

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb307303dc4c179fac2afc3b5a6f283b25548df42</u>
TOTAL RECEIVED	140.740122079999991911 MATIC
	53.19 USD
TOTAL SEND	139.723690638697775057 MATIC
	52.81 USD


Token	Balance
MATIC	1.016431441302231953 MATIC
	0.38 USD
! BLAST	3,000 ards!
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Sphere Finance	6,652.096504199226728815 SPHERE
! Kuroro Beasts	4,148,000.000000000000000000 KURO
	[www.kuroro.gg]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Kuroro Beasts	4,937,018.000000000000000000 KURO
	[www.kuroro.gg]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
Sphere Finance	6,652.096504199226728815 SPHERE
DOLZ x iStripper	1 DOLZiStripper
DOLZ x iStripper	1 DOLZiStripper
Dolz x VRParadise	2 DOLZVRP
Dolz x VRParadise	1 DOLZVRP
∅	N/A ethevents.co
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A p1.org
5000 BUSD Voucher	N/A NFT Giveaway Round
2,000 USDT Reward	N/A .org
5000 BUSD	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
! ! \$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Giveaway Round
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:11:16	<u>0x25a37cb4d46c29236ca1 ebe2b5025cebfdde177df c4796c02adb0b3379393ba</u>	- 89.0000000000000000 000 MATIC  81.86 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 22:11:16	<u>0x25a37cb4d46c29236ca1 ebe2b5025cebdfde177df c4796c02adb0b3379393ba</u>	- 0.0009746145479910 00 MATIC  0.00 USD	✓
3	2023-11-14 22:11:16	<u>0x25a37cb4d46c29236ca1 ebe2b5025cebdfde177df c4796c02adb0b3379393ba</u>	- 0.0041604005028180 00 MATIC  0.00 USD	✓
4	2023-11-14 22:03:45	<u>0x72cca4820d61e69beda1 e3ebb9772ee32a1f8de0c0 abeda153d2cdbfce3897f6</u>	+ 90.0000000000000000 000 MATIC  82.78 USD	✓
5	2022-11-27 15:16:38	<u>0xd77830550e524df2f99c e7adb8ce2ea522c56e4651 cf41430dbd0d66148e9ce3</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
6	2022-11-27 15:16:38	<u>0xd77830550e524df2f99c e7adb8ce2ea522c56e4651 cf41430dbd0d66148e9ce3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2022-11-27 15:16:38	<u>0xd77830550e524df2f99c e7adb8ce2ea522c56e4651 cf41430dbd0d66148e9ce3</u>	- 0.0004297116469590 00 MATIC  0.00 USD	✓
8	2022-04-25 01:50:13	<u>0xeaf2e1f0cae6ddd07854 5c4b369ae2084a1b6a60f8 9c8b58b8e0f0e4bc60032d</u>	- 50.688122079999999 414 MATIC  64.57 USD	✓
9	2022-04-25 01:50:13	<u>0xeaf2e1f0cae6ddd07854 5c4b369ae2084a1b6a60f8 9c8b58b8e0f0e4bc60032d</u>	- 0.0093738237924890 20 MATIC  0.01 USD	✓
10	2022-04-25 01:50:13	<u>0xeaf2e1f0cae6ddd07854 5c4b369ae2084a1b6a60f8 9c8b58b8e0f0e4bc60032d</u>	- 0.0000000082075109 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-25 01:47:57	<u>0x5c0eeab401ecdae0ecf6 f48a3541d45663575fa298 0d4d6aebbd671732599a7f</u>	+ 50.740122079999999 016 MATIC  64.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:53:34	<u>0x3c2988e71d6e8a6aa249 2651599c3bb479c07deb9a 8b1994db5edd77b0082d57</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-04-13 07:27:29	<u>0x9f9eb2960b4e4f92c25f 2934ff6d65be314ea5fbd3 f4f9bb9259969509d67e94</u>	+ 4,521,496.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-10 07:18:52	<u>0xd5522552940afed8b400 8646115a962a7a75069b77 e1f2c900099b745cc4af8a</u>	+ 1,354,895.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-09 08:48:39	<u>0x2c48c13012596b6e40fc 1b6fc0819e20316894ad3d aa27d7da2f10c6a0c909d3</u>	+ 3,296,418.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-08 07:08:35	<u>0x7999ea3e13de9dc33d79 5faf0c662453603450ce61 339f4a05adaa7c98b1bde7</u>	+ 4,787,216.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-06 23:28:39	<u>0x4319fee01a8ac184ab79 04cfd302f739df4b89600a bca22a47728a6a2afc4a93</u>	+ 1.0000000000000000 00 yz	✓
7	2024-04-06 06:56:51	<u>0x4f046587516ac715da26 cc48cf422ce20dd4f07518 ecc2054f84a1e253e6c817</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 06:37:05	<u>0x21cbdf1017eee7a64048</u> <u>fc8b7a69c50437389c4224</u> <u>9577a8526cce83dfc744f1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-05 21:48:15	<u>0xbac6f85033a85ebdd7fb</u> <u>8f24811d51c8505f2db01f</u> <u>d1780a4841a1c0a86913ef</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-03 21:03:23	<u>0xf6f707c7791bac20628e</u> <u>15415274ec11db25f8d587</u> <u>edc7fe5a7131645a7ccf13</u>	+ 3,000 ards!	✓
11	2023-11-16 00:00:47	<u>0x091ba8ed9e7abc547402</u> <u>194c5523fb64685aed1806</u> <u>158f7ae01c32ba4053475c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2022-11-29 22:52:06	<u>0xe042f7d8624c483d221a</u> <u>d94de86d69c97ff4fe618d</u> <u>31bfd0c3ee0228798d1271</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-20 16:49:13	<u>0xbf49c9f10617c2df6d8b</u> <u>b6e2433ce615f86026bb78</u> <u>b56fdcd1ea69d4c46de92d</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-08-19 14:53:48	<u>0xffe2a4b27a8f611e4ab0</u> <u>a6869bab923c8ad5ce08cc</u> <u>e1502eea94f35ac4e839a6</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
15	2022-06-14 03:48:47	<u>0x3883901da2534a0a0c3b</u> <u>9693283e41cf55c0b4f289</u> <u>449cb37178a1e00f54ece7</u>	+ 6,652.096504199226 728815 SPHERE	✓
16	2022-04-29 15:33:27	<u>0x37abb99a6aaa733847e8</u> <u>2decf8f4a528914ca47d34</u> <u>cd733a7ad794c9eaaa9751</u>	+ 3,122.726030793561 676546 SPHERE	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-25 23:33:47	<u>0x335e75423aae07afcf9e</u> <u>49a6ca548e0cb4fc9eb149</u> <u>c2722f3ebac8281de4e431</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-25 01:50:13	<u>0xeaf2e1f0cae6ddd07854</u> <u>5c4b369ae2084a1b6a60f8</u> <u>9c8b58b8e0f0e4bc60032d</u>	+ 1,741.352764206707 888661 SPHERE	✓
19	2022-04-15 22:55:46	<u>0x68eeb23d0d0a74e71e1a</u> <u>5180b238569000ddf0a985</u> <u>0737febfdab9fdf3d6ff47</u>	+ 1,002.088194557697 988785 SPHERE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 12:36:21	<u>0x924a267015fb9642a60b</u> <u>0781c06f89de10326a31ff</u> <u>4f7c6c211c0be63fbad344</u>	+ 1 DOLZiStripper	✓
2	2023-01-19 14:28:08	<u>0xcfb38593b47aa465da0c</u> <u>00c2c600836297f37360a7</u> <u>f351059a2e107e77e60768</u>	+ 1 DOLZiStripper	✓
3	2023-01-09 18:03:25	<u>0xf9e259339ed3d71b99ff</u> <u>6b498944689dd0ca08a7ec</u> <u>f6e40587e13b0e5d5d7bcc</u>	+ 1 DOLZVRP	✓
4	2023-01-09 17:32:43	<u>0x8f9b7a0536893fd87531</u> <u>33c8166f229223a5852c97</u> <u>cbb2130fa215e910bb9c3b</u>	+ 1 DOLZVRP	✓
5	2023-01-09 17:32:41	<u>0x120564d3123c28af0854</u> <u>f9d5d3c9b43c4ce4279538</u> <u>18ddf14e363ab340fcc698</u>	+ 1 DOLZVRP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:26:08	<u>0x53ea033fde4037c8c57f a78487da71c2b4e4ba8653 0c6dad76b51c98e0214a12</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 02:28:35	<u>0x09cc8a8db0e3eb57b4ec cb8cb17da25def910e2e8a ea96bc4f64b753070d5653</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-28 21:41:13	<u>0xa2d0074a0df70ba39289 43ee5497bbc56d0cc13e34 22597f51bd72e1d92bd8a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-29 12:11:58	<u>0xc47f109b76c93c8e141c 05d9fe5861f89ddd43a586 b272fea6da86eda8bcbda3</u>	+ 1 ethevents.co	✓
5	2024-01-13 03:33:55	<u>0xde4ae19aba0ca85eb1dd 09eb1731543e374071938f 72412a6831e88afd70abcc</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 03:22:22	<u>0x1d2fc8aa5064762a2c51 91e48f4a81dde6af939997 0984c6b39da97cc808956c</u>	+ 1 1000usdc.top	✓
7	2023-11-14 22:04:15	<u>0xa814b660e2edd7eee6c3 c77288e2bc75b2ac7f8fc7 86138ec41a66ae841bb97c</u>	+ 1 k	✓
8	2023-11-14 22:04:09	<u>0xf29c53b21c82f4129573 32ce75000b5b406b7bb0d7 664676fda611aa843fbfe3</u>	+ 1 .org	✓
9	2023-11-14 22:04:07	<u>0x6dab22c9da729b7e5734 ddfa66083c614b877c108b b285ddfdadbd529d46f6b4</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 20:06:02	<u>0x87c7238fa3aa3ecb92723be0a19013954a62f6fb29ba6c69aef43aa967dd6a21</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-10 17:42:09	<u>0x203cc457081aa96981eabdafa741bd67f33df62b838b3d9e730c237e68122b04c</u>	+ 1 p1.org	✓
12	2023-11-02 09:13:19	<u>0x5a4a23a2d7a39cef7b2a5ccd838bb314f3815b10f61b4bcb1f3092132fa2095d</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-12 03:50:43	<u>0x03830c15c27b47be0fa5c7e1fdadf80bbabf6462d1c7c67f4b247880c4d467ce</u>	+ 1 Voucher	✓
14	2023-10-08 10:43:54	<u>0x510b357a822acfa75113134963e206635970c46c759a3a7fcd5f1cbadfca137b</u>	+ 1 Voucher	✓
15	2023-10-06 20:46:28	<u>0x455ae846fb7bf280cea5bf3133d9af361f39284f797adbdf7a516faa7b809a25</u>	+ 1 CryptoTab Official Drop No.2	✓
16	2023-09-27 17:05:14	<u>0x468811a6aa36a7d4ddde9e16b4f870c450b52b9cae b2064894a7c11ea46e9dd3</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 13:43:04	<u>0xdc95bb944964749cef06546a025790ea7232163c2e46e20cd6e4f14666e9c398</u>	+ 1 LIDO NFT	✓
18	2023-09-24 07:06:41	<u>0x24cc87237e9fb54c86decca4a29a8645f2e36095683e3ea8a651aeac4bab1a8b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 11:42:00	<u>0x67d941b0d4ef80d2fa76fa3d767f1f2a562168b0a4d2eae9760827cd217ae9d2</u>	+ 1 GOLD	✓
20	2023-09-18 01:16:31	<u>0x6f96261c050e182c4b5a467078adc370733060565beb8ea6a084196d454c30cc</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 19:29:00	<u>0xef3be3abce75286b1898417ce50bae33b11541f9e9cbe88f32c89883c17aaf26</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 01:02:16	<u>0x8af90001c2d5540a5be35230e9c64a84e0908c9a9ee70af64331ab7869c22947</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 01:56:32	<u>0xfa6047dc7e2f98e140b2e8f45bba3e20e4de103378f28dd2fdacacd0b1bd0eee</u>	+ 1 NFT Voucher	✓
24	2023-09-10 15:46:15	<u>0xb14e519b93886c64bf775956e6cba6be548c949f869e9d5285eb0b86b08c3cbd</u>	+ 1 NFT Voucher	✓
25	2023-09-06 19:22:54	<u>0xa81606f295ec495b054d7d7978acf727ce339310b6f05707618712b61d018f18</u>	+ 1 NFT Voucher	✓
26	2023-09-06 18:35:17	<u>0x2777405c8eb2ac446c12d12f380ee7d3a7a093ee02c4af074608f6077762aa3c</u>	+ 1 VPASS	✓
27	2023-09-05 22:51:54	<u>0x74e5827776f130bf635b393665a1280574dbb12e76a5b2a9561d7d62af852086</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 10:04:13	<u>0x10f4506ecde87be6d25c ac06f1327ce276917dcc99 ef603dd5a58bb17d21a6a2</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-11 23:18:44	<u>0x85901d94fbf7ea99b61e 01ab4aecc4b19db8aed43d 01d492b7d8824c1e2829ea</u>	+ 1 Lido DAO	✓
30	2023-07-31 23:17:23	<u>0x112fe428fcf6abfcd30a 65f32058a2c9375ee26e58 ded2e3ce3dc15cc2c47e5d</u>	+ 1 APE COIN	✓
31	2022-12-27 16:36:28	<u>0x04e2ef34cee076d3a0ac 5f4efc175b2f2781429151 b9a78284880858b2f06e99</u>	- 1 ɱ	✓

* USD values displayed at the time of transaction

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