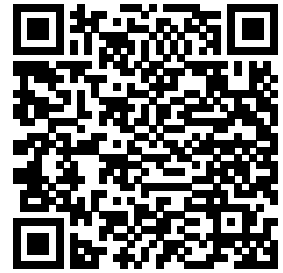


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cbfb0ffa79befa2f783c204474ac579490a03fa</u>
TOTAL RECEIVED	0.08368211343699994 MATIC
	0.03 USD
TOTAL SEND	0.083682113436052155 MATIC
	0.03 USD


Token	Balance
MATIC	0.0000000000000947846 MATIC 0.00 USD
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 \$   Check: blast-invite.me
USD Coin	0.000000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT  · lootusdt.com
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! shiba-claim.co	1,500.000000000000000000 ward
wETH	5.000000000000000000 eth at [etheri.vip]
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com

Token	Balance
ucher )	1.000000000000000000 yz
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
	N/A ?
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Â-	N/A Reward at bonewin.com
ðŸ	N/A Reward at usdt-nft.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:01:10	<u>0x17b161797149266a9760</u> <u>5153f25ed9084fb9b24084</u> <u>aaf2d5b4050ad5ad0ee3f5</u>	- 0.0641344996340000 03 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 05:01:10	<u>0x17b161797149266a9760</u> <u>5153f25ed9084fb9b24084</u> <u>aaf2d5b4050ad5ad0ee3f5</u>	- 0.0010499999994120 00 MATIC	✓
3	2024-09-12 05:01:10	<u>0x17b161797149266a9760</u> <u>5153f25ed9084fb9b24084</u> <u>aaf2d5b4050ad5ad0ee3f5</u>	- 0.0000000000005880 00 MATIC	✓
4	2024-04-12 20:37:07	<u>0xbf713f9b3549400bb9bf</u> <u>d8b131f5fada9effb491c1</u> <u>b315dc55f471c6c1e5114b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 20:37:07	<u>0xbf713f9b3549400bb9bf</u> <u>d8b131f5fada9effb491c1</u> <u>b315dc55f471c6c1e5114b</u>	- 0.0087786340453680 33 MATIC  0.00 USD	✓
6	2024-04-12 20:37:07	<u>0xbf713f9b3549400bb9bf</u> <u>d8b131f5fada9effb491c1</u> <u>b315dc55f471c6c1e5114b</u>	- 0.0036783297566841 21 MATIC  0.00 USD	✓
7	2024-04-12 20:33:21	<u>0x2a3d4bef384967ceb517</u> <u>d3af96ebd2097479960de8</u> <u>d02ddf2a0ce09777c27e4e</u>	+ 0.0656821134370000 06 MATIC  0.05 USD	✓
8	2024-01-19 21:43:17	<u>0x4fb45680799cb36b7687</u> <u>c3ed50bdbff7085a3c81ca</u> <u>7cc3db4baa08833a3ee75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-19 21:43:17	<u>0x4fb45680799cb36b7687</u> <u>c3ed50bdbff7085a3c81ca</u> <u>7cc3db4baa08833a3ee75c</u>	- 0.0060353287443382 01 MATIC  0.00 USD	✓
10	2024-01-19 21:43:17	<u>0x4fb45680799cb36b7687</u> <u>c3ed50bdbff7085a3c81ca</u> <u>7cc3db4baa08833a3ee75c</u>	- 0.0000053212556617 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 21:43:09	<u>0x3c70f7c786c79891a118</u> <u>30ff610e3d5c58b1a4f623</u> <u>9f5538e5279a6a6a44725d</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:01:57	<u>0x6acddc9aaec460154640</u> <u>cd8c2093c5bb5d794f94d9</u> <u>59018433a9267f1b52cf4a</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 06:05:06	<u>0x41ff211e30193f302a06</u> <u>6195b80d6a4b6f918e47c5</u> <u>591329ecc6a2ea16dad45d</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-05 04:34:39	<u>0x1f8f65d2ade077bfd5fb</u> <u>669f04458f12c151858420</u> <u>08a3a5bc0acb93ccc8665c</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
4	2024-06-20 10:08:56	<u>0x3614911e4021ba8867db</u> <u>f36a3c4466bfa9120da67c</u> <u>fcf1b9c25a4591ffa1192c</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
5	2024-06-17 20:16:18	<u>0x44fdceaadc6d67a0f8e1</u> <u>27a116243276d3ed32c3d9</u> <u>f1cd6de0e0d34ffa8b1591</u>	+ 2,344.0000000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-04-13 00:11:02	<u>0x0d8a7c5d6f099d7c06c2</u> <u>67ccf4771c0ad6c7eae6f7</u> <u>71c7403f9c377af489008c</u>	+ 150 W	✓
7	2024-04-12 20:37:07	<u>0xbf713f9b3549400bb9bf</u> <u>d8b131f5fada9effb491c1</u> <u>b315dc55f471c6c1e5114b</u>	- 500.000251 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-12 19:55:20	<u>0x351d50ee6aa430eb76f4f8d4e147f1dbf4d9aa07152778175c0714226ad7d4cb</u>	+ 500.000000 USDC	✓
10	2024-04-06 22:03:40	<u>0x716c6d38d2a150603c87e7e8cc1e0cf96f65b108d567393a922644f46673b658</u>	+ 1.0000000000000000 00 yz	✓
11	2024-04-06 21:58:24	<u>0x1aa606c297b125ca1e7bff8ed9d6ab2176b10cfb58e5c87d04ae061149dcc1e9</u>	+ 1.0000000000000000 00 yz	✓
12	2024-03-17 18:48:28	<u>0x8d377cce48094d87a8348e2c3a5c70ac44581853ae2873042985126b01464112</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-16 08:09:18	<u>0x3771b17569fd0e61f55597278b9c2b9bbf416af15e947f8122b2e7b01e0097bd</u>	+ 500 op Code	✓
14	2024-03-16 07:43:34	<u>0xff7c849a2f0ecee4c3e59215c99af0d3919411a4227a9fe97eaf0104d08f7bc8</u>	+ 900 \$   Check: blast-invite.me	✓
15	2024-03-03 20:14:30	<u>0x203da9f38aa2057670ea07524dca7ea9004dd48663aefb8314a93337fde6c52e</u>	+ 80,050.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-02-17 15:08:29	<u>0x6b2b9fd2877d1244b448656ac6ca2ad0564bfc149331d616a142c37f24c2e766</u>	+ 5,000 \$USDT ð;Lð•Iðæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 19:43:45	<u>0x9a842a8e056b074c02d505c85e10b93b71ee6ce258e7cdda9f4aef0658895330</u>	- 251.62443099999998 7080 USDC	✓
18	2024-01-20 16:20:10	<u>0x8588b028188ce0558fa1f44efa5ab46db345a61e65e5d42c7cbb5dcf3df246a1</u>	- 0.000000 USDC	✓
19	2024-01-19 23:25:09	<u>0x857060087750cb291e5ce835ffb7ac181d29ccd189d6e5a68ff809ce27a9b27d</u>	- 251.62443099999998 7080 USDC	✓
20	2024-01-19 21:44:45	<u>0xccd3d7bb930ee4645137112275b3c1b501201f313a1ed3847aa126e060addca3</u>	+ 0.000251 USDC	✓
21	2024-01-19 21:44:21	<u>0x5c2736c939e194abf01ee471a2f913e5d4f0be38226564fa9dd9e09c879bfd24</u>	- 0.000000 USDC	✓
22	2024-01-19 21:43:17	<u>0x4fb45680799cb36b7687c3ed50bdbff7085a3c81ca7cc3db4baa08833a3ee75c</u>	- 251.624431 USDC	✓
23	2024-01-19 21:39:41	<u>0x5c95d828a8ec017d83190670f55060d0627a8824a19b56216357f88e7d44746f</u>	+ 251.624431 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:23:37	<u>0x451bcd361849264f1459181e5a06b64f7dff860cfbff6ecee2c4acf3af823734</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 16:48:20	<u>0xdc605430704dd5d9121f e5b209b0f910923c031024 d23e5ded7b79cfb19edf08</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 16:47:52	<u>0x068bc70e622174752bc5 25537501fbee414f11b654 0528f7e460fc4fb5006e5b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-14 20:27:44	<u>0x247719466457fae92eed feff28f0f35df2384187eb 71f33909ba62a2318aea40</u>	+ 1 ?	✓
5	2024-05-31 20:57:48	<u>0x76f06b69b7638109b934 6aad18ec0bea64963d19ff 085164df743c70f4e16c8b</u>	+ 1 e]	✓
6	2024-05-29 19:23:18	<u>0x4d9c32786a6f0e901275 cceaeedd670dff8e2eeda3 231c8529919d6e3b83f273</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-29 19:21:53	<u>0x2130d577f348ee3efdf9 a10158bc8a1413c7b9ce40 4c0c2aeb658495065857b8</u>	+ 1 e]	✓
8	2024-05-25 10:57:02	<u>0x81fe435abb3a4c03b13c f12a4ed8e1edf775ff4b21 5ac0a0ae3ef4dc01c6f486</u>	+ 1 -drop.net	✓
9	2024-05-25 10:55:30	<u>0x2e7723e7f5ae7100323a 5adcd7bc6741525f5fc09b 3c2f0c12b10ff82a29e059</u>	+ 1 -drop.net	✓
10	2024-05-25 10:54:26	<u>0xe0dea7b143615d374be4 64d7e2b1efd0d6441ae4e1 7c5ccca6f9ed5979113536</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 10:54:04	<u>0x2e0991b530fec1de8d76da0c9b8b643564e9d940424597a49eb9fc2d2a2a69f4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-12 23:14:26	<u>0x8158d21f5342c70cd6712549029cddd8cb1b4845103b09a5ea14d0be31ba5aac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-04 12:17:29	<u>0x0710cb76f08f188dd89e860af83c4545df9f40cc93d38eb25d693dcd3387e96b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-17 15:31:14	<u>0x0d83045e2278385d2b0910c975333b14699ac5dd78b1c4fdd3bbef9ff80c96f7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-17 15:19:22	<u>0x147356d76487654886751f5ecb9baa52245941bb15ccf815b6b665cb2dbf75af</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-17 14:59:46	<u>0x992f7be4f7f30dc511ced8d65da2a0e42d4a9e6774330f73a5b747eba3d26671</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-19 21:43:25	<u>0xeefe5250d490db078a6bbf1ff0f8b7b3c1b9c18349c6433e626762aa1c294394</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-19 20:33:31	<u>0x6a00e4a27057d0e47a9734225d8a7194e6843e5acb0dc559cd3a158483e27a0c</u>	+ 1 1000usdc.top	✓
19	2024-01-19 20:33:23	<u>0x538c6e98e97cd4b7967d1fa27c3be5ad5852e1746368cb8abcf3dc835bab443f</u>	+ 1 3000usdt.cc	✓



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