

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c96b532a344686ce4436c86c2df46ae1ab8f999

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
MATIC	14,500.000000000000000000 vercel.app)
STN	10,000 are invited
iXzv9PM	12,500.000000000000000000 9PM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!	786.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
!	1,538.000000000000000000 USD0 [www.usual.finance]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
2000 USDC Voucher	N/A org
VOUCHER #27081	N/A tether.ma
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:58:54	<u>0xa515e08c2c68d30712f16e8d893ec7a517c6183a940baedfe208e3c936cc7c71</u>	+ 1,290.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-03 11:45:14	<u>0x26774e88ee996013360936c09193bbc1aadaa841fd1cddf7e28a9802a28db407</u>	+ 1,406.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 22:29:24	<u>0xeacab702447b203b360441c7d84a53293ff5cd4ec8e876e0b89b8f7d120cb31f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-04 12:48:39	<u>0x1c3bc8e3c2e1113222a57af545b973c98b14b4883fc1460149fe469044dd516d</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-04 07:58:41	<u>0xab59a639385857b20ecc404553d3def023d852453be63ad2530077d637765fd</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-03-22 22:38:06	<u>0x08c25521239cb5f38e2cea96dac4ab64823a280adb3c72040c2d8c1b3bdb741</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
7	2024-03-22 16:55:04	<u>0x523973363e1f0a08a20586feb6381925cf528ea285f7aff8b48f21dc5ae2a517</u>	+ 4,782,113.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-21 23:14:23	<u>0x1c540625f1691cc84229e523eaa7452fb1d41cef9c2d31b70193d96de6cf1226</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-02 16:41:12	<u>0xcb3e0f4eb60b1d554c6b8856c799b4bd6f93ff95367b648143c317ea231d174a</u>	+ 5,000 are invited	✓
10	2023-11-14 22:44:09	<u>0x7ed0ad9d08d1ebca15e18f4e2e0bd1996b58efe0cd83c0663883291725e823da</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:48:19	<u>0xf9963b9ea9dd4e45bcb264b7dc5e0e3a63af2693ca2e953387cf38b6af1a1c87</u>	+ 1 ETH612.com	✓
2	2024-08-04 07:48:25	<u>0x78d34980bcc77862641f72dace68e4849727cb81d3d8be79315371dfc66b59a3</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-03-21 23:13:57	<u>0x4e5b4239d310aacdbc0c1edc09179d99054b13af73dfc5404a34a34e04b6ed5f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-11 12:18:39	<u>0xb5876a1f67ba4c9527e01f3f04f9f4f4483328e752ecfc61dbdf90c265cb1158</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-04 11:07:29	<u>0x721bad3f0a54bebabefe92c38f21fe6ffff160758e99548bc8c7b5fcc981049f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2023-12-09 14:56:51	<u>0x0b18709122fc33d37b0a1f9a3c8862199168c7007876c866926aa9b3821e4fd0</u>	+ 1 1000usdc.net	✓
7	2023-12-09 14:16:09	<u>0xe4625a31ea1072b604513503ab58158ed510281aa1470355d86d49f9ede6f94b</u>	+ 1 2000usdt.link	✓
8	2023-11-29 15:36:45	<u>0x7f7ba753071a2e2e4fa698bd503604f44c0f17e185a88ca53f7a1baa2a2ce582</u>	+ 1 com	✓
9	2023-11-29 04:23:41	<u>0xd857ee77865c9e28b0b2509e559d935ad3ff395b4798753c19840cdd32d28c8c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 21:42:54	<u>0xbfd4b61fe62928f991a9</u> <u>ddab8c8653e58ba08e7464</u> <u>993eb578ef9802ddabc173</u>	+ 1 com	✓
11	2023-11-25 20:12:49	<u>0x3d50dbfa885ff740d3c5</u> <u>8b123f0cc4ae0982cb44f4</u> <u>9845420ecdd13d144a90a6</u>	+ 1 org	✓
12	2023-11-25 19:46:21	<u>0x73c43ffe7badce828acf</u> <u>fb64353ba33c63eee2218a</u> <u>df8d14c638e129b885a90e</u>	+ 1 3000usdt.org	✓
13	2023-11-25 10:15:00	<u>0x79d24d30446d5816af26</u> <u>1ec792298ee0b3d8505c0a</u> <u>0f16f3b0a9ec985664659e</u>	+ 1 Reward at tether.ec	✓
14	2023-11-12 20:12:41	<u>0x8b0404bb70ee2628e8a2</u> <u>99825fb16f4933473e21d0</u> <u>3c45b4fab0c094115fe99</u>	+ 1 dt.xyz	✓
15	2023-11-12 20:12:11	<u>0xf50547d3b26028a156c8</u> <u>f6c5499c5d8d27e20450b0</u> <u>50732b670982cbec09edea</u>	+ 1 tether.ma	✓
16	2023-11-01 11:08:37	<u>0x4f43f75d66e6921bec97</u> <u>ffe427c6a9b6ebf1130539</u> <u>91fa5d2c589609fc967311</u>	+ 1 Voucher	✓
17	2023-11-01 10:45:01	<u>0x7b047a1ca28412d6e588</u> <u>b0c967f7c9cd80e235455f</u> <u>d7f8ca258778a951c5f25d</u>	+ 1 op.net	✓

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