

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb98de865588e1670a60ec0e0e3d2c71dfab0a3fe</u>
TOTAL RECEIVED	16.637144544670384505 MATIC
	6.21 USD
TOTAL SEND	1.168022144441289933 MATIC
	0.43 USD







Token	Balance
MATIC	15.469122400229096570 MATIC
	5.78 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO
	[www.kuroro.gg]
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	192,500.000000000000000000 wHEX




Token	Balance
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
BLAST	10,000 rds
! ACX	2,814.000000000000000000 ACX [via www.across.events]
\$3000 USDT Airdrop	N/A 3000usdt.net
1000\$ REWARDS	N/A token-rewards.xyz
Base Staking	N/A NFT Notify
33,000 ANGLE	N/A NFT Airdrop
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway
20,000 USDT Reward	N/A ether.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-05 00:17:49	<u>0xdc949fb7faa62e854477</u> <u>745058619e7bf9271df774</u> <u>d933fa116aa27955512b98</u>	- 0.3199648664165503 09 MATIC  0.29 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-05 00:17:49	<u>0xdc949fb7faa62e854477</u> <u>745058619e7bf9271df774</u> <u>d933fa116aa27955512b98</u>	- 0.0184012199999999 99 MATIC  0.01 USD	✓
3	2024-04-05 00:17:49	<u>0xdc949fb7faa62e854477</u> <u>745058619e7bf9271df774</u> <u>d933fa116aa27955512b98</u>	- 0.0598207612981004 19 MATIC  0.05 USD	✓
4	2024-03-18 22:49:10	<u>0x3c2061598b61d3655ee6</u> <u>9bf44a699e362efaec8485</u> <u>8a18dba7eb06c61abcc72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 22:49:10	<u>0x3c2061598b61d3655ee6</u> <u>9bf44a699e362efaec8485</u> <u>8a18dba7eb06c61abcc72a</u>	- 0.0111931200000000 01 MATIC  0.01 USD	✓
6	2024-03-18 22:49:10	<u>0x3c2061598b61d3655ee6</u> <u>9bf44a699e362efaec8485</u> <u>8a18dba7eb06c61abcc72a</u>	- 0.0000000000279828 00 MATIC  0.00 USD	✓
7	2024-03-18 22:48:28	<u>0x1380ed9f3e12a10ea7dd</u> <u>cfb87415df16c11c67bcd6</u> <u>74574ae0c921959963a2bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 22:48:28	<u>0x1380ed9f3e12a10ea7dd</u> <u>cfb87415df16c11c67bcd6</u> <u>74574ae0c921959963a2bd</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
9	2024-03-18 22:48:28	<u>0x1380ed9f3e12a10ea7dd</u> <u>cfb87415df16c11c67bcd6</u> <u>74574ae0c921959963a2bd</u>	- 0.0000000000038360 94 MATIC  0.00 USD	✓
10	2023-12-19 06:20:36	<u>0x431ad8e6592b5e7f8f5e</u> <u>dacbb6723fe7dd93f5b607</u> <u>54401f17d783c3a84c0779</u>	+ 10.747140999999999 167 MATIC  8.64 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-17 21:17:30	<u>0x5555299ed727fb89605d</u> <u>e7f4301bb880c7a1a6e658</u> <u>e6b2bd08b805a3840de6a1</u>	- 0.6825954076685247 78 MATIC  0.38 USD	✓
12	2023-08-17 21:17:30	<u>0x5555299ed727fb89605d</u> <u>e7f4301bb880c7a1a6e658</u> <u>e6b2bd08b805a3840de6a1</u>	- 0.0120672391349353 26 MATIC  0.00 USD	✓
13	2023-08-17 21:17:30	<u>0x5555299ed727fb89605d</u> <u>e7f4301bb880c7a1a6e658</u> <u>e6b2bd08b805a3840de6a1</u>	- 0.0312955902246916 45 MATIC  0.01 USD	✓
14	2023-08-17 21:17:14	<u>0x230efb75eb78c5947bdd</u> <u>107b617ee7af34ed5cd8fc</u> <u>ee4138f52c9df5d6e11889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-17 21:17:14	<u>0x230efb75eb78c5947bdd</u> <u>107b617ee7af34ed5cd8fc</u> <u>ee4138f52c9df5d6e11889</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
16	2023-08-17 21:17:14	<u>0x230efb75eb78c5947bdd</u> <u>107b617ee7af34ed5cd8fc</u> <u>ee4138f52c9df5d6e11889</u>	- 0.0053985723522021 00 MATIC  0.00 USD	✓
17	2023-08-17 20:07:07	<u>0x7b19bc55ae52d941b0ef</u> <u>f681403d2df60530012d82</u> <u>b0730ead70b0a6ac721e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-17 20:07:07	<u>0x7b19bc55ae52d941b0ef</u> <u>f681403d2df60530012d82</u> <u>b0730ead70b0a6ac721e54</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
19	2023-08-17 20:07:07	<u>0x7b19bc55ae52d941b0ef</u> <u>f681403d2df60530012d82</u> <u>b0730ead70b0a6ac721e54</u>	- 0.0124971157807805 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-17 20:06:21	<u>0x342a610b44787f7a4371</u> <u>7cd6a93f4c4774f750a2e5</u> <u>11bf8cb11d692f5328f9a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-17 20:06:21	<u>0x342a610b44787f7a4371</u> <u>7cd6a93f4c4774f750a2e5</u> <u>11bf8cb11d692f5328f9a4</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
22	2023-08-17 20:06:21	<u>0x342a610b44787f7a4371</u> <u>7cd6a93f4c4774f750a2e5</u> <u>11bf8cb11d692f5328f9a4</u>	- 0.0020174315336859 66 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 06:10:45	<u>0x593ed7c26b1268f5c1d1</u> <u>05d6206e95112211d9a125</u> <u>2ad28c2d413f5e263e0e82</u>	+ 5.8900035446703862 26 MATIC  3.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:16:03	<u>0x419c64adec1855b7e9c9</u> <u>f61bfd6304d08af018d34e</u> <u>2f1f3b1613dd2339cb4e49</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 06:16:03	<u>0x419c64adec1855b7e9c9</u> <u>f61bfd6304d08af018d34e</u> <u>2f1f3b1613dd2339cb4e49</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 11:01:29	<u>0xccaed3b5f145a2263e987341e302736daeb249ff469c7d498d84cbffa79608f7</u>	+ 5,000 m	✓
4	2024-04-29 19:15:12	<u>0x961db2097cf6942d473fe644df6e79e9c9f464a9610053e49dfc0be40282cf88</u>	+ 3,776.000000000000 000000 ACX [via www.across.events]	✓
5	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 20:31:23	<u>0xdd5c848f4f8b48c5ed9a2cdac1c641584041a8980df1cdcd9f2c75c4b3f7a092</u>	+ 7,350 rds	✓
7	2024-03-19 17:32:28	<u>0x7d96e666124bfb904824ac12f4e72382a00a2c02e17384d57f0d62dda2bce233</u>	+ 2,994,319.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-18 22:49:10	<u>0x3c2061598b61d3655ee69bf44a699e362efaec84858a18dba7eb06c61abcc72a</u>	- 99.73624499999996 708 STG	✓
9	2024-03-17 11:07:21	<u>0x3b5f1fa54cf5c56b6ee16351e6123521e385f2be8a820752c3be34cfd9bfa1e</u>	+ 99.73624499999996 708 STG	✓
10	2024-01-29 14:49:35	<u>0x895b6b0c443fd196d8fb548417c7dd2778fc9a6ab97aab92f615a531b3bf813f</u>	+ 1 rewards	✓
11	2024-01-27 05:03:27	<u>0x818943b563eec77d2157b7fc083670e362b612c7911ea5156615bb60e8ea104d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 08:13:11	<u>0xd54596501790edadca2181a25b63f06a86d6c96f0e37de1a8ccfbb759f21b6c2</u>	+ 192,500.0000000000 00000000 wHEX	✓
13	2023-08-17 21:17:30	<u>0x5555299ed727fb89605de7f4301bb880c7a1a6e658e6b2bd08b805a3840de6a1</u>	- 109.488423 USDC  109.49 USD	✓
14	2023-08-17 21:13:12	<u>0x699412f53255854d6234004add2abc9ace86f32987816904927cddaa4f14e80c</u>	+ 109.488423 USDC  109.49 USD	✓
15	2023-08-17 20:07:07	<u>0x7b19bc55ae52d941b0ef681403d2df60530012d82b0730ead70b0a6ac721e54</u>	- 1.9562000839445830 01 STG	✓
16	2023-08-16 17:52:28	<u>0x37330300442c280b1831b1d123d954812ba9beb346874a5e4a8a340d6c394c78</u>	+ 1.9562000839445830 01 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:16:29	<u>0x6ce3117eb59c2dd2cccb ee43fced3b1a2406e4be7b5073ee76572054db17ce5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-30 06:16:29	<u>0x6ce3117eb59c2dd2cccb ee43fced3b1a2406e4be7b5073ee76572054db17ce5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-30 06:15:47	<u>0x35915e59bc19fb09a034 ee7da6e66de8a986a5c3a8ce5c160c7667919c1a62de</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 06:15:47	<u>0x35915e59bc19fb09a034ee7da6e66de8a986a5c3a8ce5c160c7667919c1a62de</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 04:02:02	<u>0x59e9126ed614c280b1ad9bab97546d78b88ca2f3cf5c0157d757695d096d603d</u>	+ 1 SHIBANU	✓
6	2024-04-29 16:50:03	<u>0xb26f5464b942cd7ecd6631c0e5262cc6ca79dc1863e3d06c962de91dde2ec5e0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-05 00:23:23	<u>0x846903365f63867ea209fdf1798c5b1d6db36abaafcdaeaefe88b921404edad00</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 08:27:30	<u>0xc88560e84933cc150f69895f639c61d81e5a1cef618bc387f3b5b6223f5a3ccd</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-23 08:27:24	<u>0x1bf6383e7c85c1493ff5c47cbb4644ddb19340bf9c766f59ea013805f610480</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-17 11:11:04	<u>0x52ccc05bf49783d14724c98c0c26abf26ce62ce402a2985f31fbd5d8c700892f</u>	+ 1 Airdrop at [3eth i%[top]	✓
11	2024-02-29 15:48:54	<u>0xf7fed9ee84680c33a6d1c3c5b7fd58be367f79b26696a6cb7dbb01e8803f1d7b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-01 07:21:35	<u>0x477608eab492ecbbe2cf7dbb4f56c607ed51345c9e830591c636f919a8f97e06</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 05:05:05	<u>0xbb289159eeb35c93b7a037de8c2363fe47af1e7b843dee8788f7795bcaaca6bb</u>	+ 1 5000usdt.com	✓
14	2024-01-27 05:04:53	<u>0x3ad41ad99b2ffbf0063ff27934a2361979b3122b399f4daa45e6f8053fa664b6</u>	+ 1 2000usdc.org	✓
15	2024-01-08 20:26:56	<u>0x5310c20857f80b3c56401cd2cc82043e9647f17fd29b3b9e5961526f4f353eeb</u>	+ 1 3000usdt.net	✓
16	2024-01-08 20:12:22	<u>0xe9ec90be3b863c0fe2d9727cff9ffd1bbe1f59646557030e941bdb5aa96d44cc</u>	+ 1 2000usdc.org	✓
17	2024-01-08 15:32:12	<u>0xffec9e1660f0f9b5e17b8a84892f309c8f95867c322ceef5441b7439efa8ba57</u>	+ 1 ether.xyz	✓
18	2023-12-27 20:54:22	<u>0x2145dc3934ec0789f79b2b9842459895b97ead2b5bcc1f40c40a2fe245f20695</u>	+ 1 Positive Vibes	✓
19	2023-12-19 06:24:40	<u>0x2f43d6611b1752ecaf67f0502206ad14e7ebcca6ca1372b8353a109162960c33</u>	+ 1 s.xyz	✓
20	2023-12-19 06:23:34	<u>0x98d294f8b4c7056d31ff108b1e66e48b7498da40b3fed38958e7d337ad330891</u>	+ 1 1000usdc.org	✓
21	2023-12-19 06:21:42	<u>0x34da32ac80ff9dfa287c736289ab4a295fd54f410841f05c67c808f8f6498c2d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 03:41:08	<u>0x37aae126a50050b24bd376e6a07394bb3a2278c65d50c7b66cf71501bc29cfac</u>	+ 1 1000usdc.net	✓
23	2023-12-06 03:35:50	<u>0x58d45956363d6281c376ef365ae17c111fb91a95acb475d65f3b4202eb131193</u>	+ 1 2000usdt.link	✓
24	2023-11-08 11:08:16	<u>0x76f9596966d8c4e9171f34637a658e7e9c71a7632dca7995a33e4c343f33aada</u>	+ 1 op1.org	✓
25	2023-10-10 21:59:38	<u>0x580f8c7099fb0117fff1a039ab9a96a9a3f8207afb0cdfa12365e7e421fb1cc6</u>	+ 1 1000-usd.xyz	✓
26	2023-10-10 21:59:08	<u>0xbaa978a9254b88fd4432bbc6d66008a5294c570f56307de4b8b90d6968f4353d</u>	+ 1 com	✓
27	2023-10-02 09:54:27	<u>0x921cef1cec074a960053beef3c9dd3a3859ff9f3e9896f27bf5251806e75d45d</u>	+ 1 NFT Giveaway	✓
28	2023-09-30 10:00:45	<u>0x1e6c737d02775625f39f0e42610c0276b8f0e9b3dda9cb8a4810917a1bad713b</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 09:59:09	<u>0xe2e230b1268550ea295b96605fce22dc1c8f4646d788e73d3815b41306b78e5f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 19:25:03	<u>0x015f21cbe8ccbe575a97e1c597d95dd7d178d8ccaa b16a2ec631c34c50b047e7</u>	+ 1 tether-rewards.site	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 22:07:54	<u>0x55488c03753986c16f7e d67e7d1bbf60bd9d277d22 d8efdf637fe6825bd5cf94</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 09:55:52	<u>0xc643fc4e92e5f7793bd1 7c447a79ba49246e422702 69c8f47046fcd96225167c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-03 21:59:00	<u>0x72aeccf8061995700a1d a47f1a58eabe62f94230ed 8bcff5fd74309570330aa4</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 11:16:22	<u>0x6964dc1dd11c59c6bee3 c2f83b35b121146c183341 6cb5e4489b40d5bf65a6ba</u>	+ 1 NFT Airdrop	✓
35	2023-08-29 21:54:33	<u>0xad34a3dd7d5dde4a4dde 5bc7176c58f33469f710c8 909b96886fe12cca96a3d7</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 04:40:22	<u>0xbfb9bc8b3f935cee7866 3d2dd3b087ecfec4deca5 cfbfa795d5dfef8a9c6899</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 19:37:27	<u>0xa5c6d52596aea2700bea 9b92b1f444754700d5c431 08063f1ef86d8624116bb0</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 20:05:44	<u>0xb719d37522e30b11c19a a3e2d560f053f439d8bef1 d81e707d0ebef8cf65dbd8</u>	+ 1 NFTVoucher	✓
39	2023-08-19 11:03:27	<u>0xcc95135a6070e2175de2 7a069b2f6fc8f3a542d33e a67d20645c0358c938bd70</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-19 01:04:57	<u>0x6b2e0d6990db00066c1d9131e06c91bfc4a715905d3de1f9ef2d8a60074517e0</u>	+ 1 token-rewards.xyz	✓
41	2023-08-18 13:27:44	<u>0x474a759c91c6ded473787538d28d17f94c91322e84e6e2664622f279407c9331</u>	+ 1 Voucher	✓
42	2023-08-17 20:19:01	<u>0x9c2e3db12c290851b16c56e8193bd342096721c8ab924ea5194dcbda210d9151</u>	+ 1 token-rewards.xyz	✓
43	2023-08-17 19:58:23	<u>0xa8bf8cf10a78ca1472b1a8b9fa245facbbb0149af15fbaf88cb669aea92be998</u>	+ 1 token-rewards.xyz	✓
44	2023-08-17 00:25:16	<u>0xf15d2bae840a56b4a327a2af67e23e39fffeddbe3782f88ea0faa3e987b1ea86</u>	+ 1 VOUCHER	✓
45	2023-08-16 21:42:07	<u>0xb7193306c20a6956736c0d0fc2eab2d585f9ce27f8ad5fdf414b5a890600ab4a</u>	+ 1 drop-reward.xyz	✓
46	2023-08-16 17:22:02	<u>0xa9816e103e45734bf058b8afd3fbe11860877d112e761c9af49a25c399cc9f2a</u>	+ 1 drop-reward.xyz	✓
47	2023-08-16 15:51:16	<u>0x0cb67be1be2b84ae08f053da758e9726afd1cd3457446eb48018317d35182d2c</u>	+ 1 drop-reward.xyz	✓
48	2023-08-12 06:56:14	<u>0xb486e315cd6a5794f40f9f3cc15dd8cbbe27adba5030b9dd83547c935f513be0</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount
49	2023-08-12 06:09:11	<u>0x19ce0bf05016c78c99da</u> <u>85b14de0e6c0f25a340d69</u> <u>40fa32ee1a9e332cad9c46</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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