






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7538e43aaf941798aebe99cd17035300d6ba3dd7</u>
TOTAL RECEIVED	320.760876973266306322 MATIC  135.68 USD
TOTAL SEND	320.760876973266306322 MATIC  135.68 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
HEXPool.io	15,827.00 wHEX
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
! RENDER	929)
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! Airdapp.net	1.000000000000000000 .net
Airdrop https://zlrcuit.xyz/	1.000000000000000000 z/
Reward at 2000usdc.net 	N/A Reward at [2000usdc  enet]

Token	Balance
100,000 CRO	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:16:32	<u>0x443f81bd16d7730cd6dd 655a0c1aa8e6ab716010f8 07cf4afc5ad7b8cb8f4e82</u>	- 36.737975793969170 013 MATIC  29.86 USD	✓
2	2023-12-03 03:16:32	<u>0x443f81bd16d7730cd6dd 655a0c1aa8e6ab716010f8 07cf4afc5ad7b8cb8f4e82</u>	- 0.0012529720539000 00 MATIC  0.00 USD	✓
3	2023-12-03 03:16:32	<u>0x443f81bd16d7730cd6dd 655a0c1aa8e6ab716010f8 07cf4afc5ad7b8cb8f4e82</u>	- 0.0000482072432520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:54:24	<u>0xfa27900de016ef52ed72f3cbb31996b1935fd7c97d5d698ed34d27e682f9d2da</u>	+ 36.739276973266321 136 MATIC  29.86 USD	✓
5	2023-04-13 21:40:03	<u>0xbdd819aa0c262ba5442605353e4b8c8c65a3ac553c3c84d417e853d795374fac</u>	- 284.01542485916218 0837 MATIC  321.61 USD	✓
6	2023-04-13 21:40:03	<u>0xbdd819aa0c262ba5442605353e4b8c8c65a3ac553c3c84d417e853d795374fac</u>	- 0.0034515560980740 00 MATIC  0.00 USD	✓
7	2023-04-13 21:40:03	<u>0xbdd819aa0c262ba5442605353e4b8c8c65a3ac553c3c84d417e853d795374fac</u>	- 0.0027235847397360 00 MATIC  0.00 USD	✓
8	2023-04-05 17:25:14	<u>0x9c333fa058fd2c633e6f483c88a199119980f32e8043e6e051aed85fb1c4388a</u>	+ 25.0000000000000000 000 MATIC  28.39 USD	✓
9	2023-04-02 00:45:27	<u>0xb0b860d531f609c9ae1e695af1bea667eb3e87b7bdbb3b8b229770d4a3c56fc</u>	+ 249.02160000000000 6503 MATIC  274.44 USD	✓
10	2023-04-01 14:08:40	<u>0xcad094159979fa24d18cb6789f692ce5d17317b0f7d25213079debc0df8d382</u>	+ 10.0000000000000000 000 MATIC  11.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:22:05	<u>0xeb731d54d42866b19ba112d870933a95741df962f9fb464f5acfac7fc3a73294</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 03:33:20	<u>0x9ecb0b2ba82d1f6fa8f9a</u> <u>aec77690ca81d5068e42b2</u> <u>aed2f0ce3ff5348a4e0525</u>	+ 929)	✓
3	2024-07-17 02:41:48	<u>0xdc62a08a38337805edda</u> <u>ea6b4d27570ffeb9dfd4ef</u> <u>456dd0d936caf0d3e9516b</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-17 02:41:24	<u>0xae1fbd9a36d06d4697fe</u> <u>2ba48ca55a5e096a493f11</u> <u>76442c3be94f4be30342dd</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
5	2024-04-10 20:08:12	<u>0x9764ddae6b1a0ca421a0</u> <u>269843478ac93b34784e52</u> <u>0d0c6e6317c273ede97eaa</u>	+ 1.0000000000000000 00 z/	✓
6	2024-03-11 21:34:50	<u>0xf2dd0fb816d67829624a</u> <u>3dd1d25d9dd6d4267037fb</u> <u>4f5357c8fc9c072cd2b433</u>	+ 2,345,360.00000000 0000000000 KURO [www.kuroro.app]	✓
7	2023-04-05 21:33:19	<u>0xf2c7c307255fb5e3162d</u> <u>13086cb5b97ed139886d93</u> <u>dbb4eaa5b6e0e34cefb52c</u>	+ 15,827.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:46:34	<u>0xfc7e220f754df88f64b0</u> <u>61dff68ea1603f588ecd01</u> <u>5637364a772f0141503c1a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 00:46:14	<u>0x981dc9329c46bd295994</u> <u>55624e4388b78071882e94</u> <u>7d5a322d8f02981217c350</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 05:14:40	<u>0xf2bb0d3bf0a9e804ae5e7c3af1904891bd5784fdef9c0a8373e69f88d053a332</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 05:09:14	<u>0xc1b940024fd92255a3265f81eb90bffe2f57ccecda3c61663a0db98df43d6be</u>	+ 1 ðŸŽ•	✓
5	2024-04-05 01:03:46	<u>0x08e1984c9cc6da6768ed8f77e6460a2a430d95a8d7f89d1929138ac40d92e2b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-11 18:24:33	<u>0xe42e14215168da19e710002442f50cb2b9a3365a72032205496ce3283dd80316</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-12 13:32:11	<u>0x794fd21ba90970787f979605dadafbee1b41d1b1e65831f8daf1c9e90070c6bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-12 13:32:11	<u>0x625b2a4fd4570abbfebae9949d2d08e9d3f3c13caab2d4811089b28d019808e8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-01 04:09:17	<u>0x143bafdcd65739c5831e38234cdb4fba524e5f37d064c615ed7f9faad3a5d725</u>	+ 1 NFT	✓
10	2024-01-13 21:08:23	<u>0x01cc57cba4ae48f63157a7caa6eaf3c99786fcaa796a2ba4e1bb4adcabdc02a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 17:31:10	<u>0x43e7390fc1c53a40fbde2d8e1c24b5b59606fdd9dc2c672884d6363473975c11</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 02:54:54	<u>0xec375ddab539f3280e27 b45ceb8dac400c0470a0b9 25b42dcf1282900917f1ef</u>	+ 1 2000usdt.net	✓
13	2023-12-03 02:54:52	<u>0x663dcc96e80b8d6c94c9 f3cddad9f66b2c2e72a3eb 030ea1babd8f3bae0c8aac</u>	+ 1 1000usdc.org	✓
14	2023-10-07 11:31:01	<u>0x2a0a493b2844016bd073 cdc88fe6d17e3f340696eb 0dce8db3e262a5ba705f7e</u>	+ 1 Shiba Inu	✓
15	2023-09-18 01:16:39	<u>0xc4d575ef39ed1415171c 29c29dd4fad40530f856f1 1b19b0f0785498fd3788e1</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 13:20:37	<u>0x1a0a31b248db5b49deb8 b32accba8dfc237c7154f2 91034df3e54753ac0b3dc0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 00:46:12	<u>0x544bcc2cbde52d1f668e df6dd33524448610adb2c1 2f952418adc34fc9c950b1</u>	+ 1 m rewards	✓
18	2023-09-14 21:31:54	<u>0x45427114f760538b179e f2e9a070bef609ad53e4a4 0722282aaf645d68627bc2</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 01:36:02	<u>0x2843dad9cd4cbc2f418c a3d0a409be93cef7cd60da ee54fcc7140023e8324a0c</u>	+ 1 NFT Voucher	✓
20	2023-08-30 19:16:07	<u>0x5a5a9e298dcc9e3d8fe1 b120d44830400106fc4f18 0a1706eea1b929e2302b6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 23:27:11	<u>0x903bb0b06b32e62101e1</u> <u>d4c2a298088f65064dc359</u> <u>617cc763ea73784be524de</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 08:42:09	<u>0xd769cd157d1b66da1465</u> <u>5052f32af0d26c4fc6e8ba</u> <u>a3183f6dfbaf9d80863eac</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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