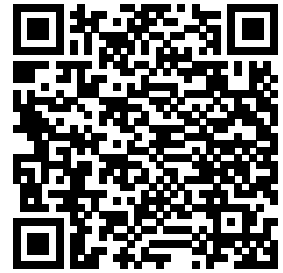


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc67da6538e6cd3ec9cf13fc26c717af4cb906760

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
POLYGON-AIRDROP	0.000000000000000000 M
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 op Code
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ENTRY !	3.000000000000000000 s
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
Withdrawal NFT debridg.xyz	N/A debridg.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
-drop.org	N/A -drop.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:24:21	<u>0x37cc4cac1ca25af75d07</u> <u>6505f444086f7aca8b4dc9</u> <u>581041c30e999dd22a9716</u>	+ 1,626.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-02 23:23:09	<u>0x56816b990c7195701390</u> <u>651a34b70b15910e03329d</u> <u>8037119e230f8f2fd41b7b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 20:39:23	<u>0xe017779504da11319c71 ce15f5bf48bf3ac34f90dc 62bbb9d24ad0432d95f6f5</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-07-13 11:45:12	<u>0x05d5d73e4bda86894485 b6cec0ed47738df9363ed9 e35069a0ef518e9c3f9a9d</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
5	2024-07-12 20:13:08	<u>0x6a1ecb68faa4e76edd03 bc8ff278302f0beb55a29c f57d4c2089d547117fa5a5</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-07-07 11:49:57	<u>0xbc93cdc80b941925472 7277a3e6c660b216194ef7 e7e44fa184566d6476f324</u>	+ 1,674.0000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-30 11:20:18	<u>0xecc474f9d6e4d11b2831 32fba1b6a003a578c9d94b 536d9735d86f2b62ec9a6e</u>	+ 36,845 RDR0P	✓
8	2024-06-12 17:22:21	<u>0x967853ac9b114fea6963 322d69a9e2035f9c213c2a 7e957d9e8806a4153763c0</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
9	2024-06-11 23:22:34	<u>0x3f5dcce8eeced85ecb9d 00470c5765dbac6e494be3 d9881a77a48e4dcd54ec72</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
10	2024-06-11 18:25:16	<u>0xb8ffda100101409c1a7c 2e6869ed344e1f3325f4da b75058f4b048aeda76bdf3</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
11	2024-06-10 16:43:41	<u>0x8e04f4c9852f8ae93f49 c07304e32ba9ab8421bcf1 04c544fba23146e2a47359</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 00:30:20	<u>0x5729991ae3ffa456576e c575e06beaa146e88742cf 94e7a1c77dcd6c622af7b5</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
13	2024-06-03 18:48:11	<u>0x49e3c1fb6c5daea48f4d 7b93c4f0a82ff0fe7d9441 05117405c7664389ed5710</u>	+ 500.00000000000000 0000 M	✓
14	2024-06-03 18:47:57	<u>0xbcfa8c5339a127f1feb1 fe13eaddbaab20d5ad32f3 dec7e9fbcec3cc5a1cf61a</u>	+ 2,796.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-02 19:56:13	<u>0x88323b2b79a7005e810e bfacf47aa5c7eb35d49417 e471c09b82931382f4b5b5</u>	+ 743,500 YOUR TOKEN	✓
16	2024-06-02 10:33:49	<u>0x9f34a88c2bd8ad7866ea 383f0e18556b3a29c71467 577862ba53af109f917976</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
17	2024-05-24 14:32:25	<u>0xf9eb41097c095b9248ce a7c2456b47e512e24190f3 c595eae451466bf73384cf</u>	+ 755 OUR TOKENS	✓
18	2024-05-17 22:50:43	<u>0xfd12a6970b432d72e610 6eb990904a2abc298b0cf9 2e41e428744c72f41fe008</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-12 01:28:57	<u>0x5982792f1f1e9ebcc6cf 9d95aca34d21e950231e43 55725685a8373f1c818498</u>	+ 1.0000000000000000 00 e	✓
20	2024-05-09 09:13:55	<u>0x8b05063e13d0b6126ec4 a7e33af02d78089d11a01f 29ccf643440e34ed886b65</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 15:18:48	<u>0x06f5e9dbfd3bdc5723c0370fd5a2720f470fe44cfd6f4ae8047845df9c51ad5d</u>	+ 5,000 ards	✓
22	2024-04-21 21:59:31	<u>0x8b7384595fcc33e7893c9a27c82875562ef0ac6faa7ee47ec14d5465e6a1ff82</u>	+ 5,000 rewards	✓
23	2024-04-21 04:26:45	<u>0x834541f58a7a988008a573c5d3ad139a974b6af674d3403fbd769b5a1e3cee5a</u>	+ 5,000 ards	✓
24	2024-04-14 06:22:55	<u>0x1984e23fa1d61d03a4e6c75c988262e76b818084a883ba995038eb692ace4b22</u>	+ 5,000 rewards	✓
25	2024-04-06 22:06:24	<u>0x9c9a4bd3e2ca14972df969d2f12784aec932a49952efc669300daf89e11ec334</u>	+ 1.000000000000000000 00 yz	✓
26	2024-04-06 21:59:32	<u>0x911353fb889eb5604d0eaf91e2fb7c729362aa8a766f7d307d387743887199bf</u>	+ 1.000000000000000000 00 yz	✓
27	2024-03-20 03:59:54	<u>0x7d67463d9e4f443d50a92c641058f47982c2007109f8252e96b1e9f009979e1e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
28	2024-03-19 08:22:12	<u>0x8caf39f0f37a123104068df9cfc6d9b6b1ec548d813e7232753aee7048322df3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
29	2024-03-16 08:52:15	<u>0xd2874cdaa9d1ea6cc465dafc29f5c485221c9913271ec32b98ca87618ee7ef24</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-14 03:01:28	<u>0x0e84d23324d5ee80321c b831d803cda90daa8e16bd fe5a454e114cc839afac04</u>	+ 500 op Code	✓
31	2024-03-13 20:35:03	<u>0xbdda9c7e07fe1ee71bda 9f68ad8f725b746dc585d5 1f8c92bcab7bc27ed07a51</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
32	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348 3d497d3c05be030d643b2c a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
33	2024-03-13 19:04:19	<u>0x77c443359ca0bf98a81d 5f22aa134492977cc449b0 3bae91faf902c4e4007bc4</u>	+ 3,562,043.00000000 0000000000 KURO [www.kuroro.gg]	✓
34	2024-03-11 11:43:23	<u>0x293f58b72457c4decd5c 692c89af708608b86f29a7 d6fdbcbda94f47619b7f879</u>	+ 500 op Code	✓
35	2024-03-10 02:52:11	<u>0x93003a187ace63f6a36b ec668b02c60f2b09ec1190 c86ab997d527031c1c3cb7</u>	+ 800 Swap on: wmatic-swap.com	✓
36	2024-03-06 12:04:35	<u>0x59c0a30edfd503e2a032 f2c9def4124ebabe6931d1 51ec9a3e4fa6e8f7d7c7da</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
37	2024-03-06 12:02:45	<u>0xf918e10a5f022175b2ff 81d3b914ac1db55c622601 62653205d82861fa5886b8</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
38	2024-02-28 06:26:34	<u>0xc60c6b5e249cd8d3ccfc 7725a4b4e0b85e2bb2cfbd 6eb2fdb8df0576befb0889</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 02:40:59	<u>0xf8a2f2b6de3f16858014</u> <u>2de6c35c9812fad1dc1093</u> <u>db88a625766445412507d1</u>	+ 1 !	✓
40	2024-02-18 22:22:59	<u>0xb4f653ebde211e66166b</u> <u>3397454bfa873738637875</u> <u>c95150bf2ce1e95dcef520</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
41	2024-02-14 20:49:27	<u>0x240291839e48cc01a5a9</u> <u>2b0dd25e05d57da0c38fcd</u> <u>ac66d92e15e5900bb60491</u>	+ 1 Visit telh.org to claim rewards!	✓
42	2024-02-11 23:48:15	<u>0xb25e3aca2e3783d967ae</u> <u>18d79c6ade2d12e3d8d816</u> <u>5dd3906f8b06684a30e7f9</u>	+ 1 !	✓
43	2024-02-11 15:53:58	<u>0x7a641aaadd5238ea4460</u> <u>43fbabc3b82b89206f2dcb</u> <u>e34a8ba659c0004fbf4d42</u>	+ 1 rds	✓
44	2024-02-11 15:50:24	<u>0xe2a311c1a31b2e04e6eb</u> <u>ff0a8c03b2285bce247de0</u> <u>a67fc26d46dec91498370b</u>	+ 1 rds	✓
45	2024-02-11 15:50:16	<u>0x8ab48d4acf27e78c1e4a</u> <u>6fcd7c0f76f79e4d34216f</u> <u>fdc3a753103a680f3f3fdb</u>	+ 1 rds	✓
46	2023-12-14 22:31:52	<u>0xf0df0b7acecf10457b27</u> <u>c825176ee77aa34c0fb9ba</u> <u>e6aa2a1efae74e411b75b9</u>	+ 3.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:20:16	<u>0xccf565a2b0ef09c713ec327444cbf01345ba3b0461d42b3ca4d18268cf372d54</u>	+ 1 šŸŽ•	✓
2	2024-09-02 20:24:51	<u>0xc3d30a05111df9469c0b20c9d48d27825e0cd451ce6d63a7f35b828699d300b6</u>	+ 1 6 ETH at ETH612.com	✓
3	2024-09-02 20:17:12	<u>0xb605c3f5624a9b79d8a3adc30914c8d65b02680708111a3dd44d4a8fa3d01a63</u>	+ 1 debridg.xyz	✓
4	2024-07-11 16:50:51	<u>0x9f62981eac2585debc439c47b3853ec4808f00dfaf6e96763f7146fe431230c6</u>	+ 1 SN46	✓
5	2024-07-10 19:58:33	<u>0x109544ecfc1e003ad51381c2d1d7c8474ba58dc5dd040d4d8c7c79edbb7992c9</u>	+ 1 SI040	✓
6	2024-07-10 19:58:29	<u>0x8cbb7cfabe7f4c1abc207deb8a10a9fd630c2081eaae6e1f551ddf16cf66684a</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
7	2024-07-10 19:58:13	<u>0x05bd1e96a6913d143d0e0cc62a33620bf1020eceb99509d81202f59834f1d4f6</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
8	2024-07-03 10:25:30	<u>0x85b850ca27dc08c8dea756160d807b70ebe185280c4721d1bfe49ae00ecdbd56</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
9	2024-07-03 10:25:14	<u>0x7fda3096cfcce30166ed701a98bc4f8a237bf4376d882ace481b76ecd72c57fb</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 05:55:31	<u>0xdf48647d4153a08375e5cb8b5cae77ad376e86a286f8909a852d289b82b2d0fb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-11 05:25:24	<u>0xc3305c3764003a41b41234a1c4a0a4e273f74ead13629824662ec8b4503ae597</u>	+ 1 az]	✓
12	2024-06-09 22:19:27	<u>0xfbeb5627842a26b1ad06071f4a1d4130294db30df8e3ec3c30c2fb9c3e96b153</u>	+ 1 az]	✓
13	2024-06-09 05:09:56	<u>0x46f90a73e30f4e405d55fd4598144fff9bb24dcb927c21de53b041cba15d341a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-08 07:40:04	<u>0x99ec811457ab57d136ae53652221b9b79bea625c73584b9d7c0f1b222298e396</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-02 19:56:33	<u>0x7144e5bb6b1384073b593434725fdc91e79086b2551976be6ccb5eea55bbbf5d</u>	+ 1 e]	✓
16	2024-06-01 07:50:15	<u>0x6c2210cee4e5ed292cf0a097780a4a165040f0a369dcaafaf107ce35c044146e</u>	+ 1 e]	✓
17	2024-05-24 14:34:13	<u>0x94df4b5833ffb76ac85d0e21fce07aeeab98776b371d2efdf06b9e2794c3476d</u>	+ 1 -drop.org	✓
18	2024-05-24 14:34:13	<u>0x94df4b5833ffb76ac85d0e21fce07aeeab98776b371d2efdf06b9e2794c3476d</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 14:32:29	<u>0x1e5b030e073346a632e5d82d030628947125fc45f5bfe1cb8b2ff7c93d14f3af</u>	+ 1 -drop.org	✓
20	2024-05-24 14:31:49	<u>0xc0380f3ddb450affafc1c3fe4aa0641cd039682c455e415c3ab47fd292408e8f</u>	+ 1 -drop.org	✓
21	2024-05-17 22:53:25	<u>0xfe9d56643c17027185f6f6c5e6febfd099e7563a705c65378db542dfd96100b7</u>	+ 1 -airdrop.net	✓
22	2024-05-17 22:51:45	<u>0xdfafa0d4467d5f9406aed18c8678e63a6e19e1209e760a340c14118b6725cdd0</u>	+ 1 -airdrop.net	✓
23	2024-05-09 09:14:17	<u>0x790b492395841336b8992e65f6522def35ee8a20c213d883149442bc5cbbf707</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-20 16:19:35	<u>0xdef176faffe3e86413ce07311323a03e1c12b4b7348c8989a4f5b9e85a13f4b5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-12 22:49:09	<u>0x06a8aa29ac8d438d7e07dd4cb200f9ab6c60de05d1c26ef75ed2a6128b65d4a9</u>	+ 1 OPSEC Rewards at hexradar.com	✓
26	2024-04-08 20:08:57	<u>0xcfb43faad23f9e6afe5f1421d14aedbaa8d4ba43bda774af78b0177aeec4d5ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-06 14:52:53	<u>0xefb52ceedac952b471580e94287ffce9e95564cd089b0d023df62de2814b5dca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 02:29:29	<u>0xf52bbde9ed9d0b1d1e6d1b108df32862a73ca66536b039ab04c52c3befd60a97</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
29	2024-02-11 17:04:59	<u>0xaba5ba6cb184d20c86273a53cc647b992d5a9b2b9a63c5e47a3da289d31c6820</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-11 17:04:09	<u>0xb9065fa3af1c51f58374e8566b144abb6ae0ac5b674fc68eb4007917ca186bb2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-01-18 13:50:45	<u>0x74cb1f74559d2c767bb3e7d4c843b21425545d9501b77f835252a55888742925</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
32	2024-01-11 10:29:27	<u>0x2dcb719d263bcd1db7faac9452a30ec0e5374aaf86ea974bd542b49503774f04</u>	+ 1 5000usdt.org	✓
33	2024-01-11 10:29:27	<u>0x0390e23748000982ef09b405da4b1e48c46c90858945d3e4e13c20406c3f62f4</u>	+ 1 3000usdc.com	✓
34	2023-12-17 23:09:04	<u>0xf2274082123608f568f677a36abab4aba718846cf6b1bddfc4497396baeafaf8</u>	+ 1 2000usdt.icu	✓
35	2023-12-17 23:08:34	<u>0x7ea54f829b3208b4be1d5f523b47206f480810c74f7adca6ec4e6e48dceebfd6</u>	+ 1 1000usdc.org	✓
36	2023-12-17 12:15:38	<u>0x7cae56abb5ee962956e698615d1ce36686a6a2614f0ae36e3d7cd36c4ad1203f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 10:18:16	<u>0xcf45956ebb10ef462e0f942d5d15fa2a1db08c0855a2b46a522ba63bd95087a7</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-17 10:13:36	<u>0xcd87ddf023ebd2e99f7509e7b84c640f2354f6031a3e140abe39c04ab1fe3577</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-10 14:47:35	<u>0x9d6398efcf560d939bcf586f84a9293b03a39454a8d5575c95ac019fe4382500</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-02 04:12:30	<u>0x32e05b5c10f9b57581d826b2508f288608f40293533c0bdefd9e38da8968f567</u>	+ 1 2000usdt.net	✓
41	2023-12-02 04:12:00	<u>0x33c1162f6bb60d63e5016c86111d0c84c7b50f6198351bc3c199cfa61ffa9b4b</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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