

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff4241d81ecaa85e746c781b312c0408a1b3bf71</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.018836726209292009 MATIC
	0.00 USD





Token	Balance
MATIC	0.021163273790707988 MATIC 0.00 USD
(PoS) Tether USD	100.000000 USDT 100.00 USD
!ETHENA	3,000 IM
GSF	10,000 a refund
!ETHENA	5,000 M
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! ACX	5,775.000000000000000000 ACX [via www.across.events]
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]
(PoS) Tether USD	N/A USDT

Token	Balance
BLAST	N/A op Code
Airdrop at rewardbase.top	0 10 ETH
Airdrop at rewardeth.click	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Positive Vibes	N/A Positive Vibes
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC Voucher	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
-airdrop.net	N/A -airdrop.net
.xyz	N/A .xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:00:18	<u>0xa64ff31e9603996007b3</u> <u>3d5a465df145eb411f74c1</u> <u>54e2dfd9aba64bcf7752f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 19:00:18	<u>0xa64ff31e9603996007b3</u> <u>3d5a465df145eb411f74c1</u> <u>54e2dfd9aba64bcf7752f1</u>	- 0.0009766759181638 92 MATIC  0.00 USD	✓
3	2024-01-19 19:00:18	<u>0xa64ff31e9603996007b3</u> <u>3d5a465df145eb411f74c1</u> <u>54e2dfd9aba64bcf7752f1</u>	- 0.0033860772943415 70 MATIC  0.00 USD	✓
4	2024-01-18 22:22:34	<u>0x99c97b6c7e6f0e159896</u> <u>586bc40a744f7f844f3421</u> <u>e342fa3469c7e8c7f460f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 22:22:34	<u>0x99c97b6c7e6f0e159896</u> <u>586bc40a744f7f844f3421</u> <u>e342fa3469c7e8c7f460f4</u>	- 0.0010621800071874 18 MATIC  0.00 USD	✓
6	2024-01-18 22:22:34	<u>0x99c97b6c7e6f0e159896</u> <u>586bc40a744f7f844f3421</u> <u>e342fa3469c7e8c7f460f4</u>	- 0.0000000001151403 12 MATIC  0.00 USD	✓
7	2023-05-21 16:20:29	<u>0x657e51341271867a06e9</u> <u>0f07ca047a8b3f998962e9</u> <u>255b0ea24cb770b8abc1c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-21 16:20:29	<u>0x657e51341271867a06e9</u> <u>0f07ca047a8b3f998962e9</u> <u>255b0ea24cb770b8abc1c6</u>	- 0.0011241430619781 60 MATIC  0.00 USD	✓
9	2023-05-21 16:20:29	<u>0x657e51341271867a06e9</u> <u>0f07ca047a8b3f998962e9</u> <u>255b0ea24cb770b8abc1c6</u>	- 0.0037068001649303 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-04 19:27:49	<u>0xf420d4533ce1d73e081a</u> <u>3f9866f54dfaed07266cf7</u> <u>8fcdf1ba1dbe73b4da3ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-04 19:27:49	<u>0xf420d4533ce1d73e081a</u> <u>3f9866f54dfaed07266cf7</u> <u>8fcdf1ba1dbe73b4da3ecf</u>	- 0.0016519998897977 40 MATIC  0.00 USD	✓
12	2023-05-04 19:27:49	<u>0xf420d4533ce1d73e081a</u> <u>3f9866f54dfaed07266cf7</u> <u>8fcdf1ba1dbe73b4da3ecf</u>	- 0.0069288497577525 24 MATIC  0.00 USD	✓
13	2023-05-04 18:46:10	<u>0x2044e07f7d5ea85605f9</u> <u>9ba7961b3aab2cdae64cc9</u> <u>cadad2ecd084923bb68ca6</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:12:15	<u>0x1aa434db6763890e7b5a</u> <u>88a92ddb028a115ec67222</u> <u>ad24a762751072e55deec6</u>	+ 5,000 M	✓
2	2024-05-18 11:04:41	<u>0x59d0697a12a52330103b</u> <u>9c1bab3b73e0fcf0064ab1</u> <u>59abc26f48a31eec8ab3fe</u>	+ 5,796.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-16 11:41:35	<u>0x5b691f30bf4d8379942b</u> <u>0c900896161f61a2ba4825</u> <u>c59dec5ab3db3dde397eca</u>	+ 3,000 IM	✓
4	2024-03-12 07:31:36	<u>0x6be28c0ffd9bba060f50</u> <u>2df4d970525bf1e6c5e105</u> <u>7e7d6267c6d2eafb9712be</u>	+ 2,460,496.00000000 0000000000 KURO [www.kuroro.io]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 22:20:54	<u>0xca680d026f4bb064d190</u> <u>f69f4f1b4b251c5f1fcf37</u> <u>2d0572cedea2eb86fc0fbc</u>	+ 5,000 a refund	✓
6	2024-03-11 22:19:10	<u>0xd1390b70744d85f5f9a3</u> <u>5663b5fe109209093b5323</u> <u>cd4c195de06db647376d1a</u>	+ 500 op Code	✓
7	2024-01-23 15:53:43	<u>0x4b4fa2d3a2f9ba60cdc6</u> <u>42f1ee9dcde2284753cdfd</u> <u>d86ca17a993ca98c388224</u>	+ 100.000000 USDT  99.89 USD	✓
8	2024-01-19 19:00:18	<u>0xa64ff31e9603996007b3</u> <u>3d5a465df145eb411f74c1</u> <u>54e2dfd9aba64bcf7752f1</u>	- 700.000000 USDT  699.23 USD	✓
9	2024-01-19 18:49:06	<u>0x91dd776e070abc6fe8ff</u> <u>0d67b31232d607f8623d1b</u> <u>dbf770413e821d1c8a5ef0</u>	+ 700.000000 USDT  699.20 USD	✓
10	2024-01-18 22:22:34	<u>0x99c97b6c7e6f0e159896</u> <u>586bc40a744f7f844f3421</u> <u>e342fa3469c7e8c7f460f4</u>	- 619.872088 USDT  619.22 USD	✓
11	2024-01-18 22:17:42	<u>0x95e3bc5b3ab53378eb61</u> <u>7241a877c3aba0a3fdeb5a</u> <u>4b775aa48e00c9df4c7c82</u>	+ 599.872088 USDT  599.15 USD	✓
12	2023-12-27 21:18:03	<u>0x8575c201e9a7428e49c9</u> <u>301ece8b2ff3d0ffce27b8</u> <u>c5cebeeed9f0eaa0d3afc8</u>	+ 20.000000 USDT  20.01 USD	✓
13	2023-05-21 16:20:29	<u>0x657e51341271867a06e9</u> <u>0f07ca047a8b3f998962e9</u> <u>255b0ea24cb770b8abc1c6</u>	- 325.000000 USDT  325.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 16:16:03	<u>0x22a60ff54cfea377e00a</u> <u>c5312118b1490ca02c799c</u> <u>53b8a359714c80782f70df</u>	+ 325.000000 USDT 325.13 USD	✓
15	2023-05-11 09:24:20	<u>0xdc6f16280d63cdab7cfa</u> <u>5f99786566f5f2aa3161ec</u> <u>8c6fd82911a31115e615b8</u>	+ 938.00000000000000 0000 ool.xyz	✓
16	2023-05-04 19:43:01	<u>0x1786478b64b8eb6b9264</u> <u>4673493a0c5a2d1e65a3d1</u> <u>9ac34043ec33b0defe8be5</u>	- 1,641.649035 USDT	✓
17	2023-05-04 19:43:01	<u>0x1786478b64b8eb6b9264</u> <u>4673493a0c5a2d1e65a3d1</u> <u>9ac34043ec33b0defe8be5</u>	- 0.000000 USDT 0.00 USD	✓
18	2023-05-04 19:27:49	<u>0xf420d4533ce1d73e081a</u> <u>3f9866f54dfaed07266cf7</u> <u>8fcdf1ba1dbe73b4da3ecf</u>	- 1,641.649035 USDT  1,642.24 USD	✓
19	2023-05-01 17:31:39	<u>0xcd588527a65f3358a12</u> <u>0697cd2e15521adb81f382</u> <u>34bb119da3cd44a0cfdad9</u>	+ 1,641.649035 USDT  1,641.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:07:16	<u>0x7f6e528df9e5fc0c31df</u> <u>7f5d5bfb5b03478fdbc785</u> <u>22afaeaa98114747aa3671</u>	+ 1 10 ETH	✓
2	2024-03-11 21:12:51	<u>0x158d8abb42677a468f22</u> <u>fdda8f46e6072d1c4fa9c4</u> <u>ea4ed8a36467439b79a3f4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:20:15	<u>0x0659fd19822178ff6a880f785705568132e57a20a5c9ca9eb0c443facbb51b8e</u>	+ 1 .xyz	✓
2	2024-05-18 11:05:01	<u>0x95d7fd04be840b45ef2357aada7f3a1eb7ec286832851055ee39f3fb6c4c2009</u>	+ 1 -airdrop.net	✓
3	2024-05-04 17:48:09	<u>0x836cbaa8d687cae946954c186d6493eb270e6f08117655aaa1e3fe2f80a3b81a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-17 19:01:03	<u>0x7804755a890fc81fa9a3391d49e2f024fe229e417cdb986968e792045ffc7550</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-11 19:53:19	<u>0x13d87b87f389d33a066f476e51d6feaa075bdee579aa34cb065a3adb692ad98</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-04 19:14:38	<u>0x46c98dac5ef051e0e806111adc583d92ab67b05df68f3f809047020f0f5aebf</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 18:07:21	<u>0xf58c97f7bd7cbfcb986a1def00343312967849677e1965f4c4d93f1d0e752aca</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 17:53:35	<u>0x20f4d5715ad0fb6f651fcea03a8908ad23ec44874a844cb6f9111f4d58a2371a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-11 21:04:45	<u>0x1509a484aa9ad9198865f33df05d9ffe912f54f6012d4c2f6ab4f2476bdef268</u>	+ 1 Airdrop at [3eth i%[etop]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 23:20:43	<u>0x22c0756f547b881d2fd6 b366772557c2962d1fdacd 01aad82c792751794a3718</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-01-19 19:03:44	<u>0x4a91c9d90385d91c4b70 a7bcb64c3ad8d7ec72140f bb9f514b44a6d7404c1efe</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 22:25:22	<u>0xf6a1808edab2231b2dd7 4c3f5214a6ddcd78c5dae0 e5d974b0e677cbafaf1537</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-18 22:24:36	<u>0x841b2b08765d093d92dc 0e4f3fd1c8994525a4690f 5dafd40a40e4d7481248d4</u>	+ 1 Positive Vibes	✓
14	2024-01-18 22:24:20	<u>0x5667c4935a8f877a4d73 7eaa86d3e4ab299fb6ba98 66eb56b29c7b8ee1f69103</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-18 22:16:48	<u>0x1eae6ff9001824ddb48d 6e248b1283e6e48fa33748 5a996aaa7827a5687c4e1f</u>	+ 1 1000usdc.top	✓
16	2024-01-18 22:16:48	<u>0xd8cdc3e24af3de0e1b1d ce6409acbc0d5c0d9e1904 4b603985a679365e204001</u>	+ 1 3000usdt.cc	✓
17	2023-12-30 22:13:59	<u>0xd03c4afc370954df2a93 fb0aec3557226cd4beabeb 3e55a14b25028427e6b6ca</u>	+ 1 3000usdt.net	✓
18	2023-12-30 22:13:59	<u>0xcda93fa6c67c4b60e6a7 10b4bf4f3fc73dad5cfd40 927de980d04fead13abd39</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 06:30:13	<u>0x95526a963ad4e6d6179c</u> <u>f54473a4c78eecf61831bc</u> <u>a9469daa45f8f136cc53b8</u>	+ 1 com	✓
20	2023-11-13 07:21:20	<u>0x300247228673a657c418</u> <u>7a1fb948ebf68dac217011</u> <u>422ef578af645cbbe2e857</u>	+ 1 t.xyz	✓
21	2023-11-13 07:20:48	<u>0x2b656c8b59c6b78bb9ec</u> <u>01b1d2f0708b106f39f4d3</u> <u>0bc24426476e19049499d5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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