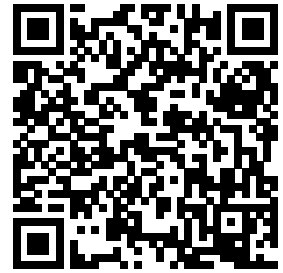


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x329f4bf67dab89daf3ad9d31f4d058d1dfe36ccb</u>
TOTAL RECEIVED	14.145263784754805059 MATIC
	5.39 USD
TOTAL SEND	0.035406000000000000 MATIC
	0.01 USD

Token	Balance
MATIC	14.109857784754805010 MATIC
	5.38 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT VOUCHER



Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
\$5ETH Reward	N/A 5eth.net
1000 USDC	N/A Circle Weekly Giveaways
\$100% lidostak.com	N/A https://lidostak.com
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:36:15	<u>0xf22d4940207ce1ca8ed170dc8fcfde17fa932f624db8baae560dfed5482ded54</u>	+ 5.5424158203152753 54 MATIC 4.40 USD	✓
2	2023-12-28 01:46:59	<u>0x474b34c3c5d8043b9cf340999b695a9ac180311113a8d4169eb32430f1ebf279</u>	+ 3.3055384214395306 94 MATIC 3.41 USD	✓
3	2023-12-13 05:09:47	<u>0x74dcfee86cadb22bb6e8762b75f855230d175f5cbfa515ab565b2fca59278968</u>	+ 4.9973095430000000 76 MATIC 4.25 USD	✓
4	2023-03-20 18:17:22	<u>0x95b9b73993ad80ddbe01f6b929ef8a5ef150fb1ee8f402a11b56b59507940575</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-03-20 18:17:22	<u>0x95b9b73993ad80ddbe01f6b929ef8a5ef150fb1ee8f402a11b56b59507940575</u>	- 0.0302286328331573 89 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-20 18:17:22	<u>0x95b9b73993ad80ddbe01</u> <u>f6b929ef8a5ef150fb1ee8</u> <u>f402a11b56b59507940575</u>	- 0.0051773671668426 12 MATIC  0.00 USD	✓
7	2023-03-20 17:42:50	<u>0x4146cb3ac740e2a16733</u> <u>38fa328444cf5213d5d8a0</u> <u>5e6a8934947e680bd6f48d</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:34:58	<u>0x7ccba12e1f690c59975b</u> <u>047c8019923be551050d6a</u> <u>cbd747be6cdde9ee8771b2</u>	+ 4,144,624.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-28 22:58:49	<u>0x96e4d6393f327087b641</u> <u>b857ebb244fef3edc0b882</u> <u>28c0546af9a805c880bb9f</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
3	2024-03-28 20:59:00	<u>0x97338f3ec143b1d51d75</u> <u>070daff9cff65f8cca742c</u> <u>1ef315de8c9dbb8c32923d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2023-03-20 18:17:22	<u>0x95b9b73993ad80ddbe01</u> <u>f6b929ef8a5ef150fb1ee8</u> <u>f402a11b56b59507940575</u>	- 50.000000 USDT  50.08 USD	✓
5	2023-03-20 17:09:30	<u>0xd134d8333890b3f7bcd1</u> <u>d77a05091f35b631645752</u> <u>769fca1ea0848cc7330082</u>	+ 50.000000 USDT  50.11 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:46:34	<u>0x7a89ca8d159f976b8e9a8b9f25410c23300e83a44904a370ffdbe1ca9c7a4e03</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 18:46:34	<u>0x88f12b083120cc11ba7d83e5b2288eca529ccf2e9d5b7ccd03995613e5fcad85</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-03 21:49:23	<u>0x840acfe28877c812333dfcaefbdfea0ca85e23e187fbdef0f7e688e0bcfa1e70</u>	+ 1 https://lidostak.com	✓
4	2024-02-26 06:16:14	<u>0x152ecb387c775425d014f459540a6aede7f45c59a85c3609f3d849571445900e</u>	+ 1 https://lidorium.com	✓
5	2024-02-11 21:05:12	<u>0xc762cf93f8d831100bc4bd2ac3399153dee9668cfcffba1dbb84ea07e97976d3</u>	+ 1 https://aione-air.pro	✓
6	2024-02-07 04:36:29	<u>0xd64f3a8cb56a101c7b0203571216a82031ed15aec8aca0b78eddf12d63726d89</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-02-07 04:36:23	<u>0x98b251d92dda6b5c3b1caac5dcab642399fd0aad75eee548ff130eb63095a4a5</u>	+ 1 Airdrop at [5eth i%{net}]	✓
8	2024-01-28 19:02:04	<u>0x75ccaa8d95b04f97b145089317bd42396a74a831f5fc0d4cdb6cd3b52d315c7a</u>	+ 1 5eth.net	✓
9	2024-01-28 01:22:45	<u>0x456f49fada404894fb0f21336a659953378b493d071dc938dccf365c28ee4d4b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 21:30:04	<u>0xb60791901a8fb271a580</u> <u>fbf0fcc25a9090c5f52f6d</u> <u>5ea8828e9fab5fc53e8a62</u>	+ 1 5000usdt.com	✓
11	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551</u> <u>bbb5e39f4e48f3d75bba18</u> <u>6958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-11 03:37:44	<u>0xb9271d8322034a767d30</u> <u>e0f4aa318e3049c5bb6799</u> <u>f0d7f630496562130d3b2f</u>	+ 1 3000usdc.com	✓
13	2024-01-11 03:37:44	<u>0xdc6b441af67fbf5b0277</u> <u>240de9be98a793fe2ccf13</u> <u>54a3f77ce5ae929b4c9d54</u>	+ 1 5000usdt.org	✓
14	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f278</u> <u>27929a9e366535a36e9bd2</u> <u>a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 21:38:29	<u>0xb4732483c45bf1e66645</u> <u>6d3b3b311eacde7e3e2371</u> <u>3b8ffdf2a016a489f42f85</u>	+ 1 1000usdc.org	✓
16	2023-12-15 21:20:46	<u>0xb283bece4e7da3a274ad</u> <u>6ba7bad389fb6459064406</u> <u>13c47422926301b0a25b9b</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 05:37:53	<u>0x351c0372fd165146aeca</u> <u>507d1d796ba05cc67f4cd7</u> <u>54cd5c1b48d7687d030ddb</u>	+ 1 net	✓
18	2023-12-14 16:54:33	<u>0xa2e47dd1814c1054b2cd</u> <u>7d78d7542db3b8b819b284</u> <u>0fcb4480b1c79a75916b4f</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 16:54:29	<u>0x68dd4a9684d905e4bcc259d98bdf159428662b8723ab577880e7f64e5aec339f</u>	+ 1 2000usdt.link	✓
20	2023-12-14 02:35:10	<u>0x09d92b3c3823ae1348b9d879e84188c8804e8a41e5ce91ad2f99f1033b552dcd</u>	+ 1 org	✓
21	2023-12-13 05:39:09	<u>0x448afcee25d33ad5e69bdf6869e9d51de611efef274bd648d68b51737f7f4887</u>	+ 1 org	✓
22	2023-09-28 00:22:11	<u>0xf0746a805e163570234f52554f193b23ffb836d261051f51d92572766857fb4e</u>	+ 1 LIDO NFT	✓
23	2023-09-19 22:55:14	<u>0x73bf2f065873aaa0f5a4a361a649592640a3d5de62e6848b1419c1a15cd0ea07</u>	+ 1 Voucher	✓
24	2023-09-16 16:57:43	<u>0x44a8b733b4183e8f83126993a1b256fda042c36da8b8134e6e2ec393f1ba8815</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 22:12:24	<u>0xfba620b8e3bf91b48c5fbf6d30505b10ae50c6b236656802309360f0ff931261</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 22:58:42	<u>0x6e8330fb6fcc76f7079706afe4c8025b950bac2e61f5cd053abe25fcf224c65d</u>	+ 1 Uniswap giveaway	✓
27	2023-09-13 22:58:12	<u>0x667c42065538ae58642a6045e90d40ce1b3dd6bf3e28431fc5c284899539ac91</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 22:56:58	<u>0x91c561bbf216e060a65f53498acbcea2cb8b26a873a180b44eb16bd9f0941c03</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 22:56:36	<u>0x605ed4e95239538355bb9fc242c020f3efb56e0fa779ef26fe35e4fa6bfe92e7</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-13 22:56:10	<u>0xb0725ba7346a0ceae651cfe7631c35a59565afa02b8800ea20c422b396e7f4fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 22:53:36	<u>0x86d2748e11a43513200a22013005ebe271d468150ea4c361f9f043980ab093b8</u>	+ 1 LIDO Drop	✓
32	2023-09-13 22:08:52	<u>0x5b6ef54bf6300798d42e9ba8d08239e808213580b9181d78cb9b1ef052cd065e</u>	+ 1 NFT VOUCHER	✓
33	2023-09-12 14:27:46	<u>0x7ea978fa76c3dbdedbe8324b893736074e3591c0f772674413ec494b99e5a224</u>	+ 1 NFT Voucher	✓
34	2023-09-12 14:00:52	<u>0xa23f6852720ce0bc9790715fe8da37ac6c04a0cd4ab9533c95b94d5abb126ae8</u>	+ 1 drops-usdt.com	✓
35	2023-09-11 21:56:51	<u>0x43007195732bf17a2cb49cbc1c2ccd0641777916a3a846b01b8cd0de98c4cec0</u>	+ 1 NFT Voucher	✓
36	2023-07-23 08:45:59	<u>0xa953bc578b99ad4ce4a590fb4971fe6f511ebf57ff114000c4cd38035d0a9879</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-20 05:29:33	<u>0x4e51755c0926e709f4c4</u> <u>bca91bc872b0be9aecaf7e</u> <u>ea5a1f077e7ceb05c90f55</u>	+ 1 APE COIN	✓
38	2023-07-02 02:33:50	<u>0x76749cbb16c46dad58b7</u> <u>de8ddefbcb5c914eb47f35</u> <u>a4e7c78d65a1bf0ba0f856</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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