

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:59 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf97906512c56cedc8dcbfa549b79db9ff520579e</u>
TOTAL RECEIVED	214.802663219999999455 MATIC
	79.15 USD
TOTAL SEND	214.581166183747541254 MATIC
	79.07 USD

Token	Balance
MATIC	0.221497036252451068 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Airdrop	1.000000000000000000 .xyz/
https://getzircuit.xy	
z/	
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop	1.000000000000000000 z/
https://zlrcuit.xyz/	
~ KiUSD.xyz	227.3000000000000011369 d

Token	Balance
BLAST	10,000 op Code
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
#Polygon Chain User Reward	1 POLYCHR
\$3000 USDT Airdrop	N/A t.xyz
☐	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A op1.org
☐	N/A ethevents.co
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2,000 USDT Reward	N/A d.net
! !\$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:31:00	<u>0x25ab32d9d71aa408567f8fb1617041228c6802c203a57bad7cae31d9f783a3ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 11:31:00	<u>0x25ab32d9d71aa408567f8fb1617041228c6802c203a57bad7cae31d9f783a3ab</u>	- 0.0036772619992151 40 MATIC  0.00 USD	✓
3	2024-03-12 11:31:00	<u>0x25ab32d9d71aa408567f8fb1617041228c6802c203a57bad7cae31d9f783a3ab</u>	- 0.0041219079983337 96 MATIC  0.00 USD	✓
4	2023-11-14 13:07:17	<u>0xc80275bbc09dd17ab0a8259199f16b328f6f46c0d034e5bc6de944f02e30e570</u>	- 214.30231918875000 4741 MATIC  200.47 USD	✓
5	2023-11-14 13:07:17	<u>0xc80275bbc09dd17ab0a8259199f16b328f6f46c0d034e5bc6de944f02e30e570</u>	- 0.2280421452140937 17 MATIC  0.21 USD	✓
6	2023-11-14 13:07:17	<u>0xc80275bbc09dd17ab0a8259199f16b328f6f46c0d034e5bc6de944f02e30e570</u>	- 0.0430056797859062 89 MATIC  0.04 USD	✓
7	2023-06-10 12:15:40	<u>0x02c509e6000099eeb3c813663a3459a0939e6098c41bf8cd3f5ac8fbc57bdbf2</u>	+ 214.80266321999999 9455 MATIC  121.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:54:13	<u>0x390a4379c24c07f499bd0a21860beacd14e28efac94ad5ed66c9e161a3aa0d5a</u>	+ 1.0000000000000000 00 z/	✓
2	2024-04-10 00:45:13	<u>0x10dffccbccca6b738e0895be164a9d9b6114c604362ac9e78974194597d6d2c2e</u>	+ 1.0000000000000000 00 .xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 11:17:10	<u>0x5abae438720816a3e0974d6b90a49ae350745dd8bde4394e5fe11c5fb3138bb</u>	+ 1,956,575.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-13 13:17:02	<u>0x04eda336fa62ded6c2e5b3d2adfb7e1dc23eaf2899970ae8a9269f389ca40bd3</u>	+ 500 op Code	✓
5	2024-03-13 08:39:51	<u>0x8d5b8cd4a345cfd01e039f6f753e54d18c6802a6ad45ef414c8163018dd3a49b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-13 06:06:06	<u>0xe1ef2d3e35a338a52f914b1d7539fe86e8c3534f07bf397451b67e229d8c66ba</u>	+ 500 op Code	✓
7	2024-03-12 11:31:00	<u>0x25ab32d9d71aa408567f8fb1617041228c6802c203a57bad7cae31d9f783a3ab</u>	- 197.256385 USDT  197.28 USD	✓
8	2023-11-15 23:02:48	<u>0xbc8552d4b0cb3e466e5652c9b314c4fc9cacbb5998719d8c3aee6392e06479f1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-14 13:07:17	<u>0xc80275bbc09dd17ab0a8259199f16b328f6f46c0d034e5bc6de944f02e30e570</u>	+ 197.256385 USDT  197.32 USD	✓
10	2023-10-29 11:03:28	<u>0x2313638fd037a5a6ea68258bb92f779ba45c0aabbf556ade49a43d5870841cd8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-29 09:40:00	<u>0xcc86d13c0b783f70d006ddd6a1aaaec869c05b43cb3ecffec6f3a2ca9d4338c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 13:29:04	<u>0xd7cc60e460aff0f03864</u> <u>fffe3df512954f01e00203</u> <u>183e35e8fd07a5bda7bd27</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:58:25	<u>0x3cfec6a3f180cac17a3b</u> <u>5ee9d63bf430f92bb80ef1</u> <u>2d0c9089baf444a3f19dec</u>	+ 1 POLYCHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:31:20	<u>0x79aaf26fe81ab07bdcea</u> <u>db5cdb730c071cb813fd1a</u> <u>b9260b34afaedd7646eb64</u>	+ 1 -airdrop.org	✓
2	2024-05-15 04:30:24	<u>0x7f14801ed12a15056dc9</u> <u>2cc17939b911766556c99c</u> <u>e898ea4c89099a8e4c2ebf</u>	+ 1 -airdrop.org	✓
3	2024-04-06 05:35:05	<u>0x976928534c8cbf3848c0</u> <u>432ae9d9071488502e49b5</u> <u>4d98f0ddbcba81d644741f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 06:48:05	<u>0x60034dae279b5d0049f7</u> <u>a1ec922082300d27a75cc2</u> <u>a38cf7dc50a42c9ed5fe0a</u>	+ 1 NFT	✓
5	2024-03-17 22:31:59	<u>0xb33d5fd2e761fadcc7f1</u> <u>dc4252b826e90290ad98e4</u> <u>245141fc78d1cc4c52a99e</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 23:58:08	<u>0x6eee208832152ab3528721cb69a8866c416d12d4427f0511bd00e058e5403742</u>	+ 1 USDT	✓
7	2024-03-12 18:40:58	<u>0x689aa10e924ba87a819ea6e03f963486c43f05860ed4efb94ee7ffc73bc0d476</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-18 00:50:35	<u>0x0d1fbb86a2a273b7dd803a1ff69d3dc90c04f3df191dca7c6167f1ec55202595</u>	+ 1 NFT	✓
9	2024-01-31 04:12:07	<u>0xe81f17d3d7887ef913ffb939b6306dba76ea67cb78a4bb897348eaa762680e1</u>	+ 1 NFT	✓
10	2024-01-26 21:47:49	<u>0x7fb14e5d11d6be4c199ad202bc71f6a7ec55780299b2e40530bb34f38e5df113</u>	+ 1 nft	✓
11	2024-01-26 04:58:02	<u>0x012e1c3c948a673813beccfabd34bd619e22b0ad486070caf25ef03505bf4167</u>	+ 1 ethevents.co	✓
12	2024-01-25 06:30:09	<u>0x26261be254deb5f40a3f53918ee1ec796b99cf8c91c7df66574468d2e912daa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 13:01:12	<u>0x6fc3d614444260bfac035fd64312fe6e9fbc8a122eba99de574a754eacc228d5</u>	+ 1 ethevents.co	✓
14	2024-01-19 22:43:36	<u>0x02de8d0323957277f4ec68d7d3d0956c51ed42af8a0b49bc75f09516abdceda1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 04:35:51	<u>0x9b2fba65e8278c5bad36c8c7bce042ef87c1f7833a80f7834525ea0e87429bd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 11:11:03	<u>0x960b0909abff284bf64d4314b3970991245803e418af6094c758804fd206ec70</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 06:06:24	<u>0x5031386688b9b2268d69da91aa0007dc8e13a578df0fa6718c49cf3927e11a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 18:40:00	<u>0x62efb98f4798a787af80c8195f32298ec7104132cfc6bcf97614d0c8aba86efd</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 08:54:20	<u>0x2fded267e31837d929763b2b9b1056c04aa6f100fad5de152f6f3a986819a2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 04:41:42	<u>0x70d045e209e760bdf21df0eee00de16e663625112b309e9ce486c8308217cd4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 22:26:02	<u>0x03892ddd00fbb04a2b0027dd81e03a62c5e599cfb317c6d01cb7131a4f601015</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-07 04:52:48	<u>0x982ef15b5e13e78a53bdf6e8875acbb2c5d4b04acf8bb13ac6cc170acf6b5461</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 14:15:14	<u>0x0e5060bdd66388bd97137b592d77c7136cb244793da89fd48ba5607dce917987</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 06:18:54	<u>0xf88ad0d6d26165f035165e0efdc11a0ffecd60770c7e391d3a41f3298e021b37</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 05:03:52	<u>0xde1f7b37dce81c2c2062bec507c9590cc62aca4cde5edce585f8b7aebb3d5320</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 13:40:53	<u>0xd8c32d3bd1cd7c8b824ae12ae41373168fe0e02eebe13ee8e92d7931050dd14a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-14 13:07:25	<u>0xc76bbefd7f4ee840721dabb34d8f0043ff5577d9a27c1f67833567b1296ce7dd</u>	+ 1 t.xyz	✓
28	2023-11-08 17:54:47	<u>0x0ab7065784d52434df703b9bb6906871c329c88e8ecf6f833b0c9af320d72f0</u>	+ 1 op1.org	✓
29	2023-10-29 11:03:52	<u>0xd85ab018e19ea890427baa11369e2f3c049fd3dc8a8df6536e82a06568a555d9</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-28 13:50:35	<u>0xf294af603f16609739f66ec3edd1d48c8f1f67b4cf4115e0d8bb0ddba8f47ea4</u>	+ 1 Voucher	✓
31	2023-10-28 13:46:37	<u>0xb3df82b733e237c6fd04f2d12ed5a78705aa96c831ff16abd7fbbdb677c44d55</u>	+ 1 d.net	✓
32	2023-10-28 13:45:29	<u>0xeac258761d4f9e8b5f6c7a4e5bb8a3c0e96f7531e212170b589611af479c5d57</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 13:44:37	<u>0x92c29d69668bd79d74b217cbfa966135491fb3af1f6122304e466bf2edb161a2</u>	+ 1 2000usdt.xyz	✓
34	2023-10-16 18:47:21	<u>0x4a011257feadbcfebd1209bf9565ceaad404ea8d1c187562aa1be3b333cfca85</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 02:36:05	<u>0x6577bf129926adc93d5888d05f9028106305a7c61df312b62c55ec84bdd7e148</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 15:20:44	<u>0x1bae723fe6b8adca0e4d7123984622338d6e64a12f35db313b7b19fb2452d90d</u>	+ 1 Voucher	✓
37	2023-09-12 11:45:02	<u>0xf041a5d19a773a2c1d4b3517bea2f28d88eb246ca52c628413fbd14c37ad1c2f</u>	+ 1 NFT Voucher	✓
38	2023-09-11 06:13:03	<u>0x7333367b39b8873ef8e209957eab09ace4678b4e6115d0c5b21483073e475182</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-08-16 01:27:15	<u>0x053f2c51ea8493b1c7cee24384ec55b6867d6ca842e7b677e5426d003cc72aea</u>	+ 1 Voucher	✓
40	2023-08-05 08:45:34	<u>0xe6d93607ae0de640225d2ccf0025b1da04636629571b35082a6daa697ae53ae1</u>	+ 1 \$1500 USDC	✓
41	2023-08-04 04:35:10	<u>0x99b66da344a4df6f69cee35d32451753dd016c48ff592ab340d3647e3c3f2a3</u>	+ 1 \$1500 USDC	✓

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