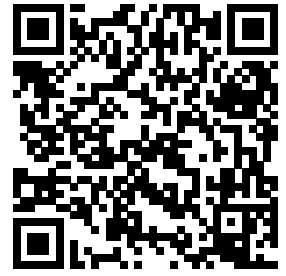


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x1948ea4116e2acb32f6579b9b67c33f977b380a5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
BLAST	10,000 op Code
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
BLAST	10,000 op Code
BLAST	10,000 op Code
Mining PONDXCIN.COM	1 POND
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
! ! \$100,000 UNIBOT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
-\$15000 PayPal	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$10000 Rewards	N/A USDLY.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:27	<u>0x73f26514dd721fe3601692fcd4fbe5569d49ae14ccb500aafb7e9c69a106b943</u>	+ 1.000000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-15 23:23:27	<u>0xa852726992d6a0a662ae9bd693accff7cb530071690d3ce1e2ed9c6747bbe663</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 16:36:27	<u>0xd6e148e74d860effed18b1f741d3b1764531c874eb894ebcf14fd215a2fb9c16</u>	+ 500 op Code	✓
4	2024-03-14 08:18:05	<u>0x8a7bb0abeed7b565ae32d21ffa0d36d430ba5636c40cbb490c73e8453370a363</u>	+ 500 op Code	✓
5	2024-03-13 16:47:54	<u>0xf0a183674c9a58c37c0cbfe1aed40ee8c014c8367acb6f59670d37332c337d79</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 16:29:27	<u>0x9356987ec20521083cbd938f4a480da88f4840aab8621d7633f0105f1ac1e946</u>	+ 500 op Code	✓
7	2024-03-06 01:20:02	<u>0xd2c305b428c022302406eee57a82c91db546f1d6cd252c9c877c6bc618e98e</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 17:40:25	<u>0xec76340839dd1677f91a77f346192b1873644ef8b15dc827e8fd99a9441ce99b</u>	+ 1 POND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:34:02	<u>0xd6c5a1e1c6ac0c87b284219fa797109b8b2b52a569960123128e58f5057f0ec3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-29 02:44:56	<u>0x0e895b2ae6111e4a3e3dad22300be826f8b6d497de88cd743332274175c402b0</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2023-11-23 08:41:00	<u>0x78f87f5a05871c629c1d34202bfc42ab1cd36611b8cdf1c747a0e71a6b59343</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 15:26:33	<u>0xe22231368f1db80d8b1a6e9dca98c730cc64b358e2c26d3aaa8460af47d7af50</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-09 17:34:35	<u>0xf2eb74577264c6d57fff ce614678fb4cbc50367c6e 6bab00b098dacf86dfd1a</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 20:12:53	<u>0x4edcba62f2d6ba87633c 1d584e76a6e8e31df283db a29037a7952cb57984efcb</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 11:58:44	<u>0x3063d59a720e20c8d9ea c7b3ef8bc7ed03df322503 391c51952ef5cd792557c2</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 23:33:03	<u>0xd6a24a899549e44d2d45 ca5f748c02f0ea4604f34f 13444ec66d9d1b3fc3d265</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 10:04:02	<u>0x600105db23c062b25c82 35b2ed56957b74d8a321ed be4d51fc8848c29d3c1891</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-11 19:28:55	<u>0x054b21f8b6b154a6df50 756ddeeb854f7e95e5550c c6f79d24dd2181e2efc4bb</u>	+ 1 Voucher	✓
11	2023-10-07 11:45:41	<u>0xc06856f2afb670dc3f6f 792b27396ada6d00b811dc 543523fdf23ef711198270</u>	+ 1 circleusdnft.com	✓
12	2023-09-28 13:46:36	<u>0x774bcc72d16a6751a4a8 bd7c1fbfa04d4258a30020 cd4d3585b9d982ba61580b</u>	+ 1 Shiba Inu	✓
13	2023-09-27 20:29:27	<u>0x47cadcb9eef190435ae ec3eb449e5567814c419b7 46d5bdb01dc285f875c10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 12:36:52	<u>0x9990a72e67b1126be998cdea0f11dadedc7fe2e0facb5541a54f030593d9d5de</u>	+ 1 Shiba Inu	✓
15	2023-09-24 09:15:31	<u>0x2ed10425696005e0d9cdc6455c2d3173bca66e353485330080920ba2457450b0</u>	+ 1 GOLD	✓
16	2023-09-22 19:25:26	<u>0x5e5513e9c494e01af9dcf1f10317cd6f0cb783638f7de96fa10fa0b1895ac618</u>	+ 1 AMLHR	✓
17	2023-09-22 18:31:12	<u>0x3cc3c616af0b15072e1608a392757b178ba4cdc070ab2ac9524aee9616986b8b</u>	+ 1 AMLHR	✓
18	2023-09-21 20:00:55	<u>0x0f425f8c57824b77d4863539298fd807f2ae6bdb961588ac81e7fa8607e74959</u>	+ 1 Voucher	✓
19	2023-09-20 20:31:26	<u>0x98a12a0968c50a2c428c2c979ff6edf64d75eb2970761805b2ebd55fd188f287</u>	+ 1 USDLY.COM	✓
20	2023-09-19 05:42:43	<u>0x0d3de89cce4d1e25048afb3a5d70f55bc9a28b393815dba9893ea8d8b21fd778</u>	+ 1 Voucher	✓
21	2023-09-17 17:09:14	<u>0xe738d8ef59ed7fb1c0980a1870c8a6d07a86810b356667c50ef0f2b489bdf9fa</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 12:19:29	<u>0x0ee16551253237e213c55d4f6590cde9069d10c851253fe298ff8952778112b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 11:54:09	<u>0x6000da434eab9bffc66b a843089d1be4c258557ce3 d25dd9380d7e7cab91f64d</u>	+ 1 Voucher	✓
24	2023-09-16 04:28:00	<u>0x8beb5f463ede201e18a6 d7a41b1796a5b2f619cd5d 9db849ae7537d9141375a9</u>	+ 1 \$10,000 USDC	✓
25	2023-09-13 23:24:29	<u>0x2a11342a4d2936495322 96a87d50c93ec955b4a0ca 2f14e7f02b4b3e10aaf08a</u>	+ 1 Voucher	✓
26	2023-09-13 20:09:40	<u>0xa0cc1189227f3407e383 2df9de541ee3ddd6e1d50d 6b12a59c8165d93d45c5b0</u>	+ 1 Voucher	✓
27	2023-09-13 18:10:10	<u>0xbfe663f87f57375ddf9f 21ab3b6961fe9f09982ac4 9634fcdf54b118ed6e75c4</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 22:38:52	<u>0x354fb20892f8fd79fc8f 6b6172473bc35971425544 2e4ea33b18e84615c3fa53</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 16:25:33	<u>0xee2f8c50fa1ed41160d9 63e8fd706715775635ab90 72fc4078bb409f44d45983</u>	+ 1 Voucher	✓
30	2023-09-11 18:34:53	<u>0x0318718552828b0a5748 1cf2626ca6ffe361cbf51c d1a528138f41c81b77fa39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 06:51:35	<u>0xeef4402946aba110bdb1 9daa2e3abc10dfca1ef407 623ba3febe85aeb19b48ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 21:59:04	<u>0xc6ad444abd8a8340eeb2d3a84ab094a3a4f2ea802e</u> <u>eb63823be8cc535b093027</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 21:59:04	<u>0xf6c0712a3c5778c81b20db8665726ab50482160333</u> <u>9e142986bb5e724296dfa2</u>	+ 1 Uniswap giveaway	✓
34	2023-09-05 15:56:41	<u>0xdd7e0dd32063a3c7d3bc0a29b3fb8e5c727c7cc681</u> <u>2db2bd9ec45689f76ec590</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 23:27:55	<u>0xe050445331da335ee6d7e3e884adb9716c8dba8336</u> <u>493673f1ef5064a441b5a4</u>	+ 1 Voucher	✓
36	2023-09-03 20:10:14	<u>0x733c6151d1a2d7b5e9a751f59f320a2e3e82cc8a08</u> <u>d34d8051c922c643f3f27e</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-02 01:53:00	<u>0xe88b6329ed50984063875d1c0c2bbbd031a9d1dafc</u> <u>1fdcdbcedef2b9c52c7326</u>	+ 1 2500\$	✓
38	2023-09-02 01:21:22	<u>0x15ae10eeb7dbb68990ee903ae8416e816d5ef4d0d9</u> <u>93c368c1deb1807a30c0be</u>	+ 1 \$5000 USDC	✓
39	2023-09-01 03:01:58	<u>0x969aeb92b4790b4bfe9585eaa5c9ec8f7fef00ab63</u> <u>04fb8544dc28169d41661d</u>	+ 1 Voucher	✓
40	2023-08-31 01:59:49	<u>0xd7a16f68f0081f5496fc7f1315fd7b649ef9ea5ebb</u> <u>c1203b746229c8786b19cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 00:34:06	<u>0x5e99aa6c28c70006128c6d8235edef9f53ac2b2516dbce041cdf0c8b6170ce39</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-31 00:32:46	<u>0xec0fad8e47c247aea0d919c3d89eb8cc97529e68073616e1f25bf1b2fb653510</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-30 05:35:37	<u>0xf4121cd19e7dad090b210f239a6e0a1d2daffeb82c6b52fd1cb28619888b8084</u>	+ 1 Voucher	✓
44	2023-08-28 09:43:25	<u>0xb089136223633b137d05056faa19c004615fe31319f73a97b0fafbde8a072534</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 21:42:14	<u>0xc3b5e55fa737895acb61b69f41125f44e119ec3f337515829dbbe66de27b5fb4</u>	+ 1 Voucher	✓
46	2023-08-26 13:32:46	<u>0x19bd2f50ac40e60c1e70db9c4f188371980445e608ad1936dbfe93e4e9f7ea20</u>	+ 1 NFTVoucher	✓
47	2023-08-26 02:29:45	<u>0x5297089eed7fa90af2930b2ef3fcde3d19c81f98bfece0111bebddd698dc0cba</u>	+ 1 drop-coins.xyz	✓
48	2023-08-16 01:30:15	<u>0x0824690ab5580872a0e2f331d85e6b7943d332f2b0ac3f2066dc2efecfbc1722</u>	+ 1 Voucher	✓
49	2023-08-14 18:04:56	<u>0x6a4f6f81380947f406a8ab91956397df5e6e7b59a3a1140a5b82c68c3e0fb2ae</u>	+ 1 Base Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-12 18:49:33	<u>0x0ee091cb8930fd2d222d</u> <u>442cd5ce591cdc47976738</u> <u>327e4e02264e296c264cfc</u>	+ 1 Voucher	✓
51	2023-08-05 15:57:19	<u>0x524c0f01d296b04d7976</u> <u>5da5ae14003c488bb79e33</u> <u>527feed23ad9fe9525a790</u>	+ 1 \$1500 USDC	✓
52	2023-08-02 14:35:43	<u>0xdc73723cff5cb7782400</u> <u>167b487c0e282b3178499e</u> <u>5f051768be22e1c0a980cf</u>	+ 1 AVALANCE NETWORK	✓
53	2023-07-27 11:01:04	<u>0xbd91d22be03d986877c3</u> <u>3d30f61aa33d3c3da2dee1</u> <u>6a353298159978fb47c0f0</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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