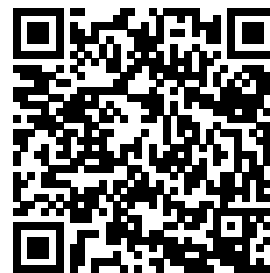


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb3339f26d42d481a00927465222f38263728617</u>
TOTAL RECEIVED	3.294241433947000086 MATIC
	1.30 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.294241433947000086 MATIC 1.30 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
USDT	10,000 \$USDT · lootusdt.com
Zcash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
! ELIGIBLE	366.000000000000000000 TONCrypto.io
! ETHNA.CC	8,273 TOKENS
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
! USDT	1,000 lt.com
! USDT.	3,000 ds!

Token	Balance
oucher)	1.000000000000000000 Claim by link: zirciut.art
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ëtop]
'	N/A Reward at usdt-nft.com
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Ëxyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ënet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:16:44	<u>0x16a4c30dcd85a1f67d8c</u> <u>3aac2cf14f474cfe78ccd0</u> <u>42fa49b321649a16e59104</u>	+ 3.2942414339470000 86 MATIC  2.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:29:59	<u>0xbb8eb3ffb771e59e32ad49aea8a126dbfcd0e1994754c203084bcc58848464e7</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-18 15:57:44	<u>0xdebc7887a366c5c920ead9704c15559acf95267812b65cc87d83647f93540c6</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
3	2024-06-18 15:55:54	<u>0x7edf9aad10bd1063d12e60240105dfa001c44e5a21570b81fe3ce0931631d7e8</u>	+ 1,001.988001000000053864 idge.xyz/	✓
4	2024-05-31 16:18:23	<u>0xd379983bf2fc940809a47d08eca77132e2d27489eab4e3ac1f118e7a6af937af</u>	+ 745,000 YOUR TOKEN	✓
5	2024-05-26 11:42:05	<u>0x57043624fd561128f471aa852c1f09f2581b98df5b64bcbb30eedb19866921ca</u>	+ 2,140.000000000000000000000000 Claim: https://aerodrome.supply	✓
6	2024-05-26 01:25:35	<u>0x78935329528e34c4fde16be3a24ced27eeb717d1bef9b4e10c6984375840179</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-13 17:34:13	<u>0xe54cee86891c26a031ccd8dbc4790418118398d9c915019687a77906d54fdc0e</u>	+ 5,000 RDS	✓
8	2024-05-13 03:01:54	<u>0xa217fa1533122661ee73224386579a505a349ebc49b96a223e8d9791e61ee433</u>	+ 4,833.000000000000000000000000 ACX [via www.across.events]	✓
9	2024-05-12 13:39:42	<u>0x97454a809ee51c12baf40443f5b4ffe789761354ac5257174b5d4eef8f8b074a</u>	+ 9,560 TOKENS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 02:55:55	<u>0xf5fed7c3c1201b2a6051 ebda37038f84d0e1c44f10 a5616d28b40ad16e3020ba</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-03-26 23:02:22	<u>0x0e0e71078eec3db569ad 462b08bc71224161a03144 8d65166663721c107301c6</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
12	2024-03-22 04:11:01	<u>0xde24acffc0e3e44742cb f82af46aaa89ba1b877e23 fa8b1de8a29928e82f232d</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
13	2024-03-19 18:24:28	<u>0xc3248c6d4f2ec4ecd537 5442aae9b93bbdbf2b1b2 87aa2c062bf3deba8350f0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-18 01:23:56	<u>0x7dc17ea265a5ab76a902 8d9c19ecf952b1856806b5 6621144abf1214a16ca841</u>	+ 500 op Code	✓
15	2024-03-17 11:18:18	<u>0xa477b43c087f004f1a2a 95ff518e1e3567a2949630 719004255a8a43fc666eb1</u>	+ 500 op Code	✓
16	2024-03-17 10:35:36	<u>0x1c9ffaf5eeb0c3c83327 52f05846537fe365fd53c9 bbb8a33bba82e6e067cfce</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-13 07:54:03	<u>0x8b5765fd4a5b86e86658 2212885b8c80ad94dabda5 d48c59d43f6dabc78d4e97</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
18	2024-02-25 02:08:38	<u>0xcea3ce941d68fb8fc47c 292e0e3d4a554b82c8bd6f dc27c5eb8df076b6a34813</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 21:25:54	<u>0xe92b5d8e44a90ff35025</u> <u>f4f942495371af5826223f</u> <u>615bb340f43ef97b6f0d5c</u>	+ 1 ds!	✓
20	2024-02-18 18:42:15	<u>0x5415ba5bfa5ead0322f2</u> <u>2871699829d0fffd9d4f8e</u> <u>78fe83f3781fbf20df0023</u>	+ 1 !	✓
21	2024-02-15 07:35:14	<u>0x0a40c5e51aee9d94320b</u> <u>536e965eeda4a5a5967b52</u> <u>31d00ba6c2c62fee39c9d7</u>	+ 42,233.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-01-19 12:25:03	<u>0xd429ee9ff9f8eb2b177c</u> <u>574a76764c741e20d532d9</u> <u>de351b81fa77ee1247e6f7</u>	+ 1 lt.com	✓
23	2024-01-18 08:47:17	<u>0xc83f39acafafd9936298</u> <u>035b597ac2650f0d351296</u> <u>837532a46d2fac5d820484</u>	+ 443.00000000000000 0000 TONCrypto.io	✓
24	2023-12-29 22:15:50	<u>0xeb071534353a5e6dc0b7</u> <u>3d3485b4827b3e14000972</u> <u>9d65448eae908ebd0a732f</u>	+ 57.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:01:30	<u>0x2bcd59539717276ec35e</u> <u>52ab7ae3c41804a1412073</u> <u>fb59d837ed63f4ce5f88b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-25 16:10:30	<u>0x2509ca9c953267aaab17</u> <u>682741ef057ecb29ffa674</u> <u>267e47052f40175758c5f9</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 16:10:18	<u>0xe30bb884df5817b77dfd c2b0a145055ebb4f553f36 af184e39dc41b3748cf3d2</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-18 15:58:08	<u>0x837222065bced3696780 a2fbfd27160bf455939f75 86d0aa3e8aaeae1efc139b</u>	+ 1 ?	✓
5	2024-05-26 01:27:43	<u>0xa4f618ce004422342a36 a6d14ed4e357f138b17de1 b5a2088c424130af374e97</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 01:26:07	<u>0xf802bbd5f167b74adbb 7e511a47942a03f247cc88 5adeeb1533d1c303fdaa4e</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-13 03:02:34	<u>0x45d38826dd7fa23c6657 97f116d083dc157a8f9ba3 e6d28d046a81de33b215e2</u>	+ 1 -airdrop.org	✓
8	2024-05-09 02:55:35	<u>0xfc7765cfa939fe3f9c3d 732207a00005c21d1c0498 29bd0b625eeebf9c3a75bd</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-26 18:25:20	<u>0x781413de049bba5b1fa6 e1689d8f3a9f8167fbbd9a 0a9239dda904f1bd96cdd0</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-20 16:14:24	<u>0xc96bb57c3cafb017b8e5 60cfad594489fd325a119e 501e6cf96576efc0229ee9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-10 04:39:11	<u>0x62d05a96ee2639cdc96e ba9fa8e5726533ece13366 ff097a2b8aff8e02e3a148</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 04:18:52	<u>0xa7a5716de6e8381fd9c47b08497efe34ac46c79e6a045d90f947cc7f20de3f5a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-26 04:17:26	<u>0x900eda648d105381b4d918be542bd53a7cfb27bdee63e90cab1d5ba56e4ef587</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-15 19:50:58	<u>0x271204698cfb7a35efb80b303981b952238c6ee32f29473230484a57671565cd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-15 17:42:07	<u>0x769c700bbcdf252d6e02100433b932964c03ef228c71bf1248c8cb841e2a0e99</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-01-18 00:10:47	<u>0x9bc3e612a9143ae0d36451b004f6163a01e245f26bf49bdceb16121c8443e6c4</u>	+ 1 1000usdc.top	✓
17	2024-01-18 00:10:35	<u>0xd8f8ba7a301bede2317456a14879a3f9b07cf6a5e0d54d2eee38c865e533779f</u>	+ 1 3000usdt.cc	✓
18	2023-12-28 21:42:06	<u>0x2162a5d99ca8fbe680a9029f719ec5fb2e6edd40f78896f18dea2b9d204da4f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-28 08:54:49	<u>0x8edf8a4e07536468d98b08b3861baedd62ef868d497b656bb24660d99cda09f7</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-24 05:13:36	<u>0xcbfdf19e7e995984984a0e9711a5ba6d5b9b5669aabb38c93effc031931cde12</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 04:29:24	<u>0x0e875de2304aa26336b4</u> <u>18eb5bb29876debf32947a</u> <u>32ad7d1b7ef62dae2bf5e6</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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