

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a8d7620eb5b08913be147e0152686f26a82187e</u>
TOTAL RECEIVED	3,500.0003130000000005559 MATIC
	1,305.50 USD
TOTAL SEND	3,499.963927372378293512 MATIC
	1,305.48 USD








Token	Balance
MATIC	0.036385627621704997 MATIC
	0.01 USD
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 REWARDS
!ETHENA	5,000 ewards
! ACX	4,248.000000000000000000 ACX [via www.across.events]
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
MANTA	10,000 MANTL2.COM GET ðŸŽ•
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

Token	Balance
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A dt.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet] šŸŽ•
1000 \$ Reward šŸŽ•	N/A 1000 \$ Reward at : t2m.io/erc [#568]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A usd-drop.org
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-21 12:40:17	<u>0xbee209a1370136ccc196</u> <u>8a1abce523ecc502ed9ffe</u> <u>feebd3cadcf39449f815</u>	- 369.99903066005856 5445 MATIC  348.65 USD
2	2024-02-21 12:40:17	<u>0xbee209a1370136ccc196</u> <u>8a1abce523ecc502ed9ffe</u> <u>feebd3cadcf39449f815</u>	- 0.0006722810941980 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-21 12:40:17	<u>0xbee209a1370136ccc1968a1abce523ecc502ed9ffe</u> <u>feebd3cadcffe39449f815</u>	- 0.0029420912840970 00 MATIC  0.00 USD	✓
4	2024-02-21 12:31:31	<u>0x44fa0c40661aa9a8a444c347ba41cec1e638fcc155</u> <u>fc2493200a531aebc742cf</u>	+ 370.00000000000000 0000 MATIC  348.65 USD	✓
5	2024-02-09 11:20:05	<u>0xd221aa743693218ae0ef8808f22b1098144f41adfa</u> <u>c638fb5897cdb0afa5f2e9</u>	- 3,129.960313000000 041939 MATIC  2,654.83 USD	✓
6	2024-02-09 11:20:05	<u>0xd221aa743693218ae0ef8808f22b1098144f41adfa</u> <u>c638fb5897cdb0afa5f2e9</u>	- 0.0006505621883670 00 MATIC  0.00 USD	✓
7	2024-02-09 11:20:05	<u>0xd221aa743693218ae0ef8808f22b1098144f41adfa</u> <u>c638fb5897cdb0afa5f2e9</u>	- 0.0003187777530420 00 MATIC  0.00 USD	✓
8	2024-02-09 11:07:43	<u>0xbdd9d88e8f38a102f136afa807b2eaa25948acfef5</u> <u>13021df0009f63a2b4e6e8</u>	+ 0.0003130000000000 00 MATIC  0.00 USD	✓
9	2024-02-09 11:06:27	<u>0x931b9e9ba54504093978fdbd676818de669df8b9df</u> <u>8089406e538c10b5c55dcf</u>	+ 3,130.000000000000 000000 MATIC  2,654.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:43:59	<u>0xd0607f7770a46dc9f91f0748ed5039b0c6292c400f</u> <u>af64723237203c9e208c51</u>	+ 5,000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 17:59:43	<u>0xea0751661d54edebb74e02b66b223e3746c40e8095aadc4041084e29091f04f2</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-04-29 08:55:08	<u>0xed56770541e73ee52a952d9198ae7b21e50af1a2b91e18a35419afef63160f81</u>	+ 5,000 awards	✓
4	2024-04-27 06:45:11	<u>0xe16038b48a7067b1caa093cec3d4d6b95df4c02a7704bfc7aca08d27c214d146</u>	+ 2,803.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-20 17:47:11	<u>0xf6302c16caab0d59e9b9f42a8d40a7897e3bce1ce5171ec96303bc0a7429172f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-09 20:14:14	<u>0x0a95a2d1e2d40673fc02b39067b870627d3163bfb2a834fe4783b53f706b5345</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-07 22:38:42	<u>0xae34fc9d8e021468d7ba3249420bd678193957c7038dbbf234b20a0c7be4f898</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-04-07 22:33:53	<u>0xfe3352526073f5de4df0bec4036260c592087a2d83d44ebb2fcd24c2c07208ca</u>	+ 399 MANTL2.COM GET šŸž•	✓
9	2024-03-29 09:00:58	<u>0x1b11b4cc7f8bb8a77cd9714d5e3addf7e5ee1940a138346735da5d93f0d57fce</u>	+ 2,926,911.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-02-21 17:28:56	<u>0x706214ecb1432a48fb8e326480d87df66a1248ea2cff8c531d20b4e872e775bf</u>	+ 41,603.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 22:26:11	<u>0x6a23ebf325ccae65bf97ca7770e4ea2667ca96e34fdf15fabca0decdf516515</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:31:59	<u>0x1ac09bbf2931c830a5d1263095406465ce84aa955ba1419762f5cb1b980d6812</u>	+ 1 -drop.net	✓
2	2024-10-12 23:31:23	<u>0x5d7b6e2bc4def1c3c4852da1f9a44f59fc9692c7eac45bc9759d909ec89e20c5</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-05-04 01:22:11	<u>0xad51490e3a33cf3541372f2be522f553e5ae10a12051185cdce5ba53fa46c38c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-20 17:46:51	<u>0x7662a7ea1ed1dd37e6f02c5856288ad0195437bef701edfef90a9d99411a0df4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-07 22:15:16	<u>0x15d0302b5e4018950594ec81de0e02a201a0f55b5158c2d32c088df63bcfb62e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 21:43:57	<u>0x36cda8dbea6b8eb192f42a2828d918119e1ec1ecd494b5b542be417514fd54</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-23 11:51:02	<u>0x61a04e606d4ba6f178d9e717679b4df335a5bbd5a0b6759fd7b634462e65efee</u>	+ 1 Reward at [5000usdc i%com]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 00:45:06	<u>0x2c4dfe46de4786c5bdb7dc39455412553f560c9456965c6128be0376982413bb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-09 11:07:33	<u>0xe76dc158d5e2990d048ea5cadb3450ee1f9baea7a636eb724f77e247435a41b3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1298652840325640ce6b26294fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2023-12-23 08:28:30	<u>0xebeca381aa2bb57251566f25d9287dfe3cd2d172655c2350edd310e34f5c46a</u>	+ 1 3000usdt.net	✓
12	2023-12-23 07:51:17	<u>0xa80e95bcb4ebceec11334cd1d916ebda628a8853511b74cbb0563da803d23e28</u>	+ 1 2000usdc.cc	✓
13	2023-12-10 13:51:07	<u>0x6aa4d18b2abc665d2e44ee46816957968b1bf5a3a90f67772de94837ff7e5906</u>	+ 1 1000usdc.net	✓
14	2023-12-10 13:51:07	<u>0x87f9818d7cf9ad7740581ec6c583d26556cdfa8e4e05cd38fe0afaa21fb97682</u>	+ 1 2000usdt.link	✓
15	2023-11-29 05:01:36	<u>0x56470778e78003928bf54c6951f96b9522eb6a06ffe13ab81098efda13a3f285</u>	+ 1 2000usdt.top	✓
16	2023-11-28 23:26:37	<u>0xd379e3504e61868079527c4bbbbd30973c40493d8901a87e1ea31bcc90b1b0e4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 09:11:15	<u>0xdc618385988b45e267aa</u> <u>66bee37ef08664f83252ff</u> <u>8504d2a4ec0504634758f0</u>	+ 1 3000usdt.org	✓
18	2023-11-28 09:10:55	<u>0x5c6382f5b330c1fba6f5</u> <u>d24f258f84208e4028be8b</u> <u>3c2e1ae0a62431d2aed521</u>	+ 1 org	✓
19	2023-11-13 03:30:48	<u>0x00e50b83552d007923a9</u> <u>2dc7084d0d64c02c5d2b16</u> <u>3643b267a93568cc46936f</u>	+ 1 Reward at tether.ma	✓
20	2023-11-13 03:30:44	<u>0xc4026322110019c1749a</u> <u>9249f6a4079a672890d06c</u> <u>26d00530324f395c8ec3f6</u>	+ 1 Voucher	✓
21	2023-11-13 03:06:14	<u>0xf02765f16bc9e76f11e0</u> <u>c075be2e7082cde24f3a74</u> <u>033072e2e1841a4ec4d9fa</u>	+ 1 dt.xyz	✓
22	2023-10-17 21:15:44	<u>0x9885c9cd1563ff8961ec</u> <u>f3f2c923b207b15859647a</u> <u>141b5568e3577b6905a924</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-17 21:13:24	<u>0xa4097050802cfa02a57f</u> <u>698122b79fb5eb95486f41</u> <u>c3f4437f6de5b890780139</u>	+ 1 usd-drop.org	✓
24	2023-10-17 21:13:02	<u>0x2c3848501a04c9e91105</u> <u>0fe571c7cb13799b54f474</u> <u>450be0c30fb9e366479d0f</u>	+ 1 Voucher	✓
25	2023-10-17 21:12:58	<u>0x4d04030ed271dfe1c3e3</u> <u>759177be30962b7b76207b</u> <u>d65bfdd7422cd603f0ec05</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 21:12:54	<u>0x4890d62a8f0088d09d82</u> <u>d4929d1920734c89699f89</u> <u>0a791246d3d6e318989d29</u>	+ 1 Voucher	✓

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