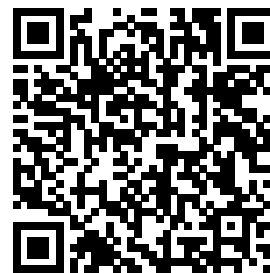


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51c28c6b86c9578f76fd2f9ca17a53302ba046eb</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.006116049985832766 MATIC
	0.00 USD

Token	Balance
MATIC	0.693883950014167250 MATIC
	0.25 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE ipepe.click
250busd.com	250.000000000000000000 BUSD
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT airUSDT.net
! USDT.	3,000 !
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS



* USD values displayed at the time of transaction

Token	Balance
ZN•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Airdrop at ethdencun.top	0 10 ETH
'	N/A NFT
\$1000 USDC Airdrop	N/A 1000usdc.org
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A Reward at optimisum.re
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Reward at Lido.fun
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
	N/A Reward at dydx.win
Â-	N/A Reward at bonewin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:55:00	<u>0x5c8fb67adf1be6fc8f32622050bc028731929c6d45edda591ff82d5c2503b62c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 16:55:00	<u>0x5c8fb67adf1be6fc8f32622050bc028731929c6d45edda591ff82d5c2503b62c</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-13 16:55:00	<u>0x5c8fb67adf1be6fc8f32622050bc028731929c6d45edda591ff82d5c2503b62c</u>	- 0.0049476519858327 66 MATIC  0.00 USD	✓
4	2024-06-13 16:24:18	<u>0xb2ca68f1c0a87f02de4ea52e46b6715367b71ff1797ce96cfbf8d66dee24416f</u>	+ 0.6999999999999999 56 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:56:10	<u>0x9efa3278068f93cec1b2ab24e4d2083f7b034f47a6219b00dfd01b158414fce7</u>	- 1,020.401256999999 986874 USDT	✓
2	2024-06-13 16:55:00	<u>0x5c8fb67adf1be6fc8f32622050bc028731929c6d45edda591ff82d5c2503b62c</u>	- 1,020.401257 USDT  1,020.00 USD	✓
3	2024-06-13 15:46:22	<u>0xadc933329803402169e865580a6d337d90a91e66636a6da1c91613e43644b4d9</u>	+ 1,020.401257 USDT  1,020.10 USD	✓
4	2024-05-12 01:46:43	<u>0xbd69b188a1d456c8535cc94660ca52144e7dc3fdbab35cf6c99c4c1d3444ba0a</u>	+ 1.0000000000000000 00 e	✓
5	2024-03-23 20:24:31	<u>0x427098340002b1d9e1aad7a9fc5658ca7a8bfff0e219e80361876c309e2e1ab</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-22 17:15:42	<u>0x6b3e0c36d18ce791246348e1de316d568800978691abe2c79d7ee5be4b127ed8</u>	+ 1,547,754.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 18:12:54	<u>0x9776ec8f3b2b82eed578</u> <u>ebf91112d70a5f323c8278</u> <u>6d3bf955eb3f0631ec5351</u>	+ 1 !	✓
8	2024-02-14 19:21:37	<u>0x09ad3cdd641dec28a62c</u> <u>c8007d2adcf8ca4ab9359f</u> <u>9c9bd23776365cc3f71c1a</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-07 10:15:15	<u>0x20a052e5f517410f8403</u> <u>5b1f47b26c83f67441d09d</u> <u>4ae49feecfd8d136aed330</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-07 09:44:55	<u>0xf4a01ba0aac362febb3f</u> <u>c02d31e2467361d391f6c2</u> <u>767917fb4c48e602cb2bf9</u>	+ 1 RDS	✓
11	2024-02-03 01:53:38	<u>0xfcedb6df3e1ce2e03dd8</u> <u>ea0116f109307c1581b551</u> <u>003236ac848e10a6975aaa</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
12	2024-02-03 00:46:38	<u>0xdd294b8fd3017f9f891c</u> <u>df0c62b6ee787543f9a292</u> <u>e4e989a9011db08a7bddc1</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
13	2024-02-03 00:07:16	<u>0x599583bf7ce1a2f47ee6</u> <u>73232cf3b05e0a7218df33</u> <u>17d91e132dc34e035c60c7</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 20:55:54	<u>0x56a89d9e76bbcfdc99f1</u> <u>d4998fd810bdf82ef0b6cc</u> <u>9afe147eabec253e9cb5f8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 17:46:14	<u>0x50b35893b64b393b1cc6</u> <u>b86adf4d8d6bfb74a32e32</u> <u>a1e86372ebe23447db6c41</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 22:43:59	<u>0x12cc2ff0f866a711cb1e b68d4ab7df9e9d2c06b56d f60a0d4a6062261d69efed</u>	+ 32.0000000000000000 000) to claim	✓
17	2024-01-29 16:06:03	<u>0x223bd72980bd08221825 2008b2431a10061178d78c 952d5d69e128af8a70fe92</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2023-11-28 18:58:51	<u>0xd1a339d0d7c21ddacb37 7853b0585ce5362f86bbb5 a05bc4706b2e8b00fb776e</u>	+ 250.0000000000000000 0000 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:33:11	<u>0x715f8068927a43190aeb 5a4f841d4b1de923f1cfe8 f05a2429c1636b2953047f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:42:09	<u>0x46ab903dd2a906944e95 3c7273310c5f80d327dc5f 1e38c7d351ba22a9fcceb7</u>	+ 1 ?	✓
2	2024-06-24 06:40:37	<u>0x49bcd620babbb28879d58 b5b1b066ed88ce2168d2a4 fa35aa5ad9b51bef99960c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-13 17:09:48	<u>0x63001b4067959cd27934 8e4d7288132c06fac44878 6bb676c198eed998e0692c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 04:39:31	<u>0xae81f440194f7b4a30dcb645e8f6874304b8a91c32e2730dafa685bfeae1</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-22 04:38:39	<u>0x543a6e0ca026829028a15422751eeb24a924cf156bc93673bd050fc3f666aa50</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-22 04:32:49	<u>0x8835cb9949dbeb732273ec9192d70b595fba450832b1d49f80216bb92d1ca982</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-08 02:19:58	<u>0xc27f282a19bb526affa5d33e11accbe33e4f1f608c98de13bbdfc96a317dbc01</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-14 16:49:13	<u>0xe692481399034ce5fec4e0cecd82370e080be5926aa8b6d9ae5badd9cdcc2a78</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 00:25:53	<u>0x6c9dfd70134f3e627b849be7d129c2c5e9b9b1778c16aef09171c0d91a9aaf79</u>	+ 1 NFT	✓
10	2024-02-02 00:42:03	<u>0xa59cf28639921f5999797c54107b37aa7177c94460c79a55bef27191cd60e10e</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 11:33:24	<u>0x6f5afae3db2bc3553b48ed13b97882ac63905e099b1bf7e688ea23e67e459c4a</u>	+ 1 2000usdc.org	✓
12	2024-01-29 19:33:09	<u>0xe3659a6b783edc806ad40d1d9ac2463179d0e23f12afc244ca07999ac6f86228</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 12:43:59	<u>0x332765235336b0caa7bc</u> <u>1abcdd64d331228c268147</u> <u>f66019d45f67d9c48123b0</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-18 12:42:41	<u>0xa110a757c2cd2aa3060a</u> <u>30b392373ec04c5cc3d5a0</u> <u>e6726455f6fbf867e494e7</u>	+ 1 1000usdc.org	✓
15	2023-12-18 12:35:31	<u>0x853e2d0ddf7da247da57</u> <u>7388985d5655bbc2055fa5</u> <u>60665dc451f7ea82f8c81f</u>	+ 1 2000usdt.icu	✓
16	2023-12-11 20:01:19	<u>0x6d64ae8eeb2a1888be26</u> <u>58fdb4b62c8e00bd97a129</u> <u>de42c446a371c64cc85653</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-09 13:45:22	<u>0xc9cc0814a144276c037c</u> <u>340b44ad96e8f272a98aa9</u> <u>48f7f1bca9e25a4d2f251c</u>	+ 1 1000usdc.net	✓
18	2023-12-09 13:44:24	<u>0x49069aad82f7310c98e0</u> <u>c0310737cc4aeab6b9905f</u> <u>06bbb89a56520ee83b246a</u>	+ 1 2000usdt.link	✓
19	2023-12-09 02:35:33	<u>0x3164bacecbe9ad2d977f</u> <u>fba975c8b40d19246e28f4</u> <u>2d6ecaae7f25f96c48b24a</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-09 02:10:33	<u>0x8a8e2eb2cbcd6db018e3</u> <u>947902dac5f6ff47f97e45</u> <u>f17400ff0640d2ba59efda</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-28 17:01:13	<u>0xf9b575590c625f77db32</u> <u>3d9ed60654b856d1d6a9be</u> <u>be3951e236989f72424612</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 17:01:11	<u>0x69870c2f8337a6190f1e</u> <u>398e35b3579f1da086179d</u> <u>1b14653cc55b12b6606f1f</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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