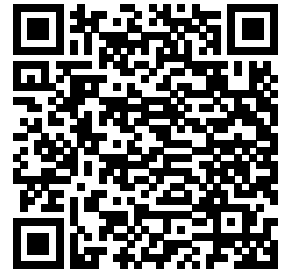


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 01:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8d1fb972c3fcbcae8ea190468d69fd4c7c1b7c1</u>
TOTAL RECEIVED	23.5301200000000000147 MATIC
	9.78 USD
TOTAL SEND	22.582805393088559498 MATIC
	9.39 USD

Token	Balance
MATIC	0.947314606911440760 MATIC
	0.39 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000001006284458113 WETH
	0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT · lootusdt.com

Token	Balance
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
10 Collection	1 10 Collection
-drop.org	N/A -drop.org
-drop.org	N/A -drop.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDT	N/A NFT Voucher
-drop.org	N/A -drop.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
∅	N/A Claim at wormdrop.vip
-airdrop.net	N/A -airdrop.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-12 13:37:31	<u>0xaa4f2c9391b351f5ddb6</u> <u>85823636b0a248e9692ecd</u> <u>e92deb8db7ca69eb81bc39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-12 13:37:31	<u>0xaa4f2c9391b351f5ddb6</u> <u>85823636b0a248e9692ecd</u> <u>e92deb8db7ca69eb81bc39</u>	- 0.0014061956606768 08 MATIC  0.00 USD	✓
3	2023-02-12 13:37:31	<u>0xaa4f2c9391b351f5ddb6</u> <u>85823636b0a248e9692ecd</u> <u>e92deb8db7ca69eb81bc39</u>	- 0.0166425324019417 90 MATIC  0.02 USD	✓
4	2023-02-12 13:35:09	<u>0xe508070d9e161aed6463</u> <u>3acdec4e9c7b77153dbfae</u> <u>ccb86661070ae007726bc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-12 13:35:09	<u>0xe508070d9e161aed6463</u> <u>3acdec4e9c7b77153dbfae</u> <u>ccb86661070ae007726bc5</u>	- 0.0110866068229000 00 MATIC  0.01 USD	✓
6	2023-02-12 13:35:09	<u>0xe508070d9e161aed6463</u> <u>3acdec4e9c7b77153dbfae</u> <u>ccb86661070ae007726bc5</u>	- 0.1481832875619909 23 MATIC  0.19 USD	✓
7	2023-02-12 13:33:59	<u>0xe2d76c63be6fe63a6305</u> <u>b77c35be339c74ecd48fda</u> <u>dadb1bd49258c3acd295ff</u>	+ 1.0000000000000000 00 MATIC  1.28 USD	✓
8	2023-02-12 13:31:53	<u>0x7266463e102f0ffad06f</u> <u>2189587b4cf7ede077e732</u> <u>105037ee7132091e9d0622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-12 13:31:53	<u>0x7266463e102f0ffad06f</u> <u>2189587b4cf7ede077e732</u> <u>105037ee7132091e9d0622</u>	- 0.0025695845512729 08 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-02-12 13:31:53	<u>0x7266463e102f0ffad06f2189587b4cf7ede077e732105037ee7132091e9d0622</u>	- 0.0271309443671217 43 MATIC  0.03 USD	✓
11	2023-02-12 13:20:53	<u>0xe34b0bcc59d65d937fae75078baa72849517bd3d7671df1e180037d309def9b2</u>	- 22.3000000000000000 711 MATIC  28.77 USD	✓
12	2023-02-12 13:20:53	<u>0xe34b0bcc59d65d937fae75078baa72849517bd3d7671df1e180037d309def9b2</u>	- 0.0049113750346128 72 MATIC  0.00 USD	✓
13	2023-02-12 13:20:53	<u>0xe34b0bcc59d65d937fae75078baa72849517bd3d7671df1e180037d309def9b2</u>	- 0.0708748666880421 87 MATIC  0.09 USD	✓
14	2023-02-11 12:14:33	<u>0x033225904a14de687c943379c240912f23ca76418546985a20fe450e751c12f1</u>	+ 22.5301200000000000 147 MATIC  27.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:19:45	<u>0x4873433f9492bdf54b307371a241d854fb02c1777fd23a2010a45762ea58ed5b</u>	+ 53,921.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-01 09:54:19	<u>0xbf0acc09902f99688737faf8854ff2883bca7fd32ef3a989569787138bd1271e</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 20:28:19	<u>0x943da6f94278652949e874b21a4bf361c1abbdaad98b4bf8a48087f40a09511c</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-02 15:39:56	<u>0x41a663f59c9b7fc9a9be2dd84a277b98f262b314691f360fe8de5408a026b301</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
5	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-29 15:36:48	<u>0x9599f1e190c7370e7519efe3646683d1b1f0dcb48fb0e427d35b351db5afe6de</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-22 19:46:45	<u>0x0cf2b1aa4c5f11b2b8111bddc77f896a7431e8763582638fa2bf0f7dab1463c2</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-22 19:22:28	<u>0x6d8ebfafaecdd222a491d1777b6b7478dc0e255a1b9859012659e56f4cf04ced</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
9	2024-05-21 18:48:06	<u>0x3e32fb33778c1920aaa0010137da8a975399d088953f759a2def482d90dca582</u>	+ 2,295.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-20 20:04:25	<u>0xbe9b6131d1793743359f939374f6eb29f017b0bded0208955d198008a827c5f</u>	+ 89,375 UR COINS	✓
11	2024-05-12 01:06:32	<u>0x4e5573f20ea09156e08c5d02563a4e6ad191de386ba36f5fd0b653345028cf66</u>	+ 1.0000000000000000 00 e	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-12 00:26:06	<u>0xced4f21955e7b67820ef0552bb8c2660f3081d92b2a8d0a890fcab32ecca3da4</u>	+ 1.0000000000000000 00 z	✓
13	2024-03-27 02:03:28	<u>0x512b4a605386edf1d2def8185f6de9371436bc7696d650ce21e6f929b715ec78</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
14	2024-03-12 22:08:36	<u>0x21bb6991e4c6b3307fb2bf0babc577fdaf7de36011291907ca99f486db2b0702</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
15	2024-03-11 21:27:03	<u>0xf43306dca0486e488e01e2f38e97f47c98083e3eea5fa857472089ad3f9619c0</u>	+ 4,938,276.00000000 0000000000 KURO [www.kuroro.app]	✓
16	2024-03-11 18:22:51	<u>0x03a10f7a7fb4cf6f580e68a852993fab00ccbc446c402451feac7f78fa846fbf</u>	+ 5,000 a refund	✓
17	2024-03-08 09:16:42	<u>0xad28c1e9516567d50af0639eb04d509103d50af60532c5f2573b0d3fac0a6d41</u>	+ 69,406.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-28 00:29:53	<u>0x2c80bd4a9f269c3432b1574d21b79dac217825902e3b13983b23eb31822c964e</u>	+ 3,742.0000000000 000000 deo.xyz)	✓
19	2024-02-18 11:56:51	<u>0xad3b8054e8b2972f750da3b5cf335e65bd77339003088f12c23ce1d2cb5296b3</u>	+ 5,000 \$USDT đ;LĐ•IĐæâ-•lootusd t.com	✓
20	2023-02-12 13:37:31	<u>0xaa4f2c9391b351f5ddb685823636b0a248e9692ecd92deb8db7ca69eb81bc39</u>	- 0.0189350000000090 04 WETH  29.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-12 13:35:09	<u>0xe508070d9e161aed6463</u> <u>3acdec4e9c7b77153dbfae</u> <u>ccb86661070ae007726bc5</u>	+ 0.0189360062844671 15 WETH  29.02 USD	✓
22	2023-02-12 13:35:09	<u>0xe508070d9e161aed6463</u> <u>3acdec4e9c7b77153dbfae</u> <u>ccb86661070ae007726bc5</u>	- 28.873467 USDC  28.87 USD	✓
23	2023-02-12 13:20:53	<u>0xe34b0bcc59d65d937fae</u> <u>75078baa72849517bd3d76</u> <u>71df1e180037d309def9b2</u>	+ 28.873467 USDC  28.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:34:30	<u>0x59438f46f996f1f2ad34</u> <u>a797956d39db5e2fc30042</u> <u>b286e9a3a870f79ac2d4d2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:29:33	<u>0xf9be776b801f42bdbab7</u> <u>78ed54c9a57431ae006c1d</u> <u>63a2511ea1f9f0d877e1ed</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-26 16:11:44	<u>0x4abb2290674e7e30347e</u> <u>c38b0a0ca7432a4add30df</u> <u>3bbdbb8e388ca9c331ec91</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-26 16:11:36	<u>0x180cbc430e356d4dfff3</u> <u>a2b2a3cd1e7585ca69b91a</u> <u>c028c104047a76dd06d076</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 15:40:04	<u>0x16657e4e2242848281c840c8e468d0e4cd607151ef2a8c0548abe9697674147c</u>	+ 1 e]	✓
5	2024-05-22 19:48:35	<u>0x89dc5abdcb1ee0eec7d7e6659531a7718b6796e55b308fa42939149a3d809fc</u>	+ 1 -drop.org	✓
6	2024-05-22 19:47:33	<u>0xe380503b0ebc2cbe34cae95defc3c74180bc060d1d7bb66c4190a61448263f51</u>	+ 1 -drop.org	✓
7	2024-05-22 19:23:24	<u>0x80994a75f8ca1575b41d3a4410e775fc621cc315c8f6041104cfb993a62dfe89</u>	+ 1 -drop.org	✓
8	2024-05-22 19:22:40	<u>0x18be7aef33c1713afa90b568ebda73a908e04c4a772e24613e910c9ca06e65d8</u>	+ 1 -drop.org	✓
9	2024-05-22 19:22:26	<u>0xf358fea25a5a9c47fdb12e0ded6a0d00048aab29b60c35c5aa7d43da0317055e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-21 18:48:20	<u>0x616cb23cd8f684bd492b9b8f7138ba4ed5a896d0f1218428588eb7ddee7c760b</u>	+ 1 -airdrop.net	✓
11	2024-03-11 15:07:38	<u>0x9d292b06a9d1c2a65c9b099e521de40eafea8b3465f7e62943862c704ec93dda</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-04 05:25:21	<u>0x2b180f88db7d0f7aadcf586a329ee9f0b0a4f1cc06258930e3b1c671a0917029</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 19:15:53	<u>0x90f40b3b53f975d4a4265321c7e990166eea7183bb15b91fe552867ac491ee4e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 16:34:46	<u>0x4cfbbd7634af39a8c54dce3be91d7a39d7ee424c4ea1137bfea7f481ee1e403c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2023-09-12 02:33:32	<u>0x96b56ac81af905998c3588093e39fdbd4e766411f247edd309d3b7e5eca3b816</u>	+ 1 NFT Voucher	✓
16	2023-08-28 15:51:30	<u>0x9c06f611e89bbc930d3a84f0e131089d80fb8a88a71bd313199f575a2a178da2</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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