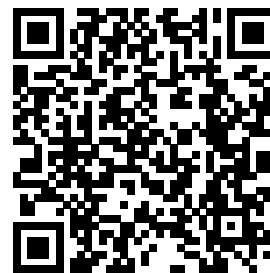


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x162d234c8b453d3c9d3ed5a28d4a1f1b9fbb9864

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	78,357.000000000000000000 www.zkfair.events
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A net
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:38:40	<u>0xd415adcbd2655d0dbc51 b80d26c1f4d54c0cb4eb3f f835b3ccba5114934b9a54</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 20:38:27	<u>0x6b3767a76bd64705d93a 7204bd507f3fd292d7565d d3d1687dc6a78c6c69d09d</u>	+ 87,193.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 13:58:41	<u>0x58cd483e53c9921eaf3c e7b36e93fb198c2389131c 409e424f4f96a9dedc643a</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-02-01 13:35:43	<u>0x422c3b2a8ef7ac52e5b2 05253b9492477ee9a08264 1394ac35405fc93af1d70d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
5	2024-02-01 12:22:12	<u>0xf7cf0fc9fbbfb73f4090 81dca77e37caa89a9ab1d0 5187fbdd185d53c5c891a8</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 09:41:22	<u>0x65f884e158e4e81d2f3d f8f45bd31d71d0bc37dca1 c045f3c93c70598ca74707</u>	+ 1 rewards	✓
7	2024-02-01 09:41:14	<u>0x8a551bacd8e70c71d8e1 d2bc699c4155d64ba740e1 3cb22ecaeb050f5ae803f4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
8	2024-01-31 20:43:51	<u>0x3f68df91dfae6569ed33 772f964179f17574d30a32 09fdd97483e95e365782b0</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-31 12:28:06	<u>0x96d74a419fe4c6045785 240a9bb2b128d740939a2f 01aac31254129b8e3971ac</u>	+ 10,406.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-30 14:31:18	<u>0xd5b9457492607838035b b7a3415766d7b19fc37aba 02d1f5635dd3e1e13e3244</u>	+ 1 rewards	✓
11	2024-01-30 14:30:48	<u>0x9ab6e7e60bdc13b3d937 84fbccc3cb2a406038955c 345bb44263e192dc1f1859</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 10:19:24	<u>0xcac06e51d86f999c912a</u> <u>b8ec8caea2881b9042b9b8</u> <u>4caa9289f3b28a6fc8bfc</u>	+ 1 rewards	✓
13	2024-01-15 09:48:46	<u>0x0e0a53c10639e95c1df0</u> <u>8f479b5b41fd090c5e24d5</u> <u>1d97429cf18ec6c0e92fe2</u>	+ 1 rewards	✓
14	2024-01-15 09:48:44	<u>0x3cd213945684a06a1bc7</u> <u>80d2d82ba97f2ab2790065</u> <u>7863003f2b879cede745ca</u>	+ 1 rewards	✓
15	2024-01-15 09:48:40	<u>0x5223207f7aa3b71f8b29</u> <u>b97c561b4043f81ff7e94a</u> <u>c43f24d1d0ef347924986b</u>	+ 1 rewards	✓
16	2023-12-22 08:09:50	<u>0x9e3db7127065d3f284f9</u> <u>e97373e4e53eee6c3e9686</u> <u>8741d84b4e3c8131431c30</u>	+ 495.00000000000000 0000 TONCrypto.io	✓
17	2023-12-03 02:24:46	<u>0xa43a55514db67cdc49f5</u> <u>ce8cb162584b72d72f721d</u> <u>ff4428eaac7128c8045671</u>	+ 5,000.000000000000 000000 laim rewards.	✓
18	2023-11-19 12:39:37	<u>0xac1b05546fcce06e0e0a</u> <u>cd6ea0c4f0ff8ea2eae3b7</u> <u>fd05478fe3a5376295f5e6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-11-11 17:29:55	<u>0x023e321a4f40f6e470da</u> <u>e38544f2dca204ddb21aa2</u> <u>d9c0d875b88af82ddb4c42</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 06:17:32	<u>0x0a32a790ea6c098ac6d224e1e9ac6124ed57211722003f294318ec51096f6a35</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 04:19:12	<u>0x3088358647198563401853381a5fec6c36f16df9528defe1935cb07b7b7ce7d6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-03 19:54:54	<u>0xf52751323d73aee7b5d7a6bde4e22e1969967f0d7da5fa456ee6875bb101d9ea</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-03 14:37:13	<u>0x4b9a7aa599241bf8ffa3f85fc64c02621a68c0ef0d8d16209c173e7c566da0be</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 10:26:24	<u>0xc842fc99926952227c27c74e48561f4e31adb49cef d1d6cc902cf814cdc04eda</u>	+ 1 2000usdc.org	✓
6	2024-02-03 09:25:12	<u>0x7ae9b95bbfa81fa257ef0c55c7811f07385f49012e3371b57acbf17093eab71e</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-02 10:26:33	<u>0x92aafc06fc87967d24d4202e17a3d4a6163fdcc7de97e276b414272cb2196d3f</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-31 17:58:54	<u>0xf269b893782ea5d94a25a7a24352005a38d4515ffb ec63ef1bc61971a1994e57</u>	+ 1 2000usdc.org	✓
9	2024-01-30 19:10:53	<u>0xa0b41ed62b374eb4387ee24da6873746c8f5e167f8933f7501b1cf0e93433039</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 09:53:40	<u>0x1cf8cdcfcbe932d13a2933ebaf053df0cabf821956fa2e6646878a11e4cf23bf2</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-15 09:49:38	<u>0xf31e76aa244bd543d053ca327ecde449902eca7a5e6c0a11b1fee455fddf818b</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 20:38:18	<u>0xc31675d8520e0b98ff15870fc1c0d2f344409fff34f267d3e698b82e0c1e5c5c</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 08:37:57	<u>0xe3c6778d9d8224c856941f910482fb95e3f33d091b5812c0706234fbd41a2383</u>	+ 1 5000usdt.org	✓
14	2024-01-09 07:26:53	<u>0x91694bf8a8dae3c52ee8ee522ee799d63ca4db1bb82fc822688a634381bf9e13</u>	+ 1 3000usdc.com	✓
15	2024-01-09 00:24:16	<u>0x49603dc9d3c8b07b2937f693fd81804c5833bc6b2b2a490ac85091e0bdba96ad</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 00:23:14	<u>0xcdda6ac46830b84530e4e0c267faa8f26c245d4da698ae85337a66ba2fead2df</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 00:18:10	<u>0x3e154c5f48a18d0d4861bbaa313d48ac16b56403712d333d83be4f875628aeaa</u>	+ 1 ether.xyz	✓
18	2024-01-07 21:56:13	<u>0xfc71f4bd78aad3682d88951efbf92e7bd72989de2f37762735655337e03e45f0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 10:27:53	<u>0x53f56603e87305cb82072ee8b1eeeb2235d35af32d19ca940be47cc378ba9691</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-02 14:43:54	<u>0xcb907fe54d00a0afb5633eef308e0ae96e2af27b1b256638ebcd430de75ee</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-30 18:58:09	<u>0xeb6238b904bdc5e334ce6528c1a5797c1c0ab897c92ca01502bed35966eee177</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 00:57:51	<u>0xa76bd82f5352f08c1446d134bc122eb35ebaf166b6d69d1b0d0b3e1af8478a74</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-23 17:04:40	<u>0x163468ebbc25f7b3047fe059dd4efce93c6283ca64df3a3a32bba2f60799a05</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 16:49:26	<u>0xd28c467619a0e6db375c62a936ad5e8c9ddba43b6b8217a3f0fe82e279c951d1</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-18 05:46:35	<u>0x46ae65c895dd1e5159d3ccdc21328e7ffea9f4e5aa77fc7487d2d0bea6f8deda</u>	+ 1 1000usdc.org	✓
26	2023-12-18 05:12:59	<u>0x6ed7e75c01608b15e177006f76f5d9860f052495469418b97705f54d4acde1c8</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 22:26:45	<u>0xf88a66d81cb25485a644f44e81327483a393d0dd5c6400d0d3598550ee701578</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 20:02:08	<u>0x2313d41b08e393e4e3eb cbcf7c543022620dbdb6c4 9c40faa83d38a5abf8ece5</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-15 23:16:24	<u>0x007324a250add7d917b5 f37d0fe2c4e4293a340fcc 6da625d994e16c16e879e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-14 20:05:56	<u>0x456eec0cb81c74e13ee6 03a20a4603418c4d6495ad 5b0bfea0c8df92f574da6d</u>	+ 1 net	✓
31	2023-12-09 17:07:57	<u>0x54fa8d4459fa40e25dbc b3bf428c06fbb3cb422416 2a4225ef2dd27fd3edb96c</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-08 11:37:51	<u>0xfa0eba73426f1e860d8e 1930eb9e276fc768b1621e 7f3c903294ec30db25d4d1</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-07 12:53:54	<u>0x5148001c61121977d055 ed6a3370c43e1cfe98397a 8f492137bcc9f768441dd4</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-06 11:25:42	<u>0x6070da83ca1c6b88db98 e28262f537ce97f903a778 e1227f9fd2a4cb5af190ed</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 21:34:16	<u>0x5683b45aa963bc31d13c deb7c64be5de0ab67fb891 daefdc1f3b1aeaf803262d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 19:30:34	<u>0x4fed4da331877bdc6e9f bd6ac2491449a89a3bfb96 2f5917cb89eef4a81be760</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 23:05:48	<u>0x322eff938111ebf697cebaf7da81a0c2511bcf60f95e669489762635053e9768</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-03 17:19:29	<u>0x67a6a5f84c5017fcd58d7d23cfe05def15e91e8306b46733b1927869bac8f71a</u>	+ 1 https://use-usdt.xyz	✓
40	2023-12-01 19:10:06	<u>0x9fef634eabecbbf39589bf5a9bf500f5c25a9daca6738211cf73402c9ee54c81</u>	+ 1 2000usdt.net	✓
41	2023-12-01 17:34:41	<u>0x5b25e5aef0eee433b317e3aa15ab32e9048cde770673e33b37627df723231861</u>	+ 1 1000usdc.org	✓
42	2023-12-01 13:25:34	<u>0x7745bc50ac027be5095d56ccdbbec3d07ee2da1e0ba8a2743f3f98e1becfb6e9</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 13:22:57	<u>0xb34923b80bf5a137744247bc88b5839c971667fa50f18fd954e4ae2904d73d46</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-29 12:14:20	<u>0x51da532d04650ebbfd1d1dc2a0152150831289c87b3afba4838f23607921f48f</u>	+ 1 com	✓
45	2023-11-25 21:57:06	<u>0xd37c8cd894556b9cea281faeb1b588d36492879c93b156ec877c6b5ea5d31ff2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 19:52:24	<u>0x92b8f6bf23702bdf45ee</u> <u>02a1d93ac62e398b34c1c2</u> <u>8a1d65eaa84894c1a2669f</u>	+ 1 3000usdt.org	✓
47	2023-11-22 18:49:21	<u>0x6c563e650a44af4ac66f</u> <u>2c63f64b2ea1cf53cdceb4</u> <u>14e8cb89ea509c04e8974c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 23:06:03	<u>0x23d8e98ec0666154cba9</u> <u>d054c53097f355319f4410</u> <u>3f2406dcbd018337aeb209</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 13:11:32	<u>0xfa62aef6dca26255ed88</u> <u>9b4b020830d314c9aae07e</u> <u>66fadf7e14ca8f866ddef5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 14:45:41	<u>0x659f2bbe919bc3a3baed</u> <u>e958221d6a1846b1f3b462</u> <u>d9b8702b4a682aae3c5e50</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 14:18:17	<u>0x7b2f806507aeb4736ab5</u> <u>696d5e68554306c956f587</u> <u>39c83e1b1cca5610145f8d</u>	+ 1 ro	✓
52	2023-11-15 16:26:20	<u>0xaf162e95b677afc264f8</u> <u>85388b8a1e50fc36085d07</u> <u>47ef720c3a71709cf3aaa3</u>	+ 1 ro	✓
53	2023-11-09 12:27:19	<u>0x2e6576ba16a7fc13088f</u> <u>2d9d3ce6d85d89e575106b</u> <u>6fbb2cb7384dfd968e7b8d</u>	+ 1 drop-usd.com	✓
54	2023-11-08 13:01:26	<u>0x7154653876e540047a49</u> <u>84d983b4db78161b8ea2a2</u> <u>b78f3521daa3d9fc786f3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 17:18:52	<u>0xdb7b54e2a0fe13d7a01f</u> <u>c8104fd0c2b1d955457265</u> <u>971cd413d5c728a9062808</u>	+ 1 Voucher	✓
56	2023-11-06 17:18:52	<u>0x91e069d2b245383b58cb</u> <u>8e73afc498efd1435e4e63</u> <u>8dd37ec650c1d76e20b9ae</u>	+ 1 op.work	✓
57	2023-11-06 17:18:46	<u>0xa737ea9f5df1e50576bb</u> <u>5b81587cffebe7420e4fff</u> <u>947abb8e16701ef06bae07</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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