

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff27fc54a4dc634650eda3528deb4caf9dfa4be1</u>
TOTAL RECEIVED	18.828779298067647829 MATIC
TOTAL SEND	18.120480942412097392 MATIC


Token	Balance
MATIC	0.708298355655550660 MATIC
USDT	10,000 \$USDT > LOOT-USDT.COM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
	N/A
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A s.xyz
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 18:49:16	<u>0x583f627c1d92d8e410cc</u> <u>120a37b54f890e89e58d9f</u> <u>dd723d7f258e94b7f4d9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 18:49:16	<u>0x583f627c1d92d8e410cc</u> <u>120a37b54f890e89e58d9f</u> <u>dd723d7f258e94b7f4d9bd</u>	- 0.0038596500000000 00 MATIC  0.00 USD	✓
3	2023-12-13 18:49:16	<u>0x583f627c1d92d8e410cc</u> <u>120a37b54f890e89e58d9f</u> <u>dd723d7f258e94b7f4d9bd</u>	- 0.0298098436857465 59 MATIC  0.02 USD	✓
4	2023-12-13 18:47:08	<u>0x044eafccfd0ac190b273</u> <u>df0a408f09856289c3f2f8</u> <u>8ae738751801ae83e7b439</u>	- 18.0000000000000000 000 MATIC  15.94 USD	✓
5	2023-12-13 18:47:08	<u>0x044eafccfd0ac190b273</u> <u>df0a408f09856289c3f2f8</u> <u>8ae738751801ae83e7b439</u>	- 0.0122554200000000 00 MATIC  0.01 USD	✓
6	2023-12-13 18:47:08	<u>0x044eafccfd0ac190b273</u> <u>df0a408f09856289c3f2f8</u> <u>8ae738751801ae83e7b439</u>	- 0.0745560287263503 24 MATIC  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-11 19:02:46	<u>0xc716661af53f64d4b03e</u> <u>a9eb4a8f9ec41ea9296f87</u> <u>e034f8470e36031bc47a77</u>	+ 4.9852246383236673 57 MATIC  4.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 18:38:42	<u>0x0c4cefc28c58d399df5e</u> <u>1b19bed43c115156e54762</u> <u>5f08d67c0655099921563c</u>	+ 13.843554659743979 585 MATIC  12.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:39:57	<u>0x52f6af7bd37ec6347cb1</u> <u>74ae1de7b80bcd99e7f6eb</u> <u>e85362bbdc613880f9b4ea</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-14 22:22:29	<u>0x2eabfc247355058f648e</u> <u>b184c44f2e34a78be68245</u> <u>973f481435f48d140e4638</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 20:44:19	<u>0x9436668b36d7599f864a</u> <u>d6a3e867eaaf0ef7813dc8</u> <u>be092915c4482e684f4e1d</u>	+ 2,695,486.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-13 07:22:04	<u>0xefbd5b0b99979646f5f4</u> <u>c59830ab3184d6809df1db</u> <u>598d059c328575e4b4d2b0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2023-12-11 19:04:02	<u>0x2af63399b46a658e9bab</u> <u>2620000a0a6c488b831623</u> <u>e144d69deff35d009c301e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:30:44	<u>0x2bc3dc3b0051fe6c1d6933a89ca10df78eb680a1ca7fc0e8b2b332b930c78e71</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-12-31 03:05:12	<u>0xc8d5817889f8510977a7e4767179405b7771ab6f35e2fcb791879a4d74cb003b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 22:40:51	<u>0x1cc0b3169d528df5583e99150a5f3691b8381aea0086c7b909cb318a27ebe710</u>	+ 1 1000usdc.org	✓
4	2023-12-19 22:39:03	<u>0x710b2ec684ba950cf2f1bdab6e0e34443af8855d46d3352cbc062e5b90c744b6</u>	+ 1 2000usdt.icu	✓
5	2023-12-19 20:19:51	<u>0x6d12a6153da5a6821c12a66d07e2ee155752bf80c7e74ba247ebfc5462c79e33</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 17:12:06	<u>0x406acd5a5f0810c1400d9023ca63553e5de49f403bf26cb12c9f33c423926ac2</u>	+ 1 s.xyz	✓
7	2023-12-14 08:52:02	<u>0x43092e02af257179e69f11635b25bb786c8ebd96068e193cdd73f6d42519241b</u>	+ 1 net	✓
8	2023-12-13 19:14:10	<u>0x694256fb6360612a90541d5ac77fabd50949aa87396196fb6e9bdce7e5e2c97b</u>	+ 1 org	✓
9	2023-12-13 18:49:16	<u>0x583f627c1d92d8e410cc120a37b54f890e89e58d9fdd723d7f258e94b7f4d9bd</u>	+ 1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-11 19:07:14	<u>0x68ec0484e79478365e67</u> <u>9a720bd3b4eac38d77553a</u> <u>f3c0bc43a136f0e3e3c90d</u>	+ 1 2000usdt.link	✓
11	2023-12-11 19:06:04	<u>0x390357e942c10a390a74</u> <u>510f19a8c58549b3e98247</u> <u>4e9ad875802758d598234c</u>	+ 1 1000usdc.net	✓

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