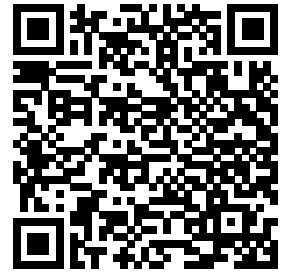


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x32f87cd0bf10012aeadabe829bf0f7a58875fab5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
wPGX.app	N/A wPGX.app
Validator (PoS)	N/A VALX
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
\$ shibariumnft.us \$	N/A SUGFRTFF
1,000,000 HEX	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
\$shibariumnft.net\$	N/A SNbari

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1500 of 1INCH	N/A \$1INCH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:35:20	<u>0x5b6e042cdfbdba2163898005690ff87f8fca1d23606b753ffa6c6c448d835dc1</u>	+ 1 \$1ETH liquidether.org	✓
2	2022-02-16 05:06:52	<u>0xed2fac602c4cb4d29f6b7dd5310f3879a231a278ba0937f86cf9c0493ad7e57f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
3	2021-11-14 18:03:34	<u>0xa2dd8697d5743f6856240f13a4caa8f3e8c5110874100bc0065260e8eb147f26</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 06:37:31	<u>0xa70697f037f6ab661dc218304dca20feb63ce2943660dbd3a403f42130b4da9c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-20 15:37:12	<u>0xd08a456a062ff63800b9227a5a785f6ee6fc7f35538b98b9017c49622c917490</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-20 10:51:09	<u>0x089597670a8dbfa926fc585f23cbf95092e6538ff4859c2869ae0f302eae6e2d</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-03 23:15:57	<u>0x220c2fdc256915d2215c</u> <u>d543f2db2e11e12d31815d</u> <u>228def81858a8cdd6e14f3</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:06:40	<u>0x3e5bcacf729b74185f775</u> <u>d0b5562fc0e2097efebea40</u> <u>297eaba0a62ef480cbf0b7</u>	+ 1 usdwin.co	✓
2	2024-01-26 12:25:00	<u>0x51c448c7e26bc22c8437</u> <u>0e569d89ac5139dd494e81</u> <u>0545c47602ee4ae12e089d</u>	+ 1 ethevents.co	✓
3	2024-01-25 00:22:42	<u>0x0fd7e3150cfd8113ea43</u> <u>95ef9212eb9463e443baae</u> <u>8f165d989448e1cd9cc458</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 07:34:18	<u>0x027032c0f0e5f693e6c8</u> <u>d10ac201111d851d212c1c</u> <u>8b1892e46ff20a15a83ba8</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:14:54	<u>0x7820a01575a593c5ca13</u> <u>e99501907850737c240238</u> <u>b11f8813dfe3a6fff7f7b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 03:47:00	<u>0x786ad932f34870970e56</u> <u>8997f7d09f126449688b95</u> <u>0b22246ca06e07b1113e9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 02:18:44	<u>0x7e8d557eeabaac30279f</u> <u>515d4401cde1ff4b8b2a32</u> <u>bb80ce38f1d731502bb690</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 01:35:12	<u>0xd3dbe4e4c638d0b91114 d4a3d047d5d8cc5d8a6b57 f98ed515d98bf1958172e3</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-08 13:50:43	<u>0x4b74dc6d6bdffca36408 ac8cf72b4af86abec4f3e6 175eb3c11279f7ac70fa18</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:48:39	<u>0x1c67f03c4261f243c147 944708375201c3ee8c9b87 c7b08f9df064ce189d3168</u>	+ 1 \$1,000 USDC	✓
11	2023-10-28 22:38:28	<u>0x57f5b9d82e86ffd517e0 7eb6ac9e6545e6f6c9276e ea3af2f5e0239080f945a5</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-07 12:41:52	<u>0xb8b81ab29dc09156d1ee 7bebbce8bb43a3d938a44c af7649e4820c9be7589384</u>	+ 1 circleusdnft.com	✓
13	2023-09-28 06:12:06	<u>0x86ea5c35faf1024f4b8e e07e4ee62cbafbc549561 8fb8b3da1cd938a6b12733</u>	+ 1 Shiba Inu	✓
14	2023-09-21 21:52:00	<u>0xa22a21d31695fef0b14e eb1e8d7cb146a7c985284d dfba9d765814087c0eb3e0</u>	+ 1 Voucher	✓
15	2023-09-16 14:43:27	<u>0xf094d929866ca742eaff 3b6e7664fa1472ba0f6263 908c4f5ce4ee630cc767cf</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 10:13:11	<u>0xed0cf5be0fa6ca576798 90423e741afed91189627d d17426bb0158f510899f45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 22:33:56	<u>0x74d7fa4aa074583cc6b5a1e6ca6597df96ef6fac43e268b8cfc1f5b207d46d8b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 20:01:12	<u>0x70112edad34c800c7853e7a8a358df52307952689705a94b81c074a0063623e6</u>	+ 1 Voucher	✓
19	2023-09-12 11:30:24	<u>0x6a16424a0c80b8daa91385c7eaabc39572ff41331784d1ec11df6a4aca186120</u>	+ 1 NFT Voucher	✓
20	2023-09-12 03:58:05	<u>0x0972a80bd38ffac65de8ae9dd28050be6d8f9ad83012a600944f63d346b3c0b4</u>	+ 1 NFT Voucher	✓
21	2023-09-11 03:47:12	<u>0xe92c9bc6af3c020c6314ed43791dede6d178ea43a5028e9672e3a41f7adbff5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 03:31:01	<u>0x6cab9856e7c57bf0c5ef774ee6b5c88ec26928c6fc3f8899bfe461f80243134</u>	+ 1 NFT Voucher	✓
23	2023-09-01 15:34:37	<u>0xaa3beecc96774ff1c1892ed7b8a2d185cbbe8ea241cfda50bd1263d120c507ac</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 01:33:49	<u>0xd356331ad6fe2db6f9902d4506d69fd9c7ad0990a14b0c9228b3015ac3733260</u>	+ 1 \$-\$-\$1 ETH TWT	✓
25	2023-08-27 04:40:54	<u>0xcb1301843027b67ec33279889eaac7b6f326aa410e3093e44006e47dce40f395</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-11 19:50:46	<u>0x803dfa08f1e87465e3ac5062ab0c152837b09bb2a5d789271611f99d74c7d109</u>	+ 1 SUGFRTFF	✓
27	2023-08-04 01:29:03	<u>0xb6198d0f461d58cb7cfb5f130c2b698690a6b009b42546170d07c93fcfcebe74</u>	+ 1 \$1INCH	✓
28	2023-07-30 00:00:45	<u>0xd584bb22e250841757052ee1bdd17d2169aab0fac6060bbdb08c0ca68277e4eb</u>	+ 1 SNbari	✓
29	2023-07-22 13:59:42	<u>0x3e56272d4f6f715155a8475aa3857598610a8a544eb6bb95da9bf7227ec50186</u>	+ 1 \$1000 USDC	✓
30	2023-07-21 23:21:49	<u>0x7e81abfa7c303d824c1626ca15f8aee348ab615625173b7209511487a54a757f</u>	+ 1 \$2000 USDT	✓
31	2023-07-18 19:17:39	<u>0x84c61c17c61d83f6c8e3bb0dd40e19d5834b6f7a501aaf567a2465784a2510e4</u>	+ 1 1ETH	✓
32	2023-06-22 14:01:24	<u>0xfb6fc54f5155b76caecf7127e913cf624a2e6d2820cf577c408644e8928e1760</u>	+ 1 LBIN2	✓
33	2023-06-15 09:33:57	<u>0x8c013778150fc6e25c2554fb39cc536af26cf5e64002c3c7d66ab47276a2b0aa</u>	+ 1 LBIN1	✓
34	2022-03-04 20:34:28	<u>0x872361889ac73ce9968eed82490a630b139619b341ebc0155033179c30ee8f4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-20 20:09:51	<u>0x49f0debe0d811bce92a8</u> <u>63fe204e73e0d3673a8200</u> <u>4c0312ef97c293fb3c0bc8</u>	+ 1 OPENSTORE	✓
36	2022-02-14 05:06:47	<u>0x23d849d796a5fdd81d2a</u> <u>0f4bfa33bd81e39e11d71e</u> <u>3d1e5664f36374223e157e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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