

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf97813f2ed1b16923174e80e6e762294b7ed470</u>
TOTAL RECEIVED	30.000000000000000000 MATIC
	12.24 USD
TOTAL SEND	0.037594623114389401 MATIC
	0.01 USD







Token	Balance
MATIC	29.962405376885609343 MATIC
	12.22 USD
USD Coin	0.000346 USDC
ð••”ð••’ð••fð••,	1.000000 ð••”ð••’ð••fð••,
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$LETH liquidether.org
! MetaWin	N/A s
RareTrx.xyz	N/A RareTrx.xyz
! Kuroro.gg	N/A KURO [www.kuroro.gg]
# blast2l.com	N/A ds
USD Coin	N/A USDC





Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A op.work
2000 USDC Voucher	N/A yz
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$500 TRUST REWARDS	N/A trust-rewards.xyz
2000\$ USDC VOUCHER	N/A rewards
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:00:04	<u>0xf8188e9f804ca18a4b02</u> <u>2c668073a621318791e5aa</u> <u>fc053105c74c0bf027a5f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 21:00:04	<u>0xf8188e9f804ca18a4b02</u> <u>2c668073a621318791e5aa</u> <u>fc053105c74c0bf027a5f9</u>	- 0.0020669889240000 00 MATIC  0.00 USD	✓
3	2024-03-25 21:00:04	<u>0xf8188e9f804ca18a4b02</u> <u>2c668073a621318791e5aa</u> <u>fc053105c74c0bf027a5f9</u>	- 0.0000000063624897 16 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-28 21:57:53	<u>0x9d637f981a51f935a220</u> <u>6dca9d6ca178a1276c8244</u> <u>e7d24f0683362ea8aee7c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-28 21:57:53	<u>0x9d637f981a51f935a220</u> <u>6dca9d6ca178a1276c8244</u> <u>e7d24f0683362ea8aee7c6</u>	- 0.0021968211200000 00 MATIC  0.00 USD	✓
6	2023-11-28 21:57:53	<u>0x9d637f981a51f935a220</u> <u>6dca9d6ca178a1276c8244</u> <u>e7d24f0683362ea8aee7c6</u>	- 0.0037875324481055 36 MATIC  0.00 USD	✓
7	2023-11-21 17:47:23	<u>0x5679c7b2cae8b352febe</u> <u>c52cf4d136246c09b06c85</u> <u>efcbdfcbcca72e55586cb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-21 17:47:23	<u>0x5679c7b2cae8b352febe</u> <u>c52cf4d136246c09b06c85</u> <u>efcbdfcbcca72e55586cb5</u>	- 0.0025951247714429 44 MATIC  0.00 USD	✓
9	2023-11-21 17:47:23	<u>0x5679c7b2cae8b352febe</u> <u>c52cf4d136246c09b06c85</u> <u>efcbdfcbcca72e55586cb5</u>	- 0.0096982379910856 96 MATIC  0.00 USD	✓
10	2023-11-21 17:14:43	<u>0xbced1fbe0cbe7d39bfe5</u> <u>bef538cf871435d1cb7e68</u> <u>7e28d92b056e66f1dc79e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 17:14:43	<u>0xbced1fbe0cbe7d39bfe5</u> <u>bef538cf871435d1cb7e68</u> <u>7e28d92b056e66f1dc79e7</u>	- 0.0031137660040000 00 MATIC  0.00 USD	✓
12	2023-11-21 17:14:43	<u>0xbced1fbe0cbe7d39bfe5</u> <u>bef538cf871435d1cb7e68</u> <u>7e28d92b056e66f1dc79e7</u>	- 0.0000272106125723 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 21:10:07	<u>0xa567f0c9b72acd95ae07</u> <u>d96183d1f44f0ed380c1c2</u> <u>d1a3c6ca1ff9d615146f46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 21:10:07	<u>0xa567f0c9b72acd95ae07</u> <u>d96183d1f44f0ed380c1c2</u> <u>d1a3c6ca1ff9d615146f46</u>	- 0.0025972325699249 28 MATIC  0.00 USD	✓
15	2023-11-13 21:10:07	<u>0xa567f0c9b72acd95ae07</u> <u>d96183d1f44f0ed380c1c2</u> <u>d1a3c6ca1ff9d615146f46</u>	- 0.0115117023107681 93 MATIC  0.01 USD	✓
16	2023-11-06 21:22:07	<u>0x980cc40716e8565f045b</u> <u>4878df9e98be3f3090c08c</u> <u>bbf3d8493652763503ccb5</u>	+ 30.0000000000000000 000 MATIC  21.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 20:30:13	<u>0xc95082645aa018b3b19c</u> <u>36b3e7972e1f0f0ed63288</u> <u>93ef55fdc7a855c3a1e12c</u>	+ 2,631,392.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-25 23:13:21	<u>0x5dee2020214031dd0626</u> <u>419226f7439676ed7ab505</u> <u>a0cb4e06fef282b306a82b</u>	- 3,460.000000000000 000000 USDC	✓
3	2024-03-25 21:06:32	<u>0x46671b6bdb643f15be76</u> <u>0975956d4815602f196830</u> <u>b8b16aeb0ed99baf9d4502</u>	- 3,460.000000 đ••”đ••’đ••fđ••,	✓
4	2024-03-25 21:01:48	<u>0x1ab67890d514709c5d62</u> <u>55585359a521f5a06ed101</u> <u>3830cb39820b02978a1678</u>	+ 0.000346 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 21:00:22	<u>0x70b505ed464ca5b60e4b c3073ec7939c7577d8b585 af81bc838c92abe8adb171</u>	+ 1 ds	✓
6	2024-03-25 21:00:18	<u>0xe64bca97a204af16ebab 790356472eb68d7814cb4a f4b3bebbc7539d2a8900c5</u>	+ 1 ds	✓
7	2024-03-25 21:00:04	<u>0xf8188e9f804ca18a4b02 2c668073a621318791e5aa fc053105c74c0bf027a5f9</u>	- 3,460.000000 USDC	✓
8	2024-03-25 20:15:59	<u>0xddb63f084111c27ab037 b4d03f4bd7b92ecfc5cc92 c2f32418aaa1780fb0fe2a</u>	+ 3,460.000000 USDC	✓
9	2024-02-18 21:48:46	<u>0xcb2188ed6eef34b43bd1 b4751fb0f3e268be59dd2e 7f47c4b319038b7204c393</u>	+ 1 \$LETH liquidether.org	✓
10	2023-11-28 21:57:53	<u>0x9d637f981a51f935a220 6dca9d6ca178a1276c8244 e7d24f0683362ea8aee7c6</u>	- 2,246.000000 USDC	✓
11	2023-11-28 21:18:02	<u>0x301b560887d35418b27e 12574216660ae7a17f95f3 8e41007c919049c9e37d35</u>	+ 2,246.000000 USDC	✓
12	2023-11-22 08:48:21	<u>0xe72520119b601832542b e24b97bc86aabee5ca9d2e ffdda350546acfa1334796</u>	+ 5.0000000000000000 00 s	✓
13	2023-11-21 17:47:23	<u>0x5679c7b2cae8b352febe c52cf4d136246c09b06c85 efcbdfcbcca72e55586cb5</u>	- 30.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 17:16:37	<u>0xf07453763cb45491ebf4</u> <u>b677e2e0892e34ceb023e9</u> <u>145cb7df9875ef3bbe01cb</u>	- 0.000000 USDC	✓
15	2023-11-21 17:16:37	<u>0xf07453763cb45491ebf4</u> <u>b677e2e0892e34ceb023e9</u> <u>145cb7df9875ef3bbe01cb</u>	- 0.000000 USDC	✓
16	2023-11-21 17:14:43	<u>0xbced1fbe0cbe7d39bfe5</u> <u>bef538cf871435d1cb7e68</u> <u>7e28d92b056e66f1dc79e7</u>	- 20.000000 USDC	✓
17	2023-11-21 14:25:24	<u>0x8aad85d4713ae8824463</u> <u>601e9c7c433847c2d40995</u> <u>881e8d71829f9e760af612</u>	+ 50.000000 USDC	✓
18	2023-11-14 14:52:59	<u>0x62c3dbea9c08475e47fa</u> <u>ea1f75fa1ddb609dd61dc5</u> <u>2d20cef511c3f012f9c23f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-14 10:28:02	<u>0xc14d8018d35978ef8912</u> <u>ba867608cffd8db6f52181</u> <u>44ffc6410b6da7adfc87a0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-14 01:37:14	<u>0x9be78aaaa9bc824ad655</u> <u>a0ddf6d851907cd7288ed1</u> <u>dab47bd3ac129d51c58eef</u>	+ 8,888.000000 RareTrx.xyz	✓
21	2023-11-13 21:10:07	<u>0xa567f0c9b72acd95ae07</u> <u>d96183d1f44f0ed380c1c2</u> <u>d1a3c6ca1ff9d615146f46</u>	- 50.000000 USDC	✓
22	2023-11-06 21:42:12	<u>0x43d232d9422831510e14</u> <u>32c9947cae76f03389d38d</u> <u>60a678b051a1b52e0bf9e3</u>	+ 50.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:02:20	<u>0x9bd4042cfa0893d65d77aca0e385692f1b83052546934a33692ee2f2a08c0cba</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:17:21	<u>0x960ca3a427cdb00eeffc2d7acc56546d7ed49006aa3ceca89140cb1649b2f5e6</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 20:16:49	<u>0x65e7bcce08e853c5ef2ed991a5ba9f71a115639745108f09de9829de7e25a66e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-17 13:38:31	<u>0x8d34e4d93eb70182cc57e265ed7911bf63b184b498284ed7619bede117f7cac6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-21 17:14:51	<u>0xed66f6e673852c4c9caa3bd0575ac954dc44253e84c5ea2bb04a33d46973cee</u>	+ 1 t.org	✓
5	2023-11-21 14:28:02	<u>0x747d73df79d32282bc974130d13b42d9680b14a75bc167dcdcd3def2ca7b849b</u>	+ 1 yz	✓
6	2023-11-21 14:25:56	<u>0x54b69a2e06b777c66ba26aeed092c164c86516bd5bfb2bccc53a23691b10cc15</u>	+ 1 t.org	✓
7	2023-11-21 14:25:36	<u>0x73605454e4daeb7a0e44218a1bcad85eba9b61220ea7cf88a2bdc2a1afd2f559</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-13 21:10:21	<u>0x833b76f063ac117fb55d</u> <u>7bb1c6d64da68c4759b9f0</u> <u>637389e9c313db640f6999</u>	+ 1 t.xyz	✓
9	2023-11-11 12:56:00	<u>0x2b332210c7bb9d45aa7b</u> <u>b4ac898cf7f3126c495521</u> <u>78911ada56bae851558661</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-06 21:22:27	<u>0x41b8e1ebace6701c0c02</u> <u>84828e2a720a091991de94</u> <u>652528903ca690fdbc8f37</u>	+ 1 Voucher	✓
11	2023-11-06 21:22:15	<u>0x52fd9209d5d91e7590ab</u> <u>2c1ad4345108b34ccff247</u> <u>3bd632266eefda2bddeca3</u>	+ 1 op.work	✓
12	2023-11-02 18:49:48	<u>0x8feeb3fdce44955f0fab</u> <u>8aa7d1bb72dad2c7407f7e</u> <u>7708456f3f76658c473b62</u>	+ 1 rewards	✓
13	2023-11-02 18:49:26	<u>0x6ef0f779d8fb96e5adbe</u> <u>7981d816a07f076d8435b5</u> <u>3c706851ebb6a800fabaeb</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-02 18:49:10	<u>0xd91a675664f639eccc1a</u> <u>cdb554d4e899b2e15bae13</u> <u>93e403deb8c129b32f81ae</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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