

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9ef143461d7143a01bb246f2a668ed44692d979</u>
TOTAL RECEIVED	63.455818809919669832 MATIC
	23.21 USD
TOTAL SEND	62.658328042134975533 MATIC
	22.92 USD

Token	Balance
MATIC	0.797490767784690635 MATIC
	0.29 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	16.000000 USDC
	15.99 USD
! 5000usdc.org	1.00000000000000000000 rdrop
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
! BONK	724,900 YOUR TOKENS
[BONKTOKEN.APP]	










Token	Balance
! Kuroro.io	2,004,172.000000000000000000 KURO
foxytoken	14,500.000000000000000000 ZOZ
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
rt]	N/A t]
	N/A
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%com]
10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
-drop.org	N/A -drop.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%com]
Bonus at 5eth.us	N/A Reward at [5eth.us]







MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-18 04:15:37	<u>0x63cbb7734a0d6502dae1 9c1712d91639b8be4c853f 510f25a5a07bb2c2b21de7</u>	+ 0.7974907677846906 35 MATIC 0.29 USD	

#	Date & time	Transaction Id	Amount	
2	2024-10-18 04:13:33	<u>0x9a6f396dd337bc29e72f</u> <u>26d61f0b33e6bba2a61164</u> <u>419bb304ecc905b54b56d1</u>	- 0.9987399677862730 53 MATIC  0.36 USD	✓
3	2024-10-18 04:13:33	<u>0x9a6f396dd337bc29e72f</u> <u>26d61f0b33e6bba2a61164</u> <u>419bb304ecc905b54b56d1</u>	- 0.0006300000001680 00 MATIC  0.00 USD	✓
4	2024-10-18 04:13:33	<u>0x9a6f396dd337bc29e72f</u> <u>26d61f0b33e6bba2a61164</u> <u>419bb304ecc905b54b56d1</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
5	2024-06-19 18:32:29	<u>0xb9c69f46cb7978a1af99</u> <u>54ce8bdf3165ac1127ec91</u> <u>63384fa9186d1130392444</u>	- 25.167640027226294 563 MATIC  14.50 USD	✓
6	2024-06-19 18:32:29	<u>0xb9c69f46cb7978a1af99</u> <u>54ce8bdf3165ac1127ec91</u> <u>63384fa9186d1130392444</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-06-19 18:32:29	<u>0xb9c69f46cb7978a1af99</u> <u>54ce8bdf3165ac1127ec91</u> <u>63384fa9186d1130392444</u>	- 0.0000000322129290 00 MATIC  0.00 USD	✓
8	2024-06-19 18:22:43	<u>0x176e1bdb78126a8e959d</u> <u>ac16f8ad627162f64c2800</u> <u>9d47ab153268e645b7c426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-19 18:22:43	<u>0x176e1bdb78126a8e959d</u> <u>ac16f8ad627162f64c2800</u> <u>9d47ab153268e645b7c426</u>	- 0.0080214000000000 00 MATIC  0.00 USD	✓
10	2024-06-19 18:22:43	<u>0x176e1bdb78126a8e959d</u> <u>ac16f8ad627162f64c2800</u> <u>9d47ab153268e645b7c426</u>	- 0.0000002688398948 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-06-03 12:35:54	<u>0x96588703dc192c6bcd679c2f645101f9f8dd20d58aa899593eeba0916403f7a</u>	- 0.5000000000000000 00 MATIC  0.35 USD	✓
12	2024-06-03 12:35:54	<u>0x96588703dc192c6bcd679c2f645101f9f8dd20d58aa899593eeba0916403f7a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-06-03 12:35:54	<u>0x96588703dc192c6bcd679c2f645101f9f8dd20d58aa899593eeba0916403f7a</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
14	2024-05-24 17:14:41	<u>0x87cc052b3b05e8faa40b1bfc16dff5cc3c728bbfa0a3a4b461609ed2e7d86470</u>	- 9.8792316748998949 55 MATIC  7.15 USD	✓
15	2024-05-24 17:14:41	<u>0x87cc052b3b05e8faa40b1bfc16dff5cc3c728bbfa0a3a4b461609ed2e7d86470</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-05-24 17:14:41	<u>0x87cc052b3b05e8faa40b1bfc16dff5cc3c728bbfa0a3a4b461609ed2e7d86470</u>	- 0.0000123509027250 00 MATIC  0.00 USD	✓
17	2024-05-24 17:13:41	<u>0x26e7b046ef0e14c469ae94319accf9b0b9e19f7c8610803cf2b688cff4c5fbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-24 17:13:41	<u>0x26e7b046ef0e14c469ae94319accf9b0b9e19f7c8610803cf2b688cff4c5fbcd</u>	- 0.0076589100000000 00 MATIC  0.00 USD	✓
19	2024-05-24 17:13:41	<u>0x26e7b046ef0e14c469ae94319accf9b0b9e19f7c8610803cf2b688cff4c5fbcd</u>	- 0.0002181872517201 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-24 17:13:09	<u>0xb752c6a70880058e1d9a</u> <u>f556619aa01ebeb27c6d76</u> <u>4072bcc6a6e453b8d1e2f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-24 17:13:09	<u>0xb752c6a70880058e1d9a</u> <u>f556619aa01ebeb27c6d76</u> <u>4072bcc6a6e453b8d1e2f7</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
22	2024-05-24 17:13:09	<u>0xb752c6a70880058e1d9a</u> <u>f556619aa01ebeb27c6d76</u> <u>4072bcc6a6e453b8d1e2f7</u>	- 0.0000609687747163 08 MATIC  0.00 USD	✓
23	2024-05-24 17:12:09	<u>0x95f12c169be9b1638d63</u> <u>a7410c5a383cf3e47e8b44</u> <u>c3f49ce3e848cdfc7cfe29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-24 17:12:09	<u>0x95f12c169be9b1638d63</u> <u>a7410c5a383cf3e47e8b44</u> <u>c3f49ce3e848cdfc7cfe29</u>	- 0.007424850000000000 00 MATIC  0.00 USD	✓
25	2024-05-24 17:12:09	<u>0x95f12c169be9b1638d63</u> <u>a7410c5a383cf3e47e8b44</u> <u>c3f49ce3e848cdfc7cfe29</u>	- 0.0004338710728732 45 MATIC  0.00 USD	✓
26	2024-03-09 13:48:16	<u>0xb52bad519c59579e40ee</u> <u>4e9ceddcfb11619b9b68b0</u> <u>3a9a68b48a72b1870f0d4d</u>	- 26.000000000000000000 000 MATIC  29.49 USD	✓
27	2024-03-09 13:48:16	<u>0xb52bad519c59579e40ee</u> <u>4e9ceddcfb11619b9b68b0</u> <u>3a9a68b48a72b1870f0d4d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
28	2024-03-09 13:48:16	<u>0xb52bad519c59579e40ee</u> <u>4e9ceddcfb11619b9b68b0</u> <u>3a9a68b48a72b1870f0d4d</u>	- 0.0019353308522730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-09 13:46:50	<u>0x1f32bc0bb7581916c222</u> <u>55ea1cd6bca57bcde1f73e</u> <u>e834f38a9b1ea42bb3dbb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-09 13:46:50	<u>0x1f32bc0bb7581916c222</u> <u>55ea1cd6bca57bcde1f73e</u> <u>e834f38a9b1ea42bb3dbb6</u>	- 0.007668420000000000 00 MATIC  0.00 USD	✓
31	2024-03-09 13:46:50	<u>0x1f32bc0bb7581916c222</u> <u>55ea1cd6bca57bcde1f73e</u> <u>e834f38a9b1ea42bb3dbb6</u>	- 0.0274722576933836 98 MATIC  0.03 USD	✓
32	2024-03-09 13:46:12	<u>0x5e24c560622b77fdf938</u> <u>cc7096f478b3b5c486c3fa</u> <u>2fea1ee80079b1bdb2fa66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-09 13:46:12	<u>0x5e24c560622b77fdf938</u> <u>cc7096f478b3b5c486c3fa</u> <u>2fea1ee80079b1bdb2fa66</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
34	2024-03-09 13:46:12	<u>0x5e24c560622b77fdf938</u> <u>cc7096f478b3b5c486c3fa</u> <u>2fea1ee80079b1bdb2fa66</u>	- 0.0044957581134484 48 MATIC  0.00 USD	✓
35	2024-03-09 13:45:18	<u>0x38e96cc0216199985bb3</u> <u>6b64c4d91944f65ed0e0ea</u> <u>cf01c307c60058b77bde01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-09 13:45:18	<u>0x38e96cc0216199985bb3</u> <u>6b64c4d91944f65ed0e0ea</u> <u>cf01c307c60058b77bde01</u>	- 0.008679299999999999 99 MATIC  0.00 USD	✓
37	2024-03-09 13:45:18	<u>0x38e96cc0216199985bb3</u> <u>6b64c4d91944f65ed0e0ea</u> <u>cf01c307c60058b77bde01</u>	- 0.0262412712158380 70 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-03-09 13:43:37	<u>0x94abf6c16f1f72f672c625dfa75c787f61942acf7e6a8351db7d39fdb80eb2c2</u>	+ 9.6999999999999992 89 MATIC  11.00 USD	✓
39	2024-03-09 03:10:43	<u>0xc791f5a9d624c38e06a1c811baec15f65a246c26de46b47c3aa83bf7f4372aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-03-09 03:10:43	<u>0xc791f5a9d624c38e06a1c811baec15f65a246c26de46b47c3aa83bf7f4372aca</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
41	2024-03-09 03:10:43	<u>0xc791f5a9d624c38e06a1c811baec15f65a246c26de46b47c3aa83bf7f4372aca</u>	- 0.0042541052912856 45 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 18:22:43	<u>0x176e1bdb78126a8e959dac16f8ad627162f64c28009d47ab153268e645b7c426</u>	+ 25.676934046969545 733 MATIC  14.82 USD	✓
2	2024-05-24 17:13:41	<u>0x26e7b046ef0e14c469ae94319accf9b0b9e19f7c8610803cf2b688cff4c5fbcd</u>	+ 8.2843430588677247 07 MATIC  5.99 USD	✓
3	2024-05-24 17:12:09	<u>0x95f12c169be9b1638d63a7410c5a383cf3e47e8b44c3f49ce3e848cdfc7cfe29</u>	+ 1.3715690478010731 38 MATIC  0.99 USD	✓
4	2024-03-09 13:46:50	<u>0x1f32bc0bb7581916c22255ea1cd6bca57bcde1f73ee834f38a9b1ea42bb3dbb6</u>	+ 15.882385265620717 618 MATIC  18.01 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-03-09 13:45:18	<u>0x38e96cc0216199985bb36b64c4d91944f65ed0e0eacf01c307c60058b77bde01</u>	+ 1.7280966228759182 53 MATIC  1.96 USD	✓
6	2024-03-08 00:45:17	<u>0x787cb028b3f7568e0cbbc54e5946117371a5a025fe4e5dc7a19a2984ea810d2f</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 04:14:43	<u>0x673c2ef3f10cab5dda9828e4c586a120718ea16581b6e3f6817989f9e87d74b4</u>	+ 5.000000 USDC  4.99 USD	✓
2	2024-10-15 17:20:32	<u>0x13f45b31bfcfb09f15c2c860c251a31917c15c4ec2d91c22f936449933235d6d</u>	+ 1.000000 USDC  0.99 USD	✓
3	2024-09-29 15:21:56	<u>0x940035be0ab274dbb595f34293c4f7c69458f9894f3209733fafa93bcb045eec</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
4	2024-09-29 15:21:24	<u>0x68450c44872f332a3df76d8c9f67b503aba1752df7795d6106ecb69015ff1f9c</u>	+ 5.000000 USDC  4.99 USD	✓
5	2024-08-08 03:37:05	<u>0x69a0228a4c7c72d4f3ff36101e0300cc30e6418e04d19c2c523298ea5acc5f67</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-07 03:17:45	<u>0x3ff127d86b5245222c0312dc3b2e3fe20f27ad919a1af29de94a6d77a1f7f33b</u>	+ 5.000000 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 18:22:51	<u>0xa42b5157dc3c0cee3a7e33305566f5bfd55c4ee1d7ad1cff540a0af430244b51</u>	+ 1 tkether.org	✓
8	2024-06-19 18:22:43	<u>0x176e1bdb78126a8e959dac16f8ad627162f64c28009d47ab153268e645b7c426</u>	- 15.000000 USDC  14.99 USD	✓
9	2024-06-19 18:13:57	<u>0x1c73e2fe8904516465e2f36be7713ee2a0e6a156e1d06d367555d0387bae4bc8</u>	+ 5.000000 USDC  5.00 USD	✓
10	2024-06-03 12:36:26	<u>0x5c68cf72c4c54e968613beb2c270de0e5b797e4dcd260b7e302dd78da438e08d</u>	+ 724,900 YOUR TOKENS	✓
11	2024-06-03 12:36:02	<u>0x3887c1b2fbba06d611f0550c9ac70a3eca203eefc3e0c41785b3e7ff0b39d36e</u>	+ 1 tkether.com	✓
12	2024-05-28 05:57:37	<u>0xe7f22a17daf35cd54baade0e8194d86b5178139995cc4c6e1d867b9ba6870561</u>	+ 10.000000 USDC  10.00 USD	✓
13	2024-05-24 17:13:41	<u>0x26e7b046ef0e14c469ae94319accf9b0b9e19f7c8610803cf2b688cff4c5fbcd</u>	- 6.000000 USDC  5.99 USD	✓
14	2024-05-24 17:12:21	<u>0x1c8f1adc534d1f1296ab2cd39beac3f3c9e40af2037b39e984329d5f3a885169</u>	+ 1 tkether.com	✓
15	2024-05-24 17:12:09	<u>0x95f12c169be9b1638d63a7410c5a383cf3e47e8b44c3f49ce3e848cdfc7cfe29</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 11:10:06	<u>0x33c084a2adec5820f05d f9a88432be4d31942f1dde e4e4dc0aabab4edf763634</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
17	2024-05-10 11:09:30	<u>0x9cba9c4db7e13845ae9f 0755238e00c1ac026f17a0 7bd74dfbbbe156e0e4f869</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-10 11:09:10	<u>0xa57b54df3f49151001a8 0d246b223588530d7a4afb f36330fbdf4460bb818e87</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
19	2024-05-10 11:08:46	<u>0x682b1dad6f2cada06ff7 ca3b881fd45ad6b08d824a bd7e561b1a9b0e21dfd55e</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-10 11:07:58	<u>0xcb7a48e1ad367a0f5e8f b36ab45b398fab5e7c6e17 d21370dc04e82bc2ef966a</u>	+ 5.000000 USDC  5.00 USD	✓
21	2024-03-26 21:47:27	<u>0x689e329cbe41c2b6ba7c 7373424717671fd01765aa 1783f7b1a82c68e222f1fe</u>	+ 1.000000 USDC  1.00 USD	✓
22	2024-03-20 18:34:33	<u>0x14b102ae0ab50a0f8305 5dd11900c1cb8279d87582 66d506a80ff4f6ad458d35</u>	+ 1.000000 USDC	✓
23	2024-03-10 09:01:41	<u>0x708f7cf0c7f25968b46d e70e0517b6ebd1b3e448a9 65f4db1661efa65482d7f8</u>	+ 4,585,537.00000000 0000000000 KURO	✓
24	2024-03-09 13:46:50	<u>0x1f32bc0bb7581916c222 55ea1cd6bca57bcde1f73e e834f38a9b1ea42bb3dbb6</u>	- 0.00026657 WBTC  18.16 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 13:45:18	<u>0x38e96cc0216199985bb36b64c4d91944f65ed0e0eacf01c307c60058b77bde01</u>	- 2.000000 USDC	✓
26	2024-03-07 23:32:45	<u>0x8947b3abccef9adf7baa09c54bd9ead975dd277bab6a31157055743e42aa7180</u>	+ 0.00026657 WBTC  17.87 USD	✓
27	2024-03-07 18:39:33	<u>0x8fb24bea9ac8be30fe7d9a74c588ab488e6dfd7aebb332e7ba15718dc4887bfa</u>	+ 1.000000 USDC	✓
28	2024-02-21 20:08:15	<u>0xd3bae0da37b30d970fa7a53077947a08406307ed4451c02306cb5e94778eb0e1</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 17:21:42	<u>0xd7641382fa51a9b74ae31ec5554a96c1452e3325ead60f234c4ef5bcb1ebe5df</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-09-29 15:22:10	<u>0x83b864811cbb66ee4f0301e592c2a84fb6c416bc1849e8dda5eb8da0bbe3fe18</u>	+ 1 đŸŽ•	✓
3	2024-06-29 20:32:24	<u>0x0dc01088f62be8cffc3c7554e1cc7f3a99e3225e44823616b8b62e98217403</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 16:42:47	<u>0xb3533ac6ea8353d192f7d6d15c9399afa778680cc2bd6b14235cddd413463ef6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 18:14:53	<u>0xc09a5c5fd09eba24d55e40fe0fe1c707ba5df9125f576f0eb98cdaaac0505273</u>	+ 1 ?	✓
6	2024-06-19 18:14:39	<u>0xec3c7cbc6c30a55b6cb59c8d462779a9b1da808b2e15ada26db9a5cf5c50213a</u>	+ 1 t]	✓
7	2024-06-03 12:37:00	<u>0x0256bdfc1393fda858c96543067c37178e24c1228fb8a0a03caf4c7d54bc0652</u>	+ 1 e]	✓
8	2024-05-28 06:03:15	<u>0xb05ff4a711e1fc5b4e4b4258d97200b6668903b7cf2bfce3f1a94d4580219126</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 05:58:47	<u>0xd32bf6d827d0d58fcec1da865c306bf7d5a4af427deba474d8f7be6e58de3fef</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 05:58:31	<u>0x14f57f5074919565f08086078cc3f46b90f9ce83f03a9d6fd2b98965ba8dddb2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-24 17:17:11	<u>0xad86f0d4bd9e29ce784d82b5bb6de742c2a6347787d8acc86172fa8dea0aaa98</u>	+ 1 -drop.org	✓
12	2024-05-24 17:16:27	<u>0xcd7ef76da24037d1600ee6b066b6d64a53032debc7ff9085f5d2cbf810bdde60</u>	+ 1 -drop.org	✓
13	2024-05-24 17:15:31	<u>0xe4eb9063d47533498a10c7a0d601ca3614b4e0abbd1e32dbc2d2a1d2ce369817</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 17:14:17	<u>0xed751620b4c449468937a0c89a0752c5a37512f3e40519e5cbb4d5c4e9627dd8</u>	+ 1 -drop.org	✓
15	2024-05-10 11:09:04	<u>0xa09daf4751e6d8ad60bc4caa80c8a2afa5247ed42bbd495cb8640e16cd98931e</u>	+ 1 Reward at [5eth.us]	✓
16	2024-03-27 07:04:17	<u>0xffb1eb71dfb2244e2d01c66966088a270823f75b00ba52e2d3844702210a2b24</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-26 21:49:39	<u>0x944880f5d1764d9bd20ad3f142b352bab968b75a9a7b8fd2fb8e593e3b843d2a</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-20 18:35:39	<u>0x550675ab5f64f21777049a9fffc88d45ce6c875e95cccec7d9de957b8084a31a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
19	2024-03-07 23:20:55	<u>0x53bb241dbf09457213415c91f763da104bb016dc4fa6e3864c3cbd35777a4ab9</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
20	2024-02-22 09:36:45	<u>0x3c9f8366e5e1c7e69df33f9df6336232c1419ba1661d551d3001e9abf4561572</u>	+ 1 Reward at [5000usdc i%{com}]	✓
21	2024-02-22 06:29:35	<u>0xcf7dd0562b41b1adb5757fc73ae577ca1130746cfd81864ddba1e9961c4f512</u>	+ 1 Airdrop at [3eth i%{org}]	✓

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