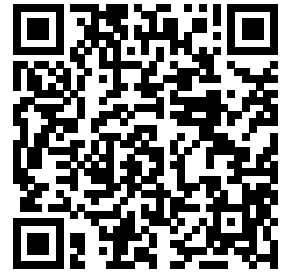



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe343c22ef5eb845005677dec3fa6717b91cb3d59

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	39.10 pAAVE
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! Kuroro.io	N/A KURO
! ETHNA.CC	N/A TOKENS
! USDT.	N/A !
! AAVE	N/A TOKENS
! 5000usdc.org	N/A rdrop
! USDT	N/A RDS
!ETHENA	N/A IM
šŸ• Bonus at 5eth.us	N/A Reward at [5eth.us]
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$5000 Rewards	N/A drop-rewards.org
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:17:35	<u>0xb04db55ca3c9ca7aae4770813ebdf78f665bf077a95715baea56400921d63b04</u>	+ 5,000 IM	✓
2	2024-05-19 11:02:47	<u>0x9fdb343f5be1f81f907059c572ecc99ebb3d2c69dcc07ecf7f8e4ea358b650b</u>	+ 5,000 IM	✓
3	2024-05-13 09:58:33	<u>0xe2fbb425ebf7e23e9f32113443725a64ad235e4d21d86c1c2b8ce21b0add64bc</u>	+ 5,000 S	✓
4	2024-05-11 22:35:30	<u>0xebf1dde5f380b259c6b1527a8405aa1a011d0569e4c86cbe5339747ce60ed04b</u>	+ 10 rETH.	✓
5	2024-05-11 22:34:02	<u>0x48b85394276f9c2370e062b0d89b0bacc8c3911485c67ffdf95466f1e6fd6a09</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 14:54:03	<u>0xcc22df5ecae34dbcc8d9590d238c6c41baf383e6c28a328be576230f5e6796b0</u>	+ 2,865 TOKENS	✓
7	2024-05-09 14:47:59	<u>0xc1b92e34bc31274893902d76a4cc0f405a999876c322f4140df55070fb82e779</u>	+ 1.000000000000000000 00 rdrop	✓
8	2024-04-25 07:29:09	<u>0x65db2d0af86ab0222c07c681a19de0f402be27f0ab1f9f803f6c576c09c655b0</u>	+ 5,000 wards	✓
9	2024-04-09 01:53:07	<u>0x100f9abcde2d5e857bdf9552fe24d371324851b9cf0debd4b761786e48879948</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-03-09 20:29:17	<u>0xae5602f72770cec671def6f283a3cbac920ebe9e8b1f434e747911b0b8cd1c71</u>	+ 3,900,918.00000000 0000000000 KURO	✓
11	2024-02-18 18:14:32	<u>0xc59fb129044cd51c6da4d545926740a091519d6068a87be147084e6c16f5bfde</u>	+ 1 !	✓
12	2024-02-14 19:23:23	<u>0x0a66a15ab181bb146a418a4c99fc51fa3b2739536dd883ff1cfe04f22427fec9</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-14 18:44:37	<u>0x317e505695351217a82db765281cd1bd7b690b3e23fafe0b019e63cd21e18af8</u>	+ 66,288.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-14 13:37:02	<u>0x704f6527b14f8ec74ed80f4f71480d60f6ccbb3d40d8c033ae3a4800fca05ecd</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 09:51:33	<u>0x6565b1d8259d7ffcd2cd57938f4a5a0524eae9c590911ebd5336d1789675526a</u>	+ 1 RDS	✓
16	2024-01-24 09:09:01	<u>0x9170cedaa3dce5c9bdfc344d920c5a59a5a5d53605601bb2c0a470bf8109224c</u>	+ 9,976.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-13 14:27:17	<u>0x5d1f6db62098bd90950d80e3066496f72ce093f0765ce12f8210cdf4691c4078</u>	+ 1 Claim Reward	✓
18	2024-01-03 02:01:41	<u>0xd3a58535676684631e523ff9a636491060510d562c71e61f436ef67ff18a7522</u>	+ 1 Claim Reward	✓
19	2023-11-21 09:26:06	<u>0x289debbacc37bd1ef7c1edf01b858547707c69500e5390e7bcd91fcb99486c72</u>	+ 1.0000000000000000 00 s	✓
20	2023-10-28 08:37:17	<u>0xe6cc40bb766c4434e7e2c5bbc2e2fb8f456db92737f0f4e1aa280580715225fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-01-25 20:34:27	<u>0x950ac31846426035cdd0d1c762fbf1133464d7cc1f78aa43c4ca908cea6ef010</u>	+ 39.10 pAAVE	✓
22	2023-01-19 12:13:08	<u>0x18156e0b1efb68edb5d0798fb58cc26701ac910af1b36b73e9c6ef3dbe55c581</u>	+ 52.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:18:09	<u>0x4d017baa691d20cd8aa7385f84004c9d3fac57ab048ff10f96c86a302b7cd0f7</u>	+ 1 -airdrop.net	✓
2	2024-05-19 11:03:31	<u>0xf25314ac9a83eed33fbb e38b698bca1c22e0451223 b8c394bcb1e9a7f324a439</u>	+ 1 -airdrop.net	✓
3	2024-05-14 20:37:21	<u>0xc9b0d96402beac2c1bbe 16722286ff2de5b7035c2b 1afcc6bf22353fa2ceab6e</u>	+ 1 -airdrop.org	✓
4	2024-05-14 20:37:09	<u>0x15d8a432896dc7997a78 af91180946e99de8d28da1 5e84dc141d36cbeb6dc3e7</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-14 20:36:13	<u>0x5c2a295196f407251fa0 db3028cef8eeb8ab3a4f65 9cfce7f3507bb013296bc1</u>	+ 1 -airdrop.org	✓
6	2024-05-13 10:02:05	<u>0xf75a67b51f4c142e78ff 87eac9d674183b78b0561c 4d8a0d6bb05a2464ab2793</u>	+ 1 -airdrop.org	✓
7	2024-05-13 10:01:23	<u>0x6a832bbc7492192ab7a8 cfb6e234c39dade878ff2e e6a3970b34cfc7d1b47ef6</u>	+ 1 -airdrop.org	✓
8	2024-05-13 10:00:39	<u>0x60cdd3d4ba737c07b694 7d8856795969d7a91ffa0c 6b552963c4d9fc48815cd4</u>	+ 1 -airdrop.org	✓
9	2024-05-13 09:59:53	<u>0xe80424c66b287090ff90 36df424e08224d2af41c51 e5b749bb2a9e93f0c98fad</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 22:31:44	<u>0x1d70018028e403d201e17f20b11c6bea19a999bc23e30dab61ef37995a4ba388</u>	+ 1 -airdrop.org	✓
11	2024-05-11 22:29:50	<u>0x759ada892177f52484135b24024456cf2b590fb21edd330857bfcf991a23fc24</u>	+ 1 -airdrop.org	✓
12	2024-05-11 22:28:58	<u>0xde5f77f0ce1627cbe1b06deb4c4bb30467bf7c139ebe50f7d2226ce13f66bdc</u>	+ 1 -airdrop.org	✓
13	2024-05-11 22:28:16	<u>0xd4aee281bb1dc75eafc8528752dd7bcff9753a7b0219931b7325f4fd0755e242</u>	+ 1 -airdrop.org	✓
14	2024-05-11 22:27:24	<u>0xca44efb1449c276d7c24f316926b48ff7d0bfefca40428691306dd25279a2784</u>	+ 1 -airdrop.org	✓
15	2024-05-09 14:47:29	<u>0xf71497b3f082e251c9c92ea6543556d38a0164d26eb6c13adbd0023b0a20ead4</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-08 19:46:59	<u>0x81a0eb7a5e1a98d1585129f45bb52aa80af8e15a8ced577497f662e64d7897fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-10 02:23:46	<u>0x62face0e6d0169a2b48748d6a437c39542a778ab33e7c3e1d57f5c80c2aaa07b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
18	2024-02-15 04:52:31	<u>0xc27e114b16d3cb14f9d0b9bcdfff73379d3b407d1849d279898f78cfb0926317</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 04:44:24	<u>0x9bd682e94a8c5a05b827</u> <u>20835744d842b54f5b6383</u> <u>015364fadf38d511e0011f</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 18:12:48	<u>0x1f3c88045396e59aa158</u> <u>fbcdbbf8f91a7e57b2f8b9</u> <u>17a54d16ec40c60a76cfb7</u>	+ 1 2000usdc.org	✓
21	2024-01-29 22:46:26	<u>0x6bc055347897da645b70</u> <u>0f465610408d6261ddc30f</u> <u>58063f88d862b1a0585384</u>	+ 1 5000usdt.com	✓
22	2024-01-23 10:00:11	<u>0x9a81650db8dbf6d05be4</u> <u>dca74f64a06f35c7c3e05e</u> <u>4fe7a97d7a3f63a73758ec</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-08 20:07:46	<u>0x744fa458c0c63b1f45d7</u> <u>9c38a93e1e64bbd75f41fc</u> <u>b58c5a571b73e09cff9b67</u>	+ 1 3000usdt.net	✓
24	2024-01-08 19:48:24	<u>0x068fbe4047c012e1e915</u> <u>264749c98926354dd6f396</u> <u>277cb717bb0140112759fb</u>	+ 1 2000usdc.org	✓
25	2024-01-08 15:06:12	<u>0x3a7cff19bb6d0fe80665</u> <u>07c1401144559f5ea7a3df</u> <u>2e687bef75cfa437816975</u>	+ 1 ether.xyz	✓
26	2023-12-22 20:23:48	<u>0xd4c10885b47a9b62f66e</u> <u>42d55d103d546740df5f41</u> <u>51066ccd87d4796220de97</u>	+ 1 1000usdc.net	✓
27	2023-12-22 20:23:16	<u>0x5a560b856490ea32afa9</u> <u>f8b3a39ccfae8b2c22aa2a</u> <u>1454337e83aa49dcbdc7b9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 16:45:46	<u>0x93f1823e763d0af002be714ea2aabfda906dad1d7c749036ec225230495d1e84</u>	+ 1 Reward at optimisum.re	✓
29	2023-11-30 01:14:40	<u>0xc4913f455fc445b317865fb648941ef3bd30ffc3cc09cc0b3658046f6cce3e80</u>	+ 1 com	✓
30	2023-11-30 01:14:38	<u>0xfd1f9a77ff6384bcfcd282f06b07db366d9472cd6a36430410612efeeef40e6d2</u>	+ 1 2000usdt.top	✓
31	2023-11-29 04:45:16	<u>0x4c800868a7b68c58047a318c62aa1d373919395d870b307e3f6b266f50198c5e</u>	+ 1 2000usdt.top	✓
32	2023-11-28 22:25:23	<u>0x0c758a71a76720f814c9c0913be25bfc3fb5e13fc4d7002febad0af0d6a0174b</u>	+ 1 com	✓
33	2023-11-25 05:54:32	<u>0xbae3bf132fc863669ddecf38c7e93f6763e46e08b6f34292752fe944fd332e2c</u>	+ 1 3000usdt.org	✓
34	2023-11-25 05:47:16	<u>0x8e9200dc4b02c7bf18c873daafbc5d3da1e21a2556d1c215e238227131f20ef0</u>	+ 1 org	✓
35	2023-11-22 23:55:39	<u>0xb092e7b93dc6242eaeae b41ff5ee4e4a736520746d63f71c2e059d9a8ae262ee</u>	+ 1 Tether	✓
36	2023-11-21 23:15:23	<u>0x55e2212573b6ee2a558de8a97183e8d3305aee819887b1d9a6e4056dfcf8ade3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 17:53:11	<u>0xf885ebcf54e681ef663435b97e74fcc56fd47dd8b01d732f2c104e1b6c0bd70c</u>	+ 1 r NFT.	✓
38	2023-11-21 17:43:39	<u>0x5f0d3b0b85bf41ca6d39952a5976b2b012fce09db1db42654a90bbdca0c240d9</u>	+ 1 r NFT.	✓
39	2023-11-20 20:13:48	<u>0x0063fb53d13516436c2eea7e7a29010a967aab3e82f394db66443003d1bc0388</u>	+ 1 cc	✓
40	2023-11-20 19:15:23	<u>0x05ee3456a6f751328be3961b94574d087d2d9b9d526be393370591d81f9b0a3d</u>	+ 1 usdc.vip	✓
41	2023-11-20 17:41:49	<u>0x953eb51d7c482a0cdb90728b957e81e1e07fb2a0e72bf9649abc514720e127b6</u>	+ 1 Voucher	✓
42	2023-11-20 17:41:45	<u>0xc207f0da0e67b66f99a058b80268cc1d5a265007128b05e909a264992230c581</u>	+ 1 Voucher	✓
43	2023-11-15 03:33:59	<u>0xb75e57c5089d46103802d9f067169e825dc149fe93e2b8e2b7cafa49c957d291</u>	+ 1 liveusdt.site	✓
44	2023-11-12 23:38:41	<u>0x9cd7f90bd6715a270e30e3ad82489be71c869b7130b8be98ec1ce0df833940dc</u>	+ 1 Reward at tether.ma	✓
45	2023-11-12 23:38:33	<u>0xde93e6dc8fa2df404ecc0b58694854269a84d999411057dee924ac851162aaa1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 23:31:47	<u>0x145ee8d5dfbcd3a9582d6753382b1feb4f920f27defa82c9fb203b0e027e0713</u>	+ 1 dt.xyz	✓
47	2023-11-07 11:25:59	<u>0xfd2bd26997bf1abbac3c46ca72fedfe4704253c2226e29453c0560bac617cef2</u>	+ 1 Voucher	✓
48	2023-11-07 08:13:50	<u>0x0e924fa239b5319e19aea5ee99628ee6adda75fadd6de888e6daa7bf9a54d7cb</u>	+ 1 vip	✓
49	2023-11-04 22:22:49	<u>0xce749fafaf32c9d04dbd3613333521f477e12757b0c4fe37a82c3ed0828f3219</u>	+ 1 Voucher	✓
50	2023-11-04 22:22:45	<u>0xda47190b1db70651fead96ffdb24238bafec3290d8886ca82f1ed828e93e16f</u>	+ 1 Airdrop	✓
51	2023-11-04 15:05:18	<u>0x4c8fe9003b780016e9e49195799cb7cb9522150eb77c82cc68d8b1be8d6b5213</u>	+ 1 Voucher	✓
52	2023-11-04 14:59:40	<u>0x5e3ee393bd171514b1e5e1c2763151f681ec5ca2906557cdcb1b8c12ae0f26be</u>	+ 3 ds	✓
53	2023-11-04 14:59:06	<u>0x4704fb9253a703632fae20ee84db4894828e3a92a65f7eeb4201a1a6d6f7115b</u>	+ 1 op.org	✓
54	2023-11-02 16:10:09	<u>0xcd80c6fe013f53874ffd2eef889814afd9b37bb0195fbb9be338c5c408d55955</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 16:02:49	<u>0x4f37ef32b4cc61ca1388</u> <u>1056e7ba02f2e1762eda37</u> <u>49b777c80d7b1fb0d33682</u>	+ 1 op.org	✓
56	2023-10-31 15:02:41	<u>0xaa02c644c646002dd26a</u> <u>328c1d6ebb2111304b487a</u> <u>c355b5c854a077360466f5</u>	+ 1 Voucher	✓
57	2023-10-31 14:56:15	<u>0xdd10002d2cebe0dc289b</u> <u>721e77ffaaa7d86229798b</u> <u>c55190d23838997f67deb5</u>	+ 1 drop-rewards.org	✓
58	2023-10-31 14:56:04	<u>0x3e17e6734c66c591e8b4</u> <u>6b90c30c220f92e1b1484b</u> <u>161b1494e407881e438aa6</u>	+ 1 op.net	✓
59	2023-10-30 17:26:18	<u>0x724574c0a62ad71c89f9</u> <u>efd2e4a3ac91bfda0c4087</u> <u>92ce8da95f7cf99ef92171</u>	+ 1 \$MEME Vouchers	✓
60	2023-10-30 17:17:12	<u>0x86415b1a45d6d9cb82ea</u> <u>c75a98dbfde0e1104b634b</u> <u>b457fb5100a5353566cf10</u>	+ 1 drop-bone.xyz	✓
61	2023-10-30 17:16:56	<u>0x06666fcfc6b6b91f8bcd</u> <u>a79e21732778c056da475c</u> <u>f778b2c7805916eb076698</u>	+ 1 rop.net	✓
62	2023-10-28 06:00:12	<u>0x6941b7c884ffbc643f81</u> <u>b815d0e7c8c7769ad92d05</u> <u>e77f7361cc45ffc8bdcf83</u>	+ 1 \$BNFT	✓
63	2023-10-27 18:31:07	<u>0xc91805492786a921a7fa</u> <u>073cf159ebcb54d4c91293</u> <u>eceb28375a47221712cff0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 18:24:29	<u>0x4db90a23c5913e522e3975ed1f6baaf2d5cf727b07e2abddc5721f6cd678381a</u>	+ 1 .net	✓
65	2023-10-27 18:24:27	<u>0x2ad1312fd412fb0aa822da1908f5d078d39475faf876a0e48e6b2e6a828ba9fc</u>	+ 1 2000usdt.org	✓
66	2023-10-26 23:45:53	<u>0x7fc339b5d8a7bef0bba05058eb7d797c9097c252f968dbb8b43973a74ee3e977</u>	+ 1 \$BNFT	✓
67	2023-10-26 18:36:42	<u>0xf0e1a31ec64ff77a078618760c93cb35e12dbe53b0db5a6ee20e59df554c0b97</u>	+ 1 Voucher	✓
68	2023-10-26 18:30:28	<u>0x39d4db75bbf455c305fedf78d7e587ffa38dbadab8e075961adc15b623c2bfff4</u>	+ 1 .net	✓
69	2023-10-26 12:12:17	<u>0xd8ce5e606c72fed81ad1a0e26e12433a73c630df967797138c55b0cad5d4ae00</u>	+ 1 er.app	✓
70	2023-10-26 12:12:13	<u>0xf819ff6fb503c114a193f6edb90fe85da9361cc3a90e0840f8d7ab728d0421e3</u>	+ 1 rewards-usd.xyz	✓
71	2023-10-26 12:12:03	<u>0xff6ee95274b504600baf292a0a26acae93b194b677070695ad8781ff5bbd1446</u>	+ 1 3000usdt.com	✓
72	2023-09-17 15:59:13	<u>0x232c7961069081f6e6f8af6d3fe9732d99e7125d16ae7452aa686fbd05277064</u>	+ 1 NFT Giveaway Round	✓

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