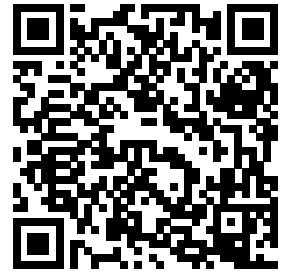




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95d63965ceb54d203a7b54ae1a5af8067f457e90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT  ·airUSDT.net
BLAST	10,000 BONNBLAST.COM GET IT
0.5ETH REWARD	N/A \$LETH liquidether.org
BLAST	N/A BONNBLAST.COM - CLAIM NOW
BLAST	N/A op Code
MANTA	N/A DROPTech.XYZ AIRDROP
! Kuroro.io	N/A KURO
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
!BLAST	N/A ewards!
USDP2000\$	1 USPD
Â-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDC	N/A Voucher
\$100 GET REWARD	N/A drop-coins.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
ETH Gas Fee refund:	N/A ETH Gas Fee refund: gas-fees.cc gas-fees.cc
\$MEME Airdrop	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$2000 USDC Voucher	N/A 2000usdc.cc
1000\$ Reward	N/A drop-circle.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:59:48	<u>0x17e479d0c3064ef6bc7d b68610a845ea01f8ad2439 5e046f9e21a0cbdbf71f4f</u>	+ 100 1500avaxvoucher.com GET NOW	✓
2	2024-03-30 10:15:05	<u>0x6248809eb37068dc955e 5210d7932477e6cdae94e2 9717399c848cfdabc002f4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
3	2024-03-30 03:30:18	<u>0xa439e0b0a66b21e543fa 364c7ba8fe28dda78a3dfa ebec0dbb0d05e20a17de29</u>	+ 500 BONNBLAST.COM GET IT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 01:17:38	<u>0x0aed5c2c3512b0130577 a7d6718b90a0ecfd0b23f3 19e1a3f7937877954cac66</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
5	2024-03-29 18:39:30	<u>0x50041ba5202e80467c00 4e093cb267225d4781ec51 9324e8bb391b5a3b204200</u>	+ 3,000 awards!	✓
6	2024-03-14 00:53:06	<u>0xf39cfb70b0ec155d3563 4d88ea74f5b8a57065deaa e04e7d255f54dfd742261d</u>	+ 500 op Code	✓
7	2024-03-13 20:09:29	<u>0x5de890ff95a0d3f89c51 0dba354f5e5ea9e3940c59 049deca801241d688a89d4</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-10 09:48:01	<u>0x9f4a8f25f7a1a15b2679 bc8695b466438be23cdfbe 27603ceb50dc5e0cdcdd81</u>	+ 4,236,172.00000000 0000000000 KURO	✓
9	2024-03-06 06:33:58	<u>0xbc8b04b0927741736fc5 59020cc67a18a72ec9c9b2 2600e5b62050734a78f1e0</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
10	2024-02-13 07:22:04	<u>0xb1581b319329fd416b93 3ee959389dd0d20133c166 5188ba9b2b6cc538b35e29</u>	+ 37,613.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-13 06:13:40	<u>0x1978c22a331ebaf74063 be116603844193be20e0b9 997aabd695e86955a077d5</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
12	2024-02-06 20:35:39	<u>0xec6eb91f3ae10c4238c4 2b7d2f665098bc29c809a6 2f973cba9ef68b61a85636</u>	+ 3,888.0000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-29 23:08:49	<u>0x3622a87e382f7e753947a151f720b285a8dc9faba468d5784cf29d8575608082</u>	+ 1 \$LETH liquidether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 15:03:00	<u>0x156620475089da7a6dd8a72ba9c72fee4ebf275a7bfe5ed7b839bde74fe69955</u>	+ 1 USPD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:36:09	<u>0xc005eae66196141deeb773393662584198c5cd5fdf281e5ad532894f84d8b43b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 06:35:19	<u>0x6ae8c8b5ccad6c3ea407b09480b52e90aabe7bcde5430afc644e54bf63ea388f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 03:30:34	<u>0xab5e84c60ff6f5c9d149585ae80fded6537b7e0a73637c9acaece30bc6449a29</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
4	2024-03-09 12:56:47	<u>0xd143d55993f23e7c0f127c3dd8a3bb960131bc2996e42f7497aa420aeef7b349</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-08 22:25:47	<u>0xaf2a3f1a3ca91bee0baace90f37049c976d07f4db0b9e6b21646b7bbf9169931</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 20:40:05	<u>0x27699832984b5cc2a41c7c57091f6e4d25440614ac26b63cba3ab7efaad1131d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-03-06 19:23:16	<u>0x794b127be8013bc8a25f5322246f801543eeda265c73499148c8d1707aef164d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-14 05:12:43	<u>0x6a4f63189b40717c8dac6de5b881569f75f5e2dc028eb7f618053bd273ce6555</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-13 06:05:51	<u>0xe26e36eb77ed2449ca6c2f7a76b8b53f69924afaeeb5eee90fcf8c435795850a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-13 06:05:51	<u>0x3043c3fa2933659ed621dbdd20c6044a82edf019b4e887f27e7f14b80d9d1a60</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-04 04:53:40	<u>0x17faea285715b69be3e6f2a326d849de3c8a59feb010ac4bad3cfdbf5f2dc86d</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 03:24:50	<u>0xb2fabaf76a2e576c7501ca433e46583194868bf58c48d44cc386c81d70e32b18</u>	+ 1 2000usdc.net	✓
13	2024-02-03 23:19:05	<u>0x18471276113b8a961eabb396afc225a57e443bf60de34f7b243900a54bf23c54</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-03 08:31:07	<u>0x11d380644dab019f41e040660c33a901b3eaaaf7f34b92e610e49f3423c4b9461</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 18:13:58	<u>0x7a5e82902fb938f7cca864a2a8bcd187672ed02b4ecbad56c1a61e5a810675a1</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-03 02:25:46	<u>0x256c7388a98c8ba3a6e54efeaf991fd5df605b6a4da5f6e302fb2da515b46a5d</u>	+ 1 2000usdc.cc	✓
17	2024-01-03 02:04:45	<u>0x8eecc1e2800e73f71c5f8de90fec94d5d28f72aa4354855cb21aa430d6e25dcf</u>	+ 1 3000usdt.net	✓
18	2023-11-01 11:52:49	<u>0x5b1dfbced9e1ba26585bb8eaf7db41190491cfae2318af67c6b48f4fc6d1d91d</u>	+ 1 Voucher	✓
19	2023-11-01 11:52:35	<u>0x8416669508cf636a42524e04a2dde79fe07ac5f48a1192a1a69eae0aa4f336ce</u>	+ 1 Voucher	✓
20	2023-11-01 11:50:47	<u>0xbd294a90505634d43af5e9d8a2a5e4a800c29c545f91d162e8758220a052519c</u>	+ 1 Voucher	✓
21	2023-11-01 10:43:37	<u>0xabaeb0f25367da4c2e837fbb6564999c5dfa63842d308d281d7e2ed0a20b6c0f</u>	+ 1 drop-rewards.org	✓
22	2023-11-01 10:43:17	<u>0x2d01fbbc76b0bfe57a95e36cc49627769e1bcb0670c52f861413613bb7569aac</u>	+ 1 op.net	✓
23	2023-09-25 03:07:15	<u>0x379b78265f77a8a580b9cf24ceaedccb2298849747f4575bb61eff1c11a98331</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 16:15:45	<u>0x99165cb7ba23ec1d7539789231fcde09613fc8cb9b24fd7f77529e803c97de7b</u>	+ 1 laim nft	✓
25	2023-09-12 17:34:16	<u>0x6f46b28b8014ca4b5c072273c348503cee0970af2f031077c4aa47022ad5de90</u>	+ 1 NFT Voucher	✓
26	2023-09-10 15:12:28	<u>0x5c4c6bb25d6bf6d86b088f9d55112c7f74d9de4952aa4c363deadb042105be38</u>	+ 1 NFT Voucher	✓
27	2023-09-05 09:09:24	<u>0x2450a46839732a291c306a69629cd5fbc64e82a8ca628abe8c580b0596f01ac4</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-03 17:09:26	<u>0xb49d5e283838ab198419f936e00cd39421305e217b2c0f451ac2eafbc4e840</u>	+ 1 Voucher	✓
29	2023-08-29 09:55:54	<u>0xf590f3336eeea89f89aaaf2636a002d676a19363c94a11b462519d8539a2cabb</u>	+ 1 Voucher	✓
30	2023-08-27 02:28:16	<u>0xbaa919b836e259f804d8d9cb85470a00252dd19797dcf22bdbb00a29b27845e0</u>	+ 1 drop-circle.xyz	✓
31	2023-08-26 06:11:18	<u>0xbfad93eb76a0e950492e51497aa687e837b211f21cedb8386248678619048bd8</u>	+ 1 drop-coins.xyz	✓
32	2023-08-21 05:27:46	<u>0x3622adeb7b8e1b1295851bde75f6851cc2772fdc257a23d90802840c865808cb</u>	+ 1 Voucher	✓

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