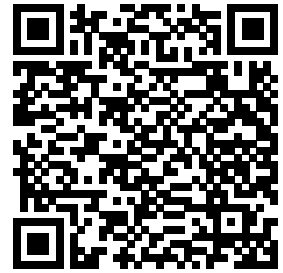


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa840cf87c486e1cbc6fa9939683864ceac179bf8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDT Airdrop	N/A cc

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
2,000 USDT Reward	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:43:56	<u>0x2bf1b5be1be29b4eff4c9fa821498d8db2acdb81805db85855d4854752bb9b59</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-05-02 16:04:41	<u>0x79aae88c10845936afb208ab7ee6914a1595345e971a6db355c86eedbbb4978a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-04-29 08:15:22	<u>0xd4a0cd1520be64a181d102ecc626a2918a7e3c7ee1144bbe4921f8bf528524b4</u>	+ 5,000 ewards	✓
4	2024-04-15 22:07:43	<u>0x40ada8ec2e0252102f74a70cdf6c804cd2c74d549d27e1f9d1782ea4458d8cbe</u>	+ 4,497.000000000000 000000 ACX [via www.across.cash]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-21 01:11:43	<u>0x7aad9206572f6c1a861e36a797ebc15351802e1444f4bc2741c47b18f66f1c95</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-19 17:54:54	<u>0xe717a154da0e0f9d3686daa7c67774ef80094dc1b56d3102cb95444b331fc8ce</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-18 04:49:00	<u>0x9666e87230c85f9e1eba9c54614f360d2ce5d8d2f00d1baf8b22cb17be0d3e5c</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-17 19:15:07	<u>0xe3911b1d486ee87e3db6ea0f884e8d48e173ed922377fc417e319a7648da4a4b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-15 14:51:10	<u>0x5939167f52bfae60af4813e7713e5551d82c2fcc4d910ad8e804524ed47a5cd9</u>	+ 500 op Code	✓
10	2024-03-11 20:48:51	<u>0x973243f3560795f8d3701a4752268269a2cabac995a8f4a29e844c9217d0053e</u>	+ 4,788,900.00000000 0000000000 KURO [www.kuroro.app]	✓
11	2024-03-11 06:27:27	<u>0x8d78530f14defe79293bbd38a794996e09e037b549d585c838c21543e2c523ef</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-04 00:44:01	<u>0xdfb9ba29bbddc83d63382995ff0de6f1696d1aae114296982d21cffcddbda58</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
13	2024-02-08 16:13:55	<u>0xd8fee47ccc9921565d17f8b6ff34dfbb5f1d7b55149ac25a269a1ce3859d4b63</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 21:03:49	<u>0xa26b977289f7a0a3e298</u> <u>a1e6c41e94c611e6453197</u> <u>c749720f47d7ece70ff798</u>	+ 1 RDS	✓
15	2024-02-06 22:19:35	<u>0x2c57083f6027f3e13026</u> <u>5d62f0b0bac314dd208bf0</u> <u>267a13f7ad6d1e68b24089</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-06 17:51:03	<u>0x6b6594e8f3ab3844aaa4</u> <u>d11929a8f8b7c35fe00dad</u> <u>969c4ff2db1a57e330d9bd</u>	+ 1 rds	✓
17	2024-02-06 16:53:20	<u>0xb2c1aa76838d2d945f86</u> <u>2eccfc7c1c1e5806ef8dca</u> <u>9f0886accb6a560f9924db</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
18	2024-02-06 05:05:07	<u>0x92e2ef77078f5868e74f</u> <u>9c334bc4835ba087dad069</u> <u>47869a36879d5c4a3ec669</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
19	2024-02-06 05:01:00	<u>0xa8ccbec0dbab2f308798</u> <u>df0183dc0b73bc6e2ebcc8</u> <u>f3340b07e5ba8d2848a317</u>	+ 1 ds	✓
20	2024-02-05 23:09:42	<u>0x25c054f43357ba48f341</u> <u>2250cf54111417c3883e5d</u> <u>8eac716d103f6b65a6d904</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
21	2024-02-05 22:45:33	<u>0x996a86569323f5b63f67</u> <u>fc19479889c3f5dc5ea527</u> <u>4079899d7891257315d633</u>	+ 41,541.0000000000 000000 www.zkfair.events	✓
22	2024-02-05 10:14:57	<u>0xec4b6c6220bfb3ba4a9c</u> <u>85708ea39cb8d9d7779e12</u> <u>9b260831eda9a5ac2d4ce3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 08:58:26	<u>0x6b2c39bc32c2401cc3755546cde77a7d476d04b0a8b7ef5a7873974d9b92c3b4</u>	+ 1 rewards	✓
24	2024-02-03 00:16:57	<u>0x937bdcb4a00198158bbc6d52bf0465bd1c29c4ff7284798407b5756651147f40</u>	+ 2.0000000000000000 00 )	✓
25	2024-02-02 21:05:08	<u>0x89d689014e6c9fc0b499b4d1d74adc7055eee1bd98914dbddf90e8cee412d3f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-30 00:04:48	<u>0xa6dd046e7e7f4370873e4ecbeaec11f8c25b0dfb99274332920cc971ec1e2d76</u>	+ 1 rewards	✓
27	2024-01-30 00:04:44	<u>0xe47ddf6c0c7020058dd169aea68013351242087d9fbe806c2877a7e7980e1823</u>	+ 1 rewards	✓
28	2024-01-29 21:27:30	<u>0xf6f64016b175cf499c74867f11bda43032d955376d145389b5fe20101cc9e09e</u>	+ 1 rewards	✓
29	2024-01-19 12:22:22	<u>0xf8fe19ebed69705b0a35c28e86d499e3fbf412b005a21db8234b0b1268523db2</u>	+ 1 lt.com	✓
30	2023-11-17 15:34:20	<u>0x5cd0cb90bb361177e65861d64668809b1e9dfd0e30cbc60ff31859cda89fbecd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
31	2023-11-11 15:00:26	<u>0x4bea415f4fe9da4d6399baca5c020e895834001109ad2fc1cb7ba82ae6437c26</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-11 10:17:43	<u>0xaaafe4a1f09929f0a4bb661829f0c3d3faa52f189771b6f18314d10aa35ecc8e3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-11-05 20:07:25	<u>0x066908a6563feaf56bca d9ba3849c3d5f69a2d246f03dd9828bcb842c95d7efb</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:46:41	<u>0xaaef97e0c477048816124bab11dc6b1122c0e0456442b3c696ea651805a74d71</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-04-24 19:19:26	<u>0xf57052c051cbaca141eb2f05a1c0ee1fd98133bbd8ff44a82de76c953ade410c</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-15 20:54:02	<u>0x73793912a4580240f78bfa2874385cd3ce87c97d3ba451b9607c1c46c3790cec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-02 22:10:49	<u>0xeb427048cadb8dd6ddc732d81d7a456185b45467eb112735712f913d75b44cfc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 19:59:33	<u>0x836d7936f54df4713bafc663b1a5703d8ea4c42337c98f3f9b5e29bbc663fe9e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 19:59:23	<u>0xc43ae839d81dc2408db3a1c69ba50562fd57ac953ae4f06f6c6aa183f7800bf6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 12:55:08	<u>0x061c7085f922d4612d8a02aaa90298050e0a80c682e61ee0f0f9dd1c1244c8ee</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-04 22:38:32	<u>0xe7bcd2020bb66d58f64f477c7050fb3f062297a217add1089ef58c05a7d139a1</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-03-03 23:49:16	<u>0x87995df8379fc99106776406ff00f1ca2053a9b4be8eae9c0990470816b108d4</u>	+ 1 fees.org	✓
10	2024-02-25 17:42:40	<u>0xbaf3370aff7adb4641183103de5d931741c10e8ae5d6d002430de9bacf422c4e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 15:22:32	<u>0x18da51e54be8dafcaf98351d3f0a5befc52346c8fa2b2e0d736ccd2b97e7f2ce</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-22 05:55:14	<u>0x71abd7a199ae6fde217b58399e1c29fe976ba2a6fd62c5e2d84ac97e10eedc09</u>	+ 1 Liquid-tether.com	✓
13	2024-02-15 19:55:10	<u>0xa1d0bbbed273f6e6dca102ad20b1fc63c6a882e6671c13975dc682856c607b8a7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-15 17:46:19	<u>0x999530cc3db3bf7e71ea603ef7c60d05fa013bc27b5c05542cf2e684abe9d647</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
15	2024-02-07 03:27:33	<u>0x4c90d2606381729030380308058bff2002272640dc25e4465d56176f628f2c2b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 03:27:23	<u>0x9c449bf5d372d26139c30dbe54f4531d09cbcc2ec7f059fd54532f54e8e50ed7</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-03 19:36:28	<u>0x95886a77a8b2ff95a96982675db8c795dc39ddd5396a30a6fb46b8289df77d7f</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 18:07:26	<u>0x2002765c8332c0b9bd4e11b803ecb742db9a131c6c18d1d40460f76c48c6502e</u>	+ 1 2000usdc.net	✓
19	2024-02-03 16:47:36	<u>0x6b18b0fd0df57a9765f56120fd5199b28ce37b56453e75e2277c17c4c7754eaa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-28 12:47:08	<u>0x8be779849843396d8c1347bbe51cabd5b57799e263fc675d14588f56681d5b26</u>	+ 1 5eth.net	✓
21	2024-01-27 22:30:23	<u>0xcb4e8901dfca18a595148e197807c2734cc3de620f88e24827a179b184f060ed</u>	+ 1 2000usdc.org	✓
22	2024-01-27 19:34:13	<u>0x0c2c05446499113d71233406cbd4d779a3fd36183c8ae4896e763551ac1c4280</u>	+ 1 5000usdt.com	✓
23	2024-01-11 10:19:28	<u>0xaf277ebb352f811ca7aa3f64692eec01cc732eea8ae254637dff382c2d7b56a7</u>	+ 1 3000usdc.com	✓
24	2024-01-11 10:18:04	<u>0x1500c6053b3c776eb09d46ad90b381392b7c45b4b5b3db7bd92335ffade81c66</u>	+ 1 5000usdt.org	✓



#	Date & time	Transaction Id	Amount	
25	2023-12-20 02:01:24	<u>0xef2979c1f69200851252</u> <u>41d1b9a61b106a824cc483</u> <u>42ef68b7120111a504d1ac</u>	+ 1 s.xyz	✓
26	2023-12-18 20:41:05	<u>0xe88acd9d2321778617d9</u> <u>fd362fa375ccda1e4d661e</u> <u>585515dcae23a1fb9455cb</u>	+ 1 s.xyz	✓
27	2023-12-17 16:22:24	<u>0x09b34c8acd27568366b1</u> <u>ac9e7d56aa2894f784d3a8</u> <u>7badc406a0e94868c8c7c3</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 16:22:24	<u>0x159ef1d7d7fd3c539e29</u> <u>0c24a59bf18bcfc7e7c232</u> <u>fd48e0e0c4bcfc79e13c0b</u>	+ 1 1000usdc.org	✓
29	2023-12-13 21:20:07	<u>0xf8da513f87e286aeb049</u> <u>3d2d125422151d812c5510</u> <u>2d359a66b4730faf2f0ec8</u>	+ 1 org	✓
30	2023-12-13 16:32:44	<u>0x7f2b19b19b85d4224700</u> <u>e70ea4af9abcde7f7a01ae</u> <u>dd305213bbcf87c6ac0e7c</u>	+ 1 org	✓
31	2023-12-12 21:04:01	<u>0xe23b39854023074b07fc</u> <u>7e5ff8a16e82a7a4449580</u> <u>f54d641698a0273fbf9a24</u>	+ 1 org	✓
32	2023-12-03 21:33:49	<u>0xf056bf4c7e2d98768c30</u> <u>db355a07e3e8c22aebde3e</u> <u>cab33271ec8c3e5c6ff33b</u>	+ 1 https://use-usdt.x yz	✓
33	2023-12-01 04:11:33	<u>0x347d458e9a7118fc5818</u> <u>8b22198fb612b3c1e55150</u> <u>916fee7c031430dba1c276</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 04:11:09	<u>0x097fd29f7451a4ea7e7d9b0c8fd44c3728a59813cd64fef2c552a40ea39d6bb4</u>	+ 1 com	✓
35	2023-11-29 16:15:45	<u>0x20b54913a3d44a0e06643aa86a8a69423eac20f9f51608117477c8b146a0d6cb</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 15:49:01	<u>0x801d8c2bea3685fc60dfd891aa77333164c582c8e2befb4a71fe94950f51d547</u>	+ 1 com	✓
37	2023-11-28 21:50:01	<u>0xbb7517d8b9c50ac575db56f5a634294b6a143ab915b87382fd0e493493ef099b</u>	+ 1 com	✓
38	2023-11-28 17:10:24	<u>0x9b2837882770c345868167940ceb2af30601ff6d30c427260b1261420f02b541</u>	+ 1 2000usdt.top	✓
39	2023-11-25 19:49:56	<u>0xaf06f5eb56c888dd2160499798790542219cebdb467f50ab491ea133d0b6e509</u>	+ 1 org	✓
40	2023-11-25 19:25:25	<u>0x3f1088c8bcd83e4dc84718b360dd4f2660a6699d4b2a9aa2d77eceb2ba2216cb</u>	+ 1 3000usdt.org	✓
41	2023-11-23 04:06:46	<u>0xe3dd67d82e286b62d2945f6069f7090bd6b57ca7984d725d36109473d803dd6e</u>	+ 1 Voucher	✓
42	2023-11-23 04:06:44	<u>0xdf1a0c9706d1228093d27d35d079924f32e7172f807cd06eb72682ce75ce63ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 21:48:57	<u>0xd9456347774d31244481</u> <u>e342155f0c1022d91b8722</u> <u>47802441c3f21bdb943410</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 19:17:16	<u>0x9b098a19c4a1a526ad8f</u> <u>3d48eab35a5fcf9f44870a</u> <u>83eadece9b9ebd8e7369a2</u>	+ 1 cc	✓
45	2023-11-20 16:43:37	<u>0x2f240da5e5a377c77cb1</u> <u>c569ec57a871baca3f2c7d</u> <u>c428e5c6edb13918019638</u>	+ 1 usdc.vip	✓
46	2023-11-20 08:05:19	<u>0xc7d9e32c750bd3a1f8a5</u> <u>16db98141aea036c8a3533</u> <u>d28b4e89ddadbcbdaf8a1d</u>	+ 1 Voucher	✓
47	2023-11-19 13:14:33	<u>0x9d864086bc028ffcfc365</u> <u>eb55d9c3bf5d62847098f0</u> <u>44950a167da2f5d4083ef5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 10:51:23	<u>0x19c7bbd5cc6d6436b9bf</u> <u>7e737bcae637945e619eb5</u> <u>90d089cd3c8bf21e81c875</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
49	2023-11-19 10:51:17	<u>0x58670ed035964e34d837</u> <u>10f0a97cd09628064c713e</u> <u>4c135786bc280ddaf5d24d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
50	2023-11-19 10:01:18	<u>0x3373afaf262a746f87e4</u> <u>77931408c6d7d9d90fc618</u> <u>31d8451a474cebe7892706</u>	+ 1 ro	✓
51	2023-11-15 20:18:40	<u>0x1677fe06cbab1ca8b8b4</u> <u>32218b76049b52c33919d3</u> <u>105e9ac15562d5e5d5073a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-14 22:53:17	<u>0xdf77e26970cf0a147e332a27d5412ce369ade301283d240547534aa9745e1af4</u>	+ 1 k	✓
53	2023-11-14 22:53:13	<u>0x3422ee32525c7abbd99b5a65703b80579f66883ac4885353cb63ad9f64df8f1e</u>	+ 1 et	✓
54	2023-11-13 17:38:32	<u>0x11b09c892aa6a4d94758aec9addc4fc02c0ab844289f09f3c4c36975cf2c781c</u>	+ 1 Voucher	✓
55	2023-11-13 17:38:32	<u>0x78dead55e9b03897e7e41e1cc9378cac6a6b8d550169c535f8313751a94e7c94</u>	+ 1 Voucher	✓
56	2023-11-13 09:14:11	<u>0x4fe4c8c766bb0c17b8810cc756029d8b170926112bdbf6d582b8474a3b34706e</u>	+ 1 Voucher	✓
57	2023-11-13 01:50:25	<u>0x84628670e38cbcdfde5f70828c5d32b5736ceefefe dd2df170e304ce09043abf</u>	+ 1 Voucher	✓
58	2023-11-12 13:28:56	<u>0x262cc07b486d4684308d676ccc87b536cbc4ee09c7d80d458fb1767b3ef1416b</u>	+ 1 Voucher	✓
59	2023-11-12 01:32:19	<u>0x586a441af6eceb9968d2fe0054395524304927d2c29218630fca6fcc4bb6fe70</u>	+ 1 dt.org	✓
60	2023-11-07 18:06:32	<u>0x00984cc3ef8a6d0f0e67e5669cd590923dd46c001bfb747dd90b2cdd37e49f37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-06 16:37:26	<u>0x89cf99edce39d0f862db</u> <u>0a8787e38dbcc19e1c6afb</u> <u>2230cc1e750d4927097b98</u>	+ 1 op.work	✓
62	2023-11-06 08:27:14	<u>0x2df5aec712b3682b9008</u> <u>9ca1473b775582eb53570f</u> <u>a1a47b20027964f211bb7f</u>	+ 1 rop.xyz	✓
63	2023-11-06 08:27:14	<u>0x91629671e879cbe89f8b</u> <u>185934c9437d65e294dd4e</u> <u>6847088cd3c277ef8bf8f3</u>	+ 1 Voucher	✓
64	2023-11-05 03:07:45	<u>0x02e37394466653f44918</u> <u>35e743fce3c3121c5ba871</u> <u>a0a7c307468d036749fc2d</u>	+ 1 Voucher	✓
65	2023-11-04 08:34:04	<u>0x0910d2cd33fadc207017</u> <u>25c50ea4d492768efd85be</u> <u>2b981f28b4aab1b783b36a</u>	+ 1 Voucher	✓
66	2023-11-04 08:34:00	<u>0x0160e3190c16d4f7762e</u> <u>8057d0fa5d5b7adbec3374</u> <u>f3598e8108aa66c79b274a</u>	+ 1 op.org	✓
67	2023-11-03 17:19:16	<u>0xe56ba9c85bf5e21a0f60</u> <u>0e77ea3cdd799ddf166532</u> <u>fa66b6f7b02aab761d30ff</u>	+ 1 Voucher	✓
68	2023-11-02 06:49:55	<u>0x75553ce04e78eb187b8f</u> <u>0973c7c0936839b6ff5ce4</u> <u>9cb050b8426be33b62121a</u>	+ 1 op.org	✓
69	2023-11-02 06:49:37	<u>0xd786387afbbabd83e2e7</u> <u>c18ecd92fcab7bc42de0d4</u> <u>d6253d8c8cdd5ea15d3836</u>	+ 1 2000usdt.cc	✓

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