

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd616a32a64f21d471eda36aa2d939a2cfa5de254</u>
TOTAL RECEIVED	995.110155862609417454 MATIC
	409.38 USD
TOTAL SEND	995.073987631501495343 MATIC
	409.37 USD

Token	Balance
MATIC	0.036168231107880998 MATIC
	0.01 USD
BLAST	10,000 rds
STRK	10,000 Program
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ǾŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:21:33	<u>0x8607347df4bf8f211803</u> <u>ce92bcf3f83d2160db5b76</u> <u>84a58ab3b64f8c627542e4</u>	- 212.86788689584560 0748 MATIC 205.46 USD	
2	2024-04-01 09:21:33	<u>0x8607347df4bf8f211803</u> <u>ce92bcf3f83d2160db5b76</u> <u>84a58ab3b64f8c627542e4</u>	- 0.0006536989492950 00 MATIC 0.00 USD	
3	2024-04-01 09:21:33	<u>0x8607347df4bf8f211803</u> <u>ce92bcf3f83d2160db5b76</u> <u>84a58ab3b64f8c627542e4</u>	- 0.0031780699428240 00 MATIC 0.00 USD	
4	2024-04-01 09:08:29	<u>0x261ead8718bdcabd24e57</u> <u>f9b836766e26f5a7ce1bda</u> <u>cea189f2477c02347f5946</u>	+ 0.0002128692319828 14 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-04-01 09:06:59	<u>0x8c01e649dd5b3c50f9a776badf026ac19b05377f3fc0e2a26e50197404b75fd5</u>	+ 212.86923198281445 4796 MATIC  205.46 USD	✓
6	2024-01-05 11:20:10	<u>0x2b3827ec998dd14f4d7ea305fb534666ffdec77cb4c1084604b0b74d0d03a777</u>	- 782.20071101056294 0828 MATIC  660.95 USD	✓
7	2024-01-05 11:20:10	<u>0x2b3827ec998dd14f4d7ea305fb534666ffdec77cb4c1084604b0b74d0d03a777</u>	- 0.0006584000970330 00 MATIC  0.00 USD	✓
8	2024-01-05 11:20:10	<u>0x2b3827ec998dd14f4d7ea305fb534666ffdec77cb4c1084604b0b74d0d03a777</u>	- 0.0008995561038030 00 MATIC  0.00 USD	✓
9	2024-01-05 11:02:48	<u>0x24f36c1aa8d54ffb895b10dd1e8dac3f433fd6e8715453a900090ed7d47101d6</u>	+ 782.24071101056290 4448 MATIC  660.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:53:50	<u>0x949c5f3d6dc8577216d062f21c84bbaf30183b1fb4ee7a759bfd0287ae9efcb3</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2024-03-28 17:42:38	<u>0x948483449f8806def0021d10786a551e39a4d361deb6f330ef8b12af2d9f85e8</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-27 20:56:34	<u>0xba8440335b14e7430dfa8bbf49de0e9c9d22b9de97059e8ef8af0aed5c2613c4</u>	+ 4,100,581.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 19:29:56	<u>0xd3719c2074fa7023e0ccb879e6ac2120fb9f1505bd4b29a17d365be927663704</u>	+ 3,200 Program	✓
5	2024-03-27 19:28:54	<u>0xf30cb328c0e1c97bb5eef459d07bbf416c98b3cc9fbde8cd2373bc3a7e351ec</u>	+ 7,350 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:40:35	<u>0x81d6ee6d58eb06d31211d8ec6488398dd226b266527f4611518a4f2ed41cdb6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:57:47	<u>0xd24882636587c3f7015b8c4e98110dd690c9e1dcc11c7fa97258bcfb87731dde</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 21:37:59	<u>0xa26279a18b69d45763722e8113eef8fffb81d508919cdbc257ce668b9b34562d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 04:00:59	<u>0x0c97e58a9b7606889998d2941e75686c5f5456e0e8ac6ae442b737158d2106a7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-01-13 10:39:05	<u>0x0538917603fe7614dfd17ce40e33dd7321a18484de1183dd9a4ca8390ace1d60</u>	+ 1 1000usdc.top	✓
6	2024-01-13 10:38:57	<u>0xf2ebd055e0e8cba941698488568189b497f6aa34a44648a50bcef7729bb1d6b4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 14:18:43	<u>0x9bab3062e3cc88237a39</u> <u>8d33204d18439d5c492460</u> <u>d9608dba5a81e8640d54a8</u>	+ 1 3000usdt.net	✓
8	2024-01-05 14:13:19	<u>0x22c411228c66824657bf</u> <u>d07f6f50103b909a9f60bb</u> <u>280e0afbb90ce4ef90a2f8</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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