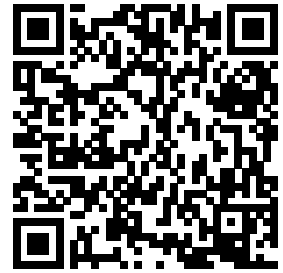


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c34dcf218c883bdfd29b1833e228b6a7e4be17f

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
\$ xSUI	7,250.000000000000000000 earn rewards.
PYTH	5,000.000000000000000000 claim rewards
KOTMShiba	1 KOTMS
'	N/A nft
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
Â-	N/A usdwin.co
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
∅	N/A Visit usdtevent.co to claim nft
8164	N/A 4
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 06:24:34	<u>0xa854d3e1fcc8e01daa89a303e4a3264bcdaa6f555e419d779b3d5421edf3137d</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-01-18 02:14:03	<u>0x519e845cd13b0cd78dfc6a599df14266d5435e08d6b73ef075fb036414f82238</u>	+ 7,250.000000000000 000000 earn rewards.	✓
3	2023-11-26 02:05:50	<u>0x9806e4b7ab1faedce5842fe3a8cff5bad06cb79ef6ef1dd9c427c40a997eca6d</u>	+ 5,000.000000000000 000000 laim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 14:56:46	<u>0x831f833466522be64eb1d922a941393c0cb61f8d21345d048e82c66455849faf</u>	+ 1 KOTMS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:11:51	<u>0x9da64d412da82600bca30b2598b17dd9e445bb4ba42d8cb1a0fa9a7afafded90</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:11:03	<u>0x0a94f3bd6f70d18e2e67531b5eafc8e896b03092c3f3550c0612388840d06ca9</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:10:33	<u>0x35197005a05defb593aa8c1e61b848115183dafb26d2e21704490ad21285de20</u>	+ 1 4	✓
4	2024-04-21 17:57:27	<u>0x4cbfa360045dec191fc28812422d4cb13cb7c33f2159698d22da51b3ee5d8958</u>	+ 1 NFT	✓
5	2024-03-30 23:45:05	<u>0x4e10799dbc434a7692a0aa7d9435a828b4bfe10c8ad790429f9f911f2e2432eb</u>	+ 1 NFT	✓
6	2024-03-16 19:29:36	<u>0x136b746337256aa4202f2a4f2a2f5179617616aef6089f199c33a02104d97337</u>	+ 1 USDT	✓
7	2024-03-16 14:33:28	<u>0xacd4743fa1b7be858a5cdb34c2df145a4401730c94e4d627a2ba7e9c71d3ae95</u>	+ 1 USDT	✓
8	2024-03-16 10:36:39	<u>0x196a7a13dc657d1def557d7c91399365661b80aced5fd1544647ff41736fed0c</u>	+ 1 USDT	✓
9	2024-03-16 00:56:37	<u>0x75c56f26448e0a0a695b2c79872c21be7c38d077a0684016ccf025e5ffca7035</u>	+ 1 usdwin.co	✓
10	2024-03-16 00:15:58	<u>0x57c3690995fe87c1356222f35baa9479955d71b9646606297a2bb61c46a7293c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 05:24:27	<u>0x55f37ecb461a770a8adc</u> <u>f35b601ec2669fc6bb2493</u> <u>bb83824b811a9e5e62e22d</u>	+ 1 USDT	✓
12	2024-02-26 10:05:44	<u>0x2d1e94142ef0c8e8ab4e</u> <u>fd9493a6dcc87acc821787</u> <u>f3539cc9828ce2e51241e2</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-18 23:18:22	<u>0x66328c8241d40f381c1d</u> <u>9e7418f2bc29ea44e50501</u> <u>4cc8360aec3874b600aeec</u>	+ 1 NFT	✓
14	2024-02-18 04:27:32	<u>0xf73ada3776265f462532</u> <u>7465757c126d254fcb2452</u> <u>a52ee422b29b7c60b48383</u>	+ 1 NFT	✓
15	2024-02-18 00:30:41	<u>0x1b17e00a3e38fa371029</u> <u>0b518eb4f76711a7099dd5</u> <u>da78df859fb5aa600e7011</u>	+ 1 NFT	✓
16	2024-02-17 05:48:05	<u>0x3d9edf6823994731b31f</u> <u>e1b8455e927dff968f157</u> <u>01d67596913b9081b415a7</u>	+ 1 NFT	✓
17	2024-02-03 08:37:25	<u>0xcb647d479761316d08fc</u> <u>39f76aed5d9cd472794df6</u> <u>991ba4d05c6f51d91c7e0e</u>	+ 1 NFT	✓
18	2024-02-03 03:37:37	<u>0x53ff2716ed7fcac0cecb</u> <u>f71e5c6511e650151e6fe6</u> <u>73e3d5347c00a29f6a22d1</u>	+ 1 NFT	✓
19	2024-02-01 06:14:39	<u>0x69221831e79f8de92123</u> <u>79291a6694f33bbc849843</u> <u>829cb377f86fd9c158e811</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 00:15:20	<u>0x58e119c81611bdfeda6b aede3907f07e5a0b502121 adbe7612be42c3a580c13e</u>	+ 1 NFT	✓
21	2024-01-30 21:17:05	<u>0x912e83c28f97bd1545f9 59486db707771d15f5bbfc f33446c467af52b185235d</u>	+ 1 NFT	✓
22	2024-01-27 08:42:43	<u>0x802b67b983d293099732 86687975532500fadbd48 3a0dd8fb7ee7e98234fb9b</u>	+ 1 nft	✓
23	2024-01-26 11:07:44	<u>0x0829989a96e682471569 1b175e7af7014da36a3736 f7c2332ab9070a8348b5ef</u>	+ 1 nft	✓
24	2024-01-26 01:38:51	<u>0xa5c85f21a83fd9f3f4f3 bfa7704c8a9858eb216192 347b003c261da995c01dfb</u>	+ 1 ethevents.co	✓
25	2024-01-25 00:06:56	<u>0xef7e2616251a8587a76e decaba76b0f3744ebd09a0 5224c24cd8e52866c5ca2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-23 04:49:06	<u>0x8ec0b76f7730c7d98bd6 7f50351bf3e4afc5051f55 34256efce62955c7a46b3e</u>	+ 1 ethevents.co	✓
27	2024-01-19 10:18:50	<u>0x223f07135753c20a37f5 5a50d2f6ad5de88ba3efc1 f93bf11c50f514a0b2f91a</u>	+ 1 ethevents.co	✓
28	2024-01-18 22:17:00	<u>0x89ba4db684a3ae96ff2d c480b5fc93627930126e48 80f920e779198aba83b109</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 21:12:14	<u>0x76fef8f012796accbb6e95c2641544b361dc96497cb3b69b679f76545704a24</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-14 13:03:04	<u>0xeeee1efe9ff94fc28a2eb15b59026b657372d437673e0c7d74d14090f4cc3d156</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 13:57:45	<u>0xed2446d77b38da46c07513165aa3812ce854b2cbcb369af6b2c468ccd61cc598</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-13 10:56:25	<u>0xf1b8102f09d601cfc0e1ef9454c7cde30117e6d3a77accb13856380e73b922bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-12 21:28:49	<u>0x4158edf0f912c620ce7fb5f95db570032e9e94a86f370d2a96cfc3a4279c7218</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-06 22:15:48	<u>0x62b9527a0cf972c272425d810993ff406eea10cff5bbfa4cb4a045e09e2bb1c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-29 01:45:43	<u>0xdc5d77d7a7d4749a0747f729740a9f85069f4e69b8f2c3853806c001e3822b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-21 01:12:33	<u>0xd22a12e993600d8a76feb2c29679514282d3191d079b1513ecda11fe44e2e85d</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-13 01:18:21	<u>0x61eeb46602fdb2bffb2ba6e8d388667eb62e9d394a118cc0febcb0d68031570a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-12 23:53:27	<u>0x7b422567f57d3ce3a8d8df4bb848f93243256e2190d72756af43d118d208446b</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-12 00:51:58	<u>0x0d3d45d2a6dd5cd3abcb ee22ec4a23b764ced04985 8aa623e66c9a4c439a8e86</u>	+ 1 Reward at tether.ec	✓
40	2023-12-11 03:54:24	<u>0xf217d1c0eed11092fd1e 0453dba055522f0b9b47c6 443428d65acca5fe348059</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-10 11:34:16	<u>0x2f051897b70ead8ecb4b 40dbf6b2d75c465c5bc245 5e51fc79d2f66622fbc329</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-09 21:08:53	<u>0xdd7809551eb01b3a799c 38f49130fffc5e41b94fac 5f6abedd09b3c78eabae5a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-06 02:54:47	<u>0x536e08b0dc7f7364419e 7e0f58130b08d2c59398c5 ce896132a9227aeb6d7cb5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 18:33:34	<u>0x96b902b81008eeff7815 bc89391bcf4ce93ac3b1eb 501bf80ad34b4c29068e74</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-02 05:45:17	<u>0x9b788444e4bd72d0aaab ec8db8b678ea0e626d3e45 6c95737b9fe3ce9a231e4d</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 17:53:56	<u>0x765280150a5f522e17f9 5912a29d76943e7ee0af7c 862c6cf076bc13655b529c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-25 17:29:26	<u>0xc36055d31e5646abdad7</u> <u>b2f49940d0e01f21e2c263</u> <u>da231cc2e00a8a2f6f12ea</u>	+ 1 3000usdt.org	✓
48	2023-11-24 22:19:35	<u>0x7415c1ee48c71e81edf3</u> <u>1d1badd363bc75ac85846a</u> <u>847b09a486537ea14c0c03</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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