

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa14a75321253ae9d45700602fae100c1d4800b54

| Token | Balance |
|-------------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! BLAST | 3,000 ards! |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Coinmap AI | N/A CMAI |
| USDT | N/A \$USDT ໘;L໘•I໘æâ-•lootusdt.com |
| @ MetaWin.to | N/A RAFFLE TICKET |
| Acces Liquid-ether.com | N/A rewards |
| ! A-ZKF | N/A www.zkfair.events |
| USDT | N/A \$USDT ໘;L໘•l໘æâ-•airUSDT.net |
| Acces Liquid-ether.com | N/A rewards |
| ! Kuroro Beasts | N/A KURO [www.kuroro.app] |

| Token | Balance |
|---------------------------|-------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 2,000 USDT Reward | N/A net |
| 20,000 USDT Reward | N/A ether.xyz |
| 2,000 USDT Reward | N/A net |
| \$1000 USDT Airdrop | N/A op.work |
| | N/A Reward at tether.ec |
| \$2000 USDC Voucher | N/A et |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |
| LooksRare Airdrop Voucher | N/A LAV |
| \$3000 USDT Airdrop | N/A 3000usdt.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-31 07:48:08 | <u>0x99fe2903ec7ff5b7f858c4b01108670b4de48911ecbef48ca98c3d451eb02cb9</u> | + 1 CMAI | ✓ |
| 2 | 2024-03-11 21:18:15 | <u>0x08aff674fbe4675d9f001ac0c85f26aaa5db095b74140f3f3bc4569a3453256b</u> | + 3,120,423.00000000 0000000000 KURO [www.kuroro.app] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-11 19:30:01 | <u>0xe25f1833de775f606ae8f617e80d20bea2f3030d8135d4010c4e01d40041ffa3</u> | + 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ• | ✓ |
| 4 | 2024-03-04 19:33:44 | <u>0x65b2a2b13f38c185ce585840d9fdfa72a73ceb3175b5914d2ae60a75b89039e4</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 5 | 2024-03-04 19:31:34 | <u>0x25155e846231b58aa7ab328e61a675b03b38ae19a243641c2a93ae3601eacedd</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 6 | 2024-03-03 20:27:57 | <u>0x7e68a04e1b932188e8034dad2a3d7c266b6a125ac7295512501216ead7a5ab85</u> | + 3,000 ards! | ✓ |
| 7 | 2024-03-02 19:59:07 | <u>0x7e204f5c6e8019b6997f1ddb529fb0c5ca2b3c235baeaa88f4fbfeae6954529</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com | ✓ |
| 8 | 2024-03-02 15:47:27 | <u>0x8dfdc6ade9e728224037337028fe830160fe375edfc2dbc6a0a4641d7a2003</u> | + 5,000 are invited | ✓ |
| 9 | 2024-03-02 05:54:03 | <u>0xf92831d1f28b2e8e14e8bed3dfc3929d96ebd331ad5f56271212b4929f051c35</u> | + 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com | ✓ |
| 10 | 2024-02-07 18:57:17 | <u>0xc52177042a10266ae919fcb8074e385cc4c386d2c8e144edc15e89ba501c0e0a</u> | + 1 RDS | ✓ |
| 11 | 2024-02-07 00:11:07 | <u>0x78c59d3f00928396d26b1e048fdd36ff159ccccbb092b72f550a4067f791f73</u> | + 5,000 \$USDT ðŸŒ•lðœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2024-02-06 19:36:11 | <u>0xc447110c4758ac579fd88992516ac6a0b54856e11f4ee861d5a3ac02062776f4</u> | + 1 rds | ✓ |
| 13 | 2024-02-06 00:18:34 | <u>0xd217b4e4ddbdf39e2c0c148d026d9a3a3f50bf42b125b9a9b41f903e046ca118</u> | + 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net | ✓ |
| 14 | 2024-02-05 22:57:03 | <u>0xed0afe26f2bbe4b3c7c597b8cc6ece9ab72aa1dee308f18bdbc93d3239d28d18</u> | + 59,256.000000000000 0000000 www.zkfair.events | ✓ |
| 15 | 2024-02-05 06:12:52 | <u>0x01bdad60030e29e0970489d18ee164e1311fadabbd8d99c558ef4b3ba219b872</u> | + 1 rewards | ✓ |
| 16 | 2024-02-02 16:31:12 | <u>0x3377ad2e65d6ee069692fc31c9714176916851d4eec830543e1cca374d742563</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 17 | 2024-02-02 15:41:47 | <u>0x993b51450fdade182dbb eb1e4b33ce7e27ac99d0fa7a48ffbd1ce99e4f39ab0e</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 18 | 2024-01-31 20:32:00 | <u>0xeb87b8f0c850eba72a487e0847c6cedd87610791f125b1817eda498ac7243cad</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 19 | 2024-01-30 11:13:12 | <u>0xa16c4f13f842abc3ee741f75f893147b8bf0d07d48e9fdda8cbd16c8fa9a5230</u> | + 2.3999999999999999 11 steth-claim.site) | ✓ |
| 20 | 2024-01-30 10:49:44 | <u>0x68109bea1ffce1ead2ca234f7feb8940428da1255f4792be24a2bf85cb8410d2</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-30 10:34:56 | <u>0x7f9abbebe54fc7d329d8015c2ec7400e4103be401e659075570e915f546a7209</u> | + 1 rewards | ✓ |
| 22 | 2024-01-30 10:34:56 | <u>0x21592c659f7c0329147818b61be3afb6bd4b89a18ecd0644675576867263d440</u> | + 1 rewards | ✓ |
| 23 | 2024-01-30 10:25:26 | <u>0x94d6bc94e397e98fa0ac95eeb378a3968716f3709c3aba18c67501d71c8e6bd9</u> | + 1 rewards | ✓ |
| 24 | 2024-01-29 22:30:48 | <u>0x7281818b639b315da915ef38e412359e623065b93a349bbd96d63fa448425bf5</u> | + 3.2000000000000001 78) to claim | ✓ |
| 25 | 2024-01-29 16:22:53 | <u>0x6471d65a68f4ed93bb5e45139df622015da1e17ec8a131bba27875e451f59872</u> | + 1 rewards | ✓ |
| 26 | 2024-01-28 05:08:24 | <u>0x29b22f1a5489b992439978f836c79d231b8139935d61566b559670cd25609ab5</u> | + 1 rewards | ✓ |
| 27 | 2024-01-28 05:08:00 | <u>0x5181b9f4a2100c499f686de8cf17f0ec14215f2cfbc0b32abfcb8e63b09e1a69</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 28 | 2024-01-18 19:53:18 | <u>0x57ccee86f0fcfbec52aa7426e60435abfddfcd981e6a891e3f883c32a5a665a7</u> | + 10,799.0000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 29 | 2024-01-16 11:42:08 | <u>0xa4528eaac0b3a2c750fdbe8e439eb3857eba3cf9516890b8e2884a40373b6934</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-01-15 18:44:28 | <u>0xd902c2cd5453edc1eff8</u> <u>1ef1bd96422f58a544784a</u> <u>f5b4412bf9f45c540eabce</u> | + 1 rewards | ✓ |
| 31 | 2024-01-15 18:44:24 | <u>0xa7e7781d8f61979fd776</u> <u>3c6e5447124c958d331720</u> <u>2c71b3f3d585a6e39324fb</u> | + 1 rewards | ✓ |
| 32 | 2024-01-14 21:55:23 | <u>0x1a6f67f8b12ce3f9bf53</u> <u>0267c73d8458f11aaf8032</u> <u>040d42756414c29fbbe12d</u> | + 1,000 s | ✓ |
| 33 | 2023-12-18 12:20:28 | <u>0x834213282e231aa2f25a</u> <u>6458e4f29683ab13b2f0d3</u> <u>275dd802c94159e04f51d6</u> | + 327.00000000000000 0000 TONCrypto.io | ✓ |
| 34 | 2023-12-17 07:57:00 | <u>0xbd8ee7a616192e578c74</u> <u>164d65a79acad6c33892e3</u> <u>167cecad0aadeba8e0f896</u> | + 73.00000000000000 000 TONCrypto.io | ✓ |
| 35 | 2023-11-17 15:14:07 | <u>0x54bed6e8beb795c8b5f5</u> <u>f184b763a1320179e02341</u> <u>4fe58015697788c13e5730</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 36 | 2023-11-11 17:17:26 | <u>0x45b031b6cfcab4cc4770</u> <u>2547b31ae0c4b055f7822e</u> <u>196cfe91e8e3b4d550821c</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-04 05:39:57 | <u>0xf6635d45bafc707916fe</u> <u>3c4662e2c2597884515f43</u> <u>ea39cc5605d133ff3bc7c5</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 2 | 2024-03-01 15:42:30 | <u>0x8b341a3d106085cc2a12b1f96d9ba50d136048a3e5c6f440c053f38cdd893198</u> | + 1 fee.org | ✓ |
| 3 | 2024-02-26 00:42:01 | <u>0xbd40ca0e253443d1d4a0de1805c327a494b8c79bb90d680b0b4c0d993c83baa2</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 4 | 2024-02-25 23:14:31 | <u>0x1df9cf4a5812848be7fda1e70364b2eef990d230695a95fbc26094fd00cb2549</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 5 | 2024-02-15 22:08:31 | <u>0xd6d80a2e1f7eacdaef8ca560e16a0be35ae6b445039a47cac8f40c82770ccb5</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 6 | 2024-02-15 09:05:28 | <u>0xb9cfb621c9e4553a495216d8f089aa99a709dd3cbb e785aa98359c28adc21919</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 7 | 2024-02-10 00:09:01 | <u>0x17a979b273d954862cf eb652d17ce303ba22841ae86c3d2ab12d317bfd86e3a4</u> | + 1 USDT | ✓ |
| 8 | 2024-02-05 19:31:25 | <u>0x80110e2de44613b47c2744e02bf3ee91ad0e789f3f f2454e9711113cb401f67e</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 9 | 2024-02-05 19:08:36 | <u>0x70e8c84d14f083c19eb35d885ccce2d0cf4aa234cf f98b8abcff46884b74aaeb</u> | + 1 3000usdt.xyz | ✓ |
| 10 | 2024-01-29 19:38:17 | <u>0x09bdbce9392b1a448661b95720906c159f3b69fb03 cafe07aa60fb56f7e4154e</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 11 | 2024-01-28 10:27:20 | <u>0x70ca34101a66335b5446d9e04ae2b85ba34033f3d4d5e3a748a766a92d0b0434</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-01-28 05:10:58 | <u>0xbabafaf051e948ace16c0f04f32de006413d3981a22984ca11071f1ce0657a8a</u> | + 1 5000usdt.com | ✓ |
| 13 | 2024-01-13 22:00:35 | <u>0x1e78ac0d91f75ee12875d60886effe45f0f1fcbfdfc039cfde85c1bfd051148</u> | + 1 LAV | ✓ |
| 14 | 2024-01-12 11:10:59 | <u>0x4115b9296c1bb4cd3e1893289248374b72dff8af70cd48ac2649335349971d4b</u> | + 1 @eth_aml_bot | ✓ |
| 15 | 2024-01-11 23:39:48 | <u>0x405d5160cfbe00d04e6f6b37bf3748ec31fb4d2c9ce0c9e838a1b5f027a29316</u> | + 1 get-rarible.com | ✓ |
| 16 | 2024-01-08 17:35:27 | <u>0x2d13552b04856391e7f41e26b91ab9da42bc867ae8c48823aa825e463953ae14</u> | + 1 ether.xyz | ✓ |
| 17 | 2024-01-08 14:56:12 | <u>0x97253d1ee9fe84be30863ee953f0fc860880e128a10929d0bb1e86172a701311</u> | + 1 ether.xyz | ✓ |
| 18 | 2024-01-08 03:44:42 | <u>0xb6542b200f4dacad3abcec8516842416908c10066e14efa53b72d9313d94e987</u> | + 1 3000usdt.net | ✓ |
| 19 | 2024-01-08 02:47:21 | <u>0xe3265b6b23677f80662217d329bc0e4110f1a685e4459a721baabcb13fc9a0d8</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-12-31 19:54:20 | <u>0xaee2d82ffa07c8c13f360890fb1aec0bc19afe6bbe73d79f25e4180f5b53221e</u> | + 1 2000usdc.cc | ✓ |
| 21 | 2023-12-31 19:48:31 | <u>0xb06fdaba71fdc6983b01d58f04bc01a15c8b5c216752267422e5b71fa0a95277</u> | + 1 3000usdt.net | ✓ |
| 22 | 2023-12-28 22:17:45 | <u>0x6395c711d4293b2b0a7f0868cfe4ea61e3835a0356ee76fa82ab180ce6cbd6d6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-26 00:25:42 | <u>0x7df2df533e441c70e3d43a1a07b4d07de66c26bd9ccafc04ef375d4b5ee8388e</u> | + 1 Reward at shibatokens.win | ✓ |
| 24 | 2023-12-15 07:55:42 | <u>0x7cf80e365769559383ce2e686d5925ebb7d761fa597c71cc389a5461b27d964b</u> | + 1 net | ✓ |
| 25 | 2023-12-15 01:53:25 | <u>0xd74a63277a998d1ecd678a10095fc072f4e857efd2a7ab6ffb4c1a27fae45ff7</u> | + 1 2000usdt.link | ✓ |
| 26 | 2023-12-15 01:48:33 | <u>0x1d09129f64ed24104ae083f606fa1972f618b5b400ff7c3f8688ebc21d375696</u> | + 1 1000usdc.net | ✓ |
| 27 | 2023-12-14 19:07:14 | <u>0x3c6853633ba382f1244b2732f4dfa43b027b6697d68d81290b2d7d9546539182</u> | + 1 net | ✓ |
| 28 | 2023-12-14 15:04:49 | <u>0xd1e966c944cd6ff90c810eb8154aae2851829a57884861c1c4d198b11c584578</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2023-12-14 08:08:58 | <u>0x066a6393ad1dabcd2521</u> <u>6118b3588f6e92e7359605</u> <u>92a2db7222f63c597035fb</u> | + 1 net | ✓ |
| 30 | 2023-12-04 10:59:58 | <u>0x91dbe3d0853b3ae27cec</u> <u>697583c511cc3b83c43b3c</u> <u>62f6e71e9189aca1f430a5</u> | + 1 Reward at shibatoken.re | ✓ |
| 31 | 2023-12-04 00:34:57 | <u>0xe47cceb95c15b93000a1</u> <u>c285c49d242811ec56932c</u> <u>cbd05167974ba03d774da7</u> | + 1 Reward at shibatoken.re | ✓ |
| 32 | 2023-12-04 00:34:45 | <u>0x00b4d864cea3b2c260fd</u> <u>09a93249dcfdf27a9b8ebc</u> <u>929458895cedcaabfddb42</u> | + 1 Reward at shibatoken.re | ✓ |
| 33 | 2023-12-04 00:26:01 | <u>0x677ac98797b6167f7871</u> <u>936a5a2c9f01a3345bd447</u> <u>ea0ce1cb6604a5683fffee</u> | + 1 Reward at shibatoken.re | ✓ |
| 34 | 2023-12-04 00:25:53 | <u>0x8bdcdb0fc8d1809e9a29</u> <u>5b6fd6214297ed04c88821</u> <u>55884507953de7e64868f8</u> | + 1 Reward at shibatoken.re | ✓ |
| 35 | 2023-12-03 15:18:57 | <u>0x3b7364feea7b396365cd</u> <u>7edf472ee2de6e95807743</u> <u>a7c82c50a463d7feae3ddc</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-12-03 02:44:26 | <u>0x9de3d5dad8b5b731ce89</u> <u>40dee98ced9fbfc9eb9c43</u> <u>df0aa1254167f97ea03046</u> | + 1 Reward at dydx.win | ✓ |
| 37 | 2023-12-01 07:47:58 | <u>0xf08e083ffbcdbe249239</u> <u>c3fe69d607de3965962642</u> <u>d76d429871b8022b48836c</u> | + 1 Reward at optimisum.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 38 | 2023-11-29 05:31:00 | <u>0xec7e054b17ac8c8a480285e8c1dd9781e92790d46c3fd96cb2814ec77d3cde42</u> | + 1 com | ✓ |
| 39 | 2023-11-28 09:24:39 | <u>0x85685ea596da131a5f51d244f7510ea203bf37baef77f9e9c2918948c520091b</u> | + 1 Reward at dydx.win | ✓ |
| 40 | 2023-11-28 09:24:37 | <u>0x744b769acb389dda309a14eb1dfac427343851fb3222f423466538bd78e41a59</u> | + 1 Reward at shibatokens.win | ✓ |
| 41 | 2023-11-28 09:24:35 | <u>0x39e2334fb8f80ebcfa99d834fa738b7fd8f0ddeaea d7361acd92d56bbfa3abd0</u> | + 1 Reward at tether.ec | ✓ |
| 42 | 2023-11-20 21:12:41 | <u>0xe76bee6941b92ea25b64ee8c3fe8dfffb94fcd22374ccfc4a7cf4197bc5bf021d</u> | + 1 cc | ✓ |
| 43 | 2023-11-20 20:57:29 | <u>0x23d37ce0ea4aa937b4e3fb8b850039aa3868880da3eb053dad5374a0e8b045e7</u> | + 1 usdc.vip | ✓ |
| 44 | 2023-11-20 20:39:58 | <u>0x39cc4b19f4cb7fb690e577d12f688229bda6dd6820ffb108827df41d53b4f55f</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-20 08:45:54 | <u>0xe41ce01d21376722028abe4216067eff57bf28b4f8d4ec57c5e6dd07849683e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-11-18 06:03:02 | <u>0xb8aff7fbadff61871400d9339e39018bf9336c9cfc1e7a4f470f1f28a423887f</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 47 | 2023-11-15 14:43:12 | <u>0xc8d7d57b43145179ac1e</u> <u>e992c6c1628da206b03cde</u> <u>781f6d4e90511ba4cde51c</u> | + 1 et | ✓ |
| 48 | 2023-11-15 14:42:52 | <u>0x4df6f182a67d7566af92</u> <u>c0cea5e015a067198b2d6f</u> <u>bbe9993c97332c69f4c5d5</u> | + 1 ro | ✓ |
| 49 | 2023-11-14 07:09:32 | <u>0x59eb44d17a5a89b2bc1a</u> <u>cae69d66e074469d87b69d</u> <u>e2a251917ae191d60c8488</u> | + 1 \$5000 stETH Voucher | ✓ |
| 50 | 2023-11-14 07:09:02 | <u>0x823ba63e2434a2cb75a6</u> <u>8a213f6fe7e92d72c3a2c9</u> <u>819a7aa995b3bfe6463ecc</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-14 07:08:34 | <u>0x7fb6de42b7f3f9502f62</u> <u>4a665871ebee17729e6f73</u> <u>be21d4a6285d6ee3a970a7</u> | + 1 t.xyz | ✓ |
| 52 | 2023-11-06 17:04:04 | <u>0x9c911caef584ceb81c5c</u> <u>83ce4d9abb03a3038ee624</u> <u>f619d940e426ca257ddab7</u> | + 1 op.work | ✓ |
| 53 | 2023-11-05 10:06:49 | <u>0x9265878d9f29ea56daa6</u> <u>f2171bef2be5ddbe627153</u> <u>c4626ad6e34a9fafa50d7e</u> | + 1 rop.xyz | ✓ |

* USD values displayed at the time of transaction

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