

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f44a782d8fa70d44bf70f95e5000d783519ce6a</u>
TOTAL RECEIVED	719.873315940214638431 MATIC
	290.90 USD
TOTAL SEND	719.873315940214638431 MATIC
	290.90 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000001 USD
! RETIK	36,845 RDROP
USD Coin	0.000000 USDC
! TETHER.RE	900,000,000 ewards
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
ucher )	1.000000000000000000 yz
!	15,000 WETH [ 3ETH.NET ] Claim Reward


Token	Balance
#HEXPool.net	181,950.649999999999994179234 wHEX
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
lol ]	N/A ]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
-drop.net	N/A -drop.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 17:50:35	<u>0xabc713905c1a9a12d266</u> <u>8fa3659d1f619cf0a43477</u> <u>0f7b2316928eb2e6c371e1</u>	- 0.0611633101071290 82 MATIC  0.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-30 17:50:35	<u>0xabc713905c1a9a12d266</u> <u>8fa3659d1f619cf0a43477</u> <u>0f7b2316928eb2e6c371e1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-30 17:50:35	<u>0xabc713905c1a9a12d266</u> <u>8fa3659d1f619cf0a43477</u> <u>0f7b2316928eb2e6c371e1</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-06-30 05:07:46	<u>0x6bc5001852d799215982</u> <u>e844f06d1d21179fbd4783</u> <u>3b67b8bfc46289062819c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 05:07:46	<u>0x6bc5001852d799215982</u> <u>e844f06d1d21179fbd4783</u> <u>3b67b8bfc46289062819c6</u>	- 0.0012066900000000 00 MATIC  0.00 USD	✓
6	2024-06-30 05:07:46	<u>0x6bc5001852d799215982</u> <u>e844f06d1d21179fbd4783</u> <u>3b67b8bfc46289062819c6</u>	- 0.0000000000016089 20 MATIC  0.00 USD	✓
7	2024-06-30 05:06:10	<u>0xccd4e59d774efa0ce9c6</u> <u>3c8140c74181c10ec5ba0e</u> <u>54cfd73a64299e0dcb9de0</u>	+ 0.0630000001091999 97 MATIC  0.03 USD	✓
8	2024-06-30 01:49:17	<u>0x5739f0788f884af1b634</u> <u>50acc74703fceb79bc1a</u> <u>263a25b9fdab01116dfcd3</u>	- 0.1232306750603517 91 MATIC  0.06 USD	✓
9	2024-06-30 01:49:17	<u>0x5739f0788f884af1b634</u> <u>50acc74703fceb79bc1a</u> <u>263a25b9fdab01116dfcd3</u>	- 0.0006389453287980 00 MATIC  0.00 USD	✓
10	2024-06-30 01:49:17	<u>0x5739f0788f884af1b634</u> <u>50acc74703fceb79bc1a</u> <u>263a25b9fdab01116dfcd3</u>	- 0.0008518163420970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 07:25:25	<u>0x0522c4b733c22179fd168d013f02603cebcab5ef4744c7ee2ab068d6b7ffedc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-31 07:25:25	<u>0x0522c4b733c22179fd168d013f02603cebcab5ef4744c7ee2ab068d6b7ffedc5</u>	- 0.001206690000000000 00 MATIC  0.00 USD	✓
13	2024-05-31 07:25:25	<u>0x0522c4b733c22179fd168d013f02603cebcab5ef4744c7ee2ab068d6b7ffedc5</u>	- 0.00000000000019307 04 MATIC  0.00 USD	✓
14	2024-05-31 07:23:59	<u>0xb17d96e901cdd26ed41c9ef2cf3869895c33cb760ad42ecd935ef658d80f18fe</u>	+ 0.0630000001154999 99 MATIC  0.04 USD	✓
15	2024-05-24 10:52:45	<u>0x69215a5f7f10e55ec4a8f75fec23cc1da97920e19e2445d770f73b78aa8c69c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-24 10:52:45	<u>0x69215a5f7f10e55ec4a8f75fec23cc1da97920e19e2445d770f73b78aa8c69c2</u>	- 0.0012061380841638 89 MATIC  0.00 USD	✓
17	2024-05-24 10:52:45	<u>0x69215a5f7f10e55ec4a8f75fec23cc1da97920e19e2445d770f73b78aa8c69c2</u>	- 0.0000197052880586 11 MATIC  0.00 USD	✓
18	2024-05-24 10:51:21	<u>0x64afcbc1aa8c979b082fddd61db685781db1a820786336a3727abd673b1f3a2c</u>	+ 0.0641539699899000 00 MATIC  0.04 USD	✓
19	2023-09-08 07:39:18	<u>0x43ac28eb1aad821cb8a0b94e80d559f3d7acb3596065a7deb88ea26268e9b5eb</u>	- 263.38076260673807 3828 MATIC  143.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 07:39:18	<u>0x43ac28eb1aad821cb8a0b94e80d559f3d7acb3596065a7deb88ea26268e9b5eb</u>	- 0.0006396551394450 00 MATIC  0.00 USD	✓
21	2023-09-08 07:39:18	<u>0x43ac28eb1aad821cb8a0b94e80d559f3d7acb3596065a7deb88ea26268e9b5eb</u>	- 0.0017625381225060 00 MATIC  0.00 USD	✓
22	2023-07-14 03:54:29	<u>0x0d31a2971e5e3aaa7d9c0cba0e22e2132f0c9195a17fbbea1758913ab181cf13</u>	+ 263.38316479999997 4548 MATIC  225.42 USD	✓
23	2023-06-29 13:15:44	<u>0x7f6ccb605ab561ff85f2f30fee99061b39631fec3d465795b2a378d2808994aa</u>	- 456.29548862601797 0546 MATIC  288.37 USD	✓
24	2023-06-29 13:15:44	<u>0x7f6ccb605ab561ff85f2f30fee99061b39631fec3d465795b2a378d2808994aa</u>	- 0.0006387737104560 00 MATIC  0.00 USD	✓
25	2023-06-29 13:15:44	<u>0x7f6ccb605ab561ff85f2f30fee99061b39631fec3d465795b2a378d2808994aa</u>	- 0.0038697702715560 00 MATIC  0.00 USD	✓
26	2023-06-22 23:54:08	<u>0x558b93f926cd8bb80f1465a456375690df2b2f7ce87ce139dd7f795920796a03</u>	+ 456.29999716999998 3271 MATIC  302.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:08:35	<u>0x347b98d277d25e89ca370e5565ddcc6f3b3df581c7870ea1a0d2336fcfc10f62</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 07:59:27	<u>0x1e36d3316581b9da209d</u> <u>05225d1761711241c4dd2a</u> <u>5ffbcb95e31dec85181bb3</u>	+ 36,845 RDR0P	✓
3	2024-06-30 05:07:46	<u>0x6bc5001852d799215982</u> <u>e844f06d1d21179fbd4783</u> <u>3b67b8bfc46289062819c6</u>	- 0.000012 USDC	✓
4	2024-06-27 04:24:19	<u>0x1e555518095ff98a0d2d</u> <u>02083de27ec86d50714df8</u> <u>8c3d31920f7391ba328209</u>	+ 0.000006 USDC	✓
5	2024-06-24 18:18:44	<u>0x4860183fcee6699b4ee2</u> <u>db13e9f08b4f5dad1944b7</u> <u>33ddf3d9e05848c8c51ef9</u>	+ 0.000006 USDC	✓
6	2024-05-31 07:25:25	<u>0x0522c4b733c22179fd16</u> <u>8d013f02603cebcab5ef47</u> <u>44c7ee2ab068d6b7ffedc5</u>	- 0.000065 USDC	✓
7	2024-05-25 20:28:48	<u>0x5d68b8e6c97c411268e0</u> <u>b1500f4ce0b8df156c8c19</u> <u>b1d53135af0e821ffdb74e</u>	+ 10 ewards	✓
8	2024-05-25 20:28:23	<u>0xcd7a121b931911130206</u> <u>cc9084b504440d9bac5045</u> <u>dc1c7a9173a877fac7682b</u>	+ 714,707 OUR COINS	✓
9	2024-05-24 11:02:13	<u>0xacbf3c0455e7285b6833</u> <u>a3deace01c57b3520adb41</u> <u>1147545a4195e48f07f6c4</u>	- 653.00000000000000 0000 USDC	✓
10	2024-05-24 10:59:21	<u>0x8e54b7550fd5be972bf7</u> <u>1d04de6c08eafac67f2bda</u> <u>60e5fffd9c80ebf6dec9a</u>	- 653.000000 UÐ...ÐÐj	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 10:54:55	<u>0x609c543b820efadf0bf9758b90ba959af856541f107d87ff97135dcf467ffcb2</u>	+ 0.000065 USDC	✓
12	2024-05-24 10:54:11	<u>0xa1113ad663ae551ba6083299d43d2248c516d690482c3303277ae0f66d381667</u>	- 653.00000000000000000000 USDC	✓
13	2024-05-24 10:53:11	<u>0x51d71f9304323c3bebfd1ea6154ddc60c921878a83d58a3fb26c135399613052</u>	+ 755 OUR TOKENS	✓
14	2024-05-24 10:52:45	<u>0x69215a5f7f10e55ec4a8f75fec23cc1da97920e19e2445d770f73b78aa8c69c2</u>	- 653.000000 USDC	✓
15	2024-05-24 10:49:09	<u>0x9f30b120d0cdd732e4a02d00f0202e9daecd9f2b36e722e20bc55aad32721da9</u>	+ 50.500000 USDC	✓
16	2024-05-24 10:47:21	<u>0x14ba758bcf45c54d0506fa3f02a5e7f38097a85acd36060bbd8244d7b4deb502</u>	+ 302.500000 USDC	✓
17	2024-05-24 10:45:01	<u>0x6540511cfc74237a767c98c124e0fa2df812c81eab1bb31a810ac86fc254b6a6</u>	+ 300.000000 USDC	✓
18	2024-05-24 05:07:41	<u>0xa63f7f8a03deb749c6a0635ae9116678ec774cf742c3a7507cc7925fa6b60401</u>	+ 10,000.00000000000000000000 YOUR TOKENS)	✓
19	2024-04-06 23:24:40	<u>0x06456e921c186af76d2af6e93113b66f30a75156fed6abf93c2442a6019bca27</u>	+ 1.000000000000000000000000 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 18:26:45	<u>0x04b278ea7bf2dafe45d23a62bceaf74079e5061ecd5d1dbe205d010caed8e92a</u>	+ 3,851,525.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-04-01 21:14:41	<u>0x2b79166e40551b07d0d30ae704bdde6c6109aa893e94a870bb598f3a72cda791</u>	+ 1,246,007.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2023-09-09 19:35:52	<u>0xccfea79348989d7bb4faa26dc562193d9ab02a60b3d5378760516d860426f6d3</u>	+ 181,950.6499999999 94179234 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:08:49	<u>0x595ed65ec65c1667fea3d97c906c490ee1ea82d225968c89cb60417abf067aac</u>	+ 1 ]	✓
2	2024-06-24 18:19:54	<u>0x43c37983a6f202b58e8542063cdf169df6b877726bbabe5a885b70fc97bc203c</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
3	2024-06-24 18:19:42	<u>0xdd0ad13af61ee1fdac2441d26e852847b79d90864457377d0c28b19b70b01da9</u>	+ 1 1ETH at webETH.icu đŸŽ•	✓
4	2024-05-31 07:25:35	<u>0x5cb64af842aad420f5cf469989f56c601e96ddd784777581d798cd60fa97a539</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 07:24:41	<u>0x148db82baac600defb4f77be989922c963312b7e9ece1460f44ed0a03939f516</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-25 20:28:50	<u>0xdc3c867360972c3551c2 b45dc3ffdae6cf41e47b4e dbe8c295cf3363a7c18dc2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 20:28:23	<u>0x741c289d644ae4ee83e2 55b36a357c65cd03d40378 2b413c27e04966c45051f3</u>	+ 1 -drop.net	✓
8	2024-05-25 20:28:09	<u>0x8bcd5c74335c835147a6 b3eb2865c179bc3b767b7b fa27730b6d25565b2afee4</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-24 05:08:05	<u>0x845f2fc89ce643b32c91 e291bcf087394db4f24950 a9d4318a512e7449626dfa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-03-31 12:42:27	<u>0xca73b6a21016a8b46e9a be2257ef9d2291cabf9430 16495efdf4fe479ce4f032</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2023-09-13 18:31:50	<u>0xd58439dc4969df8d906e df14e6b53e586f5e9d3803 8a11b23b5a3802cf35059e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 19:13:35	<u>0x63a44301f98cfed9d304 4fa1823872461d22e10506 0cfc1e8d6c6a1ad3bb7a60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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