




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb905082dbd6eb332a28cf72a8658cf55148c30a0</u>
TOTAL RECEIVED	451.451950418300498313 MATIC  182.43 USD
TOTAL SEND	451.431394542781163182 MATIC  182.42 USD





Token	Balance
MATIC	0.020555875519320001 MATIC  0.00 USD
TIA	159.000000000000000000 TIA claim celestia.icu
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Mobius Token	0.000000000000000000 MOT
TRUST WALLET MYSTERY BOX	1 rn.xyz
Kaizen.Finance	0.000000000000000000 KZEN
#HEXPool.net	168,100.000000000000000000 wHEX
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A .SITE

Token	Balance
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! MetaWin	N/A ENTRY TICKET - www.metawin.land
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A \$2000 USDC
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A org
ARB VOUCHER	N/A VOUCHER
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
rt]	N/A t]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 07:39:16	<u>0x033c0d990dc6da2f6bf2</u> <u>14485c66607cafd137b0c3</u> <u>c938999d91dcbb9f1a91d1</u>	- 437.75113757038428 7301 MATIC  294.95 USD	✓
2	2023-11-04 07:39:16	<u>0x033c0d990dc6da2f6bf2</u> <u>14485c66607cafd137b0c3</u> <u>c938999d91dcbb9f1a91d1</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-04 07:39:16	<u>0x033c0d990dc6da2f6bf2</u> <u>14485c66607cafd137b0c3</u> <u>c938999d91dcbb9f1a91d1</u>	- 0.0007441244806800 00 MATIC  0.00 USD	✓
4	2023-11-04 01:45:45	<u>0x0a81639fd422bb0ef442</u> <u>586605c0f1adf1e7fd4a8f</u> <u>341863bee7bcea51199520</u>	+ 437.74327757038429 3540 MATIC  292.98 USD	✓
5	2022-04-28 15:44:04	<u>0x5698cb05b3dbf3deda9a</u> <u>af4bce02fefbadc3a9c571</u> <u>c41883d32950adfc350eb</u>	- 13.674096003031678 492 MATIC  16.91 USD	✓
6	2022-04-28 15:44:04	<u>0x5698cb05b3dbf3deda9a</u> <u>af4bce02fefbadc3a9c571</u> <u>c41883d32950adfc350eb</u>	- 0.0007110375884430 00 MATIC  0.00 USD	✓
7	2022-04-28 15:44:04	<u>0x5698cb05b3dbf3deda9a</u> <u>af4bce02fefbadc3a9c571</u> <u>c41883d32950adfc350eb</u>	- 0.0001965689327700 00 MATIC  0.00 USD	✓
8	2022-04-28 02:32:29	<u>0x59ef42310c0c563fb3af</u> <u>36b58ac8868ec705551da6</u> <u>8ec8ef1d2062e46c4c4282</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-04-28 02:32:29	<u>0x59ef42310c0c563fb3af</u> <u>36b58ac8868ec705551da6</u> <u>8ec8ef1d2062e46c4c4282</u>	- 0.0019089063293038 16 MATIC  0.00 USD	✓
10	2022-04-28 02:32:29	<u>0x59ef42310c0c563fb3af</u> <u>36b58ac8868ec705551da6</u> <u>8ec8ef1d2062e46c4c4282</u>	- 0.00000000000511664 92 MATIC  0.00 USD	✓
11	2022-04-27 20:20:29	<u>0xbb450c910b2b3282d9e3</u> <u>04abbd54730e677099c01f</u> <u>331b501c710e8b8609408f</u>	+ 13.676276720000000 608 MATIC  17.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-05 13:03:08	<u>0xe9502f24df8abd6b9a9a</u> <u>eb98eae57f71e2f1d847ff</u> <u>ae4d983e5c5c3f876918dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-04-05 13:03:08	<u>0xe9502f24df8abd6b9a9a</u> <u>eb98eae57f71e2f1d847ff</u> <u>ae4d983e5c5c3f876918dc</u>	- 0.0017603319795070 12 MATIC  0.00 USD	✓
14	2022-04-05 13:03:08	<u>0xe9502f24df8abd6b9a9a</u> <u>eb98eae57f71e2f1d847ff</u> <u>ae4d983e5c5c3f876918dc</u>	- 0.00000000000033443 61 MATIC  0.00 USD	✓
15	2022-04-05 01:37:49	<u>0x64fb66440ee4fe6ca181</u> <u>af46f815807e17b0bffc52</u> <u>e92fef74335b3fe5fa731b</u>	+ 0.0323961279162135 60 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:31:06	<u>0x938b0e5b49887257c6f0</u> <u>117004407a097814681605</u> <u>ff182df15c498b52cdc478</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-04-02 19:23:17	<u>0x4f1c7d9bd8d507edde21</u> <u>49fadb5b023fdd381efa50</u> <u>d378cd7ce1550d11ce45ff</u>	+ 4,706,885.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-01-17 16:24:13	<u>0x3249b54057df83b5cb17</u> <u>2ebb9cd1852378d41618e8</u> <u>11421a6b708b8aa29b8ca1</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:43:34	<u>0x89cf882381d28ebe2eb7</u> <u>9a76f93f5d1665181bfd28</u> <u>bea12b3616edaa0a6c1486</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:02:57	<u>0x4d896e71d7daee4f99379b4d23f0b2c3daa89b8eee</u> <u>a0f6e0ae077fef75a399</u>	+ 1 .SITE	✓
6	2023-12-25 19:52:57	<u>0xd3b682223aa394f3637ed6ad063f39377e14f05478</u> <u>7c0b0e0e1729d6d76a2d5d</u>	+ 1 Claim Reward	✓
7	2023-11-19 22:09:54	<u>0xea34322ce6b7b52b490278ce584a4422a2ab6e763a</u> <u>bd68863631c5a59e0cfad3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-05 20:43:14	<u>0x0303957be737dc000937cf02b80ad2d625f3af8d90</u> <u>253c4b9b25b241b088738b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-04 17:21:32	<u>0x04ce707c617dcb7988d786dec3e62e58e82b822206</u> <u>2b6d3b7055989bd08f0647</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-02 04:18:47	<u>0x3cf7e8bdf51ac6770dc0700db14370cd34555077cc</u> <u>7a2977432240a44e76202a</u>	+ 159.00000000000000 0000 TIA claim celestia.icu	✓
11	2023-08-30 20:28:20	<u>0x25ae52baf736af632b3f27398d5b02bc90dccb01b0</u> <u>3b0ef5a9c9a4c652dac64a</u>	+ 168,100.0000000000 00000000 wHEX	✓
12	2022-04-28 02:32:29	<u>0x59ef42310c0c563fb3af36b58ac8868ec705551da6</u> <u>8ec8ef1d2062e46c4c4282</u>	- 171.78667100000001 2555 KZEN	✓
13	2022-04-27 20:19:23	<u>0xa8c45c7af3b0a07d7dee6c281b2647f822fbc4a789</u> <u>d52b1c5fcbb9ec53fe47c2</u>	+ 171.78667100000001 2555 KZEN	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-05 13:03:08	<u>0xe9502f24df8abd6b9a9a eb98eae57f71e2f1d847ff ae4d983e5c5c3f876918dc</u>	- 37,258.85624999999 7089617 MOT	✓
15	2022-04-04 17:54:42	<u>0xbd31d374e0a5a651ef2d aef5ada87ee1b3933322e9 e095525fb68562781998ca</u>	+ 37,258.85624999999 7089617 MOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:07:19	<u>0xcd8159651a38d1f82dde 633d34a16f6d15d427d6e8 b781905ecb9d2af33bb0e8</u>	+ 1 .pages.dev	✓
2	2024-06-29 17:39:40	<u>0x523d4c2c2044a82349d6 3154569b94221c581ad26c ccbd37f23ebf30319fff46</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-20 05:03:44	<u>0xc044063cb021420be00a 3ba9b8a79a0641ebc420a5 d34ead09923d597ec9e040</u>	+ 1 t]	✓
4	2024-01-17 22:17:46	<u>0x537becaf8c8d9eab1f35 1fa62b45f36ac6f947c9ee 49b912942d89db840a67d2</u>	+ 1 1000usdc.top	✓
5	2024-01-17 22:17:36	<u>0xdef66fd9e6c95ee9fbb9 71cade198ef8267e6081f6 361347427eb059efe62854</u>	+ 1 3000usdt.cc	✓
6	2023-12-31 02:25:23	<u>0xd10b84c3c21bc1ec5f24 0e04523e823afeb9695091 10e5cc7a80a8b81861a369</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 22:30:40	<u>0xf61468af4b0486157e05a985fdbac247fd82d22d418faa2855ef724094febe0c</u>	+ 1 1000usdc.org	✓
8	2023-12-15 22:30:40	<u>0xed8bd5b783cf671fe13cdf6bfdfb30b62e858bc45c8e854b79622bf1537d7282</u>	+ 1 2000usdt.icu	✓
9	2023-11-29 09:07:06	<u>0x5751093511179f872954b904f5d793f9f7ec8f5864d80866d1eb26dd7b23137d</u>	+ 1 com	✓
10	2023-11-26 01:41:13	<u>0x4156348944603a2b36af2fd9c1c52b2255e3e88c30805fe30f6979c3f66b5c6f</u>	+ 1 org	✓
11	2023-11-26 01:40:51	<u>0xb00ef5a6226f8394565c7099c92225385e6bb186e5dba28808c6b06b4ecc81fd</u>	+ 1 3000usdt.org	✓
12	2023-11-19 06:58:22	<u>0xf6a6bf29962943746f23c37b79951f254dd049382f3b6b470565b41ebcd20c37</u>	+ 1 ro	✓
13	2023-11-17 05:36:55	<u>0x87cce6f4fdbeaba3309cd4537f756d29fef4758e437039c0757322f7866cc426</u>	+ 1 ro	✓
14	2023-11-14 19:21:40	<u>0xacdae60b60aa16dad1ce48425e337ddd662888359bdd517b0d0a58ff6ad5ade</u>	+ 1 pp	✓
15	2023-11-14 19:21:25	<u>0x7a2d0e9291826f7a5c1d5dea1489f8546091f3da8580d337df2590d556b2cc8c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 12:10:27	<u>0x7c1fdfa48ea8a0ac781463ef7ec9233d4cdc2e066989b1c58896306b9abf427e</u>	+ 1 t.xyz	✓
17	2023-11-07 00:07:30	<u>0x571720027f48ba487ad5162e3147a522921ba94dd27f88ef3b0ecba05d48d91c</u>	+ 1 op.work	✓
18	2023-11-05 05:06:44	<u>0xd4d989ae25f4fa4db87070f105e447df0185355be72b04ef417313cc6fedec9c</u>	+ 1 rop.xyz	✓
19	2023-11-04 01:45:55	<u>0x21977bace97616f9bbf69c07efb6f6bbb3e005acced8d15261aca06dd15f646</u>	+ 1 op.org	✓
20	2023-11-03 21:43:43	<u>0x2920387f0771170a6bbb f21a9a1c9baa89c77696ed0d73ca84d3a13c19e7cd61</u>	+ 1 op.org	✓
21	2023-11-03 21:43:13	<u>0xb1019bac26b0010face9fb3c47d57b842a9ab463359dcdb574b4fb30b57154cd</u>	+ 1 Voucher	✓
22	2023-11-03 21:43:09	<u>0xd25dd6eaf4964f571a7d42913eba91ebc8317ce5038aed1426e88a421376f0a8</u>	+ 1 Voucher	✓
23	2023-11-02 04:17:35	<u>0x2f57bd8b68f819814834bde870a0822a9bf4008bfd5a8b518de6b6171887e8f6</u>	+ 1 op.org	✓
24	2023-11-02 04:17:25	<u>0x9396636baaf57725e6c3b3403258807b7b109b903fca789d8e6cb5d361dbe8ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 04:17:21	<u>0x7a7b0addacf975876a8c15abeddb9cd381ad60824f409c42eded97669bc641f3</u>	+ 1 2000usdt.cc	✓
26	2023-10-29 11:31:41	<u>0x091b5c002fa5f775a053bb1284eb46e48fec7ca898a429bab5e915ce0dba16a5</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 11:31:23	<u>0x3d5e3197ff619b9663dfa98ad86356bbe39e091be2436467f93980853735907</u>	+ 1 Reward at - tether.ma	✓
28	2023-10-29 11:31:19	<u>0xbab59f3724f9fdf204d5a5baf49efa1a8f01dea9962bfe559866979d7d50147a</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 11:31:13	<u>0x1e3d21048ac406c97507dbb764cbdaacb111c0e08ea033f0bdceb309c67ddf87</u>	+ 1 Voucher	✓
30	2023-10-29 11:31:13	<u>0x8de4d1e18ed72ef4ebe7d478df18753e7d64cf4728a676d4e4bcb9a53623121b</u>	+ 1 d.net	✓
31	2023-10-28 20:15:45	<u>0x2d4557a35564d82ec603d3142491286cf518a2b2227a54d072c3c831e6573ee0</u>	+ 1 2000usdt.xyz	✓
32	2023-10-28 20:15:27	<u>0xcef75a51760c06f50e193c2b2efcd342d73fce8cda66ca912329d430ea187e55</u>	+ 1 d.net	✓
33	2023-10-26 23:55:54	<u>0x589e27662f901163b1a64add716af7545b09276678ebe0b658f5c477d8af3393</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 16:40:52	<u>0x085eb70b37194da3adbe da597c7cf8d81c767888a4 982e790d15292501dbba9f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 19:58:25	<u>0x40937a87a3ffbeb00b4c 3ad319729d84e7261f4c76 9c6629ea6634c0303a41e1</u>	+ 1 Voucher	✓
36	2023-09-18 01:44:50	<u>0x1eaea71ee1e19ead1df7 7e07b0f43f9b87f8735a7b ac08b2ed6e8f9e34178f60</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 04:58:38	<u>0x07673f99de1868f924be 3f33c67fcca44b9936720f 4598c0b85f1867e11e34e0</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 08:38:32	<u>0x90e48f58952c65b5a805 277d035794f37799541897 332087761b1211d4ea66da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 00:51:56	<u>0x00753f0af8ecfb086a91 5801f0613c023867da1c28 d98cb9085d5cecc51bcd81</u>	+ 1 \$2000 USDC	✓
40	2023-09-10 19:05:32	<u>0x4ae3233ddefb0217d97e b373e8aaea632ba83a3558 a4240a19ab4403ff0bf968</u>	+ 1 100AVAX	✓
41	2023-09-06 20:09:02	<u>0xfe79c3b89ceddbeb0a8d 62a2216e74ca4e2fca14a7 e5e79e90bb189c85743eb9</u>	+ 1 STAX	✓
42	2023-09-05 19:49:10	<u>0x2885908bce9b795c7021 17b88106e93fd0013c1448 c0042ef0a70cba9f1faa2d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 14:46:18	<u>0x152b7499733cdb36a38a58893a713bbae7325054854464c96f11f284533d783d</u>	+ 1 Base Chain Raffle	✓
44	2023-09-04 11:32:16	<u>0x18bf7b1167b8524daa8d7d96eb53d91220dba26efd04afa4453d71efff6a6bbc</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:31:52	<u>0x3af29705e6101d52264f60f2219a68eee44772c26ac28a1eee773202093eca64</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 11:10:34	<u>0x4454e2875b1b9cc563d1219f0f5d90ecb9c96e105c9366b7e16d5cfebe6f3959</u>	+ 1 NFT Voucher	✓
47	2023-09-04 05:55:26	<u>0xf089a517507885ffaaa07d3c7c85a8d9ec693b3b6f3041e2382813aece2cf9a7</u>	+ 1 NFT Voucher	✓
48	2023-09-03 20:40:10	<u>0x52b7dd79342dfacf475294d252a514289d3920160fa11892ca5f248f1bfff111e</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-08-28 11:41:05	<u>0xd2526d34c0c5d3ad1b1e55f4728622f3ac8dcf90b572a80970842accaf63d2bd</u>	+ 1 UNI-V3-POS	✓
50	2023-08-28 06:41:32	<u>0x21d336186aa71701b8f8a2ea27866a4760cc0d079d7c67eed61d019ae0506c9d</u>	+ 1 drop-circle.xyz	✓
51	2023-08-28 06:12:02	<u>0x2af219729a46a4b9b029487eafe5330cbba9fffa3ba204e490b595a8b9bdb6ad</u>	+ 1 UNI-V3-POS	✓

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