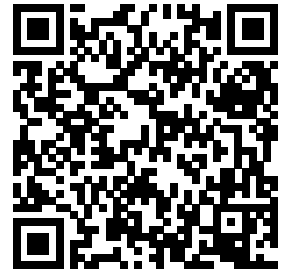


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f87b0b4a5f131ac72eda0044bea1f14c7c21136

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
#HEXPool.net	138,500.000000000000000000 wHEX
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Giveaway Round
1000 Rewards	N/A NFT Voucher
	N/A Reward at optimisum.re
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A er.app
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:18:19	<u>0x49bdcf5695a64136abae f157b2efd851151c3dcf17 7b4da26859a341a82814d5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-17 07:57:56	<u>0x9f11dcd911dff78c4395 61fd2d07f04d1b453f7053 0a5a233e7433da98dc6aae</u>	+ 2,065,072.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-17 02:30:03	<u>0xcf4d7cccf00400899f76 c2efed8d34b3b4a5524a8c 9ac5442d5d5761fe0e53a6</u>	+ 500 op Code	✓
4	2024-03-16 19:41:03	<u>0xe0ae746dcfc9883943fc faa3ca37d07285ef0fe7af 239a9da89e3d7d5d4df706</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 02:51:18	<u>0x4522ab6c513b08431ab0</u> <u>76f595c58c61b9a5d09e12</u> <u>7308ec3e85925500972a69</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-12 21:33:58	<u>0x78dbad2576523cb209ff</u> <u>3d24b0b0915bb28abf1db4</u> <u>d3541fe6acd203330a0856</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
7	2024-02-03 00:12:04	<u>0x5a422d562414022e18da</u> <u>0363a7407184924fdbaed9</u> <u>d015f706b7689290a36184</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:57:49	<u>0xdddf58eaf5c68b9cc5ebf</u> <u>de7442906b77d8d74622be</u> <u>93fbf0150fa30977bb6d95</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2023-11-19 12:09:55	<u>0x9737d736ee07f1e7ca30</u> <u>f753009242f020824b2a61</u> <u>d03cd800ca8da6ea147327</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-10-30 10:57:36	<u>0x2a1421d06a617ef286bc</u> <u>2a8e819f89a7b446bd0afc</u> <u>4353ab50aa55dbbdc0e32c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-19 09:23:31	<u>0x2c8e5ea7ff738b68e5f4</u> <u>19ccf76974641117a34daa</u> <u>a5eb6fc0c9a84fe1ffc97c</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-08-29 09:52:30	<u>0x33e260dd987f7aa83316</u> <u>29ac5797fead713d85ce2f</u> <u>4f6f7b23993a8398848003</u>	+ 138,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:06:41	<u>0x14cc0d9b7f5f77e9cc8a78eae3236002e52d1db7c68dbf69210768ce2ebd7f0a</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-16 19:32:23	<u>0x0c28d72eeca4b66fd8b616398a063bb60d8e7e89a92a5275614acbca6b72aa8a</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2024-02-12 22:33:51	<u>0x13529638e5ef51420afc3d304e8ba3869726c7e0b94e756d2c280fe72b33c215</u>	+ 1 EigenLayer airdrop	✓
4	2024-01-17 03:19:13	<u>0x7ab2ac76ae21fe8fdf2a0d60fedb56407f1c0a3b91d6e9368f5b37871a9600b5</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 03:18:59	<u>0xa7419558467ba238c92cabab254d286e18aef2610657c99771a9fc6465bcb331</u>	+ 1 1000usdc.top	✓
6	2023-12-18 05:49:41	<u>0x38a99922dc9dac0da6446e3ac5db5537985be471a17281233fbae47799ab56f7</u>	+ 1 1000usdc.org	✓
7	2023-12-18 05:13:34	<u>0x0bb802e66246bae82c97a1d17471e2816aefaf5878dc1f09580daf7a5ec4185c</u>	+ 1 2000usdt.icu	✓
8	2023-12-04 20:40:21	<u>0xf774c205a3d4d7b3654bfb7dc7599be6aa22cdd028f98f8bb21bf1a99770705c</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-01 04:19:57	<u>0x741939b6cf0bfda9e8eea3bc35d4957942a9feb7054dd620ff9f98d338b46cfa</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 04:19:57	<u>0x1b949e90aa299b86856a5cf6057d43cbd4fab1afcb5207a03cb31c16c7dc0bf3</u>	+ 1 com	✓
11	2023-11-23 20:25:30	<u>0x8411efd2fd7fbe518d05960dc0235fd7e1607839c1cba9a063f5d84b9915a09f</u>	+ 1 r NFT.	✓
12	2023-11-23 20:24:46	<u>0x4920139b09441922c8249d1c71cd615126e506602e58cf078e5c6f599723b0ac</u>	+ 1 voucher	✓
13	2023-11-23 13:59:46	<u>0x8a8f588421c5a8c206dc4f07fd8452704f3e85496c3e78a935c4aab0d9bc152a</u>	+ 1 voucher	✓
14	2023-11-23 12:22:29	<u>0x872bdaa2f16bc12889e87d17515e3c796d0c7f4823d67d8f3336e615325e39153</u>	+ 1 voucher	✓
15	2023-11-20 08:42:36	<u>0x965d29731e31da1fdb39a17cee6fe91acc47c0c57f0f00581f21f54438aee71e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 21:10:35	<u>0x52aefba115d2fc80fad624222f2521edde674bf6202bf103b4c82236db7603b2</u>	+ 1 Tether	✓
17	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
18	2023-11-17 21:42:06	<u>0x9fd396ea6ac6d278cb1d087eaf8508a635fcb8b7fca326ed3f6f6718265a1ccc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 22:51:44	<u>0x6e2910a5e7cc419058c70b6695ec30af4e6b6dc2adfaafe9eb70e38e048ba8bc</u>	+ 1 voucher	✓
20	2023-11-10 17:44:33	<u>0x7b533acd85eee2394157e3b9fc8c2a76695439656e405b1e8e03a3d072c478f4</u>	+ 1	✓
21	2023-11-08 00:58:00	<u>0x265a33662a21d8263b556115395dddd1ba9b0391dd16d9cb106821f360b0a9eb</u>	+ 1 uk	✓
22	2023-11-08 00:57:36	<u>0xcf3de21972e0085a41ce278b2b3b87ea07972b0df9b0dc78b1a2349ea1dce73c</u>	+ 1 Voucher	✓
23	2023-11-05 23:48:35	<u>0x805d6f9a109b530447bd0cf9cb63694bec3c259724bdf8908981e302de360a8b</u>	+ 1 rop.xyz	✓
24	2023-10-29 16:44:31	<u>0xaf329471b69cf1232f633a9ff387ada0092314f2feb046d03c2df4bcd10dbed1</u>	+ 1 drop-usdt.cc	✓
25	2023-10-29 16:44:27	<u>0x125f815503f0467b5b4d446429c177f108d1005f254f12de2802de15f133ba3c</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 16:44:21	<u>0xd6ae4350c3a6b082a35d0e7cfe048efa72b55901af66f0500d8c31e91a80620b</u>	+ 1 rop.net	✓
27	2023-10-29 16:44:15	<u>0xf74b69372d644540937291bce476934fdf2fe65c931e2250ef752b88ebf25cc0</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 01:54:20	<u>0x9b2bda347818f71036c99541a541513a8e83c37a41edb809ad43c7e9310fd999</u>	+ 1 AVAX	✓
29	2023-10-26 19:02:10	<u>0xd2bb413a4d6cded2de80cea3175b28f6b41a54e164beb26cdf7c4abad08f2c99</u>	+ 1 .net	✓
30	2023-10-26 19:01:06	<u>0x4f545b25be137c22d68ec891fb10b6cc792398a3d08b6e1e31baedd46e20c04f</u>	+ 1 Voucher	✓
31	2023-10-26 19:00:52	<u>0xb68b8629796b72b21ce25e239c0cd32022a34c48b571864b02adc363b1d4d271</u>	+ 1 NFT Voucher	✓
32	2023-10-26 01:10:39	<u>0x5a3f79bab6489f059280409b8c4aef98653747f64f9a8aa8fb1bc00c98ca438e</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 01:10:21	<u>0xf1d6ff05fb28e4267af621a71139fe8f98b9d8b79721d553a72569b1e25f95da</u>	+ 1 er.app	✓
34	2023-10-26 01:10:05	<u>0xc1e3cb598be513a985a8ade60920deced8e9f3bd20676e6be36bafdd32389942</u>	+ 1 Voucher	✓
35	2023-10-25 20:43:35	<u>0x31c863f5d21932f8e49629215dca0d8b6e77e68594af17e5c18d93cf78bd9f13</u>	+ 1 Voucher	✓
36	2023-10-25 20:37:59	<u>0x81ca91a9afd0220209cb950d42c23e4611b1865262dc050e5224595305b9e73c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 19:47:14	<u>0x5c2f79d3e287f0e593e1d5807710ba0d67c5b2c6c144637fd325ab4ba4b14a04</u>	+ 1 2000usdt.com	✓
38	2023-10-23 19:08:48	<u>0x241134318d19c34c3d0d8cd56cfa5166a2bc970dc70502bd34d5521ecbe2cc78</u>	+ 1 dropusdt.info	✓
39	2023-10-23 19:08:26	<u>0xf9d0a8972bd072f75a5672fcf23c79e4c498878e7fde4594d93bba47b01fa2e6</u>	+ 1 Voucher	✓
40	2023-10-23 19:08:24	<u>0xddde2327820239f4064a728ab186a83d006d9e49b7456d121c6f773f856b71aa6</u>	+ 1 im.net	✓
41	2023-10-20 18:53:06	<u>0x0082f129a4fca282352ec4f101fb1342caf517d88f27ed1fdce65435a03f012a</u>	+ 1 s.net	✓
42	2023-10-20 01:16:24	<u>0xded8f497142342d635b2dd50330413495349aceada2c2aac5ea40ed776fc499d</u>	+ 1 s.org	✓
43	2023-10-20 01:16:08	<u>0xb1ed41247d7cf925db086199d579a9ae5f7db9131f22c647ad7f14d6b2aa0fb2</u>	+ 1 dropsusdt.info	✓
44	2023-10-19 05:21:02	<u>0xa56f2dab92f98cc6cff815406b17f4baf54875f9baa79c55089f177a6d5cc964</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-19 05:12:12	<u>0x74ff2d588dd9e4c54c0be785b76a642dc7d740a2557e7ab6b783e8306d5ef14e</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 05:11:58	<u>0xfec737b627e7d5e5e6745b927bd1ce9c96e91e9aee777953513c254092f53284</u>	+ 1 com	✓
47	2023-10-19 05:11:40	<u>0x15e4b5db451a29e3330bd812f28877b9846f146e808ebc75545570e5edad259c</u>	+ 1 Voucher	✓
48	2023-10-18 21:05:29	<u>0x2bf83ebddde062c07ff9ceddf42e12397cdc8b7444977cf2c83a798f1c3faa7a</u>	+ 1 usdt-rewards.info	✓
49	2023-10-18 21:05:19	<u>0xbdf144ea8fccb519d76d0c4ccfe94c659cc7eb3748cee707922b4a5c1c8aa80b</u>	+ 1 com	✓
50	2023-09-18 20:54:31	<u>0xfa23623b56e701b2849985da4a3feec8ccab2a26e759ef6c9379a9fb78d7888</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-14 00:53:59	<u>0x513afe7839a42a977d82cfa455fadba11decfca19208c6d73d27f2270ad19db4</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 02:47:54	<u>0xe2f291ec24def8abe47787053147d6aeb1221785e40d422cccae19f357f2e233</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-05 20:33:32	<u>0x83f15bc75bfa9a660c5f5639d8aa9a677d99c5f70e9178a967a5574af8d67698</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 09:23:50	<u>0x8df67e740f8b9eb09c5774456912363dc17e86992503ad4c9ecdb11f2ae341f7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 09:23:18	<u>0x2cd0034699ceb5415ad1a6c4f94c5750249bc71a35df632ab9f7f1ad3aad4eed</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 09:17:08	<u>0xd02c63f0bdb3b5a070a79758f69271bbc05686b78c60faf833528393b9ecdc16</u>	+ 1 NFT Voucher	✓
57	2023-09-05 03:48:05	<u>0x1d5a4fb4b269d2f4891b3b1bf5c6aaafe0319ac8b52f45e8f981099d5d6fc0a</u>	+ 1 Vouchers	✓
58	2023-09-05 03:47:19	<u>0x039a0e61bbe26998c08630d3f7993dd203d7fc052a9069f5bf6eae8178d2efd3</u>	+ 1 Vouchers	✓
59	2023-09-05 03:45:47	<u>0x17a12456807190682d3603ea4180c69a08712ea2675f72c5a683017dbce75d0e</u>	+ 1 Base Chain Raffle	✓
60	2023-09-05 03:44:55	<u>0x7961a379c2c8fbff56c8240ebb7fe8bb464493dad6ea95b137930df91df74bea</u>	+ 1 claim-busd.xyz	✓
61	2023-09-03 22:04:23	<u>0x6794bcc2e984ae24b826da3006e71eff0185cde1f09f6b3f0a63b75c9ba40265</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-08-29 22:24:53	<u>0x3eee203daec528b4c9009236dd8da7971eed949f8d4659fee0be26e222702bee</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-29 19:43:24	<u>0x87df6a555ab1896ecd836a706b8c9fd65cb1cde326983678cc6bccb77a36791a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 16:52:05	<u>0x3d39292ecc2ab26cac8d</u> <u>afc4bf36826b89c6a1356e</u> <u>ebb5eb9e75f84a34f48e58</u>	+ 1 drop-dai.xyz	✓
65	2023-08-28 01:37:53	<u>0x9e8a61d4fc324280710a</u> <u>6a9787ef00697118f194d8</u> <u>4e3fc7abff12a949b7ffa1</u>	+ 1 UNI-V3-POS	✓
66	2023-08-28 01:36:57	<u>0xa572fafdcbb7547b24c0</u> <u>a80c108614af849eaea389</u> <u>e7370410983cc5ffc25bf4</u>	+ 1 claim.circlest.net	✓
67	2023-08-28 00:19:33	<u>0x949ce01de1cca4fe457a</u> <u>cfdc1fdc873fc86febf9f6</u> <u>da99d5b1c1698b474638f3</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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