

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b95670fa0baf3fd1d56dc4188a9551d49d322d4</u>
TOTAL RECEIVED	121.139415839999998070 MATIC
	44.99 USD
TOTAL SEND	121.139179589999713471 MATIC
	44.99 USD










Token	Balance
MATIC	0.000236250000287700 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
GSF	10,000 a refund
USDT	10,000 \$USDT 0jL0•l0æâ-.airUSDT.net
BLAST	10,000 op Code
STN	10,000 0 STN
!ETHENA	5,000 IM
Gone Pepe	0.00000000 GONEPEPE
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.CC	8,273 TOKENS






Token	Balance
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
10 Collection	1 10 Collection
-airdrop.org	N/A -airdrop.org
	N/A Reward at BoneWin.com
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC VoucheršŸž•	N/A 1000usdc.org
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%Enet]
' '	N/A Reward at BoneWin.com
	N/A Visit link to claim USDT
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%Ecc]
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-10 11:02:42	<u>0x95721820d805cbbfda12</u> <u>57dd9dc8470f9a891f58ce</u> <u>94e735ad42f81a43cd04e6</u>	- 91.123459994099945 902 MATIC  59.04 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-10 11:02:42	<u>0x95721820d805cbbfda12</u> <u>57dd9dc8470f9a891f58ce</u> <u>94e735ad42f81a43cd04e6</u>	- 0.0007560000001260 00 MATIC  0.00 USD	✓
3	2024-06-10 11:02:42	<u>0x95721820d805cbbfda12</u> <u>57dd9dc8470f9a891f58ce</u> <u>94e735ad42f81a43cd04e6</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
4	2024-06-10 10:57:34	<u>0x2c3eb5e63878edffe535</u> <u>92fb34aed144fc3c3d7d0b</u> <u>6f146fdc7c2aa3d284966b</u>	+ 66.257124619999999 027 MATIC  42.93 USD	✓
5	2024-06-10 10:44:34	<u>0xb1b8599e80e879bb4c11</u> <u>375227ecf144288ef8e3a6</u> <u>8a87c2f29200bf9389f19b</u>	+ 19.422353390000001 383 MATIC  12.58 USD	✓
6	2024-03-11 17:40:59	<u>0xb242bba7d7b1be7d7f26</u> <u>fdea86d0bddcb3440b71c5</u> <u>2afb32c35ebca757aa3f22</u>	- 30.000000000000000 000 MATIC  36.44 USD	✓
7	2024-03-11 17:40:59	<u>0xb242bba7d7b1be7d7f26</u> <u>fdea86d0bddcb3440b71c5</u> <u>2afb32c35ebca757aa3f22</u>	- 0.0006377262456180 00 MATIC  0.00 USD	✓
8	2024-03-11 17:40:59	<u>0xb242bba7d7b1be7d7f26</u> <u>fdea86d0bddcb3440b71c5</u> <u>2afb32c35ebca757aa3f22</u>	- 0.0016104102772800 00 MATIC  0.00 USD	✓
9	2024-03-11 17:06:17	<u>0x8695548a9a119a8022d5</u> <u>8a43c361b3585ef9d40054</u> <u>6edb5cd21b98298eda6ce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-11 17:06:17	<u>0x8695548a9a119a8022d5</u> <u>8a43c361b3585ef9d40054</u> <u>6edb5cd21b98298eda6ce8</u>	- 0.0026318252472221 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 17:06:17	<u>0x8695548a9a119a8022d58a43c361b3585ef9d400546edb5cd21b98298eda6ce8</u>	- 0.0030820240555857 12 MATIC  0.00 USD	✓
12	2024-03-11 17:05:19	<u>0x4098fed27a513d485de55ce79eb8194552d88fc0578355a41ff62c17d5aa75fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-11 17:05:19	<u>0x4098fed27a513d485de55ce79eb8194552d88fc0578355a41ff62c17d5aa75fc</u>	- 0.0017482923239438 70 MATIC  0.00 USD	✓
14	2024-03-11 17:05:19	<u>0x4098fed27a513d485de55ce79eb8194552d88fc0578355a41ff62c17d5aa75fc</u>	- 0.0052533177492102 30 MATIC  0.00 USD	✓
15	2024-03-11 16:59:55	<u>0x11c488a5677b7a6b7a55414083826ba69c4362714d9c44c3d67ba1d8023b7109</u>	+ 35.459937830000001 213 MATIC  42.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:03	<u>0x9d53b29a82629d870ec458a70a45c7035a3849867309e7e8998aa5eadf2c9f9b</u>	+ 1 Appoether.com	✓
2	2024-08-17 19:46:57	<u>0x479b3540cb3d8e5490ed04afc89c9532f89563976410a0b390630b3c98bbfeb</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-11 14:35:06	<u>0x3a825437779f4f50a150a595b87db8483c74221f1424233ca20f8d8ff089e17d</u>	+ 5,000]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 10:57:54	<u>0x0ad610d3b8cfbbeee5a642b060c25924f506d3b0cb4e09c51088375d46b2802a</u>	+ 8,750 RDROP	✓
5	2024-05-28 15:54:50	<u>0x9728948df905342b9fb2fad477b2605ac714e956c640e105e12ade28415cc2dd</u>	+ 5,000 IM	✓
6	2024-05-24 09:38:33	<u>0xe6ae828c2bd596bedb39bd02d8069c6b2858a7cb3c7df912590709a9391e6466</u>	+ 11,500 Access	✓
7	2024-05-18 16:38:00	<u>0x95c5e38a14e97388cbd26450d554270d9f10d3267fd5c51e8cf9b26a1336eb0e</u>	+ 3,000 IM	✓
8	2024-05-13 19:51:07	<u>0x06bf82d1a38c56c78029266310a1b359a6051752eb3ebeb8089c090b1742d83d</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-13 17:16:44	<u>0xe25d9c3151d325534b79901a30a2a76eccb330bd7c88e9b7a41a82b84b0727f7</u>	+ 10 rETH.	✓
10	2024-05-13 17:14:28	<u>0xe7adbafee9f5b7eea7651266b34bd8c1008f5095ffed3647c569873cae2098bb</u>	+ 28,560 TOKENS	✓
11	2024-04-20 15:16:05	<u>0x759bf1015fbd93aa06bba8a3beb09c73a7fa908b5a8c5669b256be4d2ef8802c</u>	+ 159.96999999999999 8863 TRADE	✓
12	2024-03-26 00:40:14	<u>0x8a68a4c2314698e7b38ddbdf28499b0b2feb865d255774c3b743209b72902f03</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 22:42:29	<u>0xfa086d0875b11f65ce1d57a0df656b599f967f73039060bd61b37fad2eb053f7</u>	+ 155.66650000000001 3415 TRADE	✓
14	2024-03-11 20:36:38	<u>0x620e805b6032f4bba5e9116e3c25f33cc9858cfadb d515963f64e8edf449ceba</u>	+ 4,733,716.00000000 0000000000 KURO [www.kuroro.app]	✓
15	2024-03-11 18:28:31	<u>0xbefe357a25854f053ecee ff7317c3e508391e3b6f33e285c81869f63550c06be</u>	+ 5,000 a refund	✓
16	2024-03-11 18:25:39	<u>0xc6e09fd7438e3fc74d7520350f633da7c54cd14d0d4f23178ec11d43df357851</u>	+ 500 op Code	✓
17	2024-03-11 17:06:17	<u>0x8695548a9a119a8022d58a43c361b3585ef9d400546edb5cd21b98298eda6ce8</u>	- 158.25999999999999 0905 TRADE	✓
18	2024-03-11 17:05:19	<u>0x4098fed27a513d485de55ce79eb8194552d88fc0578355a41ff62c17d5aa75fc</u>	- 158.25999999999999 0905 TRADE	✓
19	2024-02-29 10:47:26	<u>0x9f78085e2feefe59b24051618c3e040a9afe5b520f2cd5f8a20641d69eaa2189</u>	+ 5,000 0 STN	✓
20	2024-02-18 21:27:12	<u>0xbbbc1678195e7807bb1758b465249c4acf23bf87e7fab8b79b9882e46c3bf853</u>	+ 1 !	✓
21	2024-02-14 19:38:27	<u>0x6a94b1eb8255af1bddef4544682cec5233f625bc39458a9ec4e884ea1dd63c98</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 22:41:28	<u>0xba6a1d30b79fd3c56c4d65d0e19776551b75c5849c30b8b6ec96aa40bab42190</u>	+ 1 !	✓
23	2024-02-09 16:18:07	<u>0x8639980c54ab984ac2e02444f2749be64e27a70b80e2c85e2d6e160e2b050d6f</u>	+ 1 rds	✓
24	2024-02-09 16:18:01	<u>0x6c5f01cd527a7a10a700e14ab598a2b37cedb0bd298e27821d40819339d6d667</u>	+ 1 rds	✓
25	2024-02-09 15:58:43	<u>0xb2abed97ffed17549389ac98d48ef22c05da9e0e4f127b13c560564f2a67c761</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-01-24 21:42:20	<u>0x8edb1bdcf127ac0c716803064f812470f9ba7e0b643671b15b3936fe76c9eb9c</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
27	2024-01-16 00:40:30	<u>0xe05d490d92de7e4b3d9ef95882ac4db7f7228775ee2e145b275fc453d0d664b9</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
28	2024-01-11 15:13:10	<u>0xaebff62a244175dbef21a728d1b71b9ac2bea2126e55cf46ab9995f56d97ec6f</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
29	2023-12-26 08:24:07	<u>0xd91cefa359d48a43718aaf6f39eea09280838b4fd71d4771c1f0c1ffa7a2ab08</u>	+ 309.25000000000000 0000 TRADE	✓
30	2023-12-04 22:39:07	<u>0x3194cf209315d82090fd2b9b77a3448885a52a1f8072a8c324a0d2ea5f0a9006</u>	+ 855.44000000000005 4570 TRADE	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-04 14:43:07	<u>0x0b3cd0b37418cd7953aa0e078a02e1c6bfdd84036cd87ec018ff23e7f57d01a4</u>	+ 493.56999999999999 3179 TRADE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:09:13	<u>0x29ca155b993e329962a3af1c56ce9ab60a569acb33e43149b56d878daac23796</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:47:47	<u>0xd631edbb5f8dd61d6d845a1f5e956506e1f3407643a8248db5adfd29c6ad754b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 19:46:59	<u>0x41bb0dc8be9c4de58e0a65f2fd119f16a7c80ff337ab0da04b686d3591bd9d2d</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
3	2024-06-27 14:12:33	<u>0xe30325ef2a947f7a744420d9464aa00e442841b640226e265a32e98de2afad98</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-27 14:11:41	<u>0xc189e7079de94b553c5b3d624136bf7d5c984700fdb314a9330dde9f5d7fe132</u>	+ 1 ?	✓
5	2024-06-16 10:06:43	<u>0xb95122e9c5139f13e82344c213c06133ace04dc5907d914509b30a1edf1dc7e9</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 13:24:22	<u>0xdf3e129d3da428663122378c0843eb8ebac6bf58b7f6dbbbb442a1715b1730e3</u>	+ 1 az]	✓
7	2024-06-10 10:37:55	<u>0x2811744daa6230cf517a66ebb1607d6550b74705380718dd1f6e04b4b68218a5</u>	+ 1 az]	✓
8	2024-05-18 16:38:32	<u>0x0e3259169378a73511d31625ccaf6a4f40c3f3cb51483620ad845462c7e897b1</u>	+ 1 -airdrop.net	✓
9	2024-05-13 19:56:49	<u>0xba55ab34d53f9dee3995d5e90496da4cb9d1307f670a5a01c048d84440cfd6ee</u>	+ 1 -airdrop.org	✓
10	2024-05-13 19:55:45	<u>0x7e7dd9bd35d67335e10b9cec50b9bd33159fd4dbdfda9e191dec21a58c27d597</u>	+ 1 -airdrop.org	✓
11	2024-05-13 19:54:57	<u>0xff3b11fa42a9813ad717466c2b79811c1ee67c8c79d065d7a9dd6b55b31dbb0b</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-13 19:51:35	<u>0x037adbafdc99a5bb0543dfd812ecbbe23965e7444c5300cd038bd7c816247ae</u>	+ 1 -airdrop.org	✓
13	2024-05-01 18:57:59	<u>0x4c0d47818305368789835b2e043e9a77c2a9683adf8f52c7fa867176d7f5db92</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-20 15:17:45	<u>0xcafb4e81906282fe6fb112ee931b036d52fd0246efef0e7e34e55da96bf12acd</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 17:17:21	<u>0x38943977e38af00ba5ac203e1eee4c1b198e4891069aaf6719a91df21e12a708</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2024-02-29 10:50:20	<u>0x0885ca158ad3749d869d4f9b7b1ebd083b4aa1d2de43da49edc3f9d6bbd44280</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-29 10:46:10	<u>0x46e7e336efb96b7ca5df64d68b20d3892d1cb535ce3a1def95c05113bad65c01</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-08 10:03:58	<u>0xa0cdbd24ceaeab63ca726e61323d830545fdc3777f76b545d5500921151d327c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-08 10:03:58	<u>0xa96234a2b44475be09b3425c13eee6224fbf3c8087713b8edf7da7828a5368b6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-01-26 23:34:57	<u>0x5204739361c922c9a2d464a0dd0e2f905871469fd2f92ac028480da3c0a77f8d</u>	+ 1 2000usdc.org	✓
21	2024-01-26 23:29:45	<u>0x9c1438338f8f5feecb80c62a1d46df709bb3c4d230c5847d8f3be74b0391df48</u>	+ 1 5000usdt.com	✓
22	2023-12-26 09:38:07	<u>0x9755982da3cc773b0f0fee752ed2002bbc5fef2aca8be2aadaebe73f78eec716</u>	+ 1 2000usdc.cc	✓
23	2023-12-26 09:37:01	<u>0xd62ab5c0db35229ed5496c1863f366b2116c8ba7d2318eb3b55432a8f72d1a54</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-07 05:08:06	<u>0xb4dcf705beaec1d23a7e93e963a8de1d7c2bcee27115e1e838a24307d66247d4</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 17:48:10	<u>0xbcec1088773b2b78f63d4af56edf242ef2deb97ab713f88d2427d80a50bd115e</u>	+ 1 2000usdt.net	✓
26	2023-12-04 17:47:16	<u>0xa8cd98db5b08932c2384279b8626963f7473de1aeb190ac2c4ad3b476c762fa</u>	+ 1 1000usdc.org	✓
27	2023-12-02 09:58:17	<u>0xa6b09d873570acda43e224d5c2ea12ec065a29c2526e8326d4b03f561ece2fa5</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 03:23:24	<u>0x30afa28e4d54bdca1d9562e48031ed870f94b58ed2a1318fa53516dbdf977585</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 04:15:12	<u>0x4a5aec88630fdb8590d25589113ab236b9a0a54ae6a87559c73fa7e17962e6e3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 09:17:20	<u>0x5af99eab238792a5b3d1c5846fe4835304d3689ece06a61107d7f69d307e339</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-15 09:14:58	<u>0xf1ccab001c62c2415c74c45adde3fec6d493ac010e6d6d58735586c6185fc00c</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-11 14:23:46	<u>0x4f4f6ae660b380a9e07b39a0932b362b1678cf2216fb713e764737bc009eed00</u>	+ 1 dt.org	✓

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