

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba31b2af83ad4b0f9232af05e0743401ab31f480</u>
TOTAL RECEIVED	41.77000000000000003126 MATIC
	17.67 USD
TOTAL SEND	41.760735000231669289 MATIC
	17.66 USD


Token	Balance
MATIC	0.009264999768328000 MATIC
	0.00 USD
AAVEPool.com	39.10 pAAVE
DogX.AI NFT	1,024.000000 DogX.AI NFT
AAVEPool.com	36.28 pAAVE
~ KbUSD.site	227.3000000000000011369 rd
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 rds

* USD values displayed at the time of transaction

Token	Balance
klima-dao.io	1,913.70 KLIMA
\$3000 USDT Airdrop	N/A 3000usdt.org
1000\$ Drop REWARDS	N/A drop-reward.xyz
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]
! ! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
! !\$100,000 BONE #01	N/A Shiba Inu
500M	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
!\$ 30,000 BONE	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:00:58	<u>0xcf5dbeace8e5efa6c6f9</u> <u>b8482bef65ae7560d53e4f</u> <u>a1c9f58692f60f3d3795a8</u>	- 41.759999999999998 010 MATIC  40.89 USD	✓
2	2024-03-23 23:00:58	<u>0xcf5dbeace8e5efa6c6f9</u> <u>b8482bef65ae7560d53e4f</u> <u>a1c9f58692f60f3d3795a8</u>	- 0.0007350001641570 00 MATIC  0.00 USD	✓
3	2024-03-23 23:00:58	<u>0xcf5dbeace8e5efa6c6f9</u> <u>b8482bef65ae7560d53e4f</u> <u>a1c9f58692f60f3d3795a8</u>	- 0.0000000000675150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-15 15:57:46	<u>0x8df6fe8cc1c520969d5d c607eeebc4993fd908c01b aea0bde9ea6d42448b37c7</u>	+ 41.7700000000000003 126 MATIC  45.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:28:29	<u>0x1e5d6f9f2a862a032037 497da10f794f38ad411df0 1032685f789d9c5422bcc7</u>	+ 7,350 rds	✓
2	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226 d43abaa329cc24d7feb46f b3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-14 06:12:15	<u>0x292e76f2c80d39959582 8fc17c7889bdf9a2a8d845 7b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-14 03:12:06	<u>0x2dfeed44e909c14f9ca6 9997f24c5426cb5888e492 c25567881fb5e18ae47c7e</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
5	2024-03-05 21:59:45	<u>0x447dca6a1120ff50a350 a57ef981132198d0da4c4a a33256c18f47ac920c14a1</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
6	2024-03-05 21:40:02	<u>0xa6c9150ae7ab9fd8f869 48ebc9b63f22dba362d8ba 6370addff6f4a185d5cf0a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-05 21:22:38	<u>0xdc8f3bb25c2d652d5360 cfa4d4cdb7d677115b31c1 1d48d715d534823d7d5ed8</u>	+ 72,043.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 23:17:05	<u>0x6195826859baedee5316429f15d6248bf7ef8fe656f72ebc6d91a6d2cd7dbc40</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-05-19 07:35:37	<u>0xd0e4004ada97e7aceabfda190b6c5e03eb57fbffee2dc4e4b985098fd6ee54ee</u>	+ 227.300000000000001 1369 rd	✓
10	2023-02-20 21:14:55	<u>0x7e73a647e8fc28d4583287cf6a25a05c728a2d8f40a48072e05c3b2dbf4bae38</u>	+ 36.28 pAAVE	✓
11	2023-01-25 20:34:37	<u>0xe810cfce7ac0d47a500b99967ae262df9577602027c762db9efe7beedf717491</u>	+ 39.10 pAAVE	✓
12	2022-11-29 01:57:08	<u>0x2e6759352f6aca8882087d995dbf717cfb079afa30752f4b5687421a0d978f6a</u>	+ 1,913.70 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:02:36	<u>0x2fe2e3bc845039daae8bd1f1d5a246105e10a1ca46745d79002a5cb7288d5c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 23:01:50	<u>0xf2df4dddd24977805bf8641d2e79234ffde66f6aaada6c5da0b870fcfd8d12d6</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-12 20:02:23	<u>0xc9cbb90fbbc762f2e8438b9828fb6fecbae3363071903eaae7ab6eecac3bc326</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 23:40:30	<u>0xeedc833b885b45413b2a5dd3ecbe12df6ebfd4a1b2bb548492c9face16d41326</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-04 22:27:16	<u>0xc862b88c8d7fd7c4027f8ef8f3d721b80c8ec5ca7ca793080b187cc66219324f</u>	+ 1 Reward at usdcmint.com	✓
6	2024-01-15 03:37:42	<u>0xcd1f70223f0ddd0b6c47fba5f0d7ffe5f3c0e5032cefc362c6580ad20a2ec1b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 23:20:39	<u>0x581ca076e75a96d3233c387ae0aa5e717a1ecfaf2d9959a8764062ea6eb4b8bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 00:49:23	<u>0xdbf58c2c2249f3732a343e19fbab98b9e29882df25496de1863a3d068ece66cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-27 16:02:44	<u>0x01a319da87f6374f10df8b44fe23e23f6447e03218ec7568801a5c82f9cd0ca3</u>	+ 1 3000usdt.org	✓
10	2023-11-27 15:53:56	<u>0xca3e42229a9b0ae1bb05297a8aeb76f9a71179c573e437ada9ea5f7f59d11017</u>	+ 1 org	✓
11	2023-11-10 16:05:46	<u>0xbdc17332ba5e0582b08301a4805105a3e27e503493d214b7819ef3d9efc2c7c5</u>	+ 1 p1.org	✓
12	2023-10-27 08:04:16	<u>0xb564c3b94190ba9dfcb7c8a218fcd0456d4608a95f8a8b33a3ab50a94a67c538</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 09:54:42	<u>0x4d044d150796a4208122da8b585667a4d8416ba86fef601a8c62784385db1cc7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:52:43	<u>0x8ff2044b9323ef3b3a5ce5cbdd201b30a0bf30a344dd8a48f7f5fdff562cea57</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:16:49	<u>0x8be77b0ab5dfbe0b2383852767a77a32fc30aa88129b49d6adec3aecef494c0a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 16:42:34	<u>0x924068fe2d3343786cbdda94d02b4820ee375d4a967da41cc61751867a4ffa2e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-04 02:25:50	<u>0x78be34fce519434d813ff9972e7d064d22a74bf827db503471059b8b800a4b85</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-03 05:00:21	<u>0x1778ce50127094865714b6b3039ae558e183a70bb6f655777b17c4ae35ac21c9</u>	+ 1 NFT AIRDROP	✓
19	2023-09-30 12:42:53	<u>0x834a2e95e5e189845e4d5416106daf352aee263f887cd4def27df78f88ec8663</u>	+ 1 Shiba Inu	✓
20	2023-09-24 10:13:15	<u>0x9fd8372d76950fe35c977c3047ecaae728a60b8404356dcd595f9d31abd66edf</u>	+ 1 Shiba Inu	✓
21	2023-09-20 12:57:02	<u>0x1059b6629340633ec9dc3f3450b827f5ea668952a0aafdd07069485ef6a64443</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 18:13:11	<u>0x3c759c18614b1a378cb6e12f10aa7c858360f5413d79a6deddabab13443421f3</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 15:24:27	<u>0xadc03e5f1f2903469793e90edcfff3d97c5d9ae19fe337c16a5b92257e7466eeb</u>	+ 1 aim rewards	✓
24	2023-09-13 21:19:48	<u>0xf53eb26356006bef39059aef79f2b9c0055b321c3a42251f691662bd20d59c41</u>	+ 1 Voucher	✓
25	2023-09-13 10:00:57	<u>0x33f551684dbeeb097aaf87d21ec883ac2ef13c186d1691e927471ea41b01f3d6</u>	+ 1 Voucher	✓
26	2023-09-12 22:55:12	<u>0x68c6e1f4d2ceb5c10ef71825ce27265c428fb5af1c986e15116b8d1cc76892e1</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 17:53:45	<u>0x91080f15342654233375863689cd33b7c598a810eda4c14e4961066cc48f8fe4</u>	+ 1 claim-usdt.com	✓
28	2023-09-10 05:01:37	<u>0x9a37ca0bf6bb31bc7425bd92697cf23038c4cf9f16c26543e5dd180ecb1986a3</u>	+ 1 NFT Voucher	✓
29	2023-09-08 15:21:03	<u>0x74292ddda478e19d8d4a52aff913470a18328137132d173c1f46255b72eba711</u>	+ 1 NFT Voucher	✓
30	2023-09-08 00:31:27	<u>0xb140d7f5ce60fcc36b43c93c465999e504104f94f6c8020148a9cd20fbfc47b5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 22:42:35	<u>0x3d6e19c49b98affa6e5e4be5b978b32cfc90e872469f2e4a75fbc89e6fe08f66</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 07:45:09	<u>0xfeeb63892a7ea051eb996872a7854d6911a935019ddb7a8d3dfce0e533289d1e</u>	+ 1 Voucher	✓
33	2023-09-05 22:31:54	<u>0xd8cf585f01f1d91e3dc2025326124a5c7593660b9e6bfc0b75e365b858d6a06b</u>	+ 1 NFT Voucher	✓
34	2023-09-05 18:31:14	<u>0xda3fa7cb8a1dca7e9f8d7502969564da473dbac0c4bcd0636c36a473ce4e6777</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 16:52:32	<u>0x3bedd10610d64c524981b2a65d612168ba72cf7ab886db4dac658ba0e90393df</u>	+ 1 NFT Airdrop	✓
36	2023-08-30 04:53:34	<u>0x60827549c08c2e1947f88af09e706ae84af39a824eec2b9a8c139113671dea20</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-29 18:56:10	<u>0x677d78c2017dc001babff82f23696fe2d866ede597b4f1ceecc37e5028ee6784</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 22:44:38	<u>0xf8248545978675e7bb2a430ccc8d58eb7e3637528e4594af2145d14ba53438fc</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 16:13:58	<u>0x2772049941e50aa45b84779d1814c39473debc101fe3be3aa4d690a40c07656c</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 08:09:35	<u>0x183bb54fe63d2ae3c50236cab3d9478b93262f10d9270a90ad52eb1af12b1afc</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 21:15:57	<u>0x9a14bc57c19774b739ab608bf5381c9e5fb6f667389fed1705b0de6c0e298708</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 22:05:11	<u>0x7258c30b8fd5471d2e0147fa81864e35d644c2a1303ae9eee612b56d8ebb9340</u>	+ 1 NFTVoucher	✓
43	2023-08-24 08:48:11	<u>0x3115f4d2c59b40506e63813076c047bd41e7c3c9348302ee08416b138c5dfd4f</u>	+ 1 Voucher	✓
44	2023-08-16 20:31:57	<u>0x757390594784767ec3b244d0042ad4a15b674d8ebb100a2829dac7eaf691822c</u>	+ 1 drop-reward.xyz	✓
45	2023-06-13 20:03:44	<u>0xf414e35948cd8882a55527005e08e908861da26fa89e1ab3cf36fd75611839b1</u>	+ 1 TulipArt Airdrop	✓

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