

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa549b98eb00d4fbf033fddf078fb146a9276b850</u>
TOTAL RECEIVED	5,664.316042530000231636 MATIC
	2,050.48 USD
TOTAL SEND	5,664.278665181103860959 MATIC
	2,050.46 USD

Token	Balance
MATIC	0.037377348896262999 MATIC
	0.01 USD
Wild Goat Coin	500.000000 WGC
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
xBlast	3,545.000000000000000000 st-app.xyz
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces blast2l.com	1 d
Pigcoin	1.250000000000000000 PIG
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
l	N/A 5000ZRO Token at layerzero.pl

Token	Balance
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
☐	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 07:41:40	<u>0xa1dc458b774a6d5ba15c5d3d6191a834e006ad42d5db5d404033268ffb473fac</u>	- 5,664.276042530000 268016 MATIC 5,238.32 USD	✓
2	2024-03-19 07:41:40	<u>0xa1dc458b774a6d5ba15c5d3d6191a834e006ad42d5db5d404033268ffb473fac</u>	- 0.0006718436710440 00 MATIC 0.00 USD	✓
3	2024-03-19 07:41:40	<u>0xa1dc458b774a6d5ba15c5d3d6191a834e006ad42d5db5d404033268ffb473fac</u>	- 0.0019508074326930 00 MATIC 0.00 USD	✓
4	2024-03-19 07:34:04	<u>0x0a90488f21fdc2475f797a3457b07279fc1e0cfaacac1401aaaadb71f161c8c7</u>	+ 5,664.316042530000 231636 MATIC 5,238.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:26:42	<u>0xa3846f90607792f36ca474f5c0ff7101347e8be22f82d1116a4d29ad950b6ab4</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-18 10:38:12	<u>0xb21112571d25c63b8336333c1a868a47cf0f380ee45fb8c918d566a6aedd7c9</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:49:06	<u>0xbc8540366a598f4a72238cf04704a820784076e2ed2fb9b9bf331dc0cfe52509</u>	+ 500.000000 WGC	✓
4	2024-03-29 10:06:42	<u>0xd456f6d245dcbc288351110fc3068e462aed466d34253f96492c2409742779dd</u>	+ 3,872,314.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-19 07:34:12	<u>0x05fc8deedbd182be78f30645d0e107dd5011a266a39c324e6a1afba8fbad7f4a</u>	+ 1 d	✓
6	2024-03-09 22:37:23	<u>0x1dca1c8592f03e882d4627492737c2ddf6bfff6375fb6dc1ef14db2f595be1e33</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-15 11:53:21	<u>0x15762fa67ed57c53c1c792301d46e389d3cb83763ff66631a930891c9c26b605</u>	+ 1.2500000000000000 00 PIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 10:05:06	<u>0x3db9f25ee0c67b783c29ab1338f0d2be135fd051fc5f06cb208075043662bbe</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 03:47:58	<u>0x3b04d0c9f01abc26cf25da4fcb625b0479380eba0cdb23be58686b9850286155</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-18 18:22:42	<u>0x88a4ee1041ef9114f3983364c574046e21c500a21d8d9d358635840867ce381f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-06 14:27:32	<u>0x0817dcb488b836e96b0d1721341b78780eae88802811d5d124a85c93e741b6e0</u>	+ 1 NFT	✓
5	2024-03-29 04:35:37	<u>0x388702850efea6884096049c7d42f51dd6124c4fa74f98901e437d3acc571a92</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 04:35:29	<u>0x0e6df19bf1205585f646c20e19d1aba76ea540fc2348b52e8fe179aaa34eadab</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 23:24:31	<u>0xdb16b7bbe561f57ed28d12f0f268158e402feadbfb5b3d30ef1d9b681a0225664</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 23:24:07	<u>0x01c966927fe6ebc699296f5217de816cda6bd6dc63c74e65156ff6ab5a6c6744</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 00:17:32	<u>0xd8aa922fe7949ca122366e5570797ebd25e264a67e8f5b4cb4c7fba5ed952043</u>	+ 1 https://lidostak.com	✓
10	2024-03-16 15:48:48	<u>0x755611fb895d691addca04329396891399a4dce7500dd393e2385ec82ed813ec</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c58722f769cc082b01ec618f483c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
12	2024-03-08 20:43:23	<u>0xd1c55db80bb4ee334a9f268ecda91b767db958fa81e6dd51ae65e723ccfd145e</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
13	2024-01-24 23:35:28	<u>0x6b53d74fba998acebc0a238b59b95303c6aa6b7a541964562ae8548e4ed4be65</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 02:53:57	<u>0x65b7052426ca7ce8b1e1209209737aab9e7504b396d2573b542a23c92dcd41cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 11:14:10	<u>0xd74b1909aafa0fe2dac24fbff6f6c8c799ceabb3fc af5d76755c0b55ab4b7f61</u>	+ 1 org	✓
16	2023-12-11 09:49:36	<u>0x2dd111581173b1e5f2e73e143a40c9125d80223830791f619a5da7c59f000b25</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 23:01:50	<u>0xb1c4e800541dd0bfb9012436f251e75d110a8046a9e8b421ee401d1a249f06ee</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 02:00:31	<u>0x70e62ee6b5cfaf954057b57b156cd213e8c36da2b7ad1676f268c2f21660397b</u>	+ 1 2000usdt.link	✓
19	2023-12-07 02:00:17	<u>0x8b9c0c1c7939c6e9ec699ef9fe39dd5b3f650d696cea350e85acff45ef1ab32e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 07:37:51	<u>0x65e9f744247b5f488e73 b44fe73ab928a12a1a8c40 15edf34416f39b0370ab74</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247 ee69f0c473d7a2afc8ae05 0c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 18:15:37	<u>0xf0bcb3d0cf1f8032c197 925cb87c684700f1a584ab a4efaf62e6611177073be2</u>	+ 1 org	✓
23	2023-11-25 17:50:47	<u>0x13f2c38911af829fe77e 41b713a7f46e871bf855b6 3bb701cb4a28e23c202c57</u>	+ 1 3000usdt.org	✓
24	2023-11-25 00:35:32	<u>0x4504be94b45713981b6a 9972bddf9e651dc7cd780d 8e7baa422731ef515116d0</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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