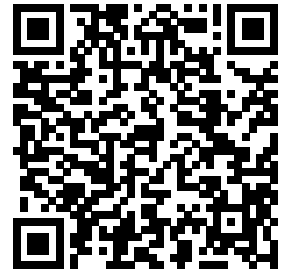




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x77f7a00651dc39c508c7ae52c89edf0374cbaa6a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
Coinmap AI	N/A CMAI
! USDT.	N/A ds!
LELX.io	N/A LELX.io
Airdrop Platform Voucher	N/A pradar.space )
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	N/A rewards
Acces Liquid-ether.com	N/A rewards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
TBBT.org	N/A TBBT.org
ies Settlement	N/A ies Settlement

\* USD values displayed at the time of transaction

Token	Balance
Meowximus	N/A Meowximus
\$100,000 BONE	N/A Voucher
Â-	N/A Reward at bonewin.com
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:57:40	<u>0xa9a9ac20b8a0fadd798153bc04641341521b6bf842459ab0e2e0b3306a21bc18</u>	+ 1 CMAI	✓
2	2024-05-04 12:31:53	<u>0xdff35a163da0be04db335156b6d6deb0a9adf93be1e3c265ef984042f14a6460</u>	+ 2,384.000000000000000000 ACX [via www.across.events]	✓
3	2024-05-03 16:13:08	<u>0x663e486003a9b7935744171834cd1a5d67d46b2675f96fc4391689fe98abbf2c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-29 09:55:59	<u>0x5f781ee998156f073797958a6b79e5275b4dec4b810cb56dc14c4b2b5c2d9af7</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 09:44:15	<u>0xbab7562f00aa2c6a3b8a069d894122bebad5d782d838186de4ef5367a3855c08</u>	+ 3,844,216.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-25 09:47:30	<u>0x237687b78d391cf53ea85d40a234f0ba8d4d2426b01fd48d63a549a979223b6d</u>	+ 3,000 ds!	✓
7	2024-02-09 03:59:02	<u>0xffeaf44f1a18c0486f8acb767e6f88d286e065e3687c39095cccec1807ede9a2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-08 10:17:26	<u>0x6fb3ac2d9ebee4d0f6a3ade9e36f05b3b86323b64ba9f28d4cb1a95317f3d7f8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-07 18:57:47	<u>0x2323b53a24f88972a6b2f52cdce1dbf2d3e57787994a0c94e1802ee7fe2f4dc7</u>	+ 1 RDS	✓
10	2024-02-03 03:39:39	<u>0xf4bbe4260987300f44501f6df4d53cc94ff6d275c7e41e921248db74a02fb31f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-02-02 16:48:52	<u>0xc17bdd2b4b697e1b3b0e0942f7efdcae635b257a4a8711b4fa85472261c8610f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 12:24:02	<u>0xcaae55e3e2f008f2ba9f0174c1d3b718e6c3acc303e2c0babe8dc63fffb5eedb</u>	+ 1.0000000000000000 00 pradar.space )	✓
13	2024-01-30 15:16:09	<u>0x6426f5e950d77f28293d81a0df0a43645e9726d34b91e10135c044ac8fa97996</u>	+ 2.3999999999999999 11 steth-claim.site )	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 10:33:06	<u>0x921b41bc86ee78d78aec cb7da887f308bbf80ad322 86e071b5110b3d283acc44</u>	+ 1 rewards	✓
15	2024-01-26 09:40:04	<u>0x1847b8152837b5e2be52 65725f29e2d35a3c37866f 4dd00cde0390128c810929</u>	+ 1 rewards	✓
16	2024-01-24 09:16:39	<u>0x454b15717217c85f51e9 dd086baebfbc72c1891590 200cf17ae9603aed4700b0</u>	+ 7,439.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-23 17:45:29	<u>0x7a26b24e0a1f39bf7c3e 6b9ab360f25d28d58baead 8db4d6ce1120eee73de1c6</u>	+ 1 rewards	✓
18	2024-01-03 13:43:42	<u>0x441fdd80dd1f8a9f6e37 7a09e1afa7f301eab5142a ebe7baa8db5c22bc651d5f</u>	+ 293.00000000000000 0000 TONCrypto.io	✓
19	2023-12-12 08:01:35	<u>0xf6723bd4cedf0edcaa33 ec0bd7e28cff4f8ec94ce7 3e08d1aac709bfe11b0d5b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-03-06 20:59:27	<u>0xcf1861ae2f304ad9e37e 07500919675933f1aade3f 0ebb138f0807d3e5737d25</u>	+ 38.94 pAAVE	✓
21	2022-11-29 09:11:28	<u>0xa942d1085ae27f0bcd9c 849755ab0bfc0103f52b39 a28f0f669fc968a1f2a842</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
22	2022-11-22 09:44:29	<u>0xe9405a885221bc00376a 0da85e2b9a991ef8642c63 a5d552d6655bb475adf17a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-26 06:29:41	<u>0x9f7fa1b47a22fc3c57a1550a02299e9b53e514b577fd1b140fc3a8b2b0f9885a</u>	+ 160.59999999999999 4316 D11	✓
24	2022-07-21 05:57:22	<u>0x6e033905baf18fbb5cb8a55cf720605c6d059b7461aeed120083bc5f8d2709bb</u>	+ 160.59999999999999 4316 D11	✓
25	2022-04-23 01:07:28	<u>0x83ce229819644fc4fc95e712f7b7e625a5eaf8a0c081a17b72f7ae7da0d02d1d</u>	+ 160.59999999999999 4316 D11	✓
26	2022-04-23 01:07:14	<u>0x824ebec57227f6f5c3b349a5242634f6894534d2bb b8ed738c9829056d90d3db</u>	+ 160.59999999999999 4316 D11	✓
27	2022-04-23 01:07:04	<u>0x6dfcf6a88ec270788378622d20759d4ac0b86285f1eccb6533505dc98e15cd8d</u>	+ 160.59999999999999 4316 D11	✓
28	2022-03-11 14:10:14	<u>0x995f6d56bd2993b8ec52079206c98d232dd2467ec25ec3f0fecab5ba3b1ce84a</u>	+ 160.59999999999999 4316 D11	✓
29	2022-03-11 14:10:14	<u>0x995f6d56bd2993b8ec52079206c98d232dd2467ec25ec3f0fecab5ba3b1ce84a</u>	+ 160.59999999999999 4316 D11	✓
30	2022-03-11 14:10:14	<u>0x995f6d56bd2993b8ec52079206c98d232dd2467ec25ec3f0fecab5ba3b1ce84a</u>	+ 160.59999999999999 4316 D11	✓
31	2021-12-08 13:26:57	<u>0x1d2e00b5667ab7009e5dcdba77979a2f8c4179d0d0772507a6f506d169ee7b85</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-08 13:24:39	<u>0x46fa44ba8769c36ec4935846dc94739bf41f97d0c9aa9623b70cfbb2aac0b488</u>	+ 160.59999999999999 4316 D11	✓
33	2021-10-25 02:52:25	<u>0xcaae7f983e1ba1c04c01b6346ac5ab6a6f13429a3819b703a0da188be7416caa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-10-25 02:20:59	<u>0x5c65e0c0a6192644875f021fbebe4fd99b909dc01268cfa4bda034c7863159f9</u>	+ 255.00000000000000 0000 D11	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:08:54	<u>0xdac9a96fc2511cedc41597cd0106bc643651c515ff30e75fcc4c8709454e522c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 12:08:52	<u>0x750b41d3dabd8be1718ea9055ddc94d2b8c90278dd46dfc0896ac795f1abde5e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-05-03 16:09:24	<u>0xe703df913c5d11906f38b2ce5ee25de26c74666033795c91984dea8eb067e913</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-03 11:29:15	<u>0x1a6e79566e7448832cf75d603cd55784d8e8e90c828c94e14bd5fed98fa7fe9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-30 15:24:33	<u>0x6e319c0d58c3b0ae0e0211cf25aeed98e1aea751d1cb7b62b54bbe3038b4b538</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 10:55:10	<u>0x1cb44d927e30c6e17085</u> <u>fcffbab28f4801b3a3e88a</u> <u>6afddb34be3d94b32b0c2a</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-30 10:39:42	<u>0xf635a40520a56eeb3438</u> <u>be90aef40844894994b8c0</u> <u>a61927ac00a333c5515ff9</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-27 17:42:38	<u>0x169720a1596f7309165d</u> <u>02b26a33b14b179648ec6f</u> <u>53cac05b1a61fe223cf00a</u>	+ 1 ethevents.co	✓
9	2024-01-26 15:41:14	<u>0x7c37f049ce9dbefbd5c8</u> <u>10368bebbba280c5916b161</u> <u>1ec92436d61bc34e99999c</u>	+ 1 2000usdc.org	✓
10	2024-01-26 15:35:04	<u>0x33ef563b4ff2e2f00030</u> <u>fa5aefffa5db351b4b584a</u> <u>a36105c838b14bff3c86a0</u>	+ 1 5000usdt.com	✓
11	2024-01-23 21:10:20	<u>0x3da2fc7713982ead7f5b</u> <u>ef2c161debe923366bdea4</u> <u>63f5ba9267c0deefa164a2</u>	+ 1 3000usdt.cc	✓
12	2024-01-23 21:09:40	<u>0x994ee3422384ad80bd6a</u> <u>84bf743b8b762c8e405a02</u> <u>a3c1cb5b0606bc69eabe42</u>	+ 1 1000usdc.top	✓
13	2024-01-01 23:00:23	<u>0x06268a2a29368efb540b</u> <u>4d07d8738b74d7f7f21486</u> <u>c2c72c2e6f97a15cf827bc</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 22:54:24	<u>0x039d30a0cb338bf51a56</u> <u>5e11f9b62b0c1b4e448500</u> <u>a0b5c952f2613042fee4c2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 02:57:25	<u>0x41db1dafac9c356d06c9de11c9df49df0e8475d22f1c05497d34e9c2c07c8575</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 23:54:21	<u>0x18e62f5e1cd33cbcc02e22ac7692f2ca4b14bb727b49a029a95dac7a6080bf28</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 20:06:31	<u>0x6bb149e49323953d43f9d4dd796787fcf9b0e6aeef6469535797dfb9663a0064</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-12 07:57:49	<u>0xf552af0729379b36c744b014775c09da5927ab7773dbdcb7cfd164a6d959cf32</u>	+ 1 2000usdt.link	✓
19	2023-12-12 07:57:49	<u>0xd0852a856816c4389e98c1c137a5a7c50bf90a506dec7f7f23b5d0362b560896</u>	+ 1 1000usdc.net	✓
20	2023-11-10 17:48:26	<u>0x9316d2831dc0c3d74fd25308e23e50275ddefc629d3a2c54adba9265cbaa00de</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 02:37:04	<u>0x239ed3a9ad23c9e9c56dbc698e0800c2de26fa88a34015638e3209a9e8f0d5cc</u>	+ 1 drop-bone.xyz	✓
22	2023-10-31 02:36:46	<u>0x284194f12603007a52880ff2d89d6ffc08fe819fa004beb9b2678c9aba6f027e</u>	+ 1 Voucher	✓
23	2023-10-24 12:38:45	<u>0xafee6f54682b4262fbe9a3b9c3510d7a499ca79c03c83758343b35377b5127a8</u>	+ 1 dropusdt.info	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-07 13:22:49	<u>0xdda595d500a9370070165966f06e3abcbba4370dc1188aeed8aaaa7414abfa24</u>	+ 1 circleusdnft.com	✓
25	2023-09-27 16:42:55	<u>0x5e2db999240a17d2918242deb85a5efe97ee84e56293518dac32d1572e30840e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 13:18:58	<u>0x3fc688eab7b2ddc46f8afa709ad262b2778df9df003f6d06af2517885457a4e4</u>	+ 1 Shiba Inu	✓
27	2023-09-27 13:16:35	<u>0x19fb106c963ecc63a4a1ce08a235332ff12ae7d6ce1ffbe29744f4c7add17f83</u>	+ 1 Shiba Inu	✓
28	2023-09-25 11:21:44	<u>0x8760ba289e8576eb0fc61508a6ca3379ce3a364dbd570594a16053b6d1c99a8d</u>	+ 1 Shiba Inu	✓
29	2023-09-21 23:09:17	<u>0xe8226db1385a60e5a67189cd16d5fac4a8aaa367dcbb8dc8383d699514860c2c</u>	+ 1 Voucher	✓
30	2023-09-18 20:46:33	<u>0xef69c7cfd3be0ffc0b9c7a9229be3c71328f5c136b115f2cee2c75c9321967de</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-18 16:04:29	<u>0x40ff9d64813afb8b241c41ce4f43a08a5e4edb707c254271d968fc8fa1213c13</u>	+ 1 ies Settlement	✓
32	2023-09-15 15:51:47	<u>0xe199433c48c6df6b18acbb90a8f6fae4439b66757d278ebd7dac45c32b441d3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 04:27:43	<u>0x33f916c69a335ae814a2</u> <u>05d62fb084405f28265779</u> <u>56e030aaf2935cdae97b63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 02:03:10	<u>0xc3e0cdfd76ffaac95fac</u> <u>13f2534d2dd1dd4858ce92</u> <u>ec6de540c3d3feb464f486</u>	+ 1 NFT Voucher	✓
35	2023-09-07 03:22:22	<u>0xedc985856a57e3ecb2f6</u> <u>eb7041e8359cb911ca0a4f</u> <u>142119e9a10bac6b7d5390</u>	+ 1 Voucher	✓
36	2023-09-07 03:19:28	<u>0xf75ab280599fe3e746af</u> <u>b443188b9d8f5f1f4053e5</u> <u>5ccc57ce1c028fb18a0a5b</u>	+ 1 NFT Voucher	✓
37	2023-09-04 22:38:08	<u>0xb2bbcc59ad1cecddee588</u> <u>3c47beec14350a9fbda14d</u> <u>dfd7d35097cb981a4fe47c</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-30 02:29:56	<u>0xe2aeb2d20b5f8f02ff2d</u> <u>c8bd4fae2255bca2134499</u> <u>b077c6dbdecb1f0d5a45ff</u>	+ 1 Voucher	✓
39	2023-08-04 13:16:08	<u>0x416b8b3d69d43605e4fd</u> <u>f99d4502cec6ade9a258d2</u> <u>306cf8d39678bf70a15636</u>	+ 1 ies Settlement	✓
40	2023-07-07 17:27:40	<u>0x5f4b2c2edfefc761fb97</u> <u>777ed403281ed837cb854b</u> <u>21847cc81b35f9d56833fc</u>	+ 1 ies Settlement	✓
41	2021-10-28 09:27:56	<u>0x3ae99a48c8ae0e6a915b</u> <u>77a281c47ef73b83077d0a</u> <u>3c337c2a4dba01cc32858c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-21 01:52:01	<u>0x6ca998925c4471b6c57f a841ef67f3f1ac0039f5cf 4e53f597309bbd4dda8893</u>	+ 1 Meowximus	✓
43	2021-05-11 22:36:04	<u>0x07b1ef0057d8304f9f5d f490d46ad0fd1d87e34462 3d2e6ac5cbf00757b03c74</u>	+ 1 1n7egra7ed_7an_7er m17e	✓
44	2021-05-06 00:31:19	<u>0x8744b1fc59302f0a0ba6 65164be8b5887c89aa175c a2464cd1ef8a6e01648397</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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