





3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cc210baabe945c612cb187f02cbf862ebfaae1a</u>
TOTAL RECEIVED	651.2000000000000045475 MATIC  238.66 USD
TOTAL SEND	649.999768862256019020 MATIC  238.22 USD

Token	Balance
MATIC	1.200231137743940302 MATIC  0.43 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! BLAST	3,000 ards!
STRK	10,000 Program
!ETHENA	5,000 ards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
EigenLayer Airdrop (\$EIGEN)	N/A e

Token	Balance
!Ethena	N/A rewards
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2000 USDC Voucher	N/A org
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A pp
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 04:39:20	<u>0xaaaf06fede8e01242e160c9c0374eab9ff0ab30d06361341e1646567202f7d670</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-12-11 04:39:20	<u>0xaaaf06fede8e01242e160c9c0374eab9ff0ab30d06361341e1646567202f7d670</u>	- 0.001168398000000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-11 04:39:20	<u>0xaaaf06fede8e01242e160c9c0374eab9ff0ab30d06361341e1646567202f7d670</u>	- 0.0006004642560596 82 MATIC  0.00 USD	✓
4	2023-12-11 04:36:04	<u>0x95da0e467fe5b59b7d910feee85efe88d6e01d7d4848dc68932fe53fde02a272</u>	+ 0.5999999999999999 78 MATIC  0.51 USD	✓
5	2023-12-11 03:59:52	<u>0xed944cc9da5a68a1b46015e563e6e08fe0e20e9ca22fd36609069d9c2ed8a2bf</u>	+ 0.5999999999999999 78 MATIC  0.51 USD	✓
6	2022-06-27 13:15:50	<u>0x5ff3d40c68a4e7ae4b0d99ec4e2e0bd251c8e405d019d9083d284bda544551cf</u>	- 649.99170000000003 7107 MATIC  345.79 USD	✓
7	2022-06-27 13:15:50	<u>0x5ff3d40c68a4e7ae4b0d99ec4e2e0bd251c8e405d019d9083d284bda544551cf</u>	- 0.0058953524312550 00 MATIC  0.00 USD	✓
8	2022-06-27 13:15:50	<u>0x5ff3d40c68a4e7ae4b0d99ec4e2e0bd251c8e405d019d9083d284bda544551cf</u>	- 0.0004046475687450 00 MATIC  0.00 USD	✓
9	2022-06-27 13:05:18	<u>0x7989be9f1b7404e4094dafd98c81457e7e02abc3c086d185676d871676c38153</u>	+ 650.00000000000000 0000 MATIC  345.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:46:27	<u>0x3d95902f332d1ec75be7bae074a971e330d353988f21573baa02297155d8a37e</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 22:25:37	<u>0xb27bc783efb34cc4f1c74a0a0020541b131c20cdf</u> <u>f517e42add861f52dc1998</u>	+ 5,000 ards	✓
3	2024-04-22 11:34:16	<u>0xa2a89bb179251a0d0865452233f4dcba25a52c0b92</u> <u>e768a7f60bd95bfc103e55</u>	+ 5,000 ards	✓
4	2024-04-17 21:28:06	<u>0x0bcc3c4abdd8ba92e445e2c78261d9b8d514ba95ce</u> <u>ff22cf202eee3ce930a370</u>	+ 5,000 wards	✓
5	2024-04-15 05:39:18	<u>0x85421de4e612e9d3f4e4e17b8c1725524336d959d9</u> <u>7fc503c0a1de917dbc85b3</u>	+ 0.0000000000000050 00 rewards	✓
6	2024-04-14 23:34:00	<u>0xb34618973befc89357f42bc7afcaaf38258fac4dde</u> <u>f6f1620ffa2a6565e8206a</u>	+ 1,621,481.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-07 09:53:29	<u>0x5e1ac98624a819e28e691bc410a66da20ccae1af51</u> <u>a934bd7dc2bf822af0c90c</u>	+ 4,234,948.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-04-06 23:25:28	<u>0x1f22bf61a1e0a6beb3f496837b1ee8acb6a0a2ff13</u> <u>5042c570d33a7ee88d0094</u>	+ 1.0000000000000000 00 yz	✓
9	2024-03-27 21:38:47	<u>0x7d6273422a6b8347bdaf26ca9fa9395ce6d175936c</u> <u>223dd1ab015de4eae428bd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-03-27 21:37:41	<u>0x5e492097cc839fa52ded4a3d34d79ca9b2b1af3ec6</u> <u>66da0a4c55c3ba2c7746a1</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 06:07:41	<u>0x45d12ddb6f0824cb7411476a565f84f1cb75d6f7c4d67ae96d1b2b252edcfc7</u>	+ 3,200 Program	✓
12	2024-03-03 19:51:03	<u>0x1a9408c5707a636a3a2628d7d63c64575ce1937bd802f686848eaae9f81c7a80</u>	+ 3,000 ards!	✓
13	2023-12-27 18:42:53	<u>0x13f4c5bfb6f46e06e4954437a05a9762551d0e4f27afb26fc56eda98bfc07025</u>	+ 1 Claim Reward	✓
14	2023-12-11 04:39:20	<u>0xaaaf06fede8e01242e160c9c0374eab9ff0ab30d06361341e1646567202f7d670</u>	- 1,150.000000 USDT  1,150.40 USD	✓
15	2023-12-11 03:24:13	<u>0x281f21e31a54171476f3b34696a4dc5c2c141d314e4b9b971961bb4424c47d29</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-12-11 03:19:25	<u>0x4ef3aceb3dc405d20e866b4a0f08d7b4cb78fa345365e7e19d17746d2d0cd87b</u>	+ 1,150.000000 USDT  1,150.19 USD	✓
17	2023-12-03 02:19:12	<u>0x643c23dd1dc17fba44ab011bb0ac5bb7f54c7b4fb38a9d3735be2c5225a5a8d9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
18	2023-11-18 09:06:56	<u>0x8486a38f9a2560430841fb91a5c5c9da6b13fd9ffd6603a65caccdffc43e89fa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:51:50	<u>0xf7d7969c7eeee0a56dbd 453fa02c3c6fb648757051 3d816618f579edf369d810</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 10:42:26	<u>0x38d3c59b887843563acb a2688498d3720ee6170325 9b2cbb02816ebdc9777988</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-03 21:53:00	<u>0xb25c480865869ae125f7 5b23f67bf38a96f7fc5248 327d0821c29c5620cfeced</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 03:05:57	<u>0x64fbe6464f870edda6f0 29bddd92f26b653bbdf848 fbefc0dc31bbaede797a4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 02:45:23	<u>0x369cdd80a46c6c961df1 09ca30e6c91f79de554d39 edae94d18cd8548daf19db</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 21:24:46	<u>0x863bc3449714cfd6cb7d 1939fd2b0571aaaa2c2604 95ffb63d9d05640e02734f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 09:58:18	<u>0xcb6c93dc2252cb98e74e 80e5614bb788a88530912a 4035ca0506d0e0089e413e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-07 01:36:44	<u>0x726f51fc8664f8e68b13 b6e574209c41b3300b26f3 863a6a2185745f7e7f064b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-27 11:33:17	<u>0xccff6b59f0a59bc00795 d1cd987c9e6f78e3dd8f9c 3543b20514c140b520e4e7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 10:53:53	<u>0x974a6863850172abc02330cd151345d9cd0a421746084f9a7953a48d701e29fc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-01-05 22:24:50	<u>0xd62b30b676f6e07906335937e6d9cf31f2b7a61a88bb173acc93db3b8b96a23d</u>	+ 1 2000usdc.cc	✓
12	2024-01-05 22:24:30	<u>0x15c76591c3164aa99962fafb5bb02b9477ac0378b64590e787b2a013c55e8b2c</u>	+ 1 3000usdt.net	✓
13	2023-12-08 22:56:34	<u>0x30b9482302db4365e0e46ee88ca6154eabbea279ee66dc2d6ac79978fa86a1a6</u>	+ 1 2000usdt.link	✓
14	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
15	2023-11-29 06:03:53	<u>0xd38b9adc79b0972e4515d353c661f51374db651cc6e2e5874ba3dc592f829d5f</u>	+ 1 com	✓
16	2023-11-26 21:52:27	<u>0x9d0fc112492b4dc9abd93dea3b9edfcd97f456dd1542c0268961f91bf2cec3a7</u>	+ 1 org	✓
17	2023-11-26 21:31:50	<u>0xa4cbf839aafd5230747f62f1356c550e3d32d39d7e870793fb9840a9f8da7cb4</u>	+ 1 3000usdt.org	✓
18	2023-11-17 05:04:31	<u>0xbcbcd40ea63f351deca7e6c89e97b428aaf60a5ef0741a0b6bae5372d6cc739d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 19:34:02	<u>0x8a8715f25568b3136428</u> <u>fc86fad9bf6ccdb610229f</u> <u>7ba11d8995d4d2ae354451</u>	+ 1 et	✓
20	2023-11-14 19:33:54	<u>0x5775688a2e337f7c7f86</u> <u>cf88364dd6ea3e80109f3f</u> <u>0a74d838ebe7786a7e1a8b</u>	+ 1 pp	✓
21	2023-11-14 10:08:44	<u>0xd4ef67263781ab41e889</u> <u>20cb765e91f5281ba7e367</u> <u>9cf51b6600848705398473</u>	+ 1 t.xyz	✓
22	2023-11-14 10:08:36	<u>0xa0de6fd705455c50d16d</u> <u>37531c14dbce12b684af0d</u> <u>d7ebd07951f674cdd3c802</u>	+ 1 Reward at tether.ma	✓

\* USD values displayed at the time of transaction

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