

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f540993528be7b83d2fe30aa7c1033216b6b9cc</u>
TOTAL RECEIVED	16.1200000000000000995 MATIC
	5.98 USD
TOTAL SEND	16.1200000000000000995 MATIC
	5.98 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	1 rewards
ToONPassNFT	4 TPASS
CelebrityApeNFT	1 CelebrityApeNFT

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
777 CAKE	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth in ecc]
800 CAKE	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:55:31	<u>0x4f9c074984a326ac15e8 beb15292888dfdc916ff47 2947bfff8cf1a903e74c2d</u>	- 14.318698858091444 492 MATIC 12.78 USD	✓
2	2024-04-06 18:55:31	<u>0x4f9c074984a326ac15e8 beb15292888dfdc916ff47 2947bfff8cf1a903e74c2d</u>	- 0.0007149796610670 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 18:55:31	<u>0x4f9c074984a326ac15e8</u> <u>beb15292888dfdc916ff47</u> <u>2947bfff8cf1a903e74c2d</u>	- 0.0014087004071910 00 MATIC  0.00 USD	✓
4	2024-04-06 18:44:23	<u>0x4585a61c5976948e6953</u> <u>424886411f2dc983b55af6</u> <u>d4b05d472f924612490d9e</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
5	2024-04-06 18:44:23	<u>0x4585a61c5976948e6953</u> <u>424886411f2dc983b55af6</u> <u>d4b05d472f924612490d9e</u>	- 0.0042912860512367 92 MATIC  0.00 USD	✓
6	2024-04-06 18:44:23	<u>0x4585a61c5976948e6953</u> <u>424886411f2dc983b55af6</u> <u>d4b05d472f924612490d9e</u>	- 0.0062329606205819 44 MATIC  0.00 USD	✓
7	2024-04-06 18:42:43	<u>0x6c33c4f9b9c14d6110eb</u> <u>0e08eb93a82623c7a4ad40</u> <u>09ac699a918e740745e6b3</u>	- 0.2500000000000000 00 MATIC  0.22 USD	✓
8	2024-04-06 18:42:43	<u>0x6c33c4f9b9c14d6110eb</u> <u>0e08eb93a82623c7a4ad40</u> <u>09ac699a918e740745e6b3</u>	- 0.0038790732195430 76 MATIC  0.00 USD	✓
9	2024-04-06 18:42:43	<u>0x6c33c4f9b9c14d6110eb</u> <u>0e08eb93a82623c7a4ad40</u> <u>09ac699a918e740745e6b3</u>	- 0.0077469434308893 50 MATIC  0.00 USD	✓
10	2024-04-06 18:41:23	<u>0x409ac68bee267e4b1250</u> <u>7e1084a0966df8ed9c8264</u> <u>af463d9629cbac34c5b104</u>	- 0.2500000000000000 00 MATIC  0.22 USD	✓
11	2024-04-06 18:41:23	<u>0x409ac68bee267e4b1250</u> <u>7e1084a0966df8ed9c8264</u> <u>af463d9629cbac34c5b104</u>	- 0.0038647500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 18:41:23	<u>0x409ac68bee267e4b12507e1084a0966df8ed9c8264af463d9629cbac34c5b104</u>	- 0.0087244288478079 50 MATIC  0.00 USD	✓
13	2024-04-06 18:40:17	<u>0x268e301d7a8c54b553be941532878fbdebb6ce16e447f50edece1f38af74a5ec</u>	- 0.2500000000000000 00 MATIC  0.22 USD	✓
14	2024-04-06 18:40:17	<u>0x268e301d7a8c54b553be941532878fbdebb6ce16e447f50edece1f38af74a5ec</u>	- 0.0043773900000000 00 MATIC  0.00 USD	✓
15	2024-04-06 18:40:17	<u>0x268e301d7a8c54b553be941532878fbdebb6ce16e447f50edece1f38af74a5ec</u>	- 0.0100606296702387 50 MATIC  0.00 USD	✓
16	2024-04-06 18:35:15	<u>0x832cbd414eba89047e8de9551e873ee31cf533dbbf a247487c91b58553a9d6a9</u>	+ 16.1200000000000000 995 MATIC  14.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:26:27	<u>0xf6870a838c83eaf7aba923119db3b53de0f01db0e5943e320fd50f726b0a1515</u>	+ 3,880,445.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-07 17:58:24	<u>0x5c21a75c1d610c1d5d39b026162efe4c8aa675436b7a473171596af47f8cb901</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-06 17:40:37	<u>0x0f3a5c45fdb4239cea3666caf32d2c726939c02fcb d745c0e59df5d8fa9a9ee2</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-03 01:58:36	<u>0xf96a909e0299ef8f34765cc0f1e609975a75db80deba4c5eedcdd0bb7c4a8c44</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-31 15:00:06	<u>0xb0f659c3556e02c9ee592d24be55d16c1b51591ae937385847a59abbb44b16a8</u>	+ 1 rewards	✓
6	2024-01-28 15:08:11	<u>0xbf0bc4afb6df3cfc1e918329cb7c2594045635a8632b6d47a8cb7fbeb3a44f95</u>	+ 1 rewards	✓
7	2024-01-28 15:08:03	<u>0x9f41dc6179f18e657269530c3a9ee2736a5c9ba4b43bba93d1bf052b9f4cd7ca</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:54:17	<u>0xdbeadc6696038e860c59f28dd01acf6e2e3221a688222c4761b54c02ae3f28a8</u>	+ 1 CelebrityApeNFT	✓
2	2024-04-06 18:44:23	<u>0x4585a61c5976948e6953424886411f2dc983b55af6d4b05d472f924612490d9e</u>	+ 1 TPASS	✓
3	2024-04-06 18:42:43	<u>0x6c33c4f9b9c14d6110eb0e08eb93a82623c7a4ad4009ac699a918e740745e6b3</u>	+ 1 TPASS	✓
4	2024-04-06 18:41:23	<u>0x409ac68bee267e4b12507e1084a0966df8ed9c8264af463d9629cbac34c5b104</u>	+ 1 TPASS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 18:40:17	<u>0x268e301d7a8c54b553be941532878fbdebb6ce16e447f50edece1f38af74a5ec</u>	+ 1 TPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:52:41	<u>0x5889c727a028bcff7953a61a230d41e98d2b2eb2967ce197b0500ea9d3d91d3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 19:55:25	<u>0xbd25ea11e1589b04505ec043e66a9c8576b4bfaabeae9c5dad713e8824a80f13</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 19:55:17	<u>0x1df325c89065f4bbae67406eba14d29499e200750c795b4b825259059f4383dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 15:35:36	<u>0x9af4183a4cd5bd317189f5c6cd4d815e982637a43ca95c061207e88635e01055</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 15:35:32	<u>0x3ffc17d5ebbcc3a8ec6a4c05acc5105b0c426ee9691bdfa4f8cfe74e2d32d3bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-05 00:47:28	<u>0x18e922896a02700afd8e4488c4b14e48aed46b39b68b556a30090ce9241234b4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-27 11:07:17	<u>0x4c220c8da1ef5d31e917384da8f5247aa89212749d473e411741731facf4f961</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 10:18:38	<u>0x956abd2693cda435c1e83c09b83edd54181b2094dc5c9ad6446cbdb8ae02d645</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-31 16:25:18	<u>0xb6193d75a88cdf65d780231faf18fa580cfaa9f03579ca350e2968b4d3797922</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-31 16:25:18	<u>0xb6193d75a88cdf65d780231faf18fa580cfaa9f03579ca350e2968b4d3797922</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 16:23:50	<u>0x1610a74341bdd88db9d4f0365d16cad7cfd1c2b7752420d5c7ce165441c6fc8a</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 00:32:18	<u>0xecc45b8124fe16a305e814dfe62900ee3e9811c120223e620bb7c49bda2d1830</u>	+ 1 2000usdc.org	✓
13	2024-01-28 15:09:26	<u>0x6f810f01fbb5608542614b17775f25989744b5c62674113f84f940fa698e51fd</u>	+ 1 5000usdt.com	✓
14	2024-01-19 18:46:00	<u>0x55dd9aad85fe619c4306918d34528eedf926d2653614b90c1c70f903073adf</u>	+ 1 3000usdt.cc	✓
15	2024-01-19 18:45:58	<u>0x610cdd86deeeb555ce53cb0fd59c09874a0675122c8e0346dc0d21b27d4f97fc</u>	+ 1 1000usdc.top	✓
16	2023-12-10 10:23:47	<u>0x41532dc4af0a8f706b788513c5357d2a4331486482e8d6c0e0631add01a2aa7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 10:26:44	<u>0x6a29b53471604a56da6e4fd094c5f14561893018b1f7a89287a6b4601ece4c75</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 16:31:16	<u>0xa23b9db504accd4a9bdb982096ed9fab7e4298ab9c45c3de6316615acd8795</u>	+ 1 1000usdc.org	✓
19	2023-12-02 16:31:16	<u>0x54c210649901cf347104d29e271e13e459ecb71e6a3f5d3d710f3ee38c74a167</u>	+ 1 2000usdt.net	✓
20	2023-09-13 04:17:11	<u>0x07fcb9b0a363c9a658b655a623e66202eac8ac4b6d68aee09c8423d035837343</u>	+ 1 NFT #515/1000	✓
21	2023-09-11 16:30:57	<u>0xbd9156843200508bba83c6685932891cfd4dcf8995dd2cca78959bb51f5081b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 22:40:42	<u>0x8e1265f71cc5d153172c4806dedab1ade9ff4960d729d71fcff89e90b89bef4b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 17:58:39	<u>0xc239a254a9575da551b7d72b32fa22ac4ca945d2c5dff06f0fb0d84524ef12cc</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 09:18:51	<u>0xf793da0887adb50d3a2c21f9b4e3ba4f269a432b8fd7f4841fc3e72991ab3d5a</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 19:17:24	<u>0x72482c1558fc37970498e4140e1af1d5964011f6af9d80dcf4ff592a8bde645a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 08:05:20	<u>0x9c5e4c3f0d2a3571e602</u> <u>2fe6e21333432ab42b7957</u> <u>5e5f3f5da355da0e1da2be</u>	+ 1 NFT Voucher	✓
27	2023-09-02 06:30:28	<u>0x0a70727d10b8b9e5825a</u> <u>76d673097cdeb1633cb022</u> <u>aac3fefaf36ef3a0141438</u>	+ 1 NFT Voucher	✓
28	2023-08-31 18:26:44	<u>0x9536ae419434cddebd91</u> <u>122bc2318f015b00a4e2e1</u> <u>1cd6978325fcabf8f85032</u>	+ 1 NFT Airdrop Round	✓

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