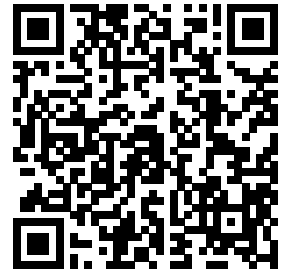


3xpL



ADDRESS STATEMENT



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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e5f20c98e353411acff0bb7022f07887d114a94</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.000669453874500000 CHUM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
nce	5.000000000000000000 BuySpaceRat
! USDT	1,000 lt.com
USDT	10,000 \$USDT · airUSDT.net
! USDT..	3,000 !

Token	Balance
polyusdt.xyz	5,090.000000000000000000 USDT
ETHStation 1672522051375	1 ETHStation 1672522051375
OhmieDay	1 OHMIE
\$1000 DAI	N/A DAI
777 CAKE	N/A NFT Airdrop Round
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Airdrop
DROPDOT.TOP	N/A DOT
\$1000 DAI	N/A DAI
320,000 XY0	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 05:07:45	<u>0x775f01b31c64f59190f6</u> <u>a9433ff5a64481feb0c77e</u> <u>a736aa0fc69890bd21273b</u>	- 0.0993700000000000 00 MATIC  0.18 USD	✓
2	2021-11-08 05:07:45	<u>0x775f01b31c64f59190f6</u> <u>a9433ff5a64481feb0c77e</u> <u>a736aa0fc69890bd21273b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-08 05:04:55	<u>0x5a0b2aaca0e7f254048b42cfaf282aea4526008518167e6baf853089bb4e5a27</u>	+ 0.100000000000000000 06 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:03:28	<u>0x3ed8f9a82d63c67ada2a750abc9b339cd034b2ad3e0cff27fad3c392b085922f</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
2	2024-02-18 17:03:48	<u>0x542cbb0008756109c6b41998b47b9658b22b88fb0bd73ababb5a010f8c73b6da</u>	+ 1 !	✓
3	2024-02-14 18:23:18	<u>0xee5c01b1a8c0dca83a0964a70afd7587e6ded4427126801871075d54f7f9cdb3</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 11:54:09	<u>0xd344d481b61b48ee9be47177a97e164bf062494764583f5b46fe524308b1c182</u>	+ 55,330.00000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-12 06:47:46	<u>0xb7726259c2fa25d1b01eadac93f6594bd1e9e42f0c375483c88f193d59e7b66a</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-12 06:33:27	<u>0x94fe4a137413977661e9a2b3fb9b73f3a4032637ea984ba7f3d55f6687422564</u>	+ 1 rds	✓
7	2024-02-07 01:50:03	<u>0xca63e131f27abf658ef1b823358ed9ecd8251eef0370b3ea7a1bdb830f331a8c</u>	+ 5,090.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 15:39:53	<u>0x851b1a5d4c29f61aed1e61ee3b714f67390766c59071e8ab6ea3fae6f5f57d8e</u>	+ 1 lt.com	✓
9	2023-11-27 12:03:46	<u>0x1f4ad5e491b01dc3827867b341ed39c85efa264854b3bdba82c38c2b32fdea5c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-27 09:31:21	<u>0x0d4db47c84493a7f174a3a774a9fdeabaa0b9b157922e44f4d79b480209b8558</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-23 14:08:42	<u>0x2eb38434c3e3ebfe9ffe1ce97d67c6dfffd75032fb679bb44f304bb34ab3ef261</u>	+ 2.0000000000000000 00 s	✓
12	2022-01-15 01:37:32	<u>0x5b2a25c20711665ac825dca75dd4053076570c29360a71e1608e7a7859085ecf</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 05:12:52	<u>0x4c2045fc1a95b4da4f42c7596ed33e73dd8d99c0c20013bda66d3097eeb80c28</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
14	2021-09-23 11:47:11	<u>0xf1cd311017e79ab3f2f9c6691049ec88b2ffa9cb03043ff40fdcd558684076df</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-01 08:15:44	<u>0xe64744e7ba31db22cbec1ee3cb4b4b59954f30b63510841a10282bbe68f424f5</u>	+ 10,000.0000000000 0000000 LitCoin	✓
16	2021-06-13 09:48:05	<u>0x28912549449ba3cb56470c358c59295b875f16fd67a50b383af98f13fcff4421</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-13 04:56:46	<u>0x0e44449954c66cb289b6f08f9b19f0e70f0377aa4343d7c1842e725fe7b1d3f9</u>	+ 0.0003874538745000 00 CHUM	✓
18	2021-05-11 00:36:11	<u>0x3b7bfb49016a7a8eb73550c5c664e9363c5df4ccdf89aa29df007bcb869c2577</u>	+ 0.0002820000000000 00 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:27:36	<u>0xf248e664be6a5c4aeb639a93ad1434cb4dac572e53b45b321f54aa69ca380aa6</u>	+ 1 ETHStation 1672522051375	✓
2	2022-03-03 23:45:58	<u>0xd20b87ac8dbeac3dd16f095ab3fbba9bc4d02b7e554dcad9b5df9c0b6302a752</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:50:38	<u>0x6d016d467a312f11b1f0ad3a35e66eb4ed3815748f3433b730e6961c5407883b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-25 20:45:46	<u>0xa07a2ff71b7b4ff29e53b732fc2aaf8850f00795019f8446e6b5815e180febdc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 20:44:48	<u>0x8cfe12e9350e3754d1984d128f20d4dde8a5d50445e27cdde6577dd246440d40</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 06:48:52	<u>0x29d8d25a647a29170d9a a2de2bf9c6f8af4d5d6c82 a20eabc5242e30b6df851d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-19 21:36:12	<u>0xacc8346150da533c1df2 e7d0ab963699a44f31b050 c345e1f1ce4f1781de5777</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 19:25:46	<u>0x572430afc0ea052c1eb2 efeb11c34c3d351fa701e2 74f60cb821903064952f54</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-12 06:54:04	<u>0xc1d9892821a36bf52545 f2bb6656c9053f6c55eccc 8b11e39947a385d3f1faee</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-12 06:33:13	<u>0xc890b9535061f7fd8484 40990103b2ad38619f551d 69308962243c88a4647e1c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-02 00:27:16	<u>0x8e157996aa15a3b322c6 0677c9188c6a68b3ee9c5f c910133a1c0754f0d81f95</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-19 02:19:49	<u>0x8588d2f9366d504e93b1 bbb2d0c2ea5002f9536cf0 418745445b46b79ac82317</u>	+ 1 1000usdc.top	✓
11	2024-01-19 02:18:49	<u>0x8a30292c4651504e9dc4 a85a2ca38071036dd5d534 bc1990b73c011f7b0d2cec</u>	+ 1 3000usdt.cc	✓
12	2023-12-07 00:22:49	<u>0x8322b9b2c243939faefb 940df01d476a96d3bbb0ee e3fc9c7c4158387d81d068</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 06:47:22	<u>0x81b6dc1836b3a4353d0d58122ba4d9ba99543d1496b3d37025bb3c80686d16d4</u>	+ 1 .app	✓
14	2023-11-23 06:45:20	<u>0x6d1abc29b1f391dc8d528a25c4c46c0121b47dcb709d0ab07e2356c301efedd7</u>	+ 1 work	✓
15	2023-11-22 15:22:57	<u>0xcf49767325660d422637e4d7a91f58d53cd2eefa0eec9587f8e104ce8398001e</u>	+ 1 Official Authorize credential	✓
16	2023-11-22 13:27:46	<u>0x1f16c8d08dcbf367dc72608b22ce1336af4ed8eecd2e495d1142b8af5be0ba0d</u>	+ 1 cc	✓
17	2023-11-22 13:27:34	<u>0x67065005f80f5643e5e48363517c3cedd27a9bad6f4ac085ae38411d90c8c6c9</u>	+ 1 yz	✓
18	2023-11-11 00:10:58	<u>0x9623832476b191d29414bf0b1f7dcfbb5bb6babf083b447cbd9f974f8f34bb01</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 07:07:15	<u>0x6f576cecd1a1c23e5db69a89bab51e378ae8d74c21a38d86dd5e29e53890e2</u>	+ 1 \$1,000 USDT	✓
20	2023-10-28 20:35:21	<u>0x5cbe062611204625720c67d681d1a8fbfbdf1f9f4e8db7cf5f94c1a0bc50721d</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 11:36:16	<u>0x55f2d6f803ee41be2f7e6d609b4d86fe02d5e51c39122cdd73866657bee364b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 09:32:11	<u>0xf150511a63e5f4b02d62694c52b8df006e1eb0e5830e47d39f20b2fdbee9053e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 16:02:43	<u>0x918227bf166d895de9250cd63a5a0d98223e4b0fcd9951a87e0a82acbbc10ed1</u>	+ 1 Voucher	✓
24	2023-10-07 11:57:07	<u>0x684b40297fc15a14400cd46328c23975d88aae8b127e4a866ff6234e26a6974a</u>	+ 1 circleusdnft.com	✓
25	2023-09-28 14:34:38	<u>0x726bc74e0e2b2f0aab44806704190fadcf4d73ddfbd3f40ca964e5c765997cae</u>	+ 1 Shiba Inu	✓
26	2023-09-27 21:31:47	<u>0x13f73829a97a534eec40290576bfb741944526ded50d3c4e6902becbdd6429ed</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 18:30:40	<u>0x5dd505dfd977aa190e73fe162ba728231386992bfff437aa173d5036bf8e2611d</u>	+ 1 Shiba Inu	✓
28	2023-09-27 18:05:34	<u>0xb1977a148583461e3f83617cd2e79a19312ec3a847cc318171995ea71eef791</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 20:49:45	<u>0x411ebbadf9bb5dfc864e231c29884e554107a81a09ccc234ec51e42bab4494b9</u>	+ 1 Voucher	✓
30	2023-09-15 06:02:26	<u>0xe191a8a348a7761962756be4201d95ac0e1013a99a9ef1c210eba2d1162cbd6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 09:20:38	<u>0x7adc7b05503e9686e034f937455a1d226e3a78fdafb5a278195981910cf1f641</u>	+ 1 Voucher	✓
32	2023-09-11 15:26:12	<u>0x158bb0ebc8a7c8452f69de2e6c3a46a677429abe09ef85c30cf676782f34cb73</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 21:48:00	<u>0xc346631ea3743cd8800b0b5f89eb97de25f3b54dbd7103558a148d9b23719712</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 00:00:13	<u>0xcc404958b52d5bd853f24600735cfdc1a2940e02f299ab9f7b30e16527f363f9</u>	+ 1 XYO NFT AIRDROP	✓
35	2023-09-08 10:15:41	<u>0xd3ef6f675612269c1d6f3872a0cc0394107a8bc14f98fd77a1287dbfc526ba70</u>	+ 1 Voucher	✓
36	2023-09-06 20:13:28	<u>0x36faaa72ca0358bc66be6ecf7f8de5a6d4d08c2b6245cbc3530bde9139163821</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 17:03:50	<u>0xf9114f5102eeef561ee0cecc1f13481937c93e7e995c37d513427e2c5145516d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 12:28:30	<u>0xc17e76d05672d8ee6603e819122d61b24d84ca7b58a488800a7d1b630987c8d8</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 06:55:06	<u>0xb3f16e6aeb02e8ff7b9b0132e75dddc178f4e80b0e2f6c6aaa483e1133f3a61a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-01 22:24:50	<u>0x894c3f1b9518608c1a2e45f6e0bdbb202ba9216223e1b5d4fc80769e4d8c16fb</u>	+ 1 Voucher	✓
41	2023-09-01 05:53:50	<u>0x5171fd770b81c99f374dc8d35c1061aad9dd72e841de5178a00c192332096954</u>	+ 1 Voucher	✓
42	2023-08-31 15:59:56	<u>0x5a6cc6e3ba1d670cc9dfd672fa63ad5a8fd06d5bf56c86ef9308796d2510b86d</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 03:49:22	<u>0x8049fb5cb86725f74acbfabe403f4d0de0e03f9bdc aa75ab7fd669eb9188f3a2</u>	+ 1 Voucher	✓
44	2023-08-15 21:23:32	<u>0x9c94e2c8b0f7181415bcf13025e56b5b79fced6a677a8ce670d1cb678b6e56d8</u>	+ 1 DOT	✓
45	2023-08-11 12:22:38	<u>0xbf626cf102297df9b4599c376c16d2b05919f55ca68e87e7b9a9a573eae785b2</u>	+ 1 DAI	✓
46	2023-08-07 19:07:34	<u>0xce9a1321a6ee63e8d367e8595eddb77909f606a2457b6f6115932fd42a9ca60d</u>	+ 1 DAI	✓
47	2023-07-27 22:50:53	<u>0x02289afe4a8b783e04f488fc314c8ef97b2f0544422d721fe0294acc50315bd5</u>	+ 1 \$1250 USDC	✓
48	2023-07-18 22:07:51	<u>0xccdc401e11a02f2b0f95aa33acc8033c75989f291d653b014ba1b9050046a456</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-18 15:34:00	<u>0x6d8078afe92695db64f7</u> <u>77a2a8bf72db8dd3f411d7</u> <u>33de723758bd2c261ef687</u>	+ 1 1ETH	✓
50	2023-07-18 15:18:54	<u>0x296bed699120e9dc852e</u> <u>5447eeb3b28d82800d72d5</u> <u>3f0f03714737d3368201f4</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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