

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9600dccb69f45d5553aede417df481252b4acfc</u>
TOTAL RECEIVED	449.000000000000000000 MATIC
	183.01 USD
TOTAL SEND	448.962211093338225965 MATIC
	182.99 USD


Token	Balance
MATIC	0.037788906661798002 MATIC
	0.01 USD
(PoS) Tether USD	69.575186 USDT
	69.56 USD
Param	10,000 W
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
BLAST	10,000 rds
! shiba-claim.co	1,500.000000000000000000 ward
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5.00 ETH by Base	N/A Base Chain Raffle
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:20:18	<u>0xd7f659addba0156ba2b1c7b0b4c42719f991634be600d101274e9f94c521f1e5</u>	- 448.9599999999997 9536 MATIC  309.51 USD	✓
2	2024-04-14 09:20:18	<u>0xd7f659addba0156ba2b1c7b0b4c42719f991634be600d101274e9f94c521f1e5</u>	- 0.0006853784813190 00 MATIC  0.00 USD	✓
3	2024-04-14 09:20:18	<u>0xd7f659addba0156ba2b1c7b0b4c42719f991634be600d101274e9f94c521f1e5</u>	- 0.0015257148568830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 09:16:22	<u>0x465c09d4a021a08e260075ecefef823e50bd455942565e8d2d6886dd4ab5991c4</u>	+ 449.00000000000000 0000 MATIC  309.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 21:20:14	<u>0x548cb104aac5324d8f6eff14d9f7a2138aed9dc04b8a810431a36b4d8216616c</u>	+ 3,162,050.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-14 17:50:33	<u>0x1e22a69e6833395b44cf5e8042c29894262fadb41690d2ffe6a2cc043f25e84f</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-14 17:10:49	<u>0xbbed065ee1ead54eae96bd4c958c6889a1f17665536db3646395e916b269235c</u>	+ 150 W	✓
4	2024-04-01 18:52:20	<u>0xcbe2fd980d9717edf4983dfa0aea6b54056aa086f6832e024cbc5faf61f2a1e1</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
5	2024-04-01 18:52:14	<u>0xc00be7ef1594f816614b94f1e12ae034dc89b2570e61a0652d66e877fa835b01</u>	+ 7,350 rds	✓
6	2023-12-08 21:08:36	<u>0x6bcde6443b66d4f8f09e502c5cd7bb8a076da02d9c892f164818c90a3267e834</u>	+ 59.575186 USDT  59.59 USD	✓
7	2023-12-08 20:58:59	<u>0x5a95889fe203da0b9b1785e238bee10981cfc74d90f693750de76c3aab0fb589</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 15:26:44	<u>0xfbebf3990dfaf9b6d0f7ab362d1a21517ad6f138c359b200d7c5fc6b694dbd1</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 21:31:33	<u>0x6e6e84743d78035c73d3988f1cc225c6edfea705aae10db365f00ce1e36f0dbb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 20:55:59	<u>0x4325ff5163c31ae0afbf396b57b39e7f8dbb7758a1aec307ae23a8676598576f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-09 12:07:02	<u>0xbdc8be5b2e9cdfc49aebdef111162e559558af9643506e0e3e3220443799f3d4</u>	+ 1 1000usdc.net	✓
4	2023-12-09 12:06:22	<u>0x9f2e9133608b62ea01f543bd3bf3e48b4a52178bf4babb31482c71ffed54e98a</u>	+ 1 2000usdt.link	✓
5	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
6	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
7	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-30 13:27:43	<u>0x9f6d5db78bf833a59fe12be8df1baee79d81e905e0ca2ceb7570447df8afdca1</u>	+ 1 dropusdt.xyz	✓
10	2023-09-12 14:42:14	<u>0x11ea7865ff0273ed2af447807c02d6becfcde2cde5f2b4509ff4596ae05ad4f8</u>	+ 1 NFT Voucher	✓
11	2023-09-12 11:05:26	<u>0x62fe5e5dab53dbf6817ba99ee41a9ea9a6e94d7e57488b6d22b385ba3f994a31</u>	+ 1 Uniswap giveaway	✓
12	2023-09-12 11:05:10	<u>0x90b779d46e39c055d0b9db5bbc0c9c0fdfaa8d3da7da84808394cc6ac066610e</u>	+ 1 Base Chain Raffle	✓
13	2023-09-12 11:04:46	<u>0x0ceda9b3b1563a76690c86de3366b0e38976e216754f020b033a1f90c81b0778</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-12 11:04:18	<u>0x29c9ebe99cd5af26dab0e8622611653eafd1cb24bd3341fce5afc6c325e90e22</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-12 11:03:08	<u>0x8e635225a40d8513bef6a44a62c46d8fd1e10392912ab577cd5db686b8edda54</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-12 11:01:48	<u>0xf67f865202a8ad978fef9a1addab11ab936148eed6ad2cc8f425f37d4917f4c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 10:47:38	<u>0xb5f28f92e0ef923167e98fe2194237228b63c8cfe1714397144c3cf79d6eb83f</u>	+ 1 LIDO Drop	✓
18	2023-09-12 10:44:42	<u>0x208e2f14998d0b320016291b6fa9b0cb804013812714b6eff2f1c6de4693292f</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 10:43:06	<u>0xd8e0193344fb4f8bffc9e6a84e4ea0fa9a1e849912602cb3ad06b715ca188fb7</u>	+ 1 NFT VOUCHER	✓

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