

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7dbc794b47aeaf457fe78ade6f8a3b1a5aeb9c0</u>
TOTAL RECEIVED	13,766.164188450000438024 MATIC
	5,562.90 USD
TOTAL SEND	13,766.164188450000438024 MATIC
	5,562.90 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AERO	832.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlr circuit.xyz
!ETHENA	5,000 ards
!! USDT	3,000 ds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e








* USD values displayed at the time of transaction






Token	Balance
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
@SNXPool.com	1,128.159630000000106520 \$ sUSD
Airdrop at ethdencun.xyz	0 10 ETH
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
\$10,000 USDT	N/A USDT
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.cc
VOUCHER #27081	N/A liveusdt.site
\$1000 GET AirDrop	N/A drops-usdc.com
5000 USDC Voucher	N/A claim.circleweekly.org









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:10:13	<u>0xcf4852697c58a7d63452</u> <u>dd79abf4f3923a19289c9f</u> <u>d46a706878a9e64a196e9a</u>	- 3,983.994567339998 411626 MATIC  2,199.96 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:10:13	<u>0xcf4852697c58a7d63452</u> <u>dd79abf4f3923a19289c9f</u> <u>d46a706878a9e64a196e9a</u>	- 0.0007560000003360 00 MATIC  0.00 USD	✓
3	2024-06-29 17:10:13	<u>0xcf4852697c58a7d63452</u> <u>dd79abf4f3923a19289c9f</u> <u>d46a706878a9e64a196e9a</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓
4	2024-06-29 16:28:23	<u>0x9ec4156505fe9a6a1f6a</u> <u>8133527cc5ec24cdae67bb</u> <u>fa7d67c2331fa469925932</u>	+ 3,983.995323340000 140888 MATIC  2,197.17 USD	✓
5	2024-04-22 18:25:36	<u>0xa8978b3389661c6ab760</u> <u>e8705254e8856be69f8663</u> <u>1a96eee5c92668a5419e3a</u>	- 1,943.396291563063 869035 MATIC  1,436.75 USD	✓
6	2024-04-22 18:25:36	<u>0xa8978b3389661c6ab760</u> <u>e8705254e8856be69f8663</u> <u>1a96eee5c92668a5419e3a</u>	- 0.0010521065548980 00 MATIC  0.00 USD	✓
7	2024-04-22 18:25:36	<u>0xa8978b3389661c6ab760</u> <u>e8705254e8856be69f8663</u> <u>1a96eee5c92668a5419e3a</u>	- 0.0001652103811470 00 MATIC  0.00 USD	✓
8	2024-04-22 17:58:10	<u>0x5fef039149247e1c7549</u> <u>b334c4dfd4e47817e97a19</u> <u>e26cb8751b3aee7ac27dd5</u>	+ 1,943.397508880000 032150 MATIC  1,436.75 USD	✓
9	2024-03-17 11:02:27	<u>0x0b072bf98ae0b1f4a99a</u> <u>645ce7e486d40afca36070</u> <u>282f05ed1b98cb327f82af</u>	- 1,764.608772196820 154932 MATIC  1,877.19 USD	✓
10	2024-03-17 11:02:27	<u>0x0b072bf98ae0b1f4a99a</u> <u>645ce7e486d40afca36070</u> <u>282f05ed1b98cb327f82af</u>	- 0.0014906497017300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 11:02:27	<u>0x0b072bf98ae0b1f4a99a645ce7e486d40afca36070282f05ed1b98cb327f82af</u>	- 0.0003064534781700 00 MATIC  0.00 USD	✓
12	2024-03-17 10:49:13	<u>0x2ddfafa4b07f3a9a6be8a1930be2d882e207a4e9a26bb014d1ab805e1d8ff7bb</u>	+ 1,764.610569299999 951909 MATIC  1,877.19 USD	✓
13	2024-02-02 06:52:16	<u>0x4f3ba44b5ae3fdcafd9a4072d2df0c63c79ae247cf21d67b0095b962904d1f13</u>	- 2,484.389222082873 402542 MATIC  2,037.19 USD	✓
14	2024-02-02 06:52:16	<u>0x4f3ba44b5ae3fdcafd9a4072d2df0c63c79ae247cf21d67b0095b962904d1f13</u>	- 0.0025888574541060 00 MATIC  0.00 USD	✓
15	2024-02-02 06:52:16	<u>0x4f3ba44b5ae3fdcafd9a4072d2df0c63c79ae247cf21d67b0095b962904d1f13</u>	- 0.0006759896724000 00 MATIC  0.00 USD	✓
16	2024-02-02 06:33:38	<u>0x03f3e0113bf497afd1a6e98a48616c36d2c13313d16c6a6ee809c307f379253a</u>	+ 2,484.392486929999 904532 MATIC  2,037.20 USD	✓
17	2023-11-11 19:50:56	<u>0x2448293b27fcbb4e715b9709b6da510eea6ca2ab87e6fa2b8406a2637b3cb823</u>	- 487.80737615826438 9687 MATIC  393.22 USD	✓
18	2023-11-11 19:50:56	<u>0x2448293b27fcbb4e715b9709b6da510eea6ca2ab87e6fa2b8406a2637b3cb823</u>	- 0.0012985481960640 00 MATIC  0.00 USD	✓
19	2023-11-11 19:50:56	<u>0x2448293b27fcbb4e715b9709b6da510eea6ca2ab87e6fa2b8406a2637b3cb823</u>	- 0.0003252935395500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 19:34:27	<u>0xb658cf3ffb9f96b19502a9d6cf3e55fadbc18a734cd90fd83c0fd2ba728850b5</u>	+ 487.80900000000002 5921 MATIC  393.22 USD	✓
21	2023-10-31 19:00:41	<u>0x95816eb4b054a7f37ebfbc73aeab6f667031282eb0250612ffce7859005a61df</u>	- 792.79696116143384 1880 MATIC  499.54 USD	✓
22	2023-10-31 19:00:41	<u>0x95816eb4b054a7f37ebfbc73aeab6f667031282eb0250612ffce7859005a61df</u>	- 0.0020802193205220 00 MATIC  0.00 USD	✓
23	2023-10-31 19:00:41	<u>0x95816eb4b054a7f37ebfbc73aeab6f667031282eb0250612ffce7859005a61df</u>	- 0.0009586192455840 00 MATIC  0.00 USD	✓
24	2023-10-31 18:26:21	<u>0x4828cff30ce5066cc0c0c394707c5bf99d9d7c10a5e25c75de9227ff078d69f6</u>	+ 792.79999999999995 4525 MATIC  499.70 USD	✓
25	2023-10-10 19:22:45	<u>0x56b5c429566c9e171ee88179e7394fdfcccbd0b8e3a7895a6d623c69a531b2a0</u>	- 966.62687997995089 9724 MATIC  499.84 USD	✓
26	2023-10-10 19:22:45	<u>0x56b5c429566c9e171ee88179e7394fdfcccbd0b8e3a7895a6d623c69a531b2a0</u>	- 0.0021875297802120 00 MATIC  0.00 USD	✓
27	2023-10-10 19:22:45	<u>0x56b5c429566c9e171ee88179e7394fdfcccbd0b8e3a7895a6d623c69a531b2a0</u>	- 0.0009324902688360 00 MATIC  0.00 USD	✓
28	2023-10-10 19:12:47	<u>0x8895da2406aa6f530a3cd2b1a74e0a90864da8ae6b3aaa5b69e7f8cd5ee28c20</u>	+ 966.62999999999999 5453 MATIC  499.84 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-14 20:03:53	<u>0x8f5534bdb5358c887db2</u> <u>b8d54754522126a653e0a5</u> <u>47191a979d5491ec53bc04</u>	- 827.92342547384873 7965 MATIC  978.19 USD	✓
30	2023-03-14 20:03:53	<u>0x8f5534bdb5358c887db2</u> <u>b8d54754522126a653e0a5</u> <u>47191a979d5491ec53bc04</u>	- 0.0018172670637870 00 MATIC  0.00 USD	✓
31	2023-03-14 20:03:53	<u>0x8f5534bdb5358c887db2</u> <u>b8d54754522126a653e0a5</u> <u>47191a979d5491ec53bc04</u>	- 0.0040572590875110 00 MATIC  0.00 USD	✓
32	2023-03-14 19:14:09	<u>0x5b6d48826423b30ccc38</u> <u>05559a8763ad2a9bdc5d3c</u> <u>e0daed569c68e4c683aa04</u>	+ 827.92930000000001 2005 MATIC  990.61 USD	✓
33	2022-11-13 08:06:33	<u>0x3423d3110a0fa01831b5</u> <u>d497e291f1f280e01dd482</u> <u>c13f1c6f090c94bce46cbc</u>	- 514.59873989702907 6928 MATIC  465.40 USD	✓
34	2022-11-13 08:06:33	<u>0x3423d3110a0fa01831b5</u> <u>d497e291f1f280e01dd482</u> <u>c13f1c6f090c94bce46cbc</u>	- 0.0011991679542570 00 MATIC  0.00 USD	✓
35	2022-11-13 08:06:33	<u>0x3423d3110a0fa01831b5</u> <u>d497e291f1f280e01dd482</u> <u>c13f1c6f090c94bce46cbc</u>	- 0.0000609350166810 00 MATIC  0.00 USD	✓
36	2022-11-13 07:28:51	<u>0x9eaf9aa17154df637759</u> <u>69c5409f4ce63b9396f963</u> <u>5a0a588d9f3319f4d60473</u>	+ 509.80000000000001 1369 MATIC  461.06 USD	✓
37	2022-11-13 07:23:11	<u>0x63a3bac00e85b7df0530</u> <u>daf8a37d94ddec8257c80e</u> <u>b4da217663b1595a5dbdd3</u>	+ 4.7999999999999998 22 MATIC  4.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:24:51	<u>0x5a23273fa83aa1aae8cf</u> <u>151820e265427785201e8a</u> <u>be2947a4780f02dd4ab1f6</u>	+ 1,241.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-12 02:01:21	<u>0x4c5b3866b241152de425</u> <u>698e24303f6a2d32c71ae1</u> <u>283ccb7e2ddd1c0dfa4391</u>	+ 1.0000000000000000 00 e	✓
3	2024-04-23 04:40:34	<u>0x51fd21fbcf603b1fa29d</u> <u>173eb248fb4c6c58629ac1</u> <u>3619b2e7faa5fa85077c0b</u>	+ 5,000 ards	✓
4	2024-03-27 02:03:18	<u>0x0f23cfb7f458645a6c9e</u> <u>0890c596bd8df9db821f7f</u> <u>170a993a397ef37f16165a</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-18 16:52:24	<u>0x8d36ca0750a62bf292de</u> <u>a089c9d9c9995a1f288f05</u> <u>e93ded8dfa601e9d7035f2</u>	+ 4,798,577.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-17 11:50:52	<u>0xfe64a8e7d7a19fcc0ca1</u> <u>54a26389fd975573652fd9</u> <u>70ef2b3db82c8d65703702</u>	+ 500 op Code	✓
7	2024-03-17 11:08:27	<u>0x94851e1e0b974d07869c</u> <u>624fcc0acc177cb0afa3aa</u> <u>dcefaa4b3453551e406e86</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-02-07 20:37:45	<u>0xc3f9077ba01ee4e7632f</u> <u>cbb01420c408418290e9e4</u> <u>7eebb181207fbee2dcf02d</u>	+ 1 RDS	✓
9	2024-02-06 17:15:19	<u>0xecd4217be5e677866d3a</u> <u>19cab491e7910c546f664a</u> <u>04e498e005a3bd9f5026db</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 18:33:48	<u>0xa226b86ec35a571c8b13</u> <u>db2bed0c38f56d697f4988</u> <u>b4835689f14117b199cb21</u>	+ 1 ds	✓
11	2024-02-02 06:52:26	<u>0x656ce2d4ee35362b5fe8</u> <u>a5d07b68a9c19cfa0c4577</u> <u>5e03773bb064504af00033</u>	+ 1 rewards	✓
12	2023-09-16 10:56:11	<u>0xc96e870a2270a7715aab</u> <u>e294d37b2266c96831787f</u> <u>f5b5d11009d8a9b9de3fd7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:35:55	<u>0xc46cf9023f59997f4ca8</u> <u>ec6c4ca783be8d996c64a6</u> <u>325d07afd518d22e6cb20b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:00:16	<u>0x688db6766a71ee1ab233</u> <u>7a9edb69fa632080159129</u> <u>fb97e07b3b5f083db34e80</u>	+ 1 rg	✓
2	2024-04-22 17:59:04	<u>0xc01084fc80503a300a6d</u> <u>f99d49dbd66f55d91713f6</u> <u>d0c48868a72b9a2f4d0050</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-22 17:58:18	<u>0xce780f54cebf2cf8dbcf</u> <u>76b0776b60f3ef8e09fc1b</u> <u>09a4acecfeae5cf2d5fa17</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 14:27:44	<u>0xb6f22acb9fd02620d9854cd70cab51ec7efd3c8003ccfc71fc4f084e175f7d62</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-17 10:52:37	<u>0xa27b8b1ea8bb4f3824e9365167a454c3a71ae145452153543a4fab81492b8e45</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-17 10:52:15	<u>0xd4aa4dd89a9df315e698e6d029e0336aea440b727097abcd5be7a8fec51f4c8f</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
7	2024-02-02 06:32:40	<u>0x13f0f4de118f64b9252eba4567c8913a30020e09eda98cc00dfff728c65dce5d</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 06:31:24	<u>0x14178e4ce4de048d3ea055dcdcf2d66decc6803a769414e6ef92bceb3fa67e9a</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 20:04:51	<u>0xc09c9fddd28a1821cc43ae2922b1dd42d8e6a2baaa33db4735b4124ac09dea76</u>	+ 1 nft	✓
10	2024-01-26 03:05:41	<u>0xf07747b6ae515cfb8b178bb4006ca6434070e50e5c3d16062e0c8c9e498ad857</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:15:58	<u>0x07d8bbc353cf2b0aeb6f47d9f9a25eb4c710017d7c48b39a27fd6a5baf078e68</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 10:57:05	<u>0x482e47b44584fdfed2c4fa873ed68133652f20c0171c6528bb433bd8b48a44cf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 02:35:54	<u>0x5e0256d08bd9a654071f92b41994260d1ba8421ccc9bb1e9e16623ceb7a28240</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 07:43:25	<u>0xc100b35ea319632b273ad81792aa9f4f9d50f3278d4c3b01fdc950159ce26016</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 18:31:35	<u>0xbae0ac632ddd5d1a4c9b8de0b0dfb15e8973404dcfcac5c092b0d3a7ff82394e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 15:32:40	<u>0xcbcf12afc01dab03f6f41777fcc4bcf9769b283d1bb07ce8d128198dced853b9</u>	+ 1 1000usdc.org	✓
17	2023-12-17 15:31:28	<u>0xd5cfbadfecdd153439629e21b6f9151201c23dd65a8fa6a8062fd5399ae72b635</u>	+ 1 2000usdt.icu	✓
18	2023-12-16 19:58:48	<u>0x77874b6f85814ccc9532445bef76906ca3f3808e662f7f18dd1c8ac33de2c93f</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-11 04:33:30	<u>0xf406b708fad9f44f5514354c0af4f0ced0b6293b3a0a1761d362fc7081c56a42</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-17 13:25:38	<u>0x7ab42cbeb43f049c73082a80fa312ff7deb8efa51b150c133cd7bff60670483e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 04:08:38	<u>0xe7faf6af82d24f177aee05d17d81da77c6db65c0cb0d9f0dbe7c7d9b17855b42</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 19:46:42	<u>0x225e3b3730f37f2f45fb1458ca87b9d4ff1140ad2aead5e3222ceab222e1859c</u>	+ 1 Voucher	✓
23	2023-11-11 19:33:55	<u>0xab068f78ed01070c0300b2c3e59dcc1c3648ec4d66176f15b6035e64da9e7bcb</u>	+ 1 dt.org	✓
24	2023-10-31 19:01:45	<u>0x0635169eb92cc10f196cee3a66d2be985f1cab1424c674621a9dc51eb6fc1a1b</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-31 19:01:09	<u>0xf5f2674d32b4c7ec8971a3570256ce438a5ca0e96f98c41fd0ce5f034ec2ff16</u>	+ 1 2000usdt.cc	✓
26	2023-10-31 18:26:41	<u>0x07b479dcb65ec6b5d53497946aedebd53632b153bd6bb1bed8ba3ed0621a1921</u>	+ 1 Voucher	✓
27	2023-10-31 18:26:33	<u>0xe652f65deab8c3a071f5ea6bf77efd5a32af206ab90cd1572ca5dab3537ef6a2</u>	+ 1 op.net	✓
28	2023-10-11 20:38:33	<u>0x34c20f6af8c3fe7c0c79298d6a13935c4ddc00953e0d99680fa2d4efd31d43ff</u>	+ 1 Voucher	✓
29	2023-10-10 19:26:13	<u>0xca5592a3cc8d7f5765c6634a34bf99f429afebdbf8eb17c1ecfaf0123e8bb522</u>	+ 1 com	✓
30	2023-10-10 19:20:01	<u>0x3aefdf515aa440ddc75e4927ea68ea066cd8609f432b30aeacdabd9dcf8713db</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 21:19:19	<u>0x6f3976ce2c89b36717293769fe705e9782b49da12e0d3e3657a7195db941b2bd</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 19:34:54	<u>0x4207f0c943c8ccbfd32393cc745ec8f20ae978f78825f49faf6d7cba7f012054</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 01:07:50	<u>0x11bf3fa7532c5ddb53380eba38a8a40ad0634b110364b54fb806588283ba792c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 20:36:18	<u>0xd87dde8fdb6c1d1a8f45171128ac3922d9a14601ac88b9c625d3d36fcb2674f4</u>	+ 1 Voucher	✓
35	2023-09-13 17:16:21	<u>0x47944ffe91bcded200140b2ad3f680672f6635833b92b432a0dcc2a4f6d2de96</u>	+ 1 USDT	✓
36	2023-09-12 02:18:58	<u>0xfd7525dca04f1d23041586cfda381b32a3e4f63d24763d9877a4704e603c2f41</u>	+ 1 NFT Voucher	✓
37	2023-09-11 14:58:53	<u>0xc6e0e1a18717931cc850c8f6307b862a4d93ec258442741d95263a2d2c179903</u>	+ 1 drops-usdc.com	✓
38	2023-09-09 11:42:33	<u>0xf95e93aafbeba9a68435c172f18e2bf88f0ae618500140e7e1bbaad99ea274e5</u>	+ 1 NFT Voucher	✓
39	2023-08-28 20:00:37	<u>0xcb598a4857d7cdc7ce6e84e92f5cfd5fdaeee8e8ab9ed0025c2a4f0d7ee5b340</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 20:17:37	<u>0xbbe7411f680626e4aed0</u> <u>1d64b69b0157cc2b393013</u> <u>9bcadcf6b706f6a5730732</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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