

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fe6563f619e621aed0e20681f98a028dde3b3d8</u>
TOTAL RECEIVED	106.79999999999997158 MATIC
	42.83 USD
TOTAL SEND	106.756308655655772100 MATIC
	42.81 USD

Token	Balance
MATIC	0.043691344344226661 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
~ KLUSD.site	227.3000000000000011369 rd
MANTA	10,000 GET pacificdrop.org
!ETHENA	5,000 wards
Coinmap AI	N/A CMAI
Wild Goat Coin	N/A WGC
APECOIN	N/A APE
BLAST	N/A op Code
! Kuroro Beasts	N/A KURO [www.kuroro.gg]

Token	Balance
USDT	N/A \$USDT > LOOT-USDT.COM
\$1000 USDC Airdrop	N/A 1000usdc.net
777 CAKE	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
777 CAKE	N/A NFT Airdrop Round
Airdrop at 3eth.top	N/A Airdrop at [3eth.eth]
\$2000 USDT Voucher	N/A 2000usdt.link
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 20:10:17	<u>0xcc3d9878d2aa551a299e</u> <u>e059708c64f924816cd2a0</u> <u>4e8fea7cfae2ec7fb2c545</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-25 20:10:17	<u>0xcc3d9878d2aa551a299e</u> <u>e059708c64f924816cd2a0</u> <u>4e8fea7cfae2ec7fb2c545</u>	- 0.0024915372919721 70 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-25 20:10:17	<u>0xcc3d9878d2aa551a299e</u> <u>e059708c64f924816cd2a0</u> <u>4e8fea7cfae2ec7fb2c545</u>	- 0.0022674588845950 86 MATIC  0.00 USD	✓
4	2023-10-25 12:04:27	<u>0xed9c458d2dbe2268a70c</u> <u>4dbc446bb9238a7c0bfb4f</u> <u>f41fab3662c4faf194fb1a</u>	- 106.71049884828182 9964 MATIC  67.52 USD	✓
5	2023-10-25 12:04:27	<u>0xed9c458d2dbe2268a70c</u> <u>4dbc446bb9238a7c0bfb4f</u> <u>f41fab3662c4faf194fb1a</u>	- 0.0134634900000000 00 MATIC  0.00 USD	✓
6	2023-10-25 12:04:27	<u>0xed9c458d2dbe2268a70c</u> <u>4dbc446bb9238a7c0bfb4f</u> <u>f41fab3662c4faf194fb1a</u>	- 0.0275873211973715 62 MATIC  0.01 USD	✓
7	2022-12-17 12:08:29	<u>0xaa2ca508e19c62d68f59</u> <u>b224f3ee17f4bde5e62ed</u> <u>311cabd6bec9dc4ffe9112</u>	+ 106.79999999999999 7158 MATIC  86.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:28:04	<u>0xdf1c8e68d13899e89c2e</u> <u>237cf3db4eb08a04294b20</u> <u>3b8bf774b5ee7a496b3d18</u>	+ 1 CMAI	✓
2	2024-05-20 09:42:22	<u>0xa02ab7d7ccb2d0cdb611</u> <u>1c3ae6294921ea12677af2</u> <u>27ae6db106274eb809cd99</u>	+ 1 APE	✓
3	2024-04-25 08:16:25	<u>0xbdbbaf7a6e914e2ca43e</u> <u>5f8db9ce4cc295da89dbd6</u> <u>e1a82e17d5b363191e05c2</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 20:37:25	<u>0x2f906123243f5411fba263a7a63eee624567094561c0e2b201b77bb5d8e6419a</u>	+ 2,600,615.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-08 22:22:36	<u>0x039702292219c07c2217165e6291a953acd3ca6d906ae90783e9ec3ccbb0a763</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-07 09:40:33	<u>0xd65ae8e43dc4d564e1532426930bba5326f19a7df52ca602b2e1067ef6397c40</u>	+ 1,355,684.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-06 23:26:09	<u>0x9657dee4b7c610922042c1868191db5a6a6f4d504bed5f11fd0eb9b1d64656e9</u>	+ 1.0000000000000000 00 yz	✓
8	2024-04-06 18:38:09	<u>0x6805c7e2202b6486e47d8e096a76b0ddb6251fb01294dba776c2f735dd7c23eb</u>	+ 100.000000 WGC	✓
9	2024-04-04 17:22:13	<u>0x6a12efb4a029a2ff248f1ecd6ca311c6806164732aa35192f06d03263e915bc3</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
10	2024-03-18 20:09:13	<u>0xd3da63cf5e81ca971f5fc0e6be371f60b72eab014a319ef48a324be538259353</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-15 19:15:05	<u>0x3e7e95e6122fc0f5044bfb8bcb0bdbb7936d1d64fdaf0a4147898b6d27bbbc7d</u>	+ 500 op Code	✓
12	2024-03-14 23:45:13	<u>0x4806e92fc1b0e46546f1296d383c856a6738c7c524e7c4991918412ef65a4f05</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82 caa0c8fd14f4baddf44880 3ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
14	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348 3d497d3c05be030d643b2c a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
15	2024-03-11 19:30:55	<u>0x4bfff470f02cda40ce2cc 27799948c49b2401beef77 a5f694bad98eb5bace6f0f</u>	+ 500 op Code	✓
16	2023-10-26 20:07:36	<u>0xd32647bb1348cf6a4352 76ecb391d9e796f4c0c38c a01f28d11a45febd86bdb</u>	+ 344.42000000000001 5916 USDT (droptether.com)	✓
17	2023-10-26 08:19:07	<u>0x7f92a67af61d60253a17 eee8a69b4eb30ce615ff05 26feb23d377124506ebf01</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
18	2023-10-25 20:10:17	<u>0xcc3d9878d2aa551a299e e059708c64f924816cd2a0 4e8fea7cfae2ec7fb2c545</u>	- 66.417802 USDT  66.43 USD	✓
19	2023-10-25 12:04:27	<u>0xed9c458d2dbe2268a70c 4dbc446bb9238a7c0bfb4f f41fab3662c4faf194fb1a</u>	+ 66.417802 USDT  66.42 USD	✓
20	2023-05-21 13:33:22	<u>0x1056b4553b4d5619aff5 223d3f6978e512cf0e0033 93841b830d60d1ff3c7843</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 02:17:18	<u>0x422512d0e8470e9f3ec9e8ad92524b11812e5a23d29165bed541cbd93efbe793</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-05 22:11:33	<u>0xfe8ea24183cee3734c2a14fde28d9ceda85d12c392503ddad90318b8e40205e7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 19:41:36	<u>0xd8b81ae683e87ab43e41e877edbf68b65f5889fcd87bccca10125fbc15cb0e0db</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 15:57:46	<u>0xf2f6f19b5a6d9f40c4a70a52dd6772c59e835f8de52ccaa3c208911f98cfdda3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:46:33	<u>0x98c9e7f2a7e1e2b4537965fa6e8aca1292a28b5e64d4cf73c717abbe83c5d8a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 01:52:55	<u>0x7d153559a0c3c7216057870cf9804ae8f0c6b920ae79e8c04758e278c3784aef</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 17:25:55	<u>0xc5ff570db41bb4478575eb267a71693837b6df5dfce708bc347e1fc2c89e21fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-12 02:54:18	<u>0x5a3c8ed34ac9c5a4f2646ef6e22cfe3d4d1b5411563e8862db27946780e69858</u>	+ 1 Reward at [5000usdc i%{ttop}]	✓
9	2024-03-11 19:25:54	<u>0xf9c578626142834d21bba98eff9ddd226823033435c312145949bfb3802cc2f3</u>	+ 1 Airdrop at [3eth i%{ttop}]	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 15:19:39	<u>0x1a6da0557380edb0c0aa 6e22a620c7c5ea0e8d5faf 1bbfda778f9286b0036e79</u>	+ 1 1000usdc.net	✓
11	2023-12-09 14:35:27	<u>0x4df2b11b5653f7ec9860 7aa35f60aa91563163edd9 607266381cbe437c108a76</u>	+ 1 2000usdt.link	✓
12	2023-10-31 09:41:12	<u>0x88850dbaaec14d940be6 e74b3f911072eb78b83282 1f8993aff7743a45bf366e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 21:13:15	<u>0x1af0f62dc811161c542a 6a678c090c9337ac4f985f c9fad5e3ee698d60d56899</u>	+ 1 \$BNFT	✓
14	2023-10-26 20:41:15	<u>0x6d133a83e697ddeb5ac8 8928872b212d0bdc176038 44984ec59cb1684a203cf7</u>	+ 1 .net	✓
15	2023-10-25 20:10:37	<u>0x9a2b783a0018f02729dc d4bec752cf8a47776ae6a7 6b7094ce6008a897a1983d</u>	+ 1 Voucher	✓
16	2023-10-25 20:08:13	<u>0x5daf47ef6af716090045 bb0a84121b17bedafd6bb6 7672df06982741884e8705</u>	+ 1 er.app	✓
17	2023-10-25 05:03:53	<u>0xa11dab47769906965e66 fa3804a9eb50860e540166 aa76d81256f85fcd2f9046</u>	+ 1 tether.ac	✓
18	2023-10-25 04:56:05	<u>0x24836f39461d2cccea0d 94d1c2c91641a34435dbfc 45d9e7c025f2856e035112</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 04:53:59	<u>0x1a7b993d06ddbaba2c49 fa2ba2c281a4b99e3ddc1a 755c2b80fe7baf87d12df4</u>	+ 1 er.app	✓
20	2023-10-25 04:53:51	<u>0x985e53eb6e56c114e5be 3bd1f0a51bc5148bda00df c774c4f857733a61a11677</u>	+ 1 5000usdt.com	✓
21	2023-10-16 12:23:01	<u>0x1eae9142a153301619f0 f5a06e133aca2dc719acf6 2cd89c36cd9700759a3d07</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-06 05:37:29	<u>0x998df2c8789134f61b79 f6fb4038d626229b60a53b 0562cdfa55a05e11c5a155</u>	+ 1 Shiba Inu	✓
23	2023-10-01 17:24:46	<u>0x03d148bdb410ff46f753 8fcc6ba6c0d3d1e4707685 0071ed180cc6e45f4d5b16</u>	+ 1 Shiba Inu	✓
24	2023-09-22 17:43:12	<u>0x2d83d807e32701ad5f9a c48cc441fc076cee87e652 cd204cb111c8c4af30f2a4</u>	+ 1 DOT	✓
25	2023-09-20 19:50:48	<u>0x70f6eae40be21eb9e2f0 8bc7efb3cf6b33a68936d1 cdaaf565846772b0f2a320</u>	+ 1 Voucher	✓
26	2023-09-16 00:14:38	<u>0xaf2628e690d20665ed98 814eeefef76a199163a253 fb57f1c2633744088b4731</u>	+ 1 Voucher	✓
27	2023-09-11 16:11:35	<u>0x01fefadeb3927cbd4ac9 a2317b218f8921f405fb01 412b757bed0300270f50ca</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-10 22:22:30	<u>0x02e158694488f02bb4133549cf07c716b701663de67a1d5493e032ec612b80d5</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-07 17:07:55	<u>0xfe86732c81c28741a4840fe500543d693400438c4f3213d3852b20f3bb743802</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 05:36:43	<u>0x550296fbd3f43708935746fba0c9d54d480045d3171f0d3d243abb3bfce1deb5</u>	+ 1 Voucher	✓
31	2023-09-04 18:52:06	<u>0xe998e6eafb5215619c5f7f29f777a61333c8db4293a366ceec2563fcd7111de6</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 07:46:02	<u>0x9ffddaa679fa8cf98cab6c418506c9051a63d6eb5d200c5c90c19f1d8235af2f</u>	+ 1 NFT Voucher	✓
33	2023-09-02 06:04:00	<u>0x4d6169057061de6e4caf20c58624fce493e5c31fd84c958c27a1d7ec6aa560d0</u>	+ 1 NFT Voucher	✓
34	2023-08-31 18:19:06	<u>0xdf70c8a3a1178793be5e0bfb8313b1a29e486a434397c4db3a4874e8f2dd220b</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-29 12:12:49	<u>0x126bae0078f57d520db3b9e17defe405f407bc0a8b3c062899b23abfed252b7a</u>	+ 1 Voucher	✓
36	2023-08-21 01:44:31	<u>0x7a1a89cc230196c373d786f9025025fff47abe6184de44aee40f8959ae3d6d558</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 01:38:26	<u>0x304779a1a1cea05082f1</u> <u>666faf0f17ab84361b86f4</u> <u>a426830541d0c06c7f0664</u>	+ 1 Voucher	✓
38	2023-07-22 02:20:59	<u>0x9ef8c1287883e6461a32</u> <u>676145ca0572ce6c421301</u> <u>ba1929b5cb8ebc229594e6</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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