



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e5e68650a33045003406d340362bcb96afaf5df</u>
TOTAL RECEIVED	76.000000000000000000 MATIC
TOTAL SEND	61.069236932206621304 MATIC

Token	Balance
MATIC	14.930763067793378696 MATIC
Wrapped Ether	0.108017825978990775 WETH  276.23 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
! ETHNA.CC	N/A TOKENS
BLAST	N/A DROPHH.COM TAKE NOW

\* USD values displayed at the time of transaction

Token	Balance
! abict.net	N/A et
\$MANTA AIRDROP	N/A \$MANTA
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:07:11	<u>0x3c1f65e57e6fe7529d8b</u> <u>066041a56d1d6beb79e634</u> <u>74ef7c58c58b3673137700</u>	- 1.0185070546837307 06 MATIC  0.93 USD	✓
2	2024-04-02 03:07:11	<u>0x3c1f65e57e6fe7529d8b</u> <u>066041a56d1d6beb79e634</u> <u>74ef7c58c58b3673137700</u>	- 0.0346809919541517 59 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 03:07:11	<u>0x3c1f65e57e6fe7529d8b</u> <u>066041a56d1d6beb79e634</u> <u>74ef7c58c58b3673137700</u>	- 0.1518347700088184 26 MATIC  0.13 USD	✓
4	2024-04-02 03:05:55	<u>0x2eef496718f220deaf2b</u> <u>033435ad88ab80020e9899</u> <u>c6336486315eaba32cdb6b</u>	- 5.0000000000000000 00 MATIC  4.56 USD	✓
5	2024-04-02 03:05:55	<u>0x2eef496718f220deaf2b</u> <u>033435ad88ab80020e9899</u> <u>c6336486315eaba32cdb6b</u>	- 0.0056548039226721 28 MATIC  0.00 USD	✓
6	2024-04-02 03:05:55	<u>0x2eef496718f220deaf2b</u> <u>033435ad88ab80020e9899</u> <u>c6336486315eaba32cdb6b</u>	- 0.0323499796979524 19 MATIC  0.02 USD	✓
7	2024-03-28 19:59:12	<u>0xe51a2dc67652851f43e2</u> <u>4529f1aa5a185874fd47f4</u> <u>f32e0e0a65780685c09bc1</u>	- 0.3924362472286129 78 MATIC  0.39 USD	✓
8	2024-03-28 19:59:12	<u>0xe51a2dc67652851f43e2</u> <u>4529f1aa5a185874fd47f4</u> <u>f32e0e0a65780685c09bc1</u>	- 0.0109220099999999 99 MATIC  0.01 USD	✓
9	2024-03-28 19:59:12	<u>0xe51a2dc67652851f43e2</u> <u>4529f1aa5a185874fd47f4</u> <u>f32e0e0a65780685c09bc1</u>	- 0.0046776076182980 21 MATIC  0.00 USD	✓
10	2024-01-08 19:49:00	<u>0xaa6238757168c8696c3e</u> <u>6bf185901771880ec92c26</u> <u>00338b19b73733cadf0d06</u>	- 54.392276346019066 580 MATIC  44.97 USD	✓
11	2024-01-08 19:49:00	<u>0xaa6238757168c8696c3e</u> <u>6bf185901771880ec92c26</u> <u>00338b19b73733cadf0d06</u>	- 0.0107808900000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-17 19:28:23	<u>0x24ffdc0b8a2471e75c15c736fbc8e84f9d83192e70b6ba2647769586d8904bab</u>	+ 0.1080178259789907 75 WETH  383.89 USD	✓
4	2024-06-13 00:31:46	<u>0x7f1d943d465491d91588fbc1264b146a9aa2c2c9def182db72bc2c6ed538a497</u>	+ 30,513 d.	✓
5	2024-05-28 20:36:39	<u>0x46ff0d357127654b5c02d546e25da000c5cb59f940b30f428f204da2acc7502f</u>	+ 1 CMAI	✓
6	2024-05-19 08:28:15	<u>0x69c58f422f8a3b8697be98905e830d1fd1b3736d522e609ddb89b0152c35442</u>	+ 5,000 IM	✓
7	2024-05-14 14:32:27	<u>0xfabd2893801a1ff44bb6928c7baef7c753871b09997053722b1a3ee8b31ed1f1</u>	+ 1 APE	✓
8	2024-05-14 00:11:22	<u>0x94a9cb7a079a2fc4c571ac4bc2187621d487de7b74eab28c8b41e1acc3649080</u>	+ 5,000 RDS	✓
9	2024-05-13 17:41:59	<u>0x67829909badf10c9b97572ba2b17e9b07a6f184136e832b16530956df83d1325</u>	+ 28,560 TOKENS	✓
10	2024-04-25 10:14:42	<u>0xfaf57bca4717f5507d2264d3b70b2f03491b1c5441fc17e23138d9e988489d84</u>	+ 5,000 ards	✓
11	2024-04-09 14:57:39	<u>0x5c1c8c83bc4292a362e95ce7dad08fcb9a1f328b60427d9713e6bd7827df1244</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 03:07:11	<u>0x3c1f65e57e6fe7529d8b066041a56d1d6beb79e63474ef7c58c58b3673137700</u>	- 4.611345 USDT 4.61 USD	✔
13	2024-04-02 03:05:55	<u>0x2eef496718f220deaf2b033435ad88ab80020e9899c6336486315eaba32cdb6b</u>	+ 4.611345 USDT 4.61 USD	✔
14	2024-03-28 19:59:12	<u>0xe51a2dc67652851f43e24529f1aa5a185874fd47f4f32e0e0a65780685c09bc1</u>	- 712.116365 USDT 712.34 USD	✔
15	2024-03-28 19:54:10	<u>0x8dab58f623ffd5df0769d51d9a6ba895eed43b2b7cc9fb419f09218468ea79c0</u>	+ 712.116365 USDT 712.18 USD	✔
16	2024-03-26 23:52:58	<u>0x3881782e22e5a5e019d5c213b8b5c5a9ce7810a4315a6f97d4b7f2c948d80c36</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✔
17	2024-03-19 12:25:48	<u>0xa8de18f83a4b616d3b5be116c5a3f653d3ac04a2eb91e0951419c4b6225a1527</u>	+ 2,978,796.00000000 0000000000 KURO [www.kuroro.gg]	✔
18	2024-03-19 00:26:29	<u>0x9821a954397a0d10006a3745321f9a797db131e7d106b76a89d34a13ec87db79</u>	+ 1,500 DROPHH.COM TAKE NOW	✔
19	2024-01-23 17:42:03	<u>0xae96292b6849319f63f7abb744295ee29c434b43edc58ce9e0591e803d7ac2d9</u>	+ 177.00000000000000 0000 s	✔
20	2024-01-13 23:29:27	<u>0x46acdce5b4faa204ec6fafee19ff9f1e5f0c7d41c5e64430d725424c0188be1f</u>	+ 4,891.500000000000 000000 et	✔

#	Date & time	Transaction Id	Amount	
21	2024-01-10 12:30:43	<u>0x78a57ff6c0430724e659b89898c87d05684c8c437a184174a6836cdb26525393</u>	+ 274.00000000000000 0000 TONCrypto.io	✓
22	2024-01-08 19:49:00	<u>0xaa6238757168c8696c3e6bf185901771880ec92c2600338b19b73733cadf0d06</u>	- 2,743.897758 USDT  2,746.62 USD	✓
23	2024-01-08 19:40:02	<u>0x94690c5a9c29520538c617da77627144450ae4c2bf0f9ea9da837b60140dd1cb</u>	+ 2,743.897758 USDT  2,746.44 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:40:05	<u>0xec8fecc45cdc410fa53895e05dd400ecfef1be7c85b838a6b0ec227879881d9f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 19:39:49	<u>0xd75eff48a1ecd138d987ff30b82debd4d2266e3ec23742d6807ce4af55ead2c2</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-05-29 15:04:09	<u>0x8a4b95dcde104bcb2afc8ab49292d1d97571537dd35f9b27d4737ddde8ee4a80</u>	+ 1 .net	✓
4	2024-05-28 14:40:56	<u>0x429ba9dff7f58707380bde2e103b496ad4bded40c40a73bcdd4e9fa5d984b9c1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 14:40:24	<u>0x23c26ad2bbc4e2a67f64b0702acbca62d8989632b32fe2b4528e4b4b205bf355</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 14:40:12	<u>0x588c808da739a26237072e2c33f339ed2c2d8ffb3e82d0dc7e1d5b4dd27e3dc8</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-25 00:54:41	<u>0x0448b7e1b1c66bfc36d7cb15b2812dac78f8463090519e9c4169d092c273f24f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-04-26 18:13:02	<u>0x5f45d18c6b173016380ab425b61191d77e365d7fccd7193d42d5d8121171c7e3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-25 20:50:23	<u>0xd0f32857858a1a926d3bfb8f33fead37cd555ac60f26a5e23b8759db7ef0601</u>	+ 1 et	✓
10	2024-04-18 19:52:32	<u>0xbfb3f630e27a9e90d655476d8e6fffd305ce6481a70f7bd3907c96faef27796d6</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-10 04:20:38	<u>0xa75ec41671a5864f8b00a31b33f816cc7fc4169983f2482fb50ef0b4b831ed51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-01 21:58:05	<u>0x6b8765306636d3bb66a89c9a61a417bfa864b74a1d102a5abeb4833adc87df90</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 19:51:08	<u>0x88f1cf634c18370931d3bdaf17abb2fbdc0b76514c2f2858bfad0bd022f4f1f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 19:50:26	<u>0x68c7efecc359b51cf8ec4b75f8a4e4a9f546918fcc20e493bba438e7ccbb6c02</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-27 23:52:49	<u>0x3cf1ee717d08ebf6dc56a04376374a4b7b52373322ccdbce86e9222cc92b2ba2</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 23:06:41	<u>0x1cb79b937a9f07d74acf d6de4ac96e9428ca47192d60582bb0e287a314577d0e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-27 20:20:50	<u>0x01bdc6d57fcd22eb97fce08e19527f73c78e692f53f114bb8b0a8adf810b4f79</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-22 19:21:41	<u>0xb0d1f77d5c56510a1f0b414de55f6d5cd58609146998b95d25193c37af00ea73</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
19	2024-03-22 19:21:29	<u>0x55f6d622c9c800ee36b09465296230cd88220ff2b01671b4baa7e3d0f0767f70</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
20	2024-03-18 17:28:39	<u>0xc4abac38493098fa3b4b39974ca15dc027a55c878e59fc72f44eb7195e6f35a1</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
21	2024-01-18 16:33:43	<u>0x92934ded4f84a6fb57f7801490af24ec25514898295e49fa18b469bddcb26f9a</u>	+ 1 \$MANTA	✓
22	2024-01-16 07:58:49	<u>0xed37be836e8d9dfabebf4901b5de92ebdbc577cae3fa540e86ed699cf241cf4a</u>	+ 1 Ether Airdrop	✓
23	2024-01-09 17:18:20	<u>0x831a7de01bf821e148cf8a062de83a6de2e3a3b0ad154588d6acc7e608c2bd8a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 17:17:20	<u>0xd3e6d981152a58669ea35ce4c558b6359530a092449b2df90d88c443b7193806</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 04:45:20	<u>0x724c07d535bc11f1c37afeec20a09a83bf495881aa7c876979ad6d7f01c6b9e6</u>	+ 1 5000usdt.org	✓
26	2024-01-09 03:38:54	<u>0xedf22727a1d3c12e16d910ae4ba8c99286db697c68bd73896519c348b0e4bd0b</u>	+ 1 3000usdc.com	✓
27	2024-01-08 22:01:34	<u>0xc98add234c0e34de5a0fbb413d3b84378212f71d9da3af06595ad29b9d23030c</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 19:57:48	<u>0xc810790ed949a5cfaa06150502706a1f9499f541424be8e6592afc71d78931cf</u>	+ 1 ether.xyz	✓
29	2024-01-08 19:51:00	<u>0xd32800ee0ee24d188d06b3c2b741eb6f9eb8b803a1905b04b46152ae9036098a</u>	+ 1 ether.xyz	✓
30	2024-01-05 08:38:54	<u>0x2171d6b3a36cb6789c86f3d06e1c32d7736e9f7bd2daf8c9168dd0cba6c2c9f7</u>	+ 1 3000usdt.net	✓
31	2024-01-05 08:34:40	<u>0x7d6bd12e73cfbd11a1ae964b7022889685cfbdfc3f3fcea260d3c6559b295ed</u>	+ 1 2000usdc.cc	✓
32	2024-01-04 19:41:56	<u>0x1150c70b39d37d2313921acb1bc735dd16571dcfdbba49729dc24739b644f1af</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 21:21:16	<u>0x8805402d6dc1e43371cd</u> <u>0d19fe9bbe5a3a61a9e3d7</u> <u>041d4b7766517c0a8123db</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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