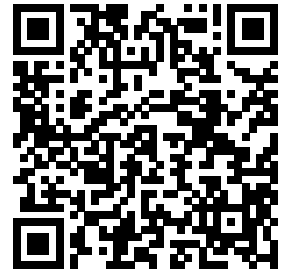



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7808293694ac36c99311ba8b39dbe5ac7865fd50

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.ac
'	N/A Reward at optimisum.re
'	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:46	<u>0x1ac502a55679be39be61ccc7851160e80664ed2df81cb424ef63cd0c0c4b99cf</u>	+ 500 op Code	✓
2	2024-03-16 10:14:45	<u>0x253ea32dec1aacc16ca57127ab6392d97a1f6c7ac2d7fc1fe5483489994f9087</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 18:03:36	<u>0xddf0c155c2a3da869a88085f987abbdd8a1457ead5ee7649ea6c5c72f40e0368</u>	+ 500 op Code	✓
4	2024-03-14 20:25:44	<u>0x5e4e0310c579e0d12783fe804d16b2512092bcecc2049926ce7c8d400e4bcab5</u>	+ 3,594,683.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-14 17:53:09	<u>0xa5febba5ab74612157d6f891e52685e8d9f8bfb67e69f7c0dd72308e77a45281</u>	+ 500 op Code	✓
6	2024-02-03 00:07:54	<u>0x29529d2554bc61b94c7347113b834614fffc55517630117dcd8ab519baa4c80b</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 20:56:38	<u>0x8416323ea02edf65d1ee03133fc27ab5acac7cd7986c8a1c6c8d45ed00ba9f7a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:48:16	<u>0xd788a7fe1f243aaa8990c20507440cf91fb8a000bfd64b6a86f7ea1ef64838b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 08:47:48	<u>0x225995eff86f049ad2aa478e44c07cc8a110942f37ab54198b773c5ed3fd5dae</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-16 14:05:38	<u>0x03725c85793c6e73a14d9b38d777e624a3484a87146ca84fa42f19c8618acdfd</u>	+ 1 USDT	✓
4	2024-03-14 23:32:56	<u>0x230936f79f7ce40ee8728ac902afca654000db6ec67f02b3234387efbbf8a5f5</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:19:45	<u>0x689c2e55db33624878af4493274401fdd37b5ef4e619b2b2baea3bfd08c4bfd5</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-06 04:31:35	<u>0x406b7fd86b0783fbe5f581b1f8e589b94dda54ce40b4e75ad01f720baaa15a36</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-06 02:46:36	<u>0x789127cfe9020ff471933927037aea8542d3f53c3eb8626ada9ffe6113f5da66</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 08:12:49	<u>0x37724f116af9de0c4d83f8247b3e899ae6b48179e8e3ef12386734bbd933d402</u>	+ 1 NFT	✓
9	2024-02-18 04:26:46	<u>0xa552df52df01d5f8a84ab20a64fa90dc743175242daebb135fd6d74af97d8d2c</u>	+ 1 NFT	✓
10	2024-02-03 00:36:41	<u>0x08ed52b6994c1f296f04e0a8a606823f5a6812c9eb59b4719458e435daad8fb5</u>	+ 1 NFT	✓
11	2024-01-22 01:37:23	<u>0xe68a551f978d995ab2bd71253369960c1dc77b59f96ed784683cbfff7d44a9bd</u>	+ 1 ethevents.co	✓
12	2024-01-19 22:28:53	<u>0x2731cbcb440b9de62f542901fed1b2927bfe6069c491c45006e2ba5e7d745b3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 20:34:21	<u>0x39b1e5c2490a738a9e44f82e116a7707abeb61e0f40b44b494d5c087a581af9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 16:00:09	<u>0xc1f8bce9dec050addeda27d3c164fee03a3eaf24af93b424d6a839f6c887d98d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-26 00:49:55	<u>0xad001c16550c378dc20109e245475d3cb2980a4040bf66343f6b07306d64fa61</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-24 06:03:40	<u>0x111e0f5013bfecf247e25bb4d0dc366a69da988213b69061a1bafefb51ea4dd5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 00:18:46	<u>0x300cf56c476ab68fd3637dbee6a796c70979fc7498c8717a97d6eec115b637e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 05:38:06	<u>0x2449d6111a250c0d3a985f5e3789b76eb9f2d4dff162aa3693ee7952dd0c0e91</u>	+ 1 3000usdt.net	✓
19	2023-12-23 05:07:24	<u>0xcecaa19d2dcaab8eae21bce18bce62c2276bac4468d69a747eccc89b95e3ae08</u>	+ 1 2000usdc.cc	✓
20	2023-12-21 21:51:23	<u>0x3dd66ffcfcd65ffc992dd0f0e4dedb033f711bea0464f3cdd72687d5f6d9ff50e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 14:51:46	<u>0xcb09cda524b64ce24257282b752193fd86aa7517a1dc2b1a6aa3e28bbef0918d</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 11:57:25	<u>0x410ca49a404d96b53cc36e543d432941b0fa830d2ad1288066dc12ea5cc1d7b6</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-11 08:59:22	<u>0xa8c0f15fbae99706cb62803613d017cef001b72d8a5e376f32155bdd3eaa2ec2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 19:17:25	<u>0xf65bb657c1c962acbc8687495937abdcc9b59e112575cab9f2fb3309750f6d54</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-07 04:54:14	<u>0xb993692e2d1c4dc46a5a0c57254be6d1002c8784ea05042d58062bf24089b36f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 08:42:01	<u>0x072465cc68d5067bffe4c9ccb12f703917b93ea128ae250fd51f5a6c08c5c7ad</u>	+ 1 2000usdt.link	✓
27	2023-12-06 08:40:59	<u>0xfe9964b68777bbafffe5ea1c4416b8be4bcb5d30db e55af6936d01aaf74696fb</u>	+ 1 1000usdc.net	✓
28	2023-12-06 08:01:06	<u>0x374e9be24287b7d886174e7fc501c3419e6883a5e33e7ff96a0b26a6155ef930</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 08:00:14	<u>0xa04d063155fa60313ef95201539d66fd53df6d6f4ace6e004e12f45d2a946187</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 07:58:28	<u>0x9f78825e321180fc967748538edbd466e289ae8d98f2e45c1d57d9a9b840161e</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-06 07:58:20	<u>0x51b0ed1cc543a9249a57f3a3dbec1a1a28d9e25ffd8504792c99b4c02cc50276</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 07:51:16	<u>0x178096fbb5ba37b078b9143eb9558ac07f865962de0d49cbee995b0187395253</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-06 07:51:10	<u>0xc9f1075348c20e97e6522a50660f4bc6d8b91113a4c6e754fe5bcc6e4268aaff</u>	+ 1 Reward at optimisum.re	✓
34	2023-10-31 10:47:16	<u>0x1e76c156632e0b08404601d4e1a64878f77184a4a896edf573fd1c3ff97f8072</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 13:14:39	<u>0x28a7d2b5cfd452ff84aa82627ce7a2fa58d0fc0f93d6ad507b4af2c9631a4ddd</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 01:04:24	<u>0xfd8da1e5d148002cb73d263b23858939bb4a3952b66512c3ec566ac19987972f</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 18:32:21	<u>0x4ce6f1cd637bf342534f101e496207e5da5bf53d23502531be28075184f16a0f</u>	+ 1 NFT Airdrop	✓
38	2023-08-03 23:34:32	<u>0xa1ea2fc998f110b733151192c27d1136b280a2c031997bc2631e5da9bff70dc9</u>	+ 1 Lido DAO	✓
39	2023-08-02 14:30:51	<u>0x2e0e68f27ac0c28a17d40ccfa630d542adcdf0ede180e2fa852080b1998963c</u>	+ 1 AVALANCE NETWORK	✓
40	2023-07-23 07:44:48	<u>0x6022bfbfcb115aeaff538e382093b99ea8fa1704ae274569f12a5f4ffa146e28</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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