

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 01:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5840a12ac66fc5a3d0e5b1c7e17756188a607502</u>
TOTAL RECEIVED	64.528658559999996669 MATIC
	23.99 USD
TOTAL SEND	0.035394000000000002 MATIC
	0.01 USD

Token	Balance
MATIC	64.493264560000000074 MATIC 23.98 USD
(PoS) Tether USD	5.029944 USDT 5.02 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! USDT....	3,000 !
AAVEPool.com	59.13 pAAVE
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
∅	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
5000 \$BUSD	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
'	N/A NFT


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:46:02	<u>0xdb788c46e08fc798137d1e1133dfebc6c15723deb2fa708ce3c370dc5e1b831d</u>	+ 59.700000000000002 842 MATIC  44.90 USD	✓
2	2023-08-05 19:45:29	<u>0xb4bd2ee0a859d1feb9f0c82974c0f0dbde11c3c60f65a7986a64ebecd3e5cee4</u>	+ 3.0000000000000000 00 MATIC  1.98 USD	✓
3	2023-07-22 00:30:05	<u>0xe96e794661351084d993bfc8be47efae3ca9a54561404ac76859e89c874080d3</u>	+ 1.3286585600000000 44 MATIC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-16 22:20:42	<u>0x267c1c05a095ee6b35ca</u> <u>fa6ccc7b4b111dd1ad1e53</u> <u>33fbe94aabad8791229926</u>	+ 0.200000000000000000 11 MATIC  0.23 USD	✓
5	2023-01-19 19:05:59	<u>0x0fc65a9a964ad94642f3</u> <u>af185054ff28239879606f</u> <u>5b0b4d1064532f359cb183</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-19 19:05:59	<u>0x0fc65a9a964ad94642f3</u> <u>af185054ff28239879606f</u> <u>5b0b4d1064532f359cb183</u>	- 0.0345366319989422 60 MATIC  0.03 USD	✓
7	2023-01-19 19:05:59	<u>0x0fc65a9a964ad94642f3</u> <u>af185054ff28239879606f</u> <u>5b0b4d1064532f359cb183</u>	- 0.0008573680010577 42 MATIC  0.00 USD	✓
8	2023-01-19 18:56:19	<u>0xf8520a349b08941dae95</u> <u>e05ae0c2705bd7bf2f16ea</u> <u>61753d121054da0c2f5c00</u>	+ 0.299999999999999999 89 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:12:00	<u>0x952e9b607db64aaee44d</u> <u>781bcbed332bcc8a438ac7</u> <u>95cecd84877cb1af98c47</u>	+ 555.485930000000005 3042 t-app.xyz/	✓
2	2024-04-03 00:56:57	<u>0x26c84ed97beeee855b2f</u> <u>940d7aced4ada1ec552718</u> <u>d7dff13a060be8928b84e7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-04-02 19:17:25	<u>0x775202a8deddce1935ff</u> <u>35066106b4a97c08dd1c47</u> <u>6802a432b30a236d4184f5</u>	+ 3,705,380.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 21:48:01	<u>0x97730cb2f0011bf191229c089df5e268fd1c127c80ace5c8c1b340426d71d993</u>	+ 4,768,327.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-18 21:42:22	<u>0x7d894cc07e3ec7d92534677f4e13d086ef93689f834913ff1003220e1e13de9f</u>	+ 1 !	✓
6	2024-02-14 19:54:21	<u>0x57affd0005cec6421a04b6ccc639cf523f827d5c88454b884ba914bf691493d2</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:57:24	<u>0xa5e023c5f4d83f20d6685453cc995c9d6490001918f3b010d740fc394932873a</u>	+ 1 !	✓
8	2024-02-10 04:39:49	<u>0xcc5ad1641b1a10385711dcf3f91b698a948c01171729c64e953f24ad8a9ccea5</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-02 20:44:42	<u>0xb90b61611244ed40e62a7ca96dfed9aec1a4ac992d73308278dc36349d9f8bbf</u>	+ 5.029944 USDT  5.02 USD	✓
10	2023-01-22 21:33:56	<u>0x290a80c626843fedb98761bcb505bb41eac195ccceb0b7020a9107f744ea043c</u>	+ 59.13 pAAVE	✓
11	2023-01-19 19:08:51	<u>0x248bc043a11e5d69b9b6d92099e3d33da3b70f920efff158ed04e61fc2d17f95d</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-01-19 19:08:23	<u>0x0156e8392b34d54957db0b2064b577c8a2bb02df4ecdcef30e6a5d3a99921ff7</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-19 19:05:59	<u>0x0fc65a9a964ad94642f3af185054ff28239879606f5b0b4d1064532f359cb183</u>	- 1.660000 USDT 	✓
			1.66 USD	
14	2023-01-19 18:47:27	<u>0x85835d0f8c466a2a1eda6f2660085256cb60fe3f5c9dd42df0fcaa2f3be5eb25</u>	+ 0.000000 USDT 	✓
			0.00 USD	
15	2023-01-19 18:47:13	<u>0x07cdfbf8d265d643fc0813415597f406730904372573c3cb7c8ff607a3d930b7</u>	+ 1.660000 USDT 	✓
			1.66 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:12:12	<u>0xa8d89d80a093ddd42a631ade3b553cdf462146611270b49abacf87f2c5d3b9a4</u>	+ 1 ?	✓
2	2024-06-11 07:08:38	<u>0x7ca6cb520f2bdaaceb431b0f0956e2781d62fbb4fde20baf3460919c25fd410a</u>	+ 1 az]	✓
3	2024-05-29 12:37:43	<u>0x72ef6276602a26cbbbfa6d0a3700d2db266eed26e2b2a32e7bb090639bc09f1d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 12:35:53	<u>0x470a0da61dfae071d7dc30e8f3ce42d48470a67f948ddab9a0d90471e12609a7</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-06 02:31:15	<u>0x72b9569c30f5f73d50bf7f6eb7edf391b9d43f266046066e0d53d8b191cb0f85</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 20:41:29	<u>0x0630da337e5371cfb5cf18a363e6b7a5581233f75cf077bf0b7812db9b854313</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-10 03:33:16	<u>0x3f0f1ed5f321687d4fc7a3348e98fd0d28f0640e378600e6012d89169523bff6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-01 21:50:51	<u>0xac6df353a44344ef4de857e652585f783c2230c45a7fc381c0e7518f0fa0b14c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-22 20:35:45	<u>0x8571d5f7c3c7962f83003f534c25c03f08f71dd029b06e1794ae71b70c77e987</u>	+ 1 NFT	✓
10	2024-02-10 04:32:11	<u>0x201d639316d6243763f356297ae4597332fe49b10707db35d7a6d74fda4d85f4</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-10 04:32:11	<u>0xbd36f41aef3e05aab9b6e78d17e6bf6e062f61902fb5f6419499eeb50d178e0b</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-03 13:55:47	<u>0x7822504d10a75b5f82a096031f561bbeda9c60f031ba706b18163a4ebec2cde2</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 10:10:31	<u>0xdaab46ab69611ab9b648bad00fe8056df4a03d8bb761a05bbcc421a4c1faf2df</u>	+ 1 2000usdc.org	✓
14	2024-02-03 09:10:05	<u>0x5e60f98817444cebe8e1b4062029d2c59b86741a29eeaf5a34649f4e141f1a25</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 11:49:30	<u>0x1fb055c376ec790d8857c8a45241a982da359b9277e567a0d257765043fb54ab</u>	+ 1 1000usdc.top	✓
16	2024-01-21 11:49:26	<u>0xbc7b32308e70ff957c8434dd7292ba8a2e39e2e86519ca0effb7d3e29f406bb7</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 18:20:06	<u>0xc64923d3f9999b8d97558284c33e9be746a24cc42985b474c6c9848ce0e9e182</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 16:25:08	<u>0xd5d4ecced413c0c2a17f8be0eeb571c6de5828fcca18d92f179b0e774b7e04a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 10:06:59	<u>0xfe96b06f38f86ed202a5567e88d16d91495c97d320270a29c9e13be7261db019</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:31:30	<u>0x9a43772d3f393d89767c0180e9f05fb704e3ba0fde98c8cce62092baedcd819f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 17:43:53	<u>0x38bb4f918a21988278c3bb210f34ec8213950ff1abbd50dc2b3adde3a77eb816</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 11:45:20	<u>0x2d3ee78c7f5d541fb878d0066b4e62a07e1b2d5fd0672a73bf8826cdf71a7b24</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 08:50:59	<u>0x9e13777d6b62e463c1f9c7904bceabfeae6c31cf771ca2e91ca13e3f72d9a75f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 13:18:37	<u>0x5b04e7e1f842cb64e1a18b8b28f37cdf58983149655c4e818ccd5fa8b9cefa0b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:22:38	<u>0xc211de2d90c43924569240181c8594cd7994875ed5638c5a2751c40704b800fa</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:06:17	<u>0xd150b05ca81b904e81f5a8da5fbea4607558126a0064385bbbad44236a42f588</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 02:21:01	<u>0x7f45397e32164501472b920202073e47b7a8e18413729f83d33ccd18992fb053</u>	+ 1 USDC VOUCHER	✓
28	2023-09-19 18:34:23	<u>0xc315b988514903334ff5b566f30b22252fcdd3bf4f616151c4532fd04fd8a056</u>	+ 1 Voucher	✓
29	2023-09-03 19:07:36	<u>0x200f19d3465bd97a176ed80c48e8af4d1a65413651a8f7722ca1480ab45bdb81</u>	+ 1 NFT Airdrop	✓
30	2022-11-13 19:09:41	<u>0x1a21763e779caa877bc607bec9385581bf4fceb0a73513f92e08b36f89323238</u>	+ 1 OPENSTORE	✓
31	2022-11-13 19:06:19	<u>0xb26f2ce91317a84757fda07c3c2b3cf7b58ef389a631b8a06cbda1165d8b1663</u>	+ 1	✓

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