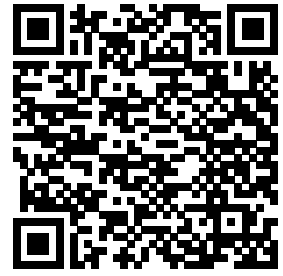


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc612d7f2e5d73b0097bc94baa637de4f3605c1c9</u>
TOTAL RECEIVED	102.00010199999998270 MATIC
	39.36 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	102.00010199999998270 MATIC 39.36 USD
(PoS) Tether USD	31.290000 USDT 31.27 USD
5000usdt.com	1.000000000000000000 5000USDT
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$ apy2eth.com	458.000000000000000000 .com
# stETHERS.COM	1 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT airUSDT.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 19:28:48	0xcf219863ec012d1db19b42689e5b8055d8d4c141ce54735eccc30cec6aa38011	+ 0.0001020000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 19:27:26	<u>0x8d8321ce34ee7d63b5806b3a20c277b7460b6ac7484e9d85f9eee8b921f33ca4</u>	+ 102.00000000000000 0000 MATIC  80.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:53:44	<u>0xf38d5e4c25ec218b5854a65587d5b674f9e01751def676cd834517e0c539702f</u>	+ 60,029.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-10 16:16:31	<u>0x85bd1bdc5b2075e4da1e2a329d0b1d929cfac494ebb38f9bd53ef89f0360f64a</u>	+ 5,000 \$USDT ð;Lð·lðæ·airUSDT .net	✓
3	2024-02-10 16:11:17	<u>0xea462d24a6c3a129b0403ce3f4057ba1c6d5d72f6864835a080fa111a75aef70</u>	+ 1 rds	✓
4	2024-02-10 16:11:13	<u>0xe04f651694e3f37d7822130ab6f5d52a809f87e89e2615c02a76b6278716c839</u>	+ 1 rds	✓
5	2024-02-02 18:46:31	<u>0xac7ea40f66302dea9cf9768ae03d85d19e76f6982acbfff90ca73a1340a1e0718</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 19:07:38	<u>0x17bc10177dd32b65baa961e51852d6eb0f9905387b3ac5f59692c86bfcf06e65</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 09:44:03	<u>0x76aab7f87586cf3f17e87f3f4ca639b572a9c9657f97c827463efa62ae1928cc</u>	+ 5,885.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
8	2023-12-14 23:10:47	<u>0x896e10541b6a26153d33cdcd21d126ff9020f8213cab1044d7b79148f69d1c60</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-14 17:21:10	<u>0xe089bf17fbc8c5be88596dc08d492fb4c30434ca3726fe3cebad15498179f838</u>	+ 717.00000000000000 0000 .com	✓
10	2023-12-14 17:07:07	<u>0x7624c9aa727cf33952ea7f3df3759519ca2d80b79c3a73f7fbb2a7e719eb601f</u>	+ 31.290000 USDT  31.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 20:48:30	<u>0x6cb20576563cb1f8f18d7b38c6d2ac5324c3f1292ae2dd548e0956046184334a</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-03-18 02:28:16	<u>0x305b1107a7dc610727d45477a93481b5f2fa3badba1fd02ef099a33fae6632c0</u>	+ 1 https://lidostak.com	✓
3	2024-03-04 18:15:36	<u>0x0dcacd7ca09c9d193711eaaee273c03b87780dcf4ddb7c6d0a6e2e10decf4b21</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-27 16:51:15	<u>0x26d8b1e00f5b7244d10d13493ceec25ed756032cae92514777dbb97f35150b1</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 15:44:23	<u>0x068bf2d841f061f17470</u> <u>2fed40c80f79ae71d0086e</u> <u>93589d4995c7b80672fc52</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-10 16:11:47	<u>0x22a18aae0a66e8d41557</u> <u>1c0e1cfb1b7329dd9e713f</u> <u>53d063c85c8bdc857aa717</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-10 16:11:39	<u>0xc2ba9d47dbef9129a228</u> <u>54a3bcba1288429e7060a7</u> <u>5902cb741335bac600c736</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-31 20:54:49	<u>0x618b935cf6c9cd40a0ff</u> <u>932e6188c53199bdca0356</u> <u>4c81de6a9c2c2417cfab03</u>	+ 1 Reward at ether.casa	✓
9	2024-01-26 21:23:43	<u>0x4aa82f0856c5ed3fbea5</u> <u>6f208fd20fdad179f13fb4</u> <u>8fd36794aefb297530461d</u>	+ 1 2000usdc.org	✓
10	2024-01-26 21:21:30	<u>0x3ddee25c62e93b93d48b</u> <u>63172e6a24afe55e60fe4e</u> <u>4c8431c61187d20cf69bd1</u>	+ 1 5000usdt.com	✓
11	2024-01-21 06:14:06	<u>0x3b592362849b5759b19b</u> <u>450679d5468cf3395120c4</u> <u>9673150e3658b83ed72860</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-18 10:55:00	<u>0x9c0e9707816f08daf8c4</u> <u>522f79c99ff39a1d6701d4</u> <u>58fda878d2d34f1777a11a</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 10:54:50	<u>0x2a1d789e12f46a11ec30</u> <u>108d5847ef55d5060d605d</u> <u>9aaff8d1306290195554f2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 18:37:54	<u>0x0e0ba4da2caede0a9544541e023183bb77af17dd38b9eef99c63cbc7f9939921</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 20:29:19	<u>0x20f64946726a1fe0991e61b50e156be001e45fe079cdf96204e5dacdafea28f5</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 20:28:33	<u>0xab2029d8c522962448aac4c6eab12d0ccbdf1ec53662795f8ba9977403b6cb5</u>	+ 1 1000usdc.org	✓
17	2023-12-11 07:28:22	<u>0x40e7faa9dba4b057a828538adee8b87d4c6d7840efbc888709cb94d5488ba0c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-03 01:52:44	<u>0x85544e2ffc6ab02bfaf42db6d93b3102a381e202be099aad4d5eda26128dd14a</u>	+ 1 2000usdt.net	✓
19	2023-12-03 01:52:00	<u>0x572d42969c4397d2c46bd8a3425a2a71667ec937584b17095a9a6ba012fa68c2</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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