

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 14:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb733f123b9618441d72e1187a6060395f950d140</u>
TOTAL RECEIVED	12.804097309999999510 MATIC
	4.75 USD
TOTAL SEND	3.024789312092753146 MATIC
	1.12 USD

Token	Balance
MATIC	9.779307997907247696 MATIC 3.63 USD
00 Token	48.007681228996638367 00
AeFX.io	800,000.00000000000000000000 AeFX.io
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
DxDex.io	800,000.00000000000000000000 DxDex.io
Validator (PoS)	3,200.00000000000000000000 VALX
! Kuroro Beasts	1,187,485.00000000000000000000 KURO [www.kuroro.gg]
DigitalaxNFT	1 DTX
P00LS Starter Pack	1 ST4RT
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
	N/A Airdrop NFT Voucher
TRON EVENT	N/A TRX
! \$100,000 BONE	N/A Voucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100,000 USDC	N/A circleusdnft.com
Â-	N/A usdwin.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:51:58	<u>0x24d9edd6548a3eec163e7961815cde3cb8a528c93ee0b2e9d24be1712df27999</u>	- 3.0000000000000000 00 MATIC  2.83 USD	✓
2	2024-04-09 10:51:58	<u>0x24d9edd6548a3eec163e7961815cde3cb8a528c93ee0b2e9d24be1712df27999</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
3	2024-04-09 10:51:58	<u>0x24d9edd6548a3eec163e7961815cde3cb8a528c93ee0b2e9d24be1712df27999</u>	- 0.0189550620927530 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 10:51:22	<u>0x87de1c9a16c9c3bb8bdb</u> <u>e866f15c194dadd20edcca</u> <u>c90d93ac2b581ebe829864</u>	+ 12.804097309999999 510 MATIC  12.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:58:50	<u>0xcdfbf6c235ba17a2d67a</u> <u>11a35171958154d3637677</u> <u>3ba70c7f2c967cfd2382b7</u>	+ 3,557,189.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-09 10:52:18	<u>0xb048881f072ccfb13b87</u> <u>e8981c912ec397cb4af9a7</u> <u>48ae4811ef8ea7fab4774f</u>	+ 48.007681228996638 367 00	✓
3	2024-03-26 17:05:10	<u>0x1c48eaaa6bfe064c11f3</u> <u>74c78eda90bc847ecf55de</u> <u>414ec1e0ed18a9ab115caf</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2021-11-14 21:30:37	<u>0xb3accdc357950bf51f94</u> <u>703d2514d3b152a4bccdd4</u> <u>62bee0cb65ec0383f8f3e9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 04:29:56	<u>0x441c3907db7eb11ab0f0</u> <u>a2d07649af97b2059c29d6</u> <u>ae153775f5ed9d3da8d170</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-16 11:34:57	<u>0xcc78de78a01714922d9c</u> <u>636ef728cb06ab62a7bc42</u> <u>3a94d2fb76f4e060e333e2</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:51:58	<u>0x24d9edd6548a3eec163e7961815cde3cb8a528c93ee0b2e9d24be1712df27999</u>	+ 1 ST4RT	✓
2	2021-11-12 18:22:12	<u>0x5c24452a8b7cf00a2005f3c21b622c07a3f136b8b8d9b63ed8990b61cb928965</u>	+ 1 DTX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:40:18	<u>0x8738c78b0c4dad20d750214c079e010b2ae7680e1ab00f958def03aa2caea2ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-09 10:55:04	<u>0xe78609f0d8fa6d87aed0372b65accc9d53dd10aa8d030123c7b200f0db42546d</u>	+ 1	✓
3	2024-03-15 23:45:33	<u>0x74024a69e44cdc77e8c97bbf6db70002512a3666caf2d16d34e70b092104e5c0</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:19:44	<u>0x292a0111a62789c6b4d5b2fd991fcd94d16724fc460edfdb392e77fbbc644da5</u>	+ 1 Claim at wormdrop.vip	✓
5	2023-12-18 17:45:41	<u>0x6b7833911e0e77e958dd3013768f4883550038067121c7739bee4ed3a08328ef</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:13:57	<u>0x39b00f0875a2b554ea76dad77f72f14521b897827eca103a018d7e711bd818b6</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 02:21:50	<u>0xa4c732e27cc2cbc3b46d5444e6332bc7e2ca907dc4c12b7e4bb26f143be3074d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 15:04:10	<u>0x5f4aaa4e6e67e80a394deafd3f6367a7c3fce52c2107fcce81e7e158e2a50c86</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 20:07:31	<u>0x1bfb49813e39581a34991ef493c077e667ded03734f586f06987d5df08e38e69</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 23:40:03	<u>0xaba4cc63acd3a7c0e4e9f09ca649f2a52bec297c8610ef2b2a05ada7c91c58cf</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-12 13:58:50	<u>0xca3678c468076e83b87c7c6ba4acccdc8dfc1ead0e28dfe330b1029747e1f727</u>	+ 1 Voucher	✓
12	2023-10-07 11:42:57	<u>0x2417d547b3f907060ba28cc0e9687453cbe5022e48558e7114fc01188358abd4</u>	+ 1 circleusdnft.com	✓
13	2023-09-21 20:46:43	<u>0x5a4d4bdc4a4fb02573e68b77fd6fe63a132ab497c764c1b568c958158102164c</u>	+ 1 Voucher	✓
14	2023-09-19 06:41:57	<u>0x436c1e516e6304f6503c3832f15fd68d00663a65e271ce8d555af9ecc03d9e00</u>	+ 1 Voucher	✓
15	2023-09-13 20:50:40	<u>0xc4996d37afd668a92e134aa805594354a961e6c153c1fc2d216c306ef75072e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 07:48:22	<u>0x9ce34bc9787243d5d7b5</u> <u>0bbf5309a0fec981156d9b</u> <u>64a4d556d29bf38d2806ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 17:34:40	<u>0xfeacac098e0db6fa2ee2</u> <u>c6a3ca38f7b45776ac9b25</u> <u>883a311f69f185c90db041</u>	+ 1 Voucher	✓
18	2023-08-28 23:59:35	<u>0xdef63309f776302ce3db</u> <u>9f85db7ac76308c4eb4a0c</u> <u>c71351209ee7b19a6dcbc0</u>	+ 1 \$-\$-\$1099 DAI	✓
19	2023-07-22 16:36:17	<u>0xdf25a01cf8cc49fe22a6</u> <u>6ff59cd9cb390fbd824354</u> <u>7919a5dc9be08fb98970b2</u>	+ 1 TRX	✓

\* USD values displayed at the time of transaction

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