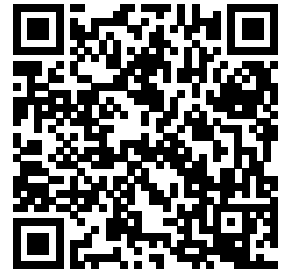


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x173e4964ef1896bafc15504e547b0a932cae0aa9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
m-usdt.xyz	5,090.000000000000000000 USDT
USDT	10,000 \$USDT > LOOT-USDT.COM
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
Pyth	5,000.000000000000000000 laim rewards.
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$1000 Rewards	N/A get-usd.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A net
	N/A Reward at optimisum.re
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:15:31	<u>0xda01e8776f3cf1256a7862fb2970adef388cba4bc0cd90c6a8ca625132980267</u>	+ 1,990,741.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-14 06:05:21	<u>0x3fc6f4b85450adb465b056a7a802717f38425c7c942b0fe962c60c6c6ea0b84f</u>	+ 4,561,188.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-14 01:31:36	<u>0x8517b4a85781838394041fff1d4ef6432d353ecddecf5f7a6fa7ef6ba59541aa</u>	+ 500 op Code	✓
4	2024-03-13 23:54:11	<u>0x2d4210e72bf8b77c1893e1db7043cd0cb51464a6ee27ca4983d72301f34d9cb2</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
5	2024-02-06 08:06:23	<u>0xe8268a1b6eb6ac21a7849743ce2645563c1c4f4616c11e3eb66a1c8f4ffe5c10</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 21:15:12	<u>0x1a0dabf20b78e0145a9615a7573878af2db48caeb0ec80ce443075b6e8cff6cd</u>	+ 163.00000000000000 0000 TONCrypto.io	✓
7	2023-12-03 02:04:21	<u>0x66491c693f287bc739f3dbc7960330f0d30ad0ccfa d15daaa843bf060246ca21</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-11-28 19:54:40	<u>0x6d0e876e8f5803a121eb52010a8993e590011841fd c5ec9f853bd88c7facc3f3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:04:47	<u>0x32f93a2fc249adeb122a8c44777a0a4319a69680097d195fbb5c4d241159950c</u>	+ 1 -airdrop.org	✓
2	2024-03-15 18:22:54	<u>0x4cceed0ced27beb9a853f5a8c0f7485de6228532cf0a69cc21d6684fb079b890</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:29:51	<u>0xe22a14b91a647674a1258d974adec0def914e303a4e92b7d03ba7135b30d6e04</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-13 16:39:06	<u>0xa73883f9be9a8d4d9115e64ddd47ab5c2a00437d0aa49140e8a03e9b3e17ab8da</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 16:09:50	<u>0x64573aed8092b5185a39de274308bee5ac19de7d951b334eaf57269b7461f056</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 23:59:36	<u>0xc457fa0ab96531a8eebe ba6e8e225dba60a9983872 ae193d6d52d457866d97fe</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 15:10:08	<u>0xe399de3d411ba10f3264 2ed512524df9027a329e3b d42d6ba3b26190d0c42460</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 12:03:10	<u>0x3e3d0cf918432814ed3d 69debaa5502480489563f7 64568ba8378edc9a65efd8</u>	+ 1 ethevents.co	✓
9	2023-12-20 01:16:17	<u>0x7a4c4ff3685e543e86a0 c498b847b02cb1b196b48e 3089fd4df748847f509765</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 07:10:52	<u>0x938fe573e584654cb650 726e785e9df26871e444f6 5596ca95e55c2d8fcf1374</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-15 07:07:44	<u>0xceea8847fe9f9c6defb2 32976ee2bd9e601352451f 3bf787a37d32938281fc36</u>	+ 1 net	✓
12	2023-12-14 09:01:08	<u>0x2b52248d235f63a10713 f8f05074ca08bee592180d 99a8b469fc067c38e3c738</u>	+ 1 net	✓
13	2023-12-11 10:27:28	<u>0x479ad86474c3dd2e551d c778453f60cf9a4ceb1435 00496bc37db7fec26af832</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 06:18:41	<u>0x1a58c052e73ea6ca7a52 862be2cb292b12ff6990e0 853c00d8862c5aa12eb943</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 15:21:02	<u>0xffcdeba2122fd575af747d358b3088df279322d1c641946e9fd37fc74298a5e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 11:52:32	<u>0x203508fdec00013edfce df4a4c07e332dff3ad6fa0 05719db51d007864a5eab6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 11:21:14	<u>0x9f4ae518ad5e927e390f a81708a32bd329175f4f79 cceb6e2afdf3a43b2f531f</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-09 00:40:19	<u>0x94fc376df465b2809250 38552bfcba52b8498a9f54 17f8de32cf45793643854a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc 1399d5416b1dcaf13b956d bb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 14:37:51	<u>0x4c12853de8dfe96fb81b 45a4934c571862ecc6b4ca fe1857e3f6a3250fdc0d24</u>	+ 1 2000usdt.net	✓
21	2023-12-05 14:34:41	<u>0x10a715e52577a604bf04 0f7e0908faae57ee6305e2 0534f841268a0e75e6dde5</u>	+ 1 1000usdc.org	✓
22	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110 f65a84f4d047ff47cbfb94 4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 14:27:43	<u>0xc1e682a8e795c9d8e76c 9cc8251ffea8a930574e57 e001db84890c8fc34fa36b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 14:20:51	<u>0xaba906a83a0da7f46de7 271b3445f1b7a35d979681 323b06afafdab64012500c</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-05 08:43:16	<u>0x13f9aedc7281045c0231 1186746f598852ef9a653e b9469cd03f653212fdfc36</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 03:54:36	<u>0xfa1efd118f58cf4dc9aa ddae9ce37eae4a38989fdc 5084f2bbcd8602ad41cf66</u>	+ 1 2000usdt.top	✓
27	2023-11-28 07:25:58	<u>0xc9c5cb52bf4a7afb7e2a 07f34543f8ea6f6af052bb 17dc0ce587ac166d437568</u>	+ 1 org	✓
28	2023-11-28 07:25:44	<u>0x53c4b9a7778083f828e1 a38c8cbe3f97d7041976d7 b55635e20dee82d4dff65b</u>	+ 1 3000usdt.org	✓
29	2023-11-28 07:22:37	<u>0x8d752e13af8240483170 1374e3ee23dd721c754b58 659d80e4e36f85a3b09886</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 07:21:53	<u>0xe7f51eaf55d14c338822 ff9e154ff60b9c9032445b 9ba709f2b37e95624cb974</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-28 07:21:51	<u>0xc8c45de4262b7a480dff bef5b24282ca12b81aa928 27aeb49e62ca5fd2dfedea</u>	+ 1 Reward at tether.ec	✓
32	2023-11-28 07:21:47	<u>0x432200929d82bf1585d5 b9e54ccafea3ce5adb2147 f29229540efecd24f86bbe</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-26 18:17:56	<u>0x945cbc71f6fe24986177</u> <u>9c64cadff259797174931a</u> <u>be8344a7419c2a5b7900ca</u>	+ 1 1000 BLUR Reward	✓
34	2023-11-11 23:27:05	<u>0x02879d7d1ea97a10c749</u> <u>8310132fdb682c50dd8dd8</u> <u>a52cd4e4cdad7db0283172</u>	+ 1 eigenlayer	✓
35	2023-11-09 19:04:23	<u>0x9ef61312550d12993fe6</u> <u>384c847e234b098c81479e</u> <u>273e16e012da40e4696f11</u>	+ 1 get-usd.xyz	✓
36	2023-11-09 16:54:43	<u>0x562ea7f8e3c9210da572</u> <u>04c9c88e6b2af023051aa0</u> <u>9c1007385a5139999e5fc4</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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