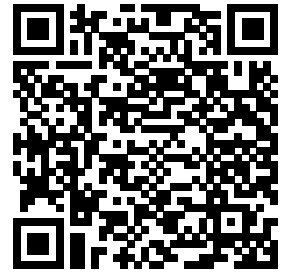


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 09:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7020e9e9c47cbba0650628599a732f7bed522e19</u>
TOTAL RECEIVED	40.281060393191779667 MATIC
	15.28 USD
TOTAL SEND	39.910759393191781896 MATIC
	15.14 USD


Token	Balance
MATIC	0.370300999999999991 MATIC
	0.14 USD
(PoS) Tether USD	49.995000 USDT
	49.99 USD
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Pancake Games	0.000000000000000000000000 GCAKE
! USDT	1,000 lt.com
BLAST	10,000 \$ Check: blast-invite.me


Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT Airdrop	N/A 3000usdt.org
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-13 01:49:11	<u>0x63eef7ffc53f5112895f</u> <u>a191da198cc65922e67e37</u> <u>58899c94946b5401fd33c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-12-13 01:49:11	<u>0x63eef7ffc53f5112895f</u> <u>a191da198cc65922e67e37</u> <u>58899c94946b5401fd33c0</u>	- 0.0296989999940305 01 MATIC  0.02 USD	✓
3	2022-12-13 01:49:11	<u>0x63eef7ffc53f5112895f</u> <u>a191da198cc65922e67e37</u> <u>58899c94946b5401fd33c0</u>	- 0.0000000000059694 99 MATIC  0.00 USD	✓
4	2022-12-13 01:40:33	<u>0x11aee2fdc0e907cd4174</u> <u>23fb5ff766e463207de108</u> <u>ec3306f7be2818d9a02e08</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓
5	2022-11-21 21:16:55	<u>0xbc93b4829eedfda698c5</u> <u>5ea7e5d0ce03a2a5d80b0d</u> <u>09fd05794095afe8432790</u>	- 9.9780009798357678 36 MATIC  7.94 USD	✓
6	2022-11-21 21:16:55	<u>0xbc93b4829eedfda698c5</u> <u>5ea7e5d0ce03a2a5d80b0d</u> <u>09fd05794095afe8432790</u>	- 0.0209999999988450 02 MATIC  0.01 USD	✓
7	2022-11-21 21:16:55	<u>0xbc93b4829eedfda698c5</u> <u>5ea7e5d0ce03a2a5d80b0d</u> <u>09fd05794095afe8432790</u>	- 0.0000000000011550 00 MATIC  0.00 USD	✓
8	2022-11-21 21:13:49	<u>0xafda6be296f3a1c8ba50</u> <u>9eb960d1ddfe99f5d67917</u> <u>02fc045d6c03dd60b8955e</u>	- 9.8776100499999994 75 MATIC  7.86 USD	✓
9	2022-11-21 21:13:49	<u>0xafda6be296f3a1c8ba50</u> <u>9eb960d1ddfe99f5d67917</u> <u>02fc045d6c03dd60b8955e</u>	- 0.0209999999939309 98 MATIC  0.01 USD	✓
10	2022-11-21 21:13:49	<u>0xafda6be296f3a1c8ba50</u> <u>9eb960d1ddfe99f5d67917</u> <u>02fc045d6c03dd60b8955e</u>	- 0.0000000000060690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-21 21:08:17	<u>0x5b657b79ddd730e58208</u> <u>727161fba16388459dc94a</u> <u>f84c284a4841219a705437</u>	+ 9.9990009798357686 32 MATIC  7.95 USD	✓
12	2022-11-21 21:05:07	<u>0x85962b3837b28aafcbf6</u> <u>2fb5f2a713b2eb6c95a4ff</u> <u>fe50d8d2cfb19c2fe7810f</u>	+ 9.9966100499999992 48 MATIC  7.95 USD	✓
13	2022-11-09 07:52:28	<u>0x317b397db37e9f53c3cb</u> <u>0ae3c886b2cd9104fd7463</u> <u>496c24763ca3c0ce7572e5</u>	- 19.932750363356010 581 MATIC  18.74 USD	✓
14	2022-11-09 07:52:28	<u>0x317b397db37e9f53c3cb</u> <u>0ae3c886b2cd9104fd7463</u> <u>496c24763ca3c0ce7572e5</u>	- 0.0203920391584140 01 MATIC  0.01 USD	✓
15	2022-11-09 07:52:28	<u>0x317b397db37e9f53c3cb</u> <u>0ae3c886b2cd9104fd7463</u> <u>496c24763ca3c0ce7572e5</u>	- 0.0006079608415860 00 MATIC  0.00 USD	✓
16	2022-11-09 05:13:43	<u>0x0781af9eb461f6a6756a</u> <u>ab46f7a87aef12fc4a6853</u> <u>e084ae7c6eeef256c0ff7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-09 05:13:43	<u>0x0781af9eb461f6a6756a</u> <u>ab46f7a87aef12fc4a6853</u> <u>e084ae7c6eeef256c0ff7c</u>	- 0.0256603206335012 41 MATIC  0.02 USD	✓
18	2022-11-09 05:13:43	<u>0x0781af9eb461f6a6756a</u> <u>ab46f7a87aef12fc4a6853</u> <u>e084ae7c6eeef256c0ff7c</u>	- 0.0040386793664987 59 MATIC  0.00 USD	✓
19	2022-11-05 22:55:51	<u>0x9dc9aa767ec13862da70</u> <u>b77e146e0ad5d1a86e8135</u> <u>ce5aa2ad14c734fec3095f</u>	+ 9.9914213205300850 26 MATIC  11.60 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-05 22:45:59	<u>0x52de3f926e890fe9ae826a83d139fb6804b0fea32c0637a069467229cb6e7f4e</u>	+ 9.9940280428259242 74 MATIC  11.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-12 20:03:45	<u>0x18429bb01f28ef488b7842d43f0c8772b71e386ace06779cef75caed738ed47c</u>	+ 49.995000 USDT  50.00 USD	✓
3	2024-03-29 08:55:14	<u>0xae97abe91654198b443491afdcd5bebf19803f3f1840e4d8a9a051554ac8585d</u>	+ 3,102,181.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-17 00:39:18	<u>0x6e0d0b58ae3a28b48c13ec22aa341826f7308c945b621ac71fbcffefea0159cf</u>	+ 500 op Code	✓
5	2024-03-16 21:27:18	<u>0x2ef3bd332c4a0e9059776ab0e8c22358260fa84b3eef505f544095846d4745b0</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-02-12 22:54:18	<u>0xcea739dbcdd07f88a580ab054898ab8e8a5c4e6c347fa2e21b7534e73d71c4d2</u>	+ 5,000 \$USDT ĐjLD•lĐæâ-•airUSDT .net	✓
7	2024-02-03 12:37:14	<u>0x3cc9abd1917cd7117a9a604ef10612fcce558193b62752112f1ff5283ba84d19</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 08:36:16	<u>0x69011b7a497e7cf8de33e46bf99dff1fd38d28a512082320bcb027a6b1f96647</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-14 13:51:29	<u>0x2b0fb8517cfdba8a7b513da3df5660745a2c4292071e1439e1aa7dae2f7e3d03</u>	+ 1,000 lt.com	✓
10	2024-01-13 05:57:08	<u>0x4c44d6bfffadefc2627fa21602ee7c478f6080e4a9feab0d4ee9488f8a30cfb51</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2022-12-13 01:49:11	<u>0x63eef7ffc53f5112895fa191da198cc65922e67e3758899c94946b5401fd33c0</u>	- 1,000,000,000.0000 00000000000000 GCAKE	✓
12	2022-11-21 21:07:15	<u>0x6b373d3be26db90439c261f3033df65a67166aca74e2b07707e71b012db5336b</u>	+ 500,000,000.000000 000000000000 GCAKE	✓
13	2022-11-21 21:03:21	<u>0x52bfe33a4217d4fe593c8b0a538e3918ce842185b3511b1591a81147e47efbaa</u>	+ 500,000,000.000000 000000000000 GCAKE	✓
14	2022-11-09 05:13:43	<u>0x0781af9eb461f6a6756aab46f7a87aef12fc4a6853e084ae7c6eeef256c0ff7c</u>	- 1,000,000,000.0000 00000000000000 GCAKE	✓
15	2022-11-05 22:54:23	<u>0x11864fad055962ccb51a4bc207ff793d80318cc017dbd16f3295269ab5e7d6b5</u>	+ 600,000,000.000000 000000000000 GCAKE	✓
16	2022-11-05 22:50:33	<u>0x59164c36f8522ad547e27baee404d3a210e8722c455bf24710bc2ebb594a8c1f</u>	+ 100,000,000.000000 000000000000 GCAKE	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-05 22:40:43	<u>0x184dd3b0bd06ba5f9efc</u> <u>cc74565b12187cb0bf37b8</u> <u>2383b7fcb8d18804386dc8</u>	+ 300,000,000.000000 000000000000 GCAKE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:43:14	<u>0x089969cc1fae3d0ab6b4</u> <u>8fadb60f999047fb61178c</u> <u>06e40dd72ff0983120a0d1</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-04-12 23:23:24	<u>0x8e73e89749c16b48c58c</u> <u>17cf79bf1a6a57b72d2401</u> <u>b4a24715c47d273f2fe368</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 18:04:20	<u>0x3ff3fc4c626c83ec7b75</u> <u>479ae7bf46c2c377885e4f</u> <u>cc286c857088950f60de7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:54:16	<u>0xca770e9ba56602f32d5f</u> <u>e67fd8ff8e077bf2f98b85</u> <u>30ea6e6e511bc5fb4d8329</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 23:51:39	<u>0xde5686a10caf49bde1d3</u> <u>cbfe3d74624083fe406000</u> <u>3122d7cc537cfdc40df52c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-03-06 02:27:51	<u>0x3b2f3407a5f84ac0e276</u> <u>c74b15093bd3476eb413e5</u> <u>86cfe4bd8be11a133fb448</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-03-01 03:19:22	<u>0x4fc669c0ce7052ed6bed</u> <u>5bc1bbf113a95d4eb7e828</u> <u>b67e4a15e55296bb9c505a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 10:29:33	<u>0x9c141a9719c4d6bae895e3509420fba0eaf6ae522e5b2be68c2842e11f5e13b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 08:36:39	<u>0xb6aa9300a04951cbf59fc95fa57624faaffb23f84646e8f6102bb5569782cf78</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-07 21:50:08	<u>0xcc35d5b8355e043e1876a5d35a1e0354bee34c138fc9b75d07ab4b42c32d958b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-07 21:50:08	<u>0x646400e66c226aa5b15ff5660adb2ca10599d9abb64fb68425309954e18f5fd1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-01 02:54:26	<u>0x5b4b788dc9dba769fefaa0253d64e6de5e50a779b2a8d88535d4b5a9137bedfe</u>	+ 1 Reward at ether.casa	✓
13	2024-01-27 01:15:38	<u>0x7a1053b6d9a41fd2b855ecc038593dc75927846d322d6d6c90d1a78772e6cb9a</u>	+ 1 5000usdt.com	✓
14	2024-01-27 01:15:24	<u>0xc76067a98d9b08553743404ca644339aa4e8ba5bba8a894788407c6e020a8b67</u>	+ 1 2000usdc.org	✓
15	2024-01-12 13:35:56	<u>0xd9f8cb28265564468162a94cfbbd04e76f0a0765c9aed02d570cff868cd058cd</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 13:35:56	<u>0x62b616f84e964c9080f06fcbbccace4aaae61e81729db170c3d0de1fdc11a6c2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 14:13:23	<u>0x7edc26059d8936a0808b</u> <u>ea18eb32a2c6e6f5c81394</u> <u>4e0b4a57832fbb8319cb46</u>	+ 1 1000usdc.org	✓
18	2023-12-18 14:12:35	<u>0xe68efb1e477353c4cc10</u> <u>0263b3abd5e36d5872aef9</u> <u>55f980d2efaac6f3d09126</u>	+ 1 2000usdt.icu	✓
19	2023-12-01 09:34:52	<u>0xadcc00b59f020325c5307</u> <u>832a8e7e4e86087f2ba327</u> <u>49e4518f51297faf31a5dd</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:18:50	<u>0x17a7afa1df00a7ac996f</u> <u>2228ddba7674c7f216586b</u> <u>5cb850bfccea4a1861f8da</u>	+ 1 com	✓
21	2023-12-01 04:54:53	<u>0x904f6a8d3e27acf7cddd</u> <u>65027a047982c60c13bc82</u> <u>6b1866a7f8d839bab78f50</u>	+ 1 2000usdt.top	✓
22	2023-11-30 02:36:15	<u>0x96cbc0e09d1446a1b8c4</u> <u>4a35740fd173746d37f6e4</u> <u>cb7e629d896987a3ff3e43</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-27 07:27:58	<u>0x6c80601e97f69b4de8cb</u> <u>18080966c169fc57951a10</u> <u>f42fd42731694aeb7d8812</u>	+ 1 3000usdt.org	✓
24	2023-11-27 07:27:58	<u>0xe12b4fdca2f8722bcdc2</u> <u>830b9d6e0b851b949f4b33</u> <u>930d9457e749531bda7740</u>	+ 1 org	✓
25	2023-11-16 00:00:21	<u>0xb34dca9822c77ea0f3e5</u> <u>77fb8844a9d3f7e4e60d94</u> <u>ad1b37444f8b876fc1751e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 22:00:09	<u>0x2d8aab5de01da220d07892fc634aaa49a8aebf7e5c7ccd7422fcc70023974814</u>	+ 1 p1.org	✓
27	2023-10-02 05:47:54	<u>0xe7732f23a88e9f50c0f5b8d6f6bf9709924c7bb197b4a18296c22378f5ac9171</u>	+ 1 Vouchers	✓
28	2023-10-02 05:46:24	<u>0x8c7d54436a63a4ede87d6a4b707fc041c7c74dbee3c8ae49893af4038f35ffd5</u>	+ 1 drops-usd.xyz	✓
29	2023-10-02 05:37:53	<u>0xb5caa92963312b9503f6b79b93c7472a92c6869e267ca80189b399853b6bea2e</u>	+ 1 ds.org	✓
30	2023-09-30 21:53:35	<u>0xc0229c49722b912a7b878de99e7fe1ca7eacc60a134bec8f3308178c24af2920</u>	+ 1 ard.net	✓
31	2023-08-18 22:06:35	<u>0x8ef83882185f148b165330d4ff2297d7644701fbca90f73c2aa088433a04eb57</u>	+ 1 token-rewards.xyz	✓
32	2023-08-18 01:35:34	<u>0x6b1d655550e34455eb1d1d90dbf1722bb8eb8c92bb6e7b067b539704befec241</u>	+ 1 NFTVoucher	✓
33	2023-08-12 22:16:31	<u>0xb151fca1301434f5353996b10f33f24b54bbf9ac846e65fa558dd10c7f447246</u>	+ 1 drop-rewards.xyz	✓
34	2023-07-21 03:01:50	<u>0xc74969fdf6f12df64bdc08c4e6287747fb94aaeaae6aeaae72500ba4192ed413</u>	+ 1 1ETH	✓

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