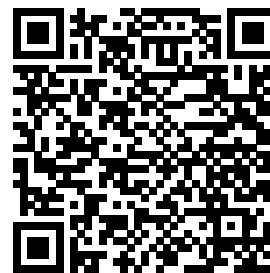


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda84d4e9d82ee972762bd9fe11d1912ecfaba739</u>
TOTAL RECEIVED	82.000000000000000000 MATIC
	30.06 USD
TOTAL SEND	81.971041488183686852 MATIC
	30.05 USD




Token	Balance
MATIC	0.028958511816311927 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH at [web3eth.vip]
(PoS) Tether USD	0.000000000000000000 USDT
Â-	N/A Reward at bonewin.com
Base Staking	N/A NFTNotify

\* USD values displayed at the time of transaction


Token	Balance
Å-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Giveaway Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
5000 USDT	N/A NFT Giveaway Round
ðŸŽ•	N/A ðŸŽ•
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:20:09	<u>0xa10a9c633febf4afb40b</u> <u>8758021c25ffe094cd0f7d</u> <u>698e0ee0108bf83d7edab7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-11 04:20:09	<u>0xa10a9c633febf4afb40b</u> <u>8758021c25ffe094cd0f7d</u> <u>698e0ee0108bf83d7edab7</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
3	2024-08-11 04:20:09	<u>0xa10a9c633febf4afb40b</u> <u>8758021c25ffe094cd0f7d</u> <u>698e0ee0108bf83d7edab7</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
4	2024-06-02 12:40:27	<u>0x95919d2e3f5e7f121bcf</u> <u>ea669225cea1ebfbf80696</u> <u>f908958229c43b9038b191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 12:40:27	<u>0x95919d2e3f5e7f121bcf</u> <u>ea669225cea1ebfbf80696</u> <u>f908958229c43b9038b191</u>	- 0.0010621799998583 76 MATIC  0.00 USD	✓
6	2024-06-02 12:40:27	<u>0x95919d2e3f5e7f121bcf</u> <u>ea669225cea1ebfbf80696</u> <u>f908958229c43b9038b191</u>	- 0.0000000000018765 18 MATIC  0.00 USD	✓
7	2023-06-10 07:02:48	<u>0xf73d562cf456c8ff0c3e</u> <u>221f43262885db2eb141a4</u> <u>1015b9f266b1d29127b133</u>	- 81.95999999999993 747 MATIC  48.10 USD	✓
8	2023-06-10 07:02:48	<u>0xf73d562cf456c8ff0c3e</u> <u>221f43262885db2eb141a4</u> <u>1015b9f266b1d29127b133</u>	- 0.0006465787111140 00 MATIC  0.00 USD	✓
9	2023-06-10 07:02:48	<u>0xf73d562cf456c8ff0c3e</u> <u>221f43262885db2eb141a4</u> <u>1015b9f266b1d29127b133</u>	- 0.0082705494697770 01 MATIC  0.00 USD	✓
10	2023-05-28 03:22:18	<u>0x486d14f2a903d5a8d70c</u> <u>ee1e61244ea948f763f196</u> <u>c1d7386b994e2f114359dd</u>	+ 60.00000000000000 000 MATIC  55.65 USD	✓
11	2023-05-25 08:18:16	<u>0xf7e726d6858521933964</u> <u>86fd0cb2958df111165ff4</u> <u>c5052e69da371cb817498b</u>	+ 22.00000000000000 000 MATIC  19.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:20:09	<u>0xa10a9c633feb4afb40b</u> <u>8758021c25ffe094cd0f7d</u> <u>698e0ee0108bf83d7edab7</u>	- 386.752452 USDT  386.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 04:09:43	<u>0x88c6202de93ed248dd11a8f00962039faec54fc21d055e1bc16f8312a31945b6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-11 04:09:25	<u>0x144211050acacd530321e5b189f43d715306905bbcb0b8b5572e5fbc920884a</u>	+ 311.924875 USDT  311.99 USD	✓
4	2024-06-10 04:54:06	<u>0x05268d69fc8c7a5a8d3b9e38822acc2dd8b5b796aa7264585b6f9e4fe5f4a27f</u>	+ 74.827577 USDT  74.80 USD	✓
5	2024-06-02 12:43:01	<u>0x4b11414745daff721b1ca343f4d1f8694d2e6ea67bc1f968b3a9d5d48a9f1cfc</u>	- 802.17470700000001 2158 USDT	✓
6	2024-06-02 12:40:27	<u>0x95919d2e3f5e7f121bcfea669225cea1ebfbf80696f908958229c43b9038b191</u>	- 802.174707 USDT  801.87 USD	✓
7	2024-06-02 12:33:01	<u>0xf435828ed8423b4f4a7a88bdd014f3c6d02cc11295f82a6dc714ee634a9b8026</u>	+ 799.524707 USDT  799.00 USD	✓
8	2024-03-13 09:32:57	<u>0xa472e78d0618f2ffdbfb2cde187c28c313999854588ef22d62acb6e29542c96c</u>	+ 4,159,742.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d080dd31c13b4680b9a3a5740b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
10	2024-03-13 06:16:07	<u>0xf1ff45d7d1c4fec67fc4e96312dce0e98becbd8e748cceddd0724b9cdb382298</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-08 18:47:44	<u>0xa531617068bcb40b9e98</u> <u>b493410b74439a64b5fd6e</u> <u>bb62f6bc72c9365ae6d6</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-08-01 21:54:07	<u>0x69ff4b7916bbc3758db4</u> <u>9457bdbefe8d8cc8fc3ae3</u> <u>87552347e2552e6af2a6b9</u>	+ 1.030000 USDT  1.02 USD	✓
13	2023-07-29 05:11:07	<u>0xc3e6e1410dd9ea38dde1</u> <u>0f6ca335a4321f835e3923</u> <u>09e91d8b0b234a6de1afe8</u>	+ 1.620000 USDT  1.62 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:10:15	<u>0xa106acdd253d02af54a1</u> <u>66db57124c43977fc2fcc2</u> <u>226fac6e1ce12ca351f97f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 04:10:01	<u>0xac9e0275d32923320d49</u> <u>1aa3f5a2fb961e35ed90b7</u> <u>26d7b60eb2c55496137597</u>	+ 1 ðŸŽ•	✓
3	2024-08-11 04:09:47	<u>0x9fb099d0e777926a5d7f</u> <u>e75cbe4a8cdf97b8a0d5c3</u> <u>f2e9d60e33c38f254d9b23</u>	+ 1 com/ummLhNju	✓
4	2024-06-10 04:54:24	<u>0x5a5edc0243d3347d058f</u> <u>ab2ffa5abf4b1670c6d991</u> <u>fba2cbb63b3434868729fd</u>	+ 1 az]	✓
5	2024-06-02 12:33:29	<u>0x95e1c0fadf942079fa9f</u> <u>dc92afeadeffa8e83691e8</u> <u>c6fcd24c5b263883126e1e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 01:01:31	<u>0x6aa43b568e17b5ee28aa09e4fab42b1badaaedbe8b8721239ff80a4a4c24b345</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-12 23:57:44	<u>0x475f9a154651e8dc5c93e68fe7950c9bbdb077c127b02d5d5b1f10a44c3b78f1</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-12 23:55:54	<u>0x80608c27d6c4acd07af1db4942fa940977903c6f04fd94cf8511bc24d3e33511</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2024-02-20 22:20:31	<u>0x5f8a26b305096a48d3cf2230110a62f7f3cafed24823238998888713176a845d</u>	+ 1 etherevent.co	✓
10	2023-09-18 19:42:37	<u>0x7653c1c9f33378e91e6f731230c92d65788d835ddf66c81886d715aa5a3b1210</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 20:28:03	<u>0x8dd7fdeb941f5a74d8d3ee6cab799738f984b3a04c5f8385efe56d3128d4cc2d</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:35:50	<u>0x14700ddac2ad847e7b799916067b88ab522fd19c0e034e2a35eeeb828ea2e9d0</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 01:59:21	<u>0x96594978b52fa060bcd4a6aa7f4b0601e3ab70abf8f12696f74c1e7e13d2af99</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 04:23:59	<u>0x27ef9a79a74276521b8ad867a95b991d142b594a3fd75e904afc373a8cd98729</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 00:51:07	<u>0xd74cf492c91f4374a736</u> <u>c1bc33b3ce73980b1ba988</u> <u>0b346a4c29b3e2f770d8d4</u>	+ 1 NFT Voucher	✓
16	2023-09-03 20:12:18	<u>0x970ae8d4727a57f487fc</u> <u>8d1f18ac03b57eb4b92cb7</u> <u>5759aa1819a6e2663174da</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-26 13:19:48	<u>0xc1da46b26dee7eb54670</u> <u>09bf89927c0a9a269e3bd6</u> <u>2333177af7119bea0f4217</u>	+ 1 NFTVoucher	✓
18	2023-08-12 07:49:14	<u>0x48ce2cd9b61c4106fa9f</u> <u>9953587d964eab68ed48d8</u> <u>a7026e9426024d356fcf00</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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