

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ccc9e614dad9886e70156130d58c12617883b6d</u>
TOTAL RECEIVED	68.090441040000001749 MATIC
	25.22 USD
TOTAL SEND	68.090441040000001749 MATIC
	25.22 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000076 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
# tether-airdrop.com	250.0 m \$USDT
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! abict.net	4,891.500000000000000000 et
\$INJ	7,500.000000000000000000 d to claim rewards.
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
š••”š••’š••fš••“	1.000000 š••”š••’š••fš••“
oucher )	1.00000000000000000000 Claim by link: zircult.xyz
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ÿtop]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
'	N/A NFT

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:34:28	<u>0xc6669248d7a2a31afd3e</u> <u>d0a2759bcc5e33f6c440f3</u> <u>7dc6cbd14ba4eb016674c4</u>	- 68.074442358865070 446 MATIC  65.06 USD	✓
2	2024-03-20 05:34:28	<u>0xc6669248d7a2a31afd3e</u> <u>d0a2759bcc5e33f6c440f3</u> <u>7dc6cbd14ba4eb016674c4</u>	- 0.0038838651532380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 05:34:28	<u>0xc6669248d7a2a31afd3e d0a2759bcc5e33f6c440f3 7dc6cbd14ba4eb016674c4</u>	- 0.0017645879949810 00 MATIC  0.00 USD	✓
4	2024-03-17 09:03:11	<u>0x61dbd7858c849dc934de 43a2cbef5849f4648d4940 d7bf7b37c43ac90bebfac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 09:03:11	<u>0x61dbd7858c849dc934de 43a2cbef5849f4648d4940 d7bf7b37c43ac90bebfac0</u>	- 0.0068555286694894 32 MATIC  0.00 USD	✓
6	2024-03-17 09:03:11	<u>0x61dbd7858c849dc934de 43a2cbef5849f4648d4940 d7bf7b37c43ac90bebfac0</u>	- 0.0034946993172203 46 MATIC  0.00 USD	✓
7	2024-03-17 08:14:10	<u>0x667e585e19ee1e906dee d07aa37d0ad5422a834e15 4dd3b84452e2928f384063</u>	+ 68.090441040000001 749 MATIC  71.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:05:24	<u>0x7a656604101296755647 b9cd6ecf1fb1ae846181f8 f3a3a00d53ea3f16e2c672</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-19 13:02:04	<u>0xdc0260c699f6304b2503 fd697095f2a0c840bdc06f c45199ce5319cfd27a718</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-17 13:26:52	<u>0x3af45c7e7fe0ea72da3c 82c525240b9920c7be571a c675b15d5f69aabb0026ae</u>	+ 1,338,725.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 09:23:37	<u>0xec6f37b24776334e8f6369f528ed6ad703f573b751a759ce639b9d9f45c8a14f</u>	- 766.38055499999995 8454 USDT	✓
5	2024-03-17 09:21:39	<u>0xd7419f1fd7072e0d6ce87e3247d3229722f9178e406226662b3cbf5dd27a6809</u>	- 766.380555 ð••”ð••’ð••fð••“	✓
6	2024-03-17 09:13:29	<u>0x0854ad93b7a9d3de22dd3fbf3d391cf26789c46e3853d168eb34f608f97a9d48</u>	+ 0.000076 USDT  0.00 USD	✓
7	2024-03-17 09:07:23	<u>0xe5544e948dfcf4c33a106d7868dd5e7c4164583aa5aa0843d9588a4cfb9c4997</u>	- 766.38055499999995 8454 USDT	✓
8	2024-03-17 09:03:11	<u>0x61dbd7858c849dc934de43a2cbef5849f4648d4940d7bf7b37c43ac90bebfac0</u>	- 766.380555 USDT  765.33 USD	✓
9	2024-03-17 08:11:52	<u>0x506ab7b67b76984d4864166187598425da9e6e06717264be441542c6e1317a66</u>	+ 3,174,537.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-17 08:03:16	<u>0x8f5f37fee8a5b8d20653a712641031e5c3f6af4b705d08839fda00b9d05be954</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-02-16 14:08:40	<u>0x74db00a937319c66c507ca5e51b9cd7a80c7f729f86433ace0d89bcb0fbe60d1</u>	+ 250.0 m \$USDT	✓
12	2024-01-20 09:41:58	<u>0xcacb055cc1c77e3ffd0f2f33fe05d9ad4a548fdde670bb43825c2b731ebb98df</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 18:57:31	<u>0xef7168412819a319c4267c2c59adb49c1acfd57e95b8e1813c5a0d4f0510d7cd</u>	+ 4,891.500000000000 000000 et	✓
14	2024-01-04 16:51:45	<u>0xebe16e30d1f1b7d130980dd7f3d089bf23b794a5aed5eb4de57c8aedf4bb747</u>	+ 671.865555 USDT  672.51 USD	✓
15	2023-11-30 15:32:37	<u>0xbf035b1a1009d57dadaef3fcde49403628a1aea0b9740a7df22ca9c3fc85ed25</u>	+ 94.515000 USDT  94.51 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:20:49	<u>0x441813d550386040b8bb68ebee97740fe34f053c94496edd9775c873e855ddab</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-02-07 02:39:38	<u>0xfb7e042f7ac3b2a3cd57e429997d090d5cfc6c0ab9a69eba651073038af5059b</u>	+ 1 NFT	✓
3	2024-01-05 11:51:55	<u>0x126fd99dd8328a383fcc8ee9c18735f0b5c3cf7d77e998d431afb4f135eef6</u>	+ 1 3000usdt.net	✓
4	2024-01-05 11:51:27	<u>0x47c2095de9f4f706437854855c32f5c7f3877d0982a44bc697d7f4d19bc4ee50</u>	+ 1 2000usdc.cc	✓
5	2023-12-02 14:39:26	<u>0xbec3ed24d217a27ef86014c95d890179ec120ec35017255b5cbf4bdbf9970612</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 14:34:32	<u>0x7b19508652abaf427b0d</u> <u>e7c008bfbf5c89d755c631</u> <u>e07cc66dc02dcf296e5657</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:01:00	<u>0x2d1db076d38fb4eeeb85</u> <u>0d9147d3d55436b26fad46</u> <u>a862c6494d98415f0689c0</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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