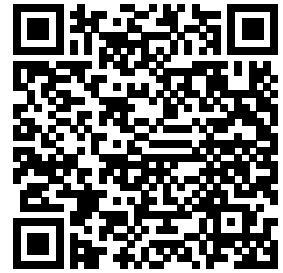


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4193e42e9e34b4eef0e36a169db7f012d3b453b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! Kuroro.io	2,410,004.000000000000000000 KURO
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
Droppradar AIRDROP	1.000000000000000000 )
USDT	10,000 \$USDT > LOOT-USDT.COM
! ELIGIBLE	265.000000000000000000 TONCrypto.io
! AERO	2,506.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
HarryPotterObamaSonic 10Inu	500.000000 I
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at optimisum.re
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:27:23	<u>0x2a842ed221650640505f65c835666d87d29971b07f0585042b14dbe7ec7ddadc</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-06-10 18:37:54	<u>0x8218c749247f3195c2e7f0bbb29528990231f9b2aa8b3c7763e1997e06e39b5e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 06:11:10	<u>0xc7873c85b163ffde1190cd1e9675c35d70dce4199bab81ae76fcc6621eb742d1</u>	+ 2,323.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-03-17 04:31:35	<u>0xc271344b543ef00a368586644f12374eb21a03f985ebfb90e06853d884bcda4a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-09 15:39:48	<u>0x4272bb7d9994233627ea a2da2cc7dd2a78ae46601c 2b5b1df8b4cc7a658cb777</u>	+ 2,786,404.00000000 0000000000 KURO	✓
6	2024-02-06 08:21:44	<u>0x476722cc22719a0389f9 60affceecf33bca2d78354 cc54359453864ea9673ca2</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-02-04 10:41:58	<u>0x8b7b19b019ce4e122def d4d747915cf08bb5db6d1c cf31ff7b5c39ba8b3e7762</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 23:46:47	<u>0xd272822945bcb8edce50 0321bc99f5b050fa8b7a45 f4b2abed2a0cfaf7b2f3a1</u>	+ 2.0000000000000000 00 )	✓
9	2024-02-02 23:44:00	<u>0xf650f625993503c55088 59646285fb93d31eb5ad35 c45663f4088d28e0d034e2</u>	+ 2.0000000000000000 00 )	✓
10	2024-02-02 23:42:46	<u>0x0fc1e6e27776646c1448 d481df4bb25d3de82fb411 41c85a7b9be3da7cfce972</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 20:36:18	<u>0x2bf49cbd3aafb200c4f3 22bc23091d6e48a78656f1 3f984c5792914124777c71</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 08:58:32	<u>0xb980b1b3a8527b68062b</u> <u>1f147f5bab2286cd845798</u> <u>5a233506ff134d5179fe1c</u>	+ 273.00000000000000 0000 TONCrypto.io	✓
13	2023-12-20 21:15:32	<u>0x3714e586f6fc7a380988</u> <u>75cd0a14522c6ce31845dd</u> <u>ca31a1ca068f702b963ec8</u>	+ 66.00000000000000 000 TONCrypto.io	✓
14	2023-11-18 15:55:25	<u>0x494002fad146de16f533</u> <u>5ed77067b494527cafcb5f</u> <u>ec8ddc49fab7c53729ce04</u>	+ 500.000000 I	✓
15	2023-11-17 20:09:10	<u>0xbf15193292d8899ce4ae</u> <u>291efb9b48e9e98f6267b3</u> <u>3689de4f06e6df3c6094bf</u>	+ 3.00000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:50:33	<u>0x79e47aaa7a5cd7f70748</u> <u>6e9b705290ee057e057880</u> <u>152393c19d89c6214d259b</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:39:44	<u>0xbfa45f7e9a5c61a17a59</u> <u>84a81858bcab641084a7a3</u> <u>ebc1d17a63633dc73f976c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 01:22:07	<u>0xa71724b27db1a84cb52c</u> <u>6443b479393baaf8a942a6</u> <u>7a67d60f11714cbae4dcee</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 20:33:51	<u>0xdc61ac52b4b92ba6f5106c8ea5bc5146ed967e51413d241b287232263c4ae68d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-01-28 10:19:32	<u>0x670229418f1161ff4bd62bbd2be85020807f060851e08045957dafab489b1681</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-21 00:57:31	<u>0x98af9a896995fde86d7e772fb77d71b6cf14fc506d8c6ef35fba02031b88e69d</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 00:57:05	<u>0x60fd7b5a84f9807480d243ff75a105c58bea1013cc0d18a3fa199512d4ef8478</u>	+ 1 1000usdc.org	✓
7	2023-12-15 21:23:06	<u>0x600b25ad6891a803fd5a9ef54c93b5cc6e90f2206256dd3f2c453442fd1d8f7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 06:41:03	<u>0x9e3acf2c08970851f69e053bd216c5cc2e5c9d16fe2a6d98930103feda9b30f4</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 00:55:13	<u>0x5175e9ca44995b01921030f6a023102a9f52ab3cf0582bc1b7fdf06a3cf45fb6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 11:20:00	<u>0xbaee6977b509917da0762fb8ee480ebb6dc01b59c560cc39cec5eb0fa7ed25c3</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-05 09:39:58	<u>0x18fd029432774c34f018de610f48d9ccffc123260eb94de2d3a7e17f7ce68a8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 15:16:13	<u>0xfe0a2a423848416dc270a121735cf7d4a476eebd6bd1f9f19a2efa3a40588c5b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 12:39:36	<u>0xd6d03d707bc52e952c1e274fdb4ba4555c2b3a487ec34f9b01cbdd3b2727ff0e</u>	+ 1 com	✓
14	2023-12-01 10:52:54	<u>0xa60b5e000838eb3296d8f71058977ce5e225653641a626cd99ad3f5b7a587088</u>	+ 1 2000usdt.top	✓
15	2023-11-18 23:20:20	<u>0x7f491c0b695b00548f7aaa3f88df049223d5397b97f4416d12b5e9d7393c1d78</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-18 23:18:00	<u>0x3ef3a882173d2d0924a4183c92cd4b31152478445ca8c05d0a80bd6aedf01a76</u>	+ 1 ro	✓
17	2023-11-17 18:05:46	<u>0x602c319ae9d0d134605c7298e40966cd47528aa49b46d324c0aeb30e98658d6f</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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