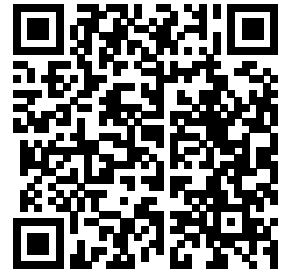


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e4f18af0ddc45e5fdbcf77794fedce3b76d6c94</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	87.702903 USDT
	87.68 USD
#LINK	130.7500000000000000 LINKBonus.io
! A-ZKF	29,344.0000000000000000 A-ZKF [www.zkfair.events]
! abict.net	4,891.5000000000000000 et
! USDT...	3,000 !
USDT	10,000 \$USDT · lootusdt.com
gemrodeo.xyz (Voucher)	3,742.0000000000000000 deo.xyz)
@ MetaWin.to	5.0000000000000000 RAFFLE TICKET
#HEXPool.net	181,500.0000000000000000 wHEX
! USDT.	3,000 rds!

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$MEME Voucher	N/A \$MEME Vouchers
'	N/A Visit usdtevent.co to claim nft
\$5000 Rewards	N/A drop-rewards.org
5000 USDC	N/A NFT Giveaway Round
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:21:44	<u>0x812ade64f9a90821300d</u> <u>f0c44d2b5ca13b13fedfa1</u> <u>217c3c7144a85a1ceedb1d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 22:05:10	<u>0xebddf5b4e20bd31f0e3a</u> <u>dbd0784f1ef5f85b5e73b1</u> <u>f02eab2e1299c1f2e9800e</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 19:16:11	<u>0x5d6791c32e9bc1ed6f019948be89ec5154106610b0a7723c692221aa03d5ce5b</u>	+ 1 !	✓
4	2024-02-18 10:54:18	<u>0x3075d3c7c93c3404aad061873163e30402fb23f054ed2d1cd594c3ec1d75ba24</u>	+ 84,843.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-16 18:33:09	<u>0xef88c3b6aa31118b8439fce59fa90c99fda2a0536952141e363a461b35788880</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
6	2024-01-17 15:05:08	<u>0xe07cef0985497dacd94ad52b4d5790332bb0429a25138bcb61938ed189653d8b</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-12 13:25:44	<u>0xa5d083e2bd5ef250f88d0a610078c3998cf7f1103417974a840b6a8c42808576</u>	+ 87.702903 USDT  87.68 USD	✓
8	2023-10-29 11:29:11	<u>0x5c3ee3e1b3e5e20f39f4ba0d4b9d390c4a6932dd208395910dd7b28230bb9af7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-23 21:00:23	<u>0x362bd3a00b212018008d2bfab69d16120ae92b0145b4d44b62a8684acea33f00</u>	+ 181,500.0000000000 00000000 WHEX	✓
10	2023-08-17 09:28:23	<u>0x0ca9629f5d9c9d350c955cb00f8d83ab1642c0e6d4d16b44d92d672ab72d93c2</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:41:27	<u>0x0e3d0f403ff8b3d0bb6a6a1fe2d92bbc646f0bcf670e32ab94052e09ed83e9b4</u>	+ 1 NFT	✓
2	2024-02-17 12:36:17	<u>0x56f58c095952bee41ae75fc0853017b9e4c0cfcdba2eec9705cce1ca6c1503f6</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-17 12:14:39	<u>0x4983033a1a38691aedf7df22ebe7f82b3f8da8af3e5d299d3c40df2938c33664</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-16 18:36:01	<u>0xf5af17ec536cf4f58f31705cd1abacbb9c5410bf0fd8f4f46cadead62ce5163b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-16 18:34:43	<u>0x9e4b6e6f22c3c4b5ad2e1194471e55caebb863781c1a7d810b5cedd7532229ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-07 03:13:29	<u>0xd780fada7f3d846b3991b9f6f1d1bc36429a5ad902e60f05655c2583c63d5927</u>	+ 1 NFT	✓
7	2024-01-12 14:11:14	<u>0x16e5ab60e70431524509b7bd064b1364fb29329bd454d1f5f97b8262dcb0e19a</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 02:30:29	<u>0xf3a57fb624a4d5760a99b6947aa6bc3a7f12e6d7e8261242932507831bfffed</u>	+ 1 5000usdt.org	✓
9	2024-01-08 22:06:30	<u>0x3d576a00f7c068f58b5dbb846d96ae1b2762a2870d1efcca9395a1f325c9fa4b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 16:54:08	<u>0x632f9f680c04e3a3885868fa7b715d4ab7c4211c8fe03f097e22a3160d06243e</u>	+ 1 3000usdt.net	✓
11	2024-01-05 16:52:24	<u>0x9da1d07202eff2cdeaa9062d023929de495815b24fd4bb4b265ae32b126afa1a</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 16:49:18	<u>0x05f80d8607a8fb1bf76654b10d7dad8ae1f86a85f308b7f23bb3c316e7c26678</u>	+ 1 2000usdc.cc	✓
13	2024-01-03 04:26:46	<u>0xad3f5e3abfac46f2f299a7f5e9b7d83098629dfe58cbdfa9681c31a23c8b4546</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 00:44:04	<u>0x9ced3ded44454eede5a9d9285523de9ba963d1ceeb199f4d4a93b7f093e19ea9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-29 06:35:57	<u>0x10934a5bc60bdbd23eec7e71474cff3082a44fe533a07651ea7b8c2474c3b6f6</u>	+ 1 2000usdt.top	✓
16	2023-11-29 03:35:31	<u>0xd8cfd449f2b0a7129cf361bddb4eb7fa1b9d65ec1c448a744c6acdfb0a59f1e5</u>	+ 1 com	✓
17	2023-11-20 11:13:29	<u>0x5400cb8a102a7a7321859e0cebb10c6d79c8c17a8ea36514be7043414afc6977</u>	+ 1 ro	✓
18	2023-11-20 11:04:42	<u>0x31478c5f81250e32d4d7b0b750a1c1c2d964b8bd0c53929d668581474ec2354c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 08:21:35	<u>0x9cbdb917904b981a73516d70be1a62c088b14ad21e293e36226a74926124bc06</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-13 17:47:20	<u>0x2ce4da07d629c0354545fa8816708fc04e3cd167ca069fb29a5ad13e33c4c8fd</u>	+ 1 t.xyz	✓
21	2023-11-02 23:12:22	<u>0xef29fda13802cd215fddf01b37023addcf6e09fd4360bd26c40ad15d65726bc</u>	+ 1 op.org	✓
22	2023-11-02 23:11:04	<u>0x8b644e54e07046006ba22a0bdf877530d554ba754785b8fd5cea8cd93be1b659</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 23:10:48	<u>0xa0cd71555902dca1a4c0e1db817bcefdad81dec92a6be8a41f0ac622a8149dcc</u>	+ 1 Voucher	✓
24	2023-10-31 15:53:29	<u>0x83597777bb6b5fa3168ccbdcc364eb76b7f5d33bc71fce11478f92b8104f26cea</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 15:53:27	<u>0xe8e06c4b98ec89152a8851f35f4977c454aa38dc3cf151d25a4efcf95cc863cb</u>	+ 1 op.net	✓
26	2023-10-29 07:34:07	<u>0x488596fd81eafaa2fc06232c8313c3de08e24cc07b6a867246e029254fb105d3</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 07:33:57	<u>0xafb7f1477f3455fda9c0f7225122c7fdb44c2f22ee80dd7f0000d60ca4f079e4</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 07:33:55	<u>0xcf1d09b9bd08acd626e1c1e6b27fe434441d2e6b7633daa9a9c678f05f97179a</u>	+ 1 Voucher	✓
29	2023-10-29 07:15:05	<u>0x598c01346137d5db8c3fc2a418639edc82d386e3959e29d455b0e73552a9bb37</u>	+ 1 usd-reward.xyz	✓
30	2023-10-29 07:14:57	<u>0x73b48d282061b8735b7a0f6a33b62fcfce8c244ce37695fb5262d8e0a291ddfc</u>	+ 1 d.net	✓
31	2023-10-28 06:39:01	<u>0xf317184ee71096bc80c3dfedf1633b23dbb2dbf82278b757dced1287fc6612c3</u>	+ 1 \$BNFT	✓
32	2023-10-27 16:58:55	<u>0x6ed43dc8c1ebf0683575d7942eb7013876e585ac05cb4d31ab32457cba275bf3</u>	+ 1 .net	✓
33	2023-10-27 16:58:39	<u>0x951d14ac524598e86f887735f055ee937bbbc0fad57789fdc69634dd213cd9cd</u>	+ 1 2000usdt.org	✓
34	2023-09-18 19:34:57	<u>0xd77af76c76d9a8b90d7e8ff96525b17ae60c2a1a184bb489eddc38b9c0e344ec</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 03:55:26	<u>0x21c38b775d48f1027f22f4d5ca94e9eee7a84b4bba444860e366a5e67761d335</u>	+ 1 NFT Airdrop	✓
36	2023-09-13 22:00:02	<u>0x13a75c3817bb2c73410612796142240c159558ad772367d37ebd89a28b5dba7f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 09:50:48	<u>0xf0898a82e022b1ad8a114ef9f33fcd6f042bb8c6d57e24a8cadee1f23e11363d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-03 22:38:47	<u>0x48846d5d3c450491fb80ad68ed8498c57e400a1f5b02b449a4ea4622a1c301f2</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-28 20:57:02	<u>0xc42f4a2527fba26b314a7599b27390d1789d151ecc257710c53005711c9bea0c</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 02:06:17	<u>0xf4df6c3b07fcad557a2e5ac857c908e03fe2197b0dbd58973a311f0ff029e03d</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 12:12:21	<u>0x974c316898d1ca46f4dedab629424087a64879a5850526231fc3ff2f66662ec7</u>	+ 1 NFTVoucher	✓
42	2023-08-23 11:16:11	<u>0xf4027bd4987c32a69913c1cbe59bbd4ee267bc409e9c0c61a65162a827ea857d</u>	+ 1 USDT	✓
43	2023-08-23 08:00:56	<u>0x270a574949ff904cb0cebaf2c29074b119e12346101d218c14b2220f9d13892a</u>	+ 1 NFTVoucher	✓
44	2023-08-23 07:35:22	<u>0xa0a4845081dd527956fe3e9618e9c4108237353d9f300f346a80c10b72e3525c</u>	+ 1 usd-drop.xyz	✓
45	2023-08-19 04:55:33	<u>0x8c72ea8327c646e7e304b675d5e39b64fc4e4295aa95d62ed50c6dfd5f05a378</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-17 13:24:39	<u>0x5f4579f23cfbd83fb244</u> <u>b074320ff61fde86f3470f</u> <u>6eb7e6fee1180e5ac23562</u>	+ 1 USDT	✓
47	2023-08-16 19:13:19	<u>0x344690fa09c663e6f56d</u> <u>3cc063a8b39fe52606a3c7</u> <u>f7c47bb3617ad3d3dd6ff3</u>	+ 1 Pass	✓
48	2023-08-16 12:23:08	<u>0xc272448303b6e75e411f</u> <u>7e7582c528af841bc38c3a</u> <u>c1cce120d908b7a14837d8</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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