





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55362b56367e085203777b1f69fbb13eb829958d</u>
TOTAL RECEIVED	1,029.860426776294389128 MATIC  396.18 USD
TOTAL SEND	1,029.860426776294389128 MATIC  396.18 USD









Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	8.211701 USDT  8.21 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
STN	10,000 are invited
TRUST WALLET MYSTERY BOX	1 .SITE





Token	Balance
BLAST	10,000 DROP.HH.COM TAKE NOW
! A-ZKF	65,250.00000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Ænet
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
Airdrop at 3000usdt.link ðŸŽ•	N/A Airdrop at [3000usdt i%Ælink]
Positive Vibes	N/A Positive Vibes
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 18:24:36	<u>0x1ae0604ab2668ca3e127</u> <u>124ebe25ae2029fec7c907</u> <u>8a447799d55d04b2b9851a</u>	- 353.59936998881579 4841 MATIC  294.37 USD	✓
2	2024-01-07 18:24:36	<u>0x1ae0604ab2668ca3e127</u> <u>124ebe25ae2029fec7c907</u> <u>8a447799d55d04b2b9851a</u>	- 0.0006299994004080 00 MATIC  0.00 USD	✓
3	2024-01-07 18:24:36	<u>0x1ae0604ab2668ca3e127</u> <u>124ebe25ae2029fec7c907</u> <u>8a447799d55d04b2b9851a</u>	- 0.0000000117837930 00 MATIC  0.00 USD	✓
4	2024-01-06 23:53:09	<u>0xc444246aff8b1d1ca10f</u> <u>7a8c0cb16c9bd4c479b531</u> <u>652cd19de0b7e8bb871a22</u>	+ 353.60000000000002 2737 MATIC  295.14 USD	✓
5	2024-01-06 13:54:18	<u>0x8aadbb62138bcac37d6c</u> <u>ae73df312db933d5fd5052</u> <u>7028c663db50b0a3f1be7d</u>	- 289.97586071954617 6369 MATIC  240.41 USD	✓
6	2024-01-06 13:54:18	<u>0x8aadbb62138bcac37d6c</u> <u>ae73df312db933d5fd5052</u> <u>7028c663db50b0a3f1be7d</u>	- 0.0008885350480650 00 MATIC  0.00 USD	✓
7	2024-01-06 13:54:18	<u>0x8aadbb62138bcac37d6c</u> <u>ae73df312db933d5fd5052</u> <u>7028c663db50b0a3f1be7d</u>	- 0.0006635560115730 00 MATIC  0.00 USD	✓
8	2024-01-05 17:03:12	<u>0xab344d028e5afc3826d8</u> <u>71a87f966ff87084ffdcee</u> <u>7339293e4535448355b347</u>	- 10.000000000000000 000 MATIC  8.35 USD	✓
9	2024-01-05 17:03:12	<u>0xab344d028e5afc3826d8</u> <u>71a87f966ff87084ffdcee</u> <u>7339293e4535448355b347</u>	- 0.0095175475873659 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 17:03:12	<u>0xab344d028e5afc3826d871a87f966ff87084ffdcee7339293e4535448355b347</u>	- 0.0096410654194957 90 MATIC  0.00 USD	✓
11	2023-12-29 09:23:14	<u>0x853aa2ad09645427b33d38c2281a0006ef055f5094f3558c75ad73ae3d8f0a40</u>	+ 0.0001333985236400 00 MATIC  0.00 USD	✓
12	2023-12-29 09:22:22	<u>0x2c286423f227e9f72d5c2b5658ba4b89581265bb57a86e5555707e1e9c2761df</u>	- 133.39852364000000 7617 MATIC  134.33 USD	✓
13	2023-12-29 09:22:22	<u>0x2c286423f227e9f72d5c2b5658ba4b89581265bb57a86e5555707e1e9c2761df</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2023-12-29 09:22:22	<u>0x2c286423f227e9f72d5c2b5658ba4b89581265bb57a86e5555707e1e9c2761df</u>	- 0.0029319749109420 00 MATIC  0.00 USD	✓
15	2023-12-27 17:59:23	<u>0x4d592c722a0b4587f0b4a22d77160a701971126ec297bb6420b0b836748ed369</u>	+ 433.39852364000000 7617 MATIC  455.93 USD	✓
16	2023-12-25 00:45:00	<u>0x01213a2db20c7cc2ae82da20f2dab171191a326f9733fb2ba9098d352ebd994f</u>	- 5.1275236471423450 98 MATIC  4.35 USD	✓
17	2023-12-25 00:45:00	<u>0x01213a2db20c7cc2ae82da20f2dab171191a326f9733fb2ba9098d352ebd994f</u>	- 0.0007193659005960 00 MATIC  0.00 USD	✓
18	2023-12-25 00:45:00	<u>0x01213a2db20c7cc2ae82da20f2dab171191a326f9733fb2ba9098d352ebd994f</u>	- 0.0003360718788000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 23:09:30	<u>0xf8aee0f5f3381e524cbc7e437afc7cec19699cc92a882e23641a10e96fe887dc</u>	- 237.69069803966490 8947 MATIC  203.86 USD	✓
20	2023-12-23 23:09:30	<u>0xf8aee0f5f3381e524cbc7e437afc7cec19699cc92a882e23641a10e96fe887dc</u>	- 0.0193814100000000 02 MATIC  0.01 USD	✓
21	2023-12-23 23:09:30	<u>0xf8aee0f5f3381e524cbc7e437afc7cec19699cc92a882e23641a10e96fe887dc</u>	- 0.0231112031840243 27 MATIC  0.01 USD	✓
22	2023-12-22 19:37:59	<u>0x6938d3b5d4fedb711157bc5e8441be47b6307a834f61b30f51cf0768761247c4</u>	+ 239.02709999999999 0132 MATIC  208.90 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 23:22:32	<u>0x7b1c14748af44f20603cbd435e27163477ee150ce97e20c81868fe5ce8245c25</u>	+ 3.8346697377706813 19 MATIC  3.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:28:22	<u>0x8a523c1556a4197530a5b960c27a60183e740ad3e99021c4ab081c392734501d</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-26 01:43:38	<u>0xea3c600faaefec2503be13db9de95ac4119495edb25070d58e8cb7df2709c6dd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 12:26:12	<u>0xad08c1fde1df76af382299d76c545c33e98650411be2985204de104d9c8f6459</u>	+ 3,581,253.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-19 01:12:54	<u>0x26305aa6c1aeabdb1e5b60be06f2f3fe68d5076580f77d0cae14d3f44c5b1a20</u>	+ 1,500 DROP.H.COM TAKE NOW	✓
5	2024-03-01 22:46:09	<u>0x1f16a385b4228b3f5a016882f04dfc003ce070509398be45d707639331175ca9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-03-01 22:44:57	<u>0xaa2cfd389acb3edc25461ff4a82bbdb6def6da9fadacb7dc9755b02a052dc12b</u>	+ 5,000 are invited	✓
7	2024-02-27 22:58:18	<u>0x8672d56a2a5af6133d139c710781a21cbaec83124afab8538372be4c6032bdcb</u>	+ 76,255.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-06 20:44:39	<u>0x5232793976b4d0c06495af6249f4683a74283ca346ab1d671fde5f4e07aa970d</u>	+ 3,888.0000000000 000000 tps://applcoin.vip	✓
9	2024-01-26 18:42:52	<u>0x7ddfa79cdc9318cb6b9a06e2e7d74cfc2780b00cd0aefb42531e98918bc59795</u>	+ 1 rewards	✓
10	2024-01-26 18:34:12	<u>0xf5360d928d02a9243129105e26314e64030161d39d55bd6ac7f2bdc58e89b262</u>	+ 1 rewards	✓
11	2024-01-26 17:55:52	<u>0x832acb1ef03f7b18cf742e47c8ae58e2f251c8ce5cf84cd9f2bb8e6293090890</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 16:32:19	<u>0x385075628a662ff770c3350959e703fe843ecb1d4cb3fdd63ccb09a3365dd332</u>	+ 3 rn.xyz	✓
13	2024-01-17 04:53:10	<u>0x013e4958eb30a5f6bb3fcbb625087e12790897cc370d6918dac3461e08872b59</u>	+ 3 rn.xyz	✓
14	2024-01-17 00:13:39	<u>0x5b8d5d780bfd57a2b66aae073c7fe46f092e0314c884b43f91a8bb4548c6bdea</u>	+ 3 .SITE	✓
15	2024-01-05 17:03:12	<u>0xab344d028e5afc3826d871a87f966ff87084ffdcee7339293e4535448355b347</u>	+ 8.211701 USDT  8.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:22:24	<u>0xb9107eb01b20d0cceb454f4920ad8657e0757edfbfb69dde4cf7e6a6b39601a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 20:39:57	<u>0xcce81e96a559e3703fc88cafebd0a7620645447db086b8c796c9df7d873b85c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 20:39:15	<u>0xb9a753d6410040ce3ca00db0253cc0e1de342b535912d8b8e1106e7c7cf1c0ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 18:24:44	<u>0x0ae58292d1a4531a5a0ebc5d5a94ddce988fa4840825f363f0ebe13fc7082fa2</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 18:45:17	<u>0x934818c8cd339e20d5df57b2c0431f901cfa767a3ae6e2b7536c58f895ef905a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-27 18:29:47	<u>0x9ffe6632356d23b62c0804fa51daf62cd3a8587f25d28d107ed8aa87ff0a93d4</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
7	2024-02-22 20:10:02	<u>0xb2ca84b8efd5e1bc08d41ab828d351e1da940c9f33ae98ac84fb8c976bed4ffd</u>	+ 1 NFT	✓
8	2024-02-08 03:58:49	<u>0xd26023c10b81a10455adb041c88fa86bfafd4efbd5f7b8b1eaa958084843ae2</u>	+ 1 claimpp.com	✓
9	2024-02-06 20:47:03	<u>0xd457ce62cf412801e6595ba54240e4924f2960dcde98db63806197fffa0cfe39</u>	+ 1 Airdrop at 5eth i%[net]	✓
10	2024-02-06 20:46:51	<u>0x1a00f22ef86ae0b535bf8f2d3617e14bb0976d02122ccc47f8ed7f5b263e9d87</u>	+ 1 Reward at 2000usdc i%[net]	✓
11	2024-01-26 04:49:16	<u>0xcece1fbca947ea08fd18b490b7b3b8e05c0a3ec51d6a2cc06f383f1726d2b17f</u>	+ 1 2000usdc.org	✓
12	2024-01-26 04:43:26	<u>0x747e1157b30b582b8a74ba0b45b5c4d57f047ff1c4f0ff8e43fb817692a7e41e</u>	+ 1 5000usdt.com	✓
13	2024-01-08 21:36:51	<u>0xcb78a75084f88cc3c978ec13ed4ece885cb32dbbee171e1e29b0f155202a68af</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 21:18:35	<u>0x1a4885de88836383aaa514baa121134faffdbd306ab9e0d009dc855de14181ba</u>	+ 1 2000usdc.org	✓
15	2024-01-07 18:23:52	<u>0x94a4b7be250e5f26d64cc0277c0c9165a29b483f1a5ea76b9ebd19a8123bbdfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 18:22:24	<u>0xfce0f44aa7382361a52f03d6fda2f76826b998a42c7229b37e867780c09b82aa</u>	+ 1 ether.xyz	✓
17	2023-12-30 01:05:58	<u>0x2c834b3a55e5aec4b42d81537fa01e962eb5dd196aa688abf68257bf2d767983</u>	+ 1 Positive Vibes	✓
18	2023-12-23 23:34:09	<u>0x44b7b7d085cd57dc51cef28dc7f4ab9f7b3f47cc53c638bffd47893607e323e8</u>	+ 1 3000usdt.net	✓
19	2023-12-23 23:13:36	<u>0xa8dc824b2aa2ed90d3883850f209d7413e06d0aec1e4241f3858b290cafb4f6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c133f18ea9cbb8323f3eb62d3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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