

3xp1







ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3254ed27546e4d6ec92f1c34bae38f5bf0e0a4e4</u>
TOTAL RECEIVED	256.750375910000002477 MATIC
	98.33 USD
TOTAL SEND	253.901186932001820651 MATIC
	97.24 USD

Token	Balance
MATIC	2.849188977998175165 MATIC
	1.09 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
!	15,000 WPOL [POL-MAT.COM }
NOT Airdrop	6,500]
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! USDT.	3,000 s!
! ETHENA	5,000 YOUR COINS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:15:47	<u>0x23f75e768675f8353eae6337d0b090cac6c47d099031e7c6935874fc2b40ae7a</u>	- 253.90037591000000 8162 MATIC  181.61 USD	✓
2	2024-05-24 08:15:47	<u>0x23f75e768675f8353eae6337d0b090cac6c47d099031e7c6935874fc2b40ae7a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-05-24 08:15:47	<u>0x23f75e768675f8353eae6337d0b090cac6c47d099031e7c6935874fc2b40ae7a</u>	- 0.0001180220018250 00 MATIC  0.00 USD	✓
4	2024-05-24 07:33:01	<u>0xdc9836dd257abb06ad1c6e0ce3c5dca075b1d5cd5800ea7f050740c01e91e487</u>	+ 256.75037591000000 2477 MATIC  183.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:03:01	<u>0xe500b7eb70a42f4dd5e1c9269ff6ac7807fb73c3438629043a64005584c527f1</u>	+ 14,000.0000000000 0000000 .	✓
2	2024-09-26 20:42:01	<u>0x081d781c9e5f8d788768527c6585becd8d5c380a934c21425a8a978feeb50de7</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-07-23 23:55:57	<u>0x24a0a45b2f299b1d7c60e9fbbb17f0be2e22d32dea9af1824035ddaaff1b04b05</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
4	2024-06-11 18:32:06	<u>0x08c8f19ad3f9c66db937851755607278d57989b284bc272ac6c5cb405bcc0c5a</u>	+ 6,500]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 06:23:14	<u>0x4e0620a22b14c2a1ccc3557afdaf93eeafc03c597be07c521a2169c477961996</u>	+ 2,831.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-25 08:57:28	<u>0x3221c857be403c0aa5aa6ac5890f37e2bf013c7903830c5d095eb101f97397f4</u>	+ 1,477.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-24 06:54:47	<u>0xf368e15adef102e4124882d652bc384a7ced34defce2a1a5dde589c7f1be23b5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-21 18:17:57	<u>0xd1af12d70a69395661f24d8ca85380ae75ece8721cedbed0436b99154210b1fa</u>	+ 5,000 YOUR COINS	✓
9	2024-05-21 17:34:32	<u>0x2c3511a6800c884041c869b479c33b2b914207bceb e61bb9acb66abae283b39</u>	+ 1,903.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-20 07:15:55	<u>0xb6f1d9d3af7ed37a3431bbc5d67d0dbbd4862d1450356c4cab21ae68b10593a</u>	+ 9,777.656100000000 151340 xyz	✓
11	2024-03-23 04:55:28	<u>0x7a9247b1d8686768cb8037bcdb36ad572277fa0561861ebde9222381843c7239</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
12	2024-03-22 17:13:12	<u>0xcdc7e0b23aa7c4bdbb67176a6c5c6f7ba40c598c0e520d1124d616d55b7554bc</u>	+ 1,172,301.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 05:26:58	<u>0x8e75c0f03960a3488ba5a8ee8d065bdc7c159dec0dd2c562b20af651f808ebc9</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
14	2024-02-20 20:57:56	<u>0xb019b9475e8e8190033ddc5b7db5cf90e04d068eb963f9f14aa2e262a3c08f42</u>	+ 1 s!	✓
15	2024-02-18 18:30:25	<u>0xcbc4be56e340c4b6436f149e64934109fffbef0f4a4edd067975f93dd9b074de</u>	+ 1 !	✓
16	2024-02-15 23:57:10	<u>0x9f7a499318a0da9672d92858d484d7d877c343451d07b8f4f80151800b1a6ba0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:00:48	<u>0x5f8491b511a8027e7b1661e240936f72845bae87257cbb15a256d6999a0f1f3e</u>	+ 1 10 Collection	✓
2	2024-03-22 02:18:42	<u>0xb5161baac64fb04e6956de33fd293ba04a0e221fac65dfb66accf28dec21fe1a</u>	+ 1 10 ETH	✓
3	2024-03-20 06:22:40	<u>0x03d9a750cb262a433d5eaa819fbbc6d6952d1ef6f4f81e755a496dc343d25a2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:42:39	<u>0x55d2e025e0cbe2ac781648c41bcbfa20fd8cc3282ed0eaec1affb2b3f663594e</u>	+ 1 ðŸŽ•	✓
2	2024-06-10 09:06:59	<u>0xae96bacd795e67136def351f7ce677f6542a461ef4783e58ebe92565124c072b</u>	+ 1 az]	✓
3	2024-05-25 07:20:52	<u>0xcb9094957a825706307cf1240b8184f70f3f6b8c2cb44058144fd92854df09b1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-24 06:54:23	<u>0x1c0d091412250605b62dcaf56b7e6e8eac419ab3830c6b2d95d943a0e4a7f0ad</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-21 18:18:45	<u>0xc3d6408fa8c6422ef48e73f6a36daf0af73594e75ba9124f01bc63f9a7d9353a</u>	+ 1 -airdrop.net	✓
6	2024-05-21 17:37:17	<u>0x89ea436b3cfd82c2292d873b5f1ed09138556fc68e136a8040d9ca6f88342261</u>	+ 1 -airdrop.net	✓
7	2024-05-21 17:35:51	<u>0x15029e01d7bf87ff78c2b3e4ed27540804fc1f2644f0856a78ef61bcbf754226</u>	+ 1 -airdrop.net	✓
8	2024-05-10 22:50:01	<u>0x2589780e64b655422018b6bf820bcce326c1693c018522c41f566965b82898e3</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:49:21	<u>0xa0babc75172e9c301fca07c3d528595d8904dac71d6d7f5192813cfd4053406</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 22:48:53	<u>0x960e176c79703356cfd776ce1092772096aaeb1c44f7af7b541b737253f68859</u>	+ 1 2	✓
11	2024-03-31 18:14:45	<u>0xdbdf226e496d7588d49d7d70f96d00e316817d4a509b02f1e16b9b36cc4eca4a</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 22:16:24	<u>0xfe2b0980ed7af9119a27220f61ec3983ad28f4ffdd29d358e953cb32ee2df7cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 04:08:55	<u>0x94e50d7506aed1128dd51b13937340ec0e9ec0e84adf5a1a3062cf4a04802150</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-20 06:27:10	<u>0xa4468bd679c39c7b439f6dd0f2735829f090f9997ebe594a36667c78dd516d1b</u>	+ 1 Airdrop at [3eth i%[top]	✓
15	2024-02-15 10:45:56	<u>0xb840d27754f3439b47f9bf7c88268c8b7e7bd1f4175454a558f55556973c13b0</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-15 07:59:46	<u>0x9afe64292b65ad2cae5c3ac58c51351fb702d4f851d0f461bb5ea25cf35cd1c2</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-14 19:29:47	<u>0x9fb68b75f1bd50666a9b1dc61d90ff665e45f57e56aea68c2aed3b784265334b</u>	+ 1 Reward at bonewin.com	✓

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