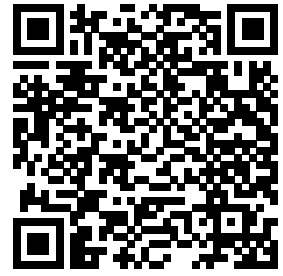


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5290d1507af173605eda8c9b8f6d022311f0a0e4

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

~ KeUSD.tech

227.3000000000000011369 rd


\$ gusdt.xyz

518.000000000000000000 tps://gusdt.xyz

! USDT...

3,000 !

USDT

10,000 \$USDT  · LD·LDæâ- ·airUSDT.net

\$ USDCpool.live

959.000000000000000000 ool.live

! USDT..

3,000 Visit telh.org to claim rewards!

! USDT.

5,000 !

sTON

8,000.000000000000000000 laim rewards.

! Kuroro Beasts

2,837,580.000000000000000000 KURO  
[www.kuroro.gg]

#HEXPooL.net

185,500.000000000000000000 wHEX

MiningSite

1 MiningSite 1682065064479

1682065064479

Token	Balance
Reward Club [HPGAz1mL]	1 Reward Club [VpFa4vDg]
ETHStation 1672516107812	1 ETHStation 1672516107812
-\$100,000 BONE	N/A Voucher
\$COMP 250	N/A \$COMP
Reward Club [ZfS5fIRg]	N/A Reward Club [sstUPzDc]
1000\$ Drop REWARDS	N/A drop-reward.xyz
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000	N/A \$1000
800 LINK	N/A NFT Airdrop Round
\$1000 CLAIM	N/A dropsusdt.xyz
50,000 WST	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:08:01	<u>0xacf446f005bf9a569ead</u> <u>b3c8ae40662f935f82f201</u> <u>e826960c747fad645e26f7</u>	+ 4,558,787.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-02-19 02:39:59	<u>0x3fa44411d6a8f71f8b76</u> <u>ba4b3ee84db7ddad361e11</u> <u>f643b78e97fb6549e8810f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 20:48:39	<u>0x6e20239f9e8374daf1dd fb335b59378f4238bd9659 ce98f2842fb5dd8e6629f1</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 23:47:35	<u>0xd933608aedad71d0f0e3 7569e0629fa04dd086e22c 95ac5ba829a55ac6046072</u>	+ 1 !	✓
5	2024-02-11 15:25:34	<u>0xd78f7d6d2138156a35fd 551ca08a4c155c847dba59 7995bfa466f0c7d5e0a656</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
6	2023-11-29 13:20:13	<u>0xf7320b7d232e9bb0208a e9506fce29232a43a01018 d11f8f375bc3794f44ae80</u>	+ 8,000.000000000000 000000 claim rewards.	✓
7	2023-08-18 19:10:46	<u>0x50ed89c731e9660aa294 7300bbe829ae2a36aad668 fbf42321079d8b80bc2d6c</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-05-21 13:20:06	<u>0xd74ea0f4fe024b2a3088 b9a2646fb08a8b11a86273 7224e90d4d63551bc0826f</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-13 15:09:45	<u>0xae0db109f95d636a7bf3 2f0d379c647a00cf7dc810 7e64f186cd41abe4ab120a</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-01-26 03:52:12	<u>0x3f221ceb7078f7dbe082 44f7b81475027bb2417bb3 d09a5889e141bd8cf6b644</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:35:01	<u>0xe5b5e9620a533e24eae2 b1d19f850006501157a3e5 c69d8b2bc542b7a53071c5</u>	+ 1 Reward Club [VpFa4vDg]	✓
2	2023-04-21 08:17:52	<u>0x8ff3e37dc11b0ed64567 2bcfb79929a46f4d6c75a1 0e9f01a4fd757510a0afd0</u>	+ 1 MiningSite 1682065064479	✓
3	2022-12-31 19:48:34	<u>0xdff9c93acc8bf1476a9a 487a35e8fee461a7d8e6df a7e3e3df641e894c87ed21</u>	+ 1 ETHStation 1672516107812	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:00:32	<u>0x01c890244f3d05d16724 560ee384fce37e007a6403 b3d52ba09ce6c8cbba4212</u>	+ 1 2	✓
2	2024-04-21 19:00:43	<u>0xcc0067fb28e96e0ad21a 4bb7ce410e597bfd840023 d364e2c0cad900c1f0a4d3</u>	+ 1 NFT	✓
3	2024-04-06 09:06:11	<u>0xfcce64349b454beb5a41 0d8bb3369acf27d836a7ab c108814e0bb1ec6c21c624</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-31 00:57:53	<u>0xd411719d55c50f54213c 340e4350ed43c88b1c68e6 c1308cdadd130de37f62e0</u>	+ 1 NFT	✓
5	2024-03-16 15:51:20	<u>0x7c5e1784ca3447c7f020 07032b5e660c59567b4d72 a5bbc3678e9ee8e3d014ac</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 18:26:39	<u>0x2b0ec7c1d8b59964c0eb32227bcde3925da856b6488f400c66521f8090a55117</u>	+ 1 USDT	✓
7	2024-02-17 07:19:23	<u>0xc994cb2095810ea78440a674199e43500c13ee1943ed66edd8e4e5be76a596ff</u>	+ 1 NFT	✓
8	2024-01-30 22:25:58	<u>0xdb9efa60c101cd5bc1b1c3220993a70ac1c52e4ae9ff6762d70914b9e9cb8c53</u>	+ 1 NFT	✓
9	2024-01-26 15:08:42	<u>0xc10aef442329f7e6a3bfbd42d4d21876fcaa92891509145d1c5cc8828c0ef285</u>	+ 1 nft	✓
10	2024-01-26 02:45:35	<u>0x48495ca82c7333448e7fa840b68ea9691ce29e2ce38977a2b7e2bcf3c82dad0e</u>	+ 1 ethevents.co	✓
11	2024-01-25 01:10:09	<u>0x824734b7746333575f1e69297a162a03f800e51219ba13a9e74a552e8400fa90</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 06:09:10	<u>0x6644b33206b31e2273127358143aeaea636202431d0b86ede18f2cdf7b873e9d</u>	+ 1 ethevents.co	✓
13	2024-01-12 22:59:27	<u>0x74c3126f4835a8f3000c4f0175a62c4d9184954135664616ad6f911675604e63</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 22:52:48	<u>0x95d8b3ee3caa228fe66713d63f6ce4a28fc6a070e469e2482ce622e5cc3592b3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 12:59:18	<u>0x123fd89d75e7c418b3383a693ddf340f3eda61f1ff</u> <u>f0138440f7c2e2a74793ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:58:40	<u>0xb544c40c9fe751784e41e72a97917943c9520c2ded</u> <u>39548373982c128d5fd1e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 06:29:40	<u>0xf977fee7bbb532da0c1257cac602da4103fad3cc25</u> <u>b59192418edf8d6b447d7c</u>	+ 1 Claim 1000 USDC	✓
18	2023-11-17 12:53:18	<u>0xb501a89fd8125ad24a738f169e56df24a4b6c0c0eb</u> <u>a4d72b7431594873785b5b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 07:08:07	<u>0x5932f9ba3d3899e1048a82e4cd115cdd8af5e0bc89</u> <u>c8d7cbfbd126180ad2f56c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:53:39	<u>0xf07c7b5a5f2733b8149d011b50c65dd1d9c9c2898a</u> <u>f895df6e41057ea176e2f0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 06:07:17	<u>0xdf02c376bb7a3ea45113e88c19d867a4f59fa1f197</u> <u>e0090a27e3384dd58f9465</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 02:08:25	<u>0x2200daf2bc309d77823e925745c2ac9e74bbc3180d</u> <u>b8aadca668243bf3393a61</u>	+ 1 3 cbETH	✓
23	2023-10-29 11:46:18	<u>0xdbf510230c62a540fdd4b80292e40f91485883160b</u> <u>3094410b5d41199ac6d63b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 09:34:45	<u>0xcbe9e4946e7e35ca26a6574c7e949ce3966b4dd057bf442c38356429158bfaa7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 09:48:43	<u>0x8081ddc40aaa49b237038fd7b4fda5230b7eb9ce7b2accf143430a8413b7315e</u>	+ 1 \$BNFT	✓
26	2023-10-26 08:41:01	<u>0xb743d25672996b755880fc7f3111e47e634f93d266a0d59e060f1dd3eb004993</u>	+ 1 \$BNFT	✓
27	2023-10-24 11:12:45	<u>0xe55e2ddc27fb6a9c3c6d307ca62cb176bfa5ada8bbe0a45ea7c6d84ed4ca9241</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 08:21:54	<u>0xc500454389e7daaa51927af21c19aec783347a3b92d20773528dd0bde6171f2e</u>	+ 1 Voucher	✓
29	2023-10-22 08:21:54	<u>0xbe34c1598c68ab23256b7206dfbaad37aabae57c3524c0bcdf7eb40f937aa35d</u>	+ 1 s.net	✓
30	2023-10-22 08:21:40	<u>0x916247600f5ed59b9c170d5bdea86192189881f344f2d223efe1de8ce05a07af</u>	+ 1 tether.bz	✓
31	2023-10-21 17:24:12	<u>0xc3e9b665817eb4aaf903c9fe8e9a437e2599909cc34312a233d8bf77ba0d7244</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-16 11:59:33	<u>0xfd560dc250535e88d6307ac604182a1dc91d94694e9fb470a6d41588c0801457</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 16:32:24	<u>0x24d796a98f0bda4642a177403672bddd50d8cd56fde90a9f9330bb93b306a97</u>	+ 1 NFT Voucher	✓
34	2023-09-27 21:30:17	<u>0x2e2f7beebbe5c26411619c052a95b861e3a623bd83f89c97e56534044024a697</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 13:19:56	<u>0xe8093c91b5d83bd535391b3559443aa4af3eb72820cff2d8c175215dc61cdfa6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:46:58	<u>0xfe1a94559dc002a803766956baa7590d5a4bfd517449827edf1fd1beba7a1e0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 21:06:47	<u>0x142d8ec071a2bc671144c9f21aadee968c71804f0e73a0794de42efecbc81df8</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 04:16:38	<u>0x9c65797d3b9b36bb2a8781e80200df112342ae25838842bc353945a8ebf714b0</u>	+ 1 NFT Airdrop	✓
39	2023-09-14 01:39:45	<u>0x0557a667e2aa547455ccda00a880e73dd26583bee95d3f56d3317ed7b229be1d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 00:00:38	<u>0xdee5f92a9721eac465510916bb2a461758a1b191e892c82f1463a0b938a6f698</u>	+ 1 \$3500 USDC	✓
41	2023-09-13 04:00:45	<u>0xc0313d8304675bb58d95489799d75a2941a07a97b0d15e6cf177c4f620047346</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-06 21:08:31	<u>0x7cd8f88902f55a31bd3a deb0fcdcdca7c44b7c7f359 ff0e0b36bd3b892c81fe25</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:42:59	<u>0xa747d7f8f84e963ef7f6 569d88eebea72fa9e31809 d9cd82fc55472c15299f4d</u>	+ 1 NFT Voucher	✓
44	2023-09-06 20:35:23	<u>0x3c79fdc7fc04dd835093 83d1e25eac01c62b1b0b5c 1989aaf7eb2803da071ec4</u>	+ 1 NFT Voucher	✓
45	2023-09-06 20:29:41	<u>0xcb3036019e02f320025b b8a37132759030e0f162b2 c2102d0bfead23bbaed0ed</u>	+ 1 STAX	✓
46	2023-08-28 20:32:20	<u>0xe9207d267a91a13c2c96 4f7d8856cfb93ee832c0ef 9bf83d0aa906db45ac6bb8</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 22:47:25	<u>0x63ca4483d56680b97960 781e94059ffc06bf65fd49 04d682e1f25d8f1e3ab018</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-26 15:02:04	<u>0xc4c0789fa10bf3aef69b 6696b26a1ed64587667922 b493bcab7125f2f928153d</u>	+ 1 NFTVoucher	✓
49	2023-08-21 22:23:25	<u>0xd096195e2d70ee072c5c 54eb199eb0233e245818bd c2049bc3adde9f518a41ea</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-16 21:38:15	<u>0x638916e8aea9c039eefa 7496679ad31ae9962c2bf1 aa9c47d452e17c47a8054f</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-16 21:33:05	<u>0x4cde09832f22f44649c6</u> <u>20081b8a6e920204b9a44e</u> <u>50dd3c5e2ae1fc1bdfaaf4</u>	+ 1 drop-reward.xyz	✓
52	2023-08-15 20:58:46	<u>0x9075864d57fbba154073</u> <u>7009fe1c000901e923ee0e</u> <u>274f21a9b24ec318485515</u>	+ 1 Voucher	✓
53	2023-08-15 02:42:14	<u>0x834558137c526bfdbd04</u> <u>d7cd0fbd69465a5c83ee21</u> <u>0e149239c059fdbbe9c018f</u>	+ 1 Voucher	✓
54	2023-08-14 04:03:40	<u>0x70942759913fbe627480</u> <u>ebb587551d03a9743b3881</u> <u>dbc6e665e99667f6322649</u>	+ 1 Voucher	✓
55	2023-08-12 19:56:40	<u>0xfd12a740fa26459c18e6</u> <u>830cb7526740076a9e9409</u> <u>fbcb276ff0410249c66e73d</u>	+ 1 Voucher	✓
56	2023-08-12 02:13:39	<u>0x408d85788bf09188f867</u> <u>3719a8afca253af2746330</u> <u>5fd7daba50000740b3b98d</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 04:22:27	<u>0xf02c33b10d5ba53c592f</u> <u>ab5dd077fb56fa3b07fcab</u> <u>9e1b0e3ebe6659c8c9b1d6</u>	+ 1 Voucher	✓
58	2023-08-10 20:57:58	<u>0x2844cbfe493c53f2ffd4</u> <u>fbba77c042889c018340f7</u> <u>5c53196ccf06fea0e59a7b</u>	+ 1 Reward Club [sstUPzDc]	✓
59	2023-08-09 09:22:26	<u>0x3e8bb80c49ccd52f0d24</u> <u>c84033d76f56c29b15dd1e</u> <u>25376576bef36c6d62c0dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-09 02:17:40	<u>0xa46091e79ff10a82d9e7 666de3cbf3a2b900b94215 27796a584d4f257e516716</u>	+ 1 \$1250 USDC	✓
61	2023-08-01 01:27:36	<u>0x1ea017d0dff8c4ba9c1f a20683f8d7a3ac202235f4 7e32140ddd436ea99234bb</u>	+ 1 \$2000 ETH	✓
62	2023-07-29 21:31:23	<u>0x5d2531a5df4975898023 4c4b768d45137eb6c2ee79 76abe550d1f0341a13ac09</u>	+ 1 \$COMP	✓
63	2023-07-25 12:29:29	<u>0x696fb38006d689661c8b 174be0afb2edc34ccc3d60 1bc2b5cd40c9c3ba1e60c4</u>	+ 1 Reward Club [5DA5AuU8]	✓
64	2023-07-21 23:27:13	<u>0x92ea954ca340baa19b71 3bf3f606cefe19c86efff1 2c4a09171bfe65a3a944dc</u>	+ 1 \$2000 USDT	✓
65	2023-07-21 09:52:26	<u>0xda9ced78276225deb5e9 f983a8b880b7271d870513 400077393833a2c5113d17</u>	+ 1 UniDrop.xyz	✓

\* USD values displayed at the time of transaction

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