

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8e864191e9738c714d99961abec5c31fc3d7a38</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.002602833003581706 MATIC
	0.00 USD


Token	Balance
MATIC	0.012397166996418294 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
BLAST	10,000 op Code
! AAVE	90,000,000 Claim airdrop: Aave.pw
BLAST	10,000 op Code
USDT	10,000 W
STRK	10,000 STRK.LIVE CLAIM HERE
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]

* USD values displayed at the time of transaction


Token	Balance
Airdrop at rewardbase.click	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.cc
SHIBANU	N/A SHIBANU
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A com
	N/A Official Authorize credential
	N/A Reward at optimisum.re
1,000 USDT Reward	N/A com
	N/A Airdrop NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
VOUCHER #27081	N/A liveusdt.site



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 01:40:12	<u>0xcbed6a848d1c054e963d47d72967a5c3721bc32ec5ee09de05a9555938d50956</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-19 01:40:12	<u>0xcbed6a848d1c054e963d47d72967a5c3721bc32ec5ee09de05a9555938d50956</u>	- 0.0011220169424415 84 MATIC 0.00 USD	✓
3	2023-10-19 01:40:12	<u>0xcbed6a848d1c054e963d47d72967a5c3721bc32ec5ee09de05a9555938d50956</u>	- 0.0014808160611401 22 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-19 01:20:14	<u>0xeb0d8e8842f6e8b10d87</u> <u>0ef8de419a5fc0fa7ee939</u> <u>b19ba96e8130cbb0f089b3</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:06:03	<u>0xb5d779e58e358237cb71</u> <u>3c3357105542a615ddf135</u> <u>8aa36ff37d1add03b3feb4</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-03-26 20:14:00	<u>0x8a54b0aec7328d16eb94</u> <u>ecbd38e611fa5d9cc68bf0</u> <u>d4614e1c5aa5b097d81c8c</u>	+ 2,000 W	✓
3	2024-03-15 16:05:39	<u>0xa4e58e08e0c4e8a18d5f</u> <u>f4c109208c9e980ca35bf2</u> <u>d0dbbec3e864253c3ecd0e</u>	+ 500 op Code	✓
4	2024-03-14 19:16:07	<u>0xb531612280bcc4eb8a83</u> <u>272a05e2472b636362ce55</u> <u>ad8e2a5cf67add173dc116</u>	+ 2,940,884.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-14 06:06:13	<u>0x98afa263db8bfd55758</u> <u>d051886af7db04eac0bd7a</u> <u>c70c6f3c06cbb6e462ba33</u>	+ 4,369,126.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-14 02:30:54	<u>0x96f2d60c9ec45b15a1c4</u> <u>9b683a25b5918ebdf5368a</u> <u>05286d89d9dd634d7a7b97</u>	+ 500 op Code	✓
7	2024-03-14 00:45:36	<u>0x4a068cdb5fbd7e8439a0</u> <u>8141d33900fc28b13a2995</u> <u>c3c7d967b2ca43365d72b1</u>	+ 360 STRK.LIVE CLAIM HERE 	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-20 06:29:56	<u>0x9fda0013bee9dd0e01ec408d693d75980ba6b6f4dc45cc6bf322312addbdd586</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
9	2023-10-19 01:40:12	<u>0xcbed6a848d1c054e963d47d72967a5c3721bc32ec5ee09de05a9555938d50956</u>	- 199.955404 USDT  199.99 USD	✓
10	2023-10-19 01:05:06	<u>0xa44833e3abcddf64d9f4d398a3b6f58b25a3b8fa7631779c2ebb70f322786fb6</u>	+ 199.955404 USDT  199.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:05:52	<u>0x203d4316801fb0538ba799b98f2344e83f524bd5f092191d2bdc47fe436a5de0</u>	+ 1 10 ETH	✓
2	2024-03-24 00:02:48	<u>0xc22c80e8f7d6976d19fd650232da895db4beadfd5c21a5e638eb948eeb91ab5c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:42:03	<u>0xf63e9cae8f1ce914f9551c825e71e8a803d82328c2a6ee97650281cee3ea9079</u>	+ 1 SHIBANU	✓
2	2024-06-24 08:48:46	<u>0xaf9294e0fbabfb5fc45f3f1b1595d316ca5aae3c9a5508551a164e4fe258da0e</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 08:48:44	<u>0xcbe70040681631e5902f0dd349cf98453fb78ca882ed4296137ae0b60d3bcce1</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-05-11 12:03:25	<u>0xb17ec1d8425a4dda3bb76ea8f753af77e8bde93f475a57f5666bac8384b0ef16</u>	+ 1 -airdrop.org	✓
5	2024-03-23 21:03:56	<u>0x3a1b1120d42e00752ed41296cd873b58ddb9645fd56fe8f602efa9c4cafaf59c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 21:03:20	<u>0x5b05e079b7a9fabcf76a2c5a9cf8700fee43cde624a5d8a8fed67500e8ead2f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-15 04:52:05	<u>0x5d94b584cd049f0234a144b7a9b6908e63aca2717958c6dbd583c1b773dbde2a</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-13 21:55:52	<u>0xc5ef1b8a839f01f276750bd055f3ced6de9156ad08ab07a2a00f0cb20050b92a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-01-14 16:01:17	<u>0x7ebd338286e47403d91288a7568922c9eb93adf91402a3e61440dd720cc2ce46</u>	+ 1 3000usdt.cc	✓
10	2024-01-14 16:01:13	<u>0x7b84bf759808d0b702e9d85d0f398adc4a38fff4ee1d5c4e64323f87d1796080</u>	+ 1 1000usdc.top	✓
11	2023-12-26 19:36:41	<u>0x1fec834f9b074815c858761fbdbf690b1a264a26098a1264ceb7cd4bacd60de9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 19:21:05	<u>0xd86b3e353931d8854e60b5d1fe82326950bbfe1d34ca2bc7d461d6658cdd33ce</u>	+ 1 3000usdt.net	✓
13	2023-12-09 13:52:26	<u>0x756785404173da978d7f8c4001289d5529d1e1c036d7d35c212f378ab6be2f87</u>	+ 1 1000usdc.net	✓
14	2023-12-09 13:51:28	<u>0x921ae0d40f61623e5fb619b73829da25efc90fd24507ae041694779c67f0c6a9</u>	+ 1 2000usdt.link	✓
15	2023-12-09 02:34:29	<u>0x961c374c689dc4a0134a5e616ba538dcd54893ea8e3571326a18547f61b79086</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-22 02:05:24	<u>0xa68b58c012a3b866e94411f38ea8608b06c4c60f00ace6c7145dd4c1ddad0553</u>	+ 1 Official Authorize credential	✓
17	2023-11-15 02:48:01	<u>0x1ac932ee9ee63a5c1f8cc2aa7d450ca75869f67dff908c3b95185cd92931c65c</u>	+ 1 liveusdt.site	✓
18	2023-11-09 10:07:58	<u>0xd344c839fcb5c2c7b196711bf47fa22e69ed39da0f8c0bb504e34a58bbd0ea5b</u>	+ 1 drop-usd.com	✓
19	2023-11-09 10:07:22	<u>0xce04e52d5747835879c00a9203b380f9bdad0bba7e742839ea963fc8981f51d2</u>	+ 1 p1.org	✓
20	2023-10-29 02:20:58	<u>0x364f8b4e91a4074b03762f5723f40aa577af7c11072a401fd1f81dc0353b7b11</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 12:41:38	<u>0x979b49210cb9e75b6b01</u> <u>16eab7b4888e3223435423</u> <u>d5b2d3ed609a8df4763c09</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-19 03:08:49	<u>0x30591efc13c354adc4fd</u> <u>da38e3229e04ae033c8689</u> <u>2c08129064d3a110e74f10</u>	+ 1 com	✓
23	2023-10-19 01:58:03	<u>0xdf932a34a003b3afa44e</u> <u>c84dc849c1c43f0ddc9a82</u> <u>ccf6f11109805758ce809b</u>	+ 1 com	✓
24	2023-10-19 01:21:32	<u>0x8e2da8268ba448197b55</u> <u>fa9e1b3b5bf4e71fcf9d22</u> <u>83ad5d723c4d4e4e3e8d9e</u>	+ 1 www.Optimism-v2.io	✓
25	2023-10-19 01:05:18	<u>0xe17eae6f34ddf2b971cd</u> <u>092bd8f1a2b50dc2ac0953</u> <u>a06a12ea3c497aa4bd84e9</u>	+ 1 com	✓
26	2023-09-17 16:30:28	<u>0x743b152f7839e1f7b72b</u> <u>fff2c83cc6d108f09a1bc8</u> <u>f7d0377e6172057c4cb7b0</u>	+ 1 usd-reward.com	✓

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