


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa009d8f233d87b224e8ad5fd1342f788fb79d06d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5 ETH REWARD	N/A Appoether.com
BLAST	N/A op Code
\$ TOSHI	N/A]
WMATIC	N/A Swap on: wmatic-swap.com
! Kuroro.io	N/A KURO [www.kuroro.io]
! AAVE	N/A Visit AAVE.PW to claim gift
BLAST	N/A op Code
oucher)	N/A Claim by link: zircult.xyz
USDT	N/A \$USDT > LOOT-USDT.COM
GSF	N/A a refund
\$MANTA AIRDROP	N/A \$MANTA
ǻŸŽ•	N/A ǻŸŽ•
5000\$	N/A 5000\$

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
0	N/A OPSEC Rewards at hexradar.com
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc	N/A Airdrop at [3eth.eth]
Reward at 2000usdc.net	N/A Reward at [2000usdc.eth]
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:27:46	<u>0x727631902954cda6b735b7d925d3c30deb53a987a6a8dfb56e73de299bf12002</u>	+ 1 Appoether.com	✓
2	2024-07-18 11:10:57	<u>0x7f6fd525b79f233ff3c3dd8434fbf4ca5e90d80763f797391abe053d2560b59</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-07-18 11:10:51	<u>0xf16714cfed0bbb9e46321b8ea405ce3083c3815139dc435d02be263bf43c096d</u>	+ 468,950]	✓
4	2024-03-27 00:50:26	<u>0x53fcba7899ea5a3bf1b6d3c4bbb814efc51191fc58d7a61f85a8d610c3492812</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 03:49:37	<u>0xcba0984bd10040c640758715280fa03f75eb60e65b1d3cb9177c8c8c77fc4b11</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 13:21:28	<u>0x1f2bdc17a85616a55f8ce196cb5815743451dbab2a4c8343a43879108122c53c</u>	+ 500 op Code	✓
7	2024-03-12 07:42:12	<u>0x486f120efa41a5edce13d7ec4f74ccf1b9cc68ab5f994903e3d3e6c8c25f1905</u>	+ 4,589,061.00000000 0000000000 KURO [www.kuroro.io]	✓
8	2024-03-11 23:14:59	<u>0x16cc58eba2e79ab6edf8ba578b9af11ce50cfbea2b4c28126905daa8732888b6</u>	+ 5,000 a refund	✓
9	2024-03-11 23:14:13	<u>0x93ea412934ee18e15f92cdf7f70b063588c147e25ce1fbb3e85c4171afa4e8d6</u>	+ 500 op Code	✓
10	2024-03-10 01:49:48	<u>0x840343e12e10df8aed686e2f9a34d060ad4ed784f4b171c9a0afe7d53419f2ff</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:58:02	<u>0xbbf853f9f3db90c5d4ab6b558c14dc59bc47bf4ac263986ddd2eaa6709aea3c7</u>	+ 1 5000\$	✓
2	2024-07-18 11:01:51	<u>0x20606567e86c3a7b0221ba8b09c4239c13d2457546f99f559996a953567a4beb</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 11:01:47	<u>0x02885c4c45e76f044a1d8de694ec1ea99fde9236b035c920ca9e2480f352e67f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-12 22:48:21	<u>0x97b11fe28cd01523a92235aa2d589904ae2b2c4353eafe48c1afca100f01628d</u>	+ 1 OPSEC Rewards at hexradar.com	✓
5	2024-04-03 21:54:40	<u>0x520d7f433457d2ca4a12266e6efb835e23a09ff1e36a0bf4c886c1e2ae1f6e5d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-07 00:05:33	<u>0xa7c4cd059a2148d40a426fb631c061b456d5fcad28489cd72d9617234edb1a07</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-25 19:31:14	<u>0x6e7787f028c7591da0f97bc9cd0f9dea46deb49c4554f30cdee7810be037ea8a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-18 16:33:39	<u>0x86a3c787102109c129e946693aa76229e990aceb6794d9f19db23c231109a94e</u>	+ 1 \$MANTA	✓
9	2024-01-08 01:39:59	<u>0x97c0ed3b9128f7b840cd091e7c1bbe798c1b3204723cd0036b8bbfea46f53a6e</u>	+ 1 ether.xyz	✓
10	2024-01-03 00:58:31	<u>0x8d42331bfcf7f3dc2d9560eafd8dc2576352fdb886af2cf5ef5317584e5b5ebc</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 00:48:54	<u>0x8f16737e95c37a4588e82b0448c6571a98fa3d92211e4993b3233a33ffbde2de</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-31 04:34:57	<u>0xf44c51766c134a35ad4d</u> <u>dc990d691d4f8f53b0a7fd</u> <u>76e3673c0c33b40034811b</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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