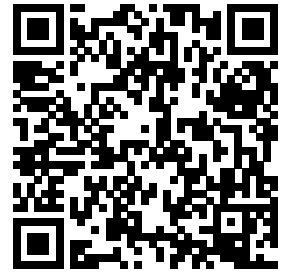


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x37148931cf140f2496691ff8f00baa6571aea56d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
USDT	10,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net
BLAST	10,000 op Code
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
BLAST	10,000 op Code
STRK	10,000 STRK.LIVE CLAIM HERE
Airdrop at ethdencun.click	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
Airdrop at ethdencun.click	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
800 CAKE	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5000 SFP	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A d.org
777 CAKE	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:38:50	<u>0x7a295908afa80359d233f06c76742ef2544fd8c67de4401b736b52fc6f79e5dd</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-16 15:25:09	<u>0x83f751b96be5ebe9845e77575aa8b3c0c65a3948ef179ecc25ade218161435a6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 17:47:19	<u>0x73e72231271562d766dec896030077799024bce2012aa4d41bbb9a7d92e5400</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 06:16:09	<u>0x8b8526036cb295a6ff6a70e5044f37963f8a818f6187192a032f239b1ff8db7d</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-03-13 22:58:37	<u>0x28c9e2563effb48259352fdbfc9a5b742c5d3a3c6e71034548fdb589ec926f30</u>	+ 500 op Code	✓
6	2024-02-20 08:04:09	<u>0xeff628e93e2ce85d2519ccbe32075a6946032edfebde9fc304eab340945649f3</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusd t.com	✓
7	2024-02-10 20:16:03	<u>0xe668ec86b2beabccfe3b7d7bafed94e136b17e7ce98146f6ca2e6773fe1f5d50</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-10 20:14:11	<u>0xec81b0f93cc796a454a38e74ff920ae0230f80d343595259710450c4d4c09bc3</u>	+ 1 rds	✓
9	2024-01-20 19:38:41	<u>0x7d09792571d26593ace46294198d090eb7b603c47814e039f4248c50699c1615</u>	+ 1 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:03:27	<u>0x15119156a68542e4557a515dc07decba095d5cd197e21f5d56c3fae14d75116f</u>	+ 1 10 ETH	✓
2	2024-03-13 15:23:04	<u>0x39ea41a3605d91ec9a2ea380a7a006f551da342cdd3c3c05f88bbf5af4863fcb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 10:57:50	<u>0xa35d87be003e52c84340</u> <u>2a69a47b53664cf69601b9</u> <u>20acddf021130b69c2be85</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:13:52	<u>0xa9db624a343afa6712c0</u> <u>9e44f3b31ea2441f1e166d</u> <u>96969fa24a690ce7235d46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 10:56:58	<u>0x92b28691d6c9d6b63e7e</u> <u>8facff6f41f0988f70e36c</u> <u>f64499e162bd7493c4474d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-09 23:12:27	<u>0x9c9fdd059d51e1e5be13</u> <u>3b73d25886d9acf696acb9</u> <u>87f095312bea88e5d891a5</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
4	2024-02-25 15:57:37	<u>0xe456ebf98f4ad2ee62d0</u> <u>ceed1f0712e72c41ba804e</u> <u>d9f22294471d9ce4a64f5a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-25 11:56:38	<u>0x5734863dd18d90e72754</u> <u>62f32a6c7fc703b5c6f9f1</u> <u>ac5e04bb8a21487c3c5cad</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-16 07:45:51	<u>0x57e85cfef72a78c359c5</u> <u>c7bbe6b495e1ceedf9a757</u> <u>16c957fd687ee32396d68a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-16 05:34:11	<u>0x769fd74ccc151c567f2a</u> <u>cf4c02ae3fc85710fac5f3</u> <u>4ef6dcfb168bb20a195596</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 20:15:07	<u>0x1c00f5f5d852035562ba7e8dc12582cb7896e3d6f0d6f0b4cfaaaa56df9c673a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-10 20:15:07	<u>0x5f40ac9774cf580500302e479ed5d936305744488e26f5c845a352e2e7c39c77</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-20 18:05:29	<u>0xf8b33f09a176837bd56829939c59a2af550a9c1d88cc15c6d2c3ea938b206df6</u>	+ 1 1000usdc.top	✓
11	2024-01-20 18:05:27	<u>0x02c5e7acebd6b4a19e1897ae4be44c4a79a48675e454b3d0746f5cfecd0e79d9</u>	+ 1 3000usdt.cc	✓
12	2023-12-23 07:49:17	<u>0xa3b7625f21db95d8bc6c35311867cc82a7878e82e081395fd521cb8cf39fc043</u>	+ 1 3000usdt.net	✓
13	2023-12-23 07:16:52	<u>0xf320987718ac32c8a2ba3e3288ff2d8ae425ae16e4fb49261647eccc6bd031ca</u>	+ 1 2000usdc.cc	✓
14	2023-11-21 04:17:26	<u>0x8edc6dfafa70fff163ca2ad922ed92fd8cadf40ca5c915bca9c5433354a74ba2</u>	+ 1 usdc.vip	✓
15	2023-11-21 04:17:20	<u>0x58eec1d71f4cce864f52419b43ab761f7b7da69fdb161aebbb934431514d145e</u>	+ 1 d.org	✓
16	2023-11-21 04:17:06	<u>0x6efa45f57af22cb0e88b601ff23a4dd4224cba31cb519a1cc005bc644960be0e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 11:46:32	<u>0x4406902a318faf42d03b30ab6cb901b88cb2769cbc6f56912cc0a041885e5392</u>	+ 1 Voucher	✓
18	2023-10-22 11:46:30	<u>0xdcf88eabbce96f8b7d42815007a45fc065d31572002f99b2c689bd2da52b4a1c</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-22 11:45:46	<u>0xfaff5be33849c5bf2fe2c533cc20fc548b43b1e71f80b56e8db5da69833f0340</u>	+ 1 .net	✓
20	2023-09-27 11:41:56	<u>0x811338e8d402cdb54a9510c015dc832550db2dd689ab5724394c01fe756e60ee</u>	+ 1 Voucher	✓
21	2023-09-20 03:13:38	<u>0x371cc3d916683ab976389c998ac73dde9986796e8823dacda5c6bce2b0d9bfb0</u>	+ 1 Voucher	✓
22	2023-09-14 15:17:27	<u>0x59184e567e22c8f37fba49b143370ab6ea78fec7019818a6dbea069c633ab05a</u>	+ 1 Uniswap giveaway	✓
23	2023-09-14 15:13:01	<u>0x4cae3e7d3ab499396a24884c89e8a85ba26328fd825281ee0321d651975813ee</u>	+ 1 Base Chain Raffle	✓
24	2023-09-14 15:12:13	<u>0xc3720a987fd93e5b8c2591be5fcf2dec2e60120dd4836e6ebefcc724d9e99b2b</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-14 15:11:49	<u>0x1e19e5c33ec41878eae9c347492917ef662190fc8d46b14781cbe33a2475cafd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 14:59:43	<u>0x81abcbca563b4c08da38ff6e7532b733213b882a3a9f2713fca0bef931b32f83</u>	+ 1 LIDO Drop	✓
27	2023-09-14 14:52:27	<u>0x8bd682070d0d1989673c26f0cd9f07c28ec2f53bbf2fd3618d527a6e8cad11ce</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 06:07:41	<u>0x3d2b9479335d05039a6ea2d942ac38029175c904fbbaf02b0a7a563d851cf171</u>	+ 1 claim-usdt.com	✓
29	2023-09-13 03:35:56	<u>0xd871543ef99f204bac22d3a4a29fc83c92357b9a5188fb283bbb269fcfec8ca3</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 15:48:03	<u>0x3f0d635ff24c090bf06a217d7502b7c6dabb2b646add69b6c98f739947032c0d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 22:05:12	<u>0x40cdf55e3d604202cdcdaa746eed2e04d5281f2ae58aae07be265e0e079437e9</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 10:46:05	<u>0x0915bca80e95f5f4ab22aadb86ad117f60b7145d92f745cf91946adfa5d372f</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 08:22:36	<u>0xae5026e65e38232c9661b28e6177c36ccf0850980193e22e9b9354f37f6ab802</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 18:09:44	<u>0x287e20f2e6e8dab3e1dd17434d9d87f62e688d106f3d6c27a2958ba4e53c24f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 16:59:40	<u>0x3361756947b53a44ea84</u> <u>110b65c679128bd99ec6c8</u> <u>3a2e3b13b280c063f5995f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 07:22:42	<u>0x27940f7c33708fd13891</u> <u>f5fb0d8810b14a3cc07c7f</u> <u>aa264bd76be09795b0d157</u>	+ 1 NFT Voucher	✓
37	2023-09-02 05:56:02	<u>0xee56b4b13de0837daa3d</u> <u>e9dcb6633d1484810626e4</u> <u>3d8f15c3ab4e1fb4cea789</u>	+ 1 NFT Voucher	✓
38	2023-08-31 18:04:16	<u>0x7d4c4496213327ed2917</u> <u>e59c3d2e4910677cedc073</u> <u>303f7d633a8c9bd34f98f0</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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