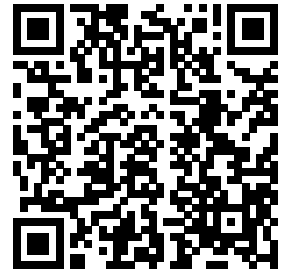


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x65940fa932b79f7993627b036573c0c859d94d0c

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
TRUST WALLET MYSTERY BOX	N/A rn.xyz
APECOIN	N/A APE
! USDT	N/A lt.com
Droppradar AIRDROP	N/A )
TRUST WALLET MYSTERY BOX	N/A .SITE
HEXPooL.io	N/A wHEX
BLAST	N/A op Code
Airdrop at ethdencun.top	0 10 ETH
2,000 USDT Reward	N/A s.xyz

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Reward at Lido.fun
Reward at 5000usdc.xyz 8YŽ•	N/A Reward at [5000usdc i%Exyz]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A p1.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:55:28	<u>0x6fa5b0d1b31f0bcf51c1fd3280c2381b5bd36b265257203ad5dcde32382aebb2</u>	+ 1 CMAI	✓
2	2024-05-15 15:28:24	<u>0x7b64b3a31266b6d6e7bd8dc6f6f8c26800cb74f7e4ef99ded4ca15a9128127ac</u>	+ 1 APE	✓
3	2024-03-22 16:13:00	<u>0x5b2d067a6a14d122f6668c3541c8ae939f8af201c67f0eb2d240cbd26bf7d796</u>	+ 4,931,324.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-21 23:52:05	<u>0x97256ddc3068d370cddb cacf639e9be6cb1690b8e5 d5f9e2a373715e4bf90db9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:06:04	<u>0x38e29c717449c886e2e4 be476e5f6106aed405f27d 310ad158b8e5754137eeb9</u>	+ 2.0000000000000000 00 )	✓
6	2024-02-02 20:54:42	<u>0x1f0bbb1a136082b9b681 6f21074586ecc9508ee6ec 7c7b347d8297b97b21db3b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-17 05:18:04	<u>0x880752f4e031a751a072 3deb5e4b6b75c41f456411 f96f3b973588c448cd12c3</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:36:34	<u>0x4545c3d55a06b470afce 893cc74d11332d664adeda 40911a25a8fbb82bd2b213</u>	+ 3 .SITE	✓
9	2024-01-14 14:11:36	<u>0x8c9010df37e730ff1fe2 93e9bf1b7d02161ff61568 9339648bab587927836889</u>	+ 1,000 lt.com	✓
10	2023-11-21 10:01:43	<u>0x29896fce48e44bfb020b d16120e9e8964df8f997cf ad1d87ca10f19e9c4224de</u>	+ 1.0000000000000000 00 s	✓
11	2023-05-06 13:34:25	<u>0x5580ecf74e0e47b07463 2f991d275515c14d0f6590 26ac6f1c5b83bebb98484e</u>	+ 16,020.00 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 10:31:52	<u>0x1a46d9e37c5e9cf7e3c3 67fb22e30c1d561dc67d75 5fee76f268a494a412937e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:08:09	<u>0x3d302b12cc278ea0c6712fff2d98417d2bb2ee20da9db8e1b0bdf6e8c5a45670</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-03-21 02:01:57	<u>0x65b9f696227fec2285b80384b2160ba85595a8c400c85ebe7573684167de4d3b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-01-09 22:43:45	<u>0x88416e1c00aec45a391df5b744b5834e113e15bc296adb6daf528d905266f772</u>	+ 1 5000usdt.org	✓
4	2024-01-09 20:48:15	<u>0x1b8295ae79c2cd5af58fd0ab05a950789a396c2994951ea54a6e73e286d9b9f7</u>	+ 1 3000usdc.com	✓
5	2024-01-04 12:22:23	<u>0x503086647ccee3d7428e7f7245002e2619de57d6cf310b94a69c6252bff5f35e</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-19 21:44:04	<u>0xe5ad6b172e977500f7f989597774d9b8b5cadb1616c552605ab67616f2497255</u>	+ 1 1000usdc.org	✓
7	2023-12-19 21:42:38	<u>0xa9611981df1146d6cd5e1b088abf80a14f691b56056307e111aa9d8221dffbf6</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 15:43:14	<u>0x511866cd846b578c94106da542c1f9592283b15fc94362ec18b00109f6204c78</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-19 15:32:48	<u>0xf5cd24e78def971c90c9afdf91ce4234869d34095aa5ca766946edc268e1ffde</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-11 12:15:39	<u>0xef3c41e60f577501d98b243c54cf2b02cdff6b4a70b6091f37d1680c7795a1b1</u>	+ 1 2000usdt.link	✓
11	2023-12-11 12:15:39	<u>0x28afe8e5a950d12583a82116f2143c31e4c4ae377f6e89fdd3390d696759ef31</u>	+ 1 1000usdc.net	✓
12	2023-12-11 12:11:03	<u>0x8ead3fcad4783bbadcc0299e9e14e3745b9b37efe53ea8cd66913a0c29b4174b</u>	+ 1 Reward at Lido.fun	✓
13	2023-11-20 16:49:53	<u>0xab09c9f1ae0540807634b610d3e0dd6441799210288d7448b2c8dbcdc005ed37</u>	+ 1 cc	✓
14	2023-11-20 16:32:06	<u>0x20e28758addcb1c62857e9dd71be3c6ce89ba062e01964e2137f8507ebda21a8</u>	+ 1 usdc.vip	✓
15	2023-11-20 16:07:03	<u>0x35c3a649b05014571945c69d22a280fd0005759c953a248d2bf2edb1d8e2d17f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 15:33:08	<u>0xd39ded94ae8b60a9c4964d3e8ce911acce9f6de8570056b08774c0a72c88e53</u>	+ 1 Voucher	✓
17	2023-11-20 15:24:11	<u>0x6f6cd8a5dad316b9ee7791cfcf28bf559187d2901d8cc3668ace6f5e9045cfab</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-10 13:01:22	<u>0x70832735505628ddc7fb d36174e8729502874da4032ae6e05503a8d10412f89c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 11:33:47	<u>0xd32aec89c01f410c1201</u> <u>95e7d96d046423949c3abf</u> <u>5a609eae035bd155ba347f</u>	+ 1 op.net	✓
20	2023-11-01 11:33:45	<u>0xb9d8c6cb7def63075637</u> <u>3a15897edc1ec62888ceb2</u> <u>e69be544827d9ccac80d72</u>	+ 1 drop-rewards.org	✓
21	2023-10-11 13:29:25	<u>0x64a3f594b030b4671197</u> <u>4da60eb38284d7ec7d23e0</u> <u>f3e8ba210a5986b19d3905</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 13:28:59	<u>0x270ab92a34b7c7582cc4</u> <u>393981db03bcd34a7c59c3</u> <u>2c3a7be8c1cc801328683b</u>	+ 1 rg	✓
23	2023-09-20 21:54:29	<u>0xd88f1d75d154b4d55de2</u> <u>af0ede474c9ce48db63189</u> <u>62bfbcb1516e01bcc4dfa85</u>	+ 1 Voucher	✓
24	2023-09-20 21:54:15	<u>0x7c9f05f3179b0928a91e</u> <u>9c3a99c2485126124c1813</u> <u>b148f8b8ecb00822cebc23</u>	+ 1 Voucher	✓
25	2023-09-18 19:47:09	<u>0x8123f5fbce2973eb9790</u> <u>1ccf0e47cecfcd68cd6347e</u> <u>95ca49fee3250ce75a7571</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 02:25:17	<u>0x83886ae7c1680d156667</u> <u>6a92ce51679e301b68fbff</u> <u>f3ad0e3c032bc0e2fad4ff</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-11 22:48:55	<u>0xffc5c1c4d74315486cbc</u> <u>90c337560a8dd0ae76bc94</u> <u>e70d7efacbe86349848a18</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 11:27:51	<u>0xba437b3b8888321fb923</u> <u>10b03dedbc796476272c9b</u> <u>cfeca094eba2b5c957d4ef</u>	+ 1 NFT Voucher	✓
29	2023-09-05 00:51:56	<u>0xc2a55d038535295e77bd</u> <u>8f3de8b9ea0ad7303c0eff</u> <u>a844eac2b572ebc389aef3</u>	+ 1 NFT Voucher	✓
30	2023-08-28 19:49:58	<u>0x1b1a6edd702f8cc351b4</u> <u>76b1600500a92db6e5e367</u> <u>68fd9a8ae300d10260dc79</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 19:46:50	<u>0x7d34413c3363394125fd</u> <u>9c27719123c68c4042d72c</u> <u>aee5828354786cdabfc414</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-02 14:17:19	<u>0xe6cc9d0f251f1ceb5974</u> <u>7361e40efeeb723bf681d2</u> <u>7dbad5d9fa73156141c27c</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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