

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68d9fe0c45d1356b5ec8d3af398846b47e6b46d8</u>
TOTAL RECEIVED	6,653.572743113079923205 MATIC
	2,711.99 USD
TOTAL SEND	6,649.033403386848476657 MATIC
	2,710.14 USD








Token	Balance
MATIC	4.539339726231431449 MATIC
	1.85 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
\$ eth-earn.net	3.2000000000000000178 n.net
# getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
BLAST	10,000 op Code
(PoS) Dai Stablecoin	0.000000000000000001 DAI
USDT	10,000 \$USDT > LOOT-USDT.COM
# stETHERS.COM	1 rds


Token	Balance
(PoS) Dai Stablecoin	0.000280000000000000 DAI
SAVAGE DOGS OMEGA JR	1 SDOJ
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
getSHIBA.us	N/A Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:37:21	<u>0x4d24fef9777c1b15a1fe</u> <u>4821a1db9394b71c7521d7</u> <u>dff554c368786b9026525e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-06 08:37:21	<u>0x4d24fef9777c1b15a1fe</u> <u>4821a1db9394b71c7521d7</u> <u>dff554c368786b9026525e</u>	- 0.0010623003027200 90 MATIC  0.00 USD	✓
3	2024-05-06 08:37:21	<u>0x4d24fef9777c1b15a1fe</u> <u>4821a1db9394b71c7521d7</u> <u>dff554c368786b9026525e</u>	- 0.0000000010417267 90 MATIC  0.00 USD	✓
4	2024-04-03 07:51:54	<u>0x0453d4183caa4cf5477e</u> <u>879d33bea282217725fa03</u> <u>2fb58469dd152b855c677b</u>	- 95.0000000000000000 000 MATIC  87.22 USD	✓
5	2024-04-03 07:51:54	<u>0x0453d4183caa4cf5477e</u> <u>879d33bea282217725fa03</u> <u>2fb58469dd152b855c677b</u>	- 0.0016084383000000 00 MATIC  0.00 USD	✓
6	2024-04-03 07:51:54	<u>0x0453d4183caa4cf5477e</u> <u>879d33bea282217725fa03</u> <u>2fb58469dd152b855c677b</u>	- 0.0022589627704560 00 MATIC  0.00 USD	✓
7	2024-03-23 07:33:33	<u>0x9bd729b4700fd2793b9b</u> <u>c4c320657ce08ef9b1bcbd</u> <u>fb7d7cf5fb0b1822ccca1c</u>	- 1,042.00000000000000 000000 MATIC  1,021.26 USD	✓
8	2024-03-23 07:33:33	<u>0x9bd729b4700fd2793b9b</u> <u>c4c320657ce08ef9b1bcbd</u> <u>fb7d7cf5fb0b1822ccca1c</u>	- 0.000840000000000000 00 MATIC  0.00 USD	✓
9	2024-03-23 07:33:33	<u>0x9bd729b4700fd2793b9b</u> <u>c4c320657ce08ef9b1bcbd</u> <u>fb7d7cf5fb0b1822ccca1c</u>	- 0.0006385992977910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 07:47:25	<u>0x0bd55782e414549b7596863c35b946edaf1391471c327ef4034fd135aacb72c8</u>	+ 1,034.920000000000 072760 MATIC  1,043.40 USD	✓
11	2024-03-20 05:44:24	<u>0x0da26dcc5558c1433827d8303e900321c44cf02447145ff039d4d225d4a6caec</u>	+ 0.0009520000000000 00 MATIC  0.00 USD	✓
12	2024-03-20 05:42:58	<u>0xe8d4472c77c9da0136eb4c0e9e5674611d176f07fcd7a90c95c59d7d2261c0f7</u>	- 952.00000000000000 0000 MATIC  909.92 USD	✓
13	2024-03-20 05:42:58	<u>0xe8d4472c77c9da0136eb4c0e9e5674611d176f07fcd7a90c95c59d7d2261c0f7</u>	- 0.0011980825474170 00 MATIC  0.00 USD	✓
14	2024-03-20 05:42:58	<u>0xe8d4472c77c9da0136eb4c0e9e5674611d176f07fcd7a90c95c59d7d2261c0f7</u>	- 0.0007621365687810 00 MATIC  0.00 USD	✓
15	2024-03-20 05:27:10	<u>0x3baff3c6f20556f4e838d5d741f707406fb5f1ceed93812288cba2631695ebd3</u>	+ 617.91999999999995 9073 MATIC  575.77 USD	✓
16	2024-03-13 09:49:45	<u>0x6b3076a7f206ade0f167b021f86e98f70628fbe18009f8b7d27dce6d2b0affe8</u>	- 890.00000000000000 0000 MATIC  1,104.75 USD	✓
17	2024-03-13 09:49:45	<u>0x6b3076a7f206ade0f167b021f86e98f70628fbe18009f8b7d27dce6d2b0affe8</u>	- 0.0013201861294230 00 MATIC  0.00 USD	✓
18	2024-03-13 09:49:45	<u>0x6b3076a7f206ade0f167b021f86e98f70628fbe18009f8b7d27dce6d2b0affe8</u>	- 0.0013892795678790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 09:49:03	<u>0x917d111acdd79cb2efa5df5ff3e6640fc9071f872ef798c5f29a5cae60eb4cff</u>	+ 712.70000000000004 5475 MATIC  884.67 USD	✓
20	2024-03-13 08:59:07	<u>0xd749f790d4936f185f5f5fd47d82248975dfeee0bd7844ce1ddfa016f02b2746</u>	+ 0.0008900000000000 00 MATIC  0.00 USD	✓
21	2024-03-13 08:57:44	<u>0x20c6809f3b49974842b5e8befe1f03032894d6629b0f732869796f76dd16eee3</u>	- 890.00000000000000 0000 MATIC  1,092.65 USD	✓
22	2024-03-13 08:57:44	<u>0x20c6809f3b49974842b5e8befe1f03032894d6629b0f732869796f76dd16eee3</u>	- 0.0011757318511890 00 MATIC  0.00 USD	✓
23	2024-03-13 08:57:44	<u>0x20c6809f3b49974842b5e8befe1f03032894d6629b0f732869796f76dd16eee3</u>	- 0.0012534963332430 00 MATIC  0.00 USD	✓
24	2024-03-13 06:58:54	<u>0xceaa5a2a9ba51c34fdaf75b83da89871dd118a3295c2b2b0eb10b925c4c1d2e0</u>	+ 961.70000000000004 5475 MATIC  1,159.23 USD	✓
25	2024-03-13 06:53:30	<u>0xad87a7fb7b372f7b996b65d370bbb85bc73de6c8e5c2a3ea4e6868931176720c</u>	- 890.00000000000000 0000 MATIC  1,072.80 USD	✓
26	2024-03-13 06:53:30	<u>0xad87a7fb7b372f7b996b65d370bbb85bc73de6c8e5c2a3ea4e6868931176720c</u>	- 0.0011130000000000 00 MATIC  0.00 USD	✓
27	2024-03-13 06:53:30	<u>0xad87a7fb7b372f7b996b65d370bbb85bc73de6c8e5c2a3ea4e6868931176720c</u>	- 0.0013204357818120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 06:52:52	<u>0x6b5d5f2b8d2329a06748</u> <u>046a0feda2d591bdbcc4ae</u> <u>9fb3da00285e800c7a5e0b</u>	- 890.00000000000000 0000 MATIC  1,072.80 USD	✓
29	2024-03-13 06:52:52	<u>0x6b5d5f2b8d2329a06748</u> <u>046a0feda2d591bdbcc4ae</u> <u>9fb3da00285e800c7a5e0b</u>	- 0.0011130000000000 00 MATIC  0.00 USD	✓
30	2024-03-13 06:52:52	<u>0x6b5d5f2b8d2329a06748</u> <u>046a0feda2d591bdbcc4ae</u> <u>9fb3da00285e800c7a5e0b</u>	- 0.0012230267845110 00 MATIC  0.00 USD	✓
31	2024-03-13 06:46:36	<u>0x20681d2b55e3ccf3b627</u> <u>57a6fa71a53307f1222747</u> <u>ecd9effca8e555675ed849</u>	+ 2,313.699999999999 818101 MATIC  2,788.93 USD	✓
32	2024-03-02 09:00:46	<u>0x8815787dd319c262316b</u> <u>fbdd074432ff81c0ef14fe</u> <u>4321140b2feb1c562ee0ee</u>	- 1,000.000000000000 000000 MATIC  1,064.00 USD	✓
33	2024-03-02 09:00:46	<u>0x8815787dd319c262316b</u> <u>fbdd074432ff81c0ef14fe</u> <u>4321140b2feb1c562ee0ee</u>	- 0.0037564624863803 17 MATIC  0.00 USD	✓
34	2024-03-02 09:00:46	<u>0x8815787dd319c262316b</u> <u>fbdd074432ff81c0ef14fe</u> <u>4321140b2feb1c562ee0ee</u>	- 0.0089594453892623 25 MATIC  0.00 USD	✓
35	2024-03-02 08:37:26	<u>0xe8ff117de39321da333f</u> <u>22e5a814aae6db53cf9427</u> <u>669b152e0a85b73d10b0fb</u>	+ 0.0001011130800000 00 MATIC  0.00 USD	✓
36	2024-03-02 08:35:14	<u>0x787805e4020ef170fa26</u> <u>1188cee90e53af2018affd</u> <u>750f1aad1760c582ee8e6f</u>	+ 1,011.130800000000 022010 MATIC  1,075.84 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 01:05:52	<u>0x0b5e43fc78e7809a8e84</u> <u>03063ffe9ed75b1b7a371c</u> <u>7049d5b603b45e7c539538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-12 01:05:52	<u>0x0b5e43fc78e7809a8e84</u> <u>03063ffe9ed75b1b7a371c</u> <u>7049d5b603b45e7c539538</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
39	2024-02-12 01:05:52	<u>0x0b5e43fc78e7809a8e84</u> <u>03063ffe9ed75b1b7a371c</u> <u>7049d5b603b45e7c539538</u>	- 0.00000000009116194 10 MATIC  0.00 USD	✓
40	2024-02-12 01:04:52	<u>0xba461a1baaeaa03c5fcf</u> <u>989bec42984c2bfb197ee5</u> <u>2c2463dcd9cafc4c6a82</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓
41	2024-02-12 01:02:08	<u>0x8c3112556bd9b3791248</u> <u>b6dc410c4a8164ec2c2bde</u> <u>04487dccfbc5b83e27b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-12 01:02:08	<u>0x8c3112556bd9b3791248</u> <u>b6dc410c4a8164ec2c2bde</u> <u>04487dccfbc5b83e27b38</u>	- 0.001205220000000000 00 MATIC  0.00 USD	✓
43	2024-02-12 01:02:08	<u>0x8c3112556bd9b3791248</u> <u>b6dc410c4a8164ec2c2bde</u> <u>04487dccfbc5b83e27b38</u>	- 0.00000000007843571 76 MATIC  0.00 USD	✓
44	2024-02-11 22:23:46	<u>0xf1a07e9e6571a6feed4b</u> <u>2107a8b100529f6a3e181f</u> <u>47aac4241d773bdcf2dedc</u>	+ 0.500000000000000000 00 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:57:11	<u>0x89439e3b1f2fae91ecf4</u> <u>93ba4a6a3334a16e383b39</u> <u>2414cb4616892031d2f4e0</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-05-06 09:01:53	<u>0xe23f1a7dc2ce043ea118</u> <u>03a3aec9b8740dd7841f58</u> <u>386c115e366a66359bc5fb</u>	- 2,803.723806794573 192747 DAI	✓
3	2024-05-06 08:48:33	<u>0x334df65f73bd7bdfe98a</u> <u>8fb97d98d847c6677e3923</u> <u>d087db58226b13374d8111</u>	- 2,803.723806794573 192747 DAI	✓
4	2024-05-06 08:46:57	<u>0x290f929201b88c683f31</u> <u>a86c631663a03ed219424e</u> <u>d37effd23b1b1283927ad1</u>	- 2,803.723806794573 192747 DAI	✓
5	2024-05-06 08:41:19	<u>0x39d28d1bf13fe3b9e201</u> <u>b6726da91ad7a748c0ab47</u> <u>6c3f0ee535364603e4cfaf</u>	+ 0.0002800000000000 00 DAI	✓
6	2024-05-06 08:37:21	<u>0x4d24fef9777c1b15a1fe</u> <u>4821a1db9394b71c7521d7</u> <u>dff554c368786b9026525e</u>	- 2,803.723806794573 192747 DAI	✓
7	2024-05-01 11:32:30	<u>0x2be3affa3461ee2d3b54</u> <u>18c45c0bb9b8c538ef3371</u> <u>9cc9c76d8274b8672ca575</u>	+ 501 claim airdrop	✓
8	2024-05-01 01:18:31	<u>0x539ba500d9ecba407e73</u> <u>b0d8f7de49d93892a4d383</u> <u>1a726247c9c47e2d564603</u>	+ 2,798.723136794573 292718 DAI	✓
9	2024-03-23 21:12:42	<u>0xc2cee72ba8280af670a9</u> <u>2f8b55e22541f8f35a937e</u> <u>b3c85d525f5608720ccdb5</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 20:48:10	<u>0x82dce2f8b255a6dcc53e973b47a44cfbcdab0f0a03c4102c7de6840f8d19f52</u>	+ 500 C	✓
11	2024-03-20 14:11:48	<u>0x372784ef77593f180d285098b139e111e129fbd8a5eb27c55ce0258b37e1043a</u>	+ 500 op Code	✓
12	2024-03-17 02:10:41	<u>0xad6d1b7af0509432a450b5d93145940e3243ef252f481e051dcaa45fbd3d474b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-13 18:17:38	<u>0xd3c3322de4f8e6b0266527197f652888c57a759518e57946588fd2f0e1146831</u>	+ 4,056,214.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-13 15:54:04	<u>0x00fe39ac3e81d1b29616d262e59de418a59ed35caa6f110d047ae2888e247f61</u>	+ 525,235,396.000000 ds	✓
15	2024-02-14 07:35:22	<u>0x380eb7a72c423e3b43d9fd5d8e6bf966a79844e1a2d8488760b33ef5d5b77514</u>	+ 3.20000000000000001 78 n.net	✓
16	2024-02-12 01:09:37	<u>0xa58c44c5df1b0f8ecffc30c7d3dfe45c3b9170fea050f47f4c72841f304e23eb</u>	- 0.0000000000000000 00 DAI	✓
17	2024-02-12 01:09:37	<u>0xa58c44c5df1b0f8ecffc30c7d3dfe45c3b9170fea050f47f4c72841f304e23eb</u>	- 0.0000000000000000 00 DAI	✓
18	2024-02-12 01:07:30	<u>0x9509bb7088b3d6400bca6ed5c69e745c87d216950a624737b5d2b65a9a9c009b</u>	+ 0.0006700000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 01:06:50	<u>0x9fb4ed078b4994ad8f77c2a6872acbe5d15c2223c15ac0aa440493ba84380df7</u>	- 670.0000000000000000 0000 DAI	✓
20	2024-02-12 01:05:52	<u>0x0b5e43fc78e7809a8e8403063ffe9ed75b1b7a371c7049d5b603b45e7c539538</u>	- 670.0000000000000000 0000 DAI	✓
21	2024-02-12 01:02:24	<u>0x73eafcfff167725fb883d478891bfe0a305dca1ee65b8fb868560f2fef9a7609a</u>	+ 1 rds	✓
22	2024-02-12 01:02:08	<u>0x8c3112556bd9b3791248b6dc410c4a8164ec2c2bde04487dccfbc5b83e27b38</u>	- 15.0000000000000000 000 DAI	✓
23	2024-02-11 22:12:06	<u>0xa22878ce97005f2f64f4321ee45be9a507a60be8fd3feca338adfedeb5c802af</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
24	2024-02-11 22:09:25	<u>0xe86062d55e83053358e719ef86347875e398ec6cbd e6924c8ea4743a693096c8</u>	+ 690.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 09:00:46	<u>0x8815787dd319c262316bfbdd074432ff81c0ef14fe4321140b2feb1c562ee0ee</u>	+ 1 SD0J	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:57:55	<u>0x844a22aabf837eef4542 cb5edd115d56a93168c29d 7edf368b03d77cde369a2a</u>	+ 1 ǻŸŽ•	✓
2	2024-05-01 01:21:07	<u>0x568a19a2a936675a6345 ee27a4c5fff013d8c3dd48 a7b86406e52e7b3199a082</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-03 10:59:08	<u>0xe0e55e909219195898a5 63568e07839d3f0f0b6e02 2d88d1f144edda18effa11</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 07:35:11	<u>0xaf8543309dd544b650ea cc72a61a3569e0500e5a7d d6f9c94d0326ca9f5ed797</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-22 17:38:02	<u>0x2f5f99c60160974a7589 0071c9334a17a56bf21007 c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
6	2024-03-13 15:54:04	<u>0x29a035f2aeec65964ab2 549b47766844375fe1c775 65ab019861770faef20817</u>	+ 1 Airdrop	✓
7	2024-03-13 06:48:34	<u>0x8d12a750b8fcbe174b90 930bd3bcd73dcff667439f 2d4edc573edf8c9361fa33</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-06 11:48:57	<u>0xf8fc83140cd93e761078 86c920256ab771d62886d3 9576e462f3572e94cb0729</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-11 22:10:21	<u>0x9b6e5e2440e3dd75d7b8 d697862823ff660c17e9be 750f9172a31b808fc62f68</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 22:10:21	<u>0xedbf4ee0456bf926230c</u> <u>cf3c6579452faaaadb4607</u> <u>291f8ebdde2b16dfaebc87</u>	+ 1 Reward at [2000usdc in Enet]	✓

* USD values displayed at the time of transaction

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