

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff312e99b19447ef9a97eaa04d228aef5d78adcc</u>
TOTAL RECEIVED	8.816342553028313489 MATIC
	3.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.816342553028313489 MATIC 3.24 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 W
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
	N/A Visit usdtevent.co to claim nft
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.xyz

Token	Balance
\$2000 USDC	N/A Voucher
\$10,000 USDT	N/A USDT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$1000 Rewards	N/A usdt-1000.info
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:59:27	<u>0x3e1ff787a248d4ce2671d73061b3cf3eb29c62d745f7df7639b418c79e877c40</u>	+ 8.8163425530283134 89 MATIC  11.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:07:26	<u>0x067d0da737825e53b431ca48353c33dd4ed825a861037c07c665fc871126cdd1</u>	+ 4,989,231.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-26 20:34:11	<u>0xc1ef6753051a28f1e66b286353ae3cd35c8e8d94885d62b3c167eeba42029e24</u>	+ 2,000 W	✓
3	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85acf28900a0bac7efa57096102f9fc26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:08:19	<u>0xb259f0313bafdc1a6ae3d6edca27432bd561b7e49bc14a0892b0059e05d681ab</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-23 22:10:16	<u>0x058801498600c28ddab9109864c806b8823383f9e2724ae250e8ee9481b3f3d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 22:09:10	<u>0x014845f310ab402c2edc934e982b0705863a288842d61a267e81d42177a08900</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-15 22:22:04	<u>0xabcf88b30d29e2eaefe43d86a33836935aed989b1ce018eb18f16572aa3c9d3b1</u>	+ 1 Reward at [5000usdc i%{top}]	✓
5	2024-03-13 23:01:59	<u>0xdd9f76f77c9b253c356b99614542592a230193f67efc031dbe55c6779fc39449</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-16 05:57:18	<u>0x23dc63030a188ded5b473a063f4edf71aeda035655bc3064d0cbbc89e4bf9ecd</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-02-16 03:43:49	<u>0xfe7a815fd8d5c13aeca0b2ceca46d0567dc2183e9217ecf85a429650075fee70</u>	+ 1 Airdrop at [3eth i%{org}]	✓
8	2024-01-17 00:35:44	<u>0x36e6037f40c02da797039e52bc1e9ac7835d5bf8a335b7092fc2bcf2e0d873f9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 00:31:20	<u>0x1b29e176ea0fa9fd4484b4740924c9270141d48c47f78f130ffdc6ac311f3f9d</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 23:09:31	<u>0x1f3d8ee27a4253feb19c c6bc5776ebf243fa613ef6 9692153fcbe20a809e54a7</u>	+ 1 3000usdt.cc	✓
11	2024-01-16 23:08:51	<u>0xf1655dbdca4717c61552 3bbb0cabdcfd8ce1105490 90b882d6b5dbcf49e42fd7</u>	+ 1 1000usdc.top	✓
12	2023-12-06 03:45:08	<u>0x3e7691f0f9486f523334 b2d68170fa3d45cb713f66 cc59410a2babfa982d8b51</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 03:41:08	<u>0xf0723eeec68fb2356ff9 e65dcd879ca94a21b27b59 f186911ba0379461637c35</u>	+ 1 1000usdc.net	✓
14	2023-12-06 03:37:38	<u>0x18fecddc36efdd2f8404 3061030d21134a1a83a248 a918d0f3089975d2f3b4a1</u>	+ 1 2000usdt.link	✓
15	2023-11-15 15:56:52	<u>0x657decd6c155b6b8d955 23a348340f7a84250f3ee7 c3f2bf717a6f353e70f947</u>	+ 1 ro	✓
16	2023-10-19 04:31:19	<u>0x5e45b4e603e8ffbaea96 0189cb3ad2e7c7eaa911e0 cc429e90814f016abb0d2b</u>	+ 1 \$BNFT	✓
17	2023-10-17 17:12:05	<u>0xb700cbc8702239192707 8a2eddd5b1fd0790da7394 53bd1c3f86c53eff0d5118</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-15 15:38:00	<u>0xf351ce4379e38d06c416 43dfc4c24683f538e4bc67 069472d8858015ae454e96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 14:02:30	<u>0x2b3831476105968d4e2718cf5f99cbae77de3baf6930f79a7364008f0860a015</u>	+ 1 usdt-1000.info	✓
20	2023-10-15 13:35:05	<u>0x17e4348f4edf7c1cb4a4545a1b4f2ccfb17fd43d10486a86c137ab4b3d211674</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-15 07:51:11	<u>0x606d4a8f9c1e242f0e20fe31b3609a1fc137db3372da9482fa7c9b57527cb663</u>	+ 1 usdt-1000.info	✓
22	2023-10-15 07:50:45	<u>0x641ffb659dad70f86af97ad1da742c1d461b78c2f1d71f9a8f0b3e05c05cf154</u>	+ 1 org	✓
23	2023-10-10 15:24:21	<u>0x04931e14a282a55734a422fa806189f0e230632c1d0a95f359973e4302697260</u>	+ 1 USDT	✓
24	2023-10-10 01:31:58	<u>0x38262df7a84213886178c581da5bd7cbaa13bdcd46c54faaae41cae3e2bbac6a</u>	+ 1 Vouchers	✓
25	2023-10-10 01:06:53	<u>0x09c9e3a29dd253e7f260e9b57f8a5e2d80e260b8c8cfd59b411418e72aefc957</u>	+ 1 com	✓
26	2023-10-10 01:03:34	<u>0x823037aca33c1fa74931e6d26570e5cbc34db63a8471e99381a94d28f1a4e95e</u>	+ 1 NFT Voucher	✓
27	2023-10-10 01:00:34	<u>0x11bdea768e1dcc9e0742cae0032a5943bb55a8986dda5300a1ec94c72c471b1d</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 00:56:36	<u>0x6ec4fbb04763d0acd6c2 f6d5d1a99fd5da5c3e4189 154ea44ed8b7daae92faed</u>	+ 1 com	✓
29	2023-10-09 23:32:58	<u>0x112843185e5d813572a7 59b0c704d60c1964afa2d9 969db06d7d6a53d84b9cda</u>	+ 1 com	✓
30	2023-10-09 23:27:04	<u>0xee02fb538fadcab5681f 2f1cc8323a8e073642ec1d 53ade1ecc86d6fab87c3be</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-09 23:26:26	<u>0x9867d11b835751ec4af0 105979d37378deca48ec22 83cb1d458fced9307faeb8</u>	+ 1 tether.pm	✓
32	2023-09-18 01:51:08	<u>0xf08e4bf431fb219962c8 f8c14671bf0920406f3389 64215d72626ac0f1b0f277</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-12 07:52:02	<u>0xad4eb7b9338c36ebfff9 32fdc87f9ce2d9b0a940ba 41db850170e9e9c093535c</u>	+ 1 NFT Voucher	✓
34	2023-08-28 09:12:41	<u>0xdbf753fce1c28060afd2 f63bcf08e31929975ed579 97894fca64ea6a68d53b79</u>	+ 1 claim.circleweekly .org	✓

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