

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa96564b1f835e84267c0ceba1108d9123099dba</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 rds
0.5ETH REWARD	N/A \$LETH liquidether.org
! USDT	N/A lt.com
DxDex.io	N/A DxDex.io
mPEPE	N/A \$mPEPE 0jL0•l0æ â-· mpepe.co
FlowDAO.io	N/A FlowDAO.io
! Kuroro.gg	N/A KURO [www.kuroro.gg]

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
-\$30000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
OpenSea Collections	N/A OPENSTORE
4602 USDC	N/A NFT Airdrop
\$1000 USDC	N/A USDC
ðŸ	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 01:23:13	<u>0xc06025960fda050293b5</u> <u>2c7f86e51bb1c8ccf6515d</u> <u>0bfb9ba4044116b4498cd8</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:50:27	<u>0x1c8d08da889631d17da7</u> <u>b48d38779e99b635535535</u> <u>bfc4a3cde57348959a4304</u>	+ 4,129,589.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 16:43:36	<u>0x1041a96d198ae3dd68c1d6e23475864d46d67aeb7b87fb4f7a05346e1e518dd9</u>	+ 7,350 rds	✓
3	2024-02-02 04:55:16	<u>0x3a137d37fcd25f898e4b895147e3c1040dc44f0e07d3551fe8dcf98dc8abe012</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
4	2024-02-01 12:05:23	<u>0x4e4c1df6b3a06df1989c6d4827693c213c5b57cf78bb293a38ffa025ca1ef85f</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-19 12:25:39	<u>0xa5ec111b128b81f786a26d5d3db188d5a1840ed0eeb11d90f363f9744e9e3565</u>	+ 1 lt.com	✓
6	2023-12-29 22:19:44	<u>0x4a9fbdc99b9e100241849e45908ffab29fa040fed393a428207974dd9aea9513</u>	+ 1 \$LETH liquidether.org	✓
7	2022-01-14 18:44:07	<u>0x92f8c27a13e0be8d56ea2df716a80a81a07b4721ed983cf1dc4b1d1f19d9517d</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 04:49:56	<u>0xddc8a1345f46c0e94317c3327e94d4bb6480ddcbeb9775c2a424f8dd5bb77201</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
9	2021-09-23 12:08:31	<u>0xb398cedae07a8d0525111bf0cdae4f4ee3646dfb3fc15074f8b5364dc6233fef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:18:41	<u>0xa06bd716747bd60965d46459b1435957d75f9663f0fba11dd5ed2b108384c1fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 13:18:31	<u>0x09beef3486c9060f6261a1f7c7710802966ac0301dcad2dfa0fd79e407ad9d8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-19 11:14:21	<u>0x3eb158f3a4888889622b3de085f69081d692a25281f732f4c20a096660929caa</u>	+ 1 ethevents.co	✓
4	2024-01-19 02:10:23	<u>0x75c4bfcc5f0326528144c98dda15db9a58241665b6a583c58dce170d0e3add5d</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-19 02:08:09	<u>0xf16958f9c0f7f38422c8d109e8ebe6d3d9c4a3a5c4701da963ef1f6ef5f33fe9</u>	+ 1 1000usdc.top	✓
6	2024-01-19 02:06:43	<u>0xc4be174e966812d0424b9dd07f9aa380f374ab6b13db3d3eef1a620b2ff51e30</u>	+ 1 3000usdt.cc	✓
7	2024-01-05 04:42:15	<u>0x017afbccc3af593cd00005fd060e57ccd5c925dc5e897d27873f65d74e60d202c</u>	+ 1 3000usdt.net	✓
8	2024-01-05 04:31:36	<u>0xa8c56b88fb2dd61fe4cad3fc213ad745a00648fd43a3685bccd8854413a3be27</u>	+ 1 2000usdc.cc	✓
9	2023-12-06 09:27:15	<u>0xf3dd69d7851b70762739ee1b38316a0b7fa97cdfd397f70d65fe90adf38801ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 04:18:14	<u>0x3fd2a55337f9e31e0dc4 caa7c899cbbdbde9e597c3 c5a2a38bcaa41880e95344</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:24:48	<u>0x96ad2ae4f561aab63be6 b37777e7750b48af4998f5 1e18be0ec990f4303bfc8e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 15:45:59	<u>0x343b729f4915ff55b8f5 e08ae37a15bd2062baa324 6fe91517ceeb2f213df7cb</u>	+ 1 Official Authorize credential	✓
13	2023-11-14 19:17:46	<u>0xddc73b671da6aee3548a 10b6f001c6cdafeb437575 17221ef5594355b508d3fb</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 22:38:16	<u>0x4f944dc4c5f08d8697a7 beeb2cfbd2c27d8703c926 118f5dd19c0c010a6039b2</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-07 12:40:28	<u>0x0ec7ccdd44bc1c56efe9 1196eece98c5f03d10a50a 1f74aedbd208f37ee93c44</u>	+ 1 circleusdnft.com	✓
16	2023-10-02 20:48:11	<u>0x5202d7eb2fd754d58101 2606cfcddb812692878f4f 7cecc501c0c05d4c563435</u>	+ 1 Shiba Inu	✓
17	2023-10-02 13:59:59	<u>0x3c2c4a47e8198f25fb18 9527dc1fb05804f60bf102 9b157a7a9e8f92962c7131</u>	+ 1 Shiba Inu	✓
18	2023-09-22 08:24:08	<u>0xf688e1216720868e5894 cbfd8bedbb21319ec909cc 4ed97003ef34077cc42a31</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 21:47:52	<u>0x34ec752433f3c0b5dc9a2d6451324d6aef9b72b54caaabc60a253c396999c442</u>	+ 1 Voucher	✓
20	2023-09-19 05:46:25	<u>0xc80315e879de930e54d180472a7eca0d2bcf6494de445fd82978224157ffe1b</u>	+ 1 Voucher	✓
21	2023-09-14 21:14:30	<u>0xf3eff85f922747238e82220a8619502356f872475ea20593e3824b76e1cf89db</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 15:05:43	<u>0x089e51139649c38ecf8271407cab0b584e82d56979ddd01f276913242efe977b</u>	+ 1 Voucher	✓
23	2023-08-20 13:40:21	<u>0x398c2c88be882b03983bc6893e413ce4cceaaf0cee74979e6271cf03da31c79e</u>	+ 1 \$2000 USDC	✓
24	2023-08-11 19:20:07	<u>0x2f36b156f12bb80d43f276351b74a6d6eb38a17f1d9b89c319b4e1d0c0c769de</u>	+ 1 Voucher	✓
25	2023-07-22 14:10:28	<u>0x84ab61f7c2ab7c7e0fdf32425b63a61a3d951cef85a8963e3f22d63d83c82f54</u>	+ 1 \$1000 USDC	✓
26	2023-07-12 16:24:10	<u>0x9c6236fc0fe9216bcb0ee22e4c9fd9746b49640698664e5767f8876b475c6fa4</u>	+ 1 USDC	✓
27	2022-03-03 12:08:32	<u>0xe97e1906e739bc60e657b40da9e262db8f3afa9ed4b32c6268681a190230e8e1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-15 14:47:24	<u>0x46cd79829aa791cdb2ce</u> <u>94e5c9fc1249669d91ef0b</u> <u>cdc3851ebc2a692ff0f881</u>	+ 1 OPENSTORE	✓
29	2021-10-17 22:39:57	<u>0xf3cc31aa01b17397ff16</u> <u>4c71eb5445d39110818aab</u> <u>b96ae87ef43bd7cd94a59c</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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