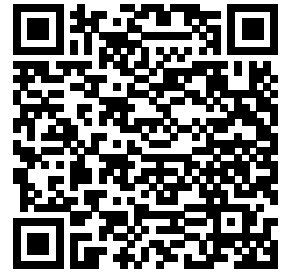


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82c4f4afe855f708258f37791de7f960ecf359d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
usdc20.com	N/A usdc20.com
#LINK	N/A LINKBonus.io
BLAST	N/A op Code
BLAST	N/A op Code
USDT	N/A \$USDT > LOOT-USDT.COM
BLAST	N/A op Code
GSF	N/A a refund
GSF	N/A e
#HEXPooL.net	N/A wHEX
1000\$ REWARDS	N/A token-rewards.xyz
dYdX Event	N/A dYdXEvent.com
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
BitCase FREESPIN	N/A FREESPIN
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
LIDO WHITELIST	N/A Lido DAO
Base Staking	N/A NFTNotify
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1500\$ APE	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:44:41	<u>0x357b9092dec2160fce46e eadbf2cc9b2851d989fdb4 c8771ba746353071c965cd</u>	+ 787,652 OKENS	✓
2	2024-05-29 12:07:07	<u>0x49fc7c0db23390ea5336 5454b5a9d7ac9e3ea859b0 22430b5b03ef6a17ce2970</u>	+ 1 CMAI	✓
3	2024-03-15 17:02:56	<u>0x33623fc8edc9f6fc1845 5782ef5e8b70fce19295af 4f60fe2364ca7729a81960</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 18:32:09	<u>0x6fc3dafe738a805f062e 39eb3ec35ccff7b991f31f 75f1ef8f41064bb1745caf</u>	+ 4,409,196.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-14 05:59:05	<u>0xcf2e9f1cef3c102ef938 9f277ad3b66334e43a3037 4508c1b26144491bc34ba0</u>	+ 3,574,511.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 01:09:21	<u>0x1dec98382e3ebc5aa433</u> <u>3131fd57955176708c1532</u> <u>756b7d0c958a3668c2f285</u>	+ 500 op Code	✓
7	2024-03-13 01:06:13	<u>0x3691966e662ea8e1b624</u> <u>cc789cab5357c52b404915</u> <u>1ea53f033a2541166d2a56</u>	+ 500 op Code	✓
8	2024-03-12 18:24:42	<u>0x748135c09e91769a4cb1</u> <u>40785b481beb3068ef026f</u> <u>8afedf3bd61e3e0be9c49a</u>	+ 500 op Code	✓
9	2024-03-12 18:23:30	<u>0x15d15bd66448bcae7614</u> <u>40304374907c45003b49dd</u> <u>a3adb780f1aad72011db62</u>	+ 5,000 e	✓
10	2024-03-12 06:49:00	<u>0xd786251f2a91bb48292d</u> <u>a9758c79b6bdfa7ed591f2</u> <u>db579e156429760621ab20</u>	+ 500 op Code	✓
11	2024-03-12 06:19:30	<u>0x4ebc9e109960704e3b42</u> <u>01c90884d370936dda73ea</u> <u>94d0a10f5fa687480c7e10</u>	+ 5,000 a refund	✓
12	2024-03-12 05:08:03	<u>0x5b8c102b647ec8395935</u> <u>70bc6102a980f035529549</u> <u>b5ee3baaea46bc445b131a</u>	+ 500 op Code	✓
13	2023-09-13 12:21:40	<u>0x339fd6e928b80c3888b8</u> <u>1c5811b9d45b97da1d38ff</u> <u>a04a62dca510fa33b50782</u>	+ 509.75000000000000 0000 wSNX	✓
14	2023-08-17 22:32:54	<u>0x89d6700b25554754de89</u> <u>1bf55906ea3e7bfd48e1f0</u> <u>d83c6b81412e0cc26a2b6b</u>	+ 188,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-17 09:03:51	<u>0x9da3f97d580f46d96cf20b908c35f58565f471e96b78eef0b31e9154b193287d</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
16	2023-07-21 14:17:58	<u>0x346e65d7f4f23f1d5675a1684bd8776a8e7b902e9341700060ccfc3f9492f3e6</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:30:53	<u>0x7870ac3f616725e017b26ebc5daf8ebaad0c331db322ef88a7d7378b6cf228d8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:41:44	<u>0xe58ba0a26f709857ac1dfc04040e9e6a9ec567d7fe767277ac4897c44f1bc4d1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 10:44:57	<u>0xe2bc1815f9708bc9b7eab1514b5806dd1a70625c7cdb9eeac53718dca4abfb74</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 10:44:51	<u>0x5b2d40b3f9c7eac89e8402171310d280fc226418b493f3065651580027d5083a</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-12 18:30:48	<u>0x11e4a4ae75f0a22d849098e96d6279cdf49c8375e5a8715e772725efe823bc5d</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
6	2024-03-06 20:41:26	<u>0xe7fb4466470c18fe7570853d2c3750f4b4ed6508ad58d299fd612d9ed771c2a8</u>	+ 1 Airdrop at [3eth i%Œcc]	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 00:44:13	<u>0x8fb1a444622de42e8cf4 b15a67a40c26eafc5c35df 778d2ae87a19e2ad7f907d</u>	+ 1 VOUCHER	✓
8	2023-09-18 16:30:09	<u>0x3f831ca52acd21cf7fee 7a8188b136bba21f25c11b 26a0a18b9ccf9d114da0bc</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 01:45:57	<u>0x72962187f34cc7d819f6 c9c6c9aa1fde683abecbba 3279e36b8807eeae2b47eb</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:09:57	<u>0xa161ed6f3f51531db60b cd43169de4815be428eaf9 7547beb15594869653f6d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 17:24:39	<u>0x87d90d007a8624bff9e4 7ce896d60abff606e1e9eb 9cf6c9032a036982ef54f0</u>	+ 1 claim-usdt.com	✓
12	2023-09-05 02:02:09	<u>0x7090e4a4b43e32c869d4 8d192e11bf937d522b696c f99a388e460e43ce777c28</u>	+ 1 claim-busd.xyz	✓
13	2023-09-03 22:20:57	<u>0x774fdcfcc1fcab9fce9c c22a1db76d9e97d0d999e8 96a67e9f591fb7321d24cb</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-03 05:41:06	<u>0x4c4d5862ad1bd37aa0d6 9b18878036dd512e7c9fed 5b32066a4f98a817ebf45c</u>	+ 1 Vouchers	✓
15	2023-09-03 05:40:18	<u>0x0d82ae82ff0018c6c0f3 06770eb4fc208b3f6530e3 7afc0a4a65f2d6aa8f3510</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 20:08:09	<u>0x21a1df7cace1453f63f1 cb292845511878ee584432 68388174ba7440a5392c7f</u>	+ 1 drops-usdt.xyz	✓
17	2023-08-31 20:07:55	<u>0x942eb624280f99798262 325f3917c6dac300c3e4ad b9aa3526016489581200c8</u>	+ 1 Weekly Giveaways	✓
18	2023-08-28 09:47:19	<u>0x04348e55670fec5fe404 ece4a780eb38dcd4aaee71 f82f7bef25f7a636934124</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-27 04:31:42	<u>0xe0a41b7536f42afb113b 658d891496738fedf5cfd1 02d72a5a11f02e16e1f366</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 08:37:07	<u>0xe8eaa3a445834222578d 7fdd14f90674980d2c4de0 7a97abc5f51e264662622b</u>	+ 1 NFTVoucher	✓
21	2023-08-23 05:36:44	<u>0xd37f2586590acc3a1d50 6d0933fa0d0ad8a3ab2db1 b9025605d5c21c79c12eeb</u>	+ 1 usd-drop.xyz	✓
22	2023-08-19 13:07:40	<u>0x99b8388257a66d36846d 559661d6592c82ac47be8b 290a71b748a1271f3c4d8f</u>	+ 1 NFTVoucher	✓
23	2023-08-18 17:05:10	<u>0xbe716dc362760c98b716 1f55821ff785cea197c5ce de5d973616618eda2d0c37</u>	+ 1 token-rewards.xyz	✓
24	2023-08-17 15:12:14	<u>0x751e97c6d29345236997 b80a7f377e4e6d078f7d69 ada58420ed28043c028a2c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-17 14:20:45	<u>0xbedcf1a798d659ae6d1f</u> <u>ded6e3ef952e5a54703ba4</u> <u>1cc10dff5694fed2336b22</u>	+ 1 token-rewards.xyz	✓
26	2023-08-16 23:55:44	<u>0x951c08b0c014c23278f4</u> <u>cb9ac7500d52022fd5afa5</u> <u>d24ca0ce36cdd98800c780</u>	+ 1 VOUCHER	✓
27	2023-08-16 12:00:34	<u>0xdbbe6c25a42e76dcc1f0</u> <u>241cc6229b54836bd55056</u> <u>25b0bcd5c9e3ea32be529f</u>	+ 1 drops-reward.xyz	✓
28	2023-08-16 11:56:54	<u>0xe89e77d377f4cee5c345</u> <u>7bc664d9fad8044ecb78af</u> <u>6f44cb4fee4d4268922533</u>	+ 1 drops-reward.xyz	✓
29	2023-08-11 17:59:52	<u>0xa26db27b27b24cabf504</u> <u>052085b4b20345b9e605ea</u> <u>125802329eeeb5451308b1</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-11 16:33:01	<u>0xe904e836d40938031f74</u> <u>8c74678edf3f47d6be2b76</u> <u>259b4078687c4ff478363b</u>	+ 1 NFTNotify	✓
31	2023-08-11 01:45:42	<u>0x8ca940c9cff20ba5932e</u> <u>ab7f585212d1d0946db898</u> <u>e6e05e99b8547a746b0c94</u>	+ 1 STAX	✓
32	2023-08-10 21:35:23	<u>0x19480ede0295476ffeb4</u> <u>c495adcae864a9a8c9384a</u> <u>b7a33e10f2cf33497dd24e</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-10 14:33:09	<u>0x3d7fbf10b18d97a4bef8</u> <u>0b94dc0b3a1cc1c95788d1</u> <u>754fc9c7360dad194f8baa</u>	+ 1 http://2000rewards .xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-10 01:31:39	<u>0x04b30e435b07005c4205552642896cae775886acfe76cf8f5f78d2300fdcaf4f</u>	+ 1 NFTVoucher	✓
35	2023-08-09 16:01:26	<u>0x9ca5741f0e87cfd05af51d23623280970bf0b2a4e15588227d1bc1993f6636f1</u>	+ 1 dYdX Event	✓
36	2023-08-09 15:49:22	<u>0x983347476886efd324038015f0c7ee5d7ce457372a3f3b677abd453862a57f3e</u>	+ 1 1000-rewards.xyz	✓
37	2023-08-06 17:31:52	<u>0x8257c617e3691aae17a0c824a7c488967d131ae28b4e8a5a9a742124f694f53d</u>	+ 1 STAX	✓
38	2023-08-05 23:33:49	<u>0x12a158f0c661c6cf07fb0b9aaba42e03179e2ee836bd9e59accda4f42939aafc</u>	+ 1 Lido DAO	✓
39	2023-08-03 15:37:29	<u>0xbc24a1b1f4468628011a9a26dfb3d5f6c1f89a6474a2d23959546dc02ea67f22</u>	+ 1 STAX	✓
40	2023-08-01 22:49:24	<u>0xedce88306ae6468d53c430bbe3e83ff11ac325dfbe78e87c470268c3a063a4de</u>	+ 1 FREESPIN	✓
41	2023-07-29 13:28:48	<u>0x27a12fd1eb7fa83d95642eb9370ad55e5371486f5a17d680a713ee60bb0821f3</u>	+ 1 STAX	✓
42	2023-07-28 10:26:20	<u>0x8e8fd3c45f9daedc152e94a7b1abc2361737d3020c7383ef0f2597b692fca979</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-26 16:52:26	<u>0x3e5d17016e05ece1a2fa</u> <u>9b1324e0dabff4cc8d2aab</u> <u>20ff0aae65fb2a5ef3a92d</u>	+ 1 dYdX Event	✓
44	2023-07-23 14:18:23	<u>0xf47c0a90946e20b14888</u> <u>2b15f71d064f8faa7f09cf</u> <u>40b8bc858860aa131a6442</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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