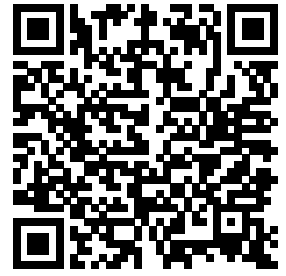


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33e66fd0fccc4b01193c13b293cb8890cab87149

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
USDT	10,000 \$USDT ·airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT...	3,000 !
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
! USDT	1,000 lt.com
BLAST	10,000 op Code
Droppradar AIRDROP	1.000000000000000000)

Token	Balance
Airdrop at rewardbase.top	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
Airdrop at eth10.life	0 10 ETH
Airdrop at ethdencun.click	0 10 ETH
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.cc
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:20:08	<u>0x1302356375ecea90fd87430021d7f1fc8e5e29984abd1bd69bb009a1ed1d2059</u>	+ 5,000 wards	✓
2	2024-04-18 20:19:49	<u>0x973810d834d74381af10e10a4fd3c928f3088f726062ab40865bcc447905174e</u>	+ 1,648.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-16 20:34:23	<u>0x78b9e650eb40fa8693bb4f765816a5de6aa6306be40c4125ac74dd30b2e40ec2</u>	+ 4,832.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-16 12:56:45	<u>0xc043158343d6af7b6c518c1ff6448f7d75944ddbf8d54c70d1bf28788c1690</u>	+ 3,102.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-03-16 04:38:36	<u>0x147c681156be2573029ce6bfda4558c5455859c89358c4a46fb063c87b45982d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 20:30:36	<u>0x4b20e62c1fc01f17efa6212e9f7348a8c26af94168e4f45033e3091af029cfe4</u>	+ 500 op Code	✓
7	2024-03-14 20:17:13	<u>0x51c4fe952a793a3b29150f9e36c737465864fd55a5cd594064de125a8a445027</u>	+ 1,028,698.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-14 10:29:43	<u>0x2022337f80a660a6ebda9000b7c3e62474db353b2e0eb584335d6ad13dcfa9ac</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-02-27 22:26:05	<u>0xb6e55fcc05536fe7ffda762ede4cf299752db0a35fabc893bf7b5ee9f52eb96f</u>	+ 49,083.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 02:58:55	<u>0x19b7e33caf6d73be68f48520b53085ffc7ddfc15b4fe30ded80823104e3e5c0f</u>	+ 1 !	✓
11	2024-02-14 22:13:55	<u>0xd1785305e4d3dd8aa4e494c9a6c797d508ff0fc2a3fce7c892fdd11d8233f5f5</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 11:50:32	<u>0x29b7c598371a40ccce623a20df2ecdc65f450c51493d7411943fcc4c5db3fcdd</u>	+ 81,774.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
14	2024-02-12 01:00:32	<u>0x7706216e6057d8ef8f47151e6fcced4b9549e03337bbe42d03584a1bd9803bf4</u>	+ 1 !	✓
15	2024-02-02 23:48:52	<u>0x5677c2bb58b576a34406bc7b3ba52cc7fb00b257e82206800cf3e104a26ce18e</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:38:22	<u>0x3e56e70b0753e3e79dee90ef89c362a146b7d4614e0084eb73f80d10a5518482</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-20 06:28:02	<u>0x3f08d8598daa7f2d73d1d670458a02433ee8e9c225a46e92839d937b349921be</u>	+ 1 lt.com	✓
18	2023-12-20 21:16:49	<u>0x7eabce2f712f4e29042c66f6d95823551afea64e7583125385e12f15ce4b4511</u>	+ 101.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 02:02:45	<u>0x83cba40a514da4757690f819dab1f7adbff286a049e6413e8202943d6011353e</u>	+ 5,000.000000000000 000000 laim rewards.	✓
20	2023-11-27 17:08:20	<u>0x5c2a7b3b7e07efe7d2926bd72d18edcf68e634833d0c6ec75291f0f8bcfaed3f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-22 11:11:19	<u>0x1a7a6cfc1d554ba4a645e4e080e73a580b73e84f4de2224594aec480ec8efe8</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:54:34	<u>0x389e60839d85cd649a162b074e2af4221cc4241392a0ab179f439b8f8b17f309</u>	+ 1 10 ETH	✓
2	2024-03-27 11:51:40	<u>0xeec324ef3c8fb4287ed45c1bebe2a4f4e8d721de6aa72011bf18cda436ef2b27</u>	+ 1 10 ETH	✓
3	2024-03-27 11:49:10	<u>0x72777eade75d2988b73895527cf97827f7f20ef876fc3abbbf073296b88789e91</u>	+ 1 10 ETH	✓
4	2024-03-27 02:26:44	<u>0xd01faef6b9ca50c36e1f7852818ee697172fa0fac4304505a28468344de2a1b6</u>	+ 1 10 ETH	✓
5	2024-03-14 08:40:21	<u>0x374e6e4202b9eb489d36b4dba7311f2b6952a55ed1a22c0ba8786a980c1b8cbe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 08:35:55	<u>0x82a9f1f293a3150369c89ff4a06cdf675bc553b7a78c9590c90b426eef76b287</u>	+ 1 10 ETH	✓
7	2024-03-14 08:32:13	<u>0xc35cd121d0b56b47bcc367f3ffcda7a1fcb5b976e13bf119e70a3438bdf5c731</u>	+ 1 10 ETH	✓
8	2024-03-14 08:29:31	<u>0x8c0798d657036ce7d437f2c5621c343de5673755b4881d01825a635f26a6fe75</u>	+ 1 10 ETH	✓
9	2024-03-13 04:50:41	<u>0x90b39ffa69e452a31bfbb078efed2528f79ad20f219623c903ce1c535813963c8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 19:47:59	<u>0x8200aaa8ff441d63758fbec97d5e06fde99fdcc12d09c97376c471bf57e2db29</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-27 11:19:30	<u>0xbacc8458125611533b8ffc0445fb6acd348ac412971d40e16e306c0829bbf67b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:28:13	<u>0x5ac7bb8db565b94cba58f53a8d9a27d73bc38dc58b9ef69f73573fe5b0e320a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-14 08:39:49	<u>0x48191f620af97c04ce315d007530e71480d822aa409cabfcb8640e37725f2341</u>	+ 1 Reward at [5000usdc i%{etop}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 04:46:43	<u>0x10061952d89e37ecc63a8ce57c97bff718e3c33338da621aab7533cfcc25d970</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-27 10:35:04	<u>0x31d582e33c8a178378a1523ecb3ba159c6ddbd5b448982805e4f7e9c904524a4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-27 09:50:17	<u>0xcae426aefb0cefa5f49716406fdb703b32286ded865b03dbd1cca0c1447b516f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-09 02:22:40	<u>0x2fd1eaf45820e11a6894f8a32283352a4c39be777dc6412f04e4ca1a2c937b3d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-09 02:22:34	<u>0xb5e39b731d1378ce12873eaa5aa8c8525df2472b3483caf4b4862852b7d3f0b1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-19 08:51:23	<u>0x13c6019e47f6e81c2c1a27535a060b537c0efc29eb9fa9c2bc7f7c6b9186b508</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-18 02:44:49	<u>0xaa149879dac7d9ba02b3173f886d64eb1cbb450cf8b253ca00ca1e815e541113</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 02:40:21	<u>0xe2008976ffd353cae02f5bc7d5ebf87aad728bf320823e1fd22eddd4fb426386</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 02:40:21	<u>0xbffac3c0258ead3daf75e46dc9dc5d5685a3d4c5a570cd4feedddc4ba1c1be47</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 03:38:05	<u>0x8ed39e0529e421bba3f929876ec779bb3eeae181e47ffa8dd5a87064285fbbe4</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-04 03:22:22	<u>0xf604f6c1d4f1457b8a51f6e40c346fc98ad813eb4fe1890f4c50ea80c041cf9f</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-04 01:59:14	<u>0xd6ce96861cb42bd64e13b757e075022d53a0db35a928bcc9c827f2774013afe3</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-25 23:11:06	<u>0x8f75c2300d32299684098f12ccc3f724f31e8272bb3c246cae2710822fc35bb0</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-20 22:58:55	<u>0xcfee50f561c6d0e7678862ebf50e11c7c1509a1ca90ca6e143f763a2bf1c8c09</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-20 21:09:19	<u>0x27f9640be027720a69c9c32b8b30c5f741bbbec87b4a0b96d7e362451b795ff9</u>	+ 1 1000usdc.org	✓
20	2023-12-20 21:08:59	<u>0x7200a705f19101d8491c973972f5bb9cb8ae78a6fb792845b5f1d824e938b780</u>	+ 1 2000usdt.icu	✓
21	2023-12-20 08:16:45	<u>0x561e3b9c005b902ee1009106a089f1a4455b7b150a3c825c71c2055d99bac47a</u>	+ 1 s.xyz	✓
22	2023-12-20 04:41:34	<u>0x27b4d1d9fc18c008ca4b131b9fcb05e89ea7bf5d445272196e4b13bfa380c79b</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 06:18:52	<u>0x186c742c4ee7fa9c652d01171d4abb0dfa21a759c9ed6ea3fa5618d3706856b0</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-06 02:02:01	<u>0x151a3b7da84b0dc7e85ecb7cdf4c7532b7b7bec1455ee3f00804237f65810abc</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 08:33:36	<u>0xdece967bca068aebf5e82beb7a59e1bfdb5b6cf5e218c863f9c573a52b310e0b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 07:30:35	<u>0x0fa6177b3d6b51a9dc316c6f2200baace0038c3787c3d54578dc72bf77a70e88</u>	+ 1 2000usdt.net	✓
27	2023-12-05 07:30:33	<u>0x95196b930634a776aaf8fa8e151524b2e287c6415addedc69bbcef654e71045c</u>	+ 1 1000usdc.org	✓
28	2023-12-05 07:27:47	<u>0x92abea8d609611e80f912f0b30d2297e53630d10c2c03139ba773744ac0a5037</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-05 07:26:25	<u>0x46b143cb3c10a09b6c17b55391ad391582908ccb94450bad97a78d863e2a226a</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-05 07:26:13	<u>0x7f16c6238cd0868a9326c337a937abe9e6b1159216f34f0f4cf04efd642b2bde</u>	+ 1 Reward at optimisum.re	✓
31	2023-11-29 05:00:24	<u>0xda81280ef07762f1753252481d45628901b606c66326ce102ee14d21fcb33610</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 00:22:46	<u>0x62b17d44a6664319b0c297097de26f349ee7fab6eed09023c8f8b453fe961606</u>	+ 1 2000usdt.top	✓
33	2023-11-28 04:06:15	<u>0x75a5a0f7f4e880780d8b13239cc6043255804b577ab18cba8223ea68b67cb932</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-28 04:05:09	<u>0x854570a67198d31afb8d4c8980a76f8f6ba7030223e897f97888e5b9bd07e22e</u>	+ 1 3000usdt.org	✓
35	2023-11-28 04:04:31	<u>0x232e0ed0db3be5d18039e21facec3e336dd006e67fc510f76bee52a4889a9e91</u>	+ 1 org	✓
36	2023-11-28 04:03:59	<u>0x089aa412bd8a6175211c00962170ed0bc4c5df6199a9449995f03714c40778d1</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-28 04:03:59	<u>0xc7956788a7c8d1777a923854a320bb034c611de56f8cadaad08798bb8f1cee4f</u>	+ 1 Reward at tether.ec	✓
38	2023-11-21 08:44:03	<u>0x1ff5b8d8d7e9dfcc3fa389dfc0153d3db55345a0496330e026d4c9551871ce79</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 08:42:47	<u>0x9de2d8daedee0cd312071d291ea315f254cfc7d3f3196dd7a131d0a8831e3774</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 02:17:22	<u>0x12892fca5b7f34f73cf3cc735031815653256fcaa0825744cc89119e54a09729</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 02:02:07	<u>0xd20e753abeec7a01c4a6</u> <u>5d6be9a81ce3bc084921ed</u> <u>20dbf548df1b1c75eabac5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 01:56:48	<u>0x8211762f928c556ce3ef</u> <u>58d31d381947bb05b51348</u> <u>8ff8766c7469f310c282ef</u>	+ 1 cc	✓
43	2023-11-20 04:08:06	<u>0x4eb14b426b5ae6a7b812</u> <u>12ba217c632f9d536026e2</u> <u>c17e4d0cf173a1bc8f8c45</u>	+ 1 yz	✓
44	2023-11-20 04:07:40	<u>0x995a7a45548efb4fe1c2</u> <u>fdd2c64d04d1ee5aee9246</u> <u>b5e7c04de8a01805eaf970</u>	+ 1 ro	✓
45	2023-11-14 03:46:36	<u>0x58bd1672fd8703fd42ca</u> <u>124e489cfc739f40196805</u> <u>461419c869396e32f7a2e2</u>	+ 1 t.xyz	✓
46	2023-11-11 23:24:27	<u>0x104bdfd624ee1d70acdf</u> <u>f134fb5c79e5cba33e50eb</u> <u>5870fa0d892e7fa9cd7e75</u>	+ 1 eigenlayer	✓
47	2023-11-09 07:49:41	<u>0x070eb61cb31411b45ab0</u> <u>73013fa28bf6b74675b22e</u> <u>99419e7bb2a1b274b0cdbf</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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