

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 17:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd444d0a671df50ed0a92d9c4de241ca837867c3</u>
TOTAL RECEIVED	9,643.705191723596726661 MATIC 3,884.48 USD
TOTAL SEND	9,643.705191723596726661 MATIC 3,884.48 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
LiquidEther	1 tkether.com
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
# stETHERS.COM	1 rds
# getSHIBA.us	525,235,396.000000 ds
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]







Token	Balance
Acces blast2l.com	1 d
\$100% lidostak.com	N/A https://lidostak.com
# getSHIBA.us	N/A Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A er.app
5000 USDC	N/A NFT Airdrop Round
\$5000 USDT Reward	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:40:55	<u>0xc4d60a9b0ac7451685453cd2a23909b2ab79bd65b5b90f8a2729deab02fcd23b</u>	- 3,694.919159999999 919819 MATIC  2,555.03 USD	✓
2	2024-05-30 09:40:55	<u>0xc4d60a9b0ac7451685453cd2a23909b2ab79bd65b5b90f8a2729deab02fcd23b</u>	- 0.0008390122673520 00 MATIC  0.00 USD	✓
3	2024-05-30 09:40:55	<u>0xc4d60a9b0ac7451685453cd2a23909b2ab79bd65b5b90f8a2729deab02fcd23b</u>	- 0.0000009877326480 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-05-30 08:17:37	<u>0x8d9e28f31a83a6244316</u> <u>aabc5859d120acf5a9875e</u> <u>5dd30f20834b99b883aefa</u>	+ 3,694.920000000000 072760 MATIC  2,555.03 USD	✓
5	2024-04-11 07:37:51	<u>0x0f42d476b8aaf2bd668d</u> <u>3293e325506f36367009c4</u> <u>3683d66934c540224c56d5</u>	- 1,142.295822341232 224062 MATIC  1,020.41 USD	✓
6	2024-04-11 07:37:51	<u>0x0f42d476b8aaf2bd668d</u> <u>3293e325506f36367009c4</u> <u>3683d66934c540224c56d5</u>	- 0.0018728669981280 00 MATIC  0.00 USD	✓
7	2024-04-11 07:37:51	<u>0x0f42d476b8aaf2bd668d</u> <u>3293e325506f36367009c4</u> <u>3683d66934c540224c56d5</u>	- 0.0042641311322400 00 MATIC  0.00 USD	✓
8	2024-03-26 07:38:02	<u>0x693c95f6ec24c6df16af</u> <u>e25fc8bb53745029a262de</u> <u>981efe0b373334f2e54821</u>	+ 0.0002151042020000 00 MATIC  0.00 USD	✓
9	2024-03-26 07:37:14	<u>0x769238f298777d3a8eb4</u> <u>e647ca3fd69fe67a9cdb91</u> <u>ffe4287e9d0799e143400a</u>	- 21.510420199999998 658 MATIC  22.97 USD	✓
10	2024-03-26 07:37:14	<u>0x769238f298777d3a8eb4</u> <u>e647ca3fd69fe67a9cdb91</u> <u>ffe4287e9d0799e143400a</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 07:37:14	<u>0x769238f298777d3a8eb4</u> <u>e647ca3fd69fe67a9cdb91</u> <u>ffe4287e9d0799e143400a</u>	- 0.0004271829313290 00 MATIC  0.00 USD	✓
12	2024-03-24 11:05:45	<u>0xc37c6a0e555c9be90922</u> <u>6425db17c41ffbe06fc9ec</u> <u>c7d9a8257a9deec70113cb</u>	+ 21.500000000000000 000 MATIC  21.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 10:06:26	<u>0xf13272d090a8699426f0</u> <u>041c37cbb6bcc46dd68a6c</u> <u>12634a0010953d56d5072b</u>	+ 0.0005100000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 10:05:36	<u>0x7bc965e6b18840346ccf</u> <u>d5a2c0d1301731546afd82</u> <u>670c3a78f03381bbfb47c3</u>	- 510.00000000000000 0000 MATIC  578.74 USD	✓
15	2024-03-07 10:05:36	<u>0x7bc965e6b18840346ccf</u> <u>d5a2c0d1301731546afd82</u> <u>670c3a78f03381bbfb47c3</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
16	2024-03-07 10:05:36	<u>0x7bc965e6b18840346ccf</u> <u>d5a2c0d1301731546afd82</u> <u>670c3a78f03381bbfb47c3</u>	- 0.0014803180642110 00 MATIC  0.00 USD	✓
17	2024-03-06 18:35:09	<u>0x16c5303809c0b0ef0198</u> <u>15caad94cab9f74a836354</u> <u>5cda0c709ffeea5ab9f167</u>	+ 509.81720246999998 3805 MATIC  551.57 USD	✓
18	2024-02-08 10:37:04	<u>0x6727a3fbdbdabcd35a45</u> <u>6f396dda10631275ed09e4</u> <u>faa5ac5a734fa7523ad17e</u>	+ 0.0002840000000000 00 MATIC  0.00 USD	✓
19	2024-02-08 10:36:24	<u>0xfe15b047eb66da9e3432</u> <u>fe96c50889db27ae547cf4</u> <u>3075e10347dcf0766c4ba8</u>	- 284.00000000000000 0000 MATIC  236.03 USD	✓
20	2024-02-08 10:36:24	<u>0xfe15b047eb66da9e3432</u> <u>fe96c50889db27ae547cf4</u> <u>3075e10347dcf0766c4ba8</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
21	2024-02-08 10:36:24	<u>0xfe15b047eb66da9e3432</u> <u>fe96c50889db27ae547cf4</u> <u>3075e10347dcf0766c4ba8</u>	- 0.0005862938437860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 17:17:45	<u>0x9bc7d31886f2088873ac77c2cafcb69f69f466ba57d005e479c633b6b5f7b70b</u>	+ 1,426.498866760000 055365 MATIC  1,129.92 USD	✓
23	2023-10-30 19:45:50	<u>0x896645474738899bd66e4c453c41f19e70e7af565c0b5ed5100fb78dc9513659</u>	- 118.59789999999999 5657 MATIC  76.24 USD	✓
24	2023-10-30 19:45:50	<u>0x896645474738899bd66e4c453c41f19e70e7af565c0b5ed5100fb78dc9513659</u>	- 0.0012264545433210 00 MATIC  0.00 USD	✓
25	2023-10-30 19:45:50	<u>0x896645474738899bd66e4c453c41f19e70e7af565c0b5ed5100fb78dc9513659</u>	- 0.0008735454566790 00 MATIC  0.00 USD	✓
26	2023-10-30 19:45:02	<u>0x67ec16cf566fcef62a7fdd215b28b25809339ca92ca0ac2791c9cf805722aefc</u>	+ 118.59999999999999 4316 MATIC  76.24 USD	✓
27	2023-10-25 13:08:18	<u>0xc131e3789eaa5f9b304e40d2eaa0a0a13cefcb472df8fdc582bccae61a67e74</u>	- 829.39631601311566 5555 MATIC  530.64 USD	✓
28	2023-10-25 13:08:18	<u>0xc131e3789eaa5f9b304e40d2eaa0a0a13cefcb472df8fdc582bccae61a67e74</u>	- 0.0012042438549540 00 MATIC  0.00 USD	✓
29	2023-10-25 13:08:18	<u>0xc131e3789eaa5f9b304e40d2eaa0a0a13cefcb472df8fdc582bccae61a67e74</u>	- 0.0008957561450460 00 MATIC  0.00 USD	✓
30	2023-10-25 13:06:56	<u>0xb2e690e65f4d951366fc5bf49a02f2a53ea6f0d07a91edf252c6de88d2703453</u>	- 750.00000000000000 0000 MATIC  479.85 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 13:06:56	<u>0xb2e690e65f4d951366fc</u> <u>5bf49a02f2a53ea6f0d07a</u> <u>91edf252c6de88d2703453</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
32	2023-10-25 13:06:56	<u>0xb2e690e65f4d951366fc</u> <u>5bf49a02f2a53ea6f0d07a</u> <u>91edf252c6de88d2703453</u>	- 0.0009623762782830 00 MATIC  0.00 USD	✓
33	2023-10-25 13:03:32	<u>0x523f91036c2262e39c3a</u> <u>346eac8f33190ef8454787</u> <u>cfb62430a657d94435b152</u>	+ 1,579.400000000000 090949 MATIC  1,010.50 USD	✓
34	2023-10-12 18:52:46	<u>0x8cf4089c3bee315fe4e2</u> <u>1fc604fb79d40d39481c26</u> <u>6224e4d9a9a984926c5b8b</u>	+ 0.0001133893939801 39 MATIC  0.00 USD	✓
35	2023-10-12 18:51:46	<u>0x4c24114da956befd383f</u> <u>823eb5acec26423659ec50</u> <u>d8fae416677b1fb3174635</u>	- 1,133.893939801398 801137 MATIC  572.38 USD	✓
36	2023-10-12 18:51:46	<u>0x4c24114da956befd383f</u> <u>823eb5acec26423659ec50</u> <u>d8fae416677b1fb3174635</u>	- 0.0009166770585630 00 MATIC  0.00 USD	✓
37	2023-10-12 18:51:46	<u>0x4c24114da956befd383f</u> <u>823eb5acec26423659ec50</u> <u>d8fae416677b1fb3174635</u>	- 0.0012564521697630 00 MATIC  0.00 USD	✓
38	2023-10-12 18:50:48	<u>0xb78a9ff41e0591a5df6e</u> <u>6eedf316ec0dae749b7490</u> <u>82741f9376607b0185d52b</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2023-10-12 18:50:38	<u>0x088405a5f33421de7e4d</u> <u>202e39fb7d89f8539dcf57</u> <u>1825ef820e81c4e6fa9188</u>	- 10.0000000000000000 000 MATIC  5.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 18:50:38	<u>0x088405a5f33421de7e4d</u> <u>202e39fb7d89f8539dcf57</u> <u>1825ef820e81c4e6fa9188</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
41	2023-10-12 18:50:38	<u>0x088405a5f33421de7e4d</u> <u>202e39fb7d89f8539dcf57</u> <u>1825ef820e81c4e6fa9188</u>	- 0.0011520693729300 00 MATIC  0.00 USD	✓
42	2022-11-13 20:02:17	<u>0x958e523c4e0b2d7b7556</u> <u>058636e135fdf2b9b1239d</u> <u>e52fff3e883f76daef5e0b</u>	+ 2.9979000000000000 09 MATIC  2.66 USD	✓
43	2022-11-13 19:17:53	<u>0x762d2a5818d74e8372a2</u> <u>0a48e93354b66cb1c048dc</u> <u>3fd5ce4768a71bccd27676</u>	+ 1,140.900000000000 090949 MATIC  1,014.71 USD	✓
44	2022-07-24 16:14:30	<u>0x5f1c5b297b2a3094ce02</u> <u>9b30a9d0650345aadb0f92</u> <u>2bc027f52e113d36bc925a</u>	- 1,139.999202895865 892060 MATIC  1,002.62 USD	✓
45	2022-07-24 16:14:30	<u>0x5f1c5b297b2a3094ce02</u> <u>9b30a9d0650345aadb0f92</u> <u>2bc027f52e113d36bc925a</u>	- 0.0008036470598730 00 MATIC  0.00 USD	✓
46	2022-07-24 16:14:30	<u>0x5f1c5b297b2a3094ce02</u> <u>9b30a9d0650345aadb0f92</u> <u>2bc027f52e113d36bc925a</u>	- 0.0000002362575180 00 MATIC  0.00 USD	✓
47	2022-07-24 16:08:12	<u>0xb00f249e435f9399a7fe</u> <u>ac80675c8dd44487155135</u> <u>273bbd2e7e8c9ce5e7b49e</u>	- 6.0683999999999995 72 MATIC  5.33 USD	✓
48	2022-07-24 16:08:12	<u>0xb00f249e435f9399a7fe</u> <u>ac80675c8dd44487155135</u> <u>273bbd2e7e8c9ce5e7b49e</u>	- 0.0008019301857000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-24 16:08:12	<u>0xb00f249e435f9399a7fe ac80675c8dd44487155135 273bbd2e7e8c9ce5e7b49e</u>	- 0.0000019531316910 00 MATIC  0.00 USD	✓
50	2022-02-25 09:30:51	<u>0x70b6efb709db982c7cf9 da7db35f95005944e365e7 5f09e9dedc8e2ea9bcb7b3</u>	+ 1,143.599999999999 909051 MATIC  1,773.72 USD	✓
51	2022-02-17 17:36:12	<u>0x095549a53e8a7178bada de3dca99f2d35189de0386 44d0eccc1bc826931b3582</u>	- 3.0000000000000000 00 MATIC  4.98 USD	✓
52	2022-02-17 17:36:12	<u>0x095549a53e8a7178bada de3dca99f2d35189de0386 44d0eccc1bc826931b3582</u>	- 0.0007893374981100 00 MATIC  0.00 USD	✓
53	2022-02-17 17:36:12	<u>0x095549a53e8a7178bada de3dca99f2d35189de0386 44d0eccc1bc826931b3582</u>	- 0.00000000000012180 00 MATIC  0.00 USD	✓
54	2022-02-17 17:35:06	<u>0xf3c0cd266b9098d2938c 7214584ea0eed94c49f9f8 6c9bed156f1c783cb43301</u>	+ 4.4699999999999997 51 MATIC  7.42 USD	✓
55	2022-02-17 17:31:54	<u>0x94b515f7768ec46bd407 ff0ea0e7810a3e9a6c46df 6bd6c11cca8ad7dea7da2b</u>	+ 1.0000000000000000 00 MATIC  1.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:24:29	<u>0xc99decea699972384e87 8aebe5162033add003fe6d f96f6bb4a7e5c0ac71eabe</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 20:31:41	<u>0x92c68b1a3046cc1efca0</u> <u>1470e5ff9dea3411ad7939</u> <u>bbc6be3375becc6c6c4a1a</u>	+ 2,415,746.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-26 07:43:42	<u>0xccf2e9351c0189868d18</u> <u>88194897832742e4d1b6d8</u> <u>58cc807474fdaeb24d5d7d</u>	+ 525,235,396.000000 ds	✓
4	2024-03-26 07:39:04	<u>0x9d52cb5b49fe9fa14a6a</u> <u>3c040f94f11b42736c72f3</u> <u>5c6ad4002076ca62b48fd1</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
5	2024-03-26 07:38:52	<u>0x207f66fe33c759002d67</u> <u>7a43b0a9fb005759f8cdb0</u> <u>3572e76751bc7394882305</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-24 20:02:23	<u>0x3c8d7d36b4f20058e470</u> <u>7a8f75cd19b451306986dc</u> <u>7f754d888f50945f31f3f7</u>	+ 7,350 rds	✓
7	2024-03-24 11:06:05	<u>0xcabf1fd7215b6b42a4be</u> <u>edb29ccfca9f18f07e6c43</u> <u>e19303e9a86e6857bf496f</u>	+ 1 ds	✓
8	2024-03-24 11:06:01	<u>0x0b2c3f14ff33f1da90a5</u> <u>e45d7385bd653016011ec9</u> <u>49f5172c23944e1ff96497</u>	+ 1 ds	✓
9	2024-03-07 10:08:14	<u>0xa56fea22659166356484</u> <u>e25f75d34f392bbc7c182d</u> <u>eb4b59827facd8e71737cc</u>	+ 1 d	✓
10	2024-02-09 10:05:23	<u>0xe86d14df9b87fa40bf76</u> <u>aa9f621e70281602c27b26</u> <u>9eba4411e95d3df62fcc05</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 10:01:03	<u>0x909acdd0a6855498aada896410ce95f4f65d34c0f0bb4af18ff980dbe821c8f2</u>	+ 2,000.000000 wards	✓
12	2024-02-08 10:36:32	<u>0xb3300b2475b2da86853bbc560c214d6f7e6c130364280636fe86046b8612a972</u>	+ 1 rds	✓
13	2023-11-01 08:51:03	<u>0x4ed9c185b10c66952b0339cfc1493d4099eab1b403403bb0386d62c935a6ee4b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-26 20:11:36	<u>0xf01d24b35c405e9596385ad6a56c9b34f7eede17ca2f5ba79cfd0d7524e9207f</u>	+ 961.59000000000003 1832 USDT (droptether.com)	✓
15	2023-10-26 08:03:33	<u>0x3e6a23ffcf99fa396a0cea73bc55b28ebb95ae414f7d54b0c57ae3f58d9f7e22</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:19:39	<u>0xd6dfc1bb7d804f6882d7eb35e655d583c38b0d26a35e1777b6c533589084e832</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 08:18:09	<u>0xe1acb789d3e76f52b182e8011ad4e187ad3dc5b6beff7cdbdf7223387fa6f71a</u>	+ 1 e]	✓
3	2024-04-11 18:51:12	<u>0x4f700d09f85acc86323d1b7f02c8d86de6d02115a625dad50d7bb5aaf157b228</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 07:43:40	<u>0xc87d9c0c0ababd8a0693d81874a6da719e7fefbc020f91fbc85fdd724f53da41</u>	+ 1 Airdrop	✓
5	2024-03-24 11:09:44	<u>0x735bacfcd5606ea5b74746003a9413d58089a9c5aa4dbce983f3af8ff20d0f43</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 11:09:20	<u>0x27a671a848f632baede8a28858510fb3680a8dc689c6bbc4d9758272ce017307</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-17 01:18:12	<u>0xd0e8145c3553760bc8324ac688e0e7b64e36889423157d3409214aa929ffa65f</u>	+ 1 https://lidostak.com	✓
8	2024-03-06 23:08:52	<u>0xa571b68d0a992fe8bd16d4a6a0dd8cd2b95ee5aed30d32fe3256701246071ca7</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-16 19:24:51	<u>0xfd1afe7a2674e6cfd344ec9222edc7676f81da44da953f25ade21b606d653b16</u>	+ 1 https://aione-giv.com	✓
10	2024-02-10 03:17:01	<u>0x437c2d3baa25c6924e6bcc0c72ded99e2838e8962454310b5950744695dc73d7</u>	+ 1 r.online	✓
11	2024-02-09 10:01:29	<u>0x7c5528f82a5f66c9e5c2eec1cea75bb6ffc657df2a0942889fa45ecf1765ce3f</u>	+ 1 Airdrop	✓
12	2024-02-08 10:37:26	<u>0x8217b74594e15cd0846cc3961363c9606a1fb0aaeb660cc91843d135ec69efdb</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 10:37:26	<u>0x256115e5d462152cc2db</u> <u>16e5f8a24792e442517576</u> <u>75fedddd8d5a5325867a32</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2023-11-10 10:38:52	<u>0xad5fe0a6c93f89dcc556</u> <u>bf28e52d3076cf59f8b985</u> <u>938301f675e58ccd20db3c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 19:45:28	<u>0x6b171421dcc1affd733b</u> <u>31f68df02c1544150e1307</u> <u>30acd6decba1c2c2eed03b</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 19:45:12	<u>0x05af0df465a9b6ebc71e</u> <u>35301200e24008eb1a08c4</u> <u>19571a2456efdf1ee45f6e</u>	+ 1 rop.net	✓
17	2023-10-25 13:04:00	<u>0xee9cf1c0634287b7429f</u> <u>0a934af525370ddeda1dac</u> <u>dba586ef6fd4b012b69c54</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 13:03:56	<u>0xa19c4e810e8b8c56fcf9</u> <u>4e55332f3b7a9c8aee9635</u> <u>c001859c7d48fc77da06e7</u>	+ 1 5000usdt.com	✓
19	2023-10-25 13:03:44	<u>0xba1f916255510ebafb79</u> <u>ca0ffd05d525cc05ae8a60</u> <u>364639b79be7a0be6e82dc</u>	+ 1 er.app	✓
20	2023-10-13 13:48:10	<u>0x5b3e7e066c5d5a6321fd</u> <u>b1650d8968d62dd5aeedda</u> <u>4bc7194d73d03ef4301bd5</u>	+ 1 Voucher	✓
21	2023-10-12 18:50:56	<u>0xbc13c9dbb173019c48c</u> <u>08bb47f63a8fb98f78cf1d</u> <u>435b7e4fa882c4079d5730</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 18:52:48	<u>0xe3c748579edd209876b8</u> <u>184aab03746a68889d6b73</u> <u>89f0379d09d3e79c1d9c86</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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