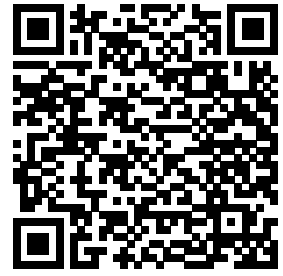


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3d0f6f02ce2b2ef848248692ec21da8ba64e99d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 \$ Check: blast-invite.me
5000usdt.com	2.000000000000000000 5000usdt.com
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! 5000usdc.org	1.000000000000000000 rdrop
Mememorphosis	1 L2PASS
Merkly ONFT	1 MERK
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
ǾŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ǾŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usd-reward.xyz
	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:56:34	<u>0x313c7665c0bece4bae4bd282f4ab4c2e7146d1b9b4e3b8f49e6868dac624bef0</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-05-11 18:59:04	<u>0x811f0924ff1566bc0b311780391762baf69de24d67dee4b077b31d7fd87ecf12</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-25 06:25:43	<u>0x142bf36cdaf3c81dc5f9cbe6cb3176fe426bb4a50b1abfbd5f3e89e88636fa75</u>	+ 100 USDDROPGET.COM GET NOW	✓
4	2024-03-16 19:32:45	<u>0xed6f1578a6565b173e444f4662f7d7e488ca6fb032184c04d62ba9f248d66ffc</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 16:39:24	<u>0x15c901f380e2e76e41d862f46432714d3a8dc3ceae8aa44c266f85d8e45a1e50</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2023-12-10 03:40:19	<u>0x9efb3abf7ad6e276cd44d3633dec554aab51f0cd4850356525b551e575a49a00</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-10-30 10:36:14	<u>0xb821330b33ec3e9796e806261f46258f82090f15c86f773545eba2636c9caf6f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:48:12	<u>0xef1708f9744fec681997e0b72eb54544159d502e048d1820098deb111374659d</u>	+ 1 L2PASS	✓
2	2023-12-21 11:17:55	<u>0x6aa2114103665d1c44e6d4c72c66202e7e09d3e3c928f07034217d5f5380790f</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:06:33	<u>0x2547c10a479f173c7f8c9c564a4a7da65ae2707094447829323fd2ec1053391c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 10:52:25	<u>0xe4f41542df0ef8c342683e9bbdad7a468b4d761a1331f2570077c02551a7483c</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 03:23:20	<u>0x786ae5d2f7df2349588ae23b62af4f43e0750796fa59f1b5cc75f598bb7ec568</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-11 19:00:12	<u>0x440a9b862cc2ec1113d51f2f353dde72ea93a3e19d2e0647d1c879b6febd5dd7</u>	+ 1 -airdrop.org	✓
5	2024-05-11 18:59:30	<u>0x04c89c81f5c9af425c70d2f8f605927864d8538bc5dce793028918259511d514</u>	+ 1 -airdrop.org	✓
6	2024-05-11 18:57:26	<u>0x15b5afe75f4da55d560357507373688dcc3215eb228b09a7533e024e6c6b56fe</u>	+ 1 -airdrop.org	✓
7	2024-05-11 18:57:04	<u>0x7409b1cfe3a0c98b27592c5d7dbbeb07abe61fc3ed7c7eda0d9fc3b5e772863</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 22:37:19	<u>0x5fd09475e17402250ad390a1f0b3f319e4407e932923a433634ae48780500d00</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-25 11:42:20	<u>0xe73ac343e09dbb7a071e5f4748ceac08bd5550e239ed4cb86363e378b8e01f20</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-18 21:42:57	<u>0x62617c004db6195f1b54d9a521d125390e9d1d5b5deb1c002766c4622f9bdca5</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 10:36:06	<u>0x4dd5cae8949a78a613c25d6e3a606ffc684d7375a07e0a3d5fd42d12e58b2987</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 07:43:56	<u>0x1465f08f4685cde64ed971e5e5d6f683ffc1e8559395d78c3af4788424cd351b</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-26 07:42:40	<u>0x00e90e2c37f82883e72d2833751b8f16eb5e2e215279aed0c94d142fa563b5f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-16 02:34:51	<u>0xeb8a0b6603820943aeef15c72b8b98cde5fdb2c38d7539c05173ff1f84e957e2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-01-28 20:22:05	<u>0x2629635d16481980788753f44d538fe0873543991ea3f6c398f0ce2df1f0f6c3</u>	+ 1 5eth.net	✓
16	2024-01-27 12:33:22	<u>0x0819a38fc5d496ee0fce68f1a16f59722f8eeba96570ed167ba471f19ebe0f4c</u>	+ 1 2000usdc.org	✓
17	2024-01-27 12:33:22	<u>0x4588f3a1b7c0de838e2c89beabcb25883f1fb17ef52ec78e499f5f1c407b8031</u>	+ 1 5000usdt.com	✓
18	2024-01-09 00:34:32	<u>0xae7d3586c5bb9fda3f2fa22fa75f7dc05ef773acef7b44243c139eb68d936125</u>	+ 1 ether.xyz	✓
19	2023-12-03 13:48:40	<u>0x58d275f700067147e43e8e0c27ea493e25fb2b1e66a589dbb963d1decce01ead</u>	+ 1 Reward at dydx.win	✓
20	2023-12-03 13:48:32	<u>0xc0e0f70041490aa4a812a709c9423b6f71992d915a3a1be686c66a15d83d0f96</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 13:48:32	<u>0xfdbefbaff5a83d6fc14064b9dbb27be624b4f348d1b9bf8d2f8f9c39ee3655c3</u>	+ 1 1000usdc.org	✓
22	2023-10-29 23:13:30	<u>0x8b0bc730c5e3f16ac5f1cc27e4a984b8838eb7783e062c24518c8b32d3c2155f</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 23:11:20	<u>0x72f76460dc207de27ecb1ce9a5e80a6ed53479a4ab3d67ee66b85a7ea83349af</u>	+ 1 Voucher	✓
24	2023-10-28 22:51:53	<u>0x8c8a4e8f53b6954d5fe7b71a7b845940cab9f9a6bf b5cb50130662b9917971fc</u>	+ 1 usd-reward.xyz	✓
25	2023-10-28 22:51:39	<u>0x7d3a042c277333b0f41e95d64d873967b1da9413e9aef1902eca8ef9d9e7eb2f</u>	+ 1 d.net	✓
26	2023-10-28 22:51:35	<u>0x471a5dcca689e86f5a21bbabfa3288f0f3260be92704dce1167a9665d691c45c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-28 22:51:25	<u>0x19cb7cc3513aa288f31e816180aed465db0d5b49dc3eba5c7c5cbf9ed0d61141</u>	+ 1 Voucher	✓
28	2023-10-28 22:51:21	<u>0x60a18d345db17b420433fd148daa28efd194ff38df98f0ceb0a006722c5b16a8</u>	+ 1 Voucher	✓

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