

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb15df75cfaa02f3797a87b88839b37d05e10d801</u>
TOTAL RECEIVED	1,238.79999999999954525 MATIC
	460.09 USD
TOTAL SEND	1,229.387824842138115855 MATIC
	456.59 USD

Token	Balance
MATIC	9.412175157861888408 MATIC
	3.49 USD
(PoS) Tether USD	8.592936 USDT
	8.59 USD
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
enft.com	1.000000000000000000 enft.com
! USDT....	3,000 !

* USD values displayed at the time of transaction




Token	Balance
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at rewardbase.xyz	0 10 ETH
rt]	N/A t]
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.cc
l	N/A 5000ZR0 Token at layerzero.pl
'	N/A Visit usdtevent.co to claim nft
	N/A ?
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 19:37:46	<u>0x4f080548ca3bb79fe5db</u> <u>acafe435ad89fb087fd6bc</u> <u>cc4ce1f4261e9d93295a62</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-09 19:37:46	<u>0x4f080548ca3bb79fe5db</u> <u>acafe435ad89fb087fd6bc</u> <u>cc4ce1f4261e9d93295a62</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
3	2024-08-09 19:37:46	<u>0x4f080548ca3bb79fe5db</u> <u>acafe435ad89fb087fd6bc</u> <u>cc4ce1f4261e9d93295a62</u>	- 0.00000000000013753 44 MATIC  0.00 USD	✓
4	2024-06-20 21:59:13	<u>0x48768c5fb8920ce78ab8</u> <u>90a235ba5a45946edf2678</u> <u>da9df07f64fd7bd5327c48</u>	- 249.80000000000001 1369 MATIC  143.88 USD	✓
5	2024-06-20 21:59:13	<u>0x48768c5fb8920ce78ab8</u> <u>90a235ba5a45946edf2678</u> <u>da9df07f64fd7bd5327c48</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-20 21:59:13	<u>0x48768c5fb8920ce78ab8</u> <u>90a235ba5a45946edf2678</u> <u>da9df07f64fd7bd5327c48</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
7	2024-06-20 21:52:07	<u>0x59ae3945abee84aa40a2</u> <u>9894b16815be476e8ede0e</u> <u>d9dd3e85878382884996c9</u>	+ 259.16000000000002 5011 MATIC  149.27 USD	✓
8	2024-06-19 19:45:17	<u>0x95e11d16fc222bd9bafd</u> <u>e60de9de7ad0e852ed3b07</u> <u>7fe3ee455b224668b94e22</u>	- 68.79999999999997 158 MATIC  39.73 USD	✓
9	2024-06-19 19:45:17	<u>0x95e11d16fc222bd9bafd</u> <u>e60de9de7ad0e852ed3b07</u> <u>7fe3ee455b224668b94e22</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-06-19 19:45:17	<u>0x95e11d16fc222bd9bafd</u> <u>e60de9de7ad0e852ed3b07</u> <u>7fe3ee455b224668b94e22</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 07:29:35	<u>0x7b6f1a9a6484b46fff90</u> <u>e4d16c980d2962d10b1e6d</u> <u>c90863512c72f17993a86a</u>	- 563.55460000000005 0386 MATIC  501.95 USD	✓
12	2024-04-11 07:29:35	<u>0x7b6f1a9a6484b46fff90</u> <u>e4d16c980d2962d10b1e6d</u> <u>c90863512c72f17993a86a</u>	- 0.0016360086930000 00 MATIC  0.00 USD	✓
13	2024-04-11 07:29:35	<u>0x7b6f1a9a6484b46fff90</u> <u>e4d16c980d2962d10b1e6d</u> <u>c90863512c72f17993a86a</u>	- 0.0210650029207238 51 MATIC  0.01 USD	✓
14	2024-04-11 07:12:24	<u>0x9b52cab278b4e01eb8d6</u> <u>e4bdd1c5ec7b57cc3e9da9</u> <u>ecee84c473de8486f5bc01</u>	- 113.00329999999999 5862 MATIC  100.65 USD	✓
15	2024-04-11 07:12:24	<u>0x9b52cab278b4e01eb8d6</u> <u>e4bdd1c5ec7b57cc3e9da9</u> <u>ecee84c473de8486f5bc01</u>	- 0.0015807000000000 00 MATIC  0.00 USD	✓
16	2024-04-11 07:12:24	<u>0x9b52cab278b4e01eb8d6</u> <u>e4bdd1c5ec7b57cc3e9da9</u> <u>ecee84c473de8486f5bc01</u>	- 0.0177530958730297 70 MATIC  0.01 USD	✓
17	2024-04-11 07:11:06	<u>0x35fed25453fd1e8b5b2f</u> <u>f3f7afe0287ffd1a725533</u> <u>35b9b13c641c963187636e</u>	+ 735.59000000000003 1832 MATIC  655.19 USD	✓
18	2024-04-11 07:08:06	<u>0x7294fcbbd0403c7493f7</u> <u>597c80e7fba1e5a95b6a93</u> <u>8b145d2234951c5641b7e1</u>	+ 4.5999999999999996 45 MATIC  4.09 USD	✓
19	2024-04-09 23:48:42	<u>0x43f3c429db9882f58be3</u> <u>dfd89daf300e16aa8ceb49</u> <u>92312983f550c801d1e488</u>	- 234.18149999999999 9773 MATIC  209.75 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-09 23:48:42	<u>0x43f3c429db9882f58be3</u> <u>dfd89daf300e16aa8ceb49</u> <u>92312983f550c801d1e488</u>	- 0.0020387203303919 10 MATIC  0.00 USD	✓
21	2024-04-09 23:48:42	<u>0x43f3c429db9882f58be3</u> <u>dfd89daf300e16aa8ceb49</u> <u>92312983f550c801d1e488</u>	- 0.0013721343184138 70 MATIC  0.00 USD	✓
22	2024-04-09 23:43:10	<u>0x8f232f2f68eba677fe7c</u> <u>445fd4d471d68b2c91471a</u> <u>98edbcf7f25b6cd0493c8a</u>	+ 229.59999999999999 4316 MATIC  205.65 USD	✓
23	2024-04-09 23:41:09	<u>0x70464c99ec5d3653a6ee</u> <u>c8f0090fe139c56815ccf7</u> <u>28562cdf6612b6e840fe17</u>	+ 9.5999999999999996 45 MATIC  8.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 09:08:23	<u>0x27eaca596b277a7802b5</u> <u>4295c3f322f35c968066ec</u> <u>80d9442977802b6cd141d7</u>	+ 0.2500000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:44:06	<u>0xd545a3b0e4b09cdded544</u> <u>4380180f57cb02ec3c2bde</u> <u>eb1705abe65e6b78376918</u>	+ 51,370.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-09 19:37:46	<u>0x4f080548ca3bb79fe5db</u> <u>acafe435ad89fb087fd6bc</u> <u>cc4ce1f4261e9d93295a62</u>	- 50.000000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 19:07:10	<u>0x2a06f98bb7b0a9854c6030828749b145fa15bc3dfeee171c2e26370b8201f30c</u>	+ 23.810000 USDT  23.81 USD	✓
4	2024-08-09 18:24:09	<u>0x691f6658405f4dcfd24474e0792dbca76f918636721a8d829ed14e1462dc6dda</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-09 18:23:23	<u>0x034625138e6b7f6b52f843695977e92a802b6a665a97fe31ac4cebb49480d74a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-09 18:23:13	<u>0x983cd688f106023ad6291be0d2f4faa419dc86064b0754d50b2d4f35dd4a407c</u>	+ 34.782936 USDT  34.79 USD	✓
7	2024-07-20 08:46:49	<u>0x28096986df474786d148751ee37f95e6845bd260d473006fd9e194b8301586b6</u>	+ 114,869.0000000000 00000000 Fyde Points - www.fyde.cc	✓
8	2024-06-29 23:29:21	<u>0xb7685a00c2f58329aa97e716a8f823e88d4bb5d2343d787bae4edf1cabbbdc27</u>	+ 999.09877710000000 6612 apps.com	✓
9	2024-06-21 08:31:33	<u>0x0913d5321ab47311ec3471a55271fca92737a3c826e3809f9e3a248ece831cc4</u>	+ 1,485.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-20 21:56:55	<u>0xcbaae52ce15ef2598f690294dc811ed4544b658fcfe18693cde8ae6a39865e2e</u>	+ 1 tkether.org	✓
11	2024-04-12 02:05:54	<u>0x2f37746ca99cf4728cd17c06b38b4df0ef39b710f28c7572c304c93a0ff02ba8</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 07:34:03	<u>0x90c655de2f94bc98a4be</u> <u>4a54779dd00c5168a46f28</u> <u>5d03c7e215f0bdfb01e3e5</u>	+ 525,235,396.000000 ds	✓
13	2024-04-09 23:49:33	<u>0x2929f58549cf651fdf98</u> <u>b047ca638fdefd6904531f</u> <u>327023f9033e8d7909b16a</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-27 02:04:46	<u>0x02e2eadf158944fd8710</u> <u>3d59a825885dc0bf290822</u> <u>2acb855ccdca86530cb2d6</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
15	2024-03-13 21:26:42	<u>0xbc0a94fa34fb82b3f5de</u> <u>8ccff541f04f7e6467c4bd</u> <u>52a265bd55db34d5255237</u>	+ 500 op Code	✓
16	2024-03-13 16:29:11	<u>0xcac04c744ae3991c2f92</u> <u>40541600bf00987dc2e327</u> <u>0a5ae2ec5903311d3d33cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
17	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab13</u> <u>8c52ee50c75db379075ffb</u> <u>634d647ac53afd333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-02-18 22:08:29	<u>0x608d9a03a0e6ebe49225</u> <u>c4695cdbdf7b238c585d8f</u> <u>44de1ee5b6e0f94f4ab97f</u>	+ 1 !	✓
19	2024-02-14 20:20:58	<u>0x6b4b0874336c64f78d26</u> <u>c20d4aeaecc6915f93b63e</u> <u>ded9b23e4e1c880cb689f1</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2024-02-11 23:22:35	<u>0x78230f00dfa40cbfdf9c</u> <u>41323c699dd86c267da05b</u> <u>7574932fba84273622905a</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 18:50:10	<u>0xea93f361f7daec5f7ca326825a2cf4f8f492ff7a346fd4130b16b0827ae7712</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
22	2024-02-10 18:45:28	<u>0xda1ef45f7dc6224423430119340f4b5d1ca9a9313168bff694a9855e0dc4a319</u>	+ 1 rds	✓
23	2024-02-10 18:45:24	<u>0x3ace475b8858bd2aaa6f1d7f68382164a52dc380dd17de7b5f20fd39a94cf81a</u>	+ 1 rds	✓
24	2022-02-20 03:02:50	<u>0x30850bfbfac5df9eb62c7d5d85ef7474e3d7c6ddfc87441414f57a8fbfafc899</u>	+ 50.0000000000000000 000 SPORK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:42:53	<u>0x75d2391226b200ffec4054f5cf241b27f5a6f1740fcc0cbd25c1805a9c758a4b</u>	+ 1 10 ETH	✓
2	2024-03-25 06:32:29	<u>0xfd5ab2564c03a13b38dd04bc15304df3d0be98520be03eaf357d637180bc4e8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:23:59	<u>0x1092925cf195d312a8aed29e37b3f005d976e459af607c70d748816af2264e7d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 18:23:33	<u>0x78f42c8d6e2c0f8e6e02 a2b9d3b273dac3581bb39f a0bc047e4c504894bfc545</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-19 23:25:17	<u>0x8207e3f383fe0b903cec 71d1bb437f0e3fb18254e8 aeee22ff4fc847d07f2e56</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-07-19 23:24:45	<u>0xc59cea0dc89d65e4ea17 05299f4370c2fc88b76f4f 8ec1ac0a6a31cd8f31e019</u>	+ 1 đŸŽ•	✓
5	2024-06-29 20:38:16	<u>0x74fc67e893a4644f69bd 4598438ad4d50c0726d3f7 248f1716208be1c2dcd4c2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-29 16:51:11	<u>0xde00aef95376c3d58304 3363593e4052290edd5501 a0d49594b31e8b67a99ba3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-19 19:46:15	<u>0x7f54128a047606183456 cc049f420f563de50b0770 5fc52dbd291a1e673ebe12</u>	+ 1 ?	✓
8	2024-06-19 19:46:05	<u>0xd80468aee0b763a34400 f3299608adbdc926a8bef1 e72c147431640cbf396ee5</u>	+ 1 t]	✓
9	2024-04-11 07:34:03	<u>0xdbeea12db2efe9ed6e61 ef3e5c7e75a4eea4ddb3 5cc51a4aec02fe2b96073</u>	+ 1 Airdrop	✓
10	2024-04-10 17:59:04	<u>0x4bfbf4cfd9a4873ffcba 0071192c806722b990eb2f 03826261b521daf64c1f7a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 21:08:23	<u>0x39230573e19af75eb3ad38584bf4fc8418a6ecba324b605ed2c94996125c625c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 08:20:00	<u>0x09d37915079fdcd3552c8169ae8ad4715b61b8f33f59a51c467b32bf62d326c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 08:19:48	<u>0x7e34fa283a692ef33486886dfa592b6895625ed0cbaf406b9e579f3633e271dc</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-12 18:27:02	<u>0x320798e93bcfd65e6bf3ab74fcd807abc1aba2beaea0415e19655a4326a40532</u>	+ 1 usdwin.co	✓
15	2024-03-11 16:16:23	<u>0x2f6fa1280c2cf922867c1fff2b4dd1ab38e0dec033b2f2aeed04f0fdf9ff31e</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-02-10 18:46:10	<u>0xa55afb7bae4211651e4a4d99ae00df07a6d11eddad9eff043903025224b9078c</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-10 18:46:08	<u>0xd1a587fbb03a2b3f0861f7481c12e6df790e2737cb64f25d74f0b6adfde6abf4</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-01 20:35:34	<u>0x73225ae84d41638ae46fa6074cc21c886f1cc1e491c1a520ed7e14f6a76cb0c5</u>	+ 1 2000usdc.cc	✓
19	2024-01-01 20:29:43	<u>0x68fbb0f06e003393b174390e482a5fef217993ae57319605c6cf5dd92879c742</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-31 02:50:45	<u>0x8880d3795a3048121c8e b6438ade2badddf050fd03 ae3407ad3cef544bb88ede</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-29 20:12:13	<u>0xf6d107329839e72b6ff4 d00930c22b2d2420857d8a 7d894c179e97302b7729a0</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-29 20:11:15	<u>0xe0c59fc292e0fc427b66 3c15a5320c2fb0fb49237a d535657501f9ef80df0413</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-11-12 00:32:16	<u>0xa53d7177de3c80260def 8870bd672226794c8213c9 44061f5485b99fdd36ac15</u>	+ 1 dt.org	✓
24	2023-11-05 20:09:41	<u>0x77a5a7d1867fb958e0aa 68262ed2d6b11531f47ffa 6fb9c8cad04fc59f20f19f</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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