

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa87fb8dd7ae523901102814857e43779cd36cb58</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.035584275999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.964415723999999974 MATIC
	0.35 USD
USD Coin (PoS)	5.004268 USDC
	5.00 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Droppradar AIRDROP	1.000000000000000000 )
Wrapped Ether	0.000000000000000000 WETH
! shiba-claim.co	1,500.0000000000000000 ward
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]




Token	Balance
BLAST	10,000 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
'	N/A NFT
Â-	N/A usdwin.co
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Visit usdtevent.co to claim nft


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:51:08	<u>0x5f3f1c3c9372c439d172</u> <u>e6e68d03a5ec2c11097fa2</u> <u>7a95bd48cf1f63cfcacc37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 19:51:08	<u>0x5f3f1c3c9372c439d172e6e68d03a5ec2c11097fa27a95bd48cf1f63cfcacc37</u>	- 0.0047734542602421 50 MATIC  0.00 USD	✓
3	2024-04-12 19:51:08	<u>0x5f3f1c3c9372c439d172e6e68d03a5ec2c11097fa27a95bd48cf1f63cfcacc37</u>	- 0.0308108217397578 51 MATIC  0.02 USD	✓
4	2024-04-12 19:49:20	<u>0xde51801496d35afeaf058978876a85b8c63a36c3a5d67f7e90024375734ce354</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:25:39	<u>0xeab900181e64b8fbb21a96716f9d1733ef2f6209570b9913097567b926136235</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-12 19:54:46	<u>0xd048cdcb34b5b5e56e1f204532c3f1fd08533ebdf0f1357c3b92cc0cb9dda5a2</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
3	2024-04-12 19:53:58	<u>0x319aafaa95902fbeaaa4b37db066ea0c2c09d5b73c3a2eff77b415fab6ef9e06</u>	- 0.1398600000000003 73 WETH	✓
4	2024-04-12 19:51:08	<u>0x5f3f1c3c9372c439d172e6e68d03a5ec2c11097fa27a95bd48cf1f63cfcacc37</u>	- 0.1398600000000003 73 WETH  451.22 USD	✓
5	2024-04-12 19:38:08	<u>0x956af299da23d223fe5b6852f7fae8704435596672b3606c3877e1d9fbcadc2e</u>	+ 0.1398600000000003 73 WETH  451.22 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 13:38:22	<u>0x6d2d442331d701c828a45bb173e3a15580cb1217aae6304e0e710d18efa95c30</u>	+ 5.004268 USDC  5.00 USD	✓
7	2024-03-25 19:59:56	<u>0xd553b1cae0caf43ad16c952454834768e91f2182dc33f4e91b7431c04fdf354a</u>	+ 3,529,622.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-25 09:42:25	<u>0xb04c91132eb6db7e653daed5df3afe39fa580e891ab065155b589a282b0f5750</u>	+ 7,350 rds	✓
9	2024-03-25 02:44:15	<u>0x924d6614c3fa0587c75f4689b545935d9c88630bce942932d75edff6d358821f</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
10	2024-02-02 23:59:29	<u>0xa41bf4873d5ffd0722064bec526042201dcb7aef01c76310962d23701900d7e</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 20:48:30	<u>0x97df2b40e6c2cd84f5efc4a6fd7a3acb0f93e4289157a60782f8f16d1ff7e367</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:04:10	<u>0xcdbdec2ec327e2a11e3b39c029a6719cd2636266fe4fa52aeeaffa4704404b56</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 23:12:20	<u>0xbe29218a5f5abcf78537c526da6a41fc443a61239799fa1a4f580dc70acff390</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 06:14:04	<u>0x1f5c47ed9e999011f899624805fc6b035cbc90af7de21882fe832a62cec14073</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-25 02:44:17	<u>0xf7bf32d6e8075b93ae191f1524c57703353ea206b72e478a4a7860ec12b95503</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 02:43:31	<u>0xa3e89c68792339a6ae1ed78135505eed0e30dabaecaa701b757bb05a1f3a0a7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-12 18:26:16	<u>0x6b70ffc27e45dafabc52dfc4f9e9f1e450f058658ad79dd8c6b91f1b37c69bfa</u>	+ 1 usdwin.co	✓
7	2024-02-18 12:40:54	<u>0x0668cdce2c0ad848cabcc4495c09b9ae688414f6ac71ad4d91f562cf7a6f69787</u>	+ 1 NFT	✓
8	2024-02-18 12:20:57	<u>0x8c66354fa77fce9f878777e8e0e45f73fb28a51329b2339877af688b8346ffb8</u>	+ 1 NFT	✓
9	2024-02-14 00:25:26	<u>0x086054589fca09f2ee14099846395d71756ad01add3b56c9242ea6a375e1bb6d</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-14 00:12:52	<u>0x513796441878fcfe0b01004a23916fa35aab3a79d3abba8e2e015cbe97e4fb9</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 04:38:37	<u>0x1eba2ff344d668ae0b8077b9ff339b4cc197288dc1503adbeae545bcce70307a</u>	+ 1 2000usdc.org	✓
12	2024-01-31 03:53:56	<u>0x741caedc6cf8b557ee439af6048f40ea9e38b19e672de65b192c431c87aa35a3</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-22 06:12:31	<u>0xb235eb4cc80f98292465eba61651c1592c35a889452010501c4f79cf66934f63</u>	+ 1 ethevents.co	✓
14	2024-01-21 02:17:16	<u>0xfe2ee405ba32690ff5a86eb3bf9932413582844eb60eb75f6d355d5cc237d33d</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-17 00:48:03	<u>0x6adfc0532fb3293bbb281405d9b6b45f16eae260c1ff38d481c891019d2ea4f5</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 13:33:30	<u>0x17813fb42978a28b65b49820b4467590ff6c37a7812b725b2d81c3d36db2b0fc</u>	+ 1 3000usdt.cc	✓
17	2024-01-16 13:31:16	<u>0x45dba30e1c11c6f3df4c0e4706239ccab02c459d679cfd5512745307cfd026f</u>	+ 1 1000usdc.top	✓
18	2023-12-29 18:00:33	<u>0x9077b2bddfbddfd862ef6b269a79120a4cbeeb712081b351aa18fb1312c7a2b7</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 03:27:25	<u>0x5523e3d79ec53c6f6008c2bef915966a6d03d52c3ffeef37ec6486e527679a82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 03:22:09	<u>0xe1e408d5b8ec62e7e55f</u> <u>f553e299432fc4e29d8c2c</u> <u>93f3e857227bbf06334dc9</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-25 22:40:59	<u>0x8e5074e88e57775222be</u> <u>ba95367b82056347819e91</u> <u>0bc622ccbc1a6dbb758de3</u>	+ 1 2000usdc.cc	✓
22	2023-12-25 22:40:45	<u>0xbc526c56ac9e5b89d803</u> <u>c866413f126702f010a66b</u> <u>f68806407e796fdfb32e33</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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