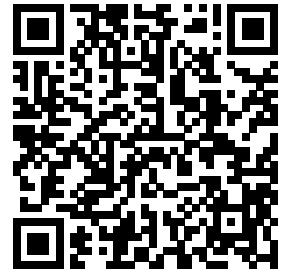


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cd2c3aa18a65ee0e6709a95ee436a21632f91aa</u>
TOTAL RECEIVED	151.287738734160171816 MATIC
	56.91 USD
TOTAL SEND	151.287738734160171816 MATIC
	56.91 USD

Token	Balance
MATIC	0.0000000000000015033 MATIC
	0.00 USD
OriginEther	1 tkether.org
! USDT.	3,000 ds!
GSF	10,000 e
! AERO	3,155.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
BLAST	10,000 op Code
! ETHENA	9,860 TOKENS
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
BLAST	10,000 op Code
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

Token	Balance
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Airdrop at ethliq.xyz	0.5 ETH
\$1000 USDC Airdrop	N/A 1000usdc.net
rt]	N/A t]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
	N/A ?
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-12 07:15:23	<u>0xfa6a6e04ea41a1f443be</u> <u>0dcbad977affdb158196ec</u> <u>5e9e04c212dea75b84b8e8</u>	- 0.0771066840939999 97 MATIC

#	Date & time	Transaction Id	Amount	
2	2024-09-12 07:15:23	<u>0xfa6a6e04ea41a1f443be</u> <u>0dcbad977affdb158196ec</u> <u>5e9e04c212dea75b84b8e8</u>	- 0.0010499999991600 00 MATIC	✓
3	2024-09-12 07:15:23	<u>0xfa6a6e04ea41a1f443be</u> <u>0dcbad977affdb158196ec</u> <u>5e9e04c212dea75b84b8e8</u>	- 0.0000000000008400 00 MATIC	✓
4	2024-06-17 12:13:40	<u>0x0eb040fbe439d620a874</u> <u>fdc8c8bb4e5037d1557880</u> <u>a0ff4a00c313e9f6db2f6e</u>	- 151.20053465432800 9765 MATIC  90.46 USD	✓
5	2024-06-17 12:13:40	<u>0x0eb040fbe439d620a874</u> <u>fdc8c8bb4e5037d1557880</u> <u>a0ff4a00c313e9f6db2f6e</u>	- 0.0090308360423610 01 MATIC  0.00 USD	✓
6	2024-06-17 12:13:40	<u>0x0eb040fbe439d620a874</u> <u>fdc8c8bb4e5037d1557880</u> <u>a0ff4a00c313e9f6db2f6e</u>	- 0.0000165596958030 00 MATIC  0.00 USD	✓
7	2024-06-17 11:58:22	<u>0xa28502760e97becd047f</u> <u>d9fbd50a69388e17af33f4</u> <u>349ffa66ca897aa93b7788</u>	+ 1.5568783714627292 27 MATIC  0.93 USD	✓
8	2023-12-21 21:02:36	<u>0x21258964f5cc4ded914f</u> <u>b97e72164ecf01b205552d</u> <u>14b74eab1102f741bce8a8</u>	+ 149.73086036269745 5912 MATIC  120.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 16:13:43	<u>0x5a4420fec87b9add228f</u> <u>763d3a315ee89a41c9ab65</u> <u>50ab9b175c7ec7177a73cb</u>	+ 9,860 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 11:58:32	<u>0x98ccc49de09a2885fcb44821b895074266ba05427f89cfc1618a7632007e6d8b</u>	+ 1 tkether.org	✓
3	2024-06-11 01:34:30	<u>0x3554664eb5b1624937ede1ed0f96ef37c5852cf164bda9c148093024c2031076</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-09 08:39:32	<u>0x55c9749e638ec1a8ff48d085b65ec44db1d17c56805c023c70e0e8b534807784</u>	+ 3,298.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-02 19:40:28	<u>0x9f0e6f84f1c8b134777ad66fce60963025168c6d0a5d7c7f119498dc578320a2</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-01 20:25:56	<u>0xb8c8da3ee426227ea11422a8bee52d959006e65e4d0e5d97421f2416e9464561</u>	+ 5,000 ards	✓
7	2024-04-29 18:49:06	<u>0xb3bd148f9f017c594cf2260868c8578a22a960f5a66d6b2a3231e481d64b98d8</u>	+ 3,811.000000000000 000000 ACX [via www.across.events]	✓
8	2024-04-29 04:10:18	<u>0x3846dbfcf41e2b899d9c07afcae99d5072d8d0bafd27b3163d8c3d9d2ad728be</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-02 18:46:05	<u>0x756e3a47230c21b746d1d0c31e472d3e28d204a8de57bf263be16800277258a9</u>	+ 3,691,086.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-04-01 21:21:19	<u>0xca6a5f7392af8df6e69a0347c791658476294175c74c6c4f90d81258136dd25c</u>	+ 1,592,376.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 17:38:01	<u>0xdc648b8be14632663399d5dad156497111cb535e60e0f1a1e601748f71c270e3</u>	+ 500 op Code	✓
12	2024-03-13 05:41:57	<u>0x2dcdcd522e3efd5bdc7ba96dd53c4b8176e4b756e1d8e2191e9c787088d5f9ec</u>	+ 500 op Code	✓
13	2024-03-13 04:41:03	<u>0x911a618a8d257541e3074da51e3c5e2c739d64f99fdada105dd932f2731648bb</u>	+ 500 op Code	✓
14	2024-03-12 23:10:13	<u>0x14aced1f0c2615b735328d528a393b2ff70b7c76e0f37e73c3c01a8b56172378</u>	+ 5,000 e	✓
15	2024-03-01 19:58:51	<u>0x817fcf110459453fd72346896395c81ca33c1790c7cc52f2556e6b2e3733490c</u>	+ 5,000 are invited	✓
16	2024-03-01 17:42:40	<u>0x94632daa9acb85a4dbcb bfe68c1ed5d4b440e1efcfdba6a0589a01cb94de1a65</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-25 09:47:20	<u>0x522896b8f305e362975c7eec306211ab99f02da67bfe5bc1779c0bcdc03a4715</u>	+ 3,000 ds!	✓
18	2024-02-22 08:23:41	<u>0x9f26f3d9344e1ba1a4ffc ea682a47ea67932d8560120f6bf9a182807969d3ce0</u>	+ 80,349.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-22 04:57:32	<u>0x32ca843016204ad4aebfbeb3cae8a3aa497155385faeaf7ab7692a97522d93ca</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:08:54	<u>0x94893db67b7357712f02b34d442da918c65ae12e4220a5f196b2dd7fb98337b0</u>	+ 1 5 ETH	✓
2	2024-03-08 09:05:12	<u>0x163fe2ac315bd7b2badb0e417c130763eafd84ed1867e24d286193dd9e834e3e</u>	+ 1 5 ETH	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:27:59	<u>0xda764ef271dd2465698536991624c0c4321919c24a3eb0928f0847f87c9486f7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 15:19:41	<u>0xe84b49d0478dbce0a7391b2ebbc765f38bad5238eb680cfce596e7342f020a50</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-19 16:13:31	<u>0x3904f5e70dac6172c4029fe0d17927f3417b271e2c8b2531f9377ec0c1c970b8</u>	+ 1 t]	✓
4	2024-06-17 11:49:08	<u>0x53e010440f9f599b11ba5a430a1557b46cdc230706b4c7ea9acd33816dcf64f7</u>	+ 1 ?	✓
5	2024-06-09 08:41:26	<u>0x3b0a57040f4dd70d209fced25b39dfb3d81c4d48da343696f5020e8e9b698a90</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-05-23 12:46:09	<u>0xb8d67a629fa473de85840074c22b411858cc0e2772d5468092eac7207ffd7ba6</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 18:57:12	<u>0x63d3a9f7e6aad2dc82273ac129085f5e328f4bd84cd12af2b4822b20d4132261</u>	+ 1 com	✓
8	2024-04-29 18:54:06	<u>0xa3d6b3bf30ab8ecacf752f7552aecfc4dafe815227e996c92ad9e5bae28d1557</u>	+ 1 com	✓
9	2024-04-29 18:51:28	<u>0x58347f63925314b9bbd1ee95ef246e343107c19d7323e6c7db50172a12c5a77c</u>	+ 1 com	✓
10	2024-04-29 04:09:46	<u>0xc60d2a67d774b257a59e4f037d07aae86cdd30b58bfa6ea016dcd691d2b3d8e4</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-04 17:29:33	<u>0xe265339f3f924a0e9077b5e14e8769466befc3a851cfb9a75cea60c4500ff7a6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-26 05:54:06	<u>0xdc7e430e1a55d8681bdd384eb4da06c9694df2a92ad688c0714847a43c5d934a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-26 04:13:48	<u>0xe33facaf0643b2a2efdd3339d5eb3dc4bc135d302cd5b8336c7794eff822a69b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-25 23:03:34	<u>0x490fbd1b7e38001e7eb2a3f87319f108d48c009d7366f64cb6de4bffa0e3c89</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-22 06:09:06	<u>0x280ca4b9ff065aef9cb1110bb7b2c542a2f19fad34cbb93a94f595133ee96d8b</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 09:03:17	<u>0x3d70bea84ef0398914707dd9fadb5b2911ceb93cdc6434be32af3ee51328936</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-17 19:42:25	<u>0x833c1c7d5681c923439ff65654af92292f7fc38ebf5b47a83127e8df6f50b572</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-06 00:27:16	<u>0xdb741c08d7941491de15db04b7efded79badeFed6cd2c737631e91848eac665f</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 22:54:34	<u>0x762fd9c5ef83bd0fdcb37938f53cd3943f449b533281e6d692db922728969fc4</u>	+ 1 3000usdt.xyz	✓
20	2023-12-23 10:36:20	<u>0x9ca824abc62078c757487fc208d1a6c2b8b7403c7291348cce6dda17e9906ecb</u>	+ 1 3000usdt.net	✓
21	2023-12-23 09:48:41	<u>0x5c46303e431db1a36fc1ac12813bd5e220b3aa983e2e73b8118b4812ff2ec1a8</u>	+ 1 2000usdc.cc	✓
22	2023-12-21 22:49:53	<u>0xb5451c56f789d76e2128d97258c9569a6d0bd10bfe0f987445806e464bbe46a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 13:27:26	<u>0xf576327bb42aeab095ece30754e1dc2282bc8fb53f347e7ed22086663c2588d0</u>	+ 1 2000usdt.link	✓
24	2023-12-15 13:24:54	<u>0x8e46624b69860124be8e245e9f58341ef60475135cd4c5f15c042b541ad0ab0b</u>	+ 1 1000usdc.net	✓



#	Date & time	Transaction Id	Amount	
25	2023-12-15 06:13:45	<u>0xe9b2904fdd9d22b998ec</u> <u>1c4e62adeed7af35deb520</u> <u>748db12cd9eec79faa4eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 05:18:32	<u>0x1130bf6898c1132ceb3f</u> <u>3d9bf2e7e15ce63891fb68</u> <u>0796b2a422bbea7e8b8f5b</u>	+ 1 net	✓
27	2023-08-25 18:06:55	<u>0xab0265665763e653af3c</u> <u>b63a36194a00e89ff55fa3</u> <u>e9bc1212d001d5a6bd423a</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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