




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 09:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5831f920895021f1584b2dd11151962dad375a40</u>
TOTAL RECEIVED	1,786.059827372579775329 MATIC  643.69 USD
TOTAL SEND	2,935.171202397965316777 MATIC  1,057.83 USD




Token	Balance
MATIC	0.888624974614338425 MATIC  0.32 USD
VeLoce	0.000000000000000000 VEXT
FOX (PoS)	0.000000000000000000 FOX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Foundry Logistics Token	0.000000000000000000 FRY
! Kuroro.gg	2,389,166.000000000000000000 KURO [www.kuroro.gg]
Acces blast2l.com	1 d
\$1250 USDC	N/A \$1250 USDC
5,000 BUSD	N/A NFT Giveaway by Binance










Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1250 LINK	N/A \$1250 LINK
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
\$ETH	N/A 1ETH
'	N/A Visit usdtevent.co to claim nft
15,000 ADA	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-21 04:18:25	<u>0x9c9fc913851adfd2416d8356ff6bf9c2aaefeb71cb0232d673f4a292edfb20d</u>	- 613.50000000000000 0000 MATIC  607.97 USD	✓
2	2024-03-21 04:18:25	<u>0x9c9fc913851adfd2416d8356ff6bf9c2aaefeb71cb0232d673f4a292edfb20d</u>	- 0.0009080517265680 00 MATIC  0.00 USD	✓
3	2024-03-21 04:18:25	<u>0x9c9fc913851adfd2416d8356ff6bf9c2aaefeb71cb0232d673f4a292edfb20d</u>	- 0.0061359284395710 00 MATIC  0.00 USD	✓
4	2024-03-21 04:13:45	<u>0x1723d38123b3b91886b83acb5a42fe6eb90b612ba7ee424324396105da506d2b</u>	- 613.00000000000000 0000 MATIC  607.48 USD	✗
5	2024-03-21 04:13:45	<u>0x1723d38123b3b91886b83acb5a42fe6eb90b612ba7ee424324396105da506d2b</u>	- 0.0792921079048714 14 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 04:13:45	<u>0x1723d38123b3b91886b83acb5a42fe6eb90b612ba7ee424324396105da506d2b</u>	- 0.1771796408429736 07 MATIC  0.17 USD	✓
7	2024-03-21 04:12:55	<u>0xc497dd266c57897fe69ff627d2397cdec57b0fc209d67c67a07436895e154edc</u>	+ 2.0066218521119694 17 MATIC  1.98 USD	✓
8	2024-03-21 04:09:11	<u>0x7a649477192c9b6269b16ee505e56f9d809180c8fef61bef736986cef242c844</u>	+ 607.06401766004410 0921 MATIC  601.60 USD	✓
9	2024-03-20 01:02:39	<u>0x1c12aae9f1b4872a37ff2fdc2cefc43125932336c66e273795823ffbc573bca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-20 01:02:39	<u>0x1c12aae9f1b4872a37ff2fdc2cefc43125932336c66e273795823ffbc573bca8</u>	- 0.0010636800000000 00 MATIC  0.00 USD	✓
11	2024-03-20 01:02:39	<u>0x1c12aae9f1b4872a37ff2fdc2cefc43125932336c66e273795823ffbc573bca8</u>	- 0.0034774388117091 84 MATIC  0.00 USD	✓
12	2024-03-20 00:59:05	<u>0x9743a94d8e024f5c7c92bb58e16d783628bb44d44e8b2b1bdf63a7efc29e344c</u>	- 538.00000000000000 0000 MATIC  504.69 USD	✓
13	2024-03-20 00:59:05	<u>0x9743a94d8e024f5c7c92bb58e16d783628bb44d44e8b2b1bdf63a7efc29e344c</u>	- 0.0151190964550847 20 MATIC  0.01 USD	✓
14	2024-03-20 00:59:05	<u>0x9743a94d8e024f5c7c92bb58e16d783628bb44d44e8b2b1bdf63a7efc29e344c</u>	- 0.0483470555792923 57 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 00:55:33	<u>0x01c5c4a5e148b7b4d7f8</u> <u>2b0abfb5666641ce4adf1</u> <u>cc1fa8199fa31509158f42</u>	- 537.00000000000000 0000 MATIC  503.75 USD	✗
16	2024-03-20 00:55:33	<u>0x01c5c4a5e148b7b4d7f8</u> <u>2b0abfb5666641ce4adf1</u> <u>cc1fa8199fa31509158f42</u>	- 0.0339226387499999 98 MATIC  0.03 USD	✓
17	2024-03-20 00:55:33	<u>0x01c5c4a5e148b7b4d7f8</u> <u>2b0abfb5666641ce4adf1</u> <u>cc1fa8199fa31509158f42</u>	- 0.0777075247414558 97 MATIC  0.07 USD	✓
18	2024-03-20 00:54:47	<u>0x9dd54521553ca7836c31</u> <u>346de106896152c932850d</u> <u>7cb6adcd7b688e8a9561b8</u>	+ 537.01938353987929 9860 MATIC  503.77 USD	✓
19	2024-03-19 22:46:40	<u>0xc6047d858c7800dae900</u> <u>b666e8a172508a2c788dd6</u> <u>d400eb0e9b8250df733693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-19 22:46:40	<u>0xc6047d858c7800dae900</u> <u>b666e8a172508a2c788dd6</u> <u>d400eb0e9b8250df733693</u>	- 0.0054552138220624 59 MATIC  0.00 USD	✓
21	2024-03-19 22:46:40	<u>0xc6047d858c7800dae900</u> <u>b666e8a172508a2c788dd6</u> <u>d400eb0e9b8250df733693</u>	- 0.0019092070671318 81 MATIC  0.00 USD	✓
22	2024-03-19 02:32:52	<u>0x081491eeae48c3a87e60</u> <u>bead238ff12f2800206d4e</u> <u>fcc2b0184097ca41ae17d5</u>	- 3.0000000000000000 00 MATIC  2.96 USD	✓
23	2024-03-19 02:32:52	<u>0x081491eeae48c3a87e60</u> <u>bead238ff12f2800206d4e</u> <u>fcc2b0184097ca41ae17d5</u>	- 0.0053926500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 02:32:52	<u>0x081491eeae48c3a87e60</u> <u>bead238ff12f2800206d4e</u> <u>fcc2b0184097ca41ae17d5</u>	- 0.0136876940360567 00 MATIC  0.01 USD	✓
25	2024-03-18 02:25:36	<u>0x1c201ea9a38d2e3a9b90</u> <u>906b0d6b9895c98f79ef37</u> <u>bf81a62b6e215a385adf34</u>	- 50.0000000000000000 000 MATIC  53.79 USD	✓
26	2024-03-18 02:25:36	<u>0x1c201ea9a38d2e3a9b90</u> <u>906b0d6b9895c98f79ef37</u> <u>bf81a62b6e215a385adf34</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-03-18 02:25:36	<u>0x1c201ea9a38d2e3a9b90</u> <u>906b0d6b9895c98f79ef37</u> <u>bf81a62b6e215a385adf34</u>	- 0.0013267247805630 00 MATIC  0.00 USD	✓
28	2024-03-18 02:24:20	<u>0x504124c4b235f2871396</u> <u>598f6fdea8e4aa1a1f8b6e</u> <u>77916cdd2bd66276e13069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-18 02:24:20	<u>0x504124c4b235f2871396</u> <u>598f6fdea8e4aa1a1f8b6e</u> <u>77916cdd2bd66276e13069</u>	- 0.0151969500000000 01 MATIC  0.01 USD	✓
30	2024-03-18 02:24:20	<u>0x504124c4b235f2871396</u> <u>598f6fdea8e4aa1a1f8b6e</u> <u>77916cdd2bd66276e13069</u>	- 0.0304791208802455 94 MATIC  0.03 USD	✓
31	2024-03-18 02:19:46	<u>0x2186fd68a99cf5b04416</u> <u>e911fdc3b002e757de24d3</u> <u>7873c177d83bd74d5deaf5</u>	- 480.00000000000000 0000 MATIC  516.38 USD	✓
32	2024-03-18 02:19:46	<u>0x2186fd68a99cf5b04416</u> <u>e911fdc3b002e757de24d3</u> <u>7873c177d83bd74d5deaf5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2024-03-18 02:19:46	<u>0x2186fd68a99cf5b04416</u> <u>e911fdc3b002e757de24d3</u> <u>7873c177d83bd74d5deaf5</u>	- 0.0013757805797820 00 MATIC  0.00 USD	✓
34	2024-03-18 02:17:00	<u>0x9c548e0abe474ad8ab63</u> <u>9cf0f6bcb06d1b07773ac4</u> <u>09d07a9928848886d4ae37</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
35	2024-03-18 02:16:06	<u>0x312fff1f1333f0570394</u> <u>177af310fbf2034972e779</u> <u>2101d0f61fa822f9ec0d77</u>	- 50.0000000000000000 000 MATIC  53.79 USD	✓
36	2024-03-18 02:16:06	<u>0x312fff1f1333f0570394</u> <u>177af310fbf2034972e779</u> <u>2101d0f61fa822f9ec0d77</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-03-18 02:16:06	<u>0x312fff1f1333f0570394</u> <u>177af310fbf2034972e779</u> <u>2101d0f61fa822f9ec0d77</u>	- 0.0011691163536360 00 MATIC  0.00 USD	✓
38	2024-03-18 02:15:40	<u>0xcb31bb98f748df7f42b5</u> <u>5f06b1a976101348197ff6</u> <u>f37ba0b2bf2057b1c31eaf</u>	- 50.0000000000000000 000 MATIC  53.79 USD	✓
39	2024-03-18 02:15:40	<u>0xcb31bb98f748df7f42b5</u> <u>5f06b1a976101348197ff6</u> <u>f37ba0b2bf2057b1c31eaf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2024-03-18 02:15:40	<u>0xcb31bb98f748df7f42b5</u> <u>5f06b1a976101348197ff6</u> <u>f37ba0b2bf2057b1c31eaf</u>	- 0.0012535368148590 00 MATIC  0.00 USD	✓
41	2024-03-18 02:14:18	<u>0x381b8591463f173dc44c</u> <u>6ebed5b195bd022dd6bceb</u> <u>cd35256e3140d87c988ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-18 02:14:18	<u>0x381b8591463f173dc44c6ebed5b195bd022dd6bcebcd35256e3140d87c988ca4</u>	- 0.0049799700000000 00 MATIC  0.00 USD	✓
43	2024-03-18 02:14:18	<u>0x381b8591463f173dc44c6ebed5b195bd022dd6bcebcd35256e3140d87c988ca4</u>	- 0.0102783262855147 74 MATIC  0.01 USD	✓
44	2024-03-18 02:14:14	<u>0xd255a375c90249b452017db23c2ea73172a8c1f121e5b264c80abd3caa03b613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-18 02:14:14	<u>0xd255a375c90249b452017db23c2ea73172a8c1f121e5b264c80abd3caa03b613</u>	- 0.0013983300000000 00 MATIC  0.00 USD	✓
46	2024-03-18 02:14:14	<u>0xd255a375c90249b452017db23c2ea73172a8c1f121e5b264c80abd3caa03b613</u>	- 0.0029121456122408 70 MATIC  0.00 USD	✓
47	2024-03-18 02:13:08	<u>0x189ad2901d7ef37ca2f276849bd3b9337d18ee4a740ae378b4a7ca4983cd5e83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-18 02:13:08	<u>0x189ad2901d7ef37ca2f276849bd3b9337d18ee4a740ae378b4a7ca4983cd5e83</u>	- 0.0181691699999999 98 MATIC  0.01 USD	✓
49	2024-03-18 02:13:08	<u>0x189ad2901d7ef37ca2f276849bd3b9337d18ee4a740ae378b4a7ca4983cd5e83</u>	- 0.0430736220042554 84 MATIC  0.04 USD	✓
50	2024-03-18 02:12:30	<u>0x5198842ec672c82197d5189388fb20700864c99413eaaa447bbb606eaa07973e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-18 02:12:30	<u>0x5198842ec672c82197d5189388fb20700864c99413eaaa447bbb606eaa07973e</u>	- 0.0182395799999999 98 MATIC 0.01 USD	✓
52	2024-03-18 02:12:30	<u>0x5198842ec672c82197d5189388fb20700864c99413eaaa447bbb606eaa07973e</u>	- 0.0435011360227434 21 MATIC 0.04 USD	✓
53	2024-03-18 02:12:26	<u>0x833fd5c16f6e49cc31c09c896b3d0f6587d9cbc0109d988d152a2c2e2a15c562</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
54	2024-03-18 02:12:26	<u>0x833fd5c16f6e49cc31c09c896b3d0f6587d9cbc0109d988d152a2c2e2a15c562</u>	- 0.0016197600000000 00 MATIC 0.00 USD	✓
55	2024-03-18 02:12:26	<u>0x833fd5c16f6e49cc31c09c896b3d0f6587d9cbc0109d988d152a2c2e2a15c562</u>	- 0.0041112004547804 80 MATIC 0.00 USD	✓
56	2024-03-18 02:09:40	<u>0x0396493ff745158619c3b9da370766aad75ec1d5dd0ad9809f5eb41b464afb3a</u>	+ 4.6574449257137535 70 MATIC 5.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:46:40	<u>0xc6047d858c7800dae900b666e8a172508a2c788dd6d400eb0e9b8250df733693</u>	+ 3.0328959204484915 45 MATIC 2.82 USD	✓
2	2024-03-18 02:24:20	<u>0x504124c4b235f2871396598f6fdea8e4aa1a1f8b6e77916cdd2bd66276e13069</u>	+ 45.640451657049887 046 MATIC 49.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 02:14:18	<u>0x381b8591463f173dc44c6ebed5b195bd022dd6bcebcd35256e3140d87c988ca4</u>	+ 12.239128543095072 033 MATIC  13.16 USD	✓
4	2024-03-18 02:13:08	<u>0x189ad2901d7ef37ca2f276849bd3b9337d18ee4a740ae378b4a7ca4983cd5e83</u>	+ 474.42004180267139 1906 MATIC  510.38 USD	✓
5	2024-03-18 02:12:30	<u>0x5198842ec672c82197d5189388fb20700864c99413eaaa447bbb606eaa07973e</u>	+ 99.979341471565774 668 MATIC  107.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 08:05:55	<u>0x72a58a17ff7b1d213192ca342ef4c34d53609ebf3b3b27da12de9ea704bfeacd</u>	+ 1 d	✓
2	2024-03-20 09:34:00	<u>0x8b42be9913e527a3d4bc3eb8db7849a5829ddd829ee27185d34d8bf3f5dd2b74</u>	+ 3,340,558.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-20 02:35:59	<u>0x111913cbcabbe14568c6597fa6421710995909e0897943811db636fb61f3a5d3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-20 01:02:39	<u>0x1c12aae9f1b4872a37ff2fdc2cefc43125932336c66e273795823ffbc573bca8</u>	- 5,459.395955649627 467210 FOX	✓
5	2024-03-20 00:59:05	<u>0x9743a94d8e024f5c7c92bb58e16d783628bb44d4e8b2b1bdf63a7efc29e344c</u>	+ 5,459.395955649627 467210 FOX	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 22:46:40	<u>0xc6047d858c7800dae900</u> <u>b666e8a172508a2c788dd6</u> <u>d400eb0e9b8250df733693</u>	- 0.1725092148651299 89 FRY	✓
7	2024-03-19 02:32:52	<u>0x081491eeae48c3a87e60</u> <u>bead238ff12f2800206d4e</u> <u>fcc2b0184097ca41ae17d5</u>	+ 0.1725092148651299 89 FRY	✓
8	2024-03-18 02:24:20	<u>0x504124c4b235f2871396</u> <u>598f6fdea8e4aa1a1f8b6e</u> <u>77916cdd2bd66276e13069</u>	- 460.08725164980660 3382 VEXT	✓
9	2024-03-18 02:23:44	<u>0x08cae2dfa2528c65aa88</u> <u>6d4681c60cb0363c4a6799</u> <u>1630aa299b445c952aa9cb</u>	+ 460.08725164980660 3382 VEXT	✓
10	2024-03-18 02:14:18	<u>0x381b8591463f173dc44c</u> <u>6ebed5b195bd022dd6bceb</u> <u>cd35256e3140d87c988ca4</u>	- 0.6267907021400641 60 FRY	✓
11	2024-03-18 02:13:08	<u>0x189ad2901d7ef37ca2f2</u> <u>76849bd3b9337d18ee4a74</u> <u>0ae378b4a7ca4983cd5e83</u>	- 4,934.164394649154 928629 VEXT	✓
12	2024-03-18 02:12:30	<u>0x5198842ec672c82197d5</u> <u>189388fb20700864c99413</u> <u>eaaa447bbb606eaa07973e</u>	- 1,000.000000000000 000000 VEXT	✓
13	2024-03-18 02:09:12	<u>0x2c34bb2d30e0e9a98051</u> <u>0db5907bac970ae7dd366d</u> <u>9ebfa258952f290eff98b6</u>	+ 5,021.216026241592 771839 VEXT	✓
14	2024-03-18 02:07:10	<u>0xa5127f9f3d3e005a6f2f</u> <u>c85e1ee408e01bb6cf0c36</u> <u>9a98cbcb4c760537b74eee</u>	+ 912.94836840756227 0477 VEXT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-18 02:01:16	<u>0xaf4116df5786fe5d79c47cb3f3ed3968851e354fe6e8644b06b4ac732926a638</u>	+ 0.6267907021400641 60 FRY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:54:09	<u>0x1e6eff71dba6b94a77d19f0972d5fac444cb045812ab718ee0df6f106f836e28</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-18 03:21:35	<u>0xae12944a9465746d08f2ced282a9b710e4a6a93106324adad55bb6e98f3cf88</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2023-12-19 23:04:36	<u>0x54705e440a50cc8a375f983bd81dbd412025bfe699b22674ee9b74e1b333c143</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-14 02:35:39	<u>0xbde3d25f3c27c64be71be40d78f0956f1ae535a8095edf32dfe622baf0fdd38e</u>	+ 1 \$1250 LINK	✓
7	2023-08-09 01:42:42	<u>0x8aea8b022b7ed47bf70328f2f48c65150916eb797ab34b39fa8990568fb0d2a8</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-18 02:26:05	<u>0x7d8bfbf756d05770879c</u> <u>afa0e4087e8a1fa6197882</u> <u>f08d4ca89631dc3a11bad9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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