

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x12b4b36ed0434e1947732b84b042ee4673cf110b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
~ KmUSD.site	227.3000000000000011369 rd
STRK	10,000 Program
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
!	891.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
iPEPE	10,000 \$iPEPE D;LÐ•lÐœâ-•ipepe.click
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ETHENA	5,000 wards
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDT	N/A NFT Airdrop Round
et	N/A et
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A Official Authorize credential
STELLAR EVENT	N/A XLM
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:26:22	<u>0xcec4b3174d5e1892a68b8334040e6de4e1d2be34cd1f8d644a55c0b308a512ac</u>	+ 948.0000000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-09-05 02:40:58	<u>0xf22be66069fec745694f567e11adf6d566141e2f16b9d3a811d4c1d54ca692a9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-23 12:03:19	<u>0x881a410cbe23c6026179443ff0808d43a2fd8ca76304073bbb0dd16cf97ad2b2</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 18:12:52	<u>0x1a55223863e9ad4f894b a65e4b588cb16b713590da df0105b38d6db0041576b4</u>	+ 375,880 P.COM ]	✓
5	2024-04-20 16:17:03	<u>0xb57a3b920866de8d4066 9d3772b51d0eae95bf90c5 45c2e94b8a791ec21c2751</u>	+ 5,000 wards	✓
6	2024-03-29 09:35:28	<u>0xd522cc6d8f85cd800148 3ebae483b7e0078ff867fb d9b274e222f504905e0657</u>	+ 1,090,191.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-28 23:05:33	<u>0xd649f310281a1d06e504 25cad29780e417aafdc604 02c5ea886d0f5fa2c8244d</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-28 20:18:54	<u>0x96b645cdbf10f1d5ef45 1f3a6759ee13fffa6fff41 0a47a5aee51317f181a46c</u>	+ 3,200 Program	✓
9	2024-03-28 20:18:50	<u>0x1d22e8dffce5bce8277b 123c248493d2026abe6d01 41307c0ba11f36832fd093</u>	+ 7,350 rds	✓
10	2024-02-13 01:01:13	<u>0xbb805beaf3a8d39f39b1 2d2ba2ef7b926b0a5bbe6a 1182653ef42f1e0cd4514c</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ·airUSDT .net	✓
11	2024-02-13 00:49:05	<u>0x0cf61d8806a6f9c939bf b42365f985b92317dc555d 46d091d6f62ab2fc427dfb</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
12	2024-02-03 00:28:39	<u>0x76a57f38e5a37b7fef64 894d7759dae28822e69513 5be9a76510bd0684b45b4c</u>	+ 1,000 \$iPEPE Ð;LÐ·lÐæâ·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 00:04:10	<u>0xf2b7f0575f0bf22eb920db231829676b40f34db220f8c32be4b739e6d4ad9d8d</u>	+ 2.0000000000000000 00 )	✓
14	2024-02-02 20:52:28	<u>0x4e39f31b9365a2e094d2d476c8925c88fb36c12fd5fe409770159d9bf0f6cb42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-17 06:08:17	<u>0x2baae9705e984e78058f0304c81d3a25c16e6e4ed717800ae19e483ed885b18b</u>	+ 3 rn.xyz	✓
16	2024-01-17 01:21:35	<u>0x397570bf68fb950a80115a3934a803061b67dd1eb6feda2bee5ab6a2bf11002f</u>	+ 3 .SITE	✓
17	2023-05-21 13:35:02	<u>0xb4b8de80452f800dc86f4b91c28ea6d9b46e2e1998cc40aaaa00009101335169</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:13:42	<u>0x9ad5dff23b40c710866829687ed05865722954c7a4cabcb98a938efd9e3bcd44</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-04 18:12:46	<u>0x07a878942937593e63b1c4fdab845c9b622491299ba3a2f54de6de5c9ba61b85</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-04-24 23:11:33	<u>0x8ab56f6099dc6d1ee5ef1cd5c8e75db1e320ca96cf5917e0c4eec9b011e1ee6d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 23:10:49	<u>0x594e4e9523b9fc426ed32ec0f559df81c577b7e2f794ac157615c95bb31e24d4</u>	+ 1 et	✓
5	2024-04-20 09:00:03	<u>0xe3bf4d05b74c70106cf974723f6a7f4e4fe7d16e819f55a1a3d592f800f59c38</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-28 19:13:04	<u>0xe765c89eae519e1bae463d83890fd6eeb64bd14bb8b297ee708327901dda933</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 19:12:30	<u>0xda03cbb9dd1deb2c21b4ad99799898fc0c3e45475238b5336edb7159922b609</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 10:58:42	<u>0xb77f578f881d78f436df81354c8d6b03382280324408f0a1ed79dc77d91268df</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:14:55	<u>0xde47c46c3222180de9041c8f883b47e32443c1f316d7fd054dd6219f82b22a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-15 21:35:17	<u>0x89bc9f1f1bd8854b4ab9fc8c19852919b71e1238afadc2221901fbb90d146fd7</u>	+ 1 usdwin.co	✓
11	2024-03-12 19:34:06	<u>0x69e3cce871060b5c9c1502c76201e7aebc79ef77e905945d04c6729e906b7da5</u>	+ 1 usdwin.co	✓
12	2023-12-26 00:07:35	<u>0xba690288da84e25f3bd91c3589fdd68e7c49abf47ff7a9d1c8830360391e5d59</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 21:23:43	<u>0x2db5004de8060e7c699f1a94178757b8f9e3b985e8d2165cb552137625c7a69d</u>	+ 1 1000usdc.net	✓
14	2023-12-22 21:22:43	<u>0x057350457779fa1e7a1448d2b7fb810ad6888b01a4ee71a69135a4f99a945895</u>	+ 1 2000usdt.icu	✓
15	2023-12-21 00:14:06	<u>0xa59065da7cb8db156b30ccd8250c1045ce9441778e7cde3393385c3d66e9b137</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4993259c32b6cd61627f3a43acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c1e3a0865263b71836aa9ba82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
18	2023-11-22 15:50:21	<u>0xb961431afaec4ab2d8c44fc3976b81f263091701c6520f712cc039b12ab768f9</u>	+ 1 Official Authorize credential	✓
19	2023-10-28 22:19:40	<u>0xb26a33fb758a35d57707043eb63d2883dc43e1103993e880e058dd2ef49004</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 11:44:06	<u>0xe1d1603a36808b42077765515701e9c5cb0bde17c50e4a14f4c84fb34b4ed58f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 09:39:27	<u>0x89f697aa2a35b6f13a681c68779da03bac9340f6b292b8a0a946a723d9a35083</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 18:37:15	<u>0xe556c4541e578614c5c13762969986b5b13070293b14ce9a58c1fc8565fa64f9</u>	+ 1 Voucher	✓
23	2023-10-07 12:40:02	<u>0x9635c25a14033b60557e4330f714402042e66e586c16b897479da1ebce37a1b7</u>	+ 1 circleusdnft.com	✓
24	2023-09-21 21:35:10	<u>0x7d3ff765d39807b060299bf49cef2f781abd84465eefb1ca5f39fe5e47cd5239</u>	+ 1 Voucher	✓
25	2023-09-17 16:39:06	<u>0x236bbb5cc652172b71f1e63aee916b1d9d609e3a4841b7f9f81c42adcfe09e08</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-11 04:07:23	<u>0x86877d9c27dec7eef44ff915d49d273e83eee6f51af79f2461ecc8a8831acedd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-08-07 01:30:27	<u>0x8dcf4e42eda30ba0b7d96ad02a665f49c51692a9d67ebfb258de5653d3b3be45</u>	+ 1 \$2000 USDT	✓
28	2023-07-26 20:51:44	<u>0x3911b9576d1e4fea713044bdb1501e4ac80f56a1c5b616da7e10113b96a49825</u>	+ 1 XLM	✓

\* USD values displayed at the time of transaction

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