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-05 22:13:10	<u>0x67a747c96a554693a463f2c2af11813c84b5bfc3898505f7011d45e9982b58ac</u>	+ 1 Appoether.com	✓
4	2024-08-02 11:41:16	<u>0x407bbf0ed8ed406500c31ef0f9dcdcf76530f5e59850f4df1e68bad171efdb9</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
5	2024-08-01 22:37:46	<u>0x5e786a6ad937b0565e6573bfe6a81a164dc75b0ca68382e5ff7bb1c7c6b5093f</u>	+ 3,000.000000000000 0000000 U2n	✓
6	2024-08-01 11:27:04	<u>0x6916b6ec25ba10f8e4704b06ac59fb2ab9603d90a7ec392b25a3db45603bd1c5</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
7	2024-07-30 14:09:06	<u>0x2c1723076058c15a8f3c6a1be559302820286fce41863caaed49251c677d7a4f</u>	+ 5,409.000000000000 0000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-30 13:26:26	<u>0x671e58b04c7a584351b25c8cffa84f9ccba6556d4f8decfd8b39fa566c1c4ed1</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
9	2024-06-29 21:35:52	<u>0x84a3ce01cf0e23646ab1a4c4b1e3770d3c91d6584326e23e72cad72653ba6b94</u>	+ 36,845 ENS	✓
10	2024-05-02 20:19:06	<u>0x485bde581a3e03d563237f74131e3469eb27c13cb2e90a88545a4588ee80c584</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-05-02 08:56:56	<u>0x24aec86282bceaf103dbf113877eac263c57e5ce7a7d3026adc8248eba80ec</u>	+ 5,000 rewards	✓
12	2024-04-10 02:19:25	<u>0xf12b4332e950ab20ee1b7d58cf6e5e97fd7862d5d330af22e0f64056225209e7</u>	+ 250,000 Claim on: swap-based.com	✓
13	2024-04-06 17:49:03	<u>0x6f65ec84d1babab8c63fe20cdd30c0162240410299276d9e475a7c50d3d82066</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-03-19 18:19:02	<u>0x51c75269505db2b89fc169cafe1960cb0881d5df4ccbe77d02efa670d3f8d699</u>	+ 3,631,051.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-16 17:34:38	<u>0x8251ff178b55d5b179cfd3d3416e640cb8118be10fe8397f4c2e2dc426424c8c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-01 18:04:51	<u>0x139037c173e225ac0b4d177938ec616a288ee98b50065f5512b8eafddce90d41</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 19:08:39	<u>0xd78b50ff171d44ced15110a2275279e1b65640a7f4eeacf23c934831735ccfe8</u>	+ 42,779.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-29 10:03:53	<u>0x45a52ff427cbd9746934e1e627ec3004684d37681606d49285cf42eb6e7d4336</u>	+ 5,000 0 STN	✓
19	2024-02-28 23:02:36	<u>0x1daef0b139d9ca9739297a42908694e5a30577b80c9236d3b1fc83f9d1aed251</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
20	2024-02-10 01:46:52	<u>0x4788b21e8366d100856ea52e18c259ce8efa857dbbfed276e7cfc37ebfe11d74</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
21	2024-01-22 21:19:40	<u>0xa76ff0bf66dc4c470ee50839a79771b43ce456dbbf78a854df2abd8f6934300a</u>	+ 1 rewards	✓
22	2024-01-22 21:07:00	<u>0xe9501f671f20a16de2710fa0d87d997a59fb55c6eb09db8a0b80fef88bf51e3a</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:31:44	<u>0x8cbfa5c4d805cdb772bae885cbf1d685a1eea35618a6cbb03d8e626954ac56df</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:37:17	<u>0xff4d10d026050f6c71d1786bada7f12d38877590b174212721605fb464c5cafe</u>	+ 1 𞄚	✓
2	2024-08-07 06:04:41	<u>0x479fe464d211fc037e5317c57ca1896566d4c1b1d3069af6916abb0626919b72</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-01 19:15:35	<u>0x3c6fea31af33560fd5e66f9d879fda0f7dd03fa88b2374948b0fcaeebc6a3620</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-30 13:26:56	<u>0xb0b14f8dfb0bea07ba26eb4ec1c7b8bd631466f1040d8677aa658b0437e28ec4</u>	+ 1 𞄚	✓
5	2024-07-30 13:26:54	<u>0x397037d7197fa006d992e94918f405664c8bff6465aeb1966b459baf96c97b09</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 13:26:28	<u>0xae32207e003f3c4813c47e1a38726a04ff25c659367de42cca6dd20370497a9b</u>	+ 1 1ETH Airdrop at ethers.vip 𞄚	✓
7	2024-07-30 13:26:20	<u>0xcfc8b9dbc587d05f71774d69e9c54319a4c178df7261e07720a8d8635e62c631</u>	+ 1 000\$ REWARDS	✓
8	2024-04-29 12:07:27	<u>0xbe09c1d903313010cff0be482fb3e2efeb7e77ada54975488538813f8e4f187d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-23 22:51:24	<u>0x3bfa4e251e02b4293c819be57fbb1aa22fd77356a35c7bb3b1108f6d942eb2b6</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 10:44:48	<u>0x91c5d8c2eb97f80aacab5aa4ec50d3099303c83b943db09f36b81cf144ffb2b2</u>	+ 1 Reward at [3000usdc.us]	✓
11	2024-04-06 18:53:37	<u>0xd15d6e72dde07017e8da1babb04bcbfa1eab0e3420d5b1e9278eea69a823f6b3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-04 19:41:38	<u>0xf03c9e104e840b90fbc46d4ee34ee67733f757a6ab7e03af34405a6d5505fa6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-29 12:15:01	<u>0x62efb50805d8dad0a6de7444e6fc74a9afd0ff818213cc8e50768b95ab9bd697</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 12:13:57	<u>0x452163dbb04db5df6b86b4c70464f6d96d6fda57fec933d109b5c618fc790558</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 20:42:35	<u>0x5be012cc47859e1982603f0cb99907b163d115b910ed392b83b53a1bf000048a</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 17:06:40	<u>0x0c9224908203c094ecd5635a40bba93b6adc7ff481ba14c594f5f6c47d803318</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-21 17:38:06	<u>0x7d502954387e0a6953979f86f18dda9eead43172e4e5c29c58675c352bd1450c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-16 02:35:27	<u>0xb818b698ac738274324cc329fd3e66149f41becb7036abf1fcb72bb88a5307c2</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 11:06:35	<u>0x8f9ddf92d9603305f47bd5d439ee5f02ae5b72a657bb513d6fe3fd3ee42171af</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-01 23:17:02	<u>0xb52af04a7c1bf1a28d557e4ae816bb7049fa889ed6405dc1e9044091e227b409</u>	+ 1 USDT	✓
21	2024-02-23 17:47:07	<u>0x10184a3fa7308dae933bece594424ea7d192c3d4a711a082c8779737d36555a3</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
22	2024-02-23 13:32:51	<u>0xb4709728fa7528994032823fd1c943f9f5bed4b88f88137517c5d0c24e6cdee2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-08 13:39:28	<u>0x55183a7faf5d047fa128fd41d2374293e9a3547d8f9c320c6ebf2a321501ba0c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-08 13:39:28	<u>0xafb2b92ea125deebe325ca8f589ae36f16cd8092dacaf492a3260ae54482163c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-01 21:28:53	<u>0x8ad6a77699e0099dc8abc965a7a2bd93d47fd04d732cbf9db8b8c6566aab466c</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-02-01 19:36:17	<u>0x88d70ab760407e0ceb278f9fe6de5ec70e85afdf438c279ba4241da8b2d16f22</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-22 21:30:56	<u>0xc0eachb18c7a0fa82af73a39f927b578d37d41ffd24fb6babad0b5f2bb6177ccc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 20:32:51	<u>0x65825ae6c211006067bb</u> <u>19be24b35fa1f3915ecee6</u> <u>dab483d8dc67585762469a</u>	+ 1 3000usdt.cc	✓
29	2024-01-22 20:32:51	<u>0x9f9a4b38f0fb36f11961</u> <u>2fa00f640236ac7190cb27</u> <u>d177ec47be2e17783d8aa9</u>	+ 1 1000usdc.top	✓
30	2023-12-03 17:14:27	<u>0xe7188b7e588fae8299f8</u> <u>a3f76d457c3c62cf7d9ef3</u> <u>ce7131a6106c54ff6a9ec1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 13:31:32	<u>0xf0f5837838fd21cff91c</u> <u>a7d09031ff483e67f0f668</u> <u>b65947173b9edb30b2c2ad</u>	+ 1 com	✓
32	2023-12-01 11:40:41	<u>0xa1f366a6e38af9dfeabc</u> <u>c89ea29e46cd7d7c77c87a</u> <u>a1c680be016edfb8e1c26b</u>	+ 1 2000usdt.top	✓
33	2023-11-30 23:51:35	<u>0xca905a4f66f4ca074f75</u> <u>6e6adb3f0d52d1f8421065</u> <u>966ea057c781f02410d9f6</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-30 23:51:29	<u>0x310a69dd70f624413f95</u> <u>980899f02a44e126e842df</u> <u>dd49015b514b1a0998cceb</u>	+ 1 Reward at optimisum.re	✓
35	2023-11-02 07:36:59	<u>0x50d169de581f6d1b8928</u> <u>815ac479dec96050d49a96</u> <u>73752c5f3afd2f3b97948d</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-11-01 12:52:50	<u>0x205a4f55d7fd27a657d3</u> <u>c62e77efda18b6ae75d53d</u> <u>22eba7d1616e1d5b8dbb3e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 16:09:37	<u>0x8b3acd2e5a78e1f1483b86c71c2e1fa650da17e00ab7e0847ffddb0f93a2cb94</u>	+ 1 rop.net	✓
38	2023-10-30 13:40:12	<u>0x91c268d2be96c3fd446b73ccd99123743d04bb437fa8437ff10533e7218f96cb</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-30 13:32:21	<u>0xeecf095648e766c691c6be6f199dd4f3016e6ebb66d6a977fd75dd820a1a8466</u>	+ 1 rop.net	✓
40	2023-10-30 13:31:48	<u>0x8605ec2dedf2eed626dc9be31937e8bbffa3222e02769d543765c75847d96776</u>	+ 1 drop-usdt.cc	✓
41	2023-10-29 21:02:41	<u>0x14a3399b72d0ab72ac0c39176d9394b9ce172a55760dcf8c4f36dde77f9025d6</u>	+ 1 Voucher	✓
42	2023-10-29 19:48:22	<u>0x49be5c3b8027ab27d22dc69a2d43d1569ecf60abd132011d828551ed59c9b4ef</u>	+ 1 2000usdt.xyz	✓
43	2023-10-29 19:48:16	<u>0xdf42ff0f1d03b8b92d439a1284b884b56a3347f098d57655f7cbbb73263be2f8</u>	+ 1 rop.net	✓
44	2023-10-24 12:31:05	<u>0xe0b0c2e7242db13dd92adf692a3d34620650e50c3efed63d2e66627da64e5c88</u>	+ 1 dropusdt.info	✓
45	2023-10-24 12:31:01	<u>0x155a517a662bd21c179e1c7d2187b9093271edb0bc78c762cd32d362038e16b7</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 12:30:57	<u>0xd55c6e287433afe479e44eb3dff758b576c22e0576699ed5131f6a4389adade5</u>	+ 1 er.app	✓
47	2023-10-19 09:03:52	<u>0x02818de77af95877ad129ec09a78df226ee567d61e6d982afe5f8ea6935d7118</u>	+ 1 s.com	✓
48	2023-09-21 23:30:59	<u>0x07c6c29c62b9ca77a9008d75a42b28ac818d35228c7bdba80c845d6827b5b268</u>	+ 1 Voucher	✓
49	2023-09-21 15:55:39	<u>0x933095c00cb93f8be5ab5c90adec9e157313282d5408103c09a9d7214c7f3fd5</u>	+ 1 Voucher	✓
50	2023-09-21 14:34:32	<u>0xe5e0208b512d8bb8106c4f21a20aea7e2fa248dca6cc4038d40a5feb9813d616</u>	+ 1 usdt-drop.me	✓
51	2023-09-15 02:19:23	<u>0x386f0c2f2c35614ca8e7447eae07284d5630cabd766fa2773dec7d0bc65501f6</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-12 23:55:40	<u>0x42bef75861ffff2ff0faaff0cab3357e233ba31405017b952c01daeee777a7e2</u>	+ 1 NFT Voucher	✓
53	2023-09-11 22:42:47	<u>0x06f29f625822dbab355a0571d39925b1d138174b199a43e7dee8bd98bc397ecf</u>	+ 1 NFT Voucher	✓
54	2023-09-10 11:09:51	<u>0x67cc9d4373ba87e50f7bba87d115fb2ef442a398a067cbecd807b886ccef8dc0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 00:17:51	<u>0x6b03ef416c25fa0cae7a</u> <u>29487cbf63a172678bedb2</u> <u>e290a8fc28a65cb5a742e4</u>	+ 1 NFT Voucher	✓
56	2023-08-23 15:13:19	<u>0xdda8b3baa11d7b537c49</u> <u>16fc6aa89dc81fe34ede27</u> <u>36b3da5f843be0548c1be4</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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