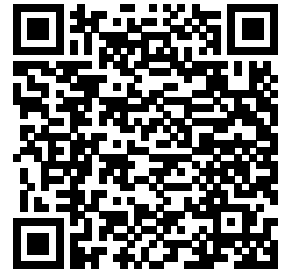



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfec197e7a728499fac2f42478316d98fb4b7ca55</u>
TOTAL RECEIVED	0.218845459599900011 MATIC
TOTAL SEND	0.218845459599900011 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! BRETT	987,921 M AIRDROP
! ETHNA.CC	8,273 TOKENS
BLAST	10,000 rds
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
CrystalToken.info	777 CRYSTAL
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ǻŸŽ•	

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Rewards	N/A 2000usdt.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:53:00	<u>0x377469b269fe8bbe1271</u> <u>3a0b178fe60628142974ab</u> <u>7c80281a8366413cd0b38d</u>	- 0.2123654948830226 99 MATIC  0.13 USD	✓
2	2023-10-31 10:53:00	<u>0x377469b269fe8bbe1271</u> <u>3a0b178fe60628142974ab</u> <u>7c80281a8366413cd0b38d</u>	- 0.0008891401542450 00 MATIC  0.00 USD	✓
3	2023-10-31 10:53:00	<u>0x377469b269fe8bbe1271</u> <u>3a0b178fe60628142974ab</u> <u>7c80281a8366413cd0b38d</u>	- 0.0019708845121770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-21 20:58:20	<u>0x847319eb982823bfe2efc5192d70ba2714c38f62f4e9d61bd2d0e23935f83d19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-21 20:58:20	<u>0x847319eb982823bfe2efc5192d70ba2714c38f62f4e9d61bd2d0e23935f83d19</u>	- 0.0010721580393946 98 MATIC  0.00 USD	✓
6	2023-10-21 20:58:20	<u>0x847319eb982823bfe2efc5192d70ba2714c38f62f4e9d61bd2d0e23935f83d19</u>	- 0.0012596060346290 46 MATIC  0.00 USD	✓
7	2023-10-21 20:55:42	<u>0xf59794ca4d17f647e2ef0eb83ca0056e8233e756e7d0559dfb1298e05f70f7e6</u>	+ 0.1387242204138000 03 MATIC  0.07 USD	✓
8	2023-10-15 23:26:59	<u>0x07668af1987967e6755cd65b39a74bb6d3d770ea77110e2d2528aa0d96664ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 23:26:59	<u>0x07668af1987967e6755cd65b39a74bb6d3d770ea77110e2d2528aa0d96664ed1</u>	- 0.0010652452923985 50 MATIC  0.00 USD	✓
10	2023-10-15 23:26:59	<u>0x07668af1987967e6755cd65b39a74bb6d3d770ea77110e2d2528aa0d96664ed1</u>	- 0.0002229306840330 00 MATIC  0.00 USD	✓
11	2023-10-15 23:24:23	<u>0xc2a6861c57b3170a871986905a82a2854d51ea8e2a013c0366f42004c12ed326</u>	+ 0.0801212391860999 93 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:07:41	<u>0xf0774d011b1a1590763d a0e81ebb88061b36e4dd87 8773e5ccc0f87dad5c226c</u>	+ 987,921 M AIRDROP	✓
2	2024-06-14 14:05:52	<u>0x84f9421c377737e3330b 3735725cc737ff86ea945b 4f93ea82018b7ea345dc6f</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
3	2024-06-02 01:31:02	<u>0xaeba839c0d495f88d25c 05e85daea431ec1a9423b9 3d923c8add78dd26c8d0c</u>	+ 7,700.000000000000 000000 )	✓
4	2024-05-24 11:48:21	<u>0xd497285bb592cc9a3af7 26ec6f94176190c134daa6 5c9669746f1b2df15b2e6c</u>	+ 2,740.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-23 15:37:01	<u>0xb1c2d6bf9dca69b75986 bf0b8bbcab9c768b2e1883 019c0c191073dcecfb60ac</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
6	2024-05-21 09:32:57	<u>0x3127f42687f65c7a5ba1 c24c2f9bc2140b05d648d4 df25567c44aed2b34bf8e9</u>	+ 5,000 M	✓
7	2024-05-13 18:27:04	<u>0x11d1ede4343b879b44a2 5dee91345e4a11bcf9a8b0 54ee0f2e28b89bc47013b0</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 09:32:00	<u>0x1c266f0a8b9107991984 edf39aedb7d5c4d87df5ba 161fe05ceaaaacc7f8b38</u>	+ 9,560 TOKENS	✓
9	2024-03-28 06:37:00	<u>0xdd9889b317ade2b5baf3 d485e057c66ddec321295 58c0db22b77e8f6ecfff30</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 06:20:33	<u>0x117d331d3b4831c8053c875891122c07f790da9dc64bf6d86179c9922b7f1eaa</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-27 11:57:32	<u>0xf83a21c9f7bb980b6a0b9be8f3e8b6b68999f389408e2e1740ba6f84f3e1bc24</u>	+ 7,350 rds	✓
12	2023-11-01 07:50:27	<u>0x88ae4462c06e8ce7d52222b759822ae952987b06634d8215b8ed79c47d4cb45e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-27 20:22:55	<u>0x2e9034320f23d432c800c8c20f44e53c3b5285849e1e011f8c5832e731e3fcf4</u>	+ 777 CRYSTAL	✓
14	2023-10-21 20:58:20	<u>0x847319eb982823bfe2efc5192d70ba2714c38f62f4e9d61bd2d0e23935f83d19</u>	- 10.000000 USDT  10.00 USD	✓
15	2023-10-18 23:50:33	<u>0x69e2438b4f3c0068b05615821a51c19b5f0539203c87fb85b9f671f324951f7f</u>	+ 10.000000 USDT  10.00 USD	✓
16	2023-10-15 23:26:59	<u>0x07668af1987967e6755cd65b39a74bb6d3d770ea77110e2d2528aa0d96664ed1</u>	- 20.000000 USDT  20.00 USD	✓
17	2023-10-11 05:03:50	<u>0xd826abc9d36d1245bdf85a4ec577c9323b692094062f03504d4a00be0a856429</u>	+ 20.000000 USDT  20.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:53:47	<u>0x1c91191475af982ee2f9b32735dcc09e7b713fd89bd697040e213ac9f3c76500</u>	+ 1 rg	✓
2	2024-07-04 10:34:15	<u>0x3981902010548bedd61b1139b569d56e80be8ab83c18dbf10ab73d1272b28cfa</u>	+ 1 rg	✓
3	2024-07-04 10:34:15	<u>0x3981902010548bedd61b1139b569d56e80be8ab83c18dbf10ab73d1272b28cfa</u>	+ 1 rg	✓
4	2024-07-01 17:04:15	<u>0x4985adb36df2267b1657985f06dc6e496a4eb64a21dc9238f8bbf0407255af5f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-07-01 17:03:37	<u>0x3d2a7f44dc1d35887216700262ff25ed5c3aa125f67ff04eef64c1d81fd614f0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-29 17:44:36	<u>0xee5dd90298a07f419b7cd95fbf27d5fa6bfc9c278885e076e6c62683494445e6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-29 14:16:17	<u>0x3df14e91135c5bcf49058063e63b115c1acf05989e4d6d0f081edcddfc5c913f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-26 07:21:43	<u>0x2e8ea6430f76a0efcf01709af53ab6d561f12b6f2fb6404df47e9def92721c9e</u>	+ 1 ?	✓
9	2024-06-26 07:21:11	<u>0xd8fb1d32d713cbafe3d507990ae432d12058b0efdc6a6911fdaca3ffb902cc67</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 03:27:15	<u>0x9436be8032454c3846cd6a038776f5f645a9949a1acb44cba1316e141e22f7f0</u>	+ 1 t]	✓
11	2024-06-18 13:09:48	<u>0x49e480c2f5eef308f48439eb32853fa0956f0c27abe25d167f07ea4c2858490f</u>	+ 1 ?	✓
12	2024-06-14 20:14:26	<u>0x6284aff306c346f484ca2a3a66028fc1ceda97b1e2b9cc35310e3818a7dbea6f</u>	+ 1 ?	✓
13	2024-06-11 00:12:16	<u>0x4d43d2c38fe790c2eaccb35053e07f13f1e947f59a8289bb724f9fbb09b8a421</u>	+ 1 az]	✓
14	2024-06-08 23:09:00	<u>0x29d075189c12d39b426b4d53af0af1c01089720253ec1f9fe1c6797f6ca0583c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-05 03:54:37	<u>0x7382c156d74b1e646d0c34a5991562eda17b25700ae1456e961cb5745832c52</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-01 20:56:14	<u>0xa2b30f5081ba8ca5edb6382f434ae2925524b2b536d71ea2489f28a6b7d0f29b</u>	+ 1 e]	✓
17	2024-05-30 07:36:57	<u>0x61009cd949c60912ec7d97be7a4bd757a4a09b9a70d10d5c37eee817f454161e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-30 07:35:21	<u>0xa44dfee6b38883ed86050ccc6246593f0a77aae2db4bb32f9a2c17b4329d5e8</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 00:58:35	<u>0x612cfb3380e8ebd30fa6c157468e0e0f325899707baadb2d600ff5ec9de86fcf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-26 00:56:19	<u>0xb7485f5a0f3abfec95b406c2b619dcb4d27e049645979fa53d969849311c0f3e</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-24 11:49:07	<u>0x89c9e2ff7682df90316778ac24634e0a56f62bf43a6a0872325e9fbae23cf0f9</u>	+ 1 -drop.org	✓
22	2024-05-23 12:13:41	<u>0xfb7c9a9e7040734b1720f0dae3a200727bed155237bc807e13b05ceec261f5f</u>	+ 1 -drop.org	✓
23	2024-05-23 12:13:21	<u>0x7e04e216ef778269d3d9cd2d22729ec7896607e741fb3fcd2ca7bc07e311460a</u>	+ 1 -drop.org	✓
24	2024-05-23 12:13:13	<u>0xc7e512ad2dd48836ee4f99500f99b1dd1bb81ab1fd5515e40374ac9017fd929</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-13 18:27:22	<u>0xe1c45b36c00f2c45f5a0cf3cac7d32255edf9f2098e69fdd415571557ee9c605</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-13 09:32:28	<u>0x2bed5a454b3e6dff3f5d0a91503a399ef4da4557ca1722f613579e3ac12bde91</u>	+ 1 -airdrop.org	✓
27	2024-03-29 01:38:16	<u>0xef2a8793b9e1b1e768485a2efe0bc0e2d9a09c5825107e941d532ce0c3eca465</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-29 01:34:26	<u>0x4f1e3b82ab16cfba525339179d6c6042ccfa055f150b0b2a8d1da2c9ee17d230</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-27 22:44:43	<u>0x70f1587fb2491408a09fd704f0752f6cc987f23958f5cfaae24736653325a50c</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-27 21:16:20	<u>0x685160dda249ca6068e29300e28f943c60766205e0691616fadcc754409c90ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2023-10-31 10:53:18	<u>0x0aabc5d3937d87d7318686a327ff6a84a8c9250b8e5b6ad7cdd45a117ad4e99b</u>	+ 1 2000usdt.xyz	✓
32	2023-10-31 10:53:14	<u>0x9b2428c83ee6ffaef81d15ec5f0c48c5cb58d41343f7c3ef082796725d3a1da4</u>	+ 1 Voucher	✓
33	2023-10-31 10:53:10	<u>0x1aaab3ea05ae29b5e2ecc4afd55230fa3ddd9dd56c528b7f89d329f2d153915</u>	+ 1 op.net	✓
34	2023-10-21 20:55:58	<u>0x33067248b891d6e355ad19b106ddfd0f3a09773ab5bc94a2024ce9f6dec00009</u>	+ 1 s.net	✓
35	2023-10-21 20:55:50	<u>0xf455c83058d80ec6d327319a33f2c560db018be756802dea067f085b572a35f3</u>	+ 1 2000usdt.com	✓
36	2023-10-18 23:50:41	<u>0xdeea75a7b5e4bdfef7abbd4df6d866d102e74b9782d3e23c2de88e50601aa9b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 23:24:55	<u>0x1b78f48d7d1c58e50abe</u> <u>79d0d60656749be060f5cb</u> <u>71aa6bca06be509491137a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

\* USD values displayed at the time of transaction

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