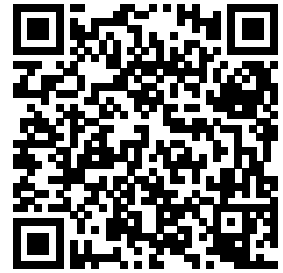


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0321ed45091e413a50bcfbd58ac18001c4ba2988

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	99.879998 USDT
	99.86 USD
USD	499.000000000000000000 usd-rewards.xyz
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
	N/A Reward at optimisum.re
1000\$ REWARDS	N/A drop-reward.xyz
Â-	N/A etherevent.co
\$1000 Rewards	N/A 1000\$
800 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drops-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:40:05	<u>0xc21a6873e918c83d8e1c78fbc6556b5f23238519c00d36e8ff68ef8ad02861d6</u>	+ 1 DO Giveaway!	✓
2	2023-08-18 11:27:27	<u>0xd6835e5cbf467366e0f11537051b5f29ef5450b65365ed3da331fe13ed18e985</u>	+ 7.500000 USDT  7.49 USD	✓
3	2023-08-15 08:21:30	<u>0x3b4158d1a759cb397dbda03e770b2cc049d97bf894fe310f61bdc6fbbd33ad93</u>	+ 2.500000 USDT  2.49 USD	✓
4	2023-08-14 11:59:08	<u>0xeb1cb844ab2843a81d0a5403fb27819abd6db2b1265d536c0d21b348c0cdf570</u>	+ 2.500000 USDT  2.49 USD	✓
5	2023-08-13 14:15:47	<u>0xa2af8e58ca2f0e2349699ffb364eaa8a601c73ed1b1986bf924e1c5294d0eb12</u>	+ 5.000000 USDT  4.99 USD	✓
6	2023-08-11 16:41:49	<u>0x031823e155bf57e21944bcd17772c4552682271877f335ecbc4ec8520d0adf75</u>	+ 15.420000 USDT  15.40 USD	✓
7	2023-08-05 16:24:50	<u>0x9a6f8b412c912943d274fc8c843f6eef3fd264e2eac681f85927b1ab0158781e</u>	+ 10.050000 USDT  10.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-02 04:53:06	<u>0x8ebe3790f4db02ace82f</u> <u>efcf711b0ccc4eeb352e7b</u> <u>c15f789fed1b672f8db523</u>	+ 2.580000 USDT  2.57 USD	✓
9	2023-07-26 08:09:18	<u>0xe21c87fd50ec70149a63</u> <u>3eadf19d62959575f77b39</u> <u>73d189941ea3490d105760</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
10	2023-07-25 17:28:12	<u>0xb5aa890200bdc34dbdbe</u> <u>463cc00f2bccbdf102a15c</u> <u>5096f464ae278db8d25f1c</u>	+ 13.360000 USDT  13.35 USD	✓
11	2023-07-24 16:43:21	<u>0x109ec4ebab6806164518</u> <u>ad15cf6b41724ec5c1cd8e</u> <u>1a19ae31026fb7042c8e4e</u>	+ 0.400000 USDT  0.39 USD	✓
12	2023-07-23 17:28:08	<u>0xd88af45eb01cca9b694f</u> <u>f8d64285fb178b50aed51f</u> <u>13ae8993e3b0e385f7cca6</u>	+ 0.400000 USDT  0.39 USD	✓
13	2023-07-22 16:18:07	<u>0x8848037e7b7515186b95</u> <u>de8933ffd300a1f3b33c57</u> <u>cae54e9dc1de79a4d836b3</u>	+ 0.400000 USDT  0.40 USD	✓
14	2023-07-21 16:18:08	<u>0x492095d73552203e6299</u> <u>e7c5d4b23a57b05ffd0741</u> <u>be13665c9e0176ecb5fc85</u>	+ 0.400000 USDT  0.39 USD	✓
15	2023-07-20 16:05:06	<u>0x469937e14ff4c222209f</u> <u>9bd125782d59b58ee74e0f</u> <u>bc2926f7b6383cf0ba02fb</u>	+ 0.800000 USDT  0.80 USD	✓
16	2023-07-17 16:14:08	<u>0x8b32f800e9413bfd35c8</u> <u>e8d8af41250f5aac22cb2e</u> <u>820cf44277697fc8a9dbcc</u>	+ 3.529999 USDT  3.53 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-07-16 16:57:07	<u>0xb0b11594824c7f8f236a6fa5e71b881f7c70a6d4dacfef0b341250ed0e4026b</u>	+ 5.849999 5.85	USDT	✓
18	2023-07-13 17:02:08	<u>0xd74dfee8bdee66b0f0f7a9ffd6ab147044ee99c7ea99aaa8cfa68f93f7a9f3d4</u>	+ 3.900000 3.90	USDT	✓
19	2023-07-11 16:36:09	<u>0xc4536197334082406901a0fa703801a3efe13add312e73a8097a89581e5c1b2</u>	+ 3.500000 3.50	USDT	✓
20	2023-07-09 16:56:09	<u>0x41804eaf6247fc367e57481d72595a603dc5b1a4e88a453d5a17378465f219af</u>	+ 3.100000 3.10	USDT	✓
21	2023-07-07 16:30:09	<u>0x69785fb7360fe371222cbc367d09106120a8c6dfcf66d9484489d7e8aa47d21</u>	+ 3.100000 3.10	USDT	✓
22	2023-07-05 16:17:08	<u>0x25e484af0bd302736a9c0d03ed5b6f849bfa95cfb59099763197da307c96428b</u>	+ 1.550000 1.54	USDT	✓
23	2023-07-04 17:29:27	<u>0x43fcfcd36cd0e1387b5c8a3e49ccd9f9fa4fee3e4df34881ad6f304d89e55c08</u>	+ 1.550000 1.55	USDT	✓
24	2023-07-02 16:56:37	<u>0x5fe0b0ac09b0822da26815c5988e067ae5cc6cb1757969a6978ad8093e53f028</u>	+ 7.500000 7.50	USDT	✓
25	2023-06-29 16:44:19	<u>0x48d1a50c6a563ea12214a647385eabb6ccf96802bf6edeabb16a6b095fc138a</u>	+ 0.500000 0.50	USDT	✓

#	Date & time	Transaction Id	Amount		
26	2023-06-28 02:40:29	<u>0x64eb79c7276fefe14ee677e6e5bf8c2a7532801d903eb4dfe0a16b2fc21eeba5</u>	+ 1.000000 1.00	USDT	✓
27	2023-06-23 16:12:10	<u>0x009c74f20f32784f46315b4290c2f3c2b8f90aa9109cb37cdd1a343d953b431c</u>	+ 0.500000 0.50	USDT	✓
28	2023-06-21 17:44:38	<u>0xf19cce1ce8f695bf57782def92bf12e1370c523cc1bac0d5335b7df7cc547be</u>	+ 1.500000 1.49	USDT	✓
29	2023-06-19 05:30:58	<u>0x5c1d4c6471b81da87b2229aa483c6289510274f5b5afb52dfa3086548394a265</u>	+ 0.270000 0.26	USDT	✓
30	2023-06-18 03:08:07	<u>0xfc87141d0d3cc0444e45eebb0c432c72c30a9e8fcf9dda36d0306dd4c6456d05</u>	+ 0.230000 0.22	USDT	✓
31	2023-06-05 06:47:30	<u>0xcba048add7f48b8704116b47aa35437f13a7bf92aa2f4fd0c59c0223ebfcde1b</u>	+ 0.450000 0.45	USDT	✓
32	2023-06-03 13:53:24	<u>0x81affc7be2f52c9173c339b575753738674c1380b9fc710d2a7995046f22c080</u>	+ 0.280000 0.28	USDT	✓
33	2023-05-25 13:59:36	<u>0x6be0ad7160810b70b7b7fa7dc2b49c8be094454cfd a8e925f4d249a7dd32ecba</u>	+ 0.260000 0.25	USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:32:00	<u>0x064a2927c95469ce3e7f55a5c1e99c1600e85fa49cd0dba3300ba2c438bafc1e</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:59:51	<u>0x1689460456af2752a14178a08b2f227bc78df266c46bbc3fee8dd19cdef7fc7e</u>	+ 1 NFT	✓
2	2024-02-19 09:06:38	<u>0x27d24870f3a2a1cdf158ea56b14337d47a06afc59d9490bfd132570366d7194d</u>	+ 1 etherevent.co	✓
3	2024-02-02 08:17:28	<u>0x2584a0482636fdd1929e36770c96f78a789483e405fa1bfb0bd0f18daf0c6866</u>	+ 1 ethevents.co	✓
4	2023-12-11 23:28:00	<u>0x653c96fd6a41fa74d48c06454700b1945f11cf59cc179cfefb3f23b9f64c0e93</u>	+ 1 Reward at optimisum.re	✓
5	2023-12-02 14:33:38	<u>0xe82afc1581addf5126b33d60703ef13e2e657a6938f68ed64bd377f5dfdc7fbb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 05:20:30	<u>0x71dea7f41ad26acd1371cb1c94cf4aac5b6500c2dbf18e02a26907ab55f0b4f3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 12:54:14	<u>0x602d446773f98f0d69ad39f7ef8b402f291ed7e5c6f1cdf09c6fd76e4ceb7144</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 07:51:07	<u>0x08503996df0e60807af307bf64bf9e7fa7138e7089a03cba9ee023b8d64d71cc</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-05 14:57:24	<u>0x2e033b11c1388380c265e4bc6a3dafe086b5de7f0e9022122506f28892a070bb</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-24 16:43:09	<u>0xfd6c2deb38ff7674e4852b0af687918b75ff1b771f0e53369939c2753846bb75</u>	+ 1 1000\$	✓
11	2023-09-23 15:25:34	<u>0x88c568b98886c50949655dfca7aceb4064b3385c81193b3079748698f3b28290</u>	+ 1 drops-usdt.me	✓
12	2023-09-21 20:09:17	<u>0x963ac574b3c11521b3e0316f3ad762c3607ce815c7746921cb3661771b893d44</u>	+ 1 usdt-drop.me	✓
13	2023-09-20 21:28:45	<u>0xc35597f9ebfaee90ef3842de87cb34caae052529eed2ccd0bbb140ba2ae1dc44</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 18:45:29	<u>0xe5c5038a0b980d309b4f81da5218e0935751287a13f3ec4bc2d64235cdc5b08c</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:15:45	<u>0x816273862786875efb02f81d2a6cc43c5a451cf2ec92224fd962d3366b37a60f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 18:04:22	<u>0xac070c43741079eaf0e509b57227168d126526ea295f83b2cdd1590545f1f577</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 23:50:33	<u>0x81517477bc18279cedd7996d6bb275ce820d34cdb9a5d7c3cae1f91ca57f360d</u>	+ 1 NFT Voucher	✓
18	2023-09-11 18:17:07	<u>0x6d978d1dedc8f3249a855d501205397e4bf810ae281b2ce2ab9f942a1bf137fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-06 12:20:20	<u>0x43f9ac6e42ee25ab3b07f78a58a62faea80fad180f9c60240b3e72b735852720</u>	+ 1 Voucher	✓
20	2023-09-06 12:18:54	<u>0x77b6394aaec519cc19d62729a320fea9d4ba56314f2957cbc8cd84ccf01b2849</u>	+ 1 Voucher	✓
21	2023-09-03 22:07:39	<u>0x37b7a8f686079e06ce3ab2a75043b75f780ee76f5e27f8533bf64a5e67e4d573</u>	+ 1 Base Chain Raffle	✓
22	2023-08-31 14:36:28	<u>0xc5f26a5b8087328fb0e8e00b0f65a0911c085624e02ad2154821ba418c2c80d4</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-31 14:36:04	<u>0xb995504c2c2bc368e07130bf42d5a27171bcce3df178e02430f46df8efcd29fb</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-16 13:36:14	<u>0x56de6d3dadd99d6f11a72d58002a5992c57df4a11480a2ecae776d28736d8449</u>	+ 1 drop-reward.xyz	✓
25	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-14 12:36:24	<u>0x5173df34fb2d35d37eee</u> <u>874d6dade4b105db36112e</u> <u>a5306a980b0211bcb2af0c</u>	+ 1 Base Voucher	✓
27	2023-08-13 06:17:52	<u>0x8f5b4a17f49c7b09c0e1</u> <u>93ec4af5a9dba90f30d4e2</u> <u>818e69aa3f14bde476db25</u>	+ 1 Base Airdrop	✓
28	2023-08-12 20:18:26	<u>0x74bf37d5bbff23e5def5</u> <u>cb3e93f660cfb366a84d83</u> <u>0859d8efed569e5af7f15e</u>	+ 1 Base Airdrop	✓
29	2023-07-31 17:29:56	<u>0xc701601cfd8c3e6139de</u> <u>e1d2c5162fb2fe8564f493</u> <u>c98be11db86cac9851942e</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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