

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x470d6a7f29e4d6d3239f317bc510e977c620c04b

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| xBlast | 3,545.000000000000000000 st-app.xyz |
| ! Kuroro.gg | 1,933,134.000000000000000000 KURO [www.kuroro.gg] |
| Renzo Airdrop (therenzo.xyz) | 1.000000000000000000 Holders Eligible: therenzo.xyz |
| AliquidEth.com | N/A Claim Reward |
| !ETHENA | N/A ards |
| Droppradar AIRDROP | N/A) |
| #HEXPool.net | N/A wHEX |
| AppleCoin | N/A tps://applcoin.vip |
| 5000 USDT | N/A NFT Giveaway Round |
| \$5000 GET Reward | N/A drop-coins.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|--------------------------------|
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| | N/A NFT Airdrop Voucher |
| \$1000 REWARDS | N/A 1000-usd.me |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| \$2000 USDC | N/A Voucher |
| 125M SHIB | N/A NFT AIRDROP |
| \$5000 USDC | N/A NFTVoucher |
| \$2000 USDT Airdrop | N/A ro |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-29 00:01:41 | <u>0xc586077a0d39b80a50709abf2ede2fdec25dbd9d91a395a5d7213087bdf7a414</u> | + 3,442.000000000000000000000000000000 st-app.xyz | ✓ |
| 2 | 2024-04-30 21:41:36 | <u>0xb2e4e852b5dba7cfe535cb03b8f62f908d894f163a7fdf49781c143eb99bb7ae</u> | + 1.00000000000000000000000000000000 Holders Eligible: therenzo.xyz | ✓ |
| 3 | 2024-04-29 10:00:59 | <u>0xb5290412609b0097fa4d2f2ef99cf6be264b1575370b139f2aa47bfcd02e9828</u> | + 5,000 ewards | ✓ |
| 4 | 2024-04-23 04:50:38 | <u>0xa0322848702c0eeebca2897bb38741db69864d83e2edb406a83587bb34a08745</u> | + 5,000 ards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-20 06:52:43 | <u>0x2d5f0f3ecbde1c75a9032c7d9f365de083e6a5445aaf6aa8ac5587666fdb1100</u> | + 5,000 wards | ✓ |
| 6 | 2024-03-30 07:48:55 | <u>0x1fd05fe6a05f431ca0acceecd862c8fa121e5e6c36bbb1b4e5516e4ae5fd52bb</u> | + 1,398,212.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 7 | 2024-03-18 20:32:31 | <u>0x7f7933ea230cb3ca65cd70b44440c5ee8feab6644e1de3a9f196a5ee419e2214</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 8 | 2024-02-06 21:35:22 | <u>0xccbdeff66c8afa9701b59f9353a919300120aef4385bee10af40aa4a85bdf8b1</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 9 | 2024-02-03 00:24:49 | <u>0xa11c9867e1fe095679271a99b847c2a6dade4a08dc4e2fc92871f0fc79673802</u> | + 2.0000000000000000 00) | ✓ |
| 10 | 2024-02-02 21:12:06 | <u>0x3ebb14cc693c5c93d4a2a728cba0bd6ddad5695bb833c985399027c39c9543e5</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 11 | 2024-01-04 20:50:55 | <u>0x001e45535295e40440fbac2feb814857f921287e086abc7a9298260555522d6</u> | + 251.00000000000000 0000 TONCrypto.io | ✓ |
| 12 | 2024-01-01 12:55:24 | <u>0x4f9e7ccf34d9e48d5298be19863bfb37f49c9003d16f32f94b7008e67bc65c6b</u> | + 266.00000000000000 0000 TONCrypto.io | ✓ |
| 13 | 2023-12-24 00:19:40 | <u>0xd85b0c924e708a098e314890457b210bbf5e23c32fe0b009645b598c99fa1a1b</u> | + 1 Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-12-03 02:24:30 | <u>0xb30caabe688dfd2f1616a9aeab95ec39580b8b69258a2e4e89bf906c99d0b1e1</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 15 | 2023-11-21 10:28:07 | <u>0x3e9ac669a8471571c22daee5fa305de5a18ffe80b9af6374a81579d55869bfda</u> | + 1.0000000000000000 00 s | ✓ |
| 16 | 2023-11-11 15:09:36 | <u>0xf60dd4ca2c30cd4ccd7bc81576cdacf98a767d61b70c101c7126898f7d2b42b1</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-11-11 10:33:43 | <u>0xa1c1f5bd7b9d38b67c9394e221e8f73440f6c5b9071311ba50c8b0934c488582</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 18 | 2023-08-26 08:28:29 | <u>0xf0defc0cd206a8c5aaad692d1506defca4000e5738ed4e7148aa0ab8ba4f2179</u> | + 151,850.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-30 21:44:50 | <u>0xeb9f76131b101463158cc8919a278cfba9a8e8a4d8e759ebbe2a0eda451737fd</u> | + 1 rg | ✓ |
| 2 | 2024-04-30 21:42:46 | <u>0x3d8de78776006b17a37bd85451a73267cc811528ac491ef79301c20bc1820921</u> | + 1 rg | ✓ |
| 3 | 2024-04-26 18:19:32 | <u>0xf7afc25119cf77040c376f995bef0069dcf40b45d48cd3f4aa12105b0d12b9e6</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-04-18 18:57:32 | <u>0x6484b0eb891f4f0ad2c66542d1b26236dc0ff016bd538ccfffcee47bfb0b7625</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-03-29 18:25:00 | <u>0x2ddf4e391c577720e532616d7f104e5ed6c7dd4dc4632cbe7d7a93f7d95ed9a5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-29 18:23:46 | <u>0x0ce5e06a993f1816a92472c7e0691c52bd07382e5e29da9a9f440aa4b0f06553</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-14 18:32:01 | <u>0x3c2302b0db8d467abb889a09a687bcf353b1ca9e1d403705ea11af1aa07ed55e</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 8 | 2024-01-12 05:25:07 | <u>0xa1003380f7782daf52c3b480a8cb54fbec84a8d647eab26376c5d5eaae9fb110</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-12 05:24:53 | <u>0x6349ea62928e3f4b510e673e0b151731b863725abd340f6786ccdec51b70437d</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2024-01-11 20:08:18 | <u>0xb16c124f60005410bdea147880d55b8ee8cf7facf2677067c4dc263b1cbf0571</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-11 19:46:30 | <u>0xbe77f72469eb5b6f0a41b4645fccafce3e0f6893d2c80d846cddb91797a6a7af</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-04 12:41:35 | <u>0x1f2082dbffcdfff4d4a0fd15af8fc872490f240e9ec1d7d5a505dc204c54cb58</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 13 | 2023-12-31 12:38:15 | <u>0xf6b7b97205cac61325ab327cd17f469e64bf59eac758826f2ad2dbeddcff260d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2023-12-26 11:05:42 | <u>0x290e8b038f7cb5a4ba1b378146ac1abdbf9584a02626622b0bc6a0cd77c32125</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2023-12-19 16:35:08 | <u>0x85037452918bbd468e64e1e071b95c1583e540389f5ccc01d0003efcd9d6205a</u> | + 1 Reward at Lido.fun | ✓ |
| 16 | 2023-12-18 15:28:45 | <u>0xebd0ec47cb924877f396aa10db444641bb51a6cdc23874147acac8dbfac941df</u> | + 1 Reward at Lido.fun | ✓ |
| 17 | 2023-12-18 15:24:41 | <u>0xe52f132dc826312697f89db3edbe421c5d2aa55d8f49b9fe472931216a38b040</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-18 15:23:41 | <u>0x7e56420f5e39f2b5cc825c1a018a908f67fdca5e5b89a1fc67f14c0373c57bd4</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-04 17:57:04 | <u>0x44503620fae08a96e2076a3b71918fd1efd85060f20e8aaf0c1e6118d6149e4d</u> | + 1 2000usdt.net | ✓ |
| 20 | 2023-12-04 15:40:57 | <u>0xa44e6e2c6a25445695e06b0ad65e171c3d838a93748106bc4ec03a0f598fb1be</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-04 15:13:21 | <u>0x41efaca599dcd0e89ca42802b56a59865ee9b185bf2382ddae53e894f79e831b</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2023-12-01 15:27:05 | <u>0x9aec151fba3502cb7ad5c28e8ca69710c5ba83b86bc1b55cc22a8ecfe9aa0766</u> | + 1 1000usdc.org | ✓ |
| 23 | 2023-12-01 05:43:37 | <u>0x7a2be6a39e98e774e956ddf75bdc003938666cc4f0e9558ab8c69c9088d55b1b</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-28 10:15:38 | <u>0x257b6ad53a8f6560b05ea98db58d7b2931ea0949e5be3b212905d377a27235c6</u> | + 1 2000usdt.top | ✓ |
| 25 | 2023-11-27 23:04:13 | <u>0xd7fc85893ee92e7c5b23e8cc24fe39318ffebfabfed6641323135de5d4e0badb</u> | + 1 Reward at shibatokens.win | ✓ |
| 26 | 2023-11-27 18:47:44 | <u>0xa9138ac179958ec95edd9459f556a81b883312235a9e88e17803768c51c257a</u> | + 1 3000usdt.org | ✓ |
| 27 | 2023-11-27 18:47:28 | <u>0x7b0c3507a51b6e3d949179788e12e76e131b387038c148ddd64b696d35a7bf24</u> | + 1 org | ✓ |
| 28 | 2023-11-20 10:08:28 | <u>0x5d5630fed63d21b743fa0462a0661b7669f3c988112658ce219441a1e1daf63c</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-20 10:04:35 | <u>0x59cf105b75e87e9b9182aefd8688223be11255d04bafb0fcf0f3adf7dcef4243</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-19 19:24:33 | <u>0xde15a764327cdb39345d8c0044837016a410a6c1e4c0e37a6873d3c6ec9bc740</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 31 | 2023-11-19 19:22:57 | <u>0x7149dd240cf06c51885d</u> <u>3553068f527a04a9c2c156</u> <u>a5127575b947749ab32101</u> | + 1 ro | ✓ |
| 32 | 2023-11-16 05:13:19 | <u>0xa9574836fa29a8f68f1f</u> <u>eb6ba0f1193a8a655e9ac1</u> <u>79ad4b1b8a91cd791ad1f0</u> | + 1 ro | ✓ |
| 33 | 2023-11-07 09:07:35 | <u>0x29745072f4980c1a2a75</u> <u>565b30f445c97ff1ac5ceb</u> <u>9fd1aa095d6851ed7a580c</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-07 08:44:56 | <u>0x80116f4e06b880aee0eb</u> <u>cdfd5ceb2462a5c7453db5</u> <u>33d577d4447ad2aaec6ab3</u> | + 1 vip | ✓ |
| 35 | 2023-11-06 07:36:40 | <u>0x0bf6b5fcfca2fbc1ce2b</u> <u>b84eb9deaaa8f83c045111</u> <u>47b955c79c5ff3fea84ab9</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-06 07:29:12 | <u>0xbe2c309791dacbdc0193</u> <u>7e3d25edc578c3ec616bce</u> <u>4622f552b041ffa474e81</u> | + 1 rop.xyz | ✓ |
| 37 | 2023-11-02 07:30:39 | <u>0xb8f5ac6b503a6c26b8db</u> <u>5e81639fd6d11a01bc6ba2</u> <u>4d0b8107ae878f80200ba3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 38 | 2023-10-13 07:41:29 | <u>0xe969cae55176b52ebb6b</u> <u>8091844a6cd06c9c96e63a</u> <u>3469c9469472b51f2a73fc</u> | + 1 rg | ✓ |
| 39 | 2023-10-10 07:01:44 | <u>0x7470ce73fabb4712a90a</u> <u>edc433194b87484b040305</u> <u>2d7a1f610624820b83aa9d</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 40 | 2023-10-03 07:31:31 | <u>0x62c26b07bb651ef0fe03</u> <u>45c51d18dce134231cc2d9</u> <u>33b6da275ee9417f9e5453</u> | + 1 usdt-drops.com | ✓ |
| 41 | 2023-10-03 07:31:11 | <u>0xdffb5d5b53a0ec13efe7</u> <u>3419c3e9100f30a7f4dcb1</u> <u>543bb5cf0d7070b6863592</u> | + 1 ards.org | ✓ |
| 42 | 2023-09-29 08:01:44 | <u>0x7b37952f27ae8cae7e3c</u> <u>a83c07e5157a8b3d1d0d41</u> <u>c22462df49fcf621c5bafb</u> | + 1 1000-usd.me | ✓ |
| 43 | 2023-09-29 08:01:18 | <u>0xb5fa8da2306c77a6d52a</u> <u>206f509d4ac12add856696</u> <u>a048c775be74be86e604d4</u> | + 1 ards.org | ✓ |
| 44 | 2023-09-19 15:35:17 | <u>0xaa44919af9fbca65d71d</u> <u>08a2d68092ac0e2032f316</u> <u>c63a834ac0b3b5936b370d</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-19 14:02:42 | <u>0x2e0629caed1a16da28fa</u> <u>c017137032221a58460284</u> <u>66b76c64bd7e7fe4f7e104</u> | + 1 usd-rewards.me | ✓ |
| 46 | 2023-09-17 17:36:18 | <u>0xef26197688d73e4c5b91</u> <u>4d99ab04bf54c4afde1ed2</u> <u>25704bc328720d2cace5b3</u> | + 1 NFT Giveaway Round | ✓ |
| 47 | 2023-09-17 14:32:11 | <u>0xe76eb1bfd4df27df3c53</u> <u>1b1cf7a0764b38f28373be</u> <u>423181d15e435f7397db63</u> | + 1 usd-reward.com | ✓ |
| 48 | 2023-09-14 03:18:05 | <u>0x6d6471d516fcdc07535b</u> <u>2c9c03a442083977b4878b</u> <u>e1fec449d792bb5c6470e0</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 49 | 2023-09-13 20:00:24 | <u>0x7ddf8bd3cb58c065cc93</u> <u>216ecb6a620e23e84ed1cd</u> <u>fc031aa952eefdb820e341</u> | + 1 usdt-claim.xyz | ✓ |
| 50 | 2023-09-13 06:13:49 | <u>0xd09ea533f9fafb5c4336</u> <u>ac65ed6376e066bb973c1e</u> <u>6021c0007350e0f2945f09</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 51 | 2023-09-06 18:46:33 | <u>0xae324a82c1aeea5d1e69</u> <u>f7055b29adc48624cb4621</u> <u>b16c8a31f73f32e15ae50e</u> | + 1 NFT VOUCHER | ✓ |
| 52 | 2023-09-06 18:46:15 | <u>0x4c402b8d0d292b675065</u> <u>27fd82d6ee5a444b983827</u> <u>1f69dda3822a6dbc051511</u> | + 1 NFT AIRDROP | ✓ |
| 53 | 2023-09-06 18:45:37 | <u>0xc53b2f99edf19937952b</u> <u>573988b1c34a8529663344</u> <u>7e9101b64726e12cf4320a</u> | + 1 NFT NOTIFICATION | ✓ |
| 54 | 2023-09-06 17:29:29 | <u>0xcf689f94eabd674c83be</u> <u>eea85529178f9ea7c5cbf1</u> <u>483597f8959c6b95c92f74</u> | + 1 Circle Weekly Giveaways | ✓ |
| 55 | 2023-09-06 15:03:50 | <u>0xd221be660513634817c0</u> <u>5758012c74430294b4505c</u> <u>b3ffdc731bf3af7303ce30</u> | + 1 claim-usdc.xyz | ✓ |
| 56 | 2023-08-28 22:40:58 | <u>0x95ad388227dab4f522c8</u> <u>e24a88cce4a372d281ff29</u> <u>852baff9b6e410a0042fcd</u> | + 1 BASECOINBASE.IO | ✓ |
| 57 | 2023-08-28 08:05:06 | <u>0xb8928da3b9550ce88da8</u> <u>8f868b03f735b33281e6f4</u> <u>1ab334648d3301fa0085cf</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 58 | 2023-08-25 22:31:25 | <u>0x2beb849a1cd1e0d500c5b3755ecc235204bc1a0f87eba1cc8c3877be1d108af6</u> | + 1 \$5000 USDC | ✓ |
| 59 | 2023-08-25 14:14:28 | <u>0x02109ed3c4cdd5c0cc7ed78e08679e19b1c5dd40e4cf7227eb5b5cbc84d9a57e</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-25 14:03:54 | <u>0xc1e53bddaf02157ee7f7c7962d3fe621e9741d00a2a510da403388600bfff37d9</u> | + 1 NFTVoucher | ✓ |
| 61 | 2023-08-25 13:55:40 | <u>0x567472a03865841094aa6e596b81edbc5528177250fdb9d8bcc3942a806dd982</u> | + 1 drop-coins.xyz | ✓ |
| 62 | 2023-08-21 06:32:44 | <u>0x1110c4e703d03586344ec74b9bb210a8e536a40b235f89e313b62fae15707e3c</u> | + 1 coin-rewards.xyz | ✓ |
| 63 | 2023-08-17 16:36:02 | <u>0x0403dd99e01f1bd63cdc7ac1e4cd1cae25ec6b3d63361dbba8353e49fdd13b35</u> | + 1 token-rewards.xyz | ✓ |
| 64 | 2023-08-02 13:43:38 | <u>0x7cd11905666d6e4e721c1e6d2d540fe3b1a468701e3b4052536a00562c3122a6</u> | + 1 AVALANCE NETWORK | ✓ |
| 65 | 2023-08-02 10:03:51 | <u>0xc059adc9e9a1270a302d0cc25c634446af484dfc481d71f40cb2afea26fe31ce</u> | + 1 Voucher | ✓ |
| 66 | 2023-07-31 23:38:54 | <u>0x29a79f91b658efde996c375619d8d732ae8fff3bc405694220d3d0613c4f8786</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 67 | 2023-07-30 23:49:08 | <u>0x8f6090180d8a46760191</u> <u>ece84d4e42ab9450a89d24</u> <u>1905c48d6f32b6f0d40bbf</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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