

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03ae68e83383364ecc6bc1e1be3eba27d4c7ab2e</u>
TOTAL RECEIVED	0.009982167810941089 MATIC
	0.00 USD
TOTAL SEND	0.005917562855714664 MATIC
	0.00 USD

Token	Balance
MATIC	0.004064604955226424 MATIC
	0.00 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
oucher )	N/A Claim by link: zlrcuit.xyz
! BLAST	N/A m rewards!
TRUST WALLET MYSTERY BOX	N/A .SITE
! Kuroro.gg	N/A KURO [www.kuroro.gg]
BLAST	N/A op Code
Lido-event.site	N/A DO Giveaway!

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
4602 USDC	N/A NFT Airdrop
\$3000 USDC Voucher	N/A 3000usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:06:13	<u>0xb2e57b7b4125767d9545ec73a4718ad7d44d49fae63a42df2b1ecf28f8d52149</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-10 22:06:13	<u>0xb2e57b7b4125767d9545ec73a4718ad7d44d49fae63a42df2b1ecf28f8d52149</u>	- 0.0023145779176351 37 MATIC 0.00 USD	
3	2024-01-10 22:06:13	<u>0xb2e57b7b4125767d9545ec73a4718ad7d44d49fae63a42df2b1ecf28f8d52149</u>	- 0.0036029849380795 27 MATIC 0.00 USD	
4	2024-01-10 21:55:50	<u>0x43a33d87c9eecffb0c92140ccdb28dedd85a291edb286becf6c96342c6a87c84</u>	+ 0.0099821678109410 89 MATIC 0.00 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:19	<u>0xd3d6cb1835fad73a6fbd94cbb26cc2e61a1c14ccef6363bc93000a4e0b0060d3</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-20 10:31:16	<u>0xb01536a27486b1bb0c608a1ad0ea1bec24e79f5ba0291adfe7fc153bea4d9f03</u>	+ 500 op Code	✓
3	2024-03-20 10:15:26	<u>0xc8b4b5accde8768c8e1ee839f04a613ff7512697dcbbeca85e735855facc882f</u>	+ 2,209,815.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-27 20:19:04	<u>0x9cf1698fa6faf1807470b9b7685e115bb92f4924a4bda39f37e8fef987f62963</u>	+ 3,000 m rewards!	✓
5	2024-02-24 14:47:55	<u>0x6c6e47ec1d7a30a098c258b225b1274692fb271f7773f8edd6b03989c0e15bf8</u>	+ 1 StakeEther.co	✓
6	2024-02-23 09:53:41	<u>0x625183946fbef90c3774adff2ecaabd9fd479727b4e88c08d5891fe892c062b4</u>	+ 1 StakeEther.co	✓
7	2024-01-17 05:58:18	<u>0x5c9a2c95df524866afa2bd4edb7b8f4ccd275fcb55befe941b27d790a44542cb</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:10:29	<u>0xd001ba475f9611e1705d78937a5f122762109c7beaf61ed84ba60c9f169b0493</u>	+ 3 .SITE	✓
9	2024-01-16 20:23:19	<u>0x473283ccfe0f6d03b420ad355fcb635ae0d5839278b0209fb2d97dc9c67180c9</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 22:06:13	<u>0xb2e57b7b4125767d9545ec73a4718ad7d44d49fae63a42df2b1ecf28f8d52149</u>	- 49.277068 USDC	✓
11	2024-01-10 21:02:48	<u>0xc5a110b43c69360dcab7af3396efa3a59881584b338cacb49775f54c0d4add1a</u>	+ 49.277068 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:56:47	<u>0x767249ff71e0ad694fbb5a579acfd9d578222cad29ad1a7802f2eec55d96a652</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-07 00:05:33	<u>0xa7c4cd059a2148d40a426fb631c061b456d5fcad28489cd72d9617234edb1a07</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-01-11 00:41:43	<u>0x225a330ba3ddb76c072e7ffffdc212c57fc8f7d043d66119128112c06d100cae4</u>	+ 1 5000usdt.org	✓
4	2024-01-11 00:41:43	<u>0xe17a27eeb03d017d63a9ce1a9e9af63650b4041241097fdf4f140ed67c917cc0</u>	+ 1 3000usdc.com	✓
5	2023-10-03 03:18:33	<u>0x662aa3a8247278394c2e0bef4c56f2bd61aa9f37e7ce42f4c8a6ec9779ee38f4</u>	+ 1 USDC VOUCHER	✓
6	2023-09-14 13:43:34	<u>0xb4cb7379b057114d15064261a7212f4a8a4d28f32e3616f637473b151669ea20</u>	+ 1 NFT Airdrop	✓

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