




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 22:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa91fb571bbd3e6fd36d073f4fdbab6ce314d3274</u>
TOTAL RECEIVED	6,411.677546750000146858 MATIC  2,409.50 USD
TOTAL SEND	6,411.677545875588293711 MATIC  2,409.50 USD

Token	Balance
MATIC	0.000000874411503000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
DROP)	32.000000000000000000) to claim
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
RareTrx.xyz	8,888.000000 RareTrx.xyz
HwapeNft	1 HwapeNft
NFTgrilsapes	1 NFTgrilsapes
\$1279 Eligible	N/A EARNDROP
2,000 USDT Reward	N/A dt.net
'	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 09:17:07	<u>0xcadb69f6d0743fe3cc10</u> <u>d99e031bba0a6421494343</u> <u>265094af8c6f370fc16d65</u>	- 4,671.661286809969 169553 MATIC  3,696.68 USD	✓
2	2024-01-19 09:17:07	<u>0xcadb69f6d0743fe3cc10</u> <u>d99e031bba0a6421494343</u> <u>265094af8c6f370fc16d65</u>	- 0.0010900987146840 00 MATIC  0.00 USD	✓
3	2024-01-19 09:17:07	<u>0xcadb69f6d0743fe3cc10</u> <u>d99e031bba0a6421494343</u> <u>265094af8c6f370fc16d65</u>	- 0.0006762245245770 00 MATIC  0.00 USD	✓
4	2023-12-03 19:06:54	<u>0x80555083ba52a9a66d25</u> <u>b4b0d205445c0ba3ad1261</u> <u>7f12261eb304c05d578f20</u>	- 120.00000000000000 0000 MATIC  96.78 USD	✓
5	2023-12-03 19:06:54	<u>0x80555083ba52a9a66d25</u> <u>b4b0d205445c0ba3ad1261</u> <u>7f12261eb304c05d578f20</u>	- 0.0008126388486300 00 MATIC  0.00 USD	✓
6	2023-12-03 19:06:54	<u>0x80555083ba52a9a66d25</u> <u>b4b0d205445c0ba3ad1261</u> <u>7f12261eb304c05d578f20</u>	- 0.0000011111513700 00 MATIC  0.00 USD	✓
7	2023-12-03 18:47:47	<u>0x96b911118efdbff5a360</u> <u>0978f43394c14fde4ad7cf</u> <u>865c6bd80f35681a6ae7e5</u>	- 120.00000000000000 0000 MATIC  96.78 USD	✓
8	2023-12-03 18:47:47	<u>0x96b911118efdbff5a360</u> <u>0978f43394c14fde4ad7cf</u> <u>865c6bd80f35681a6ae7e5</u>	- 0.0008838268982340 00 MATIC  0.00 USD	✓
9	2023-12-03 18:47:47	<u>0x96b911118efdbff5a360</u> <u>0978f43394c14fde4ad7cf</u> <u>865c6bd80f35681a6ae7e5</u>	- 0.0000032300353260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 17:52:08	<u>0x75b705ac8511cc04ef62</u> <u>fad631cb23550fa293d343</u> <u>a44e4162c655d077283ea7</u>	+ 721.74000000000000 9095 MATIC  580.49 USD	✓
11	2023-11-29 17:29:01	<u>0x67f1d42791ea0205b50c</u> <u>4e0800fc20a556e70677f3</u> <u>1cf62e044f01e8dd5f6c8d</u>	+ 939.20287416999997 2764 MATIC  708.81 USD	✓
12	2023-11-28 04:25:29	<u>0x1e0caa4da229dbf97645</u> <u>16f5681767a53072d1d2ea</u> <u>ee1695b8865e8e378d9d44</u>	+ 453.48499313999997 1845 MATIC  334.80 USD	✓
13	2023-11-24 13:14:31	<u>0xbf0cd7fb15775e781fe5</u> <u>ac47728f5a0c568a7c7444</u> <u>b34d068991f91ca71d2db5</u>	+ 0.0001500000000000 00 MATIC  0.00 USD	✓
14	2023-11-24 13:14:17	<u>0x8804dcfed6487889c57d</u> <u>a602a8fe2241b8c6f9c083</u> <u>9e8631cc025a1ce0b4c7cb</u>	- 1,500.000000000000 000000 MATIC  1,171.20 USD	✓
15	2023-11-24 13:14:17	<u>0x8804dcfed6487889c57d</u> <u>a602a8fe2241b8c6f9c083</u> <u>9e8631cc025a1ce0b4c7cb</u>	- 0.0020904561549060 00 MATIC  0.00 USD	✓
16	2023-11-24 13:14:17	<u>0x8804dcfed6487889c57d</u> <u>a602a8fe2241b8c6f9c083</u> <u>9e8631cc025a1ce0b4c7cb</u>	- 0.0107014792918740 01 MATIC  0.00 USD	✓
17	2023-11-24 12:53:54	<u>0xdb0b1526faeb8ec66e4e</u> <u>41a8ad2ae703a7aca1eb75</u> <u>2953aec5efddfa9cc37c24</u>	+ 4,297.249529439999 605529 MATIC  3,355.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:02:20	<u>0x85564284043e92fe8e4b03ad488d53c1bca2fb5bdeb348b86f0ac75db85e8a33</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:22:29	<u>0xae6b27b4432e1675780797718f680f93ea20ba0d1a6406254e30378e2ab99a7e</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-22 16:22:48	<u>0xbeaebf82870780ab8d14944fc6c9ab131c74d8ab936fc6aa77ee86884a9695be</u>	+ 2,427,323.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-22 04:59:53	<u>0x70d85c9994c8b4b636e0782ca9fea802d1927fe7dea7317e88e72ca4df67a9c4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-02-25 13:59:33	<u>0x70f821be5e5b1aee841d482713ed4733f2253cb1acaff691eca4b46f1ee75143</u>	+ 37,847.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-02 18:40:37	<u>0xb72ae7aa2d44bd72def81e7e6b9a1e8d33feca9e615e093bfd2df4aa9e74044b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 12:18:20	<u>0xef5fc2447d6825087d89cb1eeef128a0f36c9916ff3f95f8ce4076386ddc158c</u>	+ 1.0000000000000000 00 pradar.space)	✓
8	2024-01-29 23:05:24	<u>0x73218aa06e2467147cbc29f6741b6e73566c1619698fcc7736ff226612a42df8</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-27 06:21:11	<u>0x802bdb0d4a7cd6f429f980e64453e2dd6d4869e52dde63bc9206b9f7affe8973</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 22:44:00	<u>0x82f5196d2c8cc3310ec2c1b1a9d9c5d807e23f322b1ab6e57d5c0b22059044a2</u>	+ 6,106.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-16 18:12:19	<u>0x7fb5d477e717ef5aa2268cf9ade73dc91ca64112bbba187cbe13e7815c8346e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-16 10:25:36	<u>0x510edfd01cf4a52ade19adbaea4391e6e6df4c2bf110bc57c2a18176b8a809e2</u>	+ 1 rewards	✓
13	2024-01-16 10:25:36	<u>0x4c704d02ed6618a3511166ba18f65fdc308ee2a19efe89ac0670c3788730e73d</u>	+ 1 rewards	✓
14	2024-01-11 09:15:06	<u>0xab5ceaac5019e231f8a53b4cd4feda8075c22242f6c66c1775e3c4ba043ce18b</u>	+ 488.00000000000000 0000 TONCrypto.io	✓
15	2023-12-10 02:31:39	<u>0xb840f861fef10852060c9633180e5097401a1dec09e4b0e4ee1ea9f159a477f4</u>	+ 2.0000000000000000 00 5000usdt.com	✓
16	2023-12-02 07:48:00	<u>0xdd2417b734066cd71f321ffb321804b1b104ee64ba2da570556f18f144880ab0</u>	+ 8,888.000000 RareTrx.xyz	✓
17	2023-11-27 17:38:04	<u>0x2a600830f6720ca6d489a6c65f74bf42ea5d0c8e9eacb7b8bf90787be7dfc066</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:21:55	<u>0xf609aa1d00997152476673548f497a9b51d2e56a86a9740fdcfa29ba8cd0c87c</u>	+ 1 HwapeNft	✓
2	2023-12-10 02:08:09	<u>0x5e42cb54b6bc8194d3c1761202a1711dcf2a680cd5b5e3271b0e35691a85f847</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:23:19	<u>0x5a33be8f8e24cb54e53a5841ce515389acd989dc264f13bb4ed41df8a96b9f7e</u>	+ 1 -airdrop.org	✓
2	2024-03-29 21:24:35	<u>0xb99e3f567adbed79aadcf6b3c7df1bb9f29b5640a4e286c15bccdd4692e6e4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 21:22:58	<u>0xe39ccace88852308d72f363a3319f640cf7dc7c85610b8e30e8440e2b3ae3034</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 06:28:58	<u>0x6d35eec31607140e2d5a8d221d2a3ca69c9b1f96afb15cf1d2cc7d16695a6d9a</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 07:25:30	<u>0x31a7cd649ffe8162543f79575e80e492667cbc321d5c2de300452efa858fe7cb</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-04 23:19:06	<u>0xba5677b7ec2b38a8ecf8514b8fb5fae543fc8f65451b73c2fe375da0b008a3a6</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 07:03:21	<u>0x03e29b0e96b976beacc398287708c2637d8937d1785318c368d02ec938989b5e</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 05:13:52	<u>0xed8bb50fb6aa4a905c881ace3efe1cf92ec2ff2a699fafa9b6226de58edfea71</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-19 18:35:02	<u>0xb310f9f746e3d87499136481dd46be4067d0de24d128137a608a929f64384adc</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-19 13:44:48	<u>0x6e7485daa1a4fa8f031e09008afbed248c8295d77d7bf2a80d19e41d0a94ed33</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-19 12:31:47	<u>0x67d1cf70e4716bf77e4e6694a0209c325d33bf37fa7ed93f497d2d6adbf772f1</u>	- 1 ChronoForge	✓
12	2024-02-19 12:31:31	<u>0x8509307d466763d7079f8c11a9b8b8783a2643e24cdbc546e08c705ff6f266ce</u>	+ 2 ChronoForge	✓
13	2024-02-08 20:35:46	<u>0xaeb5b3998af2d13dd5cd8f0702086ea72fae3f3cb20b8ada81c8198d97d14a34</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-08 20:35:40	<u>0x91a27bb4a5f771c5cc258e30e80dcd003cce0d26558d981dba0eee7faeb65331</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-01-26 02:34:11	<u>0x93f5cfa7ead3e88c23e40fda4d19c307f645b51e8fd064632174c76fc1a90298</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 02:24:14	<u>0x3a64c950922637c7f892a27571616a23f9d5b75a9ff937e3eac72ec51959306b</u>	+ 1 5000usdt.com	✓
17	2024-01-19 09:56:56	<u>0x023e8709e7c7f2cd81c95a08b2484265f009d661e517928d4948b1ce667115f7</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-19 09:17:35	<u>0x7ef12295e8187b6be421d5d4ad81984511ad61af69d99484ea07e1df484a6500</u>	+ 1 Positive Vibes	✓
19	2024-01-18 16:28:01	<u>0x34b1bf6876866dc27b879dabf36a9e42670421858cee02a1bde64e479e208860</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 06:49:10	<u>0xbf9d0cc6db85ca008e40216205a27cf64e0b6a9555755c232dd598a6aee06251</u>	+ 1 5000usdt.org	✓
21	2024-01-09 05:42:42	<u>0x8fa2e507e3e1d730fa97d303f1336f2a958903251e7b8492a74f10e2cae1af25</u>	+ 1 3000usdc.com	✓
22	2023-12-23 06:32:57	<u>0xdb67be0e8b4afbd8ad828629b09e5dac41c692befefa56b7ac430a44487bd77e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-23 06:31:13	<u>0xca6bec960cd755e4ea373fda83bf4af9c3f3e60fbfe91409b63c350a6d3c58fa</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-22 15:53:57	<u>0xb336a26a6f435b95f976a51865fffc8b0e548152b81d686a8ff3a3c2b3acb82d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-22 02:10:20	<u>0x67f672b514b8b82c509d a5373b567ac4a372785151 3eaea2247a740ac77e9452</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-20 22:30:35	<u>0xd938e54aa471d2240254 a57171b8917f75542983cf 58632ec8307b2785bdc2f2</u>	+ 1 2000usdt.icu	✓
27	2023-12-20 22:30:35	<u>0xc4f74e130540872146b2 8adef0b72613c2f5affb4d e1e11dc28612b98eedc85c</u>	+ 1 1000usdc.org	✓
28	2023-12-20 06:22:09	<u>0x4d2ecf12bd02841e1fc1 1c78da052da8e885506abe 49b6d95485c2c2485df99e</u>	+ 1 s.xyz	✓
29	2023-12-19 02:42:15	<u>0x7871af6edc094de9166e 0b7a2f624ee154e43b8a40 1e67280597397f59435b90</u>	+ 1 Reward at tether.ec	✓
30	2023-12-13 16:34:06	<u>0xe93d3dca574240328333 32807c250f00e8fc2df8ab 7277de4f72d75f6329d7ff</u>	+ 1 org	✓
31	2023-12-12 23:25:15	<u>0x8eb0a0c5a00dadaa01ab 33e10f66faff91ea53d1c2 1268147c7a1ee7b8b29d7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 18:09:29	<u>0xdbfb9d91d6912fe3e1a4 e7c5a18ac4d62609b02eef a1c08b3048541c4d8ea178</u>	+ 1 org	✓
33	2023-12-11 07:47:46	<u>0xf52bdb1ee66c86fae3eb aff515e481327e5bca9cc6 c3d87815fe31fe3b89f39c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-10 13:30:57	<u>0x38eb53055154a4486434</u> <u>1a1691d48441a443f6884e</u> <u>0d4375e5d4d2b9e17e7421</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 10:01:09	<u>0xf440d52a5ead5b33863f</u> <u>5e436c555e7db02070d950</u> <u>9c0f04c9d56cf1c40e1f49</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-10 09:15:30	<u>0x84673b446c29aaadd059</u> <u>4f2af137e77e8db69de4da</u> <u>03702f8966f0aa23ea80fe</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-10 01:58:03	<u>0xe260e544ec005446b43b</u> <u>6466e7ac336b19475e4b93</u> <u>a8848a1048fdda7fc5d746</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-03 15:27:37	<u>0x592b44520febc18667c6</u> <u>094b63b23ed96fe4cab3e8</u> <u>2302354e97ce0de14c59ef</u>	+ 1 https://use-usdt.x yz	✓
39	2023-12-03 08:46:08	<u>0x4ed44fb2b7ba5fae9a74</u> <u>95312a7cb4799aaba544a2</u> <u>a476b77a370ea560abb031</u>	+ 1 Reward at dydx.win	✓
40	2023-11-30 01:32:02	<u>0x3eb23b90d918a4ba02ee</u> <u>e00aea166bd4769046a8e3</u> <u>b427de52c4fe87ff78fc07</u>	+ 1 com	✓
41	2023-11-30 01:31:34	<u>0x8f5b0ba8531fd9e96f96</u> <u>575f2acbae7a560d5318c0</u> <u>7e4b3d0584e48a51969182</u>	+ 1 2000usdt.top	✓
42	2023-11-29 00:36:54	<u>0x6de1fcc90c531aa73b42</u> <u>366502e818bf3ffce4e772</u> <u>0f47c4e2f2bcba196e7ec0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 06:52:20	<u>0x2cd13127ea95ab5d3f59</u> <u>0fe322e2347b76bbd56f30</u> <u>776566507df2b9c545c5e0</u>	+ 1 Reward at usd.gift	✓
44	2023-11-26 06:52:18	<u>0x51d526d7392def2f7cf0</u> <u>c4d47747f6dabe980ea674</u> <u>09282c5ddf1042bf801505</u>	+ 1 Reward at tether.ec	✓
45	2023-11-26 06:52:14	<u>0x7b0f3bac7c692fd21ae0</u> <u>c5ebd02b90ba0d5067be0f</u> <u>842decd16a2fa6bf1eb521</u>	+ 1 Reward at shibatoken.win	✓
46	2023-11-26 06:52:14	<u>0x2aa6bf8a58c75537ff1d</u> <u>acd85f3a41e813d3888a7b</u> <u>2918d7e68ba4cdebdc9707</u>	+ 1 Reward at USDT.PM	✓
47	2023-11-25 22:10:09	<u>0x453aeef81a6ce85d88d5</u> <u>809eb2147234a2e2ceecbc</u> <u>087b148cb321d06a8843a2</u>	+ 1 EARNDROP	✓
48	2023-11-25 15:35:05	<u>0xbb03667aab6123264378</u> <u>3ce99498d3bdeaf631790d</u> <u>c2d52cbbb9d872705f430b</u>	+ 1 org	✓
49	2023-11-25 15:22:06	<u>0x990c7b5850693b6b0823</u> <u>d2db6d85af91f10aa4f262</u> <u>bae2689b802798df505372</u>	+ 1 3000usdt.org	✓
50	2023-11-24 14:42:05	<u>0xe7a1bd8050e3948fcb8b</u> <u>2846807a34ff4561bef9e8</u> <u>2f357a499a1856ef01a827</u>	+ 1 dt.net	✓

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