

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9d7b1942b385e60b3b0be7ace2624926a489230</u>
TOTAL RECEIVED	99.945158909221049726 MATIC
	37.09 USD
TOTAL SEND	99.944834996115801573 MATIC
	37.09 USD




Token	Balance
MATIC	0.000323913105247000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 r.com
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
# blast2l.com	1 ds
! CLINTEX.APP	8,726 UR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
P00LS Starter Pack	1 ST4RT
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]








Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:56:47	<u>0x42a2e47a9f33857d2e7f24e0da67f3077082c9e823b64757c626ddcb89d19f12</u>	- 10.000000000000000000 000 MATIC 6.78 USD	
2	2024-05-15 16:56:47	<u>0x42a2e47a9f33857d2e7f24e0da67f3077082c9e823b64757c626ddcb89d19f12</u>	- 0.000630000000000000 00 MATIC 0.00 USD	
3	2024-05-15 16:56:47	<u>0x42a2e47a9f33857d2e7f24e0da67f3077082c9e823b64757c626ddcb89d19f12</u>	- 0.0000670019566860 00 MATIC 0.00 USD	
4	2024-05-15 16:43:51	<u>0x709bc52f698bef47f499edae3aca3b91f74095865a8a22463d13bf3b59f5db84</u>	+ 8.000000000000000000 00 MATIC 5.42 USD	








#	Date & time	Transaction Id	Amount	
5	2024-05-14 00:11:48	<u>0xada0dbf231afe28b4d40</u> <u>549f6f45d13df0be9d9458</u> <u>f0ba0626c59a9d7b011831</u>	+ 2.0000000000000000 00 MATIC  1.32 USD	✓
6	2024-04-11 16:05:36	<u>0xfe9b1990b0d87ba06db7</u> <u>561ca24234448e983bd513</u> <u>7dab447b2609e2763ba8a2</u>	- 0.0902993503518870 06 MATIC  0.07 USD	✓
7	2024-04-11 16:05:36	<u>0xfe9b1990b0d87ba06db7</u> <u>561ca24234448e983bd513</u> <u>7dab447b2609e2763ba8a2</u>	- 0.0006682040878800 00 MATIC  0.00 USD	✓
8	2024-04-11 16:05:36	<u>0xfe9b1990b0d87ba06db7</u> <u>561ca24234448e983bd513</u> <u>7dab447b2609e2763ba8a2</u>	- 0.0065108808501870 00 MATIC  0.00 USD	✓
9	2024-03-30 18:35:06	<u>0xeb71127fa2448f6d4954</u> <u>00e96c7ffd23ab5a883c93</u> <u>c4911d58f03329292a4ce9</u>	- 3.5083460837467059 79 MATIC  3.46 USD	✓
10	2024-03-30 18:35:06	<u>0xeb71127fa2448f6d4954</u> <u>00e96c7ffd23ab5a883c93</u> <u>c4911d58f03329292a4ce9</u>	- 0.0006920869623150 00 MATIC  0.00 USD	✓
11	2024-03-30 18:35:06	<u>0xeb71127fa2448f6d4954</u> <u>00e96c7ffd23ab5a883c93</u> <u>c4911d58f03329292a4ce9</u>	- 0.0008085626857980 00 MATIC  0.00 USD	✓
12	2024-03-30 18:32:03	<u>0x0765d68d095ba6216c1e</u> <u>26f1739e856548f1019326</u> <u>e899362f2fbcf67b3023e8</u>	+ 1.0000000000000000 00 MATIC  0.98 USD	✓
13	2024-03-30 08:25:19	<u>0x8054f797c4ee68f2f4cc</u> <u>37ef6dbdee9139708d0b8e</u> <u>b35e89d7cd9af67d8a83c3</u>	+ 1.6083070500000000 71 MATIC  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 06:52:35	<u>0x079c279da39946ac3a74</u> <u>fa2c0d6c6419e01f736b59</u> <u>eeab6cb2ae5be507a35c66</u>	- 43.000547067081591 024 MATIC  42.47 USD	✓
15	2024-03-30 06:52:35	<u>0x079c279da39946ac3a74</u> <u>fa2c0d6c6419e01f736b59</u> <u>eeab6cb2ae5be507a35c66</u>	- 0.0007050762531120 00 MATIC  0.00 USD	✓
16	2024-03-30 06:52:35	<u>0x079c279da39946ac3a74</u> <u>fa2c0d6c6419e01f736b59</u> <u>eeab6cb2ae5be507a35c66</u>	- 0.0022558900001820 00 MATIC  0.00 USD	✓
17	2024-03-30 06:50:51	<u>0xba54dd81d37f1f87c105</u> <u>ed75ff0164b4e1ab765af8</u> <u>5b607019c81bbdbb2bb226</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
18	2024-03-30 06:50:51	<u>0xba54dd81d37f1f87c105</u> <u>ed75ff0164b4e1ab765af8</u> <u>5b607019c81bbdbb2bb226</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2024-03-30 06:50:51	<u>0xba54dd81d37f1f87c105</u> <u>ed75ff0164b4e1ab765af8</u> <u>5b607019c81bbdbb2bb226</u>	- 0.0012156793650750 00 MATIC  0.00 USD	✓
20	2024-03-30 06:38:49	<u>0x250fea2afdfad8e72298</u> <u>38807568d39994a2f529fd</u> <u>239c212eab8320b27eafb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-30 06:38:49	<u>0x250fea2afdfad8e72298</u> <u>38807568d39994a2f529fd</u> <u>239c212eab8320b27eafb4</u>	- 0.0099187583501224 74 MATIC  0.00 USD	✓
22	2024-03-30 06:38:49	<u>0x250fea2afdfad8e72298</u> <u>38807568d39994a2f529fd</u> <u>239c212eab8320b27eafb4</u>	- 0.0290040694384931 10 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 06:38:45	<u>0x98c0916d41b22b713081</u> <u>9ea934d70e84d4a629b855</u> <u>84df9d33cb450f1f26cb63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-30 06:38:45	<u>0x98c0916d41b22b713081</u> <u>9ea934d70e84d4a629b855</u> <u>84df9d33cb450f1f26cb63</u>	- 0.0016497996716547 44 MATIC  0.00 USD	✓
25	2024-03-30 06:38:45	<u>0x98c0916d41b22b713081</u> <u>9ea934d70e84d4a629b855</u> <u>84df9d33cb450f1f26cb63</u>	- 0.0046955798331953 28 MATIC  0.00 USD	✓
26	2024-03-30 06:34:53	<u>0xf23e480984d40ce000d7</u> <u>70419f9ae4d1273538809d</u> <u>799e42aecf69d538723a00</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
27	2024-03-30 06:34:53	<u>0xf23e480984d40ce000d7</u> <u>70419f9ae4d1273538809d</u> <u>799e42aecf69d538723a00</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
28	2024-03-30 06:34:53	<u>0xf23e480984d40ce000d7</u> <u>70419f9ae4d1273538809d</u> <u>799e42aecf69d538723a00</u>	- 0.0035852797379280 00 MATIC  0.00 USD	✓
29	2024-03-28 07:00:04	<u>0x5814cccfea82fd63649c</u> <u>2855dcdd25c5f4b786662f</u> <u>461519c994d19869ace4c8</u>	- 9.000000000000000000 00 MATIC  9.20 USD	✓
30	2024-03-28 07:00:04	<u>0x5814cccfea82fd63649c</u> <u>2855dcdd25c5f4b786662f</u> <u>461519c994d19869ace4c8</u>	- 0.007637910000000000 00 MATIC  0.00 USD	✓
31	2024-03-28 07:00:04	<u>0x5814cccfea82fd63649c</u> <u>2855dcdd25c5f4b786662f</u> <u>461519c994d19869ace4c8</u>	- 0.0115899278518085 51 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
32	2024-03-28 01:08:35	<u>0x4b4d16852a7970a220f07c1705181170ca781ccad593cb03e2bbdb7892b69705</u>	+ 1.0365969714568490 37 MATIC  1.04 USD	✓
33	2024-03-27 23:04:39	<u>0xcfb67e50f4b3fc7c87ddf785bc15681f3a0c7f57dc992b00c90352d1402d2f15</u>	+ 0.9851410546603539 54 MATIC  0.99 USD	✓
34	2024-03-27 23:00:21	<u>0x8915b66a30add5fa109f194e6cbe75ab951e688b60fa12612692b859654c9075</u>	+ 1.0234599319604460 45 MATIC  1.03 USD	✓
35	2024-03-27 22:55:07	<u>0x2521caf570543e86cbc44f7951b77dd30ea92956062ea79bba8b9aa80be20242</u>	+ 0.9916137641085061 02 MATIC  1.00 USD	✓
36	2024-03-27 22:54:35	<u>0x095df436f7d90b32335573700185e1aa0b1838b32f8527523e32a4a6f0b56d6d</u>	+ 1.2285965523188049 35 MATIC  1.23 USD	✓
37	2024-03-27 22:54:23	<u>0x6993e809d73193de6a296308c5013a8e049df26ecd5fcc2753f9671d235c03a6</u>	+ 1.1758665806954089 47 MATIC  1.18 USD	✓
38	2024-03-27 16:06:11	<u>0xc3d8633fdf41711ec01c87e293ae0222106de4064854ed1e6f7081e0343a84c8</u>	+ 1.1908511152414880 12 MATIC  1.22 USD	✓
39	2024-03-27 07:45:23	<u>0xa5f55faedf9c3b9e7f1db4145fa77432fb8b7fb23f01cbacab6057ece91b4adb</u>	+ 1.0252607547808929 58 MATIC  1.04 USD	✓
40	2024-03-27 07:40:21	<u>0x7540cc15fbd14ab877e3e9a4863b169943e8e2fc6da3d8959148a29103fd0b3b</u>	- 34.0000000000000000 000 MATIC  34.70 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-27 07:40:21	<u>0x7540cc15fbd14ab877e3e9a4863b169943e8e2fc6da3d8959148a29103fd0b3b</u>	- 0.0199768060799999 99 MATIC  0.02 USD	✓
42	2024-03-27 07:40:21	<u>0x7540cc15fbd14ab877e3e9a4863b169943e8e2fc6da3d8959148a29103fd0b3b</u>	- 0.0427709818111813 58 MATIC  0.04 USD	✓
43	2024-03-27 03:34:01	<u>0x263755b25a5bf6da0d6a76f7befb1e8d15fc224ba5dda7c52c3da375c5f15d8e</u>	+ 1.0924316800281159 70 MATIC  1.14 USD	✓
44	2024-03-27 03:32:55	<u>0xfba5b14899b9b6b3de021780a4de06781ee2049850ed45f8e6588ed9a929e290</u>	+ 1.0623973195743989 79 MATIC  1.11 USD	✓
45	2024-03-27 03:32:35	<u>0xdc6612dfc470ff6b19fdc2d94223bdb5b7620d5285bbc6f93a5478e90744f9c5</u>	+ 1.0179381991338700 70 MATIC  1.06 USD	✓
46	2024-03-27 03:32:17	<u>0x49f6b6065d7a578fcf828683a13dae6dfa0dd5e6b89ca364d796a3ccf2b2a2ee</u>	+ 1.0197924978982100 26 MATIC  1.06 USD	✓
47	2024-03-27 03:31:59	<u>0x5b3eb42a8511f19322147a6410c082a33d3be8404c1fffe6ab3a31c84286f83c</u>	+ 0.9777763819076068 51 MATIC  1.02 USD	✓
48	2024-03-27 03:31:43	<u>0xd0bdf47a921471f8c39e74ec013ec0226dc294a59ea858640776eaff59197d31</u>	+ 0.9973382324065630 52 MATIC  1.04 USD	✓
49	2024-03-27 03:31:23	<u>0xdda4df49896539d9e2b11e4a4f744d7dfa16e130cf300153335c98cce93a628e</u>	+ 1.0386699626366180 38 MATIC  1.08 USD	✓




#	Date & time	Transaction Id	Amount	
50	2024-03-27 03:30:31	<u>0xf3b04974ec6f479931cf7f9d2c222c95996d6a5a3f9ce48fd2966b3834b12ec7</u>	+ 1.0058370320576979 22 MATIC  1.05 USD	✓
51	2024-03-27 03:30:03	<u>0x584cee5e9d97af5e23b6472dce89d7e71d5d474d2f9f3e8ced40af8874daddcc</u>	+ 1.0440911219084501 04 MATIC  1.09 USD	✓
52	2024-03-27 03:29:27	<u>0xb36dcbc1b41925a5a0aa0f294e2fbd0220b1fe782ea4a95e8a4d8d3d998f0d55</u>	+ 0.9926589533781848 83 MATIC  1.04 USD	✓
53	2024-03-27 03:29:01	<u>0x279634265fc8a857b6d71dbc7738d8e73e930dc66beac9908c0080e741723101</u>	+ 1.3087058287496911 02 MATIC  1.37 USD	✓
54	2024-03-27 03:28:45	<u>0x18583413bd835e9998163695df72177c88bea392ee0e505d90241e479a2f0d2b</u>	+ 1.0361755318283949 47 MATIC  1.08 USD	✓
55	2024-03-27 03:27:59	<u>0xf0b995e6f50671a3552544386dcce8136d92a907dc2ae523f16fc8dcfc430752</u>	+ 1.0543116064695279 29 MATIC  1.10 USD	✓
56	2024-03-27 03:27:15	<u>0xa29b2a8f7b607dc4d3eac1c1112fca6ac6353e0dc2f092ce952d17d153c1623e</u>	+ 1.0525860382762719 51 MATIC  1.10 USD	✓
57	2024-03-26 04:44:50	<u>0x0e2984b6ac461352229f30086aafb92317ba58563222e0c478a12181fe06bf63</u>	+ 20.118785504415420 462 MATIC  21.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:38:49	<u>0x250fea2afdfad8e7229838807568d39994a2f529fd239c212eab8320b27eafb4</u>	+ 43.859969243329274 491 MATIC  43.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:44:19	<u>0xd1806d3972da6fc7fd82260157bd8817c34a63b999063f409e95c43ccf270d0c</u>	+ 8,560 UR TOKENS	✓
2	2024-05-14 00:15:25	<u>0x62633b8b1898fa935b60385ef4e8aefd6f454d4f4164ef15fbd92f0ce2dac0ab</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-14 00:11:56	<u>0x029978bd0c0477de2ee2caf78e343f2a1053fd138a148fa3dd70ba03f6206d8a</u>	+ 1 r.com	✓
4	2024-03-30 15:14:13	<u>0x7d932a45c34213d70a4d1b55e464e8a21bd122d002cf0ea54592cd8e516d5c58</u>	+ 3,856,155.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-30 06:38:49	<u>0x250fea2afdfad8e7229838807568d39994a2f529fd239c212eab8320b27eafb4</u>	- 43.578356 USDT  43.60 USD	✓
6	2024-03-28 07:00:04	<u>0x5814cccfea82fd63649c2855dcdd25c5f4b786662f461519c994d19869ace4c8</u>	+ 9.087835 USDT  9.08 USD	✓
7	2024-03-27 07:40:21	<u>0x7540cc15fbd14ab877e3e9a4863b169943e8e2fc6da3d8959148a29103fd0b3b</u>	+ 34.490521 USDT  34.49 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 04:45:36	<u>0x9d7b284c1f60dc0d612c642cc070a45bc612b620dc</u> <u>a3551a969ea5b64ce335f0</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 16:07:52	<u>0xbb05241560a6d85cc8d3abca12977395da94629ac0</u> <u>2ebfd15a96a2baaf842f75</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:14:10	<u>0x40df54b230753139637c5be1743519687562d1ba03</u> <u>8c03f6704ec6581a5698d7</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-11 19:35:03	<u>0x1df51c2f83c92dd2a77807d09959c02afd7f707720</u> <u>798869a02f628e0d60462c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 07:23:19	<u>0x25c65178690e65c368121016ddd8c5d491cd0c0a3</u> <u>d98bb582c6e05da4da6192</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 07:21:35	<u>0x67d75df22cbc3a173a77032746aee6131a6bf1f01f</u> <u>ecf41c1daa77141eb496a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 04:47:42	<u>0x1d99d290010268ac50da96621300372d740606637c</u> <u>fa7d6d6df46a4c293fc8eb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 04:46:50	<u>0x6a43cab8f92b6f39aba2</u> <u>c757416a00b1c9db6578be</u> <u>28f5dd28607b328df9c908</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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