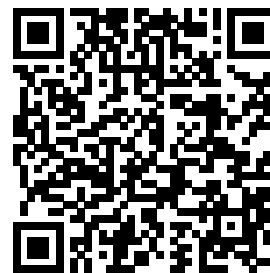




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb8b7a16ee14fdb7857748278b90bb434f0967a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT teth-voucher.site
USDT	10,000 \$USDT teth-voucher.site
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
m	25,000.000000000000000000 USDT
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
STRK	10,000 STRK.LIVE CLAIM HERE
STRK	10,000 STRK.LIVE CLAIM HERE 
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•xyz]
\$50 000 FOR FREE	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ps://lido-staking.space	N/A ps://lido-staking.space
+ 15,000 USD FOR FREE	N/A Airdrop
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:32:48	<u>0x96e29b4d6b11b999bcb529a42b11d6985d358f4fb1da16b1f1de384e7a71b7b0</u>	+ 1.000000000000000000 00 e	✓
2	2024-03-26 23:59:21	<u>0xae92abb54749de79ee71f43f2e1f95e7492a437f1cfae79b1c718e2420f5550f</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-20 02:25:04	<u>0x2375ca7a3ac6b293f2fb69608a7b47e20f63093042ef18f64b67b751810394bb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 07:57:58	<u>0xbab08b8e6044b2b6b6f468d27743ed38a25176ce3e36eb3d210bc34e64abac2e</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-15 15:59:45	<u>0x8951c3004cbb5dd4f4641d01619a12afda87aece2441d4584162b28f50b06380</u>	+ 500 op Code	✓
6	2024-03-15 15:57:37	<u>0x78c0bf34f8c4ea6f9d7c7abb1326f66a02cf2593c9657d51377b59883ed4339b</u>	+ 500 op Code	✓
7	2024-03-14 11:37:37	<u>0x149d69004b2243fff0ff3835f2d4c3e92c30f90b24e1e70543ed076edbe4cfa0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 04:05:36	<u>0x286d2bf76fcdb1b3ac7e238a9e5c840eced202429f2f8378e928790b75e4f848</u>	+ 500 op Code	✓
9	2024-03-14 03:48:27	<u>0x4976bba54be3f98afc88aec6a118ef595bce589d98cb21e4188a5ebf13caa999</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-03-14 02:03:05	<u>0x75791417835c864cf1c27df1d4fd4e504ebe7df68516cf02a3cc5780c0dd580c</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
11	2024-03-14 00:04:02	<u>0x921e6b563da03d24230fc154f4e9384d6bcf7abe2ed01b7024a96079072f03d0</u>	+ 500 op Code	✓
12	2024-03-13 06:36:34	<u>0xd91d7ba57d60a6df494ca763efdf691eef6cf69117bb8351dcb96dc8276c3b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 18:31:26	<u>0x6b61ca1db6ce39ee202c f2c41e3a3397403ad1ff06 a7bf8102ec6d464ceed27</u>	+ 5,000 USDT www.5000usdt.info	✓
14	2024-03-12 18:14:30	<u>0x887d7210dc9194719f4b 8429ad56d0dedd014bf87d 43bbebe009f538ccbfc267</u>	+ 5,000 USDT www.5000usdt.info	✓
15	2024-03-10 23:33:27	<u>0xc70b5e5473873a6d3079 2c0feba8be6202db2f5b0e 9f68ed256ffd2bb4e8cc30</u>	+ 500 op Code	✓
16	2024-03-10 09:27:03	<u>0x3458fb066750f1eaa456 18c1087bbaba996e2ab6de d6a2dab8c6362c37deba46</u>	+ 2,503,023.00000000 0000000000 KURO	✓
17	2024-03-03 23:48:26	<u>0xa21cde2fdd9d0c84aa80 f4ecbcc78dc24300357ffe c4f96356a69813bcacbe54</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
18	2024-03-03 23:00:09	<u>0x11af83c3006b83a133c8 039d034c4d61c339bae468 ff70d54e74eda819cee80c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
19	2024-03-02 22:05:46	<u>0x09c3fa9ecb96f01e1df6 aa44b7de86273df6da5a1f e721ff5830055bac3ea60e</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ••lootusd t.com	✓
20	2024-03-02 18:55:58	<u>0x3249dfd05d7f8ccad69c 8dd7742dd904ad2387ce50 daa814b84c1a94680c7cf7</u>	+ 25,000.0000000000 0000000 USDT	✓
21	2024-03-02 03:31:00	<u>0x3aafe619486294269922 9caf669ac0e073f5d98512 e3976dde4776e9e899a0f0</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 14:30:22	<u>0xa3219d818dee2892fb57643aabdf6c298bf0d244c9b4ae73b1976671819bb8cf</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusd t.com	✓
23	2024-02-26 06:13:04	<u>0xc31801f542eadd1a208e84dfd01e829423a4753baea2e7b74f85a84d4f29ecf4</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusd t.com	✓
24	2024-02-26 06:08:13	<u>0x1b7306f869d7261f905cb59c6d4100700ce50c942852cf1823cb692c59156c52</u>	+ 5,000 S	✓
25	2024-02-18 18:00:51	<u>0x7882962735880769b91bc8cdd6ee73c7477f8cca9641b153b348b0f4128d67a4</u>	+ 1 !	✓
26	2024-02-14 19:10:31	<u>0x1aaf07b56b61007ae31874e5da22486cae09c0cc855e95413de3f408489c0a69</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-14 18:15:50	<u>0x756b2c06a8421135e6875ac9c8fbd7d000619a2ceda973cdfbf0290d7698a1c9</u>	+ 33,759.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2024-02-12 11:06:04	<u>0x8fff43d99bf09484e2e04b109f8266adf1891f47cf7e59e12b93ba03191533b0</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
29	2024-02-02 19:24:11	<u>0x57079e1ec520330746da88d5a9f9dc332c2519ec756f37e4343fe7e5b23d02e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-29 22:49:52	<u>0xcc0c50100d2f30ec7be5c5efc790d9e6a34fe2325183a6aa83eac8f92fe574ce</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-25 17:37:23	<u>0x87aa3421573efde2fe0f17c9ae6d8cc56abda7a77b0eacf2d4395e5ae95b3d08</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
32	2024-01-19 12:20:20	<u>0x17017e4f000ad5732f9ae72debf503d335394ef6ff44db85b104f4b3ae0c461c</u>	+ 1 lt.com	✓
33	2024-01-15 15:36:24	<u>0x794d79166a2f2c72648003fffd4bd5ac393dd86406c27897aac7476f33a14612c</u>	+ 1 rewards	✓
34	2024-01-15 15:36:20	<u>0x7695033a517d52f37e0377e4e96c412050c2a39f9d3667c5d7d70d1f77931f0f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:45:01	<u>0x2405da14af857742dcf924dcc050d839aa9acd1033afb9cd711963587859d722</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 21:15:05	<u>0x59068fb888b95b21325ffd894fa098a389a721ae5c8011548a27538a4068eca4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 21:14:47	<u>0x15bf4211d3483621558321b364ecb158262136070809069467071decde07765a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 22:25:12	<u>0x92bdf2efe5c869858254f26088993f2126e31dc4777983c2b76ab4775f89295d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 20:33:47	<u>0xc17122974d1fb78c2742a7f498279fbb7c464365d38f7d625cf3800f95bf8596</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:03:54	<u>0x11fff347a7751e4d983c74bd3684008ceefb22503a362d25d4915f75cbf43518</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-22 23:44:30	<u>0x5cafb7387ba8eaaada67e17bd0ee8951209a982531a72219cf33b319ef4e23f8</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-20 20:29:01	<u>0xe100fd9c97d7b818480731ad12152f617bbe66029f334cca9b5b36f07e5b067d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-17 02:54:05	<u>0xe0f55ecc956863262560c529271dc6947dbfe1aa19e85f3d1aab996a02f6ddf6</u>	+ 1 https://lidostak.com	✓
10	2024-03-09 12:21:58	<u>0x56978561ef27bb986591355e8e019f45177a2b401174acb17a2e7f6f27458e43</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
11	2024-03-08 22:23:57	<u>0x812b3975e647ff1a1fc13996a282035a697f96e7f8a28e05da785fe9863cac2c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-03-04 05:37:35	<u>0x955923755ce44cdf5e180b859ae2521dd243f435ad4b38f0b1d04a20b0987049</u>	+ 1 Airdrop at [3eth i%[cc]	✓
13	2024-03-02 22:03:58	<u>0x8f0a542a56a94cae53701bea37e73eb33b2d0dd05d9a87f09ec2042c4ada51e0</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 19:19:10	<u>0x0d154dac7162b9440c3a30e1e25382492c6015467265a93a57046fbe797dba00</u>	+ 1 ps://lido-staking.space	✓
15	2024-03-02 19:05:56	<u>0x660e31d7c76aafc0870f2ec8c9fcf6353d10d4d9154313dac1371eb799c0757a</u>	+ 1 ps://lido-staking.space	✓
16	2024-03-02 19:00:26	<u>0x593e260f51938b4f66c2710d1b7878c74b06472b0b6a2ab9c8a7d3ded94c647e</u>	+ 1 ps://lido-staking.space	✓
17	2024-03-02 18:58:12	<u>0x64fcd49f2430cf58ee7a787694855a66ddfc32b3d8b9b3b8c36b3cca268f1794</u>	+ 1 ps://lido-staking.space	✓
18	2024-03-01 19:03:51	<u>0x0e927bbfba813d01f6fe000584fbf2a9d4e27135919eada54f806c9d5a34fa6</u>	+ 1 USDT	✓
19	2024-03-01 14:32:20	<u>0x38a1fe81e5bd7684dbdf9d982fbf0c701922099fab9d2d1ad4df7276fd99d47</u>	+ 1 fee.org	✓
20	2024-02-28 16:44:35	<u>0x83dc5678c668ef2751faf99f014a1d16d33ab56252a20178c0cf9c04719b496</u>	+ 1 Airdrop	✓
21	2024-02-23 10:54:51	<u>0xa8ced19619d7e97172f4a1474fef71c51923107ed53086a9ac2348ffa7d2d65</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-20 22:54:27	<u>0x925a0999a58ae944084b957c0076752828506af6204ce6964dbe511ccb8ea479</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 01:21:27	<u>0x7700628973cd3404a9fb5637c0c4daf9246ad6a2091dff1fdc4e15af79ba66ec</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-14 01:08:33	<u>0x9986ead0bbcd05651169cde0709f0360871d6e23e46eaf670df699392d2caec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-04 08:37:33	<u>0xa3b6767f078e9388bf370a673fb2794c0f5d2bf538c3f4b388f4a4255a948c6d</u>	+ 1 NFT	✓
26	2024-01-27 04:11:17	<u>0xcbab636c2541bbe8ac89900e9b0d898d8d2a6fbd041f0c5bb06a213ad4caafe7</u>	+ 1 Airdrop	✓
27	2024-01-26 01:29:37	<u>0x70e76669f75091621c52fbc4e60be2b3aa5ce93dcc19b26f263a268219485ec2</u>	+ 1 2000usdc.org	✓
28	2024-01-26 01:19:17	<u>0x3bca4a7cb8ef50aa96e05fae5a250bd5f27924a0ce633e3f0884aaa7bcdb8dde</u>	+ 1 5000usdt.com	✓
29	2024-01-18 07:09:56	<u>0x573d0a84451676b5bbfbee8fcf7e8d18bdd8218c87e76773206c2a79d13cfd765</u>	+ 1 Airdrop	✓
30	2024-01-12 00:03:12	<u>0x023ebe7fe5639e21645e1cef85c9c3cd55b05ae147855192ac90cc3b712f416d</u>	+ 1 get-rarible.com	✓
31	2024-01-10 02:48:05	<u>0xd9cabf4813fbb9b0f775bfb7dcf5242fc25e48dc40486fd04f2112810f02ec3e</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-10 01:48:30	<u>0x58958b2bd5754b8a00d21b9c672c250e325dc06a4300293b77364df7cc95712e</u>	+ 1 3000usdc.com	✓
33	2024-01-03 18:05:04	<u>0x075ad8be8c93a6a41a8a9e25297689ce4f667d214108b6bfc334b0f3b88d9c35</u>	+ 1	✓
34	2024-01-03 18:05:04	<u>0x5c6328a2e2bf26f24667e2273e9d546760b1085b2420db00cfa2bfb8ce3916d8</u>	+ 1	✓
35	2024-01-02 18:28:14	<u>0x7df501394fecc350102ce4976a2331f4a83ee889106f6cb04fc984a4639676fb</u>	+ 1	✓
36	2023-12-30 23:01:56	<u>0x5995b3037fbd25ba9bb7f2509c0fcb85fe53ad1b33d6646ca9d893f33121113b</u>	+ 1 3000usdt.net	✓
37	2023-12-30 23:01:56	<u>0x471cb562ca4d1e93f4fbd62c3b9110987efa7c119dc734555a79f907a9310a02</u>	+ 1 2000usdc.cc	✓
38	2023-12-27 23:06:20	<u>0x2722b36b0fec5eb1eb2c717637b850e1505c696030f2d726d60437776d4dd77f</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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