

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e25466e432438264c31f79830b010a5897347ae</u>
TOTAL RECEIVED	16.686090299200305509 MATIC
	6.23 USD
TOTAL SEND	1.171269589060488281 MATIC
	0.43 USD










Token	Balance
MATIC	15.514820710139815674 MATIC
	5.79 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO
	[www.kuroro.gg]
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	192,500.000000000000000000 wHEX
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
BLAST	10,000 rds










* USD values displayed at the time of transaction



Token	Balance
! ACX	2,814.000000000000000000 ACX [via www.across.events]
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
33,000 ANGLE	N/A NFT Airdrop
1000\$ REWARDS	N/A token-rewards.xyz
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 BUSD	N/A NFT Giveaway
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Positive Vibes	N/A Positive Vibes

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:17:43	<u>0xee9e54e36330adf03829</u> <u>aa86eb3239e00a54f3cf20</u> <u>b687cc35696c542093aa48</u>	- 0.3199648664165503 09 MATIC  0.29 USD	✓
2	2024-04-05 00:17:43	<u>0xee9e54e36330adf03829</u> <u>aa86eb3239e00a54f3cf20</u> <u>b687cc35696c542093aa48</u>	- 0.0187137000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 00:17:43	<u>0xee9e54e36330adf03829</u> <u>aa86eb3239e00a54f3cf20</u> <u>b687cc35696c542093aa48</u>	- 0.0601234948794115 78 MATIC  0.05 USD	✓
4	2024-03-18 22:48:10	<u>0x2aa0b742a623c1a18f41</u> <u>366f3acc0846b107f70ca1</u> <u>3b5d8766bc9c3572ee9fe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 22:48:10	<u>0x2aa0b742a623c1a18f41</u> <u>366f3acc0846b107f70ca1</u> <u>3b5d8766bc9c3572ee9fe9</u>	- 0.0112192372807462 07 MATIC  0.01 USD	✓
6	2024-03-18 22:48:10	<u>0x2aa0b742a623c1a18f41</u> <u>366f3acc0846b107f70ca1</u> <u>3b5d8766bc9c3572ee9fe9</u>	- 0.0000000000328331 52 MATIC  0.00 USD	✓
7	2024-03-18 22:47:26	<u>0xa7129e143495ba3ab391</u> <u>3aa5e25c7cb88b5bc873d2</u> <u>cee23ab89b6bf5c01c512e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 22:47:26	<u>0xa7129e143495ba3ab391</u> <u>3aa5e25c7cb88b5bc873d2</u> <u>cee23ab89b6bf5c01c512e</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
9	2024-03-18 22:47:26	<u>0xa7129e143495ba3ab391</u> <u>3aa5e25c7cb88b5bc873d2</u> <u>cee23ab89b6bf5c01c512e</u>	- 0.0000000000047142 36 MATIC  0.00 USD	✓
10	2023-12-19 06:19:20	<u>0xb9785361031e58124f75</u> <u>3ee2cd38d4af61f111e8ee</u> <u>c38232dab13d5820c491df</u>	+ 10.793687000000000 253 MATIC  8.68 USD	✓
11	2023-08-17 21:17:34	<u>0xd138a49017d0c1e2c992</u> <u>b0d7affeb8b63e2836baf7</u> <u>0ec931de36241043326f6f</u>	- 0.6825954076685247 78 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-17 21:17:34	<u>0xd138a49017d0c1e2c992</u> <u>b0d7affeb8b63e2836baf7</u> <u>0ec931de36241043326f6f</u>	- 0.0156600535979559 28 MATIC  0.00 USD	✓
13	2023-08-17 21:17:34	<u>0xd138a49017d0c1e2c992</u> <u>b0d7affeb8b63e2836baf7</u> <u>0ec931de36241043326f6f</u>	- 0.0292478383723523 90 MATIC  0.01 USD	✓
14	2023-08-17 21:17:18	<u>0x6329c506d0395128d046</u> <u>b17448d418028a1735ec73</u> <u>a2a19d1a48f15daab9f67f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-17 21:17:18	<u>0x6329c506d0395128d046</u> <u>b17448d418028a1735ec73</u> <u>a2a19d1a48f15daab9f67f</u>	- 0.0025511679000000 00 MATIC  0.00 USD	✓
16	2023-08-17 21:17:18	<u>0x6329c506d0395128d046</u> <u>b17448d418028a1735ec73</u> <u>a2a19d1a48f15daab9f67f</u>	- 0.0050502478409795 88 MATIC  0.00 USD	✓
17	2023-08-17 20:09:43	<u>0x7890bfd47d20405126e8</u> <u>71fcc4f9dfb80d6d8ca2ac</u> <u>ca73b78d0d9138b6ed760b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-17 20:09:43	<u>0x7890bfd47d20405126e8</u> <u>71fcc4f9dfb80d6d8ca2ac</u> <u>ca73b78d0d9138b6ed760b</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
19	2023-08-17 20:09:43	<u>0x7890bfd47d20405126e8</u> <u>71fcc4f9dfb80d6d8ca2ac</u> <u>ca73b78d0d9138b6ed760b</u>	- 0.0128989046150899 80 MATIC  0.00 USD	✓
20	2023-08-17 20:08:43	<u>0x2b0db404b95fee8b19be</u> <u>45ccfe3969c034cc9a94a8</u> <u>ed1a383e5cc33a23fe23db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-17 20:08:43	<u>0x2b0db404b95fee8b19be</u> <u>45ccfe3969c034cc9a94a8</u> <u>ed1a383e5cc33a23fe23db</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
22	2023-08-17 20:08:43	<u>0x2b0db404b95fee8b19be</u> <u>45ccfe3969c034cc9a94a8</u> <u>ed1a383e5cc33a23fe23db</u>	- 0.0022272304513301 22 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 06:09:41	<u>0xeb61a3f29a3fa8f5c6e0</u> <u>3341ca2e80ba2c3e5f0dd5</u> <u>5c9a33dd8f1a10840b1b2d</u>	+ 5.8924032992003043 67 MATIC  4.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:16:03	<u>0x419c64adec1855b7e9c9</u> <u>f61bfd6304d08af018d34e</u> <u>2f1f3b1613dd2339cb4e49</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 06:16:03	<u>0x419c64adec1855b7e9c9</u> <u>f61bfd6304d08af018d34e</u> <u>2f1f3b1613dd2339cb4e49</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-06-21 10:24:25	<u>0x3485a7bbf75fd5d30c1d</u> <u>d198c608d2ed4c95249584</u> <u>70d594d13b2222b91a0ec5</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 18:48:07	<u>0xc866d462c8bb7a8617db ccdafa519375efea7ba9ee baf95be2f92da239a97c41</u>	+ 5,135.000000000000 000000 ACX [via www.across.events]	✓
5	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4 246626329149140f3f27f4 cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 20:31:01	<u>0x8364576091b112037030 86373fc2a05eeade56bb09 eaf768f76c23a696c055f1</u>	+ 7,350 rds	✓
7	2024-03-19 17:32:28	<u>0x7d96e666124bfb904824 ac12f4e72382a00a2c02e1 7384d57f0d62dda2bce233</u>	+ 2,994,319.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-18 22:48:10	<u>0x2aa0b742a623c1a18f41 366f3acc0846b107f70ca1 3b5d8766bc9c3572ee9fe9</u>	- 99.749431000000001 291 STG	✓
9	2024-03-17 11:06:23	<u>0x879d238b8fa70f9b16c3 5d48e001dce288f99c85f3 0e2759180b4301c7cb8d02</u>	+ 99.749431000000001 291 STG	✓
10	2024-01-29 04:28:53	<u>0x4d0ac03484afe2c08639 2270e543cfcc1f74f2bb4d ada8ca251b3262f40ee7cd</u>	+ 1 rewards	✓
11	2023-08-18 08:13:11	<u>0xd54596501790edadca21 81a25b63f06a86d6c96f0e 37de1a8ccfbb759f21b6c2</u>	+ 192,500.0000000000 00000000 WHEX	✓
12	2023-08-17 21:17:34	<u>0xd138a49017d0c1e2c992 b0d7affeb8b63e2836baf7 0ec931de36241043326f6f</u>	- 110.254561 USDC  110.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 21:13:14	<u>0xe1edde313c041d606ea988b2c88633966a21dec83ce3c9a1ef7d68dc94ffd17e</u>	+ 110.254561 USDC  110.25 USD	✓
14	2023-08-17 20:09:43	<u>0x7890bfd47d20405126e871fcc4f9dfb80d6d8ca2acca73b78d0d9138b6ed760b</u>	- 1.9590630127515844 54 STG	✓
15	2023-08-16 17:55:44	<u>0xad3d35b38f3ab4b9c1db7313fec9ba35ce1313ee08a8f3e16713de0d7ce9f2a5</u>	+ 1.9590630127515844 54 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:16:29	<u>0x6ce3117eb59c2dd2ccbbe43fced3b1a2406e4be7b5073ee76572054db17ce5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 06:16:29	<u>0x6ce3117eb59c2dd2ccbbe43fced3b1a2406e4be7b5073ee76572054db17ce5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 06:15:47	<u>0x35915e59bc19fb09a034ee7da6e66de8a986a5c3a8ce5c160c7667919c1a62de</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 06:15:47	<u>0x35915e59bc19fb09a034ee7da6e66de8a986a5c3a8ce5c160c7667919c1a62de</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 04:02:02	<u>0x59e9126ed614c280b1ad9bab97546d78b88ca2f3cf5c0157d757695d096d603d</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 18:53:24	<u>0x2ef4a1f42e09fb90899f3ac1b09e15f8b7f00c025f57c9801e493da5d24bc287</u>	+ 1 com	✓
7	2024-04-29 18:50:20	<u>0x00a9dd6a20935fbef469a6b30c898f2e1bddc3cb3804cc9ff72ddf8195bdc92</u>	+ 1 com	✓
8	2024-04-29 03:42:32	<u>0x8ac1d2657034c3d56b29a3d58ab23777c7e7e54a6caabf39eaa4b44f87ffc44e</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-05 00:23:23	<u>0x846903365f63867ea209fdf1798c5b1d6db36abaafcdaea88b921404edad00</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 08:27:14	<u>0x32aa7f6fcee3c8bd3cd675d000ad0e0d12b6f7052c2a0b847573a632ea1ef459</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-23 08:26:40	<u>0xbc8de593ad831fdb84ce07c8c164d4cbadd040d141f04a32c8cea7505c2cc8c9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-17 11:07:27	<u>0x2a14bdcadb8a58d70efd b3d95093f0fc3f02ceee4b9b5d8e0f8ecff09e3b795b</u>	+ 1 Airdrop at [3eth i%[top]	✓
13	2024-02-29 15:47:12	<u>0xb2bdbfd0ff6552f0b8d56512a22687fcd4c15bdecf2012edf4b68f74e44de5b7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-04 00:28:09	<u>0x184cd6be51188d74aa0fe15cc25deb5bb76244d407617b796c21402aaed9b482</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 22:21:42	<u>0x9360690cbd7ffb36d7cf6a49947b85c4acddcf3f2689ad0d5db0e34c537469d4</u>	+ 1 2000usdc.net	✓
16	2024-02-03 20:26:29	<u>0x4b4aafde34b5f4979a46ed86572d58f02ba07b8b059ced5477222055c593a012</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-02-01 07:21:35	<u>0x477608eab492ecbbe2cf7dbb4f56c607ed51345c9e830591c636f919a8f97e06</u>	+ 1 Reward at ether.casa	✓
18	2024-01-27 05:05:05	<u>0xbb289159eeb35c93b7a037de8c2363fe47af1e7b843dee8788f7795bcaaca6bb</u>	+ 1 5000usdt.com	✓
19	2024-01-27 05:04:53	<u>0x3ad41ad99b2ffbf0063ff27934a2361979b3122b399f4daa45e6f8053fa664b6</u>	+ 1 2000usdc.org	✓
20	2024-01-08 20:25:50	<u>0xbd2942471ac26d2e11b250aa1082486a3a4aa5aa566a25df157769d378ce1e65</u>	+ 1 3000usdt.net	✓
21	2024-01-08 20:12:20	<u>0x7f3ca7ed1ee2532c02a6950f778b193cdc0c73703cd3dbb3ce290c9b3c94bbf7</u>	+ 1 2000usdc.org	✓
22	2023-12-27 20:54:22	<u>0x2145dc3934ec0789f79b2b9842459895b97ead2b5bcc1f40c40a2fe245f20695</u>	+ 1 Positive Vibes	✓
23	2023-12-19 06:24:08	<u>0x153ad97acc6c7577c6501bed66f83d1c92be3a12ad3c358a4a07102f8e5bd5d1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-19 06:23:34	<u>0x145269e63e4f4067097a</u> <u>a7262e5a7b8d0052a41419</u> <u>8bf9942e3b01782178d95b</u>	+ 1 1000usdc.org	✓
25	2023-12-19 06:20:18	<u>0xc23607d7c94f3b9fe13a</u> <u>4072dcfab501b30b0995c8</u> <u>9272a2f5f8f8d00580bcba</u>	+ 1 2000usdt.icu	✓
26	2023-12-06 03:32:27	<u>0xf3426ad09b6514a2a908</u> <u>8deeb82292670a0170fd5a</u> <u>3fff438289f0588e5e10d2</u>	+ 1 2000usdt.link	✓
27	2023-12-06 03:32:03	<u>0x96dd44542a82e4e13737</u> <u>97814b8b14346622f6a246</u> <u>0a5067ca23966b7f029206</u>	+ 1 1000usdc.net	✓
28	2023-11-08 22:52:10	<u>0x466451e1a6a83906f4cb</u> <u>49928aba4bb4ce6e9cc657</u> <u>8947e3e590d0e73e7439c2</u>	+ 1 op1.org	✓
29	2023-10-10 21:56:06	<u>0x0d8fff8ef14dd350523e</u> <u>82d3e4ad844939ba45953b</u> <u>a3e0cfb6e5e7bdd72106e6</u>	+ 1 1000-usd.xyz	✓
30	2023-10-10 21:55:48	<u>0x0f28c73ea5d1527d46e3</u> <u>169715a49147951ede0474</u> <u>2600dafd2071dca8652208</u>	+ 1 com	✓
31	2023-10-02 09:54:27	<u>0x921cef1cec074a960053</u> <u>beef3c9dd3a3859ff9f3e9</u> <u>896f27bf5251806e75d45d</u>	+ 1 NFT Giveaway	✓
32	2023-09-30 10:00:45	<u>0x1e6c737d02775625f39f</u> <u>0e42610c0276b8f0e9b3dd</u> <u>a9cb8a4810917a1bad713b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-30 09:59:09	<u>0xe2e230b1268550ea295b96605fce22dc1c8f4646d788e73d3815b41306b78e5f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 19:24:01	<u>0x8c797c8e051faf8d7e251500ac240c56cf3fa9e577b82736433c933bb461e1e8</u>	+ 1 tether-rewards.site	✓
35	2023-09-19 18:56:49	<u>0x4668bad6e8cd2532ef655bde03e66245c73e3632b381d664a49f0d7d1934a121</u>	+ 1 Voucher	✓
36	2023-09-14 03:35:13	<u>0xd9edaab8761045c7b43eb75f654bf63ef8d5d3ca2b9da419579946edb84063b9</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 06:37:16	<u>0x785a7d7ca345d055839f8cf8d7e2b42c953c69faf52851421a3d15875365a890</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 00:09:34	<u>0x56ae04a4b842f730f74c9e3f46c92372d5e8c95e8801eb4951702a89fd6df0ac</u>	+ 1 NFT Voucher	✓
39	2023-09-03 11:13:06	<u>0xb618dcecf35349ee37de66edd14242676acd740fc4677eadc8bccb9ffd6b283c</u>	+ 1 NFT Airdrop	✓
40	2023-08-30 03:01:20	<u>0x3ff47a27b993c3554dd36b86675285b124fac1c04d9e09be6ffa16b34ea42524</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 06:35:28	<u>0x6fac1e9a1c17e04aedad956459a9be0950547c5849d545478e212bd3eb45bd3f</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 20:11:01	<u>0x951cb0670ee514f2e292e0259bd8f53a2f29dee1bd6eddfdde6214dc6649dbd5</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 20:44:14	<u>0xc1e5928cc6f0ad141d612cf0dbd87c11ff397e934abf801d63d56d0306d51960</u>	+ 1 NFTVoucher	✓
44	2023-08-18 23:40:24	<u>0x8eb5aa3fe7e02ab575786893542dbfc8be5c8ab20cd9316b5c9433e5f320f5a0</u>	+ 1 NFTVoucher	✓
45	2023-08-18 13:28:06	<u>0x8a57c533864dbb57a9e2317dd1bd965d70afc82640b9d481e55dbc14dcfc4014</u>	+ 1 Voucher	✓
46	2023-08-17 20:17:27	<u>0x94a351c6f754424b51b45e10a69e2d4db2c4357123a0508c2a29ccc1037028fb</u>	+ 1 token-rewards.xyz	✓
47	2023-08-17 19:58:23	<u>0xa8bf8cf10a78ca1472b1a8b9fa245facbbb0149af15fbaf88cb669aea92be998</u>	+ 1 token-rewards.xyz	✓
48	2023-08-17 00:25:16	<u>0xf15d2bae840a56b4a327a2af67e23e39fffeddbe3782f88ea0faa3e987b1ea86</u>	+ 1 VOUCHER	✓
49	2023-08-16 21:42:07	<u>0xb7193306c20a6956736c0d0fc2eab2d585f9ce27f8ad5fdf414b5a890600ab4a</u>	+ 1 drop-reward.xyz	✓
50	2023-08-16 17:23:26	<u>0x8d287ce5c5c0441b631782347e280999b8a2e902b46f01b8fcf477b428db96ca</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-16 15:51:16	<u>0x0cb67be1be2b84ae08f0</u> <u>53da758e9726afd1cd3457</u> <u>446eb48018317d35182d2c</u>	+ 1 drop-reward.xyz	✓
52	2023-08-12 06:08:11	<u>0x46c63281f6d2176d5559</u> <u>cb0989a5be9def12f5a259</u> <u>61e9e92c845921df4416d4</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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