

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4d83a89ca5d0c5ce0ab47972807dcdbbf958745</u>
TOTAL RECEIVED	34.6309830000000000516 MATIC
	12.97 USD
TOTAL SEND	34.630839345392082862 MATIC
	12.97 USD




Token	Balance
MATIC	0.000143654607915000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
OriginEther	1 tkether.org
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
LayerZero (ZRO)	2,500 m
# blast2l.com	1 ds
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
# blast2l.com	100 ds
agEUR	0.000000000000000000 agEUR


Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:19:07	<u>0x1455edaa083ae1dddc90</u> <u>096b300356f70136d533fb</u> <u>71d48f58d33c3e0bf8bcd1</u>	- 6.4085918912108708 06 MATIC 3.67 USD	
2	2024-06-20 15:19:07	<u>0x1455edaa083ae1dddc90</u> <u>096b300356f70136d533fb</u> <u>71d48f58d33c3e0bf8bcd1</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-06-20 15:19:07	<u>0x1455edaa083ae1dddc90</u> <u>096b300356f70136d533fb</u> <u>71d48f58d33c3e0bf8bcd1</u>	- 0.0004180824114180 00 MATIC 0.00 USD	
4	2024-04-10 03:00:31	<u>0xbd0ef7fc26de10a90c00</u> <u>4e7fdbb195f0c7ee7eda50</u> <u>ed32614a7aff81761d1c43</u>	- 0.3660905456751495 37 MATIC 0.32 USD	



#	Date & time	Transaction Id	Amount	
5	2024-04-10 03:00:31	<u>0xbd0ef7fc26de10a90c004e7fdbb195f0c7ee7eda50ed32614a7aff81761d1c43</u>	- 0.0107094225599999 99 MATIC  0.00 USD	✓
6	2024-04-10 03:00:31	<u>0xbd0ef7fc26de10a90c004e7fdbb195f0c7ee7eda50ed32614a7aff81761d1c43</u>	- 0.0307095312487233 77 MATIC  0.02 USD	✓
7	2024-04-10 03:00:07	<u>0x4ab7fa90bee2050fe6f5c8bce7e840e7f5fe15c16aa4d899fb26fd92a06be725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-10 03:00:07	<u>0x4ab7fa90bee2050fe6f5c8bce7e840e7f5fe15c16aa4d899fb26fd92a06be725</u>	- 0.0018864356800000 00 MATIC  0.00 USD	✓
9	2024-04-10 03:00:07	<u>0x4ab7fa90bee2050fe6f5c8bce7e840e7f5fe15c16aa4d899fb26fd92a06be725</u>	- 0.0052101678463686 86 MATIC  0.00 USD	✓
10	2024-04-10 02:59:45	<u>0x2cca1f8078497d43fa47001d1ecaa2abd4b08582a8faea5fa6d8e0532a34b7f5</u>	- 1.0368999999999999 33 MATIC  0.91 USD	✓
11	2024-04-10 02:59:45	<u>0x2cca1f8078497d43fa47001d1ecaa2abd4b08582a8faea5fa6d8e0532a34b7f5</u>	- 0.0090675625600000 01 MATIC  0.00 USD	✓
12	2024-04-10 02:59:45	<u>0x2cca1f8078497d43fa47001d1ecaa2abd4b08582a8faea5fa6d8e0532a34b7f5</u>	- 0.0248219452842482 24 MATIC  0.02 USD	✓
13	2024-04-09 17:07:38	<u>0x11f049a36643b0667d79f1944f39ebf406ce99fd7ab9431d6936e851241764bb</u>	+ 7.8949829999999998 62 MATIC  7.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 16:34:16	<u>0xbfff83aa498b16ec222b</u> <u>278e8fa331b9d5ba1829d5</u> <u>9afd10f69e758f6c2b02a4</u>	- 26.6788200000000001 755 MATIC  26.51 USD	✓
15	2024-03-23 16:34:16	<u>0xbfff83aa498b16ec222b</u> <u>278e8fa331b9d5ba1829d5</u> <u>9afd10f69e758f6c2b02a4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-03-23 16:34:16	<u>0xbfff83aa498b16ec222b</u> <u>278e8fa331b9d5ba1829d5</u> <u>9afd10f69e758f6c2b02a4</u>	- 0.0003436396860120 00 MATIC  0.00 USD	✓
17	2024-03-23 12:23:21	<u>0x2a4cc6ee38d1cdb5ad1c</u> <u>7df140270746d1e8d64567</u> <u>1cc47a780324f03dda4a7c</u>	- 0.0401915959370882 37 MATIC  0.03 USD	✓
18	2024-03-23 12:23:21	<u>0x2a4cc6ee38d1cdb5ad1c</u> <u>7df140270746d1e8d64567</u> <u>1cc47a780324f03dda4a7c</u>	- 0.0110129700000000 00 MATIC  0.01 USD	✓
19	2024-03-23 12:23:21	<u>0x2a4cc6ee38d1cdb5ad1c</u> <u>7df140270746d1e8d64567</u> <u>1cc47a780324f03dda4a7c</u>	- 0.0025962462379758 65 MATIC  0.00 USD	✓
20	2024-03-23 12:23:01	<u>0x32d45287304e73e6f6c0</u> <u>1adc6979ab8566015cd41d</u> <u>435d2774493e1843311603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-23 12:23:01	<u>0x32d45287304e73e6f6c0</u> <u>1adc6979ab8566015cd41d</u> <u>435d2774493e1843311603</u>	- 0.0018641796189198 00 MATIC  0.00 USD	✓
22	2024-03-23 12:23:01	<u>0x32d45287304e73e6f6c0</u> <u>1adc6979ab8566015cd41d</u> <u>435d2774493e1843311603</u>	- 0.0003451294353105 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-23 12:07:15	<u>0x7aacc679153bc85cda683f7acf5aa77d37cd7be2cae706b93f3d4cbe39809205</u>	+ 26.7360000000000000 654 MATIC  26.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:59:53	<u>0x0f3561cb687449377e3d3e2487aa25d88d1476b731613d19b10ae8b6ee340be0</u>	+ 5,000 m	✓
2	2024-06-20 15:35:39	<u>0x82ddf7035384f616dfe18c2fce41b58dc922d8a512b18c35ebc2a1d875eca599</u>	+ 1 tkether.org	✓
3	2024-04-10 03:00:31	<u>0xbd0ef7fc26de10a90c004e7fdbb195f0c7ee7eda50ed32614a7aff81761d1c43</u>	- 0.8557206829373987 80 agEUR	✓
4	2024-04-10 02:59:45	<u>0x2cca1f8078497d43fa47001d1ecaa2abd4b08582a8faea5fa6d8e0532a34b7f5</u>	+ 0.8557206829373987 80 agEUR	✓
5	2024-04-09 17:08:04	<u>0xceec4bcf05af90ddfe303421a407bcefcde25465af276e4798201ed68816fb01</u>	+ 1 ds	✓
6	2024-03-25 10:34:58	<u>0xd2d45b9e21765d3ff975382006e1e701ed729edb40554f12ff0f9eb83ac5e5f2</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
7	2024-03-25 09:51:54	<u>0x92e3f094550591598f35fb6453b140a5bb792c1b35a9a2a5688d62dea0f8c267</u>	+ 4,475,520.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 12:23:21	<u>0x2a4cc6ee38d1cdb5ad1c7df140270746d1e8d645671cc47a780324f03dda4a7c</u>	- 2,646.059913 USDC  2,646.56 USD	✓
9	2024-03-23 12:13:05	<u>0x34628941fb47f6fb758899061d5ae09d46d699a8d85d9a3a97168a8944e4960a</u>	+ 2,646.059913 USDC  2,646.50 USD	✓
10	2024-03-23 12:07:29	<u>0x4aa4ccc08bf14cd3c0f20252f02b0cee119678340949cade29502a9d13a63e0c</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 05:00:38	<u>0xf54bba5367f3046c895b668c4038815492b11c7a64ef2872be7136eacea6736</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-24 11:00:53	<u>0xcf3623a4d0adeb122ae4d1d0ae183fb68b0de81baf9c8883af002e9a85612f2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 17:31:21	<u>0xa6fe5cb3776675cb84c4d4b1fd9c83fe4e43b38e7aeb49ae33a247ba09b5115f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 12:08:11	<u>0x8d1ab87e5ad794944946335f4301d7ed70f4fdae6509dd9ebdfc11ff7eef7335</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
5	2024-03-23 12:07:57	<u>0xacfb3a620981c8ca835392a854dc2a63faa47010da9d68f663c7acc34138405e</u>	+ 1 Reward at [5000usdc i%{E}xyz]	✓

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