

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5014637ffa949eefec45ae0149b7414a8f7e184</u>
TOTAL RECEIVED	2.049999999999999822 MATIC
	0.75 USD
TOTAL SEND	1.565146077994533202 MATIC
	0.57 USD

Token	Balance
MATIC	0.484853922005466842 MATIC
	0.17 USD
LINKToken.io	197.0500000000000011369 tLINK
MATICswap	14,500.000000000000000000 ceL.app
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
hers	1 hers
Wallet Guard x Nyan Cat	1 WGNyan
Loyalty Program	1 Loyalty Program
hers	0 hers
Mainnet Alpha	0 Mainnet Alpha
zkBridge on opBNB	0 zkBridge on opBNB





Token	Balance
Å-	N/A usdwin.co
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
	N/A
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 04:43:38	<u>0x456235a0d42437eb6320</u> <u>8feeb30d44394446b4fdb6</u> <u>c1b423b67f793adc08ec59</u>	- 0.5999999999999999 78 MATIC  0.39 USD	✓
2	2023-06-21 04:43:38	<u>0x456235a0d42437eb6320</u> <u>8feeb30d44394446b4fdb6</u> <u>c1b423b67f793adc08ec59</u>	- 0.0037060500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-21 04:43:38	<u>0x456235a0d42437eb63208feeb30d44394446b4fdb6c1b423b67f793adc08ec59</u>	- 0.0161112416083711 82 MATIC  0.01 USD	✓
4	2023-06-21 04:41:58	<u>0x3e321637d647275b8c88201407fc040deb0a0be9c34904da1347aa2eb3e78be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 04:41:58	<u>0x3e321637d647275b8c88201407fc040deb0a0be9c34904da1347aa2eb3e78be6</u>	- 0.0019977020781338 40 MATIC  0.00 USD	✓
6	2023-06-21 04:41:58	<u>0x3e321637d647275b8c88201407fc040deb0a0be9c34904da1347aa2eb3e78be6</u>	- 0.0070383914506723 04 MATIC  0.00 USD	✓
7	2023-06-21 04:41:30	<u>0x20c127c3c3f9219dfa1e20d9f44701cae2190303161597c564522eeea43f1dea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 04:41:30	<u>0x20c127c3c3f9219dfa1e20d9f44701cae2190303161597c564522eeea43f1dea</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
9	2023-06-21 04:41:30	<u>0x20c127c3c3f9219dfa1e20d9f44701cae2190303161597c564522eeea43f1dea</u>	- 0.0111322007487571 17 MATIC  0.00 USD	✓
10	2023-05-31 10:47:44	<u>0x3918ecfaffb6df8b3533570685ba3e2a49ef6640a3221c6d3476a8406e3be7ce</u>	- 0.8000000000000000 44 MATIC  0.70 USD	✓
11	2023-05-31 10:47:44	<u>0x3918ecfaffb6df8b3533570685ba3e2a49ef6640a3221c6d3476a8406e3be7ce</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 10:47:44	<u>0x3918ecfaffb6df8b3533570685ba3e2a49ef6640a3221c6d3476a8406e3be7ce</u>	- 0.0152734953605714 56 MATIC  0.01 USD	✓
13	2023-05-31 10:47:16	<u>0x6b85d9a759850f593477dad6a93c7523ef065369ba986b634eb526ad68c5e73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-31 10:47:16	<u>0x6b85d9a759850f593477dad6a93c7523ef065369ba986b634eb526ad68c5e73</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
15	2023-05-31 10:47:16	<u>0x6b85d9a759850f593477dad6a93c7523ef065369ba986b634eb526ad68c5e73</u>	- 0.0060505001237158 40 MATIC  0.00 USD	✓
16	2023-05-31 10:46:20	<u>0x0367127eae6c8c61114b8aca386b665c62bf638155e4515a56a0b243b7f8fe50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 10:46:20	<u>0x0367127eae6c8c61114b8aca386b665c62bf638155e4515a56a0b243b7f8fe50</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-05-31 10:46:20	<u>0x0367127eae6c8c61114b8aca386b665c62bf638155e4515a56a0b243b7f8fe50</u>	- 0.0102171369179785 98 MATIC  0.00 USD	✓
19	2023-05-28 02:36:18	<u>0x77342cf14658bbf0f6dc7a95561ff74b59fa5e6cdf77c5ba8f6f58908291de07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-28 02:36:18	<u>0x77342cf14658bbf0f6dc7a95561ff74b59fa5e6cdf77c5ba8f6f58908291de07</u>	- 0.0033327600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-28 02:36:18	<u>0x77342cf14658bbf0f6dc7a95561ff74b59fa5e6cdf77c5ba8f6f58908291de07</u>	- 0.0119258813324237 44 MATIC  0.01 USD	✓
22	2023-05-11 04:34:28	<u>0x9652f081547e497e588df89e7dde9d4b05ca853768ba18fafce0432d7087844a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-11 04:34:28	<u>0x9652f081547e497e588df89e7dde9d4b05ca853768ba18fafce0432d7087844a</u>	- 0.0007668481372849 92 MATIC  0.00 USD	✓
24	2023-05-11 04:34:28	<u>0x9652f081547e497e588df89e7dde9d4b05ca853768ba18fafce0432d7087844a</u>	- 0.0674500002366240 91 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 04:52:01	<u>0x76678a99a4ecfd022ea443d7b1896154c960e033b0357e0fa0a23af47bec20f2</u>	+ 1.0500000000000000 44 MATIC  0.92 USD	✓
2	2023-05-11 04:17:02	<u>0xed9fda0c0bee86884c65ce131c3290ba203a60c84a12abb2ce52fb4e3e15655d</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 00:55:39	<u>0x9360e939211e18f64c80e8dd2c2f499fa68dfaebaac55d79e43ad0ee432e36c8</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 11:57:15	<u>0x25d5d15a2c5fc92712f8b12635023b6e094d5065c844fff759f6be1f7479c1b2</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-03-23 10:02:35	<u>0xe6827fb3c0e5e55414caf9500a70cf533172faa98ad2f7f0e79c869f57fd14f1</u>	+ 3,648,963.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2023-06-05 14:46:00	<u>0x17f5e49a6c7fc204d55a05d7a9012e663a55e76f5ffa5f6298ffda0c2912fa34</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 00:55:39	<u>0x2591309760da83a36d7ae446dc8fbdf66d51eb9cb3159132ff4e0eb8763cb41d</u>	+ 1 hers	✓
2	2023-11-22 14:41:45	<u>0x073469e6bffed56ee6798bdf34ff4892ab721a8b7a29975970640bf5a590a174</u>	+ 1 WGNLAN	✓
3	2023-06-21 04:43:38	<u>0x456235a0d42437eb63208feeb30d44394446b4fdb6c1b423b67f793adc08ec59</u>	- 1 zkBridge on opBNB	✓
4	2023-06-21 04:41:30	<u>0x20c127c3c3f9219dfa1e20d9f44701cae2190303161597c564522eeee43f1dea</u>	+ 1 zkBridge on opBNB	✓
5	2023-05-31 10:47:44	<u>0x3918ecfaffb6df8b3533570685ba3e2a49ef6640a3221c6d3476a8406e3be7ce</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 10:46:20	<u>0x0367127eae6c8c61114b8aca386b665c62bf638155e4515a56a0b243b7f8fe50</u>	+ 1 Mainnet Alpha	✓
7	2023-05-11 04:34:28	<u>0x9652f081547e497e588df89e7dde9d4b05ca853768ba18fafce0432d7087844a</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:38:06	<u>0xae05e6641b2a9241ae92eb5b5ed7149654b750d1b7c906c5e5e9eec01ac098ea</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-04 10:51:41	<u>0x66216832d65159de355ff749d759b3a472a619b09b456714aac91429251d6b89</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-05-05 14:02:47	<u>0x407cf0bc9b548788fb7194d1149c7e3ab5bf866c32f208adf50ac1d4fa97cfdb</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 23:33:26	<u>0xe4acd7cfbb3a43a29cdbbb92c0c8bc698ae2bc4a66158727700347def5ed81a1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-23 01:28:30	<u>0xc3649398e0c69d1cbfea86e27cf96151f45a3b550b6bba455815dfe267cff831</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
6	2024-03-23 01:27:56	<u>0xb54d0eccbf734b024a99506322ee48d1b48a46edc84bd18c327117164b93d274</u>	+ 1 Airdrop at [3eth i%{E}xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 22:47:25	<u>0x48e1f76374b1546c6b881e6f0373c5f4c889b2ef3e6a863cb93ee6ea9b58e3b5</u>	+ 1 usdwin.co	✓
8	2024-03-05 00:08:01	<u>0x58223ef73b6a659a4974f875f96d6141a43c56636d521b062a68979a5872a6b7</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-01-13 11:53:52	<u>0x1e743dd67e531d6a682199d21ed99b3453364b57370e2ff9318b2bf6229633b3</u>	+ 1 1000usdc.top	✓
10	2024-01-13 11:53:12	<u>0x09025d4ab165d29ce3b5d1efd7002fb46c4dc1cc9bda7f748ca3a04907e6c9db</u>	+ 1 3000usdt.cc	✓
11	2023-08-27 01:38:01	<u>0xaae577c497065ca23b3e4bfc7477465eaad4a668061c050f0bbbb1d79ab7a18d</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 04:46:56	<u>0x057a079aeecfde9b11ba824cf83c044c45395a13b16ac4d2cc468488c632a579</u>	+ 1 NFTVoucher	✓
13	2023-05-28 02:36:18	<u>0x77342cf14658bbf0f6dc7a95561ff74b59fa5e6cdf77c5ba8f6f58908291de07</u>	+ 1	✓

* USD values displayed at the time of transaction

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