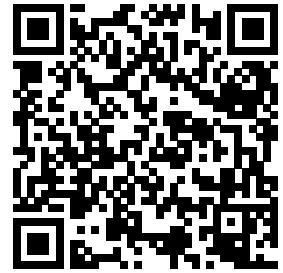


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb64c8d48285b5c0f9f5f5136b4b1a8bbd6e7f868

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
zkSync AIRDROP	13,371.000000000000000000 xyz/
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A d.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
g/polygon	N/A g/polygon
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:47:28	<u>0xc9d8b9f3fd306e8cc4a025d43606520717fcb40eca7fab862f58831b76ce0178</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-03-17 06:14:04	<u>0x02e3347b648f0a2976ce189095f906e6cea350b12142c26896467f09f67b2943</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 03:15:06	<u>0x1f992845269322b1e478816b9df6d4aebe92301bf5a5a630c21a32e2f7e36503</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 03:01:48	<u>0xdc018c4dcde14a428ed4e0376f5f70cac64ddf089654c0897843bd74c81d279c</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
5	2024-03-06 02:55:32	<u>0xcec45d59441067f67d3b13e6d92c81dbacecb98318a8db25743404c29e370742</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
6	2024-03-06 02:43:33	<u>0x378f8e84270408de8127a64bbc655da96a53144e3cad59b8295e9928d6c5078d</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
7	2024-03-06 02:43:27	<u>0xcc713d3a2efb8e5670355f794c322a4e4fbdcf6c84478e7c4fc938b596bb8d52</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
8	2024-02-03 02:20:21	<u>0x9f2592ca1d856fb83b09a48e98b7d22eda859e45ac30fe1a63e492774c338160</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-30 01:22:20	<u>0xa880f310254c9401d74cf569914b070117524dcd40acdf0090798039c130b032</u>	+ 1 rewards	✓
10	2024-01-25 15:02:28	<u>0xdfa20f1efae55e7419db6f91869fd2586138ceec5bc7ca7222b9256262a258bd</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:55:07	<u>0xaf72517c35bc6935de96deb4dc7a99bf9aaf9cc8aec64674c630006c2d963152</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 14:51:21	<u>0x9adb2cba6bc43350653d62f6a97ab368de3377b21eb8f2f9f1210f70eeea3243</u>	+ 1 az]	✓
3	2024-06-11 13:14:18	<u>0x5914ee10764258855095db3cb5033c6e71f9ab5781564d1b2e0abe9cfc48a9a7</u>	+ 1 az]	✓
4	2024-06-09 17:34:17	<u>0xd7a718ed833f188ace1f7faf58714a1cd0fbd66c41cea99c7348d326f02f23d3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-09 17:28:45	<u>0x2f5913b632dbd207dcd57488bbb2c66aa9fc022a0dd5a95781668c038f7ab3f9</u>	+ 1 az]	✓
6	2024-06-08 13:15:31	<u>0x15a6c674129f3b17de035d120e67fc7b737abc813202910f3f0fb0c5f58bd62f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-06 13:18:46	<u>0xc83595caf6f9712c89b11ab1149bd27073a74a2bed9a21e01f4e74e6b59d9e5f</u>	+ 1 g/polygon	✓
8	2024-06-06 13:15:24	<u>0xbe5869d8e451cf85e317c979e6a3a0168bde86715b6c700516e883eca6aa35da</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-04 13:15:35	<u>0x7490a4a089e907a3491bd92dd51de73c0528d1860f47490ebe28162b693097ca</u>	+ 1 e]	✓
10	2024-06-02 13:16:16	<u>0x0b256471ed5acd136eea50f9a31f068385b20ce75dbb39f5ecd4e919313ada6c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 13:15:58	<u>0xe23cfc010f2bdb35413b106215e145bd150be8200fa73b1f44c9a2bc726be7b7</u>	+ 1 e]	✓
12	2024-05-29 13:15:59	<u>0x804874e8a69a7a7ce75db35422a6f392c0777e05e7fc67c325ba0b67dc3df905</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
13	2024-05-28 15:47:52	<u>0x4852b7185e7d2284a53bef54a36de4fe8e25cd5f6ec5fe0a09be6f41ff912e99</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-28 15:47:22	<u>0xb29a81a6049e2047bfd45c0dac78a64abed1bd97692253779d90db35ab5125ae</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-26 06:04:28	<u>0x1cd9cc0a1c49fc67300e891a6c1ccd3dadca7beec13a05c0c797a009cadc1d5b</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-25 02:16:02	<u>0xc5d2ca57ddeb6e1380ffc1d9ee8d12ace18e28cf5068fc650d8dacaafb337f17</u>	+ 1 -drop.net	✓
17	2024-05-25 02:15:46	<u>0x5ca72e0537c28ebdef4edb163ee846b8d9ff522ef8b207abab157f5be5b3782e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-04-20 09:14:09	<u>0x55487077f1f56cc1f6d6476dc5ed3c90c72aaabd0f496eb974fe7f70a7ce3a81</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-15 23:42:27	<u>0x2e63e72a5e730a40a972218a7ff78cf2d28d0e704f7c2090731dafb6a19d2bda</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 04:40:56	<u>0x462caf997041b4f3c112e80511a632b2fc141601ec1fde6418be8991be1c200b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
21	2024-02-02 08:31:14	<u>0x5b9faa75beaa67a0a14999030aa87493720527876409ce1d2bfbe432f201097c</u>	+ 1 Reward at ether.casa	✓
22	2024-01-25 23:26:37	<u>0xf7d4b515e4387b68905fcad6d79d3faf405ce41a3020d5decf6a46df0102cf9d</u>	+ 1 2000usdc.org	✓
23	2024-01-25 23:15:50	<u>0xefd3e918f25980f2a4f6d13c36d297b74c0ee3613598fea45a7fe04c0abb60df</u>	+ 1 5000usdt.com	✓
24	2024-01-25 15:13:10	<u>0xefce6a7f43460e0ec3c7c9a44adb2b5a9aba7e1c9dec01a88a6cdb35ab83112a</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-25 15:13:10	<u>0xefce6a7f43460e0ec3c7c9a44adb2b5a9aba7e1c9dec01a88a6cdb35ab83112a</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-12 22:44:03	<u>0xa00107c0ebdf40442f46a5224385d8ca5e55a1c75c6a6f057bb43a3aaf891eb2</u>	+ 1 3000usdt.cc	✓
27	2024-01-12 22:44:03	<u>0x77a654ba4e792d2d014a7b765baa6e73a5c19ea7a857e613e59c30c7198b91c9</u>	+ 1 1000usdc.top	✓
28	2023-11-21 06:40:08	<u>0xbf82b97956457f62525409cb80133cc39a36cf7f7f6b442f559009d748552669</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 06:04:14	<u>0xd6eed19c9ae1db9d0d96</u> <u>e8e4a41794d74cbf4b640f</u> <u>29eac1a59d37fa8920e3ac</u>	+ 1 cc	✓
30	2023-11-21 04:57:38	<u>0x4a8c1785516d8fd91126</u> <u>3fb7c0171171383fffa51f</u> <u>52810dd3035fe5bd09fa0a</u>	+ 1 d.org	✓
31	2023-11-15 06:14:25	<u>0x24913a8dfc4184cd471b</u> <u>4812f34ce4833c65c55316</u> <u>2aaf5121432d276e166e4b</u>	+ 1 k	✓
32	2023-11-15 06:14:15	<u>0x0727df2327079e9812f2</u> <u>496a37a73770b4550585b1</u> <u>6c851f2b99b4ea3f32154e</u>	+ 1 et	✓
33	2023-11-15 06:14:03	<u>0x7c13599ff3fac301d45b</u> <u>446426f74ac50527429497</u> <u>9895162647bea24c427a53</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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