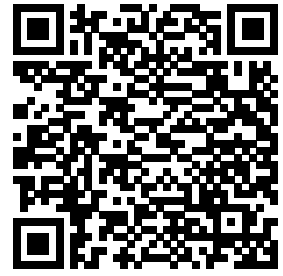





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:04 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8c5cd2bb17933a92c69bc7ff260e877486353fa</u>
TOTAL RECEIVED	839.489569999999957872 MATIC  303.72 USD
TOTAL SEND	816.093921082280189694 MATIC  295.26 USD


Token	Balance
MATIC	23.395648917719817916 MATIC  8.46 USD
Coinmap AI	N/A CMAI
GSF	N/A a refund
VENOM	N/A ?claim
!ETHENA	N/A IM
USDT	N/A \$USDT > LOOT-USDT.COM
USDT	N/A \$USDT > LOOT-USDT.COM đŸŽ•
BLAST	N/A op Code
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
Bonsai Token	N/A BONSAI
BLAST	N/A op Code

Token	Balance
Lens Protocol Profiles	2 LPP
lens Handles	2 lens
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.net	N/A -airdrop.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:34:01	<u>0x1cb290b3346c3300d64c</u> <u>27e3574f6af1673a184f7e</u> <u>483b5acc800aa103264097</u>	- 8.0000000000000000 00 MATIC  7.97 USD	✓
2	2024-03-31 10:34:01	<u>0x1cb290b3346c3300d64c</u> <u>27e3574f6af1673a184f7e</u> <u>483b5acc800aa103264097</u>	- 0.0107484000000000 00 MATIC  0.01 USD	✓
3	2024-03-31 10:34:01	<u>0x1cb290b3346c3300d64c</u> <u>27e3574f6af1673a184f7e</u> <u>483b5acc800aa103264097</u>	- 0.0228617149540348 39 MATIC  0.02 USD	✓
4	2024-03-10 10:07:45	<u>0x53d728dc7d9d614b8510</u> <u>f218d383d5af0ae9e7aff8</u> <u>f082bdd18ce17415e3fc3d</u>	- 8.0000000000000000 00 MATIC  9.70 USD	✓
5	2024-03-10 10:07:45	<u>0x53d728dc7d9d614b8510</u> <u>f218d383d5af0ae9e7aff8</u> <u>f082bdd18ce17415e3fc3d</u>	- 0.0123695056434550 00 MATIC  0.01 USD	✓
6	2024-03-10 10:07:45	<u>0x53d728dc7d9d614b8510</u> <u>f218d383d5af0ae9e7aff8</u> <u>f082bdd18ce17415e3fc3d</u>	- 0.0382183675034618 79 MATIC  0.04 USD	✓
7	2024-03-09 23:10:59	<u>0xadf5bb74f9eeab247cf8</u> <u>8e1736e571b279439e9d64</u> <u>18673070463064fb8496de</u>	- 800.00000000000000 0000 MATIC  925.28 USD	✓
8	2024-03-09 23:10:59	<u>0xadf5bb74f9eeab247cf8</u> <u>8e1736e571b279439e9d64</u> <u>18673070463064fb8496de</u>	- 0.0043510232700000 00 MATIC  0.00 USD	✓
9	2024-03-09 23:10:59	<u>0xadf5bb74f9eeab247cf8</u> <u>8e1736e571b279439e9d64</u> <u>18673070463064fb8496de</u>	- 0.0053720709092297 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 22:44:38	<u>0xb848ba5a76e53a7ba196 f6c293c570aec5b7fa379b 41a395e3ac25ce56266988</u>	+ 839.48956999999995 7872 MATIC  970.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:21:40	<u>0x9668270760f07db78da1 8399700a1fbfaa91731e82 457b6d28567a147b3ec455</u>	+ 1 CMAI	✓
2	2024-05-20 09:34:42	<u>0xc30dd96bca83a90f2ac7 d8e2fe9538ddd1af9cfc8d d777d4c8e5eb455ddf0754</u>	+ 1 APE	✓
3	2024-05-18 06:51:49	<u>0x1219b46d730a076ff26d d01078234e91ad0b8db41d e0db31bf3748b77b3d6d76</u>	+ 3,000 IM	✓
4	2024-05-16 15:53:48	<u>0xc23d0abd067e7d104444 348ce95e4ad970003d2cfd 42c6c79fffe8cbd553db5a</u>	+ 0.100000000 MARS	✓
5	2024-04-08 12:20:56	<u>0x4788c6e2d9665bb82a5c a00c1b9e0e7e166230973b 9bb1dda0ab9ab27f4fd00b</u>	+ 319,718,467.970574 86 MATICAT	✓
6	2024-03-29 18:09:16	<u>0xe2597d4f9688d8eaf18c 56479a4f593372d14269d6 fdb9f545de05c8a9052db0</u>	+ 3,000 ewards!	✓
7	2024-03-27 01:17:56	<u>0xe3e4bd6878e951cb4f6a 862c85dbd3c2b18623d4d3 32d9fc4e250209d23d9032</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 23:25:17	<u>0x3d394a9fa2ad3737d958</u> <u>f47ae435aa212a60954768</u> <u>93f24a1ffa09bdba4c8075</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-23 05:02:12	<u>0xcb790af803e99ff4ac1c</u> <u>8644f60386c96574ec7b3a</u> <u>97c5e3860b7c1b340d6018</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
10	2024-03-19 10:34:15	<u>0xb3e3825bbcf3ba296623</u> <u>1d53109bc461c214d37355</u> <u>f3da92ef3b2933414fbb40</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-17 04:33:22	<u>0xccef0a8a490e40096787</u> <u>e79465614b7a5ef0054b20</u> <u>bdf7c3b96f2a6a6e9981df</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 10:25:24	<u>0x1ce6db9afd47819ea480</u> <u>c861ce192305c807921c98</u> <u>722907032dec755a195aac</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 16:29:33	<u>0xc2840fa919af4d77c11d</u> <u>7dbbc7015ff2d791931490</u> <u>4cb6e4caf149c6b26981da</u>	+ 500 op Code	✓
14	2024-03-15 13:41:56	<u>0x7162641e9b97a6e2cf1d</u> <u>31cd2e3b4fe40735decfa2</u> <u>b9cde68f77077ced6ea7e1</u>	+ 500 op Code	✓
15	2024-03-14 22:42:33	<u>0x6df45bb9da5faf65740d</u> <u>325000a8c55e413f617c5e</u> <u>fd9ca768127eb925a25bf5</u>	+ 100,000 ?claim	✓
16	2024-03-14 10:29:08	<u>0xdc697b7e3372dccc672</u> <u>2a6ed8b3bf665584069ef1</u> <u>75fd6b17a38200525d2a77</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 08:19:13	<u>0x0901e1090bb19192eb86</u> <u>0325c27532827a762df089</u> <u>b6040a650204f5e93c120d</u>	+ 360 STRK.LIVE CLAIM HERE	✓
18	2024-03-14 00:55:44	<u>0xad096b80c09f36d22ef5</u> <u>1509cc6ac059b592f2306b</u> <u>9d4617e440cff0bd3a047b</u>	+ 500 op Code	✓
19	2024-03-13 20:27:03	<u>0x2a5e9768e47ffb1106a1</u> <u>8ff70c564186d1a21eb3ae</u> <u>ca14d913537cc1ebcf800e</u>	+ 500 op Code	✓
20	2024-03-13 20:25:27	<u>0xcc8733b43ccba98ddc09</u> <u>ed38d1f2e29ad8cf44a7f0</u> <u>985537d25ffffbd592ebb5b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
21	2024-03-11 21:15:01	<u>0x856b8e8c5344e062bee7</u> <u>d993e947e46249c90e9567</u> <u>035111d37db0fc991673d0</u>	+ 5,000 a refund	✓
22	2024-03-11 21:14:31	<u>0xc106e85eb01e74d644a7</u> <u>003dd6d2b27f8ac0c7fd79</u> <u>ebf8a9359ce2686a91fcff</u>	+ 500 op Code	✓
23	2024-03-11 21:10:07	<u>0x93b8dfd1dad798a5c2bc</u> <u>1b7adf0305f6c29ee3e05e</u> <u>ce5afbed754fa2e44a1557</u>	+ 4,560,294.00000000 0000000000 KURO [www.kuroro.app]	✓
24	2024-03-09 23:10:59	<u>0xadf5bb74f9eeab247cf8</u> <u>8e1736e571b279439e9d64</u> <u>18673070463064fb8496de</u>	+ 43,338.09558320225 1873445 BONSAI	✓
25	2024-03-07 02:46:48	<u>0xdfc908e7084d5a742de8</u> <u>361a971489a1a1c8aab797</u> <u>ee9de3e3224fa5453c74ff</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-06 08:13:28	<u>0x56ab16dc97e2dcd5e6f4ac13e1ff6b02bf811dc62d896c01fd8e59fe0bca9de9</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:34:01	<u>0x1cb290b3346c3300d64c27e3574f6af1673a184f7e483b5acc800aa103264097</u>	+ 1 LPP	✓
2	2024-03-31 10:34:01	<u>0x1cb290b3346c3300d64c27e3574f6af1673a184f7e483b5acc800aa103264097</u>	+ 1 lens	✓
3	2024-03-10 10:07:45	<u>0x53d728dc7d9d614b8510f218d383d5af0ae9e7aff8f082bdd18ce17415e3fc3d</u>	+ 1 LPP	✓
4	2024-03-10 10:07:45	<u>0x53d728dc7d9d614b8510f218d383d5af0ae9e7aff8f082bdd18ce17415e3fc3d</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 02:33:38	<u>0xa6015e313e388ea8a1c2df8a10bd614cffca1471912bac3c836d4edee08fec3e</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-05-18 06:52:47	<u>0xa72164369ce971f3540ed2fc7c1b72a9502d543995ced0f21d15fefe7a1ad908</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 06:52:05	<u>0x7739a8cb78cdd329a48318c894d54ade5fe6ea03535200f2cde2056ec62826a0</u>	+ 1 -airdrop.net	✓
4	2024-04-01 19:25:53	<u>0x9f592e10170e5026b49a7e30b45520fc4b029cbb050737a7709fb645a6abe5ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 19:45:38	<u>0x0cd4dd97c48dc676a01d8dcc65f79460b7ce8ab06a46fb53b12a7b4ea126a979</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 19:45:22	<u>0x2d79286c28d7e96a88ad97bd13b6d53f40e7209b5371d50a5ecee5cd7ee2653</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 23:05:16	<u>0xe1bd1a1e9e146b91a3152ca669f2b781163cc13cfaa97f71f57ff02b1d853fac</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 23:04:16	<u>0x32bb630bdb8d2a176895f2c5654dcb1b578a686029f0902f42317f92a8489e73</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 04:11:59	<u>0xda0354eb91eb82ed58ed3db6d58bdd6e9f6468a64d62ffeab991be0aae081238</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
10	2024-03-08 02:45:03	<u>0x13f16c2921259c28b1a9fd143755ccb6a94644412f1b29039290884cea07117d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-06 03:21:06	<u>0xad009469cd986658e4990f1df8831c7e871752b1f92321936366e477ef3ef3e4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

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