

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e1a6e045366f5eda79e11c6882c8a8588d6e186</u>
TOTAL RECEIVED	2,178.786818560000028810 MATIC 888.07 USD
TOTAL SEND	2,178.649357501047688856 MATIC 888.01 USD


Token	Balance
MATIC	0.137461058952182968 MATIC 0.05 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
\$ USDCpool.tech	938.000000000000000000 ool.tech
GSF	10,000 a refund
~ KgUSD.xyz	227.300000000000011369 d
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
!ETHENA AIRDROP	13,500.000000000000000000 \$ CLAIM ON: ethens-erc.com
!ETHENA AIRDROP	12,500.000000000000000000 \$ CLAIM -- eth-ethens.com
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]










* USD values displayed at the time of transaction







Token	Balance
Acces blast2l.com	1 d
BLAST	10,000 op Code
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$2000 USDT	N/A \$2000 USDT
Positive Vibes	N/A Positive Vibes
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
5000 USDT	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
z	N/A \$FLOKI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:23:48	<u>0x21443cb7e38feb2f5c46</u> <u>2cfb66e32d2c47c14af4bd</u> <u>83e01be6afc4d293ce131d</u>	- 500.0000000000000000 0000 MATIC  472.85 USD	✓
2	2024-03-20 17:23:48	<u>0x21443cb7e38feb2f5c46</u> <u>2cfb66e32d2c47c14af4bd</u> <u>83e01be6afc4d293ce131d</u>	- 0.0211860762017126 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 17:23:48	<u>0x21443cb7e38feb2f5c46</u> <u>2cfb66e32d2c47c14af4bd</u> <u>83e01be6afc4d293ce131d</u>	- 0.0153348525511153 20 MATIC  0.01 USD	✓
4	2024-03-20 17:14:56	<u>0x76c844a448678e977b7e</u> <u>b0b66311bbc1ad97e6b306</u> <u>23c7a8797966266760e88d</u>	+ 499.92000000000001 5916 MATIC  472.77 USD	✓
5	2024-03-20 17:08:36	<u>0x8ef1d8628b24f03f935a</u> <u>6c07687a382451473a778a</u> <u>641979569a03dc33ba6439</u>	- 301.00000000000000 0000 MATIC  284.65 USD	✓
6	2024-03-20 17:08:36	<u>0x8ef1d8628b24f03f935a</u> <u>6c07687a382451473a778a</u> <u>641979569a03dc33ba6439</u>	- 0.0254838993209731 07 MATIC  0.02 USD	✓
7	2024-03-20 17:08:36	<u>0x8ef1d8628b24f03f935a</u> <u>6c07687a382451473a778a</u> <u>641979569a03dc33ba6439</u>	- 0.0108221839124965 74 MATIC  0.01 USD	✓
8	2024-03-20 16:57:22	<u>0xe3fa1fbb5bd962e1088f</u> <u>fe92e92cd4441950c24c9b</u> <u>034207a76e6472e065edf4</u>	+ 300.92000000000001 5916 MATIC  284.58 USD	✓
9	2024-03-07 09:28:18	<u>0x06faf904577daed658e5</u> <u>3b7e44380a8c20100d905b</u> <u>78b0dce47aec91ceb417da</u>	- 430.00000000000000 0000 MATIC  489.16 USD	✓
10	2024-03-07 09:28:18	<u>0x06faf904577daed658e5</u> <u>3b7e44380a8c20100d905b</u> <u>78b0dce47aec91ceb417da</u>	- 0.0083213103518178 11 MATIC  0.00 USD	✓
11	2024-03-07 09:28:18	<u>0x06faf904577daed658e5</u> <u>3b7e44380a8c20100d905b</u> <u>78b0dce47aec91ceb417da</u>	- 0.0060873681825397 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 09:14:47	<u>0x75655b9535b28cb451f511384e831622c41e3f2ead8acd18cc2d7f9f25759083</u>	+ 429.69999999999998 8631 MATIC  488.82 USD	✓
13	2024-03-07 09:02:55	<u>0x5b1168562b819070572849c55f37c28af1140648d9be11ce0400b7b6ad24e35e</u>	- 29.0000000000000000 000 MATIC  32.99 USD	✓
14	2024-03-07 09:02:55	<u>0x5b1168562b819070572849c55f37c28af1140648d9be11ce0400b7b6ad24e35e</u>	- 0.0052094879297627 58 MATIC  0.00 USD	✓
15	2024-03-07 09:02:55	<u>0x5b1168562b819070572849c55f37c28af1140648d9be11ce0400b7b6ad24e35e</u>	- 0.0100937625973990 56 MATIC  0.01 USD	✓
16	2024-03-07 08:50:01	<u>0xe0c09f061e5a64fcd139f37fdd52949c1753690616cd1b036cddda5093ed4c2e</u>	+ 29.699999999999999 289 MATIC  33.78 USD	✓
17	2023-12-27 11:09:44	<u>0xbd17ceaca36ac1ac3e510361305ac570d7ce499fa43ba714deb32fb2bc1b4ac4</u>	- 917.53076545876081 1271 MATIC  965.42 USD	✓
18	2023-12-27 11:09:44	<u>0xbd17ceaca36ac1ac3e510361305ac570d7ce499fa43ba714deb32fb2bc1b4ac4</u>	- 0.0032048607829980 00 MATIC  0.00 USD	✓
19	2023-12-27 11:09:44	<u>0xbd17ceaca36ac1ac3e510361305ac570d7ce499fa43ba714deb32fb2bc1b4ac4</u>	- 0.0056161103597760 00 MATIC  0.00 USD	✓
20	2023-12-27 11:08:28	<u>0x32268b58ef9769ba8ca055a53944e5dd11583e480aab3136965d114c6d5b2f2f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 11:08:16	<u>0x93a0303c639de8e8accf</u> <u>155bfb5106eb84d6091696</u> <u>76949fb2a4fe72c1939554</u>	- 1.0000000000000000 00 MATIC  1.05 USD	✓
22	2023-12-27 11:08:16	<u>0x93a0303c639de8e8accf</u> <u>155bfb5106eb84d6091696</u> <u>76949fb2a4fe72c1939554</u>	- 0.0031509962785770 00 MATIC  0.00 USD	✓
23	2023-12-27 11:08:16	<u>0x93a0303c639de8e8accf</u> <u>155bfb5106eb84d6091696</u> <u>76949fb2a4fe72c1939554</u>	- 0.0040811338178310 00 MATIC  0.00 USD	✓
24	2023-04-21 12:43:11	<u>0x0380c41ccabe94c31d04</u> <u>b65b9406d3ced6685d8da0</u> <u>8ecbc715adbc3a978075f9</u>	+ 146.27682752000001 1873 MATIC  152.25 USD	✓
25	2023-01-15 14:26:00	<u>0x133b8caa399fae322738</u> <u>704ef9b96a5a2495d31568</u> <u>e28277dc8b9955411f0067</u>	+ 688.0033236999995 2789 MATIC  681.53 USD	✓
26	2022-11-19 16:53:32	<u>0xac795a6574d68d85ea87</u> <u>ef500dc46df2ccc2ab7693</u> <u>dc5c7b13a00c8b150c1347</u>	+ 84.266558669999994 891 MATIC  73.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:12:38	<u>0x1ce83e165ae6da2d9ed2</u> <u>3e4ace1562ec6af59cc81e</u> <u>de139a26b992744aec0143</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-14 21:46:48	<u>0xc4949f79e15e9510adb7</u> <u>d16853b55743b029bcc262</u> <u>ee264cfa191f9495562797</u>	+ 12,500.0000000000 0000000 \$ CLAIM -- eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 09:06:04	<u>0x99a350aaa586062e6d6c812deba8919670996468ac89a37650a104dc895ef89b</u>	+ 13,500.000000000000 0000000 \$ CLAIM 0N: ethens-erc.com	✓
4	2024-07-13 16:56:39	<u>0xd576b6d6ffaf056bd56df3e50611aa392ab0a81d245d1319d2e1d4a17542aee3</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-03-12 07:24:40	<u>0x37292997886ba2d5ceb44e04a57ae46604f08a2e54b9be1c56cad884f3fe2b55</u>	+ 2,174,793.00000000 0000000000 KURO [www.kuroro.io]	✓
6	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8d5c20059fda53006697af375f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
7	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963ddb</u>	+ 500 op Code	✓
8	2024-03-07 09:15:01	<u>0x5b1f40e24dec395234b5ac44458cbb8855f05b3da0750a294bcb0b0ed8e2b5ac</u>	+ 1 d	✓
9	2024-03-07 09:03:59	<u>0x78976a1cc3140593a67a3f582e7b6100765c686a8c898e1533f45510217e48c1</u>	+ 1 d	✓
10	2024-03-07 08:50:11	<u>0x35e0d22f8a8c91c060cb21fcc71b773aada4a7569e3a81eda1f1ba1860ec08e4</u>	+ 1 d	✓
11	2023-05-21 13:24:18	<u>0x7bf6351a079f874fc488ca2ec9246e1b17211eedcb37aed0cf60bbc7eb5cf344</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-12 12:24:10	<u>0xe8a3e1e5f10d02831cc60e12c0c8c05590e3973081677afeed6b2332700762d1</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 14:14:46	<u>0x0d8d3465863f3d13908ab833871ea5ef520e4acbc86cbe1c9d5761a92bb779d2</u>	+ 1 \$FLOKI	✓
2	2024-03-20 17:43:40	<u>0x3f1e77cec30e41b05b0caae16d1122bf90c899e2af67eb6427b1380629dec890a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-08 21:00:09	<u>0x99bf59b8efb377296a012c45fe58a8b7272c5887e40d5238fb43538293eded0f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-07 08:51:53	<u>0x0fefdd3799b293fd29e210769913e34ab48079be45adb4b7abfa6f092248347</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
5	2023-12-29 02:40:39	<u>0xe088077600e4f12ba0c39f1a97f7db79f57fbfbc4958141420970b8af815a052</u>	+ 1 Positive Vibes	✓
6	2023-12-27 22:25:51	<u>0x5b13eba42041161327886843191bb8c93dc9eb77b3d1608c3f2340bca7cde040</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 22:24:21	<u>0x0aa6c743d32b5708d259ee968415ea6bc9410565b04c3a485859028140be3444</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 11:13:02	<u>0x1f688798346d6f48117e47a486736da919f20cc8429b9f40fa4116878298e84e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-20 09:34:55	<u>0x82df4848d09e3300d209ce078284bb22947506a8ea579d3f0f172d8d4b9b963</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-16 15:00:37	<u>0x0aa55d95994469b51eb86846a7d0362746706c14357d4937fc1dfc896f2ef337</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 11:29:55	<u>0xa37dbd3e5d7d83c7174a3895e5f0bbae9c61909a86daeeb17b316c9986896654</u>	+ 1 Voucher	✓
12	2023-10-01 18:02:52	<u>0xbaeeca3c8dabc695822a03a49f7a70b2cd1e2a47ad4cd06e212b210ec6b72148</u>	+ 1 Shiba Inu	✓
13	2023-08-07 01:24:27	<u>0x612c23c2d4bdffd8a822c70aabadeef16012e5839f7b274eb3d3b1019bfa75751</u>	+ 1 \$2000 USDT	✓
14	2023-07-20 23:25:30	<u>0x478fed2fd1bfc4abd2100187e2a82f9833fdd06e0c02af9537a796a5dab8eb4e</u>	+ 1 1ETH	✓
15	2023-06-15 02:32:59	<u>0x6b8af4c3d70cc0d68b05580dd2b658c8c6dd31797b79dba600d94c56148c880a</u>	+ 1 TulipArt Airdrop	✓

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