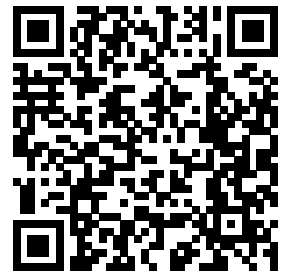



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc26a1225105ee516b10dc00704a6a3d38445eee3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KnUSD.xyz	227.3000000000000011369 d
USDT	10,000 \$USDT > LOOT-USDT.COM
! Kuroro.gg	4,628,009.000000000000000000 KURO [www.kuroro.gg]
Reward Club [q5cMzabD]	1 Reward Club [Sm0Fc8BF]
\$1000 DAI	N/A DAI
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
LIDO WHITELIST	N/A Lido DAO
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Giveaway Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:53:25	<a href="#">0xd98b45aa6a4d2abafb25509b84833fcbec16b95ef4cdace1a8103fe76daff564</a>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 20:42:19	<a href="#">0x9ed28f7f8e971394832cba51070ab7bae1ed115697a2b963577487745f7a6e68</a>	+ 4,374,454.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2023-05-21 13:38:20	<a href="#">0x0b85a2dc4dc33e6a3280807d543d0e6204cea4019a28399fdf1235277425776a</a>	+ 227.30000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:04:53	<a href="#">0x341cdb250ef692eed9acea5668164fc40127cc1949aaf3d180d71bae346fbb30</a>	+ 1 Reward Club [Sm0Fc8BF]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:21:02	<u>0xe7cb1a9f5a0d9b4e22b2f8b95cd0188556a201701d1f308701d792dca59e96f5</u>	+ 1 usdwin.co	✓
2	2024-03-14 20:49:27	<u>0x5f1bbd7e346c508c1bdc0cd01a547277bb420c3a2f30ca99813cb47663c6b5f0</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-12-18 17:57:19	<u>0x20259ca4116181141050ad54048dc8e922610920c17691bf842384b5d07bb34c</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 15:17:59	<u>0xcd80364bb95aa3e942d6e43dfc052ffe95d02e176e29deca6dc68ea1c883efd</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ffa6d8f525e340a06f5580ec7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8eb30566b945db124c1dee7d6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994ab1562f984fe2e663d6fcebaae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 16:59:25	<u>0x34b2bf03bf4eaaa4b429e819c9483fdbef5ebe138e7a08f60c889b18b4356f7a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2b5afc4ab9359be3ac6fdaf73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:48:53	<u>0xdec357f3a1807fb6724f5c33dcb0784cca55dd74fd17fbe851d329d4071e762d</u>	+ 1 circleusdnft.com	✓
11	2023-09-27 11:35:28	<u>0x6f4acbfb6ec37df0cf1ee0218738fe28c192cbcd740bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓
12	2023-09-26 13:26:16	<u>0x597d87a4f51189daeda81e2330e60abb6e41e2367a51df64c51be6076ca4aa7a</u>	+ 1 LIDO NFT	✓
13	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4e5ed910ff9c809cd2bd5f148fac83cddb977f523899c</u>	+ 1 Voucher	✓
14	2023-09-20 16:34:01	<u>0xcd362bb71cb39e3c6ce144924ff47318323619898a0d438292afdbe163535a21</u>	+ 1 usdt-reward.me	✓
15	2023-09-18 20:22:03	<u>0x7b2de4b5e595aaaab9a9bf0653d81bd6f85dcd3f0bcee439103f7ced3dc1b6c6</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 09:04:21	<u>0xbd914dbd16208addbee6bcc706ddeadac5bf4292f625e306fd8ca3176ae0f798</u>	+ 1 Voucher	✓
17	2023-09-14 16:59:45	<u>0x56e2f870a5b0cbb57755fb228d56ab1e874b79b6586e38b7982db82872f9693a</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 20:50:18	<u>0x473a5daef8c2da13efa19a1e27f860857db1b20ed9df7e0b0f30a165222aa51c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 07:25:34	<u>0xe7e88589e32a62b2546b39cf9038554306fb3896780e9af74956f3b618e8af97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-01 05:06:59	<u>0x990aa330111e9de4beb15a671bb1b54a61538a2565206e59627cff14ee77abc8</u>	+ 1 Voucher	✓
21	2023-08-28 03:41:59	<u>0xa32a9f9961ba594099374380c3ca75742e142adc364255c45110a1629628b534</u>	+ 1 Voucher	✓
22	2023-08-26 15:30:12	<u>0x1166adf603eb3a9d07e1f09cd5b51611d283eceaad4fc784d9b8922fbe55c579</u>	+ 1 NFTVoucher	✓
23	2023-08-12 18:43:19	<u>0xd2202be19bfe70a75127d3994b50aa58c4a11218f31ff060ab4ab6e895bee5b1</u>	+ 1 Base Airdrop	✓
24	2023-08-11 23:05:02	<u>0xfabcca288a5c67d500d70ca60fad0ffa1e0cf4185f6834001d78f2b5b5c1a601</u>	+ 1 Lido DAO	✓
25	2023-08-11 10:51:44	<u>0x78a7a29f41947e34a49f7e0cd35b411a866590a7ab788147f9a9af93318a0b72</u>	+ 1 DAI	✓
26	2023-08-05 16:01:39	<u>0xae7d89688d4a97a5624bf6192ff142eb7b683acb04f071319b4dfddff13d3946</u>	+ 1 \$1500 USDC	✓
27	2023-08-02 01:52:43	<u>0x14088ee965b36277159a51c5a86fc476b4689b0d0b1ac0751b66ff2d740bec03</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 14:20:47	<u>0xd7d76074f2e0fffc3138</u> <u>9865a19944ce449f94f93e</u> <u>5ce7f0eb91916d359542ae</u>	+ 1 REVOLUTION	✓
29	2023-07-23 14:54:20	<u>0xeaea45e73a4c79e0e54c</u> <u>216d6b7e41b57f8867d247</u> <u>1f0f4efc34c44c339c0d60</u>	+ 1 \$COMP	✓
30	2023-07-22 23:48:16	<u>0xa43b22aca7e0ec90e40f</u> <u>aafe1100e6173be67e3396</u> <u>103a952f4701916839615f</u>	+ 1 \$COMP	✓
31	2023-07-19 06:12:20	<u>0x6e904a113fb35692d663</u> <u>62b742458396dcf834742e</u> <u>d09ed9e1a70c892a07e3fb</u>	+ 1 UniEvent.Plus	✓
32	2023-07-18 00:20:52	<u>0x7b228492e419a17e734a</u> <u>708c0368195a0443b3e767</u> <u>873c0eefc8c8c22ca6ff8b</u>	+ 1 1ETH	✓
33	2023-07-16 09:42:53	<u>0x788a95f497dbecfeebf7</u> <u>85990a334ea2164bf78bdc</u> <u>2cd393c06c719ca84d6f8f</u>	+ 1 PolyEvent.Plus	✓
34	2023-06-20 02:26:35	<u>0x2319996c075ba678c8e7</u> <u>488bc638adf62b6d17a8d9</u> <u>dbe7e689c9b18662c8f1f9</u>	+ 1 UniEvent.Info	✓
35	2023-06-06 22:25:49	<u>0x5b4a122ebcf1f5188c1c</u> <u>d0c9adae418a58b9ce3f4e</u> <u>0c59c0f462f94c8442553e</u>	+ 1 MATIC.CHARITY	✓

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