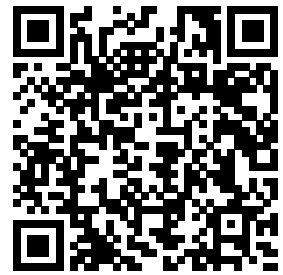


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8c059238d6c6bd7ff643ec077c258dc8f75fefb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hers	1 hers
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
oucher)	1.000000000000000000 Claim by link: zirciut.art
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
hers	0 hers
1,000 USDT Reward	N/A im.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 Rewards	N/A tether.bz

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:30:55	<u>0xbf3350a137d40d71b42646c8b6a1701b1d787d37471fd774e05891f6ba3ff22d</u>	+ 1 hers	✓
2	2024-05-24 23:03:54	<u>0x4339514136f3fbda4a203d32fa8217362a4672f65b35dd2c37050cd0411ba130</u>	+ 345,870 YOUR COINS	✓
3	2024-03-26 23:01:02	<u>0xc33e5ea1484b9a14630084474af5809370ba116fd2926ae939533652d8678061</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
4	2023-11-11 16:18:41	<u>0x4c86666f139e4c3d6a18d77fcd9c63b9660bef7a2b70d79e01e3d2a032719cd7</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 11:53:13	<u>0x68fec924c03a5a7eb7454a10afd0349f0e2d3bbec8292993a6eaf93c0e6a914d</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:30:55	<u>0xd323f333d7806f7e11f5e65839238c6276e0b9df9c6e8a7ca1fbd7a3a6dbda7b</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 21:31:15	<u>0x28e644ebe67c90f39191fcdd6e7f65a5813e82e02cbd9fd9a1f053810530921f</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-18 21:31:13	<u>0xed50839de8cb64e8011bbf692a5d88938e6f99357356149a85ae9c1bb7d31451</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
3	2024-08-30 01:28:15	<u>0xcc09cadb1646aea668429862616916a25cd8acd7c035e6050f744815eba0fd6</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-11 19:06:34	<u>0xd681221dbcdfc849f42a3106f83a6a522fd76c42b0066525fdc3bf87b9c46f7d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-05-24 23:08:18	<u>0x435ac7640bf74584e8732633e4048e756f38fce1f52f4fc4d4ff058e845d1867</u>	+ 1 -drop.org	✓
6	2024-05-24 23:07:32	<u>0xfa5bf18ebf63bd0a391fc831e45af7063e8a1cf5632d7e81554af8990431c729</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-24 23:07:02	<u>0x29e3a2c4e119eee579c9ef9bb6f6524c6055bdd90fa72928273e86b86f13d6ef</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 23:06:18	<u>0x86d52b19a14d02228b6a aed31eefd604e3e74e128d ebcd5fe731e0f390720209</u>	+ 1 -drop.org	✓
9	2024-05-24 23:05:22	<u>0xead97bc57f9ef8e244fa 555a40b1763723659f09c1 099009a855d431c1e3ddd0</u>	+ 1 -drop.org	✓
10	2024-04-24 01:09:27	<u>0x40352b8c96cb5cde7206 3d5cc9bed680c323cc0d83 4c0844a16f46ade54bbcd4</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-30 15:37:01	<u>0x2b227d4a7724aa88d428 a40019632f8f8313562525 ae4c2dacfa8e75c8648ddc</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 12:43:49	<u>0xe6319b5f7133b867c7b1 53bb703485ec18e4421bd1 be7f6a9ffff262782f09ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-01 18:17:16	<u>0xd2dcdec68d7f19e5212d 50912ce2695fff1e16d202 e52301504d46bb5cd8a503</u>	+ 1 USDT	✓
14	2024-03-01 17:07:27	<u>0x797bf15d3f5f452fb7f0 9ffdaa0b2aefff7d2cb652 571bcdb18ebcddadaf026b</u>	+ 1 USDT	✓
15	2024-03-01 00:09:17	<u>0x31377a148743f3deda48 f9ffdd1ef1dc513157d106 a2ce86514a10d19d769580</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-29 02:44:56	<u>0xa7ad04ae619ba56a1801 4912cd7f41158ccc2c2ddc 9095341208e7f2e5d2527b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 22:19:37	<u>0x4c0c152946abe9243b5f912b228fdc4ab306824bed129775c9cc270f4f303d77</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
18	2024-01-09 04:02:24	<u>0x8e7707f3cf3c95dae8af8a672d4a8d6e273812a83fbcd75734db7a6499001229</u>	+ 1 5000usdt.org	✓
19	2024-01-09 02:56:01	<u>0xb5f1605916a36ac306111a075e2ae9a34b4f03515bb246d5025f12189f15fc74</u>	+ 1 3000usdc.com	✓
20	2024-01-05 06:05:34	<u>0xe9fd95e074294e9527f2f8bbb6239b9f4319e187098cec092733424540c8dad</u>	+ 1 3000usdt.net	✓
21	2024-01-05 05:55:58	<u>0xe533a9a618452800a6c2302bfabecf47e7f45f90fd08b214c59685aabbc67c</u>	+ 1 2000usdc.cc	✓
22	2024-01-03 05:02:31	<u>0xa989ec4cd5dad565fba612f3d2c6ba479fbcf8a0885d715b0f826a493c69ee27</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-10 01:29:39	<u>0xb615d0e6991fc8bec96969eb6f702dc24e73e9673723da5934f5ec026f03a98d</u>	+ 1 p1.org	✓
24	2023-10-23 16:40:13	<u>0x75042d139cfb9d178d2b1e70f3b5ec6816816aa3920534bc1a7ded30689780ee</u>	+ 1 im.net	✓
25	2023-10-23 16:40:05	<u>0xc5343f83ae5221559643911603b9fb8208c4cfd2e0d634be5f07fa5c666d86f</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 16:39:35	<u>0xbbda51a7df801deee6e7 6b79aebcdea5447cffa0d6 97b301937dd0cb44ef3f64</u>	+ 1 Voucher	✓
27	2023-10-23 16:39:31	<u>0x38ffd30e99ef523a5cd4 06839e5f582c3c87b96e15 f4fef4c2a46d1da68a3fda</u>	+ 1 tether.bz	✓
28	2023-10-22 01:00:14	<u>0x9c378af632ddd85ed1d7 e3d9201b4ddcf50a8f22d2 60d5b4e9f0ecf4fed521f1</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 01:00:10	<u>0x1e16e96125a404aadcf8 9b20e984aed766ce198d0d dee019dec1295dc3ff2ee7</u>	+ 1 s.net	✓
30	2023-10-22 01:00:02	<u>0xf0c181831fed09d7bf6b b238f6862f5de6988c0970 2aae09da0e32314e922991</u>	+ 1 Voucher	✓
31	2023-10-22 01:00:02	<u>0x455d676752f305ae5ded 9259462949217c5793d092 1dde9f8561ab1ee7fc6fc4</u>	+ 1 tether.bz	✓
32	2023-10-22 00:59:56	<u>0xf2511f6db8c5253dae88 69af2970b1259db35c12c5 da067c45ccc75c5ff468cb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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