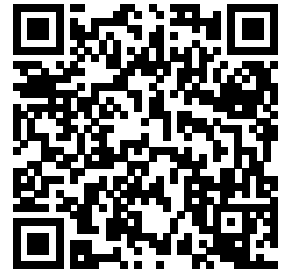


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb12e65139a22c4685ad88d7c2d53470120abca5f</u>
TOTAL RECEIVED	62.008624949999997966 MATIC
	23.45 USD
TOTAL SEND	35.0676100700000000633 MATIC
	13.26 USD

Token	Balance
MATIC	26.941014880000000886 MATIC
	10.18 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT DjLD•LDœâ-.airUSDT.net
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
USDT	10,000 \$USDT > LOOT-USDT.COM
#LRETH.COM	0.579999999999999960 lreTH
Tanpin	15.000000000000000000 TANPIN
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop

Token	Balance
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A er.app
Reward at 5000usdc.top	N/A Reward at [5000usdc in Etop]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A rop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 16:30:32	<u>0x8a58970c78fb11a4ba9e d1f5296d0855cbe694a884 1074a323b39f8f4697725a</u>	+ 7.0089039800000003 67 MATIC  5.94 USD	✓
2	2023-10-20 17:39:51	<u>0xa521b6a22faa6ab665ea 97d6f874ce3ed824b90e19 eaab043040bbd74ac7c929</u>	+ 0.3180000000000000 05 MATIC  0.17 USD	✓
3	2023-09-11 17:29:11	<u>0x88231486e8c08ec468f2 13c1730dff42209ec82368 d4f9ac412599ba418d57c4</u>	+ 5.3185209000000002 18 MATIC  2.68 USD	✓
4	2023-08-17 09:24:59	<u>0x7ca3f18af60418b6ef20 98d4f3a561e56ae8b8769b 5079aab31b96a8c0afa07f</u>	+ 14.295590000000000 686 MATIC  8.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 09:50:02	<u>0x89ab56860c96e9403874c7100dee30df2ac8762b6a3a4618c86aac0c2431839c</u>	- 35.065371832049159 195 MATIC  24.67 USD	✓
6	2023-07-26 09:50:02	<u>0x89ab56860c96e9403874c7100dee30df2ac8762b6a3a4618c86aac0c2431839c</u>	- 0.0011339101319070 00 MATIC  0.00 USD	✓
7	2023-07-26 09:50:02	<u>0x89ab56860c96e9403874c7100dee30df2ac8762b6a3a4618c86aac0c2431839c</u>	- 0.0011043278189370 00 MATIC  0.00 USD	✓
8	2023-07-24 19:54:16	<u>0x8bf9a889abfce237816594146147298d4e699ac10b231e397b0e41b6b5b5de82</u>	+ 29.723060069999998 944 MATIC  21.54 USD	✓
9	2023-02-11 08:57:38	<u>0xc7d024eceacfd4654405e7bade9c16c3ef6bbd23766e1454d6551f3b3558ac37</u>	+ 5.3445499999999999 12 MATIC  6.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 21:02:39	<u>0xbc965d3467afe67b78bb19c77aa60ce0035ea2ccab722d90b5f654656b04ca8e</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-03-18 19:14:04	<u>0x3379f1a5466f7ec64c1c16ad0b01d9e971a8c09e98e9f0d2bdcedaa1fa3919a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 08:39:29	<u>0x751af1978f3e81ff7a673ce4a2b9cc9f963264e6e1bb5a3e8ddd26b3c0b2afd0</u>	+ 15.0000000000000000 000 TANPIN	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 14:19:52	<u>0xf1cd50c5e83bc2856f264cde0cdb1c607a91219cc43b7000df0f1f31f9c6a3c5</u>	+ 500 op Code	✓
5	2024-02-13 05:29:47	<u>0x1e0ec48b08d4b4edb40a7ceb6d0ff0b9febeaedc7050e93247d1c55cd17adb23</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2023-07-26 10:55:05	<u>0xf8b87a4dcdfed81fc8acd798e0d95b8ad8415eb2a54140940dd43544b3481576</u>	+ 0.5799999999999999 60 lrETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:42:52	<u>0xe7b22bf535bbcac9f1b7becbc2bf70a4323b1eff728ba93577e2207ce1928bef</u>	+ 1 ðŸŽ•	✓
2	2024-08-12 10:14:39	<u>0x44d7a0ad66d12f323913c6504f1fb8cc27ead0223053a166109dd36278921339</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-31 23:53:22	<u>0x9a031b86bac53c025fd6a2c0e2d3440c8f0b7660bc2df7cc20de16b5d1689a</u>	+ 1 e]	✓
4	2024-05-31 23:52:48	<u>0xabada130c888da0607823b6b0838b69a7eb76e25c6539b70e3940ac2054e33b2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-03-16 08:40:07	<u>0xd04a9e9be80965a0f3b8ec6c6c15fef0733b58f70ce3300d900e0e24e50c83f1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 20:40:53	<u>0xc8fcf05d7e75e5dd1350</u> <u>bbf11870f8ea8a22577aa2</u> <u>7036787d2cbbc7f65fbf5c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-13 05:23:19	<u>0x8cf1a9645e5d32264d08</u> <u>3c861a2ec9106cf94ea801</u> <u>f4e6c3492800986df68230</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-13 05:23:19	<u>0x29fe6f7dce63df80b2cc</u> <u>1ec1508d5259e24a0484b2</u> <u>a0412420f269edd146b888</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-13 21:12:59	<u>0xdedaadfc0b0dace1a93e</u> <u>ee26b6925b69188bcaffd9</u> <u>1887bfde79944c27cd0533</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 19:49:19	<u>0xd232279705a17551da64</u> <u>56fd51f413924b78a36833</u> <u>63eaffff43d01021ab02b0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 10:11:57	<u>0x62477591cfcdf978e63</u> <u>a8908b2ed8ccb82bb41d3</u> <u>a0a9bb4dca0fe8d5224abe</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 23:16:28	<u>0x6cf35cad30587462e4cb</u> <u>9b81864b3d719383521c21</u> <u>edab0ea4c17d2b8a21c647</u>	+ 1 1000usdc.org	✓
13	2023-12-01 10:17:51	<u>0x8bd9e5c6533319acb2c6</u> <u>e691577a2782772f1b965d</u> <u>ad290c2de8791e73481598</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:42:06	<u>0x2837af1f046f05c0b17b</u> <u>8fbf99186b2525cfe7d7b</u> <u>fa98401a1dd32f7587f658</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 17:57:39	<u>0xec12737b75f67295fefc9519a43a7811ad162a4c0081920550c24b2d7f72033d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:56:48	<u>0x1d5bad4e88fc04553c63ae4e0a4f9275fac035ae854a45412807d2590f2a5afc</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-05 16:23:15	<u>0x43ae53a9da2a001ea34710a2838a01936ac02b38ab8666542a9cf05288061433</u>	+ 1 rop.xyz	✓
18	2023-10-26 03:35:43	<u>0x5f0ad26ce5ef52e5ef8e653c05931225e6a3a7cad1884ec253c4291ecd12679</u>	+ 1 er.app	✓
19	2023-10-26 03:35:37	<u>0x5e49f81ac22763ab359735caa40d0c761ed5a117a730e567df9d575e232f77d4</u>	+ 1 5000usdt.com	✓
20	2023-10-20 17:39:59	<u>0x323ac84f50c7d8aa9da1a12bb23e35d7cdec185d17dc41abac9ad364524f5132</u>	+ 1 s.net	✓
21	2023-10-13 14:36:30	<u>0x62f7bc3c6596dc20bcc7e30a09829969747faef3d88a5d809bec289807062fea</u>	+ 1 Voucher	✓
22	2023-10-12 20:31:37	<u>0x72160de2c5e52bc1704b3f79f65a47271583d786c432f672a5feab49f6773ea9</u>	+ 1 Voucher	✓
23	2023-10-12 17:43:42	<u>0x6519023a808beaa0e5b7459c62e2d5e661f29bf7be93ce0fd8505b675909e0c0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 18:54:31	<u>0xa920755de42b1ae5a43f4a8223aa71dc3bc99cd5e600bc18517ff396e13c85d1</u>	+ 1 NFT Giveaway	✓
25	2023-10-02 10:28:09	<u>0xd9cc7e0c96e8a58f2f707ce02ceefc85e2a7a202b939bd0c9b026b7f7b7a8dac</u>	+ 1 NFT Airdrop	✓
26	2023-10-02 10:27:49	<u>0xab31498dfd2d8da6cab7dc5ff76fbfae3920e3a66b6340195a838d3d83e978cc</u>	+ 1 NFT Airdrop	✓
27	2023-10-01 06:04:04	<u>0x52d0afdeaf8d528894f9403cdb1b74f26b552f7c5e6a018998e859c949c9c839</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 08:01:04	<u>0x80ce8f34e08e00c19aa42118a01867c2474eadeb6e92132cee2cf9c023312fdc</u>	+ 1 AIRDROP	✓
29	2023-09-18 19:58:47	<u>0x165704ed9b9e4f5d2074e570c75664a42294c9066d451187acbb5c22abe4ad29</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-13 06:09:43	<u>0x09dbcb2ac6e249d6857a139a951454ba1ce192d5c50e3d3e2d36c23b5385224e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 06:09:27	<u>0x4f6fd49cc54c47bfea89dc234b2af5a7e6b1ccbff585bd1a0a09fe9a536b6bbc</u>	+ 1 Base Chain Raffle	✓
32	2023-09-13 06:09:23	<u>0xaceccd529aa3050443d1e7f9dc2b825547980afa26dd5666edc2f5c428e24dd5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 06:09:05	<u>0x47294b1ca36fbdf6f3c956f07fb20b46d7241fd31707425b37265f97c3270358</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 05:44:52	<u>0xdef3de1b09f4fa7b8a316ba6cf95b3f41e0167dd5394f52fae60ae046f36b2a</u>	+ 1 claim-usdt.com	✓
35	2023-09-13 04:59:53	<u>0x3f85d453654e8766169741d89ee1f3ec3da4b8dc5fce0091d483d36c6b19071d</u>	+ 1 NFT VOUCHER	✓
36	2023-08-28 22:13:32	<u>0x29f6843b79f11ab9f8daac4029739f6cb59a35aa1732f42feefac882e50127e</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 07:33:44	<u>0x796cc929aa7e2df2ff3ef0e385e233b3303a622e5db0b50ce8be43f8870cc109</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 09:44:16	<u>0xce4e0d027be588992b1715f3141c52d1d9c791afd05e916d8a17fbc96bd01fec</u>	+ 1 NFTVoucher	✓
39	2023-08-18 20:43:53	<u>0x8bb561a3d1cb022aa7a6926a33b70377c80d7529ca5a360e505c16cb255981bb</u>	+ 1 token-rewards.xyz	✓
40	2023-08-17 17:07:24	<u>0x12edadc6c9820d63ef339da6bb474aaa6db7ac40d8fd42c54ae846b6e7588e27</u>	+ 1 Voucher	✓
41	2023-08-12 21:26:09	<u>0x56201d7b32c4501bc4b3ac56d007631b5b263ed340a1aeb84cdb1ca594072a43</u>	+ 1 Base Airdrop	✓

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