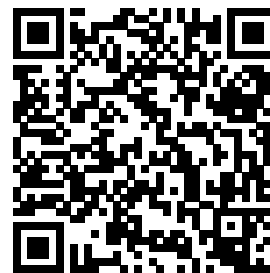


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2169bd917e9ef1dc69f5e4311b67eca6548a5f63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM 
!SNXPool.com	832.14999999999977263 wSNX
#LINK	125.7999999999997158 LINKBonus.io - claim now
! USDT	1,000 lt.com
! 1000 USDT	1,000 aim reward
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher đŸŽ•	N/A 2000usdt.link
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$1000 REWARDS	N/A dropsusdt.xyz
2000 USDC Voucher	N/A org
5000 USDC	N/A Circle Weekly Giveaways
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:56:18	<u>0x23681e35f481b47a7df0c6d4911c6bd72130aab640d199a1ccc87e895ad9bed0</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
2	2024-03-13 21:46:01	<u>0x910b35ecd3d10dc24beb1a2887af9aa4cf97829f82d071986660e563129c0507</u>	+ 500 op Code	✓
3	2024-03-13 16:27:29	<u>0xe3e50f74754a2bbfd0ef06e41bab8af50cceff16c9616bf890f0bdec3309eaa</u>	+ 500 op Code	✓
4	2024-03-13 07:19:26	<u>0x4f26e67472ea3a1954971ddaaff50ebb6a0da5c6eb6fc32b6cc552ddeb9e91d8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:07:42	<u>0xbd8e7c0f209ee4455c60ad8c57acdb3ddb98d4753b51bba1124d83f7cd474be8</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 20:56:18	<u>0xcd5652761855d480f2d3b815077d43af932ad3b55c57076103610c2727ee2b67</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-19 12:27:37	<u>0x6e5b564eddaeb9fe9fb99966dfbdea4abf2363576a46074cf699ddb9e66f2064</u>	+ 1 lt.com	✓
8	2024-01-19 09:16:07	<u>0xa5dc8635adf508f75a1cb6fc90ee640bcc6e8f5ffe1f816c9c5a56eb4fe36f0b</u>	+ 7,377.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-09 00:13:36	<u>0x931c10700b3bb3064d824c0f04b5503a2f07801c1967185ebba8d088ee9b8107</u>	+ 1,000 aim reward	✓
10	2024-01-01 12:55:42	<u>0xfd4355e2588940afed28eccbd274d04b97b88a72229d554b8149b7a277e217f4</u>	+ 126.00000000000000 0000 TONCrypto.io	✓
11	2023-11-17 20:13:38	<u>0x8f9e54eddbc3bab89a802af7aedcd19cb2480b4474227f38564db91b8cbd3176</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-09-22 13:23:36	<u>0xf451459d0d1b139657ac0c7d079ec2b9c946170c6f1d79e632c913553fa14975</u>	+ 832.14999999999997 7263 wSNX	✓
13	2023-08-20 12:21:13	<u>0x506053cbec69208d9aa199ac879afcd1df7c84561a1120c081aeed4a349a7152</u>	+ 172,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-16 10:12:32	<u>0x0633d4926105dec62081a30a0f5402182a020bc2715e9bebc882ee4e36cede5c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:09:34	<u>0x72cbb1e1fc7b97392a5338ec8e5cbdec9102e4dbe6e040f4324128487faaba36</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-01-21 05:25:56	<u>0xf6cfec653bdc5f283b87a58ebfdef506f58f2a53465588f03595c69ef6e11760</u>	+ 1 ethevents.co	✓
3	2024-01-14 18:46:40	<u>0x41cf5ebd216259450be7754f1a007259d3890d2eaa5ce36117413415efe34d70</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-14 18:45:04	<u>0x393bc0b38d1ca2b342b93eff3e25379d5e2762e7827eef8a31b1de15d8982fba</u>	+ 1 3000usdt.cc	✓
5	2024-01-14 18:44:18	<u>0x90e7ea8aa34606a98b2f5864d96eeb830de5b694db e3246ec71d84d5029c9f83</u>	+ 1 1000usdc.top	✓
6	2023-12-31 12:38:15	<u>0xf6b7b97205cac61325ab327cd17f469e64bf59eac758826f2ad2dbeddcff260d</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 19:38:10	<u>0x17c506e4e9a0a8219243a334da1635d8e4eeeb7f6d0a87d6f59be0c7cf980455</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 19:37:06	<u>0x4a36ae8fb7aa4fdefa12</u> <u>1c543989f3546587fcb187</u> <u>57b565fe5a5aa5880df732</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-16 02:15:40	<u>0x3528903e4099b3135814</u> <u>4a6e66db1b9c0d35dbe729</u> <u>7ed20ab665545dfff99c4f</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-09 17:23:08	<u>0xe0e28170ba8c3acf5e9c</u> <u>bc2c2522d7b5101d740a76</u> <u>870393c5497c4a6ed9a06c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 05:04:04	<u>0x7feeb77ab8b8dfe0490e</u> <u>71b641949023e5969116ee</u> <u>5bf14a00ebc679ebcbd42f</u>	+ 1 2000usdt.link	✓
12	2023-12-09 05:03:01	<u>0x23bddf60b92f4555bda7</u> <u>5a3eed224aca6fd1e3421d</u> <u>f829588f518368d0ac5695</u>	+ 1 1000usdc.net	✓
13	2023-12-05 21:57:36	<u>0x90740097a1719018dfd5</u> <u>b076a96c4cc700b43fea23</u> <u>086278716afe55045d49e0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 13:33:12	<u>0xde7fb7cb10d054a1eae0</u> <u>b1765b7aad201a008fa869</u> <u>8409b91c918b31116944b8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 09:02:04	<u>0x915b5e526540ac7e6681</u> <u>08bc2a5a44534901bc488b</u> <u>8f5c83d1cb6995d838f2b4</u>	+ 1 com	✓
16	2023-11-26 20:57:13	<u>0x28d8c15030ce0034e22f</u> <u>6eea58cc97b5cdfaf3b2037</u> <u>a2a71c6f898a336d612996</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 20:15:34	<u>0xc3201b999e1bb31be9c10e340bee7c79b14be4c8f15109470665bd5657954073</u>	+ 1 3000usdt.org	✓
18	2023-11-16 00:50:44	<u>0x7d298db5a9b0e04314d16e6ba0b7640d10e1b2e02c294f755b5c6c24577a2e15</u>	+ 1 ro	✓
19	2023-11-14 18:30:49	<u>0x19009324c5ccf7c3359f7079994e4eb7c7981b96730c6a53e858782a46a9d182</u>	+ 1 et	✓
20	2023-11-14 18:30:47	<u>0x4fc815b8deb626c502eb38ad64776708f9ce5fa13ff836eb6461e4f8cff84982</u>	+ 1 pp	✓
21	2023-11-12 04:09:18	<u>0x5fec47351aeb71133de02aef7728628d85f92c923603f797580e2e942fbb306</u>	+ 1 liveusdt.site	✓
22	2023-11-11 20:02:08	<u>0x79453165c68ece91c088ea98f7a93a73cd5ffc60d659994718dd869493fcfd23</u>	+ 1 Voucher	✓
23	2023-11-11 19:40:42	<u>0x4bff7d1d8abca3a22a8651237cdb8d830101ca3117e119a33d6e3f56a75ca537</u>	+ 1 dt.org	✓
24	2023-11-09 02:25:09	<u>0xa4951e460e139f5dc96454dd65a542dfc5f518c82013e534a1a2c977c520ed00</u>	+ 1 op1.org	✓
25	2023-11-02 14:27:55	<u>0x0e7385d432b4743dd1c0c6a37c63819ef64fc712068e20ed7b47cf9fc9a575da</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 12:16:20	<u>0x6ddd137f4ec7ea79b9552cbf235153706a1f5919090a3fba6500715fea9ba52a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 09:49:47	<u>0x845443a55fb5a2468bc939fd5e48925e2677b7aa4ae9bcaab21210b44055d0e3</u>	+ 1 \$BNFT	✓
28	2023-10-22 15:05:31	<u>0x054b7903d0ff2b7fbffb0b3f332546caf778f821e1a7293600593040b6229ed2</u>	+ 1 .net	✓
29	2023-10-22 14:31:26	<u>0xc6678f3aea1c764f3265e9ab6b7125bffd1a0ecb54c1cbc274608298b564e778</u>	+ 1 Voucher	✓
30	2023-10-22 14:07:19	<u>0x76f6ff5ef461808fded79893fc8180ec8a4d569e24059f6001ef13de190e8c38</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 14:06:59	<u>0x4f40cb7615ca20ae176ce22beb6ad6c3d7343d0ef6783ef894cb592e6a6e0a30</u>	+ 1 .net	✓
32	2023-10-17 18:49:39	<u>0x5ff0625337fb1da262d662d16360d5bf0fb3835e8521f5cbb06e58207884abca</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-16 10:23:02	<u>0x6e6ebaacefdec61e9ca0b31fef861e5f53ab8dc80b06c6fa519febca5dea7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-15 18:03:38	<u>0xe44931195de521dde1ca029596e7d29a5cc2682489ecd95d852c305690ebc6e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 15:16:02	<u>0xd9e83ad71b33f9b1759b6a09333aa6215295234870d41e676145428220f83c7e</u>	+ 1 usdt1000.xyz	✓
36	2023-10-15 15:16:00	<u>0xbe511840c1f0fcaa099a1497a0113de05961716a300f250e71940e4ae96b25ec</u>	+ 1 tether.ac	✓
37	2023-10-08 11:47:09	<u>0x29a194368424672b2de833dcdc988876bef161204bd54bb616ba07a1b5f1553d</u>	+ 1 Voucher	✓
38	2023-10-02 00:07:03	<u>0xbb2aba8cccc1c1b447f1d505a6b163b3e1430854583f7f3c0487fd1ffe9061f4</u>	+ 1 Voucher	✓
39	2023-09-30 21:44:51	<u>0xa6f21400cf215176878c fb8bc8c9d4b94a1247b9f9b6201eb6afdf8d0cb2bf83</u>	+ 1 dropusdt.xyz	✓
40	2023-09-27 13:34:55	<u>0x02fc3001e2a8b7a739342685f562c5d3492098c7d5af4b90809587e6f2a6e03c</u>	+ 1 Shiba Inu	✓
41	2023-09-21 01:30:45	<u>0x0932955379ae424a92eabe217f591c7915613de5bbfbfb2e02a390aad5146d6a</u>	+ 1 Vouchers	✓
42	2023-09-21 01:24:23	<u>0x39648b15256d3fdc014be8563b4f7f4856cefdc5b9fe23533ba053476b500a12</u>	+ 1 usdt-reward.me	✓
43	2023-09-21 00:39:25	<u>0x294fa504a3ae6001cb9c6c86c5756daa1879ade8f62d5504cc4c379cff74ee8a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-18 20:52:33	<u>0x2923dac07ce5dff3e3254345addc800f2c9199151943a57e775de5a9d5e36901</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 02:02:51	<u>0xc34684cadd0f445bc416824bad73bdebb6fa4babe2be7d965a4633d95a52529</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 04:32:15	<u>0x09381336801f3136bd50dcc92294c5d614c54d284c1cdc0a6b39afe045e06246</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 22:37:00	<u>0x104af329bf028d300e618b7fb74bbcb60f3d15a97460cf072b7df25274ce0eb9</u>	+ 1 Voucher	✓
48	2023-09-12 06:56:25	<u>0x7ed5deab5ad4668a69500d3011f72f8107cb510a05316b96b484d4a7c7eb782c</u>	+ 1 Voucher	✓
49	2023-09-05 10:00:31	<u>0x7b9ce838ff04e5dc9f6bc0db2d7604c2392ee958e2ce6893dde649349341116e</u>	+ 1 Vouchers	✓
50	2023-09-05 10:00:31	<u>0xa411f61366a0b16341e905efe934160eb3a87e9bf14c9afefa8bbf60ff69a265</u>	+ 1 Vouchers	✓
51	2023-09-05 09:32:39	<u>0x61e7005a847d786d26a72e1e8302a834e9261d1dbd78c7ec5b185021ab9bd20d</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-03 21:23:21	<u>0x25b96fe47acfed74873fc0b2314caeced82928a59f24a9d6e7cfdcf79f6c37fe</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 19:34:58	<u>0xb9eafd0b363d3a8d33617665fcc347ad7dbdc4622dea7bbd315a8ccb4d4af516</u>	+ 1 VOUCHER	✓
54	2023-08-31 23:01:03	<u>0xb739946c2f7359fe7f7d94d6af11e5aea79a637dc959664a87e1fad50ce2b329</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-31 22:43:22	<u>0x2b5410b30ff8bad7b1fff440e479b27c32c206b4f1af50059376b2d17fdedfc71</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 19:54:27	<u>0xc4230e9b67bb59f7b696e60f5628b050f948da8ce52a5ddb67842d40ab27a9ac</u>	+ 1 Voucher	✓
57	2023-08-31 14:01:07	<u>0x4e9c2af4f8157e9db8b3f32462dfff011d79eaa5cd57f95060b816245ec65583</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-31 14:00:53	<u>0xa72fd4b32961afaeffe789de4ea1ffa96518fb1ee49b88364b1f456b67d91721</u>	+ 1 Weekly Giveaways	✓
59	2023-08-31 13:58:29	<u>0x19d1c4f17f4d8b62d9ae2b8537670164d95ca8a1571373468b035c68155546de</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-31 04:55:28	<u>0x1660a6c5f8d8803e938fa8076dd472b3834af53e1bd6e302f1a79bb65197ec32</u>	+ 1 Voucher	✓
61	2023-08-28 19:40:49	<u>0xc7fc6c508fe37fb4c6734554e8dd721836043f2128fe3700862935325e24a96a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 19:30:55	<u>0xaa02f0e3e47073e5fca3 b4ce142bc300e92cd111f5 185c5e0741b4576e80a45b</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-27 06:51:41	<u>0x0bde4406bbc76db1a68e bcf122388e947ec87a036c f3c451aa8676a574f16974</u>	+ 1 Voucher	✓
64	2023-08-26 23:10:50	<u>0x77212b76efc2522d7250 3ac11b65c70dc89ac3f124 296f3206f6f66f8b10ba57</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-26 01:54:47	<u>0x150d33b5bd9d231d5019 b57fba583ecb9c1d5d353e 0f371d98b18d40a9cd72a8</u>	+ 1 NFTVoucher	✓
66	2023-08-25 01:47:29	<u>0x9f8bdf1380aa47ac3173 7fc268d85b320e6ef1d63f 86335cc29bfd37ffc2ff6a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-19 10:19:05	<u>0x0c76f82cd814eda6acf5 213ce08dd39278a52e486e 0af133fd6170da040eb797</u>	+ 1 NFTVoucher	✓
68	2023-08-18 15:07:25	<u>0xa9bb7c09072a1150f958 9d1ce069c654aeffce20e 1d947e038a25d4b62e220e</u>	+ 1 token-rewards.xyz	✓
69	2023-08-13 03:12:17	<u>0x0d8ec36aa629baef1395 71844f3764640af4d4c8d9 29febc884aa82e38894eee</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-10 19:06:44	<u>0xc22f321784a275664204 6ee3c7e986b90806e8aca7 3d7512edccc14cae41df10</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-08 12:16:13	<u>0xb5ef5bc16651e235674e0bbcfb499ea05520b1277add5e5f75f9f1d0207a00cd</u>	+ 1 NFTVoucher	✓
72	2023-08-07 18:07:21	<u>0x85349dd18ff7517a0859d29fe1acd4248f73a7d5a0b3ab6aa846471c483d0476</u>	+ 1 1000-rewards.xyz	✓
73	2023-08-02 16:47:17	<u>0x9cc062668fd2a5ced6c5dec28c84dc48e46eabbcd4df77705e1944da7e9d8494</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-01 00:52:40	<u>0x8c19192c54e6c0eaa589e361d8c0b897816797f02646da6ec38461dea2640633</u>	+ 1 APE COIN	✓
75	2023-07-30 21:53:00	<u>0xcaa1fb06f69b9e62c84b3c3c195c44bac490a8a94cb45bf69e7f73868e99a68e</u>	+ 1 APE COIN	✓
76	2023-07-27 23:25:21	<u>0x158b153505928f4ad80a0ef3d4f5b9874812ad8bf3a13c10680bd187175a111c</u>	+ 1 \$1250 USDC	✓
77	2023-07-25 07:00:03	<u>0x4f91b073526a4960f881d4acce67b552d4d4599870d62e7fc2343a1cc9239d72</u>	+ 1 APE COIN	✓
78	2023-07-19 19:24:04	<u>0x96c23244c6ebf76b7382d5651f2e21f0746beef65a590b53fa8fa2d288523f8</u>	+ 1 1ETH	✓

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