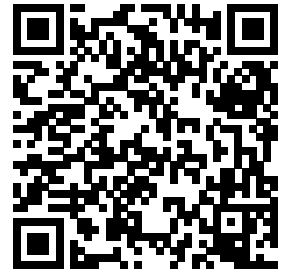



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a87d522f454094baf78de7eb40ddb1aab5d36d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	378.000000000000000000 wSNX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT Reward	N/A 3000usdt.com
' '	N/A Reward at Lido.fun
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
Base Staking	N/A NFTNotify
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:58:42	<u>0xbb2c014c2c745c8d84e59c530fcf168cbb1d4a043fe89a728d489650c05f500e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-05 19:47:18	<u>0x8d017f850ff44ce5c4893a0b72e158da65d36e4710ed494911462a08ac7bdaa3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-27 09:01:55	<u>0x1f5d3f998e2d66a91889e7fd72580c05fc6b7e993311501b69129142d12c43c8</u>	+ 378.00000000000000 0000 wSNX	✓
4	2023-07-15 03:02:33	<u>0xae1160d622ec3dd04848a328edd57c9c7e14df8a9b723aedf5b870179cd3713d</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 20:23:07	<u>0x449b156baa5fba70d1d28d0f419c38d430a0cb0e36d152a5eccce85b966047c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 18:21:20	<u>0x39b349372523fde4f9aa19a4d156209d26b94c6e2e793b4f2a74e600554aaa29</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 15:46:00	<u>0xd0d8747d654abefe8fab</u> <u>33607294fc079328cd4811</u> <u>328711976aa419b6671035</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-01 18:06:21	<u>0xbbcf8b46c0990766610e</u> <u>c99ecb1ba9d8df02ee4dcd</u> <u>2ac5403ebff6c2336c338d</u>	+ 1 2000usdt.net	✓
5	2023-12-01 16:28:02	<u>0x89204c1383b9c1d484b7</u> <u>d8cac7189ff64313448cb7</u> <u>ef05283e7ae11b2de2e44c</u>	+ 1 1000usdc.org	✓
6	2023-12-01 09:37:00	<u>0x05bc4c4e912c47e80dc8</u> <u>c34613e196c0be1311b94b</u> <u>68e74f04b037a228c14c87</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 09:32:17	<u>0x649c1723e11d1c30bd04</u> <u>45599603bd7a1cc6ab2c42</u> <u>72ec4cc20a24853a0bb10a</u>	+ 1 NFT	✓
8	2023-12-01 09:31:49	<u>0x86dea082ce6199dfaca1</u> <u>0e20e37caf5785ac8ab613</u> <u>ec63ec4deafd9fef84194b</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-11 22:29:33	<u>0xdb9ff9463b56ba819b5b</u> <u>662b67654681432e0ee766</u> <u>298e005dcf2a5ad7eee065</u>	+ 1 Voucher	✓
10	2023-11-11 16:31:58	<u>0xfb07a2b0b2b42a9e5d3a</u> <u>2f3c231b6bba4e5d31e7e8</u> <u>ca7b007c57102f44c441e9</u>	+ 1 dt.org	✓
11	2023-11-10 10:29:58	<u>0x890cf131cad0c96d3448</u> <u>b0263060350e04d6ff816f</u> <u>1d08884a2645ff6c1b1548</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 14:32:44	<u>0x4ef467e4ce6a4d6dbb7b1e07a323b66c3c029fea1e</u> <u>bd6ca120cb3d5d86024ea9</u>	+ 1 Voucher	✓
13	2023-11-04 13:55:04	<u>0x7eb2962bb862a13db5a6ba9331ac9b1bf5490931</u> <u>9922f1fcbe4648c32a61b4</u>	+ 1 Voucher	✓
14	2023-11-04 13:51:44	<u>0xde91497fea85129094e22d5684b3a57507eaa15d53</u> <u>cca6ae75721e296703f8d8</u>	+ 1 op.org	✓
15	2023-10-26 23:50:45	<u>0x9db806173aa530bf219a2c5443c70bbda6676caab3</u> <u>960a041c1f537e94dd54e1</u>	+ 1 \$BNFT	✓
16	2023-10-26 17:58:42	<u>0x3d734819e14bf83f6f5ca7c79686080527e141a814</u> <u>63fce1f01ee7fc88e69311</u>	+ 1 Voucher	✓
17	2023-10-26 17:58:42	<u>0x7264b997e804671d3cd80f877b37a8203a7d904221</u> <u>5889016a437fced917ac4</u>	+ 1 NFT Voucher	✓
18	2023-10-26 16:45:52	<u>0x2337d9c6544d2c2a55f0c4d390d026741b09a6ab95</u> <u>6aaead63641462747ef61e</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-26 15:41:09	<u>0xd918079462347b38952b077fca316b5f8eacda822e</u> <u>a0b022288ed493ec8ae444</u>	+ 1 .net	✓
20	2023-10-26 15:40:33	<u>0x176a3d4b257a443624010e21d47e8992ba319287bc</u> <u>e4cff2a17492137081e148</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-14 15:50:30	<u>0xed4a1e2d9b07a0b73282</u> <u>8256d45f02029521b9e356</u> <u>207a8774ac1b82531ad12b</u>	+ 1 Voucher	✓
22	2023-10-14 00:53:18	<u>0x9469d6c5767d88bcd67d</u> <u>9eeb51b6dfb68143d28fdb</u> <u>d623f287c774816817df92</u>	+ 1 tether.yt	✓
23	2023-10-14 00:45:47	<u>0x4a2d70e0ed045d48fe6c</u> <u>0f9993309bd8814dd2380a</u> <u>3038424398924414fd8dd0</u>	+ 1 tether.ac	✓
24	2023-10-14 00:45:29	<u>0x88814da9ae55396ab0a1</u> <u>31293ce6ef09c9fcca05a0</u> <u>3cc474194d37d2e7a618ea</u>	+ 1 claimusdt.org	✓
25	2023-10-07 13:36:55	<u>0xefea8ae38955864ed938</u> <u>15b3d41762c2945e27f122</u> <u>ae42f6fc483766e1f88588</u>	+ 1 Shiba Inu	✓
26	2023-09-26 19:29:28	<u>0x05e89ae7cf2633ec0fef</u> <u>871cb942596faf0383d341</u> <u>7e6486578507ac0ba8a881</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 00:05:11	<u>0xca37e12d8b2d39ef6cf2</u> <u>10905fa3fa84af8b8b5bff</u> <u>33dcbf43d866b3f538268f</u>	+ 1 Voucher	✓
28	2023-09-25 19:50:50	<u>0xcba45f428dec2ae28cbd</u> <u>3ed30cedf41d5c40f33dfc</u> <u>49cceb222d8a5949b349d0</u>	+ 1 NFT Airdrop	✓
29	2023-09-25 19:38:51	<u>0x0aabf018a90761344ac2</u> <u>6666327b0c2b2841d6a44d</u> <u>3446998e8eed4ea9522ff5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 19:38:19	<u>0x2815ebc7ad78be6f982593ef18698923dfa839eba44496abb0748ba43b35efa1</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 19:37:51	<u>0x47fdbb45e5e17ab46aad1725af978d4f7fd122c07d0034be7e6b01386b26a088</u>	+ 1 drop-usd.me	✓
32	2023-09-19 20:11:33	<u>0x8778eaefb2f8fb0056d87ef92c575b4a327f85291efcdd12f940bc1349d7c70a</u>	+ 1 Voucher	✓
33	2023-09-19 15:36:51	<u>0x61ce1ca480bf066cbba6c76c26d1a44dfbca1dae68f9e0a817aef521b6b854e7</u>	+ 1 usd-rewards.me	✓
34	2023-09-18 16:59:27	<u>0xd9150b6bc1bdf11e4719970cab4a0916fae327b6f9e4dd03a0f0b0d684e42bf4</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 13:13:25	<u>0x5655e513a5925198600c86e1d941dbb96112d16b5cb29a542f5d40c22add19cc</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 01:00:53	<u>0x5feb77cdbdd63845536db80c7ce7da94c3ee7bd8e92e34c9c30172fe936c6cfb</u>	+ 1 m rewards	✓
37	2023-09-14 22:50:06	<u>0x39a7b21149d1ff1d306266dcc634ed73f3353d9fc202e2fb49acbe06e0518656</u>	+ 1 USDT	✓
38	2023-09-14 21:25:30	<u>0xd3178f383fe19148e02439c00b173c072e73123e51d85f0fa141ccc40a125ebc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-30 19:07:43	<u>0x19d19964e23566edd8429383ab6f0f0d7b85bdd861f8eb855372efba0af9a25a</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 02:54:10	<u>0x3f2fc26c4cbc04df9a3f7cdd3fe8454313fbe42cea3b13d92c794308e3dc6d5e</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 20:30:56	<u>0x1a3940d69faaf0e70f0c7cc00bd822d96d4a9a3c74a2dae472616a23b6c88438</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 06:15:14	<u>0xbb0dd6220d1b8b64d433d3c11537bb15b5c464b95b542eb31acf5f4cec57ef4e</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-27 22:40:59	<u>0xf73e3eb6918182d68ab8ab1bd41260c71dcb2ae8df3d6000f3b6e6a3838563b7</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-26 20:07:13	<u>0xe6b6d61f9564aec8eebae7e53bb2471bf915debe068b2b4a502194873e7a3060</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:39:54	<u>0xc0a62895abbafe451c28b4ce995d980282e858dd7b3acc681a295d3022765281</u>	+ 1 NFTVoucher	✓
46	2023-08-11 23:11:28	<u>0x41bfe1425166b3387e973532073979baa8d586518bcbc16f5238eae1902d8774</u>	+ 1 NFTNotify	✓
47	2023-08-02 06:29:12	<u>0x14c485e80615f630530b6f70661f97af68f8c4e691a4159ff25a3d7419ef3695</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-28 16:31:47	<u>0x5e7ef9b5af3755d6f92041ccf59f556b30dd836f6eb40e3206d738b6b93574d4</u>	+ 1 REVOLUTION	✓
49	2023-07-23 11:19:34	<u>0xc78508cbd7364f1547b9de47574c3a0d5757967baead3e380daf87a6339586da</u>	+ 1 \$1000 USDC	✓
50	2023-07-20 03:51:00	<u>0xf98c1a79652f4615c609971a1172a81e4844154fa4d8277cd005883dc25168d2</u>	+ 1 APE COIN	✓
51	2023-07-19 09:29:33	<u>0x2b6973aea6ce98cab4010b3e74df8454d8c915dddc91d6e65a14adc40501fe24</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 13:15:14	<u>0x87b9072bf8c8be4daefbf8d93db1291eca0a88e7035ba7743bbbc50b47335018</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-04 03:10:19	<u>0x1f307d09b37127c04b1ba72f2b207a02bddadf323dc67ad3d07af02a4aa2eb34</u>	+ 1 APE COIN	✓
54	2023-07-01 18:04:34	<u>0xb0b23821cf69c905f7d6f7e0249b6d1323b22481fd4ae7ea375f941caed47711</u>	+ 1 APE COIN	✓
55	2023-06-29 00:13:13	<u>0xf641f032a7014d7d6daaeacecadd643810fcae500500bffd4a4fb1a06a8479ba</u>	+ 1 OPTIMISM	✓
56	2023-06-25 02:36:08	<u>0x36079ac176b29d9381676fee3bfef9e780809dc680bd94357ae4905141e901fa</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-23 04:56:32	<u>0xc3e3f169fa727d7ab835</u> <u>7f96902da98ef78b9ec9cc</u> <u>24c78db84169e04b1d1d7b</u>	+ 1 UniEvent.Info	✓
58	2023-01-21 17:23:07	<u>0x214b1d16a670499c0594</u> <u>fb8011a43339de7ec9c31c</u> <u>8806c5633fa73ced4a491e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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