

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cd5250984473b7991bbae8e0616d49a122f0740</u>
TOTAL RECEIVED	0.299999999999999999 MATIC
	0.11 USD
TOTAL SEND	0.008338171332695023 MATIC
	0.00 USD

Token	Balance
MATIC	0.291661828667305001 MATIC 0.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ETHENA	5,000 WARDS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 rds
ETHENA [	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com <
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
oucher )	1.000000000000000000 Claim by link: zirciut.art
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
!ETHENA	8,861 IM
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
2ETH gift at lc.cx/lido	N/A 2ETH gift at lc.cx/lido
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-18 19:14:53	<u>0x74462d79171cf6bfaca684212075509106e3773053f5b610831d1ec15d2b9bb7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-04-18 19:14:53	<u>0x74462d79171cf6bfaca684212075509106e3773053f5b610831d1ec15d2b9bb7</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2023-04-18 19:14:53	<u>0x74462d79171cf6bfaca684212075509106e3773053f5b610831d1ec15d2b9bb7</u>	- 0.0071697733326950 22 MATIC 0.00 USD	✓
4	2023-04-18 18:43:25	<u>0xcf6928b43f3c5bd3d9d4e750ae59981b39832d94b196cad336ec8dd8ef4632df</u>	+ 0.299999999999999999 89 MATIC 0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:55:18	<u>0x0733d184fb836c1ec455c8ff5df5b5d0aa6ec3d509a33d1a8323817df43da462</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com <	✓
2	2024-07-24 05:42:04	<u>0x749c359c5cd0a0412429edbef84e1f11ebe4b687fe4ba0ab29d04482e5344af3</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com \	✓
3	2024-05-15 19:23:44	<u>0x89ad546e924576a8ef9b29891f6571c1c749dd60a26f67d01d6283d529361097</u>	+ 3,000 M	✓
4	2024-05-09 16:57:37	<u>0x3061c87b9f7ddf8a526833b47384d5dee2e81f29cd168de369fe34b8f57a0724</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 16:16:51	<u>0x77130ed8cff05979e03b108ea590ffe2da2ab8e39e0ac00aa1b11e01217cb9fa</u>	+ 5,000 WARDS	✓
6	2024-05-05 14:36:22	<u>0xb1458f005d44a191586a36dc07ecf47e3f58fd7654a784df59b11e7793884c0b</u>	+ 8,861 IM	✓
7	2024-04-18 21:23:05	<u>0x1cbca8286643ed8d24cebfa59d5a70c010042ab4a0bf241500987cf2c5b86fb</u>	+ 1,987.000000000000000000000000 ACX [via www.across.cash]	✓
8	2024-04-05 05:32:30	<u>0x673a52c72982690076a693de47cd7c007c51d4a5dd847f68280117963b2bfdb7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-26 23:10:38	<u>0x9f2801bc57d3a86a88aec47ad1cc530a46e31ad93af0e6f08a4fa9764bb2f528</u>	+ 1.000000000000000000000000 Claim by link: zirciut.art	✓
10	2024-03-24 20:43:13	<u>0xd6428040bb8cbb5c7aa3fc49f4b8eb41c8c9a7f4cb8bd6e24be11c91490205e8</u>	+ 3,096,749.000000000000000000000000 KURO [www.kuroro.gg]	✓
11	2024-03-24 19:57:57	<u>0x06d25fcea80d71f73740bbd86b1f59b81e51f47de8a30c77f9356024a8a96dca</u>	+ 7,350 rds	✓
12	2024-03-06 15:44:00	<u>0xc5c4741bb353caa8a7e87a9b48854d0c2dfefee83607b56e0dc6cd3a3843d481d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
13	2023-05-11 10:03:46	<u>0x1d7ef0b05ef5d79df9f90becaddffe76df5cd05231d170b46a6f6932c9034a45</u>	+ 938.000000000000000000000000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-18 19:14:53	<u>0x74462d79171cf6bfaca684212075509106e3773053f5b610831d1ec15d2b9bb7</u>	- 499.770000 USDT 499.97 USD	✓
15	2023-04-18 18:11:26	<u>0xa4556fea0cc24eecbb5f4ff7e1083bdb40a8d7c678825dc9cdd715b0f28ad474</u>	+ 499.770000 USDT 500.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:03:25	<u>0x0e575c3c95979d624d2eef7da89ade13c7ce06353b083f0b8ae5a0429c8e6790</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-07-25 07:44:02	<u>0xf8bb7eaa8f029e955199c3d9984cb8436835271d76c0dddb085e1771b9d39671</u>	+ 1 ]	✓
3	2024-07-25 07:43:32	<u>0xa520ec4fbb3271ff27f686c9fefe039f00af5680d2a180b68ee1625bdc73e3e5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-25 07:43:32	<u>0x1d054f4a7a14c4fcc55513962ee9fe9c797a773358bcbc3c61ff288fb65c364d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 07:43:10	<u>0xc2c455c63763b6c088c407607dc1b9027be4f30624bea90837b7f0babadedc67</u>	+ 1 ðŸŽ•	✓
6	2024-05-15 19:24:54	<u>0xb8b492448fd528257d5b1c545280ab7f36906399c26f390bee2e14d9235d8089</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 19:24:06	<u>0xa27aaed952d7de24f81fc7377ba9829882e24b1356f12ee88ec81ba46488c0dc</u>	+ 1 -airdrop.org	✓
8	2024-05-08 18:59:49	<u>0xaf6e9d4983a90a985ec5e5b2a2eb1876650d1876f81a7e29cce1cb5bd3f16c2a</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-05 03:37:18	<u>0xf78a1efa9fe038aaeedf49abf596ba251e50e2b222145bcb151609a52a6c6cb8</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-14 16:44:33	<u>0xcb3218b5dde1558f2b8b77464e45da6fa857fbbb52b4764d73f9828314fdfc3d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-03 02:26:09	<u>0x55c5f15aebb0d75361df1ee25abec355bf15bcfce724fa10cfa8c156c8f03feb</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 04:14:23	<u>0x357285dd6588c1721c764c2d175af850eb9ef23622950b16ef20004bc7ae06ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 04:14:09	<u>0xf4fcf26ad5868f2ccfff70ff26dc4af7f4f8d7cbbd59b58a5d02dfada438a45c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 14:40:09	<u>0xf15ead7c0e8ec509d0cab36ef4133d7c057c2bee7d9681c3339afb2e9cdab7a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 14:38:39	<u>0x5b6936012dfeaf99fee3baf00875090aa90e07e469dfd6b64da9950b9d43bd00</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 10:59:35	<u>0x4ec20fafa447e76eacbd 45e20cae2ada8b59b78d60 549d71b7e0a017fa96d172</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-02-27 17:59:11	<u>0xd853f550503fc7a9204c d11ce06d47b984bc24baa1 030ae4ca3372294998495a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-27 17:28:19	<u>0xc740073eb31d51c421a2 c1c662b7b8c562b2a402a1 dfa8364f5df5b46d6ae42c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-01-05 07:08:50	<u>0xa5c2f0f8ec2c0289d7bc 2eb4891d265d70699fcfab b937f168aabf6d93e6542d</u>	+ 1 3000usdt.net	✓
20	2024-01-05 06:48:06	<u>0xf46718299f78510cbe59 e2c16795ccb23f008de521 a02efd6aa771a899e5eab8</u>	+ 1 2000usdc.cc	✓
21	2023-11-01 04:13:18	<u>0x4f713096a6bee02e1220 06e1466a56bb555bb8ba04 267c163e8023baf2f71505</u>	+ 1 drop-rewards.org	✓
22	2023-10-12 14:14:18	<u>0xf718336ec2b1190fd36f fe63c37dbd47bacdc4846c 7003baaccfaac0a772be25</u>	+ 1 usdt-1000.xyz/	✓

\* USD values displayed at the time of transaction

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