

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbb6a8971712f26e857097646325ceffdef2978e</u>
TOTAL RECEIVED	1.008056236607377976 MATIC
	0.36 USD
TOTAL SEND	0.010211919108281920 MATIC
	0.00 USD






Token	Balance
MATIC	0.997844317499095967 MATIC
	0.36 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Anything	50.000000000000000000 ANY
oucher)	1.000000000000000000 Claim by link: zirciut.art
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 \$ Check: blast-invite.me

Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
777 CAKE	N/A NFT Airdrop Round
!! SHIB NFT #86798	N/A KUR913
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
! !\$30,000 SHIB	N/A GOLD
	N/A NFT Airdrop Voucher
777 CAKE	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 11:10:59	<u>0xebaa1f406c67f58eaf48</u> <u>174988a4d2316de38de558</u> <u>9549a22c4e31a0a46b709c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-15 11:10:59	<u>0xebaa1f406c67f58eaf48</u> <u>174988a4d2316de38de558</u> <u>9549a22c4e31a0a46b709c</u>	- 0.0019472129138481 80 MATIC  0.00 USD	✓
3	2022-02-15 11:10:59	<u>0xebaa1f406c67f58eaf48</u> <u>174988a4d2316de38de558</u> <u>9549a22c4e31a0a46b709c</u>	- 0.0000000000079649 88 MATIC  0.00 USD	✓
4	2022-02-15 11:10:23	<u>0xfeb08e5e09212c5eec69</u> <u>31428b06f93b7e86b3be41</u> <u>eb097db2bd5dfceac1047a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-15 11:10:23	<u>0xfeb08e5e09212c5eec69</u> <u>31428b06f93b7e86b3be41</u> <u>eb097db2bd5dfceac1047a</u>	- 0.0009686762916307 68 MATIC  0.00 USD	✓
6	2022-02-15 11:10:23	<u>0xfeb08e5e09212c5eec69</u> <u>31428b06f93b7e86b3be41</u> <u>eb097db2bd5dfceac1047a</u>	- 0.0000000000037641 24 MATIC  0.00 USD	✓
7	2022-02-15 11:10:23	<u>0x58c8487e43bebc4e38f8</u> <u>bbd7b071449b1b039922ea</u> <u>bf29fc513fcedcfe53b858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-15 11:10:23	<u>0x58c8487e43bebc4e38f8</u> <u>bbd7b071449b1b039922ea</u> <u>bf29fc513fcedcfe53b858</u>	- 0.0016769409233392 16 MATIC  0.00 USD	✓
9	2022-02-15 11:10:23	<u>0x58c8487e43bebc4e38f8</u> <u>bbd7b071449b1b039922ea</u> <u>bf29fc513fcedcfe53b858</u>	- 0.0000000000060924 24 MATIC  0.00 USD	✓
10	2022-02-15 00:46:00	<u>0xbbb8350f2c20f048cd5e</u> <u>dcabe4bf54c3e34a942a47</u> <u>208bd43ca62b9c6250d9b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-15 00:46:00	<u>0xbbb8350f2c20f048cd5e</u> <u>dcabe4bf54c3e34a942a47</u> <u>208bd43ca62b9c6250d9b9</u>	- 0.0043298736361897 80 MATIC  0.00 USD	✓
12	2022-02-15 00:46:00	<u>0xbbb8350f2c20f048cd5e</u> <u>dcabe4bf54c3e34a942a47</u> <u>208bd43ca62b9c6250d9b9</u>	- 0.0000000000324997 20 MATIC  0.00 USD	✓
13	2022-02-15 00:17:41	<u>0xd4ae8a2388960fe4c09c</u> <u>bcbb64a17c565759bdb019</u> <u>867018c87e6de8e170f069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-15 00:17:41	<u>0xd4ae8a2388960fe4c09c</u> <u>bcbb64a17c565759bdb019</u> <u>867018c87e6de8e170f069</u>	- 0.0012892152914112 24 MATIC  0.00 USD	✓
15	2022-02-15 00:17:41	<u>0xd4ae8a2388960fe4c09c</u> <u>bcbb64a17c565759bdb019</u> <u>867018c87e6de8e170f069</u>	- 0.0000000000015414 96 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 15:48:55	<u>0x497d219a1aa01dfb9a10</u> <u>056fc5b92e903847078d91</u> <u>16e0bbf59d88178a4a69d4</u>	+ 1.0080562366073779 76 MATIC  1.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 06:32:02	<u>0x5cbe7a58b8a58117d529</u> <u>8267c132b283223a71915f</u> <u>6a12cee7fdcf5fc1d1f4bc</u>	+ 50.0000000000000000 000 ANY	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 00:14:21	<u>0xdfbb74c00e4eb631e81541897807a9dde271147597493838e975c4b12a16bfa5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-22 19:48:37	<u>0x7b80daf6aa9ba493fc5b2330497fdc7854a891ca0b2cf495388052e6f6726249</u>	+ 10 rETH.	✓
4	2024-05-13 20:46:26	<u>0xea6a5544593058a1557b0161c216ac1d87b9ab2043efcaa0ea53e8c070064201</u>	+ 10 rETH.	✓
5	2024-05-07 20:36:26	<u>0xf34140192a32e52b9ed8cc7ce7492f99013c12c3802d125e25bcb2b3ac15f2a5</u>	+ 10 ward.	✓
6	2024-03-26 23:26:56	<u>0x0869b9a25305d8744969136c16555c76628044baab110a1ea9bcc251ada07ade</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-16 04:37:42	<u>0x1819b46580007c4a17bd98870f5f3ca396e6c99a0153d8870f93b8d95da26339</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 03:32:49	<u>0x84593ab1d5b9d4417ba7447dee7f4c76d7f8c1377e32e517fb8d6b8935f61643</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-03-14 20:19:53	<u>0x5bca283a55963a86f93c4f4829ed4c5ab262ec4a9fdae7916dfec2dbb7fe9327</u>	+ 2,978,660.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-14 08:26:09	<u>0x6eee54677069ced1f00d55e9fb573293e59d2127ce695fe47c38afe7c554b583</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 16:53:34	<u>0x0fcf29afa822f7a3f09e3cb739f32b00a37e76632d56f8415ab9e92dcb1a5a70</u>	+ 500 op Code	✓
12	2022-02-15 11:10:59	<u>0xebaa1f406c67f58eaf48174988a4d2316de38de5589549a22c4e31a0a46b709c</u>	- 42.104663 USDT	✓
13	2022-02-15 00:46:00	<u>0xbbb8350f2c20f048cd5edcabe4bf54c3e34a942a47208bd43ca62b9c6250d9b9</u>	+ 42.104663 USDT	✓
14	2022-02-15 00:46:00	<u>0xbbb8350f2c20f048cd5edcabe4bf54c3e34a942a47208bd43ca62b9c6250d9b9</u>	- 0.0144449919310935 83 WETH  43.53 USD	✓
15	2022-02-15 00:04:28	<u>0xba963a93a30ec27638ec6fde9c207b23004c45dbd3c590830069a995f76ee83e</u>	+ 0.0050070358490370 85 WETH  15.09 USD	✓
16	2022-02-13 22:41:51	<u>0x48a48604f87f4186ffc4750c349e3fea5015590b559aea033a10087c88393455</u>	+ 0.0050208772897102 03 WETH  14.29 USD	✓
17	2022-02-13 15:48:55	<u>0x497d219a1aa01dfb9a10056fc5b92e903847078d9116e0bbf59d88178a4a69d4</u>	- 0.0005895997851752 92 WETH  1.69 USD	✓
18	2022-02-12 09:29:20	<u>0x7d749122fe0cf8a332eb5ea26b0267d87525feb633109f397f9c635bf150cc8</u>	+ 0.0050066785775215 87 WETH  14.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 00:35:34	<u>0x4ce951c53099a8be2257b9e40e215cc7dc7a6aebdf780c9967b762a3775811ca</u>	+ 1 KUR913	✓
2	2024-07-31 00:29:22	<u>0xc6122037c9e2e2a034c2c891903a2068d9ba8288c6127c7d84f0b7d5d11169ac</u>	+ 1 SHIBANU	✓
3	2024-07-22 15:00:31	<u>0xe9302aed015d35c0441e6ad7bd1ee8fdcecad911d3907ca89908aabedf467f3c</u>	+ 1 ðŸŽ•	✓
4	2024-07-22 15:00:13	<u>0x42ff00105e3004ce28368136bfc4815688c8f6e91855cb6dabf816fdea6e4d13</u>	+ 1 at]	✓
5	2024-07-22 14:59:31	<u>0xd4b489d443ad18cc1c88aef662a9151445c0aba74911ffd85c0c16e78c7cbd3a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-06-03 00:44:19	<u>0x091306ce3159bef7bbc95512fff06c0eed48aa5518e8c40b3f0eb9ec6ba22b29</u>	+ 1 e]	✓
7	2024-05-23 00:15:43	<u>0x7629891d5e05bc7e8c800fb52a0547d82cb55c4cb9e1bfde1ae3242188fd13db</u>	+ 1 -drop.org	✓
8	2024-05-23 00:15:27	<u>0x80faaf4af01ed072f65a2d8e0e4e3fc477bb7cebe31c2b3b39e524827626558e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-10 18:26:32	<u>0x779cfc56a29bcf6a3afeff9a52254e939a58b5ad89e21726d50b2d36ffea5f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 00:00:07	<u>0x03f6e4d89311123612696a1a3e76fef9712da09f6f7d9a249615a6a5bd35030a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-15 12:35:28	<u>0xeab9cc60b548ba9df94fd301553d53e8a2d968515e4a71d5f2612f3569b9538c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-03-07 00:15:48	<u>0x7d533bb4361c8376ba8f732e79e1b47ce61670ce07aca442a73b8725c842c960</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2023-12-16 04:20:33	<u>0x3335303bd7df54e86d497696c14fdb9ab7591201a5a253ee45be34708dc8d180</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-30 00:55:13	<u>0xd62457547dee7d7da5e2745d284cfb753928dc826973ab7e1db3ea3ef0f9fae1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-06 17:54:44	<u>0xcf2a4f86df1d77b7e040f2010a826cad89025a742bf9dceb1b3c8e3be2cd771</u>	+ 1 Shiba Inu	✓
16	2023-09-23 12:25:31	<u>0x31cc9b1450d20a625066b4c98f9af2cd6d762c47c21ff50694857fb6198a7ae7</u>	+ 1 GOLD	✓
17	2023-09-20 19:59:30	<u>0x29c8af945131eb55a9068cbf81f097dfb3cd4d77c6ccabd374977e8fd5f7c38b</u>	+ 1 Voucher	✓
18	2023-09-11 17:39:35	<u>0xffeb2a48dd0ed56b7a3da576ab41571f634510693c41d47febeac0d40c84139f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 12:47:15	<u>0xe65258975f4dda1fa1d1</u> <u>dcfbdbba536d32c519c2d8</u> <u>0cdcc4ad6bdc5e13eda336</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 18:59:09	<u>0x89ccac891ea3d3a69c96</u> <u>8b179f6aa33b8183f8f951</u> <u>de6203620366fb7e1e1988</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 20:14:19	<u>0x01eebc5acb0565ff9620</u> <u>3a69b51f46f895537ebbe0</u> <u>3e9d2d567453694543cd37</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 08:52:05	<u>0x0c06e32abaa58ff6a4fa</u> <u>4b6b428600ee960e9bd14a</u> <u>b1a2dbd02ea35a4b9449b3</u>	+ 1 NFT Voucher	✓
23	2023-08-31 18:48:31	<u>0x0bfd6311018663d1d8fe</u> <u>a5a25d63e8f1d979f46aa7</u> <u>78def22ccbb07275b3baa1</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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