

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:57 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8b216782fa57d3125eb0bd73aed3d21c85f5a5e1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! 5000usdc.org	1.000000000000000000 rdrop
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
xBlast	4,555.000000000000000000 st-app.xyz
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
ucher)	1.000000000000000000 yz
!ETHENA	5,000 wards
Acces Liquid-ether.com	1 rewards
Airdrop at eth10.life	0 10 ETH
\$1000 DAI	N/A DAI

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Voucher	N/A 1000usdc.org
5K\$ gift at [bit.ly/shibaz]	N/A az]
Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 21:34:47	<u>0x44a0a4756c8ac547c8da</u> <u>3bb8759434368ff8b372d9</u> <u>785f72bd93586c5bfe4ea3</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-14 23:55:29	<u>0x68c18799bc2592314058</u> <u>f8ab5735ac43432ab282af</u> <u>9e46ceb25351c8c6966357</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
3	2024-05-13 16:55:42	<u>0xc04c14782c5d4f117549</u> <u>e2392fe8420808683c2719</u> <u>a50313247a506412dcfa11</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 07:37:50	<u>0x9d04a4ff518c7c53db7e</u> <u>ef39fe476b682d38d6f09a</u> <u>a5101b0d2b5b464b02ab11</u>	+ 5,000 wards	✓
5	2024-04-20 05:41:40	<u>0xd01e1033bbae29dfe518</u> <u>e0db131c1404d7060e356f</u> <u>d64d2121aaa4c03e5b5856</u>	+ 2,570.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-06 22:44:29	<u>0xca5e777f3eef138d697</u> <u>267fd3ef48a42e4cf169c7</u> <u>ecfd070854afa5ea295e68</u>	+ 1.0000000000000000 00 yz	✓
7	2024-03-28 20:51:22	<u>0xf21fa1d1181e3e7e8645</u> <u>85663d45315c49e197bad5</u> <u>b6c9fe7ca1f0247cda91e7</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-27 21:00:52	<u>0x9ea5f82ba03e2df94d8e</u> <u>f1b8f53a1ac5e6eb981196</u> <u>6879f176d65e37a2ca4e3b</u>	+ 1,042,163.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-01-25 12:24:57	<u>0x390cf3d2c92b0815db28</u> <u>6fa87d54691092722818e7</u> <u>a90ed0a3bcc70b62891a93</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:56:15	<u>0x499987c54702c765e82b</u> <u>9b8180d150e6bd2299363f</u> <u>237254c2b32da331a684b4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:03:16	<u>0x89e622d9d3ef42015a8653a2f198b2c8150beff76753c50728487ab563215d73</u>	+ 1 ?	✓
2	2024-06-13 12:58:44	<u>0xa6fd6b0826290426cedbf9139eb9daef272f7c6d0fd6adaa571c4f9c52877bf1</u>	+ 1 az]	✓
3	2024-05-13 16:56:02	<u>0xa897210355ea87d508e8fdc570817805570ebc4a42f478479a2635d6f60d8d15</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-19 19:23:39	<u>0xd36cee318596f8691ac525a1bacf9074cd9ee126b86cb3d9c82791ee89a80803</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 19:26:16	<u>0x9b1122d247ea8ec2194d5059ec69fb5b33b309860e53437768cf0a2cc8f021c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 21:14:38	<u>0x74790afedfb83b5ab11f3c2242e6d8245b06044a378bdcd8d66f66ed474863a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 21:14:26	<u>0x28a896551dab50c51081593253461e59868dbef01a9e068365891af84732e78c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-25 19:56:49	<u>0x93ae7b04dce4a664c60b64f3a4ed97fc3f664d7ce6b0d0a2d779be6ecc138db1</u>	+ 1 2000usdc.org	✓
9	2024-01-25 19:46:47	<u>0x769f64b09ca6d3ddf0919776bde00cc76d4011a3f2ce5703ff79c769ac71d332</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 21:46:41	<u>0x70392cdd226d20cbaba083eb623b64156ae840a98866b9ebb0bb41428fcbf9a0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 13:04:45	<u>0x8abf3137915345068f5896b2e9da9e79e702d7c4f1dff3a0422e52a94f157af7</u>	+ 1 2000usdt.net	✓
12	2023-12-05 13:04:43	<u>0xdb524556b090b4bc85b60481129b2511ed15d244a45894e6733a8c94ceb6eb66</u>	+ 1 1000usdc.org	✓
13	2023-08-11 10:47:34	<u>0x27e938b5c003ac477a0280c762bd0b8f9a323510a56f9a0358b182503f22fe66</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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