

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf984137d492394195840e021dad46eb574d0caf</u>
TOTAL RECEIVED	255.000000000000000000 MATIC
	93.10 USD
TOTAL SEND	254.963129622882206604 MATIC
	93.08 USD

Token	Balance
MATIC	0.036870377117785944 MATIC 0.01 USD
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA *	14,700.000000000000000000 \$ CLAIM : ethena-v2.com >
PYR Token	0.000000000000000000 PYR
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$WLD	0.000000000000000001 o 1 eth
!ETHENA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com \$

Token	Balance
!	75,100.0 canforgedcorp.com vulcanforgedcorp.com
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100% lidostak.com	N/A https://lidostak.com
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz ðŸŽ• ðŸŽ•
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
	N/A Visit website claim SHIB
et	N/A et
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:41:01	0x25bd23b8b83003b175f028cd25ff6a9325c6d2856dca79b5dc66d5069ffd2e2e	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 18:41:01	<u>0x25bd23b8b83003b175f028cd25ff6a9325c6d2856dca79b5dc66d5069ffd2e2e</u>	- 0.0012278728683633 39 MATIC  0.00 USD	✓
3	2024-06-12 18:41:01	<u>0x25bd23b8b83003b175f028cd25ff6a9325c6d2856dca79b5dc66d5069ffd2e2e</u>	- 0.0001433339045477 19 MATIC  0.00 USD	✓
4	2024-03-20 17:40:14	<u>0xd406d9500c4003e634c29a903ac620a611543b7b89a3973c361c421980d360b1</u>	- 254.96000000000000 7958 MATIC  250.95 USD	✓
5	2024-03-20 17:40:14	<u>0xd406d9500c4003e634c29a903ac620a611543b7b89a3973c361c421980d360b1</u>	- 0.0006369918992640 00 MATIC  0.00 USD	✓
6	2024-03-20 17:40:14	<u>0xd406d9500c4003e634c29a903ac620a611543b7b89a3973c361c421980d360b1</u>	- 0.0011214242100390 00 MATIC  0.00 USD	✓
7	2024-03-20 17:23:56	<u>0x8a645b2ae81c56c77825f17beae214730499c9d3d6b0091208cab4fe04bb3468</u>	+ 255.00000000000000 0000 MATIC  241.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:40:51	<u>0xce684fbc9dfd3aa9867200cb81108e1ae1d811671aa473e3e93e6b6421370227</u>	+ 14,700.0000000000 0000000 \$ CLAIM : ethena-v2.com >	✓
2	2024-07-23 09:25:01	<u>0x5317ff4a997a3d0a47dc7f1897bf1eccde4cefe15edcb794184ea69779044dbf</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 14:18:45	<u>0xca62e7a1daa6ad2743dd</u> <u>cf5f8041143111c7437005</u> <u>e427e5bda31b885c833849</u>	+ 91,066.000000000000 000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-07 13:47:09	<u>0x010fef53b6d5a44eb8ad</u> <u>1239bd4121f78d70fc6f7e</u> <u>7ce4934b01560df52182a1</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-06-13 11:42:42	<u>0x964d2b180e170a631a5b</u> <u>331238d9df8eff5fe6f55</u> <u>f0257e4127897551fe0562</u>	+ 2,895.00000000000000 000000000000000000 Claim: https://aerodrome. supply	✓
6	2024-06-12 18:41:01	<u>0x25bd23b8b83003b175f0</u> <u>28cd25ff6a9325c6d2856d</u> <u>ca79b5dc66d5069ffd2e2e</u>	- 142.95343106999999 3497 PYR	✓
7	2024-06-12 18:37:35	<u>0x1f3ce2b77981bb48446b</u> <u>5f742ded4ae745225b33e4</u> <u>c0d52a4d0820fd95011570</u>	+ 50.4460120000000003 184 PYR	✓
8	2024-06-12 18:27:21	<u>0x7db88de5f4f35792e223</u> <u>07cc0d09e9ea827a76a389</u> <u>db34f07368484ddd32bf53</u>	+ 1.000000000000000000 00 PYR	✓
9	2024-04-18 02:50:57	<u>0xfe19113a5e84983a0b16</u> <u>1c5678d636a8d5c05c9cc4</u> <u>5947e1bc1596c3990dee2a</u>	+ 75,100.0 canforgedcorp.com	✓
10	2024-03-28 21:40:56	<u>0xe7846c851acc01996e17</u> <u>3e86d4391dce0dc960950b</u> <u>d4b98f5d9555e3c93ceb98</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-27 01:21:02	<u>0xbd238fbbb22ebc146093</u> <u>ecb68dfa608694ad1f099d</u> <u>53c015b451bac299a0b084</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 13:12:30	<u>0x5d7c4a13d7205c3647df033811b7565792f59cbe3aab7f9ab28f750ec22ea5d3</u>	+ 4,111,509.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-20 17:27:52	<u>0xbe26a81ab0a13d7666c408b1c3211a4f9ef33064854cb45c420220e03a13f483</u>	+ 1 d	✓
14	2024-03-06 11:10:54	<u>0x841fcac5a48af46ef9d7449d1b16642de07251109ed7a8c775e619af4bbb5ae7</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
15	2024-03-06 11:03:24	<u>0x28599cf8ed80618cf91b25d85f398cd008a77a2212223cb235618ff159056949</u>	+ 12.0000000000000000 000 PYR	✓
16	2023-12-02 22:21:19	<u>0x83a181d21255fd5d71d803a315ca506ee99881a75db100e876330006cf75ae</u>	+ 18.0000000000000000 000 PYR	✓
17	2023-12-02 22:13:57	<u>0x5256674fb75283e7337413c253996fcd5f2e59bb49b39388a020228d57815eea</u>	+ 2.0000000000000000 00 PYR	✓
18	2023-11-09 14:58:04	<u>0xa2d86806dbaff153b7187a5879f29e636180b66587008b97738a6ef82ac17419</u>	+ 58.507419069999997 419 PYR	✓
19	2023-11-09 14:50:20	<u>0xcc8cb78627fd84f32d4d4f6994be041acc147c0ce79ad4678b9d4e73292113ae</u>	+ 1.0000000000000000 00 PYR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:33:19	<u>0xef024d019a2531621d8f45254dd0ba1e17628246b651cd60e9ca83765e0a3cfa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 05:33:19	<u>0x3bf583677946ee1052a5c7c9990aeabf1c2d68df9750c1c72709c225a02556b9</u>	+ 1 ðŸŽ•	✓
3	2024-07-07 22:38:55	<u>0x677a065f5f7f1c63881d827db586f50e0284efc2dacde995ad260a460eb32cd6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-07 22:38:49	<u>0x4e08a9699e1d619d2e752c4ab64a1be66f247e64b03d830135994a28819357ec</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-06-27 23:56:31	<u>0xb0dcfaf792807d040ce0c77da3fc1c26b8638c63b860811eb5ac61bd1930a892</u>	+ 1 \$AEROAIRDROP	✓
6	2024-06-14 02:03:35	<u>0xc1eedceac6eecca7c4f475c085b822ba31d3b9ca6dc2111c6dcfef48de48001</u>	+ 1 az]	✓
7	2024-06-13 11:43:34	<u>0xafba5ca3f3bd87cd989a8a398fe58a5cef441e1ebff7c4776d5f9509290d9fb7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-12 18:27:47	<u>0xb23c88c1f6b7d52aada15f4d0d831c6950b163af6bdbaed2198b848360c603b</u>	+ 1 az]	✓
9	2024-04-24 21:30:30	<u>0xe5e8eebfa78a6d1e10402be09e0b37199ca9cbcb6e8d39cfd740636bbe9b6828</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 21:25:58	<u>0x9a5356ab73110e7fc5fb d5d6cc919b029e9769c21c 99c9647f10871a27c39e98</u>	+ 1 et	✓
11	2024-04-24 21:19:34	<u>0x31e1e76bf324986960c0 af093574430255ed55de51 b3e4e132afe4cbe18312a8</u>	+ 1 et	✓
12	2024-04-24 21:16:54	<u>0x9231fb84f68dea2d2ae2 4a682c259893ab3fe12f92 5ee9bb912989c5075fa27b</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-03 04:11:41	<u>0xa309519510db7f69b317 1ab6239860bc7cd300cb01 73ebc8a584a55942b65311</u>	+ 1 NFT	✓
14	2024-03-23 12:39:11	<u>0xcd88ea5a5dfa9ee3e303 40506163edcd56da948974 ba281705208c49ecf2fc31</u>	+ 1 \$FLOKI	✓
15	2024-03-20 17:43:52	<u>0xace6ae7e701a32252b0b 3f7a0b94b8cc0307913702 8b4b7fb7ccfd2606bc4885</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-18 03:50:05	<u>0xe4c5d0f99761353c93a8 94767a79cc941c8ef800b9 3c843cab14b88a25f89832</u>	+ 1 ETH-EventAirdrop.c om	✓
17	2024-03-17 01:26:45	<u>0xe042db83f0bb2623d025 8e133f2debcde9fe4b0dd3 9d9082d91ddda24af4e102</u>	+ 1 https://lidostak.c om	✓
18	2024-03-16 14:17:52	<u>0x24e2162fc1df667163e5 1e3b36d7e1b78791a18733 85efc777edaeaff99a8485</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 06:24:19	<u>0xa3fcad21248b8aabc1156f44ca5a8bb8b193b5fefc454a31b9bc27ddd9bbb4a7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-06 20:24:53	<u>0x227023738a329f96062125c7bad1f4421c940d35f9ffb9f0ac4b95cd36f5f846</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-03 00:48:34	<u>0xfc646171b3b87b269de2b788f02e5441fbc4a6802d2f18c3e390d2597de396fa</u>	+ 1 NFT	✓
22	2024-01-14 16:12:12	<u>0x2f79302bdad5671b6cdc32f6eaff93c3b60c8642d1ea9a371765600e4896ba6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 14:51:46	<u>0xcb09cda524b64ce24257282b752193fd86aa7517a1dc2b1a6aa3e28bbef0918d</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 11:57:25	<u>0x410ca49a404d96b53cc36e543d432941b0fa830d2ad1288066dc12ea5cc1d7b6</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 19:47:21	<u>0xc1dda9100a13e88fd04447300dc052bf0fea1c8b1f9a283d80d1f2119dcd2f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 00:04:51	<u>0x0e610c11f3ba12abf213d859c23df035bcfdc8e9fe7dc0d0992471c109ec2d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754aa8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 23:39:29	<u>0xc5570ca0dba22078b2e0c3ae140c9aae421af56c5b060483636474bf7c92d6e7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 10:34:36	<u>0x1cb59ac042db4ac4e45782c32c5799dfd9969a3a0f152242eaf2941656a2544c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 10:32:34	<u>0x84a2ab025d1d86657024a2297ae772cbc43c4a3c934d8b496207266b38cc0d6e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 10:32:26	<u>0x7a58011f98ecacda6008c70c752d7e97ba82b1dcc34cf225dcddec6dd6cc7d86</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-03 09:57:41	<u>0xed7b75cf9070faea726c85f491d06ef49c4ff22d6904245c81933f6c5ed5db92</u>	+ 1 Reward at dydx.win	✓
33	2023-12-02 22:16:53	<u>0x539e381125fbdaeb19014bb0abaf104e7a7ca1ac109ff7dce93f3a67b12ac2e7</u>	+ 1 2000usdt.net	✓
34	2023-12-02 22:16:51	<u>0x1fb542c922223d8bd07058c4fa7f6d0208a55b42f228c3e92977144d32362814</u>	+ 1 1000usdc.org	✓
35	2023-12-02 00:38:04	<u>0xfb02c8f28b64e2368b98aa72c465f1322823c056fd2c2cbc33f669d17f07e82f8</u>	+ 1 2857pp.net	✓
36	2023-11-29 13:35:19	<u>0xac26b9404745d3a09a4693cd4f83bc700c64c9e790dbcc0fa949839d3d47f3b3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 21:48:13	<u>0xab345426711ae2d7690a</u> <u>494a1ba78fe974d84fa138</u> <u>8157cd80f382ffd1e90e96</u>	+ 1 t.xyz	✓
38	2023-11-11 15:06:36	<u>0x096cfbab82fb9164eeb2</u> <u>2ee7bf641157a042139bda</u> <u>3b32b28dab2bac5d1bc56b</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-09 14:30:24	<u>0x5e33a2b0cd79c98f4eaa</u> <u>9fe971ade301253dd1f1e4</u> <u>e7b7cb31a227c2c8b0881e</u>	+ 1 drop-usd.com	✓
40	2023-11-09 14:22:24	<u>0x670b847846def89ab15d</u> <u>0350bf21e76d8896c70299</u> <u>556934f2873cb365084919</u>	+ 1 p1.org	✓
41	2023-08-15 13:52:25	<u>0x4cafa68164b017feb7eb</u> <u>909162f13afdcfcd2763e5</u> <u>f06cd5f219f849735d8275</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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