




3xpL



# ADDRESS STATEMENT



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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5ed729b20643e8320798dbe7523ea66288eff5f</u>
TOTAL RECEIVED	70.165856605983591976 MATIC  29.68 USD
TOTAL SEND	70.165730992544311562 MATIC  29.68 USD










Token	Balance
MATIC	0.000125613439276800 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
RaiderAurum	0.000000000000000000 AURUM
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
Stepn.fitness	245.3000000000000011369 GMT
MovlToken	37.799999999999997158 MOVL
LiquidEther	1 tkether.com
STEPN.me	10.000000000000000000 STEPN.me
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
oucher )	1.000000000000000000 Claim by link: zircult.xyz




Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
smartdiving.game	1 smartdiving.game
CryptoRaiders	3 RAIDER
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
#META	N/A #META
'	N/A NFT
OpenSea Collections	N/A OPENSTORE
4602 USDC	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
🔍	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT AIRDROP ROUND
LIDO NFT TICKETS	N/A LIDO NFT




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 16:33:13	<u>0x6f0df717b8d4f44eb7ab</u> <u>e60aa0d08c8d2b6bcf3a99</u> <u>59cb68a4d13f3e12c41a8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-22 16:33:13	<u>0x6f0df717b8d4f44eb7ab</u> <u>e60aa0d08c8d2b6bcf3a99</u> <u>59cb68a4d13f3e12c41a8f</u>	- 0.0012939700136447 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-22 16:33:13	<u>0x6f0df717b8d4f44eb7ab e60aa0d08c8d2b6bcf3a99 59cb68a4d13f3e12c41a8f</u>	- 0.0000109442647091 04 MATIC  0.00 USD	✓
4	2024-06-11 02:54:14	<u>0xf083a6c5ea74c028a601 530f8a56e2226452b35659 d4772669f64d65584659f1</u>	- 4.9540098726480366 05 MATIC  3.19 USD	✓
5	2024-06-11 02:54:14	<u>0xf083a6c5ea74c028a601 530f8a56e2226452b35659 d4772669f64d65584659f1</u>	- 0.0010590602291850 00 MATIC  0.00 USD	✓
6	2024-06-11 02:54:14	<u>0xf083a6c5ea74c028a601 530f8a56e2226452b35659 d4772669f64d65584659f1</u>	- 0.0001478074298400 00 MATIC  0.00 USD	✓
7	2022-01-27 04:58:57	<u>0x0efd902c8dc35751a1af 8055dbd2f398207686527d 9f1a487ef15e0b5a782451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-01-27 04:58:57	<u>0x0efd902c8dc35751a1af 8055dbd2f398207686527d 9f1a487ef15e0b5a782451</u>	- 0.0001210500000000 00 MATIC  0.00 USD	✓
9	2022-01-27 04:58:57	<u>0x0efd902c8dc35751a1af 8055dbd2f398207686527d 9f1a487ef15e0b5a782451</u>	- 0.0000000000356371 20 MATIC  0.00 USD	✓
10	2022-01-27 04:19:59	<u>0x18af617984dc76e152ad 40e9a0db99e441e6480497 7a7ce573f0458dceb0a7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-27 04:19:59	<u>0x18af617984dc76e152ad 40e9a0db99e441e6480497 7a7ce573f0458dceb0a7b2</u>	- 0.0011946150000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-27 04:19:59	<u>0x18af617984dc76e152ad</u> <u>40e9a0db99e441e6480497</u> <u>7a7ce573f0458dceb0a7b2</u>	- 0.0000000022626008 10 MATIC  0.00 USD	✓
13	2022-01-20 01:56:36	<u>0xa086844f2ef89f40476e</u> <u>c63624d56567456321ce4d</u> <u>c318521c1b160833604911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-20 01:56:36	<u>0xa086844f2ef89f40476e</u> <u>c63624d56567456321ce4d</u> <u>c318521c1b160833604911</u>	- 0.0000677125000000 00 MATIC  0.00 USD	✓
15	2022-01-20 01:56:36	<u>0xa086844f2ef89f40476e</u> <u>c63624d56567456321ce4d</u> <u>c318521c1b160833604911</u>	- 0.0010685581227474 10 MATIC  0.00 USD	✓
16	2022-01-20 01:56:32	<u>0x3d5b16425b79965065fa</u> <u>dfefb66e72834386b9eb9</u> <u>8e77b62c88561808e2b8b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-20 01:56:32	<u>0x3d5b16425b79965065fa</u> <u>dfefb66e72834386b9eb9</u> <u>8e77b62c88561808e2b8b4</u>	- 0.0000677125000000 00 MATIC  0.00 USD	✓
18	2022-01-20 01:56:32	<u>0x3d5b16425b79965065fa</u> <u>dfefb66e72834386b9eb9</u> <u>8e77b62c88561808e2b8b4</u>	- 0.0010857180974600 40 MATIC  0.00 USD	✓
19	2022-01-20 00:42:28	<u>0x5ebac29d4590300254ae</u> <u>deba40b170ee73216b1f7d</u> <u>60dbb2fcbcbdb51c634653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-20 00:42:28	<u>0x5ebac29d4590300254ae</u> <u>deba40b170ee73216b1f7d</u> <u>60dbb2fcbcbdb51c634653</u>	- 0.0020025563474365 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-20 00:42:28	<u>0x5ebac29d4590300254ae</u> <u>deba40b170ee73216b1f7d</u> <u>60dbb2fcbcbdb51c634653</u>	- 0.0001068378511119 20 MATIC  0.00 USD	✓
22	2022-01-20 00:26:38	<u>0x8746091b4dc4be4b3475</u> <u>99f5e1e3091ecffb3db5d1</u> <u>89b375a81a709bd268023a</u>	- 65.144881068265959 811 MATIC  135.63 USD	✓
23	2022-01-20 00:26:38	<u>0x8746091b4dc4be4b3475</u> <u>99f5e1e3091ecffb3db5d1</u> <u>89b375a81a709bd268023a</u>	- 0.0046287192540495 12 MATIC  0.00 USD	✓
24	2022-01-20 00:26:38	<u>0x8746091b4dc4be4b3475</u> <u>99f5e1e3091ecffb3db5d1</u> <u>89b375a81a709bd268023a</u>	- 0.0444397777218947 10 MATIC  0.09 USD	✓
25	2022-01-20 00:18:04	<u>0x7192e8e332f1eb9c3680</u> <u>58e80fd310acd4c701c450</u> <u>3bee6238819bfe8223811c</u>	+ 68.164426078265961 451 MATIC  141.91 USD	✓
26	2021-11-03 06:56:38	<u>0xc5419cb355b7f178e916</u> <u>b5dd7db924c848b1833c59</u> <u>8fbee5f717ffc60eb881a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-03 06:56:38	<u>0xc5419cb355b7f178e916</u> <u>b5dd7db924c848b1833c59</u> <u>8fbee5f717ffc60eb881a8</u>	- 0.0040666500000000 00 MATIC  0.00 USD	✓
28	2021-11-03 06:40:24	<u>0xcc0e304d5badad8ecd26</u> <u>e49e5d8022c43e74d6e9af</u> <u>bde241caf2865f3c73b0fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-03 06:40:24	<u>0xcc0e304d5badad8ecd26</u> <u>e49e5d8022c43e74d6e9af</u> <u>bde241caf2865f3c73b0fa</u>	- 0.0040666500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-02 21:39:58	<u>0xfd8ee211173c3f6d0e04</u> <u>32857b6184f14a659de3d1</u> <u>fa473b76c3767e7abc7699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-02 21:39:58	<u>0xfd8ee211173c3f6d0e04</u> <u>32857b6184f14a659de3d1</u> <u>fa473b76c3767e7abc7699</u>	- 0.0014117100000000 00 MATIC  0.00 USD	✓
32	2021-11-02 06:08:33	<u>0xe1dd46fc1098d9590533</u> <u>560b70ca13db929341fdbd</u> <u>5a5f659dfb6b03cfd7f9ff</u>	+ 2.0000000000000000 00 MATIC  3.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 16:33:09	<u>0x861d77a15180cf39c6ea</u> <u>3a60b9974246cd0e022148</u> <u>a2937d6023ddd2e61ed845</u>	+ 0.0014305277176306 24 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 16:33:13	<u>0x6f0df717b8d4f44eb7ab</u> <u>e60aa0d08c8d2b6bcf3a99</u> <u>59cb68a4d13f3e12c41a8f</u>	- 2,306.195383317552 114022 AURUM	✓
2	2024-06-12 19:09:27	<u>0x74efcd25202c2ae814a7</u> <u>c781bed37c86955aea8730</u> <u>936e614f89f4aa0374fc53</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
3	2024-06-11 03:48:26	<u>0xac877dba7a68c4206fbe</u> <u>cb7a836cfb57bb84bc145b</u> <u>81a32c970eb279ae5a0f0b</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 01:24:06	<u>0x3b639deb1b0e57e6148124246aec6ada40a17d3430eb4482fd35d69fbf20024b</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2022-06-25 16:49:11	<u>0x3501b2cbd2b3618cf11d725c64ef04cc403522c5972b4405443f42ca68b0140c</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-04-07 11:02:44	<u>0xc084f8bf58638317b712e82b7f361fe9032331a781c57d9d59deb5d0ef81acfc</u>	+ 245.300000000000001 1369 GMT	✓
9	2022-03-23 12:37:40	<u>0x09f71fbe5904276d8b8f69744af2853d68538d630664a586478ba789cae73c96</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 14:31:08	<u>0x9a6f7ee461cd69ebfae5ecf6e32a76b9b105fa33d9b6e4b2183957c44a4330b0</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2022-01-27 04:19:59	<u>0x18af617984dc76e152ad40e9a0db99e441e64804977a7ce573f0458dceb0a7b2</u>	- 2,500.000000000000 000000 AURUM	✓
12	2022-01-20 00:26:38	<u>0x8746091b4dc4be4b347599f5e1e3091ecffb3db5d189b375a81a709bd268023a</u>	+ 4,006.195383317552 114022 AURUM	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-15 01:38:06	<u>0xa8d87b4d07d5d916e1be</u> <u>218fe0249220a1cce112ea</u> <u>e69ade55099499a5158dd3</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-03 06:56:38	<u>0xc5419cb355b7f178e916</u> <u>b5dd7db924c848b1833c59</u> <u>8fbee5f717ffc60eb881a8</u>	- 100.00000000000000 0000 AURUM	✓
15	2021-11-03 06:40:24	<u>0xcc0e304d5badad8ecd26</u> <u>e49e5d8022c43e74d6e9af</u> <u>bde241caf2865f3c73b0fa</u>	- 100.00000000000000 0000 AURUM	✓
16	2021-11-03 06:37:56	<u>0x9b64c0af7c738c48ed00</u> <u>847bce73e15c73d30602a2</u> <u>01b139390274c114590049</u>	+ 1,000.000000000000 000000 AURUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 12:34:50	<u>0xdd36879bda82c0f4f832</u> <u>513e61fa4e989917dfdab6</u> <u>9df4de85538ee6a9720557</u>	+ 1 smartdiving.game	✓
2	2022-01-27 04:19:59	<u>0x18af617984dc76e152ad</u> <u>40e9a0db99e441e6480497</u> <u>7a7ce573f0458dceb0a7b2</u>	+ 1 RAIDER	✓
3	2021-11-02 06:18:11	<u>0x8db6b909f9fab5115a12</u> <u>8ac65280396f5644fa4a3e</u> <u>cbc2996e4ae194968a458b</u>	+ 1 RAIDER	✓
4	2021-11-02 06:14:07	<u>0x894019a2eaa16e3430e0</u> <u>5f1eafc14d7024578b8e57</u> <u>d0d2e0e4124dd712fd5164</u>	+ 1 RAIDER	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:24:58	<u>0x62b192396eeeefa018de</u> <u>e57092bd70875c32a01dde</u> <u>4f78ee6f8c2375deb02cc0</u>	+ 1 az]	✓
2	2024-02-19 00:39:10	<u>0xbe177520701a1ebc3593</u> <u>65b6729358fd61ae8d5801</u> <u>773297af696e65d9bbfee2</u>	+ 1 NFT	✓
3	2024-02-03 05:01:42	<u>0xd5dcd04ba7a0ac2e1347</u> <u>80101b29097a55fc4a5927</u> <u>e84db04dec54d48f4bd9bd</u>	+ 1 NFT	✓
4	2024-01-13 11:52:46	<u>0x79fbceabcdcd12056f30</u> <u>feae984d0a7f00de049ffa</u> <u>4bc2cde960c7441451e6b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 01:21:07	<u>0x94a1a68c034b66485321</u> <u>01c6d8811d1bde380b2618</u> <u>e35221117df339ff642b91</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-16 17:06:41	<u>0xdec1dc92fac5b8177c10</u> <u>bf0a5fab915ace427526d4</u> <u>b3e071494f01dc33d30fb5</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 15:45:23	<u>0xbdc058f65e3a64a579bc</u> <u>a6cd24123d134fa448bda7</u> <u>dfc6d00002ebbef7f91e18</u>	+ 1 LIDO NFT	✓
8	2023-09-16 14:29:57	<u>0x6361d2d81738a618c3fa</u> <u>8b305fe99b6f7465c6594f</u> <u>dd6a7bc689801f745f448c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 22:23:32	<u>0x678dac6bb259ff355307</u> <u>5bdff139e119bbbb70ad86</u> <u>7c70187fc5cfc95f2cc332</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 17:21:35	<u>0x233a52069bac076cc3a2670b6c41e6a667823a8a0ac48b2ad94785e8115d5392</u>	+ 1 NFT Airdrop	✓
11	2023-08-11 22:38:20	<u>0xdf4e7b0b0f45ff85bcab6133faf00fc724db0fe7d440c435435a7171a5279530</u>	+ 1 Lido DAO	✓
12	2023-08-08 14:28:39	<u>0x4f5d5ae04bde1ffc9873bb3e396dba46e57aea10b4e05213f20718ef36959d3b</u>	+ 1 #META	✓
13	2022-03-02 12:31:14	<u>0x4adef0bc1717e61b6a67c8557dfe6bd980736063bf8f5ae90191fa7b578bfc07</u>	+ 1 OPENSTORE	✓
14	2022-02-14 19:49:30	<u>0xebc94c33a4431143d7772169ac9ca9b378ef1a844721ea75e5209806ae63f79b</u>	+ 1 OPENSTORE	✓
15	2022-02-11 18:51:51	<u>0xf39b4d081eb7f3fdd547083fa17f559eb6f347c8cadb3b8177932400248ebe9</u>	+ 1 OPENSTORE	✓
16	2022-01-26 03:17:00	<u>0x07adc4392cb92d25fee447a82db4076389b71992439a74ab60362ece8f81c2b7</u>	+ 1 OPENSTORE	✓
17	2022-01-13 00:29:12	<u>0x2e78f36b5350033c98664237450467b75f88ad0f02f38b57e50b33ef8ef91b2c</u>	+ 1 OPENSTORE	✓
18	2021-10-08 07:24:04	<u>0x53c8012a44ca31273f4a118d07fee42c032ece3c8b7662c44d79363dfc01348f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-08 07:23:40	<u>0x07e671f10758df282a5881c5f8889bf2c732c1d99c6557b79ba739ae70970be4</u>	+ 1 OPENSTORE	✓
20	2021-10-05 20:40:34	<u>0x87160bc2a900a585d2a51a9daa08738f03040a49a49c38c89fa6c6ad294e39fa</u>	+ 1 OPENSTORE	✓
21	2021-10-05 20:30:40	<u>0x5402c738e2f51d6c6413d8b19bfa9fd7288e31843082da10d556698e068c11c2</u>	+ 1 OPENSTORE	✓
22	2021-10-05 07:55:06	<u>0x75c3eda2b1f670ad83ffbff280150f9258c3bacc4e61555894941b1b07c3871a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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