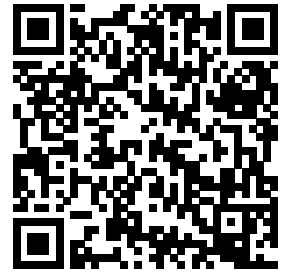


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e6af9831ee333d4503341324b9139938628e43a

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! bitrock.to | 7,322.000000000000000000 Staked Bitrock (www.bitrock.to) |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| 0.5ETH REWARD | N/A \$1ETH |
| @ MetaWin.to | N/A RAFFLE TICKET |
| \$ sbonus.site | N/A im reward |
| Airdrop Platform Voucher | N/A pradar.space) |
| ! A-ZKF | N/A A-ZKF [www.zkfair.events] |
| BLAST | N/A Claim on: Blast-Claim.io |
| Acces Liquid-ether.com | N/A rewards |
| ! Kuroro Beasts | N/A KURO [www.kuroro.app] |
| \$3000 Rewards | N/A drop-usd.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|----------------------------|
| \$3000 USDT Airdrop | N/A rop.xyz |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| | N/A Reward at optimisum.re |
| VOUCHER #27081 | N/A liveusdt.site |
| \$1,000 USDT Rewards | N/A Voucher |
| \$1000 USDT Airdrop | N/A op1.org |
| 5 stETH NFT Voucher | N/A Swap NFT at lido.vg |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| \$2000 USDT Voucher | N/A 2000usdt.icu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-10 01:35:17 | <u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-03-23 16:02:11 | <u>0x5fb3acc817b40fc82e31965f1ca7932dda9dd08d45467c18f205e4a61abefeec</u> | + 500 op Code | ✓ |
| 3 | 2024-03-11 21:15:41 | <u>0x40b7442e0480b7a9ebdbfadfa904b3e6e8160bb546a3e0f086c3670d61615507</u> | + 3,718,243.00000000 0000000000 KURO [www.kuroro.app] | ✓ |
| 4 | 2024-03-09 22:51:14 | <u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u> | + 800 Swap on: wmatic-swap.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-03-03 21:34:49 | <u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u> | + 2.0000000000000000 00 Claim: Pandora-claim.io | ✓ |
| 6 | 2024-02-29 20:15:25 | <u>0xa14e2aed96230f3dfa90a8ba87a3f2cc07ff013e9cebe4ef3e95c8e79832abf1</u> | + 28,643.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 7 | 2024-02-16 22:20:49 | <u>0x7a622ea6410b3e30230d8623e283e299283c03673b0f4393dd3ee86779c76006</u> | + 50.0000000000000000 000 Claim on: Blast-Claim.io | ✓ |
| 8 | 2024-02-13 00:45:55 | <u>0xb65e9430e733d8a968beaececf46e63a4678eabc3444edc0dc210f318380390b</u> | + 1,228.000000000000 000000 USDT by pusdt.xyz | ✓ |
| 9 | 2024-02-09 04:07:42 | <u>0xd13a6db76bcb346a6c61d7c726875f8f711ed8378cfda414d5d803b0573d17b1</u> | + 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net | ✓ |
| 10 | 2024-02-08 10:05:46 | <u>0xf240efd965df43f6f20e427921f20492910712d7213552c82a08ae1a78fef91e</u> | + 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net | ✓ |
| 11 | 2024-02-07 19:01:25 | <u>0x459718e7b8cc1b37a87fcbe73ebd4fa5f0eee6ce92d227796bc4d809445ef5b3</u> | + 1 RDS | ✓ |
| 12 | 2024-02-02 18:51:47 | <u>0xa47c2c9221001fbc4b16449ac70b771e708795fbee096fbf172c06d06b0818f4f</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 13 | 2024-02-02 18:23:21 | <u>0x1604f9bb97f533bff20f3387fa146214564c4a7d0dfc269ac5580fe1df23fa42</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-01-31 12:36:48 | <u>0xeccaf76d7f06927301297af4e953122aac7bc7fbe57e8ae220f71a85cefb020f</u> | + 6,116.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 15 | 2024-01-31 10:53:42 | <u>0x547bf6943f28b9a449b7e98f778207df68fee1f8735ad58d393056f778ebd3ed</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 16 | 2024-01-29 23:09:24 | <u>0x97afc419f80d4bf0911b822672567ef5d1c4fa9b65c8cf88edb66bbf3c750d88</u> | + 32.0000000000000000 000) to claim | ✓ |
| 17 | 2024-01-27 15:21:55 | <u>0x0e3afeb65b845471eba79b537f28cc91aad0dec345063743b812392f8254c9f6</u> | + 1 rewards | ✓ |
| 18 | 2024-01-27 15:21:11 | <u>0xdcbe961b598343bbbdd42b9251d5b8b33626a1a423e32c052a29a03ffbbee1fb</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 19 | 2023-12-28 10:33:16 | <u>0x23d5e29112b365b5c2e57becd6b4a04a595aec358ba025f34fd619acfd7da79e</u> | + 1 \$LETH | ✓ |
| 20 | 2023-12-19 08:15:24 | <u>0x738f245e108810634946412292d3adc11b9df78ed8c3c08f72789c7d45097e4c</u> | + 199.00000000000000 0000 TONCrypto.io | ✓ |
| 21 | 2023-11-18 08:42:12 | <u>0xaebde1ca116d1575924c3708b02ec8c6a04d15994db814ffa74719f29e5d3104</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 22 | 2023-11-11 16:31:58 | <u>0xf5c412290e32c84422448e662c87e8b20a68a83623fd9e9cfae1df9ac1ffbe26</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-11-11 12:11:34 | <u>0x31f17ff389340af29a01747e87c013750d29abb24cc449fe7fc67ef0a25ee7c5</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 24 | 2023-11-05 21:11:51 | <u>0xc08861957807b72c79af92ef956541629dc4a0308c436c1bc280d906051a50ed</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 25 | 2023-05-14 10:44:34 | <u>0xcf777fede457de0cd744eaf7344288a7675afd0eca515b38dad7a7f5caffef6f</u> | + 959.00000000000000 0000 ool.store | ✓ |
| 26 | 2023-04-25 08:49:36 | <u>0x9547eb94a9d768a7c7b724b82629cea7fdea33978ca08ef5acaa52e9c4073901</u> | + 925.00000000000000 0000 im reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-12 22:19:28 | <u>0x988948431f5efe724ef7cba4f79ae054bfdcc40e2eb50d03843b81ec4304ebab</u> | + 1 WEBAI Rewards at hexradar.com | ✓ |
| 2 | 2024-03-22 21:54:23 | <u>0x4d4f10cbdeca73c372fd5a3b2f1cfd71a5ab1961ff7d3ae49b4a580077b850d9</u> | + 1 Airdrop at [3000usdti%{info}] | ✓ |
| 3 | 2024-03-22 21:52:37 | <u>0xf97dea676ec4f7d1db7fa731afe3082147035f25557616892a528ba13768d3ac</u> | + 1 Airdrop at [3eth i%{xyz}] | ✓ |
| 4 | 2024-03-11 12:09:29 | <u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u> | + 1 Claim at wormdrop.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-03-04 22:36:38 | <u>0x6e95efdd5329dae45c66653f65c257d566d068ae0e8cdabec1028b933de85997</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 6 | 2024-03-01 18:11:22 | <u>0xadbf6a903bff86e28c3786d3082d1f3094b5666298b0de64ef6779d5f99bcb46</u> | + 1 Claim 1000 USDC | ✓ |
| 7 | 2024-02-29 15:23:44 | <u>0x7d09ea7ea302e63bf6cd252c34df5209915a74e8d908402a04ab2d9c6e6aed18</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 8 | 2024-01-28 00:53:29 | <u>0x05eab5e21e30ccf0084d58c19272472c7a56fa2396b208165d5829d8ff0f6129</u> | + 1 5eth.net | ✓ |
| 9 | 2024-01-27 17:58:17 | <u>0x90447360322b677811659403a7f858e4ee7d5f6d46ab99afa2bc6d62424bf225</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-27 16:31:36 | <u>0xa797d0101a2379b7d0943e95a797c2c5009fd212eae84d4b0ab12ee54dd25737</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-17 01:43:38 | <u>0x40d4e5c9f340cf5e9423d4abf85a18d43ce8d401416dd0c96df5e5313e88f178</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-17 01:41:00 | <u>0xc4cde49c1144a854bf927befd845864bccddce9ffc664ce0449edcaf9d64ce1d</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-17 01:40:58 | <u>0xfa6c854317cdc306331a4fc4c28a35f51a1501f93190f1ffb9b35933e7ed3fac</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-12-18 21:55:48 | <u>0xb229c5500866a3ec4662e99993aa4a6320efff5d819a5613bd6813033cdc8d6c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-18 17:37:48 | <u>0xa89005028e5c54a92b181b31b1866372357c53d15d5286944c3d137c3049bd6b</u> | + 1 0x0ai New Year Gift | ✓ |
| 16 | 2023-12-18 15:10:09 | <u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u> | + 1 NEW YEAR GIFT | ✓ |
| 17 | 2023-12-18 04:43:24 | <u>0xb1c75bafce820a5740c749aef6fe15d01db94794c1249670522ee0e9d9379b0e</u> | + 1 2000usdt.icu | ✓ |
| 18 | 2023-12-18 03:34:34 | <u>0xafc5181fc6cd692e19145ef000cf0bb88bbf7dbe8e870cdd61faf92411dcf643</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-12-11 14:43:39 | <u>0xac34caf9997cdcc8bd5935755dd19b58a7f6fe5b3175770efa1249f7c4ccf36b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2023-12-11 14:43:31 | <u>0x41fc35a1aa0bdd5c6b1964a1c213bf47aa882ac2c49933189fefbcb64fd9bc33</u> | + 1 Reward at Lido.fun | ✓ |
| 21 | 2023-12-11 14:38:37 | <u>0x0ff1ea0783f79e3d702cc2fc2645d0662029e352bd3fef4396f836b39fb9871e</u> | + 1 Reward at optimisum.re | ✓ |
| 22 | 2023-12-10 12:03:44 | <u>0x10865077679a75a08346130f581d4b347b232b1b226d96e885fe209dd1e7b7cf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 23 | 2023-12-10 08:50:16 | <u>0x8ddf26ca5a9ac368ef01d722d7f15a47a8c75ebad27a78a33d5bf69aa418a174</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-09 20:34:58 | <u>0x2ef7db3a9e47eda765d0130d6f5355892ed3e52f39b30b863e91eda7adccad64</u> | + 1 1000usdc.net | ✓ |
| 25 | 2023-12-09 20:03:10 | <u>0xe201bc978b798bdd0c489195e1b03ee0a34841ab5b75f742a38443812bb2bfc7</u> | + 1 2000usdt.link | ✓ |
| 26 | 2023-12-09 17:48:08 | <u>0xb283884fffbe5de7b87cd5e8282ddbaf63e678c5ec04a5a648246c04c868f2ba</u> | + 1 Reward at Lido.fun | ✓ |
| 27 | 2023-12-02 13:52:44 | <u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-29 06:26:15 | <u>0x2b76b13329ad8e1a0328ae622d7c4242c0fb46c91d021c5ccb44cbc6e78bbbd3</u> | + 1 2000usdt.top | ✓ |
| 29 | 2023-11-29 03:23:05 | <u>0xd4f29927340071b3cd84b571a2415acb217677f89cb7fd0350b6d9c5906039a1</u> | + 1 com | ✓ |
| 30 | 2023-11-22 14:38:23 | <u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u> | + 1 Official Authorize credential | ✓ |
| 31 | 2023-11-19 16:09:43 | <u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 32 | 2023-11-18 06:16:19 | <u>0x65377f446689cf5359fc a8f9de11a44441656b0d0f 24c811ffdd046f285540d5</u> | + 1 Visit link to claim USDT | ✓ |
| 33 | 2023-11-15 20:46:06 | <u>0xdf41aba7a18ed282e2dd aaf2b5779f7f3500cdb80f 48051e01ce547118aa1cd2</u> | + 1 ro | ✓ |
| 34 | 2023-11-15 14:01:08 | <u>0x5a2ef85c234f80c0925f b24ae1f581d92bc49d5738 1da01789e6789e111a7ba1</u> | + 1 Swap NFT at lido.vg | ✓ |
| 35 | 2023-11-13 16:28:09 | <u>0xb2420108aee029b5fcfb 62d3dd7bceee894e77fef3 1be040ba3e0fed3eca011d</u> | + 1 t.xyz | ✓ |
| 36 | 2023-11-13 16:27:57 | <u>0x99b56ca6e5d906f7d12e 5e372b939579952513a384 907b7a8a430261cdbc69d7</u> | + 1 Reward at tether.ma | ✓ |
| 37 | 2023-11-11 19:47:54 | <u>0x54e3e5ba67975c767cfd 484c28a300bab966707951 eb64ccefeb9226cc320e8e</u> | + 1 liveusdt.site | ✓ |
| 38 | 2023-11-09 13:15:51 | <u>0xe24eadee9fcfe14f6d36 e7bf0f7ec64ec7b49ac9a4 e0e61025c6b754fd64119e</u> | + 1 drop-usd.com | ✓ |
| 39 | 2023-11-08 21:48:14 | <u>0xf88ad7b4e7d49b1460f9 066e74feef727fc8522755 87988624c4315cf0825792</u> | + 1 op1.org | ✓ |
| 40 | 2023-11-05 13:50:08 | <u>0x21d1bccf761a3484c1b4 3c916a330fb86841f3eef6 4542b2683604c162e4ab4b</u> | + 1 rop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 41 | 2023-11-05 13:50:02 | <u>0x1043be180594691828b27cc366c688ddddabb21b1a8b836bcb68023c24033c4a</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-03 12:39:31 | <u>0xf5acdf372fd40bef5fb71c7cfae052c778eaedf4d907d6c5512fadc88a4fb4e8</u> | + 1 op.org | ✓ |
| 43 | 2023-11-03 12:38:51 | <u>0x18352c598b0e59f6bb4a5ff053da077076f3fd656171d244c8bfd77cf1e93c09</u> | + 1 drop-meme.xyz | ✓ |
| 44 | 2023-11-03 12:38:13 | <u>0xac32af4c4018a71216ad21e9a2e935b0cd34366e6aaf078a0c53ecb90f18faeb</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-02 13:28:35 | <u>0x21756ac675afbbe5ec0c9c8eb13b7391a10c389df26898c4dc25e29340bfea8e</u> | + 1 1000-usdt.org | ✓ |
| 46 | 2023-11-02 13:28:25 | <u>0x7eb74802c25dca19a73ff3fd8c4186156e6260c3fe1f212a14050be7809aa9e8</u> | + 1 op.org | ✓ |
| 47 | 2023-11-02 13:28:17 | <u>0x6fa78ca8ca449b400b002eda2f29e273d9960b1420e5cf9dfcbb07d5020508eb</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-16 15:00:55 | <u>0xdf1500f08d03c1cbc7c64f0ee5209def8bb8dd146f7f6a97a4e40be97d62c987</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-17 23:44:28 | <u>0x10be48fc649cfee5255e3d471e01bac996f5eff43bf3a44eb647deeb5e23638f</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount |
|----|------------------------|---|------------------------|
| 50 | 2023-06-15 02:33:27 | <u>0x9b702a5ce1e715489c0e</u> <u>6d441c0701ab2f2bc1200f</u> <u>d53211b6368711b5d55d6a</u> | + 1 TulipArt Airdrop ✓ |

* USD values displayed at the time of transaction

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