

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d90dfd53974c3e7166a2d421da130e809ff9101</u>
TOTAL RECEIVED	153.648908364227622769 MATIC 57.34 USD
TOTAL SEND	153.648908364227622769 MATIC 57.34 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ucher )	1.000000000000000000 yz
Unstoppable Domains	0 UD
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
	N/A NFT Airdrop Voucher

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
	N/A Official Authorize credential
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-10 18:32:50	<u>0x085349520dd2a2db796b</u> <u>f9555529f4614b103a2789</u> <u>c2afa468ed0d7399628b26</u>	- 6.6835666633343304 71 MATIC  7.42 USD	✓
2	2023-04-10 18:32:50	<u>0x085349520dd2a2db796b</u> <u>f9555529f4614b103a2789</u> <u>c2afa468ed0d7399628b26</u>	- 0.0009867476855880 00 MATIC  0.00 USD	✓
3	2023-04-10 18:32:50	<u>0x085349520dd2a2db796b</u> <u>f9555529f4614b103a2789</u> <u>c2afa468ed0d7399628b26</u>	- 0.0022174204939110 00 MATIC  0.00 USD	✓
4	2023-04-10 18:32:18	<u>0x4e1de716f706f0b25308</u> <u>289252a74b68c653bf3a60</u> <u>a9dbee491a5945bab8908e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-10 18:32:18	<u>0x4e1de716f706f0b25308</u> <u>289252a74b68c653bf3a60</u> <u>a9dbee491a5945bab8908e</u>	- 0.0041583300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-10 18:32:18	<u>0x4e1de716f706f0b25308</u> <u>289252a74b68c653bf3a60</u> <u>a9dbee491a5945bab8908e</u>	- 0.0123890772819760 21 MATIC  0.01 USD	✓
7	2023-04-10 18:31:58	<u>0xcd7b617f6394317aa01a</u> <u>78edb5426c7b181e9c9b52</u> <u>cdf5e35215e260b93646b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-10 18:31:58	<u>0xcd7b617f6394317aa01a</u> <u>78edb5426c7b181e9c9b52</u> <u>cdf5e35215e260b93646b9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-04-10 18:31:58	<u>0xcd7b617f6394317aa01a</u> <u>78edb5426c7b181e9c9b52</u> <u>cdf5e35215e260b93646b9</u>	- 0.0049822755194277 44 MATIC  0.00 USD	✓
10	2023-04-10 18:31:32	<u>0x59bf7bbb97b422aa517e</u> <u>862d4e5aae3787a93e7818</u> <u>0ee2f0366b921d4c14f735</u>	+ 5.5063025727112835 38 MATIC  6.11 USD	✓
11	2023-04-07 12:21:28	<u>0xd78b368c4dc5d8f9a653</u> <u>69afd0b9d142907344b04e</u> <u>3cd333948d7050a9df95db</u>	- 76.314762910181002 553 MATIC  84.27 USD	✓
12	2023-04-07 12:21:28	<u>0xd78b368c4dc5d8f9a653</u> <u>69afd0b9d142907344b04e</u> <u>3cd333948d7050a9df95db</u>	- 0.0009886251978540 00 MATIC  0.00 USD	✓
13	2023-04-07 12:21:28	<u>0xd78b368c4dc5d8f9a653</u> <u>69afd0b9d142907344b04e</u> <u>3cd333948d7050a9df95db</u>	- 0.0024362698119900 00 MATIC  0.00 USD	✓
14	2023-04-05 18:15:20	<u>0x9a7ece8ba3cdb13d6f86</u> <u>19895176d945c1b0b052de</u> <u>fad47c47a3894facfe4dc1</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-04-05 18:15:20	<u>0x9a7ece8ba3cdb13d6f86</u> <u>19895176d945c1b0b052de</u> <u>fad47c47a3894facfe4dc1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-04-05 18:15:20	<u>0x9a7ece8ba3cdb13d6f86</u> <u>19895176d945c1b0b052de</u> <u>fad47c47a3894facfe4dc1</u>	- 0.0012524566250490 00 MATIC  0.00 USD	✓
17	2023-04-05 18:14:16	<u>0x07bd4b0f0a4894fe3332</u> <u>1aede8c633e89da8f42521</u> <u>013f19189b525c33d2a8d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-05 18:14:16	<u>0x07bd4b0f0a4894fe3332</u> <u>1aede8c633e89da8f42521</u> <u>013f19189b525c33d2a8d8</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓
19	2023-04-05 18:14:16	<u>0x07bd4b0f0a4894fe3332</u> <u>1aede8c633e89da8f42521</u> <u>013f19189b525c33d2a8d8</u>	- 0.0033347526943592 04 MATIC  0.00 USD	✓
20	2023-04-05 15:49:29	<u>0x38c33d3cd9c931edc619</u> <u>958fe7ab8fd8b7a7dc2c1f</u> <u>d819005837dd7aa06cfee7</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✓
21	2023-04-05 15:49:29	<u>0x38c33d3cd9c931edc619</u> <u>958fe7ab8fd8b7a7dc2c1f</u> <u>d819005837dd7aa06cfee7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-04-05 15:49:29	<u>0x38c33d3cd9c931edc619</u> <u>958fe7ab8fd8b7a7dc2c1f</u> <u>d819005837dd7aa06cfee7</u>	- 0.0017157902311200 00 MATIC  0.00 USD	✓
23	2023-04-05 15:42:19	<u>0xe9a98adb6f4fcf76e870</u> <u>d7e76ff716f2f3e0e9eb73</u> <u>9cf855f7a510a40dc79512</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-05 15:42:19	<u>0xe9a98adb6f4fcf76e870</u> <u>d7e76ff716f2f3e0e9eb73</u> <u>9cf855f7a510a40dc79512</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-04-05 15:42:19	<u>0xe9a98adb6f4fcf76e870</u> <u>d7e76ff716f2f3e0e9eb73</u> <u>9cf855f7a510a40dc79512</u>	- 0.0017867674709850 00 MATIC  0.00 USD	✓
26	2023-04-05 14:57:35	<u>0x990ad2b522fd551de994</u> <u>2c8533644db58f60c961e9</u> <u>b1af0f577723acb54371cd</u>	- 0.0880834666780328 10 MATIC  0.09 USD	✓
27	2023-04-05 14:57:35	<u>0x990ad2b522fd551de994</u> <u>2c8533644db58f60c961e9</u> <u>b1af0f577723acb54371cd</u>	- 0.0006768526406250 00 MATIC  0.00 USD	✓
28	2023-04-05 14:57:35	<u>0x990ad2b522fd551de994</u> <u>2c8533644db58f60c961e9</u> <u>b1af0f577723acb54371cd</u>	- 0.0017481072775950 00 MATIC  0.00 USD	✓
29	2023-04-05 14:57:15	<u>0xd8e6aa5e56f6e5e08657</u> <u>b32ab66f8a67cafc578070</u> <u>53c07bbe63dcc00f68a059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-05 14:57:15	<u>0xd8e6aa5e56f6e5e08657</u> <u>b32ab66f8a67cafc578070</u> <u>53c07bbe63dcc00f68a059</u>	- 0.0018106009893688 92 MATIC  0.00 USD	✓
31	2023-04-05 14:57:15	<u>0xd8e6aa5e56f6e5e08657</u> <u>b32ab66f8a67cafc578070</u> <u>53c07bbe63dcc00f68a059</u>	- 0.0049272720774618 88 MATIC  0.00 USD	✓
32	2023-04-05 14:56:31	<u>0xd102508abc01329bd3e5</u> <u>c9c010799d4881511d330f</u> <u>b4aea5354dc46906f1a88c</u>	- 10.0000000000000000 000 MATIC  11.31 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-05 14:56:31	<u>0xd102508abc01329bd3e5c9c010799d4881511d330fb4aea5354dc46906f1a88c</u>	- 0.0050631194204209 00 MATIC  0.00 USD	✓
34	2023-04-05 14:56:31	<u>0xd102508abc01329bd3e5c9c010799d4881511d330fb4aea5354dc46906f1a88c</u>	- 0.0133201187041407 79 MATIC  0.01 USD	✓
35	2023-04-05 14:55:31	<u>0x5bebcccb7f7ef364c2fd1d96176b88ad6c51a38dea20c24abaf30fe3f8397043</u>	+ 87.845515689999999 154 MATIC  99.39 USD	✓
36	2023-03-11 10:39:21	<u>0x79c15f74352cb1730c7eae54a2ca386f5b88e29227027ae2f73793eddf3c8ea</u>	- 39.422709533668061 965 MATIC  39.86 USD	✓
37	2023-03-11 10:39:21	<u>0x79c15f74352cb1730c7eae54a2ca386f5b88e29227027ae2f73793eddf3c8ea</u>	- 0.0014724209751930 00 MATIC  0.00 USD	✓
38	2023-03-11 10:39:21	<u>0x79c15f74352cb1730c7eae54a2ca386f5b88e29227027ae2f73793eddf3c8ea</u>	- 0.0034984062502830 00 MATIC  0.00 USD	✓
39	2023-03-11 10:38:57	<u>0xd4e29722633ae4e2f2db7ebb13092bc1ae39588d5d8dec98adc5d2ab1acc4de1</u>	+ 11.844387057712829 403 MATIC  11.97 USD	✓
40	2023-02-22 16:03:52	<u>0xa392732d81cee13eb03a192e6338cfce9feb771da5f425ca431d27e2d7004f61</u>	+ 5.2491429421995450 26 MATIC  7.00 USD	✓
41	2023-02-20 10:22:18	<u>0x3bb55d4a3c6dc7d9d0260dd5c529c44538bade83e6c580815416e2a1c1447286</u>	+ 18.0000000000000000 000 MATIC  27.04 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-19 14:48:25	<u>0x8cb8b73ec853b7be4be04d6736e7d96c95202490f512737d39fa270c0e06ce34</u>	+ 4.0000000000000000 00 MATIC  6.09 USD	✓
43	2023-02-19 07:50:21	<u>0x72d131aabc22de22f2d61f9c6069c21b7db0535835be9271c4c1cd92f459c4f9</u>	- 19.660594169998226 732 MATIC  29.75 USD	✓
44	2023-02-19 07:50:21	<u>0x72d131aabc22de22f2d61f9c6069c21b7db0535835be9271c4c1cd92f459c4f9</u>	- 0.0003877869904650 00 MATIC  0.00 USD	✓
45	2023-02-19 07:50:21	<u>0x72d131aabc22de22f2d61f9c6069c21b7db0535835be9271c4c1cd92f459c4f9</u>	- 0.0048676820301480 00 MATIC  0.00 USD	✓
46	2023-02-19 03:17:25	<u>0xdaf290cd289964a72d4a59a94a657c93daad9fb462b7fed5942b65142a445306</u>	+ 20.0000000000000000 000 MATIC  29.99 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 18:32:18	<u>0x4e1de716f706f0b25308289252a74b68c653bf3a60a9dbee491a5945bab8908e</u>	+ 1.2035601016039503 27 MATIC  1.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:24:24	<u>0xcc90d6aba6eec7c0d265c7701ffb521614685ad1fe93cd8baf527955d7bd1ea2</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 18:54:17	<u>0xfd90fefe6cecef51c544cab9beb49dd6d73bc35e6173184f53ba6c2766d3b1b8</u>	+ 2,568,670.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-01 21:28:13	<u>0xc1056384a847fedf909de6feb0c7778c1f0a37d82460fee5ebafac437576ce03</u>	+ 3,738,890.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2023-05-19 21:46:14	<u>0xae7aaee30ab6cbaf7f876e0a4837b8c12149b817b03467c4eff7132d1ae7a9cd</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
5	2023-04-10 18:32:18	<u>0x4e1de716f706f0b25308289252a74b68c653bf3a60a9dbee491a5945bab8908e</u>	- 1.3454539796476945 31 DAI	✓
6	2023-04-05 18:14:16	<u>0x07bd4b0f0a4894fe33321aede8c633e89da8f42521013f19189b525c33d2a8d8</u>	- 5.0000000000000000 00 DAI	✓
7	2023-04-05 14:57:15	<u>0xd8e6aa5e56f6e5e08657b32ab66f8a67cafc57807053c07bbe63dcc00f68a059</u>	- 5.0000000000000000 00 DAI	✓
8	2023-04-05 14:56:31	<u>0xd102508abc01329bd3e5c9c010799d4881511d330fb4aea5354dc46906f1a88c</u>	+ 11.345453979647693 643 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 06:43:10	<u>0xf63c7c04c8c240d6ee2dceb3c1461644f2cdab02a910095a015a844b19bd1688</u>	- 1 UD	✓



#	Date & time	Transaction Id	Amount	
2	2023-01-28 16:12:09	<u>0xf1ed657872091838dc83b98e130034147ce8a2c89fc2c70d64dc6e1d6d818088</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:05:10	<u>0xa8087ba93c71327352e06947086857fcde141b3566eedb41223c4221abfe7546</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
3	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-17 15:23:58	<u>0xf953dbc5f73f0c61a3732c09cfa19087227a60589ead74784a80a165390958fc</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
5	2023-10-17 15:07:28	<u>0x9f9c1256bf9662480b945b584080b3806f251b31284157e41ef1c6994d52f889</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
6	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓
7	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
9	2023-09-18 20:58:23	<u>0x9dea9d46894d02da67c9200977ec1a1b02be1b7895f476588cb98cdd55be27b7</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-28 12:48:52	<u>0x4369505e276be11478cca9a62422af8b014df79abd90ee21cdce2466c8425884</u>	+ 1 Voucher	✓
11	2023-08-28 00:35:45	<u>0x8beb0955b3aa5a395a66c31e2317037bdbce74e5f9c745b5f3a5c06a34067418</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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