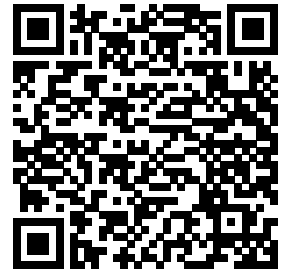


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c05b0f85cd21eb35c963c80206c0d2cc0141406

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
UNI	10.00 uni-router.app
BLAST	10,000 BLASTCODE.IO AirDrop Invite
~ KaUSD.site	227.3000000000000011369 rd
HopUSDC.com	1,977.00 hUSDC
BLAST	10,000 op Code
\$ musdt.site	735.000000000000000000 tps://musdt.site
Airdrop at ethliq.xyz	0 5 ETH
NFT Mining	1 NFTM

Token	Balance
MiningSite 1683625320430	1 MiningSite 1683625320430
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
fees.org	N/A fees.org
2000\$ Reward	N/A usdt-rewards.xyz
2500 ApeCoin	N/A VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz
Voucher USDC Coin NFT	N/A Voucher
1,000 USDT Reward	N/A com
5000 USDC	N/A NFT Voucher
\$5000 Reward	N/A drop-usd.xyz
\$1000 CLAIM	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:18:05	<u>0xca07a2df153c04485999</u> <u>4f69e0e44778b0b0c90cec</u> <u>7f5c7adccd39cbb190912f</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
2	2024-03-29 03:45:22	<u>0x4e25b4d24302e2733d24</u> <u>51f11067db29e5a27c3abd</u> <u>a096d1d8f5997d9972d935</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-28 02:45:27	<u>0x1c3732b315ffa58a2ecd</u> <u>a6b34eafed688ff30a1093</u> <u>e552ae5f83b9a48d570409</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 01:07:30	<u>0x93616f0204867e29c4be</u> <u>adb622a4f478a795b9b115</u> <u>df7cc5b9321f716c93e6d4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-26 23:41:00	<u>0x427e1290d946cb4c1197</u> <u>9a6c68ede4af5d3340ace5</u> <u>ff9e7fe88a1de7d618e8a1</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-16 20:10:49	<u>0x80574fcef9296138717</u> <u>92e951e6ec2cfcc817e248</u> <u>8158370f4b2eb1e31245af</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 16:17:19	<u>0xa5b8f7e2ca8073e08ee8</u> <u>276b60a6d34acdc62aa87c</u> <u>7bd9e5942e564c1b82a442</u>	+ 500 op Code	✓
8	2024-03-15 12:42:50	<u>0x5e50956f5f0c92fb0cb4</u> <u>ffcc92acd8d1085029c54f</u> <u>f8405855be2ad5856d9935</u>	+ 1,199,168.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-04 07:26:27	<u>0x114b42d3daf50a86e402</u> <u>f24564773362e92c674990</u> <u>f864358b8870f88c12ff44</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-03 20:40:40	<u>0x4503b47e0908e82ce483</u> <u>b5737cb12dd2ea641a1810</u> <u>b5432f90e0fd15ab9ce637</u>	+ 3,000 ards!	✓
11	2024-03-02 22:28:07	<u>0x0c3921cf3b9f0c9be9f5</u> <u>2f1901bb5f60cec3ec8aa9</u> <u>ac4b09abbea69f38f05317</u>	+ 67,443.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-03-02 04:52:36	<u>0x6c4b40ebe37327ae77ac</u> <u>75da563247b718007245ea</u> <u>91dcc43df4dca97febc72f</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 12:49:45	<u>0xc9d6b363da5fed49f3a189a8bab1c79d3033d89138e86dfccc2164d8565a6b06</u>	+ 509.75000000000000 0000 wSNX	✓
14	2023-08-25 07:19:41	<u>0x23cb768281eed8cd597d3562b02b59a44ade7f04be4345b5b58932d3dc39bfd2</u>	+ 157,250.0000000000 00000000 wHEX	✓
15	2023-05-19 07:20:53	<u>0xad80c0b0d1a2d8bd22a63c2f4b9d47b8ac80e93c8fca5f111366d3bd708bb121</u>	+ 227.300000000000001 1369 rd	✓
16	2023-05-14 03:41:21	<u>0xfa8496b0b58d485358e8ed1f65911d89200e9060fa70249cc87b28406e619b9a</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-03-13 02:38:54	<u>0xb6072491f528a4cc1dd4e672886ca8352067c527b7f18694c506c7d8260e969c</u>	+ 1,977.00 hUSDC	✓
18	2023-01-30 07:10:04	<u>0x600fa92ff7740eade2f326f45eef10f3f4cbf7454890707bc313f12106fe042d</u>	+ 812.00000000000000 0000 m reward	✓
19	2023-01-21 11:19:24	<u>0xb23f04574b8b6b0f5f9f42a4fc62793e6d87d80945652d68ccc89b4a643322cb</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
20	2022-12-03 13:52:54	<u>0x19c154bd56b78aafb6e7591c8fcd67ddffe6f1c311ef3beebb176feff7b463c</u>	+ 208.00 BalancerV2.com	✓
21	2022-11-14 18:32:08	<u>0x2c97a6b78d9de385e58ee5dc2842e39c52dc5c177252f35ea750316f93ec80fd</u>	+ 10.00 uni-router.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:32:52	<u>0xef83f2996c91cd79936e dd472952041efeb79cb8bb 3dc072d87a15dcfc372052</u>	+ 1 5 ETH	✓
2	2023-05-09 09:42:08	<u>0xdb0371e9298539081c4 15120e2a92c966a932d32b 1f8eded8394661444b2e07</u>	+ 1 MiningSite 1683625320430	✓
3	2022-12-12 17:59:22	<u>0x4d87b161bc3211115755 e52a25a5e59b9ee9817e71 eb0a7b00da2dab89f92fe4</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:51:24	<u>0x0dfef67e1b02558bbf96 d125288453643ec3634363 f9d4dc945e988e0bffa644</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 13:51:22	<u>0x5f4a2fe36e2634ea0904 f7d92ab8c4af162f478fab 97b47ae90710f1aff16cd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-05 06:17:48	<u>0x9890b7d4f71bf3419b2f 4dddc9fdf294de6bafc17b be1a659fe0506775378259</u>	+ 1 Reward at usdcmint.com	✓
4	2024-03-05 06:12:12	<u>0x939694845c8896075b5f a9e451ae5dd1717a505ac4 2e7d3913b1d4ce4139df8c</u>	+ 1 Reward at usdcmint.com	✓
5	2024-03-04 06:31:54	<u>0x9d426ffb9eb7403a4cb2 7c1638c1661a85e3597510 28ad791fc617d1bbebffc8</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 01:41:16	<u>0x01290e6932800525c8c01ae7da21c27067d29201b98ec6d96c57e181d869609a</u>	+ 1 fees.org	✓
7	2024-03-02 04:53:34	<u>0xb19d44651c881c01d6a3cb6a4502dae68567707a38a6ea92310adf91ea71362a</u>	+ 1 fee.org	✓
8	2024-02-28 03:23:16	<u>0xef0e41f44933e8972adc402033961ffb018c16e32c3980bc854c589fb3c20836</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-01 00:51:15	<u>0x240ad7e7be869f38fab6ab18dcde42d0a46e03b5d8c621c343495bcec9c4527a</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 00:43:59	<u>0x37ca580e3aa4c8006ee4583a6d6b9da7cffba0add0334eac22ab4876ef85b08</u>	+ 1 3000usdt.net	✓
11	2023-12-31 04:03:51	<u>0x37733a46acab7c6eef4d8e0f64fd59e97292b7b14218693e28c83c681d487291</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-30 14:33:39	<u>0xa68fbe3a45605452e61385f0323c37293e1f28851fb812d0c015f051f9df7227</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-10-21 14:20:01	<u>0xc6d48bbd5c2c67ca4dfa68c01d5c0bcfb0c38ad344210616e621fbc165246e</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-21 14:19:35	<u>0x110638daff3c2266e7a15a3c289956d4ae3919988456ca80228e0b7412268a6f</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-21 01:16:52	<u>0xe2c781822bd2bed64b3365f06e4022dd216163fd9b4aa745b35e258e9199a775</u>	+ 1 Voucher	✓
16	2023-10-19 16:13:04	<u>0x82ef891b2e1cde9992ff338a3ebdb84fbddba70e3f3cf2d0e555571743debe97</u>	+ 1 drop-usdt.org	✓
17	2023-10-19 16:12:38	<u>0xa48be1fb55a72d4ab2bc86805043a5b0e04011a253a217be0ab2ebe3b795af4</u>	+ 1 s.org	✓
18	2023-10-19 04:39:21	<u>0x872b0d4095d608b7231cf928baa680232facbeaf6d425a9bd02e62931c4eafff</u>	+ 1 com	✓
19	2023-10-19 04:39:17	<u>0x602312c5f52222f09007d6e6d28ab6cd97eea914d37084d71d40b083bec8368</u>	+ 1 usdt-rewards.info	✓
20	2023-10-19 04:38:55	<u>0xe64e9e402ea5d80bac87c9e6523710ff5ac6f782b0b5458a5c30a1c3499a7e61</u>	+ 1 Voucher	✓
21	2023-10-17 16:45:51	<u>0x149dacfb0a2eb36eaae684261c3ce4d73f13620d9283fb2809d1803446ba89c3</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 14:52:27	<u>0xeedc4a03d0e7df63a2a04d235bb1bf8c96fb1e9bd46cf388f080d27529a6c830</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 14:06:18	<u>0x2da06274350d4fa71370f699c7ac8223c8be413cdb7437f504af34dc6b203c1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 12:48:58	<u>0x539c1e08bb72348f5c9719c7cc808db943e5cdd6a922266450eb29b067d6cd9d</u>	+ 1 rg	✓
25	2023-10-12 23:18:49	<u>0x91b94b2fd282e706ce4dc75cb6603cffb68075a83cbc308dc48e50043b0fc2c</u>	+ 1 tether.vg	✓
26	2023-10-12 23:18:35	<u>0x5b21b298c4f68cfb2bd0e722162aee35682daf11b07d387f76e677649441190b</u>	+ 1 usdrewards.xyz	✓
27	2023-10-12 23:18:15	<u>0x16f5fceed638615592522e04427d79e682c2638fabdd96ac8cb102de661dd7d3</u>	+ 1 rg	✓
28	2023-10-12 23:18:05	<u>0x74bc5215cd8d504db9683ca333e868f150b73c88bf6cce12b55b22ef4818f5c4</u>	+ 1 tether.ac	✓
29	2023-10-10 19:05:45	<u>0x765a12378637ff8c66e97b214a55f7cb399b605b186623cd3f1b1a19af739839</u>	+ 1 com	✓
30	2023-10-10 19:05:27	<u>0xf68e216d77c4398bf73b9017bf66b973fa8a4e523dc6ac0fc8c119f02c428b0b</u>	+ 1 drop-usd.me	✓
31	2023-10-09 12:12:58	<u>0xca640790ffce038aaddb6040540c84faa924e23a9995c116ebe51ea2a376d6ff</u>	+ 1 Voucher	✓
32	2023-10-09 09:54:12	<u>0xa7b21f6aa823d1aca872ab8731c7560302aaa9f75a9f6c7db61bc1edf1173398</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 09:54:12	<u>0xd7ef7202fa9cd3ae362e243fc25797929ac69d73fa8b31697c243c19e6745157</u>	+ 1 Vouchers	✓
34	2023-10-09 09:48:52	<u>0xe1456a503c1a95fadc7d2a003911d4a4cc51e3dd7fdfe41282be704084489a77</u>	+ 1 rds.net	✓
35	2023-10-08 21:59:51	<u>0xc441684f5ba4f2793f53cb1e00b2e22bc3a2177906db49239e6d43c914fe9108</u>	+ 1 Voucher	✓
36	2023-10-08 21:18:58	<u>0x957aaeaff7d26d3ae435f77e3da979f60df04f496a2e6d245713e660c0261749</u>	+ 1 NFT Voucher	✓
37	2023-10-08 21:14:40	<u>0x80dfc7c51543ee871744ec7cd56ac4521b3f034982a491416758457c3bc89957</u>	+ 1 usdtdrop.org	✓
38	2023-10-08 07:40:07	<u>0x601f5d4b8bfc3b89c5a8fc101781d1bff0b3e484a0bb618fee42f48e1332a5aa</u>	+ 1 get-usdt.cash	✓
39	2023-10-08 07:39:59	<u>0x9b4f8e1e9ae85f5722b9cb36ea92caddcb9fbd33a5157bb979a730dc86b95c2f</u>	+ 1 rds.net	✓
40	2023-10-08 07:39:33	<u>0x86116a02ab5e6a2f6600ce385043813029dcb51710ce4580def05952e8867a95</u>	+ 1 tether.pm	✓
41	2023-09-18 16:05:17	<u>0xd1cf2267c23cc371199254c1fe89f3a2f7834174f21addb8d468fb4ea598bc7b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 01:45:35	<u>0xebf7ef763c5268c79f3a61a6fdd4574a4358c2a85fc35d9a02ffc3df29e1819c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 04:09:03	<u>0x5427f1aa0d18de80816573f23202d0c1c226fd158824126236ea422b9544680c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-13 01:37:34	<u>0xc9cf5b4545420d1d460b6e3a22774da1b5ec156410b7f34f6f9260f49ea39b97</u>	+ 1 NFT Voucher	✓
45	2023-09-12 18:44:56	<u>0xd0eaf7b792b3b3836cb902700e7294935923bcfcdd1038b9c06fc3a95d47c05b</u>	+ 1 claim-usdt.com	✓
46	2023-09-08 10:02:05	<u>0xd17d53b551a437dcc53797b44ac658fb699eaf6618e56946c1dfebb4cc32cc12</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 10:02:01	<u>0x391ce92465a623e61203f0404d8b3dcb59fb0f33421b39a964d80938152cfdc7</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-08 10:01:55	<u>0x902813a73a1c1bcf034e4530b5e9897fcd32f5da3a86d82d0f74dbacf649b8a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 10:01:05	<u>0xa1d33eb0b59d1ea6f51c7432f5956701d13f75adfa5898858055e19b8d2ce229</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 20:17:32	<u>0xc31a76f18684ba9d35e5487b9bac8b3af2717ab109a8923cd52e3dfe84ea5b19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 02:08:43	<u>0x36f81fdca70c723303de</u> <u>b4cc7b521ab537563c95e1</u> <u>f767ab08a1c98df5032f55</u>	+ 1 VOUCHER	✓
52	2023-09-03 20:48:02	<u>0x652d6f930706c789f05d</u> <u>47f180acf65cbef1fe413</u> <u>0f34f1026e6f615e50ff8c</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 15:51:47	<u>0x71a06aa8a6f6f3e1245b</u> <u>b4c5d2f92a35267726696d</u> <u>9c69bf6b51c6eeb566a3a4</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 07:41:07	<u>0x7b4f5f3bf2077a69d4d4</u> <u>fe0d9e27abf3c8fa54085e</u> <u>8a8c649be1369e2f94b39c</u>	+ 1 usdt-rewards.xyz	✓
55	2023-09-03 02:47:29	<u>0xf61979f1a17ff9b24e1f</u> <u>83e2e302377081e12db193</u> <u>e996ff29143a9d3e234bd8</u>	+ 1 VOUCHER	✓
56	2023-09-02 07:32:08	<u>0xe3a062d32d3b30e9d81e</u> <u>e65bd93816b0d2d4000a8d</u> <u>723ba685fda4cd6a72a04d</u>	+ 1 Vouchers	✓
57	2023-09-02 07:26:22	<u>0x1e873eac322e52718c0a</u> <u>1db07105d3b9c759d6aac9</u> <u>3e6af6e16a2df84c65a1bb</u>	+ 1 NFT Voucher	✓
58	2023-09-02 07:26:08	<u>0x1231d990329e2de5ab66</u> <u>a49cee798eaad1ce5d16d4</u> <u>e9139a0c5b1d6fe08b5f0d</u>	+ 1 NFT Voucher	✓
59	2023-09-02 07:25:54	<u>0x034aecdb18c8c38bb0f3</u> <u>bd1ecf7fb73f3869340ba9</u> <u>f76bf06b9cd69880212e91</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 07:25:38	<u>0x63d3c96bc518fe6de0dde089ea5a2338e78c73dcb5c639b9b34d0b2d9640eeba</u>	+ 1 usdt-drops.xyz	✓
61	2023-09-02 07:25:34	<u>0x556c616dba8d79ddc60131e19889e6c1879dcc366058492e1bd79674e874e3d4</u>	+ 1 NFT Voucher	✓
62	2023-09-02 07:25:16	<u>0xd9c47794dd4a64e816c758f1a162c97a544b991e5900e70b6e996b291c26495a</u>	+ 1 NFT Voucher	✓
63	2023-08-28 23:14:53	<u>0x9627200e1cc8220bcf20348c4e9934252a56cc48319dc98e8b3a3f4f4295d932</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 08:33:57	<u>0xf44fa2f0cc8c74a2e1eaee1e1edf9d2b233aa35773990924b410b537421f1e2c</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-24 22:02:02	<u>0x5c596e417b209d5a77c6606325a23149ff10fe03b14ad6d9db18574ec11e1847</u>	+ 1 Voucher	✓
66	2023-08-24 17:27:25	<u>0x55f212c765fa0483cd15ee1711c4bd0bd60410791500745988b79fbd11628602</u>	+ 1 drop-coins.xyz	✓
67	2023-08-24 05:43:33	<u>0x55628639a1e8db45b641fe735105116359a81c722caa5b0e9c91da112c46e4a6</u>	+ 1 drop-usd.xyz	✓
68	2023-08-11 17:31:36	<u>0x666c5a91b4504b12709d66fbc0e369558033a99b61893f0f9c97b9ae81bd04a5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-10 04:58:38	<u>0xf88d265a41e506d7458d</u> <u>5f03564f5298b5f83ce903</u> <u>45c8aae3373bbec6594bd4</u>	+ 1 2000rewards.xyz	✓
70	2023-06-15 21:46:36	<u>0xac50a29d7602f8f0b88c</u> <u>97ed2fb81b46ec5f16269c</u> <u>4c9a9cd919722c72e5fab2</u>	+ 1 TulipArt Airdrop	✓
71	2023-06-13 18:14:16	<u>0xd505b1a1719baa8fd822</u> <u>d0134c6608a76c9bf219ae</u> <u>b35472e0dc6ce2cfc3c836</u>	+ 1 LBIN1	✓
72	2022-09-15 01:52:23	<u>0x991432bd1d7935982bbb</u> <u>1837960e8fb4fa86371a06</u> <u>ec166d13fb58c8cd1b61a7</u>	+ 1 RARI	✓
73	2022-09-05 16:31:19	<u>0xf54a73e7c52458d0a973</u> <u>3e19c586986092499b6ca9</u> <u>ede80aac921e898bdf3ba</u>	+ 1 RARI	✓
74	2022-09-02 06:19:28	<u>0x08ee0a027bb2a0eda0d1</u> <u>8eee6dc245bba845a7555a</u> <u>a7fa200b12d18834ff0c6e</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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