

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2fab3f6641f7e90258026a18ff2053354fef3f6</u>
TOTAL RECEIVED	145.895644580000009682 MATIC
	55.89 USD
TOTAL SEND	0.010622387550936850 MATIC
	0.00 USD

Token	Balance
MATIC	145.885022192449071099 MATIC
	55.88 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
ETH - BONUS Ë³ NET	100,000.000000000000000000 \$
TRUST WALLET MYSTERY BOX	1 rn.xyz
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! abict.net	4,891.500000000000000000 et
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
Wrapped Ether	N/A WETH
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
KOTMPepe	1 KOTMP
1148	N/A 8
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$50 000 FOR FREE	N/A <a href="https://ETH-EventAirdrop.com">ETH-EventAirdrop.com</a>
'	N/A NFT
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
'	N/A NFT
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:21:44	<a href="#">0x1db4c5e8b4c654b46e5842c2e19c77f4a44ffba26e39383f1a840767dc0d531a</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 16:21:44	<u>0x1db4c5e8b4c654b46e5842c2e19c77f4a44ffba26e39383f1a840767dc0d531a</u>	- 0.0052771214628825 50 MATIC  0.00 USD	✓
3	2024-03-26 16:21:44	<u>0x1db4c5e8b4c654b46e5842c2e19c77f4a44ffba26e39383f1a840767dc0d531a</u>	- 0.0053452660880543 00 MATIC  0.00 USD	✓
4	2023-12-22 20:33:56	<u>0xe6b66827348afb43f44ef17b7f15693d2b3518cc71f4cca8a672241685ce888e</u>	+ 145.89564458000000 9682 MATIC  126.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:43:49	<u>0xfc552946997593b796528a0691acae196422b0490c377b0eea20028259d634a0</u>	+ 979.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-05-27 21:36:29	<u>0x6dbb4952c1b409b2de6433208544422ac57dfd1964f6cc65ae4ce87cb036df4c</u>	+ 2,430.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-05-27 19:11:32	<u>0xb10079370a4b235ff36f143295a5f71f7f5469f5119a14ded730975c3c4e3db</u>	+ 100 USDT	✓
4	2024-05-27 19:11:12	<u>0x09fbf3464bb54d3ddc843c60a6210a25a7c583cdac60fb9e59bc7b251f3d552d</u>	+ 100 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 20:34:01	<u>0x71d7cefc478f20795809c7841836954a0cb6e72fb777a2762ea749c65b86d1a4</u>	+ 4,124,411.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-26 16:24:00	<u>0xb9da513bab042553c955a17180112125e20e040a7fc7083fe56ef6ffe99b19e3</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
7	2024-03-26 16:22:30	<u>0xb30f876503c1f185ce165269e3d4a94368757ba165a32a00ea50180df7ef374e</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
8	2024-03-26 16:22:30	<u>0xb30f876503c1f185ce165269e3d4a94368757ba165a32a00ea50180df7ef374e</u>	- 0.0532411299999999 98 WETH	✓
9	2024-03-26 16:22:00	<u>0x65454c91d986b7da3821ec9261196f99d8c17efae6e6a8790a44cebc6f01a377</u>	+ 1 ds	✓
10	2024-03-26 16:21:56	<u>0x5c4b7af540827eb14280b07319c01ad3557303482ba74b19e3c28fa0655a9e3d</u>	+ 1 ds	✓
11	2024-03-26 16:21:44	<u>0x1db4c5e8b4c654b46e5842c2e19c77f4a44ffba26e39383f1a840767dc0d531a</u>	- 0.0532411299999999 98 WETH  189.61 USD	✓
12	2024-03-24 06:52:41	<u>0x923dc57824801028fff7d15a484a25b017675efbdc932b042d9e0e5ae8576bd9</u>	+ 50,000.000000000000 0000000 \$	✓
13	2024-03-24 06:52:37	<u>0x262472cf96a80c47c078c7f3d31489218fc5b2a89796e4bf2a717c77c27838f6</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 22:36:57	<u>0x5e2c53fdffc8d224d0dac</u> <u>0fdbea22f50f11b1697f45</u> <u>19f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-01-17 05:20:36	<u>0x194a0b8e1e20c10e86ee</u> <u>c769c258f704fe457f13dd</u> <u>512b31c8f05a2099ce5461</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:38:50	<u>0xf269fddea1840c92b13f</u> <u>19b058c8e1850ad58d08f8</u> <u>105e5ad2d1e179f29493ca</u>	+ 3 .SITE	✓
17	2024-01-16 21:51:37	<u>0x7d6432fb6e8bf27427f7</u> <u>283829f89d691ce9076bcd</u> <u>9f88f30b5e3dd99abf8f2e</u>	+ 1 D0 Giveaway!	✓
18	2024-01-08 05:44:54	<u>0xedb866bddbb295641b3f</u> <u>18a9cdf0d8eed2618aab38</u> <u>73d7016592ae40c64be6bf</u>	+ 4,891.500000000000 000000 et	✓
19	2023-12-29 13:06:43	<u>0xea6b973e562ac766530e</u> <u>6d1274bf863d828c520b76</u> <u>32aa9d3eae7b817d944f5c</u>	+ 0.0532411299999999 98 WETH  125.83 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:14:25	<u>0x0be26900e4e3ef63a7fd</u> <u>748a78f456c4891804edae</u> <u>b83997c1bd7a6168ae3956</u>	+ 1 KOTMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:31:01	<u>0xb83f0cff1f5aac85ef859fdc86be49aadea772830017e9f99180e9fd746a9cdf</u>	+ 1 crone	✓
2	2024-05-27 19:14:20	<u>0x9737757a4d5875979529f7b1fd5236e62dd4a3ef3b5fe8af76f18a3aa6111d42</u>	+ 1 rdrop.org	✓
3	2024-05-27 19:13:38	<u>0x4cd9986a78302ffa2553f6f062702d563e73e708b4e62c68692356c7dfc1336c</u>	+ 1 rdrop.org	✓
4	2024-05-27 19:12:58	<u>0x95b385d86d97b102d8295c828a4131106e2e6bb885d8cf120f1120d7889b5206</u>	+ 1 rdrop.org	✓
5	2024-05-27 19:11:44	<u>0xbd215cd6dd8e1efe9fb3f946649396aa2dd7eced4b0a6e2002a207bb246251bf</u>	+ 1 rdrop.org	✓
6	2024-05-11 12:55:50	<u>0x89ff8e530b65d27c2ddb3cfa35eb7831a148b277df7cd0f9671dcea9803ec52e</u>	+ 1 -airdrop.org	✓
7	2024-05-11 12:55:12	<u>0x55b28b20c01bf57c443bbad0c518662c474762812dee9afb3ea42ad4a662f264</u>	+ 1 -airdrop.org	✓
8	2024-05-11 02:00:05	<u>0x8aabdb6b0939645199960c75fddbc29b3241131df8fd3d1f24d7abab4d6b07481</u>	+ 1 8	✓
9	2024-04-23 01:44:40	<u>0xa48ddf4198df99e2992f69ef29e6d6cf8dd7fdd8e99dbcdff6325a9048f3319f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 10:54:37	<u>0x474b9bdb18bfabd70cb15cd2e9927916ea5c34923c16ee5e3bbe2905d285c3e2</u>	+ 1 NFT	✓
11	2024-04-03 04:14:08	<u>0x86cf9f3f123775431c4f270d63961b74bdb01bf3c19a62206621e1e83fc69cdb</u>	+ 1 NFT	✓
12	2024-03-31 06:35:37	<u>0xf703b4a5982b9c494a0f72d945dae3d456ccf1e84352d8288d25fd00d3833eb4</u>	+ 1 NFT	✓
13	2024-03-26 18:09:11	<u>0xcaa8d7a6ada8f223667243424fe3bb825235a4c23231c730d82a2963a585c780</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 18:07:33	<u>0xe5432a34d8fb96eb39877730c185e8fed0cac3696a0e5633f8c101032f5383f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-18 03:51:55	<u>0x8f4b287bb9330526403ce4c91b8b5f965b84f406e653d05d2e4954bb46c79a15</u>	+ 1 ETH-EventAirdrop.com	✓
16	2024-03-17 21:45:56	<u>0x28351487f423b75d51a9aabc501062d6c349997b16fd1be11aa051d58a068dd4</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
17	2024-03-16 23:50:55	<u>0x146c1a4c736dd8a00894bfbc36c035762389d966ed3bf9580f932fb116516443</u>	+ 1 USDT	✓
18	2024-03-16 21:28:52	<u>0x37e9a40663f0ca32bcb3adafb20a450a61883d3a6cf917f9947f1a529f9668a4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 19:11:25	<u>0xa005532a9c96c04ebdb4</u> <u>527aa1276b9b3da6b5004e</u> <u>52d802293599cf9d0ec333</u>	+ 1 USDT	✓
20	2024-03-16 18:10:30	<u>0x7131b01590fe13f23f22</u> <u>84274e86afa1614fbed33f</u> <u>24f231bfa4af886d943499</u>	+ 1 USDT	✓
21	2024-03-16 14:20:40	<u>0xe6c66fa17e152e028b74</u> <u>46a5c32815e16d70555a9f</u> <u>9bda1cbf809ac9643c0034</u>	+ 1 USDT	✓
22	2024-03-16 12:59:18	<u>0xaae51e2e9430712d9b07</u> <u>025539a34f6f5904c425b8</u> <u>1477bf41dbe52b0c119cbd</u>	+ 1 USDT	✓
23	2024-03-15 00:13:35	<u>0xb024da20b54fdb8d11b</u> <u>f514638e11b8f8e927d13c</u> <u>20568b8e69959787994a3f</u>	+ 1 usdwin.co	✓
24	2024-03-11 17:01:29	<u>0x83bec45837786d45d3b5</u> <u>06c6e316bd62cc790b2c19</u> <u>d0de05784a5e500a4c51a2</u>	+ 1 Claim at wormdrop.vip	✓
25	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23</u> <u>303c03220cbeb57c78e425</u> <u>c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
26	2024-02-26 08:26:51	<u>0x5a239af2c7b878020c1c</u> <u>d3915eae7947da2119b4b2</u> <u>7a91ca4e6dc1cc00bb1e5c</u>	+ 1 Airdrop / Liquid-tether.com	✓
27	2024-02-19 01:03:10	<u>0x7ac1c6bade31b475f09e</u> <u>beac824b7570157e96995f</u> <u>d5a24f942c04e10f942bb7</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-18 21:14:02	<u>0x2eac2cd93a0c282bfdd4</u> <u>00caca871699fdccc3cd6e</u> <u>350e41bedaa01da306e8a9</u>	+ 1 NFT	✓
29	2024-02-18 03:24:39	<u>0x9a50f5f6fd56e9d78f64</u> <u>422744b9420eadf1510eea</u> <u>c3d708d1f376228e594177</u>	+ 1 NFT	✓
30	2024-02-18 00:41:36	<u>0xeb7bb5ddf2baf63f5edf</u> <u>9ab61888036da3512e6b75</u> <u>829614cf25f2b8faf255a5</u>	+ 1 NFT	✓
31	2024-02-09 23:17:53	<u>0xf96ee3117baa577de83f</u> <u>85056b56cb29852a88c71d</u> <u>cff7b0f3fa5a1683dd5cd4</u>	+ 1 NFT	✓
32	2024-02-04 06:54:15	<u>0x584c0968598d0388c824</u> <u>7b2f61670254fb72b08302</u> <u>9dd7be4c93a44806ebef36</u>	+ 1 NFT	✓
33	2024-02-03 17:58:30	<u>0xb157cfa915a671ba84e5</u> <u>af9d8e12f5cbaa4919ffe9</u> <u>b9e8a23d601c8e5cd20918</u>	+ 1 NFT	✓
34	2024-02-03 05:25:53	<u>0xe5ba912f37fa0e796f8a</u> <u>f9fc2febb3343490605d85</u> <u>f6d3d06c348ef73cb6cc86</u>	+ 1 NFT	✓
35	2024-02-01 07:37:05	<u>0x76351ae073f418e8e5a7</u> <u>769bfb64aefaa99f408b19</u> <u>ff3d7a140126f47cf16bd9</u>	+ 1 NFT	✓
36	2024-02-01 02:46:36	<u>0x7f15c2fb169392be1bee</u> <u>5a706726f73a50df3ded6c</u> <u>8fb91b9c500c6fa5005e79</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 05:23:26	<u>0xc24ef54ea709067cea6708c60d3ac82e4a66a3da3a05d162882b75d7721e7e6a</u>	+ 1 Airdrop	✓
38	2024-01-27 10:17:43	<u>0x649b13248b6b99a7fe98281b6b5b940a875072fdf5a636b03a8211de091b5883</u>	+ 1 nft	✓
39	2024-01-27 09:41:22	<u>0x0e0f7a4bb7fb8605dd08ae0a66cd97ddbc5789035cf4cb35bc71462d8d3176b9</u>	+ 1 nft	✓
40	2024-01-26 21:38:57	<u>0x53377292e27f76c1e7c8e7290d01ffb21fc348c04512b4db2689ae12d6f21a87</u>	+ 1 nft	✓
41	2024-01-26 08:40:50	<u>0xdc4a5377ed1cc5bd7ed027f2e6c4e175da165b110c6f62e38871d0d906d24a5e</u>	+ 1 ethevents.co	✓
42	2024-01-26 04:47:10	<u>0x2bec3efa0c2f464fd8a027898414a67dc75e0d41ccc6d9e5e5569590cb2e294a</u>	+ 1 ethevents.co	✓
43	2024-01-25 06:16:53	<u>0x123b4cc105d4df7370bd2eefefad4efe5ca0f006c695765cf01d621500e88f51</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-24 22:25:59	<u>0x65339838e3f21b628186be10ce5cff430bd4051a05381aa7e5791b34ffe3805d</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-24 22:12:56	<u>0x5e9e8569695e47950a04eb6074e1350e1fb1cdf13f3384fee60bda9befd7d11d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 22:12:26	<u>0xe63aa0f024d79c1587607bcd3129cd19d5cf819fae128ba2f33e1222830a23e0</u>	+ 1 3000usdt.cc	✓
47	2024-01-23 12:49:18	<u>0xcda3c5bdef4f99ff6b7208a66085a866a2776bb14cfde60c57d3281a6b450ca5</u>	+ 1 ethevents.co	✓
48	2024-01-19 10:43:58	<u>0x4838bcc2c8ac92d4f5758ea5c234db27845aeb2f6319f8c4c8d65a468f30bb96</u>	+ 1 ethevents.co	✓
49	2024-01-19 01:23:47	<u>0x0a8a969ff6cc41acb95163e77df89a27ae0dce7947fbe519a00fd5107c5f8bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-18 16:53:47	<u>0x222162fcf892d6a7a14648107f042a2cfbf8583d9eac5d1741247d34e8b7db09</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-14 16:14:00	<u>0xf726035cdb7623ea996f257845d0e7670ef59192e515697bb4a5aced239274e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-14 14:15:44	<u>0xd23699b4635128e15355790374100ffcbd74e6af5eef3da74d6e91986540a1e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-13 18:17:30	<u>0x226286ce3e412c101ce33d73d4ace3f8721ecaec876983f31fc4d6cc5d10362d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-13 12:10:40	<u>0xb08d5c63b52d37fc93b464520dd948f576933f241b1efb429b848fb25c753576</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-13 11:21:24	<u>0xddc38b6c8a014c6f956f866bf8f404862c0753a8a018473f6ab3737211d22de4</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2024-01-13 04:23:45	<u>0x29edd1218172d09ce2c23017426fbd77aa2e39b9443d1607b6229c65b4e21b0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2024-01-07 12:11:14	<u>0x9b7fcd5deea152099e8b58cc43449bdf83c258e83e1c69687442f8ea187b2879</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2024-01-07 11:04:02	<u>0xed6e57251a032fd1826e3defd53a9422bb6ed65bf59daaedeea4ef26155493cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-23 23:50:49	<u>0x514228a129feb20a8f51e69c32d6f6d0768285a23cc2c25b58141096311dfe41</u>	+ 1 3000usdt.net	✓
60	2023-12-23 23:18:20	<u>0xacb7dcec8354f3aa1965152df0ebada11444956c70ee489981b59f7b5c4460d4</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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