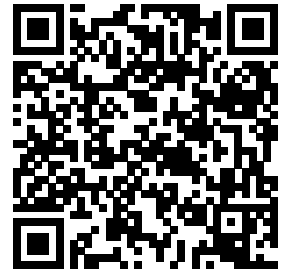


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe670722b078b29e20710691afdef38d13f4d78ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ;L0•I0æâ--•lootusdt.com
Acces Liquid-ether.com	27,227 rewards
ChainInk	500.000000000000000000 to Claim
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! USDT...	3,000 !
USDT	10,000 \$USDT ;L0•l0æâ--•airUSDT.net
STN	10,000 0 STN
BLAST	10,000 op Code
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
1,000 USDT Reward	N/A .net
	N/A Reward at usdcmint.com

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
ðŸŽ•	N/A Visit usdtevent.co to claim nft
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz]
-drop.net	N/A -drop.net
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:38:14	<u>0x94705da0ee4ac5a0823342da72c9f8e825a2b764b21ad469bfb2209a5201274f</u>	+ 14,777.000000000000 0000000 ~	✓
2	2024-07-29 22:19:48	<u>0x0895bb65a672d98e1cace1d4292709070fb20bb328b31b21bf3acdb4f9940293</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-07-01 13:13:17	<u>0xf88dd548947cb0bc6477195e1837ace3fff9793d4758df51dfeb4424f00db28e</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 10:23:43	<u>0xf18412d019a2d6234ea2</u> <u>d65b3d44131d189d1af24c</u> <u>58ac9e8ac227592ac8ec23</u>	+ 6.5400000000000000 36 OFF	✓
5	2024-06-05 10:18:37	<u>0xebd5fc99f77cd5de0d35</u> <u>8f4a702447e1b9b1c2abc0</u> <u>3ab4d5e850c4c0a7b1b63b</u>	+ 11.2500000000000000 000 OFF	✓
6	2024-05-27 16:41:10	<u>0xaa2abbc7515a617de30a</u> <u>4e9be223ebb8783ff31c52</u> <u>65ec7042edb028818450cf</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-14 12:12:22	<u>0x9814fe0ddd427e8cf039</u> <u>c335627d0fbc044a8dfc8a</u> <u>466a66a62145a188052116</u>	+ 104.460000 WSDM	✓
8	2024-05-12 01:53:31	<u>0x3613a5d7953d7b0bbecd</u> <u>b09483a3a2297a32ea5974</u> <u>834c95ed1a9a24a41d2e52</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:59:40	<u>0x057245f61baafb3e66f3</u> <u>fb92b1a1034b82f9884d77</u> <u>41485581acd2b395d42f4e</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:20:01	<u>0xff095fa454261a28bf5b</u> <u>8aebf13f3d85b9d82ec118</u> <u>2286572d1062f2e7daa1c4</u>	+ 1.0000000000000000 00 z	✓
11	2024-05-03 11:12:39	<u>0x903db483f651f76f9886</u> <u>5cabc942ae9aa134a77152</u> <u>15783676cc91e3079c3f53</u>	+ 4,395.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-10 12:35:05	<u>0x69939a13f8db740b8257</u> <u>19977258309107966cd27b</u> <u>f392a50aa8d3808be02dfc</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 22:06:28	<u>0x1f039c634befef29e2c36121972927c8e122d65244aa9f9d7cd9163c4c66af1b</u>	+ 1.0000000000000000 00 yz	✓
14	2024-04-06 21:59:36	<u>0xdb951e12e703b4ba65444bc61e0ec935e4bd4b6222383b1e28b7cec21b882d5f</u>	+ 1.0000000000000000 00 yz	✓
15	2024-03-23 20:21:54	<u>0xb149d685193bc6412ef999df00586b33ab70e4795f62dc8d62d29d007d0aad92</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
16	2024-03-20 19:54:09	<u>0xd1da24d8c8d2f0fad6177c751cb447f6a970ec3cb0e78bb24545a09216303731</u>	+ 500 op Code	✓
17	2024-03-20 14:04:16	<u>0x89265c94cb2892dc643e0bdc2b922b541132f8ae3d442fa7de70922d05ad6dc6</u>	+ 900 \$ Check: eventblast.tech	✓
18	2024-03-13 20:06:55	<u>0x84a3f13e94dcac2cb0ead8c593d3419ab5946eb0f2e621ac0ad147cdf5abb56e</u>	+ 500 op Code	✓
19	2024-03-13 07:53:51	<u>0x3e41f4d626d8826276c83d1d21801ad2ba57d80349dcc3e89f72c0e7e33477db</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-01 15:29:51	<u>0x10ce5a41161ff8337f2b568725ac72090db9c7a03fe3d93c382f942495c33553</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
21	2024-02-29 13:00:08	<u>0x1bdcb99a2de5612168a02243250d265746c7cb2adcde6fd670661d8a70ee9655</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 02:39:39	<u>0xa87b3b9a490d7b80f9b4a9b42e371a16c19a3b273fcabad857cf246786ecf591</u>	+ 1 !	✓
23	2024-02-14 20:48:07	<u>0x1ba31cb88a8ff8e5a117995b441aedef25f2ffbf1e588f881ed4ef18c670156d9</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-11 23:47:03	<u>0xf9c8336055ca5e6c19779c37e669b20ae9113ac67eb26634c043cc0cb315f84d</u>	+ 1 !	✓
25	2024-02-11 19:13:40	<u>0x5ff269dcee4e805f8871303ff85db375247fd474ce4e868c6a3bcf089cb0ffa6</u>	+ 48,272.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2024-02-11 15:02:22	<u>0x8b937ad1063b70fc585c02c1f47dff755c3142dbbe9fcf29e4e34ffa159348f2</u>	+ 5,000 \$USDT ð¡LÐ·lÐæâ·airUSDT .net	✓
27	2024-02-11 14:57:18	<u>0xe11029094616136b34e5f0ab4a22a1ffddc60fe9bc54ae2fc6ee7e0604605760</u>	+ 1 rds	✓
28	2024-01-17 08:20:06	<u>0x57f44e435b458e242d166904c3cfda9094f01a885659474c4547a5f97bd753ee</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
29	2024-01-16 20:44:52	<u>0x4aa066b789537e81ddb3236af2f3f62a55d194dfed6693565cf93421d202aa7d</u>	+ 1 rewards	✓
30	2024-01-16 20:19:49	<u>0xb097aa09d0a9c6280dbc9678ccc6fd5ee1ba4d02e0b9c04ffa5852f44301bdca</u>	+ 294.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-29 22:39:06	<u>0x82385bad2a849839cfbf</u> <u>be1452c0fe42d33d5ddd87</u> <u>6e7eeb1835549d01e736f4</u>	+ 415.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 22:21:00	<u>0x585be7a46a1d2f0e8f25</u> <u>201d4f0b76580a5ebd13d5</u> <u>b25f4e793150832f0086cd</u>	+ 1 ITX9	✓
2	2024-07-29 22:19:58	<u>0x28982f846381167f06f7</u> <u>09ef2c7f34584d3e45a820</u> <u>452129ed54b17405b3cdc5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-06-28 16:24:25	<u>0xa858c2b8bedc625e8e3f</u> <u>32251df1c72e541f6fc7b5</u> <u>7676307f53b34962ddf0bc</u>	+ 1 1ETH Airdrop at webeth.icu ၵၵၵ•	✓
4	2024-06-28 16:24:07	<u>0x896b3fbac40b195c672d</u> <u>4a5943374eedb885288c3b</u> <u>a345d3ed52f7dd98478c4d</u>	+ 1 Airdrop at 10bnb.loL ၵၵၵ•	✓
5	2024-06-06 07:18:41	<u>0x7f17a65ff759c9bd3250</u> <u>d61a4d343fadc9995c3b90</u> <u>070dd4a3282c92b7417031</u>	+ 1 ex-verse.xyz	✓
6	2024-05-27 15:57:06	<u>0xe826b3367f07a9df3119</u> <u>b1170ac4ed334739e31e8e</u> <u>3a04658bccda76de8a2d19</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-27 15:56:42	<u>0x731fae1dfd2e149e1744</u> <u>ced01ae69e096ea63868f5</u> <u>152ab9df8127bd53a151a1</u>	+ 1 10ETH Reward at [adrpeth.loL]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 15:56:30	<u>0x227e43fa08ed0e0a746f2129ca781751b67ca65f70f8ca5b7f829235acc23d4a</u>	+ 1 -drop.net	✓
9	2024-05-27 15:55:42	<u>0xb6bf43f35aae001a38073da3fc6fe85b1d7d99b858db3f0f5bf03d01435c0377</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-04-30 16:49:51	<u>0xb7f7e4f03d29f93625d7d66a758758d47a0203d8ef491de45dfadbb70840e63</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-25 16:14:24	<u>0x303af6041cc92569f8048a07a655c018d092634b5d1634640de9c5b91732e694</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-15 21:56:59	<u>0x5d12efc37ffed17ba874c2dd1e078a3769cd86f95966048c513dcd9434c2f865</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 17:50:32	<u>0xfba166c891397c3d174d7fc0174ea1569401660fc99ecbeb1818d1528441187f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 06:10:20	<u>0xf64978387269047ff64df9a51660b06d1fb7a1e0f52a352925fc7b2a72e38539</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-05 22:56:34	<u>0x312333934790da4a99daed4c0eaae3cfc8021efe5d1b4f0c01e48bb8da302da1</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 12:56:57	<u>0x1d272a3797179907076297b50b0b5d1d057dc76a1e00ee3dd21c8e90d315684e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 12:56:27	<u>0xd375e34c33ca08db1d9b8dbc4bc5ea4eac852944c78ed9dde8119e544690eb19</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 08:11:22	<u>0x4d76f84e3afcb397bec5832fa338888387247752e13b4e75f21b3d2704906065</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
19	2024-03-20 13:56:04	<u>0xf5dcff18cc86f0c44e5b23d6859fbca766935ae1027ee7821666876611347468</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
20	2024-03-15 22:59:50	<u>0xb0fd6574df23c937697c3cc1b19a5be71ea86ff1681e67bb8a97fb73fa3a83e</u>	+ 1 usdwin.co	✓
21	2024-03-12 18:39:06	<u>0x96394449f9e32d04b924c0df7e33e1b5593d407e9d4992fd99fb507b3428fb73</u>	+ 1 usdwin.co	✓
22	2024-03-09 18:40:29	<u>0x2f7f013003468b545162a8794c2ccdf9853d0815028c07536a98395561a66469</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
23	2024-03-04 05:39:51	<u>0xe64eb3b9d7f3613790c8e5c9312f94569738acfc936adb06eb31f4c19bfa8d6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-03-01 16:22:04	<u>0x05ad824635ecb363335c7ac6c4bed4ff75daf0dafbc89340831332a106846997</u>	+ 1 USDT	✓
25	2024-02-25 19:51:09	<u>0x69817b689d34bec999af20826be70bb906c26f1c3228f59d901dfac52158cd24</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 18:37:48	<u>0xd1c0b008f94ff838c7f2592683c0ddb0236a35358b50898863184ef84602c793</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-18 23:03:14	<u>0xd3cdf525752fd0a4c5d001ae2ea17ac29041fb02c81937a6f67b99859b57a506</u>	+ 1 NFT	✓
28	2024-02-11 16:45:54	<u>0x6af5a2097576429ef74971a2bc14f01503d1aad5cfe142604876c18eb23fa902</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
29	2024-02-11 16:45:54	<u>0x1765dfe68d7d61a3347a27ddd3c25d0ec0dde4b886d41a94f0bc494412cc140f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-01-22 10:57:35	<u>0x410b978bcd5fc35324c7312725b340db96531efedcb603d67b56515ae786ada9</u>	+ 1 ethevents.co	✓
31	2024-01-16 17:58:26	<u>0x4c1889c1ab3450632d2c0c99fe7e97b4341cc0261b9ced6e12fa5e55c231c87a</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-16 17:57:34	<u>0x2159c5bb6400e3a3d97f178ef83bac036286d03d2e74946131fcbcc5f8252f39</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-16 17:53:08	<u>0x4e1ca65d15092c9c45f945e23753d782e461a166fe3499a5af191ffc016d3c9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-13 00:44:18	<u>0x6e3a40384e2cd263eb800f04f602c00e431313e834f1fe332b38f64e0c644ab7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 00:44:10	<u>0x4eb4d806f6c4cfe154f35d468b174e3a6d0c3d16fa9379c8481b906241d64a62</u>	+ 1 3000usdt.cc	✓
36	2024-01-12 19:53:37	<u>0x5d63013d83706e2a06a3e10556f3d9516101a0060bc89b134b3ad3284a0d8108</u>	+ 1 Reward at usdcmint.com	✓
37	2024-01-12 19:53:33	<u>0xf85be924dbd96a341e3087c81e70998ed6d6432d45c0db87fc0c841b7f31fcbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-12 19:33:45	<u>0xaf88a07b55e13e7ace5ac88367156bd3b39674803d340997d98d033d343e5763</u>	+ 1 Reward at usdcmint.com	✓
39	2023-12-27 05:25:09	<u>0x8bbd0d391b79db3c0311415cac2327456c44435227cb7e89d13c0a1c1665f2cb</u>	+ 1 2000usdc.cc	✓
40	2023-12-27 05:21:31	<u>0x541089f209ee908ed4a5d3695496a094334c37a3cd8a7471f81c687f52cd05c7</u>	+ 1 3000usdt.net	✓
41	2023-12-03 14:14:11	<u>0x95233deac5207aa39b6dcae49868c7f532151a5e2597040f25621a4c66627957</u>	+ 1 1000usdc.org	✓
42	2023-12-03 14:14:07	<u>0x98e22bac1286ae055762619bf08f9bcb6bc014edc2a50a4eff035c175a9c9a1c</u>	+ 1 2000usdt.net	✓
43	2023-11-22 22:35:59	<u>0x0b7f6c3996d1e7fb6b9190454711c47dade816bbcd60d433dccea98f49c3f74b</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-22 22:35:49	<u>0xc5702a00b63a67c19f2028cd6f1c9d65822ff85a0a003700ab92d7d12a5a43b7</u>	+ 1 yz	✓
45	2023-10-16 22:02:21	<u>0xeb2df107beab62da4d0f65f42480616a05a4bebcd52c4075237a49985f5219b</u>	+ 1 Voucher	✓
46	2023-10-16 18:18:25	<u>0x3bdbd183c1a22f4a25550ff057034f7f85d1b918c535435176c074bb649f2d9d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 17:33:15	<u>0xc53a2360a95e67679148578071f148dd1d4ece3f629c6065260e0650e9132248</u>	+ 1 tether.yt	✓
48	2023-10-16 17:27:33	<u>0x5e5ebd8ba96b2a6a587a287aede24c3e744fcdeefe5c7970df958b29848f2df0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-16 17:23:05	<u>0x5bb5981c69c0d61142a651ed69c1ed97928a3ca86e083b1e9b0b93571e256217</u>	+ 1 1000-usdt.info	✓
50	2023-10-07 13:15:42	<u>0x21bd500039195909ff088e405a1a4c4a8bf15a0c3ffdef1a2d7849071e3b8a5a</u>	+ 1 circleusdnft.com	✓
51	2023-10-06 23:20:11	<u>0x244cd0c58354a551bd31d95e4adfd9a7f428081bea0e1a7ec27b0f74606a1788</u>	+ 1 Voucher	✓
52	2023-10-06 21:52:42	<u>0x2f7001b70b0396fae54266c5780650a439d21cfb15c587bbcf4a23f6a8a31cca</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-06 21:52:22	<u>0x7add705a35a0a41889ae</u> <u>f778c215113d230adbda76</u> <u>baf1383603ae54b52235f2</u>	+ 1 rg	✓
54	2023-10-06 16:59:44	<u>0x0844edef2c4cfa8c0c1e</u> <u>d959ddd186e2cc192b9d20</u> <u>36a32be4c13ce78958d3c3</u>	+ 1 get-usdt.biz	✓
55	2023-10-06 16:59:28	<u>0xc81019e017ae8333f278</u> <u>21c1973cc424d7e90a1e96</u> <u>d132aef20f461732050cc8</u>	+ 1 .net	✓
56	2023-09-21 23:42:43	<u>0x7c3c5b8039024f309eea</u> <u>fb48b15cd67efa45ebd6e6</u> <u>36cc6492764eecdda8d646</u>	+ 1 Voucher	✓
57	2021-12-02 16:33:29	<u>0xb469aba5aaf3d2bc3b83</u> <u>c3e4eb3520aedb9a671de4</u> <u>c090236e71aceccc5ca7e7</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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