

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d4c68962dbea62e42a7eacd1f5dcd1be2377bd2</u>
TOTAL RECEIVED	7.211586999999999748 MATIC
	2.98 USD
TOTAL SEND	1.038368591241090488 MATIC
	0.42 USD


Token	Balance
MATIC	6.173218408758909703 MATIC
	2.55 USD
USD Coin (PoS)	0.000300 USDC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ ausdc.tech	812.000000000000000000 m reward
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
\$ USDCpool.store	959.000000000000000000 ool.store
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
Kauai Walmart (Green Skull)	1 SKL

Token	Balance
How Far We've Come	1 HFWC1
ty	1 tr
SyncSwap Era Pioneer	1 ERAPIONEER
dquickswap.com	1 dquickswap.com
azure	1 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Fallen Star	1 STAR
Unioverse Collectibles	1 UNIOC
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Layer3	N/A Layer3
1500 AVAX	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 21:25:28	<u>0x8c593f0720e273701956</u> <u>42660cf3eb1975171162b8</u> <u>c863babf67c7dcdf8b4c49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-12 21:25:28	<u>0x8c593f0720e273701956</u> <u>42660cf3eb1975171162b8</u> <u>c863babf67c7dcdf8b4c49</u>	- 0.0048760995478989 66 MATIC  0.00 USD	✓
3	2023-06-12 21:25:28	<u>0x8c593f0720e273701956</u> <u>42660cf3eb1975171162b8</u> <u>c863babf67c7dcdf8b4c49</u>	- 0.0168868623912809 75 MATIC  0.01 USD	✓
4	2023-04-23 11:07:36	<u>0x71a235f7b4e12a8c7f9c</u> <u>0e561f66e1c0940eaeeeeeb</u> <u>8820ac47abbacef0844e6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-23 11:07:36	<u>0x71a235f7b4e12a8c7f9c</u> <u>0e561f66e1c0940eaeeeeeb</u> <u>8820ac47abbacef0844e6e</u>	- 0.064905060000000000 01 MATIC  0.06 USD	✓
6	2023-04-23 11:07:36	<u>0x71a235f7b4e12a8c7f9c</u> <u>0e561f66e1c0940eaeeeeeb</u> <u>8820ac47abbacef0844e6e</u>	- 0.9227005970548424 20 MATIC  0.94 USD	✓
7	2023-04-19 18:35:22	<u>0x13a2fbdf4c1bd7ecc55d</u> <u>47343a34452652d6069c27</u> <u>277dd928f27175149cf912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-19 18:35:22	<u>0x13a2fbdf4c1bd7ecc55d</u> <u>47343a34452652d6069c27</u> <u>277dd928f27175149cf912</u>	- 0.0026977594301566 02 MATIC  0.00 USD	✓
9	2023-04-19 18:35:22	<u>0x13a2fbdf4c1bd7ecc55d</u> <u>47343a34452652d6069c27</u> <u>277dd928f27175149cf912</u>	- 0.0263022128169115 13 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-19 16:57:44	<u>0x814b799b9c878a0f67af6e104e52fb45c18f5f9c7e9af5fd0adc1360e89365d5</u>	+ 7.2115869999999997 48 MATIC  8.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:19:04	<u>0x44535784ce72fa2476009c744856ade26fdc09aae0bc1258d2d2a33bc02a885f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-04-02 19:05:09	<u>0x4a4eb6c187a8e34a5f265b0b284b0a83a28a4e3675aab8969f602f775b1cdc4c</u>	+ 3,082,909.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-01 21:32:59	<u>0x9b37a43717e8af92060e7f0d7cd060b1840d4dd748f18bc5b59482ee9b2582dd</u>	+ 1,881,536.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2023-07-14 10:20:04	<u>0xe0fa0c2827d8d42e5769b0478402fadf37810fb64b94028d0bad9b215194de9f</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-06-12 21:19:53	<u>0xb71b60a05add34f59ecc23c34c35990e9b170cfa2a544340091886ad2895edae</u>	+ 0.000300 USDC  0.00 USD	✓
6	2023-05-14 00:49:52	<u>0xac408d7e15458f389650d04ab60f94400001ac734e27021c2e5309b42bf352a6</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-29 03:51:47	<u>0xcc11b2150cb2dd9bc7bfd322df39ce64e832d5cb20c8cf8edf4ca040f62f4bd4</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-22 04:01:50	<u>0xbc976d974f648c432093b6c3de3f6e08850b6205fd673bc77112fc05ae0db706</u>	+ 518.0000000000000000000000	✓
			tps://musdt.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 00:38:55	<u>0x8e5ccb84d07979ce1fcb a6ca98f5d4545600684a73ec3e8282080bff120f61bc</u>	+ 1 dquickswap.com	✓
2	2023-07-29 21:27:09	<u>0x86e4a4f5930979c36b2070037693b227c05a520214d8e01cd021165a0fcc012e</u>	+ 1 SKL	✓
3	2023-07-22 17:30:44	<u>0xd31b6acc0e5e481e6f4a2bcb6c4ee187cbf061d80ba2c0d512ed296f1a31781e</u>	+ 1 STAR	✓
4	2023-07-14 00:54:59	<u>0x737582238f06565366bafbfc6b86ef6662238f22af2a3758259ee6d70456a097</u>	+ 1 AZR	✓
5	2023-06-30 02:18:58	<u>0xce8aa373cb6f53a57a8ec966cf6f279f2b381d055b0a876bb04e072d9ed10a30</u>	+ 1 HFWC1	✓
6	2023-06-12 21:25:28	<u>0x8c593f0720e27370195642660cf3eb1975171162b8c863babf67c7dcdf8b4c49</u>	+ 1 OrbiterNFT	✓
7	2023-04-23 11:14:43	<u>0x0d7f8a0e56e076a8004804109f8dfa136e62aa72bfe83f05acdabfb5a4014f4</u>	+ 1 tr	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-19 18:35:22	<u>0x13a2fbdf4c1bd7ecc55d47343a34452652d6069c27277dd928f27175149cf912</u>	+ 1 ERAPIONEER	✓
9	2023-01-22 21:54:15	<u>0x972a9fb09aaafc7e38d203645029f9d73f7e1b9ede4d3f0fb91e2086dc354ea30</u>	+ 1 DCL-RNBWKTXICEPKR	✓
10	2022-11-01 00:29:04	<u>0x0b29215cb99a39bf0db33e0c529ea2f554539d939586feb4904bb35fea08e688</u>	+ 1 UNIIOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 23:10:19	<u>0x617536aa2377375b1ba1b36575f4f4138a3a0113d285b7c4260cba450927fefdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 14:20:54	<u>0x9fe0eb206668fe0bdc1ae0dc7008a150dded39d88328e18dacfe3ac21de63318</u>	+ 1 NFT	✓
3	2024-01-20 10:40:34	<u>0x267ae8618331368affec4c28c06c4f251988a64e3315a224e2f35be08b29ab20</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 08:25:24	<u>0x6b7b82034058f25e94a1cc4c573ae351eac01da8ad6b9c2584c6d6947b9c565e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 10:55:10	<u>0x447c14407bcc94be9f7775e75b96422691da69fed51573023a26c0abcd8d6b1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 21:56:01	<u>0xab8f3e826ad8fbefb45b5052692a8ec338c8cd032af2fb791f333add0319a45d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 23:15:16	<u>0x944451d300cfe0bcf2cd24ea4f1c2a24020580a9c673f4c668f7fda28ad8e848</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 15:26:48	<u>0x267a57a2ee79a00c6f5498b0574eb86786036238b55507ae11d0700333404a25</u>	+ 1 2000usdc.cc	✓
9	2023-12-25 15:26:44	<u>0xc20adbb27d37df47c9fb625e3d25044f3e3a441f634cd3be7750381c2fe99a25</u>	+ 1 3000usdt.net	✓
10	2023-12-09 01:01:57	<u>0x1cf3374c74c555f0bbe5645cabb5f1f0fe9c687d801d99158f9efccb27970367</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 14:55:07	<u>0x508ac1826a1d448b121243c8666e38b58a676d85990dd52f2a8cca5b90bc8aa2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:48:13	<u>0x35f4152bf640a7e22a41ff0a7fe2a07973fc6ac56d37182ac59b68ca39ce7c70</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 16:52:31	<u>0x8c840d605a87c168e11e9f08fbaff8a2df174eee88fbba3d04ece6f534ee09c3</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:25:29	<u>0x192a79edab53abd82cff6f7271e3b948460161c162b252e41b68e6cbddc6cf20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 14:05:48	<u>0x883312ca7ae0ab12825c53691013d4dd3ab92ad6ce9ca3902e5558e13f2ea9e4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 15:51:50	<u>0xe8f2d254f2da6cfda34ceef87a509f912f12fea4fe2bb8d0c8460a66d8583bc9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 10:17:59	<u>0x7c8a6ca13b104a31a324d7e101cb680468521a5c3a84be07b475e9c6de7cb27b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:18:11	<u>0xb0c11c0aa3cad3504113e870d1a7d20f5ecaf0e20d1527c72abe98aec5d988e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:30:58	<u>0xcff4b69d4822066a76d317759fd97b6e27ff26623ef4e28c8c70a17eaa2f2948</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 11:00:34	<u>0xae114a5d9ec6b3fe743fa6ceb22aad605860b6d0bb14e2380dcb0403242d0f40</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:15:10	<u>0xca571d06b76fa05bbc2c0c9ead4778906a65e2544d683ec0c7b9ab467f1d61ed</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:07:10	<u>0x749af02eab8e33eef53ce8a177ec94f2e2cb876a22c5a3a7a064e61f9f836bf7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:56:45	<u>0x447f0f1cc9d163ea5c8e802f8d673e2d715284fbef9b4aa169079e3c7645bbef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 19:54:55	<u>0x76592e3392434575642c439efe1665b3125a711b88c7ee483485a14628bdd55a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:28:06	<u>0x2c107322221d6e19ecd5d665d1dde536e93b1c29c0feab95a5020e3ad19353d7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:36:21	<u>0xf2a033c862868a9e4a65e4ad9fd9d05f203d562c362d1b54fc25c3aa2143258f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 14:10:17	<u>0x43d86893798d4879a9c04c8844b95491f8408ad839a6fc57893f028c9eb19a52</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:06:05	<u>0x9769973828e9e12669c39509b9f633df15fee9f6c2f37981acca22556f57bd97</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 05:25:10	<u>0x5d5e8b2db8487c007bf7b73722f6fecc06a9997c4fc118bce4b0c3d5f5a090e3</u>	+ 1 Voucher	✓
30	2023-09-27 21:23:07	<u>0x95ebbe1451b948467df90aa84c2c63064ef5e55526381645bb0248c24f1463f0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 14:11:28	<u>0x3fbb814453acc54b9b662f19284c63c22f16cf900946ce2783d41de0e0147377</u>	+ 1 LIDO NFT	✓
32	2023-09-19 23:36:03	<u>0xe0960bad6f1ac3fdcfed5e37214b9c3fe9de2468b04166b3765173a8f0f188df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 18:24:41	<u>0xfef2e981a4833506fd52a1e9a40e6abe385e3d05accb9f5e1a5b8f0ae52a63eb</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 12:16:17	<u>0x668755fb8b031dde060456dbdc1057fd182b6ef8135d6d7a27a6bd2c33566f67</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 23:04:55	<u>0x4078138d0092a7269821807a6f23e10485655885e1c6b06741787903d7bd736</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 20:34:32	<u>0x93b52ff9b5832b24689aff669f1dabdf392c802a667ea02d03a512d59319a250</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 14:23:36	<u>0x67aea4663ac2ef2e15f1e4e0d0a62d1ad100d4bd8c1025c88ae66ede15f2d245</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 01:48:45	<u>0x1c96b1b601d59c85108743808b30332f84b4c86ce2cdbc9ad1df2ad94a7892c7</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 12:45:17	<u>0x4be5e4ccfe8d4c2e8deb81ab685d2772a665208de506e91b5d0ed429c5651774</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 00:35:55	<u>0xedec0dca7e90e07fb86af56ad26f729a55b91e61fff2827eb70a07336bcad7223</u>	+ 1 NFT Voucher	✓
41	2023-09-11 20:19:13	<u>0xc51b306c126197b11524c80567e9f82ba8c0be4b7faea9d2221f9c66c015c361</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 13:23:13	<u>0x5b6121660d67629579c7cd9f7359c1798adf496e8b039b931a155bc4c1083347</u>	+ 1 NFT AIRDROP	✓
43	2023-09-10 11:01:25	<u>0x9d614c906defbc5e4faced9fe2fd2c81a0580607d5d5a7dba3411a7646581d086</u>	+ 1 NFT Voucher	✓
44	2023-09-10 03:11:55	<u>0x936e45eb2ce568e4483dbf19ce110a40e6c9f712af5b4c9cba8beccdee6e72b6</u>	+ 1 NFT Voucher	✓
45	2023-09-10 02:17:39	<u>0x7d45c319555c98a82304c3d7d5eeea338a38e3c0e0c3182f64e3e172cec32882</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-09 23:20:07	<u>0x30e25619a14951d98f376b105085fe6692869d91b76c7d6abf6166b0304efb3f</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 19:07:16	<u>0xec99ca131e5281f566d5d8bad6e505aea28c08aee13aa7068e2f76fbe62c8646</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:49:26	<u>0x7c5d7bcee066eb26933c1e5d973b3a1e7ecd6930f8aeb234dbfce3b544f9b103</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 21:57:38	<u>0xc67b8edf8d70122efaef35abbc7913e6ed84f3de12d40f49920f0530bc99e47e</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 21:43:43	<u>0x32e7e17993dc7b855032597af7f2d24ff7f5e972295bd3f0fa88cedfaa4a23e2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 19:50:49	<u>0x4691b8d8dce2450142fa d4d61f479892082f785a84 f0dbc6bef53012ad895185</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 19:20:24	<u>0x3ac5e0c682595fdf5785 ab82619c2f1cd2b0ba42a9 37772c362d7c5b12e1269c</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 14:25:57	<u>0x14c377a6b3cba74a833f a20c9ecbd2c563f64abaf0 06494568b4d4615bbfbb0</u>	+ 1 NFT Airdrop	✓
54	2023-08-28 17:39:55	<u>0x9d7b0ac8a0707db70a49 000c192ef5ff0d0fb9a168 84b00d8286078c2679f7b6</u>	+ 1 claim.circlest.org	✓
55	2023-08-26 22:32:08	<u>0x1519d5dcdfe0045a128e 8c42c6415c8272d5806cc9 63bfdc73c2663f861e5723</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 00:36:53	<u>0xe54cc400498b90217f4c a1e9c993b1a493808f8687 4badd585ae6f6fe77a9eda</u>	+ 1 NFTVoucher	✓
57	2023-08-15 02:09:06	<u>0x93019bf1d313f20965bd 3eb61721c94898ef12289b bbdfd0678dc831adabcd7f9</u>	+ 2,000 Lido DAO	✓
58	2023-08-11 23:42:57	<u>0x2341b9c1bfb43deaf4c1 e3cd5b6ef7f2cad9aebc91 20fb529e04ad4b5ab706e9</u>	+ 1 Lido DAO	✓
59	2023-08-04 00:20:19	<u>0xe766abeaaa359e6cb0d9 279388bc29d345fac3f2b7 3c6efaae1387e3fb26f23d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-02 02:49:28	<u>0x78eddbbc9aacfb412e0f5ee1c7bee65a98fa7f7693be33654e1669fce2295344</u>	+ 1 \$COMP	✓
61	2023-07-23 10:30:23	<u>0x40f2e2420fd41a3481cb584c3c1e2d4f4c6b206df01f99a66bc8c46392da831f</u>	+ 1 APE COIN	✓
62	2023-07-04 15:22:18	<u>0x9c9cee392d56c54216fa3d9e6974b8871d07da698dfa638d7a278c3efc15d02c</u>	+ 1 APE COIN	✓
63	2023-06-29 22:17:31	<u>0x7350343227ca9c77fd17f597e2f9bafc5b529b7f15db932b76a5023d911c01f4</u>	+ 1 OPTIMISM	✓
64	2023-06-15 00:52:22	<u>0x5bbc30164cd47072d7cc69af18e2ea1c26da4bf743b98fbc180f553fce167d41</u>	+ 1 TulipArt Airdrop	✓
65	2023-02-07 15:32:24	<u>0x9be12f963cdea5d375331a95b370f7dd49971550b1d62695e916719f506bda96</u>	+ 1 Layer3	✓
66	2022-12-19 16:40:36	<u>0x4b62c67fdb0c9ae01d522926163995baf5192dc11786262072301fd0104152ab</u>	+ 1 Layer3	✓
67	2022-12-07 17:05:33	<u>0x01a4f83465248782c2e581516a0124533724e0d323a44f3031f4700ecd669da9</u>	+ 1 Layer3	✓

DISCLAIMER

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