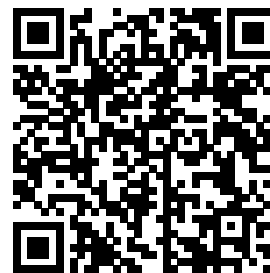


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaafbba07c89b7797f7618bbff71838edfa4eef359</u>
TOTAL RECEIVED	30.997633387487134371 MATIC
	12.25 USD
TOTAL SEND	30.959693990727437551 MATIC
	12.24 USD

Token	Balance
MATIC	0.037939396759696001 MATIC
	0.01 USD
Acces zeroLends.com	1 ard
!ZKsync	10,000.000000000000000000 ync.lat]
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! AAVE	7,864 TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
Matic	10,000 R
GAS-REFUND	0.000000000000000000 AS FEE REFUND

Token	Balance
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
SHIBANU	N/A SHIBANU
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
mysterybox	N/A mysbox
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:20:56	<u>0x6f6a9987f2472fccf04a</u> <u>58111ad6ec088f36e23e0c</u> <u>e69f7b79a2eba6c99c12f9</u>	- 30.957633387487135 224 MATIC  32.43 USD	✓
2	2024-02-27 11:20:56	<u>0x6f6a9987f2472fccf04a</u> <u>58111ad6ec088f36e23e0c</u> <u>e69f7b79a2eba6c99c12f9</u>	- 0.0006498306913350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 11:20:56	<u>0x6f6a9987f2472fccf04a58111ad6ec088f36e23e0ce69f7b79a2eba6c99c12f9</u>	- 0.0014107725489690 00 MATIC  0.00 USD	✓
4	2024-02-27 11:02:01	<u>0x7651827e6b9839c8c23a145c1dadfb2f75fb704f6b19d9cd8d74abea5bd15a6f</u>	+ 30.997633387487134 371 MATIC  32.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:26:18	<u>0x8726e1177c6f4e5f4019bc913b92d7a200cb0405be6e90cb0561e9eca71cc2c3</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-07 10:40:03	<u>0x5c406704ffa1a72b591f42288baeea1c29122e0eb47f3d6628438276486041c7</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-22 10:09:22	<u>0x49ce059977e7e639aaaa4265369a46be5d696ecb9b9513937e2c1ddb134dd61d</u>	+ 8,400 YOUR TOKENS	✓
4	2024-05-14 08:47:07	<u>0x86fad29f89ec972f0b7a757b168767bfcde5cbe1f0c1d372dd5c7445078fc800</u>	+ 28,560 TOKENS	✓
5	2024-05-10 13:15:54	<u>0x9353465cea7a519cb6c66303a99d5b8c1f5976d34d159731bbeb7b618bc07196</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 13:15:38	<u>0xe2dff99d2ac0bbca2d8d55fc9acaa5996899c740d53d988c659e4b15b7319114</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 13:14:32	<u>0x1721bc03b87881b96d62d0bf890fdb55089737535d149a3082a52dc3f3983e83</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-04-29 10:28:12	<u>0xf029bfe82feb2afe56b431523d0abd9794530ceadf e4dab0303c77ac12228675</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-14 18:31:46	<u>0xc7762f979a4bf42d7f0669eec53ed854dd09e222709e67503c0eac788abfce48</u>	+ 1,374 R	✓
10	2024-03-12 21:56:00	<u>0xfb7cbc9fcf86190ee3873994a765caaa82d31369bd8ab3ee94df70704d974086</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
11	2024-02-27 11:11:05	<u>0xa1d8a44bc763a71fd7f774f6ee52615588cfb874c23889d885a06e272748a44a</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:31:47	<u>0xd1de39782549b2610151518b79296909c08413226cabfc0e51640fc3255bc116</u>	+ 1 šŸŽ•	✓
2	2024-08-20 09:49:56	<u>0x51fcbf0bf7fb0edbbb10fdbae58cdb6e2e068d97c07362e39267d1b2bf601c24</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 09:08:37	<u>0x54ca42d32ede41a100685ad0c9ae7f243ede9b13471ae2dc7cb80ff96f638d21</u>	+ 1] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-05 19:15:01	<u>0xb02dac5177ec7b9cb65cfa1cdf773d014fcc3d5e98d1c7e9e3ef46566494c65a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-25 03:36:13	<u>0x31931dc6f912e2c21176ab5ee7d2a19cb025a5cfbf814208bb3b68a0e16d2e34</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
6	2024-07-25 03:36:09	<u>0x5734a892e664def4cf97403cc425d0eafe15bc9fd78da4bad5e0daf620a2de5a</u>	+ 1 	✓
7	2024-07-25 03:35:59	<u>0x0dc49e263b8dcc7e4f5826ab60d53cc0fee9f22ddf570fdca456a2555c57e967</u>	+ 1]	✓
8	2024-07-25 03:35:51	<u>0xc141c45eb0b09c66526798c668abbf7526bb77a69bdf37f337608efcf0c95f65</u>	+ 1 ETH airdrop at ethnft.co 	✓
9	2024-07-25 03:35:27	<u>0x017950ab6f653f10ff28de989d3bb48f0edda29643f70d7142aa2f43e0c7d6c0</u>	+ 1 SHIBANU	✓
10	2024-07-25 03:35:13	<u>0x785e5b76eeeb9a1d4dbc b094c8b33e295b14b0a40f43ee3a0992a090dad7ad57</u>	+ 1 mysbox	✓
11	2024-07-07 10:40:25	<u>0x95e76d5ec1a6e8cd1b61adfa01e20f30c37408cfa4dc5991d8ecd208afd29c62</u>	+ 1 Airdrop at 10bnb.xyz 	✓
12	2024-07-07 10:40:13	<u>0x729d270fdb8d1526fc3f64fbbeee7cb5fa3874871c6495db1d1c574d412b09ff</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 21:56:54	<u>0x91f2393a68e54cc62f702648504c1eac62c8a6a62c1db2e6d1d3fb3ba9089c59</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
14	2024-06-20 12:36:39	<u>0xfeef39262bd5de7e9da16f9b5f15f3f6e8432bdac90ad1bf88cad1eadb29ba30</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
15	2024-06-10 12:40:14	<u>0xbb4153e756ff00fcc495692afee4826bbb7401a0ef506a9a774b7c7970f204e6</u>	+ 1 az]	✓
16	2024-05-29 13:03:35	<u>0x9b661c2bb65bf61ebcb74bb922b6fe6b8c9580f332980c808a585f28f84dd84b</u>	+ 1 $\delta\check{Y}\check{Z}$ •10K\$ Airdrop at pepes, lat	✓
17	2024-05-29 13:03:21	<u>0xab6de90b4975bd002ac3529a321b259b12f452fe2fbf87a5a101b25c9734d191</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-13 16:44:24	<u>0xb16de6101aa8e9418745510079c83d1eeb2da95b2d95a36659ea2e057192235d</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-10 13:14:22	<u>0xd499fa1af4176a7d9120af1b2daa8842e0fadd79f52e7b03612a61a492ee4549</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-29 10:28:10	<u>0xb85338e39678c5b20a7a8e14a137f9fe0fa02b8075862bde7d70bb586fa130ff</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-04-23 18:02:10	<u>0x9bf8738ef25c1c4184a78ae4321abb7bb5c543c167eb1d864ce4f7b8e2e110fa</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 19:54:35	<u>0xdd3197f549831d336cda b3423654270341ebd97697 d96b9063162c52e923cc4d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-10 00:37:41	<u>0x9b99f807ae679a09a36f 9a73f708fe1d801a1d77ed 71d327a3fdd7ecb2d0c1ec</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-02-26 03:10:30	<u>0x50faf0c478a4723f4b78 908bca8333ba4811783c23 3da9ab45450eeb6256e2f5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 23:59:19	<u>0xaa04acc6223ef650e44c d7e14d3fc183068802885c 7a1a4bf93b34153f049d82</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2023-12-18 08:49:35	<u>0x2d16a562bbe2141b081b b20880b7f6c71111e4842f d1f596e4b7e3a22612b6c8</u>	+ 1 1000usdc.org	✓
27	2023-12-18 08:35:59	<u>0x01a4074928291552ec90 77e5b9f4e9a89c28a36d27 b2b1eeb24e6c962e4bbf20</u>	+ 1 2000usdt.icu	✓
28	2023-11-07 20:02:03	<u>0xd58759ef9905c71757f1 d0bbcc7a77d683aceb213f f6f23effb916d471c4d7b2</u>	+ 1 Voucher	✓
29	2023-11-07 19:39:55	<u>0xd6ce7467a25a4cf829bb f4130976979ce5bb4d0957 bda8f6415e3ba04b92549a</u>	+ 1 vip	✓
30	2023-11-01 20:35:00	<u>0x1dc30630ddab0513a146 330f0ca26355276087e847 fde678a0487cb8a5b08ba2</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 20:24:38	<u>0x5eb4622ac0fba49e34669f23df9e8f339a66915ddb9b1ef992aefce99762aabe</u>	+ 1 op.net	✓
32	2023-11-01 20:24:28	<u>0x4e400de1e4867fabbe6a38b040ede22f399419a7b276efb10e73b1e452040a72</u>	+ 1 Voucher	✓
33	2023-10-30 05:26:58	<u>0x75b92a720d3d7d4da37edb4ae3294271f5d5098577a3ceb5f44adfa9ec2edd5b</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-05 20:50:01	<u>0x8319057ea26eefa4a818ad65585488809845882cee7d2181ae708665b46408a7</u>	+ 1 Shiba Inu	✓
35	2023-09-13 01:17:32	<u>0x5cafba0b41d438231a6333fcb0dcc689529e801143d58d8622de1e49e28e7666</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 04:29:39	<u>0x4bb97d7a7443c26cbfc33dc1d14ea7f680975a14aac7f0a52f860a2b2ea4138e</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-10 02:01:28	<u>0x66d784cc3705ad9565719cf34b671d7bd8f16359bf1af991487b56cdc90491b5</u>	+ 1 NFT Voucher	✓
38	2023-09-01 15:03:53	<u>0xd72a407051b32b67445aab489cf6c305ef5b0f1140901cc543a0cd255a7c35aa</u>	+ 1 NFT Airdrop Round	✓

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