

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 10:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60535c34d6bc3b178e64f7b21a94c17c6625b60</u>
TOTAL RECEIVED	11,593.579073212627918110 MATIC
TOTAL SEND	11,509.904420499999105232 MATIC


Token	Balance
MATIC	83.674652712627391793 MATIC
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 rds
\$ lsdcd.site	515.000000000000000000 tps://lsdcd.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cosmos Airdrop	1 NFT
NFT Mining	1 NFTM

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A claim-usdt.info
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
!!1,99 ETH Rewards	N/A Claim
15,000\$ SHIB	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$ETH	N/A 1ETH
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 11:05:43	<u>0xf53e42e18fbdbee241d7cf24492fee969a92a631fbd1bf819a246ba3ea11565d</u>	+ 0.000950000000000000 00 MATIC  0.00 USD	✓
2	2023-03-18 11:04:53	<u>0x7e5529a6f154688cba667c9a8222f920447d564e81d1bf819a246ba3ea11565d</u>	- 9,500.00000000000000 000000 MATIC  11,730.60 USD	✓
3	2023-03-18 11:04:53	<u>0x7e5529a6f154688cba667c9a8222f920447d564e81d1bf819a246ba3ea11565d</u>	- 0.0014774322035130 00 MATIC  0.00 USD	✓
4	2023-03-18 11:04:53	<u>0x7e5529a6f154688cba667c9a8222f920447d564e81d1bf819a246ba3ea11565d</u>	- 0.00193506777964870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-11 19:53:56	<u>0xdce6c60d928074aff97d</u> <u>48186f68e0bb856b373a46</u> <u>f09eda9df8b0dca2a98c1e</u>	+ 5,618.104099999999 561987 MATIC  5,979.34 USD	✓
6	2022-08-10 11:12:28	<u>0xfa15e51982946482aeac</u> <u>1e0eaa92ff0053dfa0f3de</u> <u>fbff2d51753dea5636eee3</u>	- 2,000.000000000000 000000 MATIC  1,861.00 USD	✓
7	2022-08-10 11:12:28	<u>0xfa15e51982946482aeac</u> <u>1e0eaa92ff0053dfa0f3de</u> <u>fbff2d51753dea5636eee3</u>	- 0.0010079390943300 00 MATIC  0.00 USD	✓
8	2022-08-10 11:12:28	<u>0xfa15e51982946482aeac</u> <u>1e0eaa92ff0053dfa0f3de</u> <u>fbff2d51753dea5636eee3</u>	- 0.0000000609056700 00 MATIC  0.00 USD	✓
9	2022-08-08 19:34:02	<u>0xccfe63d728c1fa96604e</u> <u>672d5b1d81ba7703910430</u> <u>1be3aa2c04201cfe63499a</u>	+ 3,999.947732160000 214208 MATIC  3,687.15 USD	✓
10	2022-08-08 19:25:57	<u>0x5850a5f713303ef6afc8</u> <u>e94c4eb95eecb04e01d3d</u> <u>988788333c0333b12e007d</u>	+ 1,965.626291052627 493627 MATIC  1,811.91 USD	✓
11	2022-08-08 19:03:11	<u>0xae8c2f455324f995a55d</u> <u>4cccbe61c9d94c3d28c5ad</u> <u>82125b04175f617528b163</u>	- 9.8992187999999998 74 MATIC  9.12 USD	✓
12	2022-08-08 19:03:11	<u>0xae8c2f455324f995a55d</u> <u>4cccbe61c9d94c3d28c5ad</u> <u>82125b04175f617528b163</u>	- 0.0007811999942250 00 MATIC  0.00 USD	✓
13	2022-08-08 19:03:11	<u>0xae8c2f455324f995a55d</u> <u>4cccbe61c9d94c3d28c5ad</u> <u>82125b04175f617528b163</u>	- 0.0000000000057750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-08 19:00:35	<u>0xec4694a75275420fd9ed989dd852da7956320f11e5823df4a523eb73fd3b6a04</u>	+ 9.9000000000000003 55 MATIC  9.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:39:26	<u>0x75aa0d7ba31eaa2f3d27cf9ea9bc12f31b70a77aa0949b4c939f4225196725f7</u>	+ 1,081,008.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-28 23:37:54	<u>0x4ea79c44cbd9738df507aa92dedbc24a98f2960d898cb349dc862f84c5b3194e</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 23:06:43	<u>0x7b022d9e09ed9baacd44fe1ab29c9343d09e55f042a006a7300a1d6857c1c4a5</u>	+ 7,350 rds	✓
4	2024-03-28 21:42:44	<u>0xf3e141a84084fc6c73b29a5102c1b99d3e41226fc72cdfa1542eeb0865ed890d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-26 04:16:55	<u>0x6e488cb47942b9c2a6a5473c9c5348ca896a046c1c478e839c35d1c12bc040fd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2023-05-14 04:46:49	<u>0x752c78141a2c01abea52d4de4d1793bb696f6acb8e896cfac7ed22ceaec2d6cc</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-31 18:41:42	<u>0x77fc3b2b8b2e513bbcb0fd74745c5ea30e062b6e2d7728ee42637708f1822e01</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-05 08:47:57	<u>0x68a59f8ba1a0ba22d5a089fdffb0e3e761dc07d6cc479b269819cb9d22773afa</u>	+ 100.00000000000000 0000 mSHEESHA	✓
9	2022-10-15 21:23:21	<u>0x97d1e244d0652ad80b3eef72545b4b09c16b8d7feebc0eababa877aae4e27ce9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 12:49:48	<u>0x25ac101df26409d9e216531cb4ab045bc2ebe5d6df63db521adff7becfec498b</u>	+ 1 NFT	✓
2	2022-11-24 17:16:10	<u>0x545da5fa1aa239722cf4b4513abdb8edc89f45f56e21c488997593608f31c1d3</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:41:12	<u>0x26870aa5d382366478db32129f54c86bc66f4f3522efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d90360b84b2dfbbb3bbe2c5295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-16 04:06:27	<u>0xb613f598bef60c5694d26ef36bc99532bf02203ea119319c790d3a6848e25c38</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 01:46:51	<u>0x86c315f7331ab9f2a664873f7fb32285ecfee5e5593d2b49347fc6912abcffc1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-11-23 08:03:44	<u>0xdecc767e92f998641ef04d74233461da1e062b8eb69190a7e4b79f3c1e523a71</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:32:17	<u>0x79f010c07323c03d6c9e05900d9ea5a5b1518dabadad16d4b91e8f7059120830</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-25 15:46:28	<u>0xb1901b4ca40a5681095330eea207aa54ff0f446abf8a602af1440a273d795a92</u>	+ 1 Claim	✓
8	2023-10-17 01:33:29	<u>0xaa16f6ea854f17f02bd2092e9b42eb3942097db9112b0e8bd840ce76ad2ef003</u>	+ 1 claim-usdt.info	✓
9	2023-10-16 17:06:45	<u>0xac5774c1d668ad09abb2c86e745fa38f52f4c12c41f0fcdb4501a92266c0e6a3</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 06:26:39	<u>0x5608c43f5dfac5fe4811a0a9cd03bd39a311e7866323e7a32b43d6832d41b639</u>	+ 1 Voucher	✓
11	2023-09-27 19:43:21	<u>0x081e812b53df5ca97d8c29cb3fb74388d962b1a5843f1b9811f062774f98dcd8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:17:34	<u>0x74780a229b656fd7c0bf745e5e94fe9cc2d6ba5adff415235d92ecb4da56a7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 23:55:11	<u>0xc8ba6f7683e49180c27c b66d560a84738e75079c68 a60edf116b0338766b1c14</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 05:41:13	<u>0x826392d7ce4b48a886fb d927bebf792f4f0410d159 17f1557ac9e734eb1ea6d3</u>	+ 1 drop-usdt.me	✓
15	2023-09-18 01:30:25	<u>0x15a87834668d12dc6cc5 8401bb23231c8c3477c2ff df15ebb3c063460003c19d</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-08 01:15:04	<u>0xa4e3e6b1d1e2009368ee 8fae34aae607d42f0d44ea 13b8ee11a1fb2b8b134a39</u>	+ 1 NFT Voucher	✓
17	2023-09-06 21:02:45	<u>0x9be96d19f11fe196b8a6 4f9bcfd3c08f076e4837df ff7b17807dfe7f773451ea</u>	+ 1 STAX	✓
18	2023-09-05 03:15:23	<u>0xf6ec71876e0f9ed68a84 a9c110b873d330a9f8d837 25de93f0a8252f6e3d7a70</u>	+ 1 claim-busd.xyz	✓
19	2023-08-28 21:17:38	<u>0x6ada1e3d02a0d9a0eeaa dbf94d5915a0c3907d1752 0c45163f915ac02e4fa301</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 03:42:05	<u>0xfa81c3e2cb4ca5cd2724 381bc0b8355d94c6389189 d62f5bad7bb618d977cf2c</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-21 21:19:56	<u>0xba25e0ca68a3217640e7 9d7c72767ec37a4ab6a014 60a310c3a24a339a295104</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-11 00:19:17	<u>0x5dd138e66069123242c6 29fb618b8723e986461c3c 9bc81162c94cb1b563038b</u>	+ 1 STAX	✓
23	2023-08-09 16:26:02	<u>0x98843f6c215d835d5b56 4b12272dbd76a275dfc4f7 a0e7e9d549d162a1e9ef50</u>	+ 1 dYdX Event	✓
24	2023-08-06 15:18:19	<u>0x0cbffeb20e3f3718cc9a db990d26e94d5b0fee241d 04dedc35c080a00a69a708</u>	+ 1 STAX	✓
25	2023-08-03 23:43:46	<u>0xe51cb41bc1ceb37b15e2 4780775a3d7ac06d93237d 35ee3a371533aae16a95d6</u>	+ 1 Lido DAO	✓
26	2023-08-03 14:39:15	<u>0xe16e1ccf8ae472264f3e 0d930c65bc15775e023f13 e0524977c59369d58dcc88</u>	+ 1 STAX	✓
27	2023-08-02 15:36:46	<u>0x203461368cc10ac5a0ca c78ee8b6922bc82646985c 3b591a79c5435567e0aea2</u>	+ 1 AVALANCE NETWORK	✓
28	2023-08-01 22:54:10	<u>0x554586602b098539db4c 6b50d67d2aed745d343199 28b89cd42447ec63b9542b</u>	+ 1 FREESPIN	✓
29	2023-08-01 00:05:12	<u>0x5dbef4f658d3002e3b75 20fe326f19bfb7e594a374 848a2cc8e6b1af5fb35f4f</u>	+ 1 APE COIN	✓
30	2023-07-31 16:33:10	<u>0x25abfa01435e4e12558b 3a491cefdfa8825b7a4d12 6ee00fbe83ccf184532a55</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-31 00:38:48	<u>0x8a167288e567eaab5769 b590a01f40f5b4397f2ce6 8ec88e7e0e063a6680408d</u>	+ 1 APE COIN	✓
32	2023-07-29 13:50:56	<u>0xc3210e81adb51611baae c86d70dd84a3bad80baaa0 654a81c2eab11e1379b2c1</u>	+ 1 STAX	✓
33	2023-07-28 10:40:46	<u>0x759f43b1854990ee3589 68db87ea3150d22ab89590 d52fd40c2da52c44d7f740</u>	+ 1 REVOLUTION	✓
34	2023-07-27 10:56:14	<u>0x03586fe1921ddf35e0f8 e2d7ba60eec8a91d13b916 ab6268d96711b6df1684e5</u>	+ 1 Swapable Coupon	✓
35	2023-07-26 16:59:34	<u>0x0254a26594ba851efa92 7702f4ef09a577b15d8202 336546466c87768c14781d</u>	+ 1 dYdX Event	✓
36	2023-07-19 15:17:26	<u>0x95a4bf82f6a3d235931a fe723d30ade204e004d59d 8f7ce7f5e9e456fb7818ca</u>	+ 1 1ETH	✓
37	2023-06-12 21:57:40	<u>0xdc4d0a67876aad62f378 497cac4b12acb65fb699dc 729c342bb63eea613a23aa</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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