

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc53d207f71cd44b0c55c6e988471e42231ed539e</u> |
| TOTAL RECEIVED | 0.599999999999999978 MATIC |
| | 0.22 USD |
| TOTAL SEND | 0.057673963162531060 MATIC |
| | 0.02 USD |





| Token | Balance |
|-----------------|---|
| MATIC | 0.542326036837468939 MATIC 0.19 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| \$ nusdc.tech | 515.000000000000000000 tps://nusdc.tech |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| AAVEPool.org | 71.82 AAVE |
| ! Kuroro Beasts | 2,261,471.000000000000000000 KURO [www.kuroro.app] |
| \$ USDCpool.xyz | 938.000000000000000000 ool.xyz |

| Token | Balance |
|----------------------------------|--|
| oucher) | 1.000000000000000000 Claim by link: zlrcait.xyz |
| BLAST | 10,000 op Code |
| Grilape | 1 Grilapenft |
| UAENobleApe | 1 ChristmasApeGifts |
| The Saudi Meta Airdrop | 1 TSMA |
| hwape_com | 1 hwape_com |
| Rojom's Legacy Collection | 1 Rojom's Legacy Collection |
| What The Box | 1 WTB |
| apenft | 1 apenft |
| Saved Souls Pass | 1 SSPass |
| LIDO WHITELIST | N/A Lido DAO |
| 5 ETH by Base | N/A Voucher |
| 5000 USDT | N/A NFT Airdrop Round |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| Airdrop at 3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdti%[Einfo] |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| Samsung 837x Collection | N/A Samsung 837x Collection |

| Token | Balance |
|------------------------|------------------------------|
| Reward at 5000usdc.xyz | N/A Reward at [5000usdc xyz] |
| | N/A |
| Magma Limited Y | N/A Magma Limited Y |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-12 20:56:10 | <u>0x18c0a52fed97ea49724e30769d6758d61ec8a911b9ccfc17223691c9c71b69b9</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2023-04-12 20:56:10 | <u>0x18c0a52fed97ea49724e30769d6758d61ec8a911b9ccfc17223691c9c71b69b9</u> | - 0.0088198504461727 14 MATIC 0.00 USD | ✓ |
| 3 | 2023-04-12 20:56:10 | <u>0x18c0a52fed97ea49724e30769d6758d61ec8a911b9ccfc17223691c9c71b69b9</u> | - 0.0333684425421379 02 MATIC 0.03 USD | ✓ |
| 4 | 2023-04-12 20:53:52 | <u>0x57a20bb7f21b666737cf9a334dbd68a58d64a84fede85129cf92c151376521ac</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 5 | 2023-04-12 20:53:52 | <u>0x57a20bb7f21b666737cf9a334dbd68a58d64a84fede85129cf92c151376521ac</u> | - 0.0000284114726080 00 MATIC 0.00 USD | ✓ |
| 6 | 2023-04-12 20:53:52 | <u>0x57a20bb7f21b666737cf9a334dbd68a58d64a84fede85129cf92c151376521ac</u> | - 0.0059168094898992 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-04-12 19:58:31 | <u>0x8201b7d518dc5fde5a82</u> <u>28393330cd4d550f374deb</u> <u>067da318e0cf83a67dce75</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-04-12 19:58:31 | <u>0x8201b7d518dc5fde5a82</u> <u>28393330cd4d550f374deb</u> <u>067da318e0cf83a67dce75</u> | - 0.002206620000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-04-12 19:58:31 | <u>0x8201b7d518dc5fde5a82</u> <u>28393330cd4d550f374deb</u> <u>067da318e0cf83a67dce75</u> | - 0.0073338292117132 38 MATIC  0.00 USD | ✓ |
| 10 | 2023-04-12 17:58:29 | <u>0xfadd0be0f7524972c4e2</u> <u>8976d448790385aa353489</u> <u>6483ebbf205264f499055d</u> | + 0.5999999999999999 78 MATIC  0.65 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 00:44:03 | <u>0xfb4411d2138d7b33f1bc</u> <u>c276cb8ff72e2f4f3a7abf</u> <u>16cc2af3d1030b3db55fdb</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-05-09 06:01:35 | <u>0xfc4945d4196387eed583</u> <u>cb3909fcf49df01f9aa53c</u> <u>8b3fdbb78393486a244e3c</u> | + 7,184 \$ L-ZERO.COM AirDrop | ✓ |
| 3 | 2024-04-19 21:24:28 | <u>0xdea41b63d5aa79f984ef</u> <u>e64cbbd391c20b3f1a9f8b</u> <u>e4276665df8c250521478d</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 4 | 2024-03-27 18:49:06 | <u>0x89356083a07cdbda2c28</u> <u>e7fac3d1fab56cdbae0ac1</u> <u>22e6b204da20f55bf0967d</u> | + 1.000000000000000000 00 Claim by link: zlr circuit.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-19 00:20:19 | <u>0x65c7a78e64951dd5b520</u> <u>cd1ac43fd9432581294a52</u> <u>9922faeaf0e9f39f71e3f8</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 6 | 2024-03-18 16:40:10 | <u>0x76672cf7ee1135b411c2</u> <u>e1a8a4cf946818bff08ddd</u> <u>d6101997e7258977d32cdd</u> | + 399 GET pacificdrop.org | ✓ |
| 7 | 2024-03-16 09:20:32 | <u>0xb6bb4dd8e6cf6c3cf1a4</u> <u>c9475406917e09325d2eba</u> <u>ecefc3d0f53998cc1c9cc3</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 8 | 2024-03-15 19:15:17 | <u>0x0f20b7c21b42920ca066</u> <u>4336cf0c310df9619f6d07</u> <u>6aae3dc8de9c88d6255d01</u> | + 500 op Code | ✓ |
| 9 | 2024-03-15 13:42:02 | <u>0xb95fc9cb12b014b860d0</u> <u>a16be73108819450befc41</u> <u>0bf45491e4d4abcd5bba0e</u> | + 500 op Code | ✓ |
| 10 | 2024-03-14 20:22:07 | <u>0x5d73d5950f6edbb4f13c</u> <u>782eee3d077798b2a10fdc</u> <u>ce5f281af2297727fbbc7e</u> | + 500 op Code | ✓ |
| 11 | 2024-03-14 11:24:29 | <u>0xe010636d9b8c90006ded</u> <u>ab6a84c8589a4ac41ef443</u> <u>8711f38d741bfcad926264</u> | + 360 STRK.LIVE CLAIM HERE | ✓ |
| 12 | 2024-03-13 11:18:56 | <u>0xe219419b1283a2a3e207</u> <u>732bb6136a9e745f2b72ba</u> <u>55cb6e943124851c7314f6</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 13 | 2024-03-11 08:17:43 | <u>0x85eba253643a52a1c5c9</u> <u>2c9f8b8206824af33756e9</u> <u>11b1bed089b8a2c5a3fbc6</u> | + 3,120,508.00000000 0000000000 KURO [www.kuroro.app] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-02-26 08:30:43 | <u>0xb0f4c8c5c6f38446dc5d9a939e4654452d07f2b3bcf20dc83cfff944e6e950b0</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com | ✓ |
| 15 | 2024-02-26 08:23:37 | <u>0xf074bf22dfb3c75473ddc61af84580d27ea4eb6f8e40ab5ff0c8f77924abd7b6</u> | + 35,498.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 16 | 2023-12-17 08:18:49 | <u>0xd9ff3d5447cb438af854a8624b0b035c7c785d1988680955f519c788b2874e43</u> | + 236.00000000000000 0000 TONCrypto.io | ✓ |
| 17 | 2023-12-17 07:46:34 | <u>0xbe87dec2cbf3cb127c43837bc0fc9dca1f0776e4e58b33f943994cbd6433be33</u> | + 176.00000000000000 0000 TONCrypto.io | ✓ |
| 18 | 2023-05-14 09:28:20 | <u>0x8110fdc8c03219d5e70acd3377bacdff94c0179243cea01deebc9357bb2cb02d</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 19 | 2023-05-11 09:29:06 | <u>0x515904d2ea1329ba270b88c15c06f5d4dfa9137bbd0272b6cad6db4c7dac6b91</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 20 | 2023-05-11 09:07:23 | <u>0x75ac381580362f7788b94875a45b169beb6cf3181ce83eff7ea80b087ae4a0e8</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 21 | 2023-04-12 20:56:10 | <u>0x18c0a52fed97ea49724e30769d6758d61ec8a911b9ccfc17223691c9c71b69b9</u> | - 0.1184000000000000 05 WETH  226.93 USD | ✓ |
| 22 | 2023-04-12 20:15:53 | <u>0xd6815b14e2065ed5e29c0f56e725373e000144c4464257620ed98b6c114e713c</u> | + 0.1184000000000000 05 WETH  225.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 23 | 2023-02-03 20:42:21 | <u>0xe26f6cdc46bde480cd893e3bc80a74577ca2dde8f5e7edf4cb5a6543a8174175</u> | + 515.0000000000000000000000 | ✓ |
| | | | tps://nusdc.tech | |
| 24 | 2023-01-04 15:14:13 | <u>0xe37356a59eb2d9fdc11967d39ba7c041528fe513a6fd1479e26abce10e3b7ba2</u> | + 71.82 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-06-29 01:27:08 | <u>0x6636910197d8ac875fd787b708e4d58fd5027124c8763726dce5c3c221ef8621</u> | + 1 Rojom's Legacy Collection | ✓ |
| 2 | 2023-04-11 01:10:19 | <u>0xe5e7e3647629fb5e7492d57a298afa261e0cbe4a2f5199ff39ca33ec4d10c0ea</u> | + 1 SSPass | ✓ |
| 3 | 2023-04-10 15:34:37 | <u>0x3d78c68427f34ae169bc6de1387875b82300efc61e367dfeb8cbf5e5756ee02b</u> | + 1 WTB | ✓ |
| 4 | 2023-01-04 23:47:27 | <u>0x7cf64b0b2c90400f105203af8d4c992510445d3852c909ee8330941fa957109a</u> | + 1 hwape_com | ✓ |
| 5 | 2023-01-04 23:46:19 | <u>0x127a5e55acf7afc5dfe1fc74a1c4a3055a4db2a682ed0ffcbd9bfe79b4684e7b</u> | + 1 Grilapenft | ✓ |
| 6 | 2023-01-04 23:45:29 | <u>0xb35b0e91c93d8f16098d73afca0fb9795a0fb927b3de8b7d5f00073e5687e14a</u> | + 1 apenft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 7 | 2023-01-04 23:45:21 | <u>0x96dc85864b4df555fb77091a00a19cefa6257b1a0ad1e11e6a4bef3888ada67</u> | + 1 ChristmasApeGifts | ✓ |
| 8 | 2022-09-15 16:26:39 | <u>0xa19bc150854b9636351df1f63d8a44590532171f4c</u> <u>db2c1ebd5ad6dd83c800e</u> | + 1 TSMA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-03 00:46:23 | <u>0x1705c41e2696116751da57c65d016c759f383a28e4b912ebdcaa43dedfaccd68</u> | + 1 ETH-app.com | ✓ |
| 2 | 2024-04-19 21:23:42 | <u>0x134da5c11613d9a487c822297bfdfc31490200eaffcab41c9079839e6d6b03c1</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 3 | 2024-03-25 16:49:01 | <u>0xfc091a460424679ad02b79051bfc6a1ad25cfabbd5a335e09af1f8da618a950a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-03-25 16:48:03 | <u>0xb1d1abf26e12755b697e4b073bfca43fd10bc0025570e864cc6c0dfb04c71239</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-22 21:20:49 | <u>0x59962999f435987198ec0a317138cf773e28ec02f8779f4689b47532aca9211f</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 6 | 2024-03-21 07:11:02 | <u>0x386f683e1bfdc7fe3dbf85468e9eb751ac3ee85c739ef8118142794cc7c71988</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 7 | 2024-03-04 06:34:26 | <u>0x2da42c7fbea47a642014f15137cf147e4ab2b4b8d9285f57ae0718aca574ee1b</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 8 | 2024-02-25 18:02:43 | <u>0x894e4efb163167e93d92db5989a7af150b725014dc072263bef6bfd9fc1da47a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 9 | 2024-02-25 16:26:46 | <u>0x7fcad09c970ae59950cf d49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 10 | 2024-01-22 07:37:31 | <u>0x35588da8bda63bb07dc70c79d146d49004725db49c97352eaad95a05c5deafaa</u> | + 1 3000usdt.cc | ✓ |
| 11 | 2024-01-22 07:31:26 | <u>0x39160425d36a55a4913b7bdf836bd6d3b931205803463231079f8c1fa71b8357</u> | + 1 1000usdc.top | ✓ |
| 12 | 2023-10-16 17:05:11 | <u>0xe1dd32c00ea7e80e9102d6f46e3b2d498edb70cb2b037478595523c46370015f</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-23 20:36:18 | <u>0x41c671b08a8df415f3cb a2f13e230b4749a6db60e9b919653bb380c396f6c2f4</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-18 00:51:49 | <u>0x4cad63b4da481efa16c4f264a61a707a66b0cec78f2f95ccd263f2894a0a8feb</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-08-28 18:59:04 | <u>0xdef2a1afdc25799ed85575d7e99c55a4a5960034eafca867c6a5fd6c9d83ff08</u> | + 1 1WIN CRYPTO CASINO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 16 | 2023-08-11 21:16:49 | <u>0xabfacf856db9c65024528e0e2ab6e91a5f8421a5f22e99185edc8ee7546ab62c</u> | + 1 Lido DAO | ✓ |
| 17 | 2023-06-14 08:59:53 | <u>0xa3ff63462dbdcef9c75466bb07bd25d52d8522f1f5a6108a8b538d1300e34e5c</u> | + 1 TulipArt Airdrop | ✓ |
| 18 | 2023-04-12 20:15:53 | <u>0xd6815b14e2065ed5e29c0f56e725373e000144c4464257620ed98b6c114e713c</u> | - 1 | ✓ |
| 19 | 2023-04-12 18:39:24 | <u>0xe053e1be84c2b8ebb23596d076869e1e729cf8d77d5bdbf33793da23c9df4f35</u> | + 1 | ✓ |
| 20 | 2023-04-12 17:40:40 | <u>0x0efceaadc3b27f4fa4cc0333d014475c55376a9884ef390f200e8e8c77a31e4</u> | + 1 | ✓ |
| 21 | 2023-01-07 12:10:26 | <u>0xfecca73a8a70fe6f8284096e351878c6a4c2db31134231dcffba89dbaa12713</u> | + 1 RFnenD5fW | ✓ |
| 22 | 2022-12-29 12:58:32 | <u>0x7ca3590b1b5a3d17df9fb7037bbc031af5b2160c52fc875ad00bf970a74d7494</u> | - 1 Magma Limited Y | ✓ |
| 23 | 2022-10-04 18:43:47 | <u>0x79bd15e4b36a832785dd6d4b3d7ebabc87e9da046fab942e8f23bf446cc19696</u> | + 1 | ✓ |
| 24 | 2022-09-16 12:41:01 | <u>0x3f8dee6cf806b67b525b9bbd90c83d14fd38350443696c3115f2d36978618f17</u> | + 1 Samsung 837x Collection | ✓ |

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