


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02327f60d9e7b4aa736f3cc43e30b92470915b78</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
AliquidEth.com	N/A Claim Reward
! USDT....	N/A !
!ETHENA	N/A wards
USDT	N/A \$USDT > LOOT-USDT.COM
# stETHERS.COM	N/A rds
5000USDT.COM	N/A RAFFLE TICKET
Acces Liquid-ether.com	N/A rewards
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at Lido.fun
'	N/A Reward at optimisum.re
'	N/A Reward at usdcmint.com
\$2000 USDC	N/A Voucher
et	N/A et
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:30:32	<u>0x048b1dda31cdc37b40c6cc7482b7909eda2685c7dc0574940dc358b1b19c16c9</u>	+ 5,000 wards	✓
2	2024-03-21 14:37:18	<u>0xe6c05a1b40f9bf2bbfac1ecceb60f4c0f83049ab9de8ade26a26e69eca2e1171</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-17 02:10:09	<u>0x75d3e2e68519505a6eeaf0c96a642c91899cd8e44e98cd7a451a8e4bbf1426f9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-20 22:24:17	<u>0xca20febed2786abb7756760722c858600874621831d61d77807001abb635b4d</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 12:55:47	<u>0x919ea11edcb64b5f6c1f4cb24fdbf7da5d17fbc48b91785235858aab368a4392</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-18 21:18:06	<u>0x04f61f0a7c0337659bc1a3945de02d62e0083dbdf56f178daedd332ea6132304</u>	+ 1 !	✓
7	2024-02-14 19:29:53	<u>0x20bacfc7527b9bdebfbef1a06150a9e8dd20bb41ce1ffe1836187dfe3a17d5790</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:32:41	<u>0xcedbabc7cb89342487370a32c0ca4a4c082898e45e482f4dfcd475fb5999a659</u>	+ 1 !	✓
9	2024-02-10 01:15:48	<u>0x89171f999c393d3a3bb4d28f0f049d10f738e821d19006277d31257d150c4df6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-09 14:14:29	<u>0xc90d83a67a9c097899f79d970612c1cf2fe1f828090d252c9c9625e03ee1dc98</u>	+ 57,488.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-09 14:09:35	<u>0xe52e614e31eb2d3695372c9af1f2b3baefbf843fbf5b8e1393e5bd20c52fdb77</u>	+ 1 rds	✓
12	2024-02-09 14:09:21	<u>0x86aa0967aabefa40e476727412a11f0c268efa59316ee43d8aa2dc798e669d7e</u>	+ 1 rds	✓
13	2024-02-09 14:07:15	<u>0xc98d727d0310988c6d66fd034a3372d79837200d965a32687b85dd37ef4afce1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 13:28:15	<u>0xe361d4dcb27f48a16988</u> <u>b757c0c38786f38ad30b66</u> <u>14c377874ef9f42e801cff</u>	+ 1 rds	✓
15	2024-02-08 09:05:28	<u>0xc112ed91889cf699a17a</u> <u>25044f63485f8a48a36e6d</u> <u>072439854666cfafda721d</u>	+ 1 rds	✓
16	2024-02-05 15:44:19	<u>0x98a7f2fb7250fc33f97b</u> <u>b46a7a9270d879eba98696</u> <u>a7c785e62f322c7b0ab104</u>	+ 1 rewards	✓
17	2024-02-05 15:44:09	<u>0xacbdeec6c000d60c38c4</u> <u>3bbc5c04ab91fbce277ed8</u> <u>b46b55f799a092626942d3</u>	+ 1 rewards	✓
18	2024-02-02 20:40:36	<u>0x2c452e8a57b02f7216c6</u> <u>3a7f02751bf3cf7a48abcd</u> <u>f13bb6c533ea409ad93756</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-17 07:32:37	<u>0x019bfd5db21f2477a8c4</u> <u>035c141bd8cdd7410e2f60</u> <u>e96ddd797cdf204745deeb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2023-12-29 08:54:29	<u>0xc71975d88d3ad64d711e</u> <u>95ebf26288fc41d8c91352</u> <u>4274b06bf984c6b7c9d3c6</u>	+ 200.00000000000000 0000 TONCrypto.io	✓
21	2023-12-25 21:58:42	<u>0x5153583da12407c63e64</u> <u>9e8f0f42fd85c785009b61</u> <u>6726d451f69d6003e6549d</u>	+ 1 Claim Reward	✓
22	2023-12-14 22:41:32	<u>0xe38731e4183061551eaa</u> <u>6ec3712387c832a17718c9</u> <u>7062aa7bc7c73a7a1e790f</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 11:38:37	<u>0xb1a9e7a03dec5d794471</u> <u>29bf57d84db2afc7132a6f</u> <u>794fac2d4c6ffa792a6ffe</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:45:27	<u>0xa23c9c493b8f6593d4ab</u> <u>6c36a17af8f78041e90480</u> <u>b8b5dcb6b81e4daa9b39c7</u>	+ 1 et	✓
2	2024-04-25 20:43:27	<u>0x4470a2218df94a9e2124</u> <u>beced2ed62ea2fdb73fe70</u> <u>cbf3c7744a9529b9feef0c</u>	+ 1 et	✓
3	2024-04-25 20:41:45	<u>0x10836625353b6f77f885</u> <u>69fa30bd7d5363733e32f0</u> <u>d6b0c12285d4d66c47c99b</u>	+ 1 et	✓
4	2024-04-25 20:39:57	<u>0x299b10926610b9a2c331</u> <u>80a83b85e6fa23d1048c63</u> <u>b92f48b714edcbf97c25c0</u>	+ 1 et	✓
5	2024-04-10 01:57:30	<u>0x0a57a7807168d044b84f</u> <u>e2464560aab6784dfc238d</u> <u>44c3edff5ae6845935b0b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-29 12:15:01	<u>0x62efb50805d8dad0a6de</u> <u>7444e6fc74a9afd0ff8182</u> <u>13cc8e50768b95ab9bd697</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 12:13:57	<u>0x452163dbb04db5df6b86</u> <u>b4c70464f6d96d6fda57fe</u> <u>c933d109b5c618fc790558</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 14:52:48	<u>0xbbfb5639df68d48bbd51dfec46de803cc20b216fe5d95c5fdcae1342ac7909e6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 05:34:49	<u>0x17fc6494d6a186fd258624753466a88efef3a5db483dac36e7b97a6631b50769</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-03-02 00:20:20	<u>0x281651209fcf747a774309390a1b00ef76b2d6a0843d87e1d32b89221f7714f7</u>	+ 1 USDT	✓
11	2024-03-01 18:48:01	<u>0x38e34f19447622386f119a1d07f97f7790fa0b278dee8d772cedaeb89149f997</u>	+ 1 USDT	✓
12	2024-02-23 07:40:50	<u>0xc004311e24661b0a5ae8de8f2dc91967267412184a5c26ae3c24f416b6c65448</u>	+ 1 Airdrop	✓
13	2024-02-23 06:21:38	<u>0xa3250d6c8a31d48ef04fad9b00c1ca5f5d2aeaaa95b71ed15ba5d22b9cfb8e5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-16 19:22:02	<u>0xbec56a8ff26bf5964be0fc566385dca1d7fdf88cb3df5cc831d9b93ae63808d5</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 19:21:46	<u>0x34dcc9d1b5f33352d24561c1b33dfda310265ab5f9f3caca5859329834f2a275</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-09 13:42:11	<u>0xe181fb7e222154331d733dd513e8250724f7faf9ce3ad9708735935765f17951</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 18:57:35	<u>0xa663cdff165dc2a703a177bfe590e0e813345d5a2be393375f8f7faabf5e5826</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 18:42:57	<u>0xa4cfbcaf900cbac05f1c9d8606e7ef21fa4421e6b5a7dd1ec394bdb9a7479c</u>	+ 1 3000usdt.xyz	✓
19	2024-01-30 23:48:00	<u>0x77c00a1103b03f75e93630daaf6e943d44dd03f4c4237cc0b125b3383db90bab</u>	+ 1 aione-lab.pro	✓
20	2024-01-28 13:33:22	<u>0xa10c1a84f39724ca0d57d2ed0bf1dd5417d5f74cd02737193ac4c68c864cc791</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-24 05:10:24	<u>0xac57dd545fd4e9fd93bbc5105e0722c0f1292d240c5386d81c1adbd51f311aef</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-19 07:37:48	<u>0xb3a80ee24961309bc94dadca1991cdeaf7a895fadfd2797518b150b10e5a2ec7</u>	+ 1 Ethers.fi NFT	✓
23	2024-01-08 21:14:09	<u>0xe0f6467915f57d577d34607ee5c15d28f314f739c0546c8e367b3b9169051814</u>	+ 1 Reward at usdcmint.com	✓
24	2024-01-08 10:53:17	<u>0x55cd07a26e8833c200302f032e8cdccdeb29af57f2ea1df8ac53e229e05b43c</u>	+ 1 3000usdt.net	✓
25	2024-01-08 10:41:30	<u>0x1a38d02b275d40572d98a86f0ac4c9b27a0c631b6421031d4c4b2479b89731c4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 07:41:19	<u>0xf55530101545b7710398d794e1122cf2d27efaa94cd57330709fc5311345b672</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-07 17:25:05	<u>0x00ed24214aac7a3903f11e3517ebf3f1636a792074fc977a689b4efd64805f7c</u>	+ 1 Reward at usdcmint.com	✓
28	2023-12-28 22:44:27	<u>0x6706a4c42bf92d368b394cd9b59e759ef37e460f2702c9deb88da657d697fd6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-24 03:31:16	<u>0x77fe64949c107b4e21cf39fcc9143bcb7d250cf1db8c5b39d8049ea88ebb016c</u>	+ 1 3000usdt.net	✓
30	2023-12-24 03:00:29	<u>0x4e5be6ada128953a8373b15bb22a7afa7ba14e213c079b54fd9db47700e5bcea</u>	+ 1 2000usdc.cc	✓
31	2023-12-23 18:02:23	<u>0xbb708dbf2581a532f1c3e39eb0410511d32b4921019b632c74a87cee6b812813</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 08:03:47	<u>0x22f9fbd5db91c8135fb41191dcf9c8925f65b0a5a3431c1667139d42ac4b64a9</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-12 11:20:08	<u>0xa51579f0fca3bc51ce43edda1e7c3ccc98d0ecd2e734e7178349844ec5711001</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-11 14:07:53	<u>0xe7d786164ae7943d0268152b0d72dd45001b318c9328220992491297371ab6dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-11 14:06:39	<u>0xf2c23066251a2f1c20f9 159de7087dbad247e70576 68cf0c5c4d8fff939397eb</u>	+ 1 Voucher	✓
36	2023-12-11 13:12:03	<u>0x99e3eeecb7683f71996a 3695fbbf1a93f9ad4f9a38 d376c10cd180324dece724</u>	+ 1 Reward at optimisum.re	✓
37	2023-12-11 11:44:11	<u>0xe49cf6ce97cf1879ac09 8be8e789a3f210d56e3805 2a9e6c49c90f87f0e80b02</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-11 09:10:58	<u>0x112c0fc267ea220c1d8d 27b471947c2ba40bacc2da cc8e05a5a35afac25617f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-09 01:32:24	<u>0xb18674dac0dadbc5643 e3941e6b8c74fdc8d9ac83 5f03edf2a06cd9835a3780</u>	+ 1 1000usdc.net	✓
40	2023-12-09 01:32:16	<u>0x9d08d20eaea5e3810835 8c7674e8c13071ecbb0708 0a0e9ea2ddb52f98735e2d</u>	+ 1 2000usdt.link	✓
41	2023-12-08 21:30:38	<u>0x9ed2b1b39fac72afb80d 0ff3dea2aa427408892fbb c3309c5c43e3b6de504264</u>	+ 1 Reward at Lido.fun	✓

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