

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb418a2423f85a6a0991612b99a87d228a5b685bf</u>
TOTAL RECEIVED	31.415471854822765607 MATIC
	11.68 USD
TOTAL SEND	31.410712059931494622 MATIC
	11.68 USD









Token	Balance
MATIC	0.004759794891270107 MATIC 0.00 USD
! Kuroro Beasts	4,148,000.000000000000000000 KURO [www.kuroro.gg]
USDV	0.000000 USDV
droppradar.site stETH Airdrop	1.000000000000000000)
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! TOSHI	468,950)
Merkly Wormhole FT	1.000000000000000000 WMERK
MATLC.	2,000.000000000000000000 m
eth-voucher.site)	1.000000000000000000 teth-voucher.site


Token	Balance
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:19:36	<u>0x20d519ac86762ab19d170c9269e9658187f38d75e199e711a0249750709e0375</u>	- 0.0061610000000000 00 MATIC 0.00 USD	✓
2	2024-04-08 15:19:36	<u>0x20d519ac86762ab19d170c9269e9658187f38d75e199e711a0249750709e0375</u>	- 0.0008881629499680 00 MATIC 0.00 USD	✓
3	2024-04-08 15:19:36	<u>0x20d519ac86762ab19d170c9269e9658187f38d75e199e711a0249750709e0375</u>	- 0.0036784397041560 00 MATIC 0.00 USD	✓
4	2024-04-08 15:11:52	<u>0x0435d0b2d4cca5d9c4859bc16b45d11e1b12770571657e4e02336682eb216951</u>	- 0.1939770000000000 11 MATIC 0.18 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 15:11:52	<u>0x0435d0b2d4cca5d9c485</u> <u>9bc16b45d11e1b12770571</u> <u>657e4e02336682eb216951</u>	- 0.0006418507387950 00 MATIC  0.00 USD	✓
6	2024-04-08 15:11:52	<u>0x0435d0b2d4cca5d9c485</u> <u>9bc16b45d11e1b12770571</u> <u>657e4e02336682eb216951</u>	- 0.0036434173416480 00 MATIC  0.00 USD	✓
7	2024-04-08 15:02:30	<u>0xabf1f1da45e041c3f926</u> <u>a3c565a3357d46c41784ff</u> <u>a0780f3717de594b77c751</u>	- 2.3351920000000001 56 MATIC  2.19 USD	✓
8	2024-04-08 15:02:30	<u>0xabf1f1da45e041c3f926</u> <u>a3c565a3357d46c41784ff</u> <u>a0780f3717de594b77c751</u>	- 0.0003646770799560 00 MATIC  0.00 USD	✓
9	2024-04-08 15:02:30	<u>0xabf1f1da45e041c3f926</u> <u>a3c565a3357d46c41784ff</u> <u>a0780f3717de594b77c751</u>	- 0.0042301611528540 00 MATIC  0.00 USD	✓
10	2024-04-08 14:49:20	<u>0x48edb9126180a74135ce</u> <u>71c2bb23bb32bb3f90744d</u> <u>3a363ed654ee2186c25dc3</u>	- 23.700959999999998 473 MATIC  22.29 USD	✓
11	2024-04-08 14:49:20	<u>0x48edb9126180a74135ce</u> <u>71c2bb23bb32bb3f90744d</u> <u>3a363ed654ee2186c25dc3</u>	- 0.0009249324153510 00 MATIC  0.00 USD	✓
12	2024-04-08 14:49:20	<u>0x48edb9126180a74135ce</u> <u>71c2bb23bb32bb3f90744d</u> <u>3a363ed654ee2186c25dc3</u>	- 0.0049318552390800 00 MATIC  0.00 USD	✓
13	2024-04-08 13:53:42	<u>0xab35bb625d545961ffc8</u> <u>3cb403a851dfceae592b0e</u> <u>07943b2ac648886b7f4998</u>	- 0.3898674174188910 82 MATIC  0.36 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-04-08 13:53:42	<u>0xab35bb625d545961ffc83cb403a851dfceae592b0e07943b2ac648886b7f4998</u>	- 0.0089994907621152 64 MATIC  0.00 USD	✓
15	2024-04-08 13:53:42	<u>0xab35bb625d545961ffc83cb403a851dfceae592b0e07943b2ac648886b7f4998</u>	- 0.0705239365948938 38 MATIC  0.06 USD	✓
16	2024-04-08 13:28:04	<u>0xf5c91980f300c0690c5cb9f038314e7f38ea03b135e079276fae0374d0f0369e</u>	- 0.3897988049919295 37 MATIC  0.36 USD	✓
17	2024-04-08 13:28:04	<u>0xf5c91980f300c0690c5cb9f038314e7f38ea03b135e079276fae0374d0f0369e</u>	- 0.0085234607867868 87 MATIC  0.00 USD	✓
18	2024-04-08 13:28:04	<u>0xf5c91980f300c0690c5cb9f038314e7f38ea03b135e079276fae0374d0f0369e</u>	- 0.0577501135634318 90 MATIC  0.05 USD	✓
19	2024-04-08 13:01:04	<u>0xc7e99ae7fee59daa90375e4b7982aa3dca87c99def9c9eae7d3af27bb4ca5b54</u>	- 0.3852427288672474 75 MATIC  0.36 USD	✓
20	2024-04-08 13:01:04	<u>0xc7e99ae7fee59daa90375e4b7982aa3dca87c99def9c9eae7d3af27bb4ca5b54</u>	- 0.0087528185340085 36 MATIC  0.00 USD	✓
21	2024-04-08 13:01:04	<u>0xc7e99ae7fee59daa90375e4b7982aa3dca87c99def9c9eae7d3af27bb4ca5b54</u>	- 0.0341543546587403 03 MATIC  0.03 USD	✓
22	2024-04-08 12:50:16	<u>0x33f6ca0e45ab544246eca5a33a9d3e4dab0f614676be324c5b7d8cc1eaeef4b88</u>	+ 26.359999999999999 432 MATIC  24.70 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 12:59:06	<u>0x6b5602664e51f9f03ba1 9a7fee8f1e56cc19dba22d a23a12c234aa885ab90745</u>	- 0.0077874887719748 51 MATIC  0.00 USD	✓
24	2024-01-31 12:59:06	<u>0x6b5602664e51f9f03ba1 9a7fee8f1e56cc19dba22d a23a12c234aa885ab90745</u>	- 0.0047770338430694 70 MATIC  0.00 USD	✓
25	2024-01-31 12:59:06	<u>0x6b5602664e51f9f03ba1 9a7fee8f1e56cc19dba22d a23a12c234aa885ab90745</u>	- 0.0100229514958715 80 MATIC  0.00 USD	✓
26	2024-01-31 12:58:40	<u>0x6011b3d180678e98f3c4 afe05e0895e15522f4f6a2 f0590bb4ad88a3cadd614c</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
27	2024-01-31 12:58:40	<u>0x6011b3d180678e98f3c4 afe05e0895e15522f4f6a2 f0590bb4ad88a3cadd614c</u>	- 0.0016674954555950 94 MATIC  0.00 USD	✓
28	2024-01-31 12:58:40	<u>0x6011b3d180678e98f3c4 afe05e0895e15522f4f6a2 f0590bb4ad88a3cadd614c</u>	- 0.0034982274351884 16 MATIC  0.00 USD	✓
29	2024-01-31 12:57:44	<u>0x089cc53f3ead3dff75a9 a8f10184f49df0e21d38f3 5837dfb1aa76ef4594fce9</u>	- 0.8343285900243201 38 MATIC  0.66 USD	✓
30	2024-01-31 12:57:44	<u>0x089cc53f3ead3dff75a9 a8f10184f49df0e21d38f3 5837dfb1aa76ef4594fce9</u>	- 0.0065070813184626 84 MATIC  0.00 USD	✓
31	2024-01-31 12:57:44	<u>0x089cc53f3ead3dff75a9 a8f10184f49df0e21d38f3 5837dfb1aa76ef4594fce9</u>	- 0.0138931725235210 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 12:49:44	<u>0x232d0b91495dc0c2563678cf38f0b2c738848413d96bd4beb1c48cd73c87cbef</u>	- 0.9975648855191501 24 MATIC  0.80 USD	✓
33	2024-01-31 12:49:44	<u>0x232d0b91495dc0c2563678cf38f0b2c738848413d96bd4beb1c48cd73c87cbef</u>	- 0.0060247886798349 04 MATIC  0.00 USD	✓
34	2024-01-31 12:49:44	<u>0x232d0b91495dc0c2563678cf38f0b2c738848413d96bd4beb1c48cd73c87cbef</u>	- 0.0202219812607173 33 MATIC  0.01 USD	✓
35	2024-01-31 12:48:56	<u>0x73b7e3c12ecb5083ed819dd32014f9bf3618a883c1fef5a5d7c0c0f4f82156f8</u>	- 0.8849266656012668 71 MATIC  0.71 USD	✓
36	2024-01-31 12:48:56	<u>0x73b7e3c12ecb5083ed819dd32014f9bf3618a883c1fef5a5d7c0c0f4f82156f8</u>	- 0.0062708884929023 85 MATIC  0.00 USD	✓
37	2024-01-31 12:48:56	<u>0x73b7e3c12ecb5083ed819dd32014f9bf3618a883c1fef5a5d7c0c0f4f82156f8</u>	- 0.0183021433270335 01 MATIC  0.01 USD	✓
38	2024-01-31 12:36:34	<u>0xa2282690c402d6d613a081c809d560886293b0bf2862e066a59a27e49acbf1b4</u>	- 0.9439788942294585 76 MATIC  0.75 USD	✓
39	2024-01-31 12:36:34	<u>0xa2282690c402d6d613a081c809d560886293b0bf2862e066a59a27e49acbf1b4</u>	- 0.0057046458306756 30 MATIC  0.00 USD	✓
40	2024-01-31 12:36:34	<u>0xa2282690c402d6d613a081c809d560886293b0bf2862e066a59a27e49acbf1b4</u>	- 0.0297285033225995 68 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-31 12:35:08	<u>0x1590fda888bd4a8b2f06</u> <u>f4415638400c82ec9ac13f</u> <u>9c1fc10d28f43ca675ab93</u>	+ 5.0000000000000000 00 MATIC  4.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:53:42	<u>0xab35bb625d545961ffc8</u> <u>3cb403a851dfceae592b0e</u> <u>07943b2ac648886b7f4998</u>	+ 0.0185651151151852 61 MATIC  0.01 USD	✓
2	2024-04-08 13:28:04	<u>0xf5c91980f300c0690c5c</u> <u>b9f038314e7f38ea03b135</u> <u>e079276fae0374d0f0369e</u>	+ 0.0185618478567585 73 MATIC  0.01 USD	✓
3	2024-04-08 13:01:04	<u>0xc7e99ae7fee59daa9037</u> <u>5e4b7982aa3dca87c99def</u> <u>9c9eae7d3af27bb4ca5b54</u>	+ 0.0183448918508212 90 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:52:28	<u>0x3c8986878a4eef0ff764</u> <u>9c6254dce238f874ece406</u> <u>4195fce6dad48970f31d3c</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 13:46:23	<u>0xbaa60af292ab57834d4e</u> <u>88e74d8c2afa87686c972b</u> <u>f963193da967a6c99040cd</u>	+ 468,950)	✓
3	2024-05-01 21:53:17	<u>0xbcb0c7998c4eeb294bcc</u> <u>85f35f0deebb2bfd4ebd7</u> <u>ad2cfd34e816b406d7a978</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 21:00:55	<u>0xc9a69fdbabb163d455b4</u> <u>438b955e56e3c4a2b2dd6c</u> <u>85970de1f4030dadd467c6</u>	+ 2,045,244.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-08 22:42:20	<u>0xfc61d537e3a2c677d377</u> <u>1b391cb8155ead85006df2</u> <u>593f62c53e6f3dd24314a4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-08 13:53:42	<u>0xab35bb625d545961ffc8</u> <u>3cb403a851dfceae592b0e</u> <u>07943b2ac648886b7f4998</u>	- 1,830.188990 USDV	✓
7	2024-04-08 13:50:12	<u>0x6b40d223ac4b9d74be48</u> <u>ef1d0a5cec75d8c78f5f04</u> <u>3c6ac69679fc4a7323dc99</u>	+ 1,830.188990 USDV	✓
8	2024-04-08 13:28:24	<u>0x1ca710917c44b6d07857</u> <u>75ecaf60394c0b54dc34b0</u> <u>636a521cae948394836739</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-04-08 13:28:04	<u>0xf5c91980f300c0690c5c</u> <u>b9f038314e7f38ea03b135</u> <u>e079276fae0374d0f0369e</u>	- 1,830.188990 USDV	✓
10	2024-04-08 13:23:32	<u>0x00dc8d15c7841c385868</u> <u>936ba5113df5f754872407</u> <u>7e75e55f300e010ff1a0b0</u>	+ 1,830.188990 USDV	✓
11	2024-04-08 13:01:04	<u>0xc7e99ae7fee59daa9037</u> <u>5e4b7982aa3dca87c99def</u> <u>9c9eae7d3af27bb4ca5b54</u>	- 1,830.188990 USDV	✓
12	2024-04-08 12:53:14	<u>0x6ffaeeb218ea86b283e7</u> <u>c6e93e120372fa33920387</u> <u>1db67a2ffdf0bc1f1fa45d</u>	+ 1,830.188990 USDV	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 18:43:23	<u>0x8e4863c7919284fba167a9b61a07631c49c4844a55cca8ad89121610e0f0eac4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 00:11:22	<u>0xe5df1f7817a70951c971a3690e97581f2c820930168c474ec94e9fbc09dc40b9</u>	+ 1.0000000000000000 00)	✓
15	2024-01-31 12:59:46	<u>0xa85323abec837070e5189d899163e33e0684836990a4ab054ef27e3435e4c091</u>	+ 1 rewards	✓
16	2024-01-31 12:59:06	<u>0x6b5602664e51f9f03ba19a7fee8f1e56cc19dba22da23a12c234aa885ab90745</u>	- 0.0000000000000000 01 WMERK	✓
17	2024-01-31 12:58:40	<u>0x6011b3d180678e98f3c4afe05e0895e15522f4f6a2f0590bb4ad88a3cadd614c</u>	+ 1.0000000000000000 00 WMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:36:32	<u>0x568770cbfb64b492fb234199faf4761e22050a29d73bd13180a3c47849b29924</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 20:36:12	<u>0x822bb98047436a06a8b37d6a24aede01c9e31507fbb8749288fc78f6a8d92c80</u>	+ 1 ðŸŽ•	✓
3	2024-04-08 18:31:12	<u>0x9a25f9098ce1b085475e86ebb32724d7ec915062882c5062550f5ad0cc759274</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 11:59:47	<u>0xa384cac44ac69fa292fd</u> <u>8dfa61623322e59973494f</u> <u>77a79636d9de1a727ab9b6</u>	+ 1 2000usdc.org	✓
5	2024-01-31 19:57:44	<u>0xdacba6803c330f25ff28</u> <u>e810eaae0bf3937fb6cc2d</u> <u>34bd336a893657732a1073</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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