

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a46c748712ea07b74384d699414f1b767cd92e3</u>
TOTAL RECEIVED	4.048337341670674938 MATIC
	1.47 USD
TOTAL SEND	0.004369340265417666 MATIC
	0.00 USD

Token	Balance
MATIC	4.043968001405257695 MATIC 1.47 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
# stETHERS.COM	1 rds
!! USDT	3,000 ds
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT  ·airUSDT.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
6,000 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 04:32:03	<u>0xa82a247f6acaeb8c951e85dc0e0a88ccef882f2b5a517224fa2fc469324a7e15</u>	+ 4.0083373416706749 03 MATIC 2.49 USD	
2	2023-05-18 03:00:18	<u>0xdbf919a059ba92fe7c4bfc1d0b2d60913ff1f5f69d8edc457faf61fc73b08c5f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
3	2023-05-18 03:00:18	<u>0xdbf919a059ba92fe7c4bfc1d0b2d60913ff1f5f69d8edc457faf61fc73b08c5f</u>	- 0.0010562982522131 34 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-18 03:00:18	<u>0xdbf919a059ba92fe7c4bfc1d0b2d60913ff1f5f69d8edc457faf61fc73b08c5f</u>	- 0.0033130420132045 32 MATIC  0.00 USD	✓
5	2023-05-18 02:40:34	<u>0x0cb1d7321a2847297f7e321d984d11a675b714258824a4432ebdaad4d50cec36</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 23:33:14	<u>0x33bb217f6deccc3c9ce3dfea657fbece25e04822855b028797b42cf7cdea9330</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
2	2024-03-19 13:11:01	<u>0x3d848a412fd3faf3d594db6506a84c35f6f55186b22037c4f5bc19ffb8edd842</u>	+ 3,267,210.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-09 08:01:22	<u>0x7c264c72cc73bbd7bffb45a371312dff981fe1b64be697297804d574d74f87d1</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
4	2024-02-09 07:04:01	<u>0x0e0bd94669794c435e149426ae497e716007ea4e02d15958ab1e6733d01ae725</u>	+ 1 rds	✓
5	2024-02-06 05:30:01	<u>0x1fd24dae5ef6bae342fe0aa645023f80d3570c280a1f675a24d057e878167f19</u>	+ 1 ds	✓
6	2024-01-28 07:52:39	<u>0xb35094627e584b59852a938baa77869f0de4c71c8ace32830a807b36f19dddb2</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-18 03:00:18	<u>0xdbf919a059ba92fe7c4bfc1d0b2d60913ff1f5f69d8edc457faf61fc73b08c5f</u>	- 131.000000 USDT 131.01 USD	✓
8	2023-05-18 02:32:24	<u>0x5095212dd497d52a3797d612704fc83ad52f3e6105fc013f834e490e1e0ba476</u>	+ 131.000000 USDT 131.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:31:02	<u>0x80c6e6a902bdb97409981dd53b1d94e48cd1236c879451f63ec382e3bddeee45</u>	+ 1 SHIBANU	✓
2	2024-07-26 10:30:32	<u>0x36e5ff62f2fb94db7e61d69db578c267eb14d672411c4972aee6c827bc5572ee</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 10:30:26	<u>0x3fe471f09bda75145b727997129f4038ff3c7ac72b809e21ce3aa7eb05f4dcbb</u>	+ 1 co]	✓
4	2024-07-26 10:30:06	<u>0xdbe2a888b9cc84e08d1fc6629a55ea5e2a5d8345c62bf4b7c3b30dc4a7f35ab9</u>	+ 1 ðŸŽ•	✓
5	2024-05-24 08:21:57	<u>0x13e3d211d345960241f8966e76cc72379c99bd99b145445cbef82a6c2b1adb6d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-07 10:20:30	<u>0x5ca9dbd88c6becf97cc18910ad1c35b314b084c678aa22ff84f32c3da8c5ac5f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 21:19:16	<u>0xbae56de3cfc6dc0fc1f4406bd4925df27d475c2a41694681bad9f69be3f21ae8</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 04:23:09	<u>0x5fc9bc8ef7faa4a45d33a978071fcbea3ce74a7a6c51ea9c0b200def80ade311</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 04:22:19	<u>0x51d345f4adaec45052e0f13c0b161dc32b21cc2c2ae1b94414c709cf8e94e466</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 04:02:29	<u>0x0834d01f63956b8b370cd9626ef71bf7e6c856252110898e8126b7073ffdba48</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 18:29:45	<u>0xc9ed28e00de3bc484d9ee18b0c7612b0c558084ee9b8e4b5fab585f2384c4bfc</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-15 12:35:28	<u>0xeab9cc60b548ba9df94fd301553d53e8a2d968515e4a71d5f2612f3569b9538c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-29 04:48:49	<u>0x2f35a82d7af87ac6360336c63b7bc6a760687d49c98a586a6d0fc7a402bfa8a6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-09 07:04:11	<u>0x321d4ece5ea1a0c4152f373baa6041a4d2b81300be33691c33758fff7c049cfe</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-09 07:04:03	<u>0xba9a1bbaff50f84fb1baeae012e53be4a963c51828b7f4b3907d4dd6dff02ded</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 12:47:32	<u>0xd4ff8dd4387988107503</u> <u>02752ae4e0def9faebda9e</u> <u>831daebf1cbaabecd494ed</u>	+ 1 5000usdt.com	✓
17	2024-01-27 12:47:32	<u>0xf775adaa765b68e9d452</u> <u>b65d17c340bf051ab29029</u> <u>5dceb53913ec72b968a8b2</u>	+ 1 2000usdc.org	✓
18	2024-01-27 12:18:21	<u>0xf29033e79d633ea19668</u> <u>727ffa2bcef9e97710d701</u> <u>b5031472c0678a28240986</u>	+ 1 Reward at bonewin.com	✓
19	2023-11-25 08:57:11	<u>0xa47716c9bb2594c68db7</u> <u>de93ceed1b9e2d8102f36a</u> <u>61e96c9aade8224cbfb67b</u>	+ 1 3000usdt.org	✓
20	2023-11-25 07:52:01	<u>0x7a5d525964c5f124b6cd</u> <u>e0dac759237e6861b0e483</u> <u>11dacde071db6f9f6fe0f1</u>	+ 1 org	✓
21	2023-11-21 19:16:22	<u>0x445a0931d55b49a6c0ca</u> <u>c917eaa10b39f16cf37d5f</u> <u>f15a4fc6c71f62150a837a</u>	+ 1 t.org	✓
22	2023-11-21 19:16:20	<u>0x18ecaa1510990095c0b6</u> <u>e63d00f389ea6b33bcb6d</u> <u>e15521b237c74220ed0b39</u>	+ 1 cc	✓
23	2023-11-21 19:15:16	<u>0x28f0582145a72b15d26e</u> <u>fdbbb23530d0ca8d852d58</u> <u>2d3c7948867a69a99769a1</u>	+ 1 yz	✓
24	2023-11-20 17:53:31	<u>0x465558448687db033eac</u> <u>79b42fe38ea69b1e06b706</u> <u>e4d9e0cca9f132004b5bfb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 11:54:48	<u>0x45ab70350fbda37a57f1cc04b1e17ac7ad20cc2719c40e68becfdec8ad7ddd6d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:59:13	<u>0xaf9e0212550a991c643f9344b2ccc332d86d066e0797a6782abb8d3e9791fa28</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:25:53	<u>0xa5c9703e396d4237af4e23de616ded2bdbf008ceb912af31828be4fd765fad69</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 04:32:17	<u>0x26e5a27266cbe353e42fa74fe7c844c80496abac68c09c918b4fe100e92eaf4d</u>	+ 1 .net	✓
29	2023-10-28 04:30:27	<u>0x1a55a85cfeae1e0bb06c05296076f91901daae076bc7e9d9a87e24cfc94874e6</u>	+ 1 .net	✓
30	2023-10-27 17:31:37	<u>0x560137c0227cc73a191848074ba98506921eccb168c63e7b73dd4828026c8047</u>	+ 1 2000usdt.org	✓
31	2023-10-24 16:40:28	<u>0x789adec190dd945b68e1d2ad33ef26ad18e314caf5a1d670a886748e22e7a019</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 18:16:01	<u>0x48523fd8e49525f82aa3446b7ce6a8bcf6f4442369a9545017d14f692b4f07e7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 19:30:44	<u>0x9503ca6333d941fcd33db0d5373cb8d9abd22d9a2c5a064760120a7e3318df6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 19:14:26	<u>0x9f16963f17f2ff1bfed3</u> <u>61b4944a6e2494aae8b4ba</u> <u>5afb3c00de21079959344f</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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