

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93519877a0812d02e12bd39e303f0f06f64c53eb</u>
TOTAL RECEIVED	239.361815659999990658 MATIC
	97.56 USD
TOTAL SEND	216.507247108658503976 MATIC
	88.24 USD






Token	Balance
MATIC	22.854568551341486682 MATIC
	9.31 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	1,624,264.000000000000000000 KURO
	[www.kuroro.gg]
# getSHIBA.us	525,235,396.000000 ds
Acces blast2l.com	1 d
BLAST	10,000 op Code
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
!BLAST	3,000 ewards!





Token	Balance
Airdrop at rewardbase.click	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
getSHIBA.us	N/A Airdrop
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-23 12:51:05	<u>0xc7c9f5c6d1b83f49bdfe</u> <u>1045267b3d8b4bf7161f95</u> <u>d4fc915a3c9a8f6dc791e6</u>	- 20.0000000000000000 000 MATIC  19.86 USD




#	Date & time	Transaction Id	Amount	
2	2024-03-23 12:51:05	<u>0xc7c9f5c6d1b83f49bdfe</u> <u>1045267b3d8b4bf7161f95</u> <u>d4fc915a3c9a8f6dc791e6</u>	- 0.0006582098200020 00 MATIC  0.00 USD	✓
3	2024-03-23 12:51:05	<u>0xc7c9f5c6d1b83f49bdfe</u> <u>1045267b3d8b4bf7161f95</u> <u>d4fc915a3c9a8f6dc791e6</u>	- 0.0018661127984940 00 MATIC  0.00 USD	✓
4	2024-03-23 12:36:53	<u>0xbfd96f3e600fde8364f4</u> <u>4b5747ae18dc581491d02c</u> <u>85878523ad11b8d4b7e1f8</u>	+ 40.995956749999997 726 MATIC  40.71 USD	✓
5	2024-03-19 20:07:50	<u>0x057f3853cb98071f3d4d</u> <u>4ef937eeae5d321f29b3c0</u> <u>e7500a979ad52a997628e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-19 20:07:50	<u>0x057f3853cb98071f3d4d</u> <u>4ef937eeae5d321f29b3c0</u> <u>e7500a979ad52a997628e7</u>	- 0.0015633815409937 62 MATIC  0.00 USD	✓
7	2024-03-19 20:07:50	<u>0x057f3853cb98071f3d4d</u> <u>4ef937eeae5d321f29b3c0</u> <u>e7500a979ad52a997628e7</u>	- 0.0002073811505270 40 MATIC  0.00 USD	✓
8	2024-03-19 20:03:44	<u>0x474d20398cc65db42c33</u> <u>83ca70de23881347ee19dd</u> <u>c1090e6e79ce54843fda98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-19 20:03:44	<u>0x474d20398cc65db42c33</u> <u>83ca70de23881347ee19dd</u> <u>c1090e6e79ce54843fda98</u>	- 0.0014663974478403 36 MATIC  0.00 USD	✓
10	2024-03-19 20:03:44	<u>0x474d20398cc65db42c33</u> <u>83ca70de23881347ee19dd</u> <u>c1090e6e79ce54843fda98</u>	- 0.0000773837833486 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 20:02:02	<u>0x826094c2cdd1f2ad2cd6</u> <u>be0410b060e733178afe6b</u> <u>624b3648928472ab4ce9db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-19 20:02:02	<u>0x826094c2cdd1f2ad2cd6</u> <u>be0410b060e733178afe6b</u> <u>624b3648928472ab4ce9db</u>	- 0.0020705931879140 46 MATIC  0.00 USD	✓
13	2024-03-19 20:02:02	<u>0x826094c2cdd1f2ad2cd6</u> <u>be0410b060e733178afe6b</u> <u>624b3648928472ab4ce9db</u>	- 0.0000451862218550 58 MATIC  0.00 USD	✓
14	2024-03-14 17:41:43	<u>0xef10bcdcb13be6cb4956</u> <u>651719091f9370ebc400a4</u> <u>564aa91effb6bdb9fe788f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-14 17:41:43	<u>0xef10bcdcb13be6cb4956</u> <u>651719091f9370ebc400a4</u> <u>564aa91effb6bdb9fe788f</u>	- 0.0073113259857110 48 MATIC  0.00 USD	✓
16	2024-03-14 17:41:43	<u>0xef10bcdcb13be6cb4956</u> <u>651719091f9370ebc400a4</u> <u>564aa91effb6bdb9fe788f</u>	- 0.0050178093475109 52 MATIC  0.00 USD	✓
17	2024-03-14 17:34:43	<u>0x6d660869ab7d39d3d8a9</u> <u>ed49f429c2af406b825186</u> <u>834d17a5511e91ef735356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-14 17:34:43	<u>0x6d660869ab7d39d3d8a9</u> <u>ed49f429c2af406b825186</u> <u>834d17a5511e91ef735356</u>	- 0.0032851054800570 48 MATIC  0.00 USD	✓
19	2024-03-14 17:34:43	<u>0x6d660869ab7d39d3d8a9</u> <u>ed49f429c2af406b825186</u> <u>834d17a5511e91ef735356</u>	- 0.0056860440706823 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 17:45:07	<u>0xfa95269367bb155c37fe</u> <u>f28f08d37a536814f6c3d8</u> <u>13924c78f3f45afcd0f1ff</u>	- 196.35707450582359 0016 MATIC  230.69 USD	✓
21	2024-03-12 17:45:07	<u>0xfa95269367bb155c37fe</u> <u>f28f08d37a536814f6c3d8</u> <u>13924c78f3f45afcd0f1ff</u>	- 0.0607155308095903 85 MATIC  0.07 USD	✓
22	2024-03-12 17:45:07	<u>0xfa95269367bb155c37fe</u> <u>f28f08d37a536814f6c3d8</u> <u>13924c78f3f45afcd0f1ff</u>	- 0.0602021411904096 19 MATIC  0.07 USD	✓
23	2024-02-03 12:00:44	<u>0xfba37b771d2765f43109</u> <u>4218fbb60dd0684a0c0260</u> <u>bc9b886360a9d5c78db64a</u>	+ 198.36585890999998 5826 MATIC  156.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:16:00	<u>0x5fcf339e18ad0bcdac56</u> <u>3947547584a36b6c20ee21</u> <u>35fb6b2aadb1f025ad8bde</u>	+ 3,000 awards!	✓
2	2024-03-23 20:29:13	<u>0x7ba21cf2e611d8c6c995</u> <u>9ca42bf15462b166adb4d8</u> <u>b25d612c3858d5b3697de2</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-22 17:16:52	<u>0x26b26bbe1f1c05eb2d12</u> <u>c511c21afcb69a78f76c72</u> <u>4102bbe64de9781db354f0</u>	+ 2,991,013.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-19 20:07:50	<u>0x057f3853cb98071f3d4d</u> <u>4ef937eeae5d321f29b3c0</u> <u>e7500a979ad52a997628e7</u>	- 125.437593 USDT  125.46 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 20:03:44	<u>0x474d20398cc65db42c3383ca70de23881347ee19ddc1090e6e79ce54843fda98</u>	- 50.000000 USDT  49.99 USD	✓
6	2024-03-19 20:02:02	<u>0x826094c2cdd1f2ad2cd6be0410b060e733178afe6b624b3648928472ab4ce9db</u>	- 50.000000 USDT  49.99 USD	✓
7	2024-03-14 17:34:53	<u>0xe20681f35f1ea3121aec92ad0945ec03a958cecd05cf83c3d33d1b7ab900c789</u>	+ 1 d	✓
8	2024-03-13 22:54:55	<u>0x9629c467550a3ecfd329d969f9e43a898cbc4f4d57e568e905e4d852104391cd</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
9	2024-03-13 16:35:10	<u>0x53412851c02c3709cb235b8c1d7da003cc4576c4a261b61889b86ef82b33a34f</u>	+ 500 op Code	✓
10	2024-03-13 15:43:14	<u>0x23c0a264d7594baed24b61b429ce5d804fdb3bebf47e481e294dd9d1ab51c25f</u>	+ 525,235,396.000000 ds	✓
11	2024-03-12 17:45:07	<u>0xfa95269367bb155c37fef28f08d37a536814f6c3d813924c78f3f45afcd0f1ff</u>	+ 225.437593 USDT  225.43 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:46:37	<u>0x45c7891c34fdcd3b775dbb24ec7e707d5655b9c65877f61c30f438e3d37ca04b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:40:35	<u>0x7f6afe09e33f48e4890d84abf5818d2fd318a60d8f6819dd6b06afa949f81353</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 14:12:44	<u>0x07b5cb605132b0f033e88f86d1c03b628295d69df3a4c93cb829512f2a82939e</u>	+ 1 NFT	✓
3	2024-04-03 04:52:20	<u>0x3e6013a3c0e64fac27a47b2ac9e65aa3fa88d761cab1d0dbf93b138d5f8bb03b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01ebc967d32e7a20aab951b533f2541ae7c2ea44aef8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 12:35:41	<u>0x3d0c6d1557bde144824595f2b4f017bfc65ab4d4b764b7dd560c582079291f6c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
7	2024-03-22 05:16:08	<u>0x79ccbfdd12a5d4d893d79668c721183189a3dcc023a9b9a9665e187c68fb9b1c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
8	2024-03-19 19:55:21	<u>0x1984f7ac0ac8e1e608c424f5b180bbea5134f862150c1491802a07585771cfb7</u>	+ 1 Reward at [5000usdc i%{top}]	✓
9	2024-03-13 15:43:14	<u>0x752f68c3c0d36c6c3e297a367f7f97fdbb9d60dbddceed11979f7bfe460625f2</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 19:01:08	<u>0xa812335b50720744aca6</u> <u>b3ad2238cb8e51ac7d4cb9</u> <u>a77c99a5264ea089d9dd98</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-04 03:31:29	<u>0xe9ae7cbafe015dd5566c</u> <u>57fb304dfafeb267fc9760</u> <u>eef07cf21a45fa648c13cf</u>	+ 1 Airdrop at 3000usdt.xyz	✓

\* USD values displayed at the time of transaction

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