

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x621c5cae185818e5b28b65e7157cdae141f4b2aa</u>
TOTAL RECEIVED	1,019.580663580376153732 MATIC
	379.38 USD
TOTAL SEND	1,523.380845586086707044 MATIC
	566.85 USD










Token	Balance
MATIC	0.487587846172954587 MATIC
	0.18 USD
5000usdt.com	1.000000000000000000 5000USDT
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
lohubs.com)	1,548,000,000,000.0 lohubs.com)
BLAST	10,000 op Code
\$CULO	37,382,899.260267720 \$CULO
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
DIDDYđŸ”ž	888,888,888.000000000000000000 DIDDYđŸ”ž







Token	Balance
BLAST	10,000 op Code
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
''	N/A SALT Airdrop at brines.exchange






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 05:55:39	<u>0x7dee1a868d0d36952aec</u> <u>569adda49cc6dfd821697b</u> <u>012949957e545050431894</u>	- 0.5073093111729545 25 MATIC  0.60 USD	✓
2	2024-03-12 05:55:39	<u>0x7dee1a868d0d36952aec</u> <u>569adda49cc6dfd821697b</u> <u>012949957e545050431894</u>	- 0.0099816087764576 48 MATIC  0.01 USD	✓
3	2024-03-12 05:55:39	<u>0x7dee1a868d0d36952aec</u> <u>569adda49cc6dfd821697b</u> <u>012949957e545050431894</u>	- 0.0097398562235423 51 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-12 05:54:27	<u>0x01d796d4f18bc35d5b32</u> <u>ca8878ff3cdcdb79fd964c</u> <u>edee1eeb4826fed1d63660</u>	- 125.00000000000000 0000 MATIC  149.86 USD	✓
5	2024-03-12 05:54:27	<u>0x01d796d4f18bc35d5b32</u> <u>ca8878ff3cdcdb79fd964c</u> <u>edee1eeb4826fed1d63660</u>	- 0.0088272803441705 18 MATIC  0.01 USD	✓
6	2024-03-12 05:54:27	<u>0x01d796d4f18bc35d5b32</u> <u>ca8878ff3cdcdb79fd964c</u> <u>edee1eeb4826fed1d63660</u>	- 0.0107213256558294 81 MATIC  0.01 USD	✓
7	2024-03-12 05:53:09	<u>0x5bd9cc1ea206ed4ba64b</u> <u>a69cdf6d6582f2569fa48a</u> <u>421b2983b78bc7a4f8ca04</u>	- 126.05372404234590 5332 MATIC  151.12 USD	✓
8	2024-03-12 05:53:09	<u>0x5bd9cc1ea206ed4ba64b</u> <u>a69cdf6d6582f2569fa48a</u> <u>421b2983b78bc7a4f8ca04</u>	- 0.0095898653822410 46 MATIC  0.01 USD	✓
9	2024-03-12 05:53:09	<u>0x5bd9cc1ea206ed4ba64b</u> <u>a69cdf6d6582f2569fa48a</u> <u>421b2983b78bc7a4f8ca04</u>	- 0.0099669486177589 55 MATIC  0.01 USD	✓
10	2024-03-12 05:51:59	<u>0xce27716c6d0de9920a79</u> <u>8d6f5854b5d680ea89a034</u> <u>1a4c2550568536b9179776</u>	- 252.12803420469182 9245 MATIC  302.27 USD	✓
11	2024-03-12 05:51:59	<u>0xce27716c6d0de9920a79</u> <u>8d6f5854b5d680ea89a034</u> <u>1a4c2550568536b9179776</u>	- 0.0101722688339106 18 MATIC  0.01 USD	✓
12	2024-03-12 05:51:59	<u>0xce27716c6d0de9920a79</u> <u>8d6f5854b5d680ea89a034</u> <u>1a4c2550568536b9179776</u>	- 0.0104138511660893 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 05:48:17	<u>0xfeb304749a816469c0a53c758aaef90308b2ee89d3afd0fa5a7dea051e0d247b</u>	- 504.27736072938364 4866 MATIC  604.57 USD	✓
14	2024-03-12 05:48:17	<u>0xfeb304749a816469c0a53c758aaef90308b2ee89d3afd0fa5a7dea051e0d247b</u>	- 0.0105184676545504 64 MATIC  0.01 USD	✓
15	2024-03-12 05:48:17	<u>0xfeb304749a816469c0a53c758aaef90308b2ee89d3afd0fa5a7dea051e0d247b</u>	- 0.0107738523454495 36 MATIC  0.01 USD	✓
16	2024-03-12 05:44:28	<u>0x2e0897e8f6d61fe89bbff9e0e4f951b1ebd4b6860f85c1e11b5e4db23a6abe82</u>	- 504.28776985188363 8239 MATIC  604.59 USD	✗
17	2024-03-12 05:44:28	<u>0x2e0897e8f6d61fe89bbff9e0e4f951b1ebd4b6860f85c1e11b5e4db23a6abe82</u>	- 0.0101028826511009 57 MATIC  0.01 USD	✓
18	2024-03-12 05:44:28	<u>0x2e0897e8f6d61fe89bbff9e0e4f951b1ebd4b6860f85c1e11b5e4db23a6abe82</u>	- 0.0107153623488990 44 MATIC  0.01 USD	✓
19	2024-03-12 05:39:30	<u>0xfaa2a89cdf2ce111ad1d216e2b38c5f8eab17e7c92f9a26acffc64201e8ee31a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-12 05:39:30	<u>0xfaa2a89cdf2ce111ad1d216e2b38c5f8eab17e7c92f9a26acffc64201e8ee31a</u>	- 0.0861535841725522 14 MATIC  0.10 USD	✓
21	2024-03-12 05:39:30	<u>0xfaa2a89cdf2ce111ad1d216e2b38c5f8eab17e7c92f9a26acffc64201e8ee31a</u>	- 0.0971355738274477 94 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 05:39:00	<u>0xc94291a954266ce333d9</u> <u>a25692b68d265aa7284509</u> <u>bfff2bfbd7b3d47f557bbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-12 05:39:00	<u>0xc94291a954266ce333d9</u> <u>a25692b68d265aa7284509</u> <u>bfff2bfbd7b3d47f557bbd</u>	- 0.0029479974753119 60 MATIC  0.00 USD	✓
24	2024-03-12 05:39:00	<u>0xc94291a954266ce333d9</u> <u>a25692b68d265aa7284509</u> <u>bfff2bfbd7b3d47f557bbd</u>	- 0.0029091991174104 60 MATIC  0.00 USD	✓
25	2024-03-12 05:38:34	<u>0x577546e94e723b8eebb4</u> <u>3aa896d896658bbad301ae</u> <u>296e5418e7ba7170d8ab6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-12 05:38:34	<u>0x577546e94e723b8eebb4</u> <u>3aa896d896658bbad301ae</u> <u>296e5418e7ba7170d8ab6a</u>	- 0.0022613982944000 00 MATIC  0.00 USD	✓
27	2024-03-12 05:38:34	<u>0x577546e94e723b8eebb4</u> <u>3aa896d896658bbad301ae</u> <u>296e5418e7ba7170d8ab6a</u>	- 0.0020727262976006 16 MATIC  0.00 USD	✓
28	2024-03-12 05:37:58	<u>0xdaba95c0d46fe0dba160</u> <u>f9515fa877b6ba236d5e83</u> <u>926311c2632ae0a1ae429d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-12 05:37:58	<u>0xdaba95c0d46fe0dba160</u> <u>f9515fa877b6ba236d5e83</u> <u>926311c2632ae0a1ae429d</u>	- 0.0033413124206921 60 MATIC  0.00 USD	✓
30	2024-03-12 05:37:58	<u>0xdaba95c0d46fe0dba160</u> <u>f9515fa877b6ba236d5e83</u> <u>926311c2632ae0a1ae429d</u>	- 0.0031917580627910 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 05:33:50	<u>0xdf32a230253d181c75b87fc13f293da56975fe3f6ed93085a759c07a771b9cf7</u>	+ 9.9499999999999992 89 MATIC  11.92 USD	✓
32	2023-12-17 05:35:03	<u>0xdb31af6977290e46a09e3208b5a5facb0711f9f24f9c434c09e2d78dc4b16193</u>	- 10.802129067367442 161 MATIC  9.04 USD	✓
33	2023-12-17 05:35:03	<u>0xdb31af6977290e46a09e3208b5a5facb0711f9f24f9c434c09e2d78dc4b16193</u>	- 0.0011024892543000 00 MATIC  0.00 USD	✓
34	2023-12-17 05:35:03	<u>0xdb31af6977290e46a09e3208b5a5facb0711f9f24f9c434c09e2d78dc4b16193</u>	- 0.0018787703189010 00 MATIC  0.00 USD	✓
35	2023-12-16 14:15:48	<u>0xada55ec151e18a425845242de696e6e7ca375dcfe456c02d867f5c0100644f8b</u>	+ 10.805110326940644 327 MATIC  9.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 05:39:30	<u>0xfaa2a89cdf2ce111ad1d216e2b38c5f8eab17e7c92f9a26acffc64201e8ee31a</u>	+ 998.82555325343548 7022 MATIC  1,197.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:51:28	<u>0x79bb9d167a7fe410d71484e109d1a05120684fde053902dd585d47a54713e2cf</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 18:26:06	<u>0xdb76474772ea68edc0eb</u> <u>b34df08d9886a099157a55</u> <u>40d361c2135dc3dc2244c9</u>	+ 100.00000000 AIAPE	✓
3	2024-03-29 23:29:01	<u>0xcc0a93b33dae47b61595</u> <u>e36aa891589560ec1b0dc6</u> <u>a9fe4eaf32f021ff43b2fd</u>	+ 888,888,888.000000 000000000000 DIDDYđŸ”ž	✓
4	2024-03-26 01:41:48	<u>0x78830474675a839fdc60</u> <u>1276e16a4be99446a3cb83</u> <u>e2177a25f5dbdec0c40106</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-18 16:06:38	<u>0x253953aadfcacddffd6e</u> <u>ddf3607bdc00fbc85545c4</u> <u>42805d9cddcd7b36c45b67</u>	+ 1,548,000,000,000. 0 ohubs.com)	✓
6	2024-03-13 08:52:40	<u>0x2f013c82aa6f97da28e0</u> <u>ff7d404d73cec14e26e8c1</u> <u>6a20baedf5be5331c81a00</u>	+ 1,423,913.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-13 05:59:40	<u>0xa9ce6aaaa69c26f4e735</u> <u>494f87fa97206bee4ff3e7</u> <u>1375b72d14d8a9e7434f19</u>	+ 500 op Code	✓
8	2024-03-13 05:43:23	<u>0x174eebc800cdd22fafd0</u> <u>ee6895677c2645cb2aec1b</u> <u>95d868e10ae95d179e99f2</u>	+ 500 op Code	✓
9	2024-03-12 05:55:39	<u>0x7dee1a868d0d36952aec</u> <u>569adda49cc6dfd821697b</u> <u>012949957e545050431894</u>	+ 18,643.225545418 \$CULO	✓
10	2024-03-12 05:54:27	<u>0x01d796d4f18bc35d5b32</u> <u>ca8878ff3cdcdb79fd964c</u> <u>edee1eeb4826fed1d63660</u>	+ 4,686,193.87235221 1 \$CULO	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 05:53:09	<u>0x5bd9cc1ea206ed4ba64ba69cdf6d6582f2569fa48a421b2983b78bc7a4f8ca04</u>	+ 4,729,942.02295916 2 \$CULO	✓
12	2024-03-12 05:51:59	<u>0xce27716c6d0de9920a798d6f5854b5d680ea89a0341a4c2550568536b9179776</u>	+ 9,495,055.42210660 1 \$CULO	✓
13	2024-03-12 05:48:17	<u>0xfeb304749a816469c0a53c758aaef90308b2ee89d3afd0fa5a7dea051e0d247b</u>	+ 18,453,064.7173043 30 \$CULO	✓
14	2024-03-12 05:39:30	<u>0xfaa2a89cdf2ce111ad1d216e2b38c5f8eab17e7c92f9a26acffc64201e8ee31a</u>	- 255,377.82 TEL	✓
15	2024-02-18 23:08:40	<u>0x11486e1e1541985c626ed1783ac230054c3a5d4a9603033f1cd2e1e13fa08c0d</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
16	2023-12-17 07:22:37	<u>0xa1a07912df5bf519815b96af4e5ebe632403e7134dc0de70cdf71d9665b27c43</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2023-12-17 05:36:45	<u>0xfb301a641e229270a5191a691194f8c14b33cb9e35f9e218eb9fecb02f518353</u>	+ 255,377.82 TEL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:14:38	<u>0x58eaf5ac3904223588229ffe1b652df558a29a1c6bc53b3ee7785c9f220cdaba</u>	+ 1 7	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-12 20:49:50	<u>0xc4c84ee9896f78460c95c6b949af8a6e0d2febfce665108d63558bf54ba20096</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-04-03 04:56:19	<u>0x48681a24959ed88d063439a20aef68c15e4aa51c4c1dffdd2890bf457b9ec1c3</u>	+ 1 NFT	✓
4	2024-03-15 23:03:42	<u>0x0d65b2c2688555ef8dbd010f645256f3809d564ffed6f06e17b4ec5b89cf0182</u>	+ 1 usdwin.co	✓
5	2024-03-12 18:04:18	<u>0xd9c03437d8cf45936253791073ab92b6121034520138107f49ac0b10ed57d328</u>	+ 1 usdwin.co	✓
6	2024-03-12 05:39:42	<u>0x33cb1ac4be5c7d3e94c8f58b82a6651087ba46cbd50871bb1a89a9f56def13</u>	+ 1 Airdrop at [3eth i%{top]	✓
7	2024-03-02 09:59:13	<u>0xe382dd350d23d44a3c9d503482fbbd0065dd0dae4e335d0a23ee715520da847e</u>	+ 1 Reward at bountydrops.io	✓
8	2024-02-03 02:41:32	<u>0xf63d7069da3f050173ee03cffeceb9a3b98d2eaefc83552803f9cf136a341c5e</u>	+ 1 NFT	✓
9	2024-02-02 00:36:52	<u>0xa8527607afdb601e7b89117e38115d1d2eed656e2a57b4afe7a16a0272f9c647</u>	+ 1 aione-lab.pro	✓
10	2024-02-01 08:22:07	<u>0x1ef9747fe68d0dc0448358a587a644e920c13ada2f77635449159b0c55a2e18d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 15:40:50	<u>0x1a7ec571b1494c1f0b46ff0f254b7be169ed66186dffa7174ffa2c52b3de8b8</u>	+ 1 ethevents.co	✓
12	2024-01-14 23:30:58	<u>0x735e88ceb63195b81b2900ae47271d78ea1d4c7210c6fd806b1dec17d0667a08</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 17:05:46	<u>0x37958e92f267c9636a6727d2f1735b4e0707f0fe01e991bdd27728592b75726c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 12:05:54	<u>0x60707961c962baf77e24e7fbad0087239d714dda591abeb03a3df34866be6c94</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-30 23:50:33	<u>0xe60ab3f8206976c0d99e39e53c963e91463dc162122b16f84dc35745935703d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 19:29:30	<u>0x75daedf3c3a4b72528db080a0e62b9144836f1e5da94edc5be469d0fc9dd879</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 06:18:53	<u>0x8d394a4b53e61926af4c44e5682fc303ac1cd3c56e70d44bcb129630d2fb0c1e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-24 04:47:27	<u>0x84ff8c3dbcd45ab8ae016abc2fae65211f27804c3e7805b350fc54b7dab630c3</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-22 22:51:53	<u>0x5d0ad0b1995109e06b5fe5c34d8af54b9089c02513388f8d8ac6bc6d403888ea</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 20:30:27	<u>0x741b97d59361afe0afbd a4b437d26ea59c3b04f82c 09dd14c4d147e30b7c834f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 06:19:28	<u>0xc9347778b6bf5805ed98 8ef5a091e41ad63299ee65 2e63ccfda8cdf82a818048</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-19 06:19:20	<u>0x1fde3ae92b714a7eead4 7f7041ae2b00ecc2f7e937 1f6e2032313b665d6e7a2a</u>	+ 1 s.xyz	✓
23	2023-12-19 03:38:29	<u>0xf0cf78445aded0bec5b9 da944bf6ef4bbb1af732ba 73009c32741b2d57a387f3</u>	+ 1 Reward at tether.ec	✓
24	2023-12-18 15:57:22	<u>0xc919e93fd0efa51159a4 c49491f070f56eb85904c7 08975d609e3eba5b4347d0</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 12:19:56	<u>0xdd1d28bfab49ce28257d 9f67fc55d1072b48e7e1cc 8eaa29b69f4ed7397a3498</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 15:53:02	<u>0xac67a8f231abcc2cca56 a8596f2151be5ca7c0b1e6 716771cbfecc17bcf95281</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 15:52:52	<u>0x6aef61d5d0a94e676cc6 62086a6ca529ac539a253c a5b12c342cad43485e75bf</u>	+ 1 1000usdc.org	✓
28	2023-12-17 05:22:10	<u>0x8804a3366af0a6cf04c0 6abef52412958fc8f0f04e facabc9529083d5461ada6</u>	+ 1 Reward at Lido.fun	✓

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