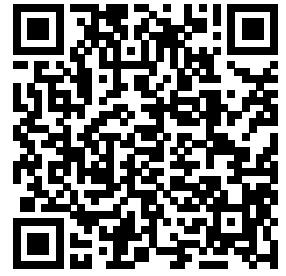


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f64a811a2fc8a81310474458ef73c5c7d201c32</u>
TOTAL RECEIVED	9.91999999999999929 MATIC
	3.75 USD
TOTAL SEND	4.504871228160808982 MATIC
	1.70 USD




Token	Balance
MATIC	5.415128771839191835 MATIC 2.04 USD
LayerZero (ZRO)	2,500 m
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards
xBlast	4,000.000000000000000000 st-app.xyz
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code

* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 BONNBLAST.COM GET IT
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
	1
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Reward at 3000usdc.net	N/A Reward at [3000usdc.info]
REWARDS Club Ticket	N/A reward-club.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$1099 USDC	N/A \$1099 USDC
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:40:44	<u>0xa93b8f4ad7985ea626c073cb9f599a722986d610a5d09ff23d1dc4eed5e2d47</u>	- 4.5000000000000000 00 MATIC 2.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 09:40:44	<u>0xa93b8f4ad7985ea626c073cb9f599a722986d610a5d09ff23d1dc4eed5e2d47</u>	- 0.0048696298200000 00 MATIC  0.00 USD	✓
3	2024-06-26 09:40:44	<u>0xa93b8f4ad7985ea626c073cb9f599a722986d610a5d09ff23d1dc4eed5e2d47</u>	- 0.0000015983408085 48 MATIC  0.00 USD	✓
4	2024-06-26 05:57:09	<u>0xb11f863f54de3057f1ede986cdd3d76ba05c260e1d41066f36aab8e3985d0ec4</u>	+ 9.919999999999999 29 MATIC  5.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:00:18	<u>0x380b2826aa70939a937207beaa9929050744d5ae523615a07023a9ae066255a5</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-07-13 15:51:48	<u>0x2457d3ba45eb99d963aede057ea72e119a1e3c4890b96c42a647a0c968a2612c</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
3	2024-06-21 10:03:07	<u>0x723dcdc41a19bf9b767a2fe4637210e17e30cc932130ba9d5ab63175093b6775</u>	+ 5,000 m	✓
4	2024-05-30 23:40:43	<u>0x7ae8cc037082eac044328d47cfd2bd7c17688121c08f2ee940892eece17253b6</u>	+ 7,800 YOUR TOKEN	✓
5	2024-05-09 09:40:59	<u>0x2d6fc8ac9f42ebbaa2207e2fad904dd45d33be77ade688f1bdaac756763d2ca9</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 06:26:30	<u>0xf98a8864a8a07dc1b9583068e61056f583627ef48218699307ec5d4d45b377b1</u>	+ 500 BONNBLAST.COM GET IT	✓
7	2024-03-24 07:44:53	<u>0x669f63aa77f587fa53b4b43ff9ca751db972ef91654eb9db7b335df4749c99fc</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-14 23:55:35	<u>0x39564d287f095c59c3f6bae92c64b2a80c971775142cb603af875fdc804dc8c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
10	2024-02-24 09:09:58	<u>0xcb47077ed58f109aec39f38e19f21d9a2193f4a1919ee2bd6cea0bc55898a27e</u>	+ 54,142.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-01-30 05:06:46	<u>0x0c8848d3e9b95c0c5f3da51ba78d57c09c77e9ed6762b73d43f8fb1afa9dadcf</u>	+ 1 rewards	✓
12	2024-01-11 15:30:51	<u>0xfad4225fb25ec66ac7cdf1478c60e772d23a4975eec34a5e1e94409f9875dbaf</u>	+ 101.00000000000000 0000 TONCrypto.io	✓
13	2023-08-20 11:14:27	<u>0x338fd2ec38b0aec59f7fe70b530767f4beaf48f61027fb66c7ad95a2b90840e4</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:40:44	<u>0xa93b8f4ad7985ea626c073cb9f599a722986d610a5d09ff23d1dc4eeed5e2d47</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:21:05	<u>0x4f7e036d7e272a291358448b96423c25d9ede37ca5e7ec6ce3a118a53db8ee85</u>	+ 1 ?	✓
2	2024-06-23 07:58:22	<u>0x34c17faafc8545a6c763a5248c6c6a5892042f97abb5fbf44a04b63288de9942</u>	+ 1 ?	✓
3	2024-06-13 07:59:33	<u>0x5c3eaa6b3925357d9007107059c23ed3a09c6e51c584b78f19bb4d03c23d855c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 07:55:39	<u>0xe64187321c68a5bf976bdba3a1c5e25b6a4a69aee7dbb6ef89e1478bd641f020</u>	+ 1 az]	✓
5	2024-06-07 09:36:11	<u>0xf1eed790615ef1b2d4a92d7d93ebef17495cc6e9dd51559b17a546afd3686c4a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-30 23:41:27	<u>0xfb7867341f1fdf1f286ab5177744f797b9032f5b625c3c4e48e61d101bb5d2f8</u>	+ 1 e]	✓
7	2024-04-20 01:35:20	<u>0x445710c9c9ba81119a0369da403b861cf7cc8652f34bcd01c8cd03a404a35f51</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 11:40:35	<u>0x81d6ee6d58eb06d31211d8ec6488398dd226b266527f4611518a4f2ed41cdb6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 07:36:44	<u>0xde589d881e5290ac95e50fea3d2f020d495fca767627db32d539226e68256de3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 07:36:12	<u>0x0670bca865de8a072cc7a9f300d8665ca0f8bd9222aec51adfa06f263f09e38a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 07:38:13	<u>0x31b4ded73c0b2cb007d836843003cc484ccaf5268fce040687c94bef742720cb</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-21 04:00:55	<u>0x84664f6c5269b1b62b62903a4b1761c1038b55a122f74815580fbda7d280ba0c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-12 04:58:30	<u>0x3ea67812c0889038efe596fa6d8de4a88637133677dce39ffd98a8ebe234c681</u>	+ 1 Reward at [5000usdc i%[top]	✓
14	2024-03-01 12:22:23	<u>0xfb5c3b80253bc8ac23de946c3a7f7c966735ddca7665b52914ffe669ed32153e</u>	+ 1 USDT	✓
15	2024-02-27 08:40:32	<u>0xd1b971bde2f587c648a83f432b741333e659a4d44984e7da12fedbbbcd51349c</u>	+ 1	✓
16	2024-02-27 08:39:20	<u>0x7dbc2fafa74b246533e4ad35c89a9395e3fc48d8920a3074930fef453f8edf53</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 08:38:30	<u>0x4e85c9f7d36b45bf9077f8745ded0407c154a0e1088ca11867c846714072d00b</u>	+ 1	✓
18	2024-02-23 05:00:12	<u>0x607bcc1a3ec92dafc246543b0912348ad8fb9ab6bbd2ce2b92a0243332ef22c7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-23 04:59:50	<u>0xef18d2e9e6f345c999540b150bc03964d9d17e6bccd1c6c9d49dfb724e06f5e7</u>	+ 1 Reward at [3000usdc i%[enet]	✓
20	2024-02-04 01:57:25	<u>0xee04770fdacb01b7892300947160e32dd6ec1ea78f9bc841ee2596cdc7b2e8b2</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-03 23:38:19	<u>0x33315d713fa1a1853053fc573bc3dc9186df99d0b9e6e7269731da3ef52f6708</u>	+ 1 2000usdc.net	✓
22	2024-02-03 21:32:06	<u>0x7174034371e7cc711a8694fc8ea91a818be4fc5b8c810b68c371a5fa20758f95</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-01-27 07:53:04	<u>0x304692dcf18059d8130d980bbdc11d3fd0daca139bf82073e7669df70aff0251</u>	+ 1 5000usdt.com	✓
24	2024-01-27 07:52:22	<u>0x8840796f2aef88ba3ee00699abd87fc5bb85d4ab6a9d91faf21d0698f6f35480</u>	+ 1 2000usdc.org	✓
25	2024-01-27 07:46:40	<u>0xf5dd9fc4e49498e306a774d8a0444b4d783bd3e3ad3317b0d70324110984463f</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 08:52:47	<u>0x14b4b04d35d6e0eebbec</u> <u>ab96ec0fffd3022a2fc46dc</u> <u>bf8d6e9a9488338d547edd</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 22:31:27	<u>0x1f62d7796005f54dda79</u> <u>198ecb0d36fbf3aa14dced</u> <u>c02c4f48ad5436f3eaf4c7</u>	+ 1 get-rarible.com	✓
28	2024-01-10 06:25:28	<u>0x2cbc4e5bb8d55540ecd8</u> <u>b471258bd23df41a88571d</u> <u>3dbb63e292b68bb4402f40</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 06:23:06	<u>0xe64075ce6a8d4248b1fa</u> <u>fadf2a724578c399f157fd</u> <u>dad63a4af34d3e44c20a48</u>	+ 1 5000usdt.org	✓
30	2024-01-10 06:23:00	<u>0x3485f0438448ab39d2c2</u> <u>eea83647407352032ee6c9</u> <u>8175fab76b58934d12a0a9</u>	+ 1 3000usdc.com	✓
31	2024-01-07 08:53:16	<u>0x1e0d41bdba09c275439f</u> <u>48d9f6fafe50e0a11e93e3</u> <u>2c75a5d9a01f00cb970078</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-07 08:46:54	<u>0x2e17b0675f6b5697261e</u> <u>db820142d3866b11bf20c1</u> <u>2b186ce364b070501368bd</u>	+ 1 3000usdt.net	✓
33	2024-01-07 08:46:52	<u>0x37f0659e2d84d6e7e0db</u> <u>211eb331ee9951538ca030</u> <u>b115f2ef4875e1476c862c</u>	+ 1 2000usdc.cc	✓
34	2023-12-03 07:48:37	<u>0x94cdb9a1c170af0799b8</u> <u>d29969386117dd67727aab</u> <u>431033dc18be2b4e6a9c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 05:22:09	<u>0x742065b81cab8ace4842c2189bd994d087251cf2da26ffc079ff701304486bde</u>	+ 1 Reward at dydx.win	✓
36	2023-12-03 04:23:00	<u>0x6ea4dd2ae251c632d171bb1ae27fad2d12658772bfc586ba9ce67c5eff8aed2d</u>	+ 1 1000usdc.org	✓
37	2023-12-03 04:22:52	<u>0xd0d7286c64e2b34bab1cec49ede3d4366a6ef71b9a3188be2507c4aec5dd1a2f</u>	+ 1 2000usdt.net	✓
38	2023-09-17 17:47:54	<u>0x747bd31b01992f92d5569baf71571efc07f5ba45f75f6b494280170ff2d4e38b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-13 18:09:36	<u>0xbd61b965120ef790081903624b72a6692739b33de82aab98010626c2bc7d5e47</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 18:33:51	<u>0x5cfb0c576c99324ebcef6bbb20b28f20ebe9dcfabe82c29a70e9b9d6af5c35d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-08-28 09:41:15	<u>0x716dec3241c0b5597d19af43b3b214b7042c60d8a56f3a8c174477f55dc0961c</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-28 06:19:22	<u>0x321935646b163a00a484c95b77b2bc37b19507f70b227787c7631611a23ee489</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 04:50:18	<u>0x9c63b7e1b1f5ac06060d3151e3c1b483aec246aec04b43ba7155fdf39397eca7</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 04:48:30	<u>0x905c29797631c874a57e7350126f21d3adec66e85473d7d5ce71fa35bd563148</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 15:06:22	<u>0x55076eb2359adf390c8284ab96d544bbbd353bf9d305526f078236318674834f</u>	+ 1 NFTVoucher	✓
46	2023-08-26 04:46:20	<u>0x29b405e70f6b48d785bb07d30fba4581744decfcd381c92104922c1bf26e2730</u>	+ 1 NFTVoucher	✓
47	2023-08-20 02:35:15	<u>0x2e81afe6ae135acafc4ed5385314980bf4725b313cbdeb651129cd4c417be789</u>	+ 1 reward-club.xyz	✓
48	2023-08-19 07:10:48	<u>0x183dc2ea178a6a4336d9c6235336e4b76cf2747e7317febc3f97bf90d1bf025b</u>	+ 1 official-rewards.x yz	✓
49	2023-08-19 00:13:01	<u>0x356911c2f1b813a027fb8afc507ff7aed4e3ede8f6d031b84000e5433593fb1</u>	+ 1 \$1099 USDC	✓
50	2023-08-17 15:09:58	<u>0x1f6f2450061881cc6b68e3a24c04a6e47d4c265f6183dc98f167085c21505482</u>	+ 1 token-rewards.xyz	✓
51	2023-08-07 09:17:02	<u>0x7f8d74633af1678d8a2a223e2ad275e5416bb757777556fc0e5200611580c41d</u>	+ 1 Voucher	✓

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