

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d67f97d73894634a73d12ea41fdafe732ac5d4f</u>
TOTAL RECEIVED	2,436.291956940000090981 MATIC
	932.36 USD
TOTAL SEND	2,436.291956940000090981 MATIC
	932.36 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000312 USDT
	0.00 USD
USDT	10,000 \$USDT <a href="https://www.kuroro.gg">ð;LÐ•lÐœâ-.airUSDT.net</a>
! Kuroro.gg	3,631,051.000000000000000000 KURO
	[www.kuroro.gg]
ETHENA	13,585.07999999999927240 \$ ACCESS ON:
	[l2-ethens.com] /
! AERO	1,531.000000000000000000 Claim:
	<a href="https://aerodrome.supply">https://aerodrome.supply</a>
! RETIK	7,800 YOUR TOKEN
[RETIK.EXCHANGE]	
! RETIK	398,550 Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )

Token	Balance
MANTA	10,000 GET pacificdrop.org
(PoS) Tether USD	0.000000000000000000 USDT
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
!! SHIB NFT #86798	N/A KUR913
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:53:20	<u>0xbdaf75f7ac559c1e320b</u> <u>8655e520eba72fbc234fad</u> <u>163c7250d57097b2b635ca</u>	- 2,403.149171327198 473591 MATIC  2,239.49 USD	✓
2	2024-03-19 22:53:20	<u>0xbdaf75f7ac559c1e320b</u> <u>8655e520eba72fbc234fad</u> <u>163c7250d57097b2b635ca</u>	- 0.0009312956096010 00 MATIC  0.00 USD	✓
3	2024-03-19 22:53:20	<u>0xbdaf75f7ac559c1e320b</u> <u>8655e520eba72fbc234fad</u> <u>163c7250d57097b2b635ca</u>	- 0.0002179171920450 00 MATIC  0.00 USD	✓
4	2024-03-19 22:50:50	<u>0xce1853dca0eaeae41230</u> <u>8bcebddf1fa6142e3cf63b</u> <u>3bcbe712f5fc2374f7a900</u>	+ 2,403.150320539999 938774 MATIC  2,239.49 USD	✓
5	2024-03-19 01:08:40	<u>0x9e2dbc7c9273bc346e47</u> <u>e99c5e1ddb9df06bbfb1b8</u> <u>c034647e57a0823351daba</u>	- 28.137312023858005 006 MATIC  27.74 USD	✓
6	2024-03-19 01:08:40	<u>0x9e2dbc7c9273bc346e47</u> <u>e99c5e1ddb9df06bbfb1b8</u> <u>c034647e57a0823351daba</u>	- 0.0007512967461720 00 MATIC  0.00 USD	✓
7	2024-03-19 01:08:40	<u>0x9e2dbc7c9273bc346e47</u> <u>e99c5e1ddb9df06bbfb1b8</u> <u>c034647e57a0823351daba</u>	- 0.0002813096577060 00 MATIC  0.00 USD	✓
8	2024-03-19 01:06:54	<u>0x3702bddfe0311aa7d728</u> <u>f2f89b1f36f27df801e57b</u> <u>3dc2a0f0eaf364f35e6b4c</u>	- 4.9990543460610341 60 MATIC  4.92 USD	✓
9	2024-03-19 01:06:54	<u>0x3702bddfe0311aa7d728</u> <u>f2f89b1f36f27df801e57b</u> <u>3dc2a0f0eaf364f35e6b4c</u>	- 0.0007655237150190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 01:06:54	<u>0x3702bddfe0311aa7d728</u> <u>f2f89b1f36f27df801e57b</u> <u>3dc2a0f0eaf364f35e6b4c</u>	- 0.0000965032019490 00 MATIC  0.00 USD	✓
11	2024-03-19 01:04:16	<u>0x7fe7549644a99d6e2b95</u> <u>6b7b9ef93eb90d926a99f0</u> <u>63939c9bdaec518d4452dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-19 01:04:16	<u>0x7fe7549644a99d6e2b95</u> <u>6b7b9ef93eb90d926a99f0</u> <u>63939c9bdaec518d4452dd</u>	- 0.0012773543201860 14 MATIC  0.00 USD	✓
13	2024-03-19 01:04:16	<u>0x7fe7549644a99d6e2b95</u> <u>6b7b9ef93eb90d926a99f0</u> <u>63939c9bdaec518d4452dd</u>	- 0.0000183543247751 22 MATIC  0.00 USD	✓
14	2024-03-19 01:01:36	<u>0x026b4b5647ab95745d04</u> <u>96fcf5350da4dbf6237ed2</u> <u>c21c7fcba29f8fb8bac625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-19 01:01:36	<u>0x026b4b5647ab95745d04</u> <u>96fcf5350da4dbf6237ed2</u> <u>c21c7fcba29f8fb8bac625</u>	- 0.0020643975576915 84 MATIC  0.00 USD	✓
16	2024-03-19 01:01:36	<u>0x026b4b5647ab95745d04</u> <u>96fcf5350da4dbf6237ed2</u> <u>c21c7fcba29f8fb8bac625</u>	- 0.0000152905574621 34 MATIC  0.00 USD	✓
17	2024-03-18 23:15:01	<u>0x7e5f80e6e77815cfbe03</u> <u>4590cf4723bc455d169022</u> <u>4b399ef7b21a986cbd8bf7</u>	+ 33.141636400000002 993 MATIC  34.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:54:47	<u>0x338ce597e6d67bbe8e1481e723005b26b76d0cd13a43977a20cd4030cb1e067a</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-08-02 16:35:24	<u>0x1dab622500633ebd31fd2eec40a0e33e13d0b9511909d4014931a61740c3fe5c</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
3	2024-07-09 17:18:44	<u>0x98907cba16ccc22f5616393ae5bf9e8144419f3b1d954409bdb9d91a1be40eac</u>	+ 398,550 Claim Airdrop ( retikdrop.com )	✓
4	2024-06-08 16:34:57	<u>0xb396dbfa82f2a2e7a353239b53c16b4484fe65d12288d843f0da7df96eaa2d77</u>	+ 2,144.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-30 21:30:13	<u>0x20167c63d2d0b4f3d4a8235d0106f82d1799004e112137e77265dbe50f94fa8b</u>	+ 7,800 YOUR TOKEN	✓
6	2024-03-19 12:48:54	<u>0xaf8b2bc8c9de1ddd31b62a7b2844734400629b0cb89cb31a3ec73f7066f1ffd8</u>	+ 1,962,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-19 01:18:10	<u>0x1798d12c9af9614e3579867b067161fa82deda72f9aa9bb7205d45e603e1c532</u>	- 3,120.239172000000 053231 USDT	✓
8	2024-03-19 01:16:22	<u>0xc7b21a3d24ee3b756e8503aa8c9367d43967d811a7ff70c9337a7700e48541a9</u>	- 3,120.239172 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
9	2024-03-19 01:06:50	<u>0x58f8cad19647c03e1382</u> <u>2423634d8b61be195571ea</u> <u>2ad20b123aac487a08c8a7</u>	+ 0.000312 USDT  0.00 USD	✓
10	2024-03-19 01:05:48	<u>0xf03cf682d4bb2a7bd003</u> <u>91c3510d40fe81b27e46f2</u> <u>5b149513c034e7e0b09b27</u>	- 3,120.239172000000 053231 USDT	✓
11	2024-03-19 01:04:16	<u>0x7fe7549644a99d6e2b95</u> <u>6b7b9ef93eb90d926a99f0</u> <u>63939c9bdaec518d4452dd</u>	- 3,120.239172 USDT  3,120.42 USD	✓
12	2024-03-19 01:01:36	<u>0x026b4b5647ab95745d04</u> <u>96fcf5350da4dbf6237ed2</u> <u>c21c7fcba29f8fb8bac625</u>	- 10.000000 USDT  9.99 USD	✓
13	2024-03-18 23:44:33	<u>0xeeee8235f1ab10fa7f98b</u> <u>46353ffc2ddc3490ac734d</u> <u>00900df90b39e425589aa8</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-18 23:01:49	<u>0x4931dd1361013cb753da</u> <u>041b2937f52d8b10260293</u> <u>ab0d5834235bf2ce6e384f</u>	+ 3,130.239172 USDT  3,128.93 USD	✓
15	2024-02-14 18:44:59	<u>0xda46f6d96c027fb3d4ec</u> <u>bd9bbb20e205a3fc93d627</u> <u>0685c464f970840f48bb64</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
16	2024-02-14 18:13:22	<u>0xa5bf0a8ea779c8d783e8</u> <u>405b90ae65b16a93cf1dfd</u> <u>067a0cd6d02ad4608d0319</u>	+ 74,127.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-01-23 19:39:12	<u>0x461e7e40b8c8ef4843c9</u> <u>023e0b686de77729058074</u> <u>9901a91fdb9e5d660111d0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:48:59	<u>0x7e0dd790f09654ce2c0e d90f8a67857096340faec5 ba24001ad07e7693f80269</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-31 03:27:18	<u>0x89da35ad5b5a43cbb0e0 00d9bcef8f1b4a07715fc4 1f02bf1ff4c6549ff29f4f</u>	+ 1 KUR913	✓
3	2024-07-31 03:25:04	<u>0x986f7aeec8511bb344c5 edeaa635ce658fe3013550 b5a33862e46672c7179555</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2024-07-31 03:24:26	<u>0xcc2daed3f89b77b11c90 ca92e4276b64061241daa4 b303c9cef56e70caciae2e</u>	+ 1 ðŸŽ•	✓
5	2024-07-11 22:17:06	<u>0x67566faf579caddcf375 2bc990657e08c3c3eba536 e0047e21358b87d8a90053</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-09 17:19:14	<u>0x87f54058d0c92aa84bc1 98f0de4a4b37d3064e41e5 9a150cfac25bc785915a0e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 17:18:34	<u>0x435f541ff962de8da0cf 60cfe5c848ebcec60ed183 2f029aa8df4bbca0219d27</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-06-07 22:57:59	<u>0x94e6181eb523f795a54a ce1c995c691e33397fd041 ff4a3504aa0b16e3d680b8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-28 03:07:27	<u>0x4300c247b9cc46ff8520 569b5e0857dd203ef98a0a 8c29d8d066421cf9f4b51f</u>	+ 1 5K\$ Reward at [getusc.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 21:05:38	<u>0x65b3031e67083e698ed9bd5a1c8d8bf3693f9020bb2498e5e064a16716fd39ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-11 23:46:56	<u>0xe36f5b61edf7c7bcebe75c60c2d3464e5a277a5e48dadae4e177fa5e1527a607</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-18 23:00:55	<u>0x86b2a79e1fbda2f5d9683f4113e069bf4fefe2c6a5b829048404a6fbc10f2381</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-01 03:28:26	<u>0x9052a220fb0cd6de05bec6af1952433f7985f126fbfbce29173cd7421b6d8645</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-27 20:28:10	<u>0x31d30711cc5a8d73fc7b22b47623223bf943ff9038df57df850abd0120e69537</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-14 00:24:08	<u>0x52298df7775a93188f9736d20b425b9a9d17d853cd0e54b535aee311d018ece</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-14 00:10:48	<u>0xcd287b4bfc44ad1bc31e760ad10a5dfae04a7458ceb89be7756fbb6fa15b78d0</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
17	2024-01-23 21:31:08	<u>0xdb37845e77b1788f858f37861b9de5dfd4b44f647a66f8e866cbb9375097a57c</u>	+ 1 3000usdt.cc	✓
18	2024-01-23 21:31:08	<u>0x9b1401271f9d8aa1dbd0971e2c40fc896313fea872ed26f278bde5e729c601f5</u>	+ 1 1000usdc.top	✓



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