

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x640ca3d4525f6f0091caf25ca71997b8763f39aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
USDT	10,000 \$USDT  · lootusdt.com
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT.	3,000 rds!
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
WMATIC	800 Swap on: wmatic-swap.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)

Token	Balance
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[net]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[top]
	N/A OPSEC Rewards at hexradar.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:17:27	0xd768020f6f167cae9ae7c089af49f0991e88f3240942339d1d047b5f64cfa20b	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	
2	2024-03-20 03:37:15	0x1271ddba8fab60eadc195e82e7764c200c48c9d9e9d46db96e226187f8bc0b6b	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	
3	2024-03-19 13:13:15	0xe92737c4f2e3e15c0f50abec584361a4b7e34e8756260bcb47ba7b1dc32983b7	+ 4,929,257.00000000 0000000000 KURO [www.kuroro.gg]	
4	2024-03-18 01:57:26	0x9b28f1e3f94e4128b3ca5d9d2c3e1e93df6a0c278a2a21c9aaa457c291343fd6	+ 500 op Code	

#	Date & time	Transaction Id	Amount	
5	2024-03-18 00:43:33	<u>0xe9a138a532b67157e83a465974ae312f88d818b2ed1f8ab8c1308dda0ae09093</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-18 00:40:03	<u>0xd608fe57488a13e57ae72e02e9c5d160317380d1d93d2577f0d95f900f8ac97b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-10 02:42:45	<u>0x48dfaf36f723ace2a582821cb8f511ec3526aa3532057cb7d780b113d141a2b5</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-10 01:50:38	<u>0x63be7dae1111090a163ee6b15ba75e032e9cb6c3ec94b96a0aad97df470be86e</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-28 06:31:23	<u>0x48a94ccc00073712b8fe47aed2817577b6d9b9f521f4a9854158819bcc7a7d04</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-25 09:02:00	<u>0x8ea4fabb87ce322dedc9c5375f644fb53724446ef98b76655954ce41d5ef0037</u>	+ 3,000 rds!	✓
11	2024-02-22 08:10:19	<u>0x6ad625b89aee4eeb7a249ebed9a240b9aa3d50ab68233228595de244fb6725db</u>	+ 40,547.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-21 18:16:27	<u>0xef46f1e90a49ae42772f61cb4c1693733626f58855102be001754f97080a6ea5</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:46:37	<u>0x0843163cceccefebbb17b4ca6efe1256ae01b8746b3bde5467f5497f1ffdd4546</u>	+ 1 OPSEC Rewards at hexradar.com	✓
2	2024-03-18 00:44:25	<u>0x03f1477ca7da39dd06ba9bc3ea9e9c4b0f0e29e078ad09ff81ed0bebaef06190</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-03-01 18:12:04	<u>0x0e427f18f16a229c2b14992e372caf3ce0457615a5047d340c4048042406459e</u>	+ 1 Claim 1000 USDC	✓
4	2024-02-23 10:59:16	<u>0x700f6af15a35cb3b3c2580054c3fbe2b00c487352db4659ab1e97f32a32d6abf</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
5	2024-02-22 06:41:29	<u>0xcc6d3426baebb11d4a42b8ce1d8f8b25b2543f82a6c6158a7996a71d0f3a99a1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-22 05:13:42	<u>0x2878fcdcfeca4a61751f52e30224bc7857fcb13d14f7b98ea641bcf356b15f75</u>	+ 1 Airdrop at [3eth i%{org}]	✓

* USD values displayed at the time of transaction

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