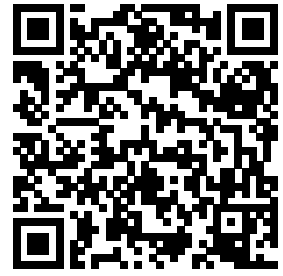






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf8999508da56716474a21a0604f9fecf1a6fd174

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 USDT   <a href="http://www.5000usdt.info">www.5000usdt.info</a>
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT  <a href="http://lootusdt.com">lootusdt.com</a>
STN	10,000 \$ <a href="http://web3stein.io">web3stein.io</a> Claim AirDrop
USDT	10,000 \$USDT  <a href="http://lootusdt.com">lootusdt.com</a>
USDT	10,000 USDT   <a href="http://www.5000usdt.info">www.5000usdt.info</a>
USDT	10,000 \$USDT > <a href="http://LOOT-USDT.COM">LOOT-USDT.COM</a>
USDT	10,000 \$USDT  <a href="http://airUSDT.net">airUSDT.net</a>
2,000 USDT Reward	N/A <a href="http://s.xyz">s.xyz</a>
\$1,000 USDT Rewards	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
'	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:00:46	<u>0x0a8c03a9f44ab185d65b c12654c78efd2d6faba6a2 2771a76a645389b0199d9c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-22 11:37:54	<u>0x45086442a126c8f2024b 139eece576ad0dce0a7620 1c6504048ceb1ee9c0401e</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-20 01:30:54	<u>0x6d6035e30b659942f71b aac7f006f479238a44aeb3 a0c0bcd41974c73b5685fe</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:27:30	<u>0xe9a98df7626716c82037 ba3788509f6fa99b02f6e9 5527075ab9c83015b59681</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 01:26:34	<u>0xd31b9fa9d67eade037b15efd81d4c79b773ce9305fbd4827aa96186689bc228e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-16 00:43:17	<u>0xe31c65338fe1232dcea8c6c9061806ce976695bcbe1d9d22fbbe21f00a87dac3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 16:40:06	<u>0xef1fe26d53f87c8fc4a2a4bca0e77c6039a3fa7effc04cafd3bc154b984810c5</u>	+ 500 op Code	✓
8	2024-03-14 05:58:31	<u>0xc6b46a244219598f11b7f8deb78fbe69864f0c26f3f79c48d46cf3b0f340618c</u>	+ 500 op Code	✓
9	2024-03-12 18:18:16	<u>0x38bc8d129c8d211f942547ba7c29fad9817dcc1c2e0e8c09774662caa9bbb515</u>	+ 5,000 USDT   www.5000usdt.info	✓
10	2024-03-12 16:49:04	<u>0xab5df5e7f3369164294fab63c26b0ac32b4462e4676d5f97741a820921c06ba6</u>	+ 5,000 USDT   www.5000usdt.info	✓
11	2024-03-11 09:13:45	<u>0xed6521e9ec355387777fda15380cd0e47edce31a239f7566147b441f05b58c58</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-06 12:06:25	<u>0x862e27d5267929f9b3ad2edd0b7f3f9f100b3273b08131446fbfef4fd8dd8a66</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
13	2024-03-05 22:31:06	<u>0x79736af41b2f8caea3baa740217798cfe5f3caed314189d97f23c1773173c389</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-05 22:03:47	<u>0x65204abd4e73117276c0a6c4164748370098bb56114ea8dc4e065e57b126868e</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
15	2024-03-05 21:57:17	<u>0x6507508c8ac2b70ded19d44cf697511f751565e5505f90dd6f624573f42eee92</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
16	2024-03-01 17:07:33	<u>0x93747b7b7835d5bd6d7c0181a3fb966c8047a315be839188f6f9e01ccb705872</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
17	2024-02-28 16:28:41	<u>0xd3d720e980ad2b6ced89893261b1fe7b5255c7c183bc327f2a52b9ecbb4050b1</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
18	2024-02-27 17:18:15	<u>0xc6e6acde6b570d289afec1f65e0dfea2e60b7246638f4db15e753966c17b8af</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
19	2024-02-26 09:48:12	<u>0xe0826e1150ea4399a3420d1a8487e62264be31ac50ccd0ab49a981b65e6ad4d9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
20	2024-02-23 10:07:59	<u>0xcadb921a1c0b5371c899cdea3439d1043d693d8b9664d7775c48c54cffda8b23</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
21	2024-02-22 10:57:56	<u>0x13ffe67ea76f0f487f0c8ca22c6ecb52014fe2f76361a2bd58b52f6d8853aef8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
22	2024-02-21 15:35:07	<u>0x97aa1c5987ab53005a804b6fc9badda294f16fa19f0fa92ed438d8cb450549ba</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 10:53:37	<u>0xcc494f15e69f0ad155b359fe69a0ca97f6b90d025e6b1ccd659d6183544549b8</u>	+ 74,039.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
24	2024-02-19 13:04:37	<u>0xf51b1a9cbb981c973307ab7aaa6b1a41ec12a3930c94b9efa463fe3a8b13a1e2</u>	+ 5,000 \$USDT ðjLð·lðæ-·lootusd t.com	✓
25	2024-02-13 09:38:20	<u>0x7c7c43287790d9fec488184040afad3772b8561caf1ff2dedfaf4739c387ac45</u>	+ 5,000 \$USDT ðjLð·lðæ-·airUSDT .net	✓
26	2024-02-09 15:28:31	<u>0xf262f15294f6bc6667a8bdbcbc6c5e28e256b6d9c7a38002396e81ea30d2c5c8</u>	+ 5,000 \$USDT ðjLð·lðæ-·airUSDT .net	✓
27	2023-11-05 20:57:43	<u>0x3312c238f641bc50ca4c890077494e5f80674fff62f66d14ea00e4f340e993c3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:39:10	<u>0xa6efc221b3219c81e6644f451507131ecc4d4d506c20ae01b06dc4964416b2ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 19:18:23	<u>0x0622e61a143302811e24e788ab858315ae52b2311a15f27a343b4e6b5feb4f3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-09 22:59:39	<u>0x735448cc94b9c73a6aa15fb58cc4f8dc8e55ea84f26af50def11be1beb891aa2</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 21:32:08	<u>0xe3315971c5e4b55b65dd cc2bada4ddd12d0ec6115f a92bcc60b54d186b523eb1</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-20 20:50:09	<u>0xa948e7229e46f2294406 0dd80e06c1de0f694ea4b4 630356faa8dd0e4abea9dc</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2023-12-19 16:00:48	<u>0x2006a81adce6bbc711fd 6446f88dbe9ba82b758979 f3cc9e11fec1d469402e72</u>	+ 1 s.xyz	✓
7	2023-12-19 10:22:35	<u>0xbe8ad09a9b94da971b46 2ff7b710604c3211dd2ab2 7f4cad211a1257cf4bf6db</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 10:09:11	<u>0xe76f33e919b7bccfcf8d 9d2156500049827c92ebe0 d573c9dec9b3649a0789d2</u>	+ 1 s.xyz	✓
9	2023-12-19 10:03:37	<u>0x2aefaeada00597370061 97f3abdc9975f14598273e a987d3ae0edfca061bbc0a</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 10:03:13	<u>0x650340d68040b15ed1df a3bb286c60d8063da56ab6 42a99d052e1ff08e3535a1</u>	+ 1 1000usdc.org	✓
11	2023-12-11 17:40:40	<u>0xe12f3fdf49ce6c2014b7 01d8b77f263a9b89d8e829 90b115bbd15346587495fa</u>	+ 1 1000usdc.net	✓
12	2023-12-11 17:40:40	<u>0xf825826f8913080afd53 bcfa029d0ed44400e8a105 181fb3c8e48c502b52ee5d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 16:34:29	<u>0xdb92e38a307b0ba9fee2d6fd6d345d356955664873c99f2775bee93f65e37352</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-03 17:37:10	<u>0xe66f0c33757ba29b01bb9a3d548c782f623412f5c64b08bea467947bae8b4a2d</u>	+ 1 op.org	✓
15	2023-11-03 16:58:12	<u>0x8a6dc7668606666ca3db982b004e31f27462818bc2844cec3ac19f3c60c52bc7</u>	+ 2 rewards	✓
16	2023-11-03 16:57:32	<u>0xb430665ce8b41d9bac71f539ead1870c52949b3181aa946ac9630d560586a21b</u>	+ 1 Voucher	✓
17	2023-11-03 16:57:30	<u>0xc21a294ea3768aa77775a902b10d85c5db9da9d1371c94c4888fe9102424319c</u>	+ 1 Voucher	✓
18	2023-11-03 16:57:24	<u>0x89af8f559269abc1ddb92a3892da943aa702d6b93e12b2352987d53f05f3a3aa</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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