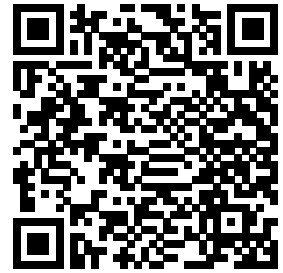


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x351e54ea94ff7b7aa28f319392cff68aaef31e0d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	5.000000 USDT
	5.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ TIA	4,500.0000000000000000 1 to claim airdrops.
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
m-usdt.xyz	5,090.000000000000000000 USDT
Zepe.io	750,000.000000000000000000 Zepe.io
ETHStation 1672519182529	1 ETHStation 1672519182529
Enjin Coin Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A NFT Airdrop Voucher
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at tether.ec
700M SHIB	N/A NFT Airdrop Round
\$COMP	N/A \$COMP
\$2000 ETH	N/A \$2000 ETH
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:21:46	<u>0xd39e2f4fc73e085a8fd065693eb10ce6d05a0ec2fc76aea25886963da8b3c0c3</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-12 01:55:51	<u>0x440ea65804c64b954a6d096a77756742cb02dd137f88989bf61245cbfd5958d5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-02-03 20:36:35	<u>0xb86f65c1f0bc3575397d00d51adf17b72ff15b81617d1a8eef88d9a620ea4f25</u>	+ 515.000000000000 0000 tps://lusdt.site	✓
4	2021-11-18 20:36:26	<u>0x8266adae15225b2a7fa751b2b21d6f5ae957db08b5cd3c5bc14a42e39adfda99</u>	+ 5.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-17 19:39:03	<u>0x05d66abb16d58b653334</u> <u>bf37ed076d22103575ebbb</u> <u>4172c7fef4e4d6a3ff698</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 18:58:27	<u>0x4693b0a3f9acb9665ac2</u> <u>64c8e0c1902801e1acfaeb</u> <u>4ab487ade1a799e046f85b</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 09:03:17	<u>0x81a4dde0510927819e77</u> <u>99ac2e9c32478eaac694e8</u> <u>9933235179f7b8ddd9f49e</u>	+ 1 NFT	✓
2	2023-07-18 02:06:47	<u>0xd5f7ceb20e31a3545bf7</u> <u>3e6ecba57e855c098796d3</u> <u>13c7ed1a7a90fc64b6bf50</u>	+ 1 NFT	✓
3	2022-12-31 20:39:46	<u>0x010d4874966166b1e9af</u> <u>58c3da5768a7c258fd68a8</u> <u>4cf5f3f00a97c084a6a608</u>	+ 1 ETHStation 1672519182529	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:26:10	<u>0xd8cde61661c29d406c9a</u> <u>f0776d9e200362640ab103</u> <u>4b12d4271ae54640c09728</u>	+ 1 usdwin.co	✓
2	2024-02-04 01:10:44	<u>0xfb595cf9a367026f3c23</u> <u>a8ad8c99e5bf8ef49dfd1e</u> <u>25525824c8f4ff6fee4b3e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 10:53:40	<u>0xaf731e1c2300988b16b9138467b3573223244a877d50178ed6a4205ce5d0c775</u>	+ 1 ethevents.co	✓
4	2023-12-27 00:32:17	<u>0xbe1e5c6c12cbdfa766373113f8c637fbb1d2f6d2d7251437c58b0562148e5cd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 23:15:01	<u>0xb885baf7dc5a0fec88d505ea2c4de1f7715bb773b476c81e3505f8d179e5f84e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 21:44:17	<u>0xbf32bec9af27057517c7f738f28334c29ae772ea5d086a6835e672a8fc94e81b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 01:12:36	<u>0xd59fd090f7cfb36407026b5ccadae88fad4834d64b3113febca36ac7d0d1480f</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 08:05:16	<u>0x0294d4cc59d82e6251f4533534afc5b16277ce595a11e8000e1964e75b85ec90</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-23 08:49:56	<u>0xf9f8fcb5241a9861921faa19a3207dc8ef87c5af4ada074221b1de44c0480ac0</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 14:37:21	<u>0x058cf5b7ed25df1b0578db554d6a649014b359ff22a288c60e26a2c5b4ebabba</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 11:37:41	<u>0xb7bb50abcd7cbb3387cc9e7280977b087efaacd0f78255571d0cd699176643c7</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 18:25:54	<u>0x5f5420468acf6ef97e97f52023aa1aa4acb977849c6e996482b0c948cca412cd</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-06 05:21:44	<u>0x8bf0aa6c9adb9e605495bcb9d44efbb3f422bc7d003b2d0a1d51693006c444d3</u>	+ 1 \$1,000 USDT	✓
14	2023-11-06 04:55:55	<u>0x42ceeaaf09d358d22f2b10e38e1909b5bcdbe8f6c766326a7371d616e9e431bc</u>	+ 1 \$250 LINK	✓
15	2023-10-28 20:16:21	<u>0xc7890d43b3e3aec5e96c11fcf350f74f200831cf69144d5c28d6c19f38069571</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 15:21:34	<u>0x7eb7087ab6d9e03f4429cb7cf4f37de44c82d25d92b7dc10e9cb20f781cf6de1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 23:43:49	<u>0xfa5db7bd06dd63003a0c4205e58799219a7bc620ef64e19bdc202342c6deb520</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 10:58:36	<u>0x94eb53288b72da9b930abd8d82c1e937592298453f3ffdc0d3165b60a4c7260b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 11:44:23	<u>0x44416eb3a8ce1dece1a3e4b9a7d2ca2c1a2480ac18801fb4062745876960f42b</u>	+ 1 circleusdnft.com	✓
20	2023-10-02 02:32:33	<u>0x782898b26f8ad06c8f3f6b37ae0bb7fad830e289f238d11d138d2749bec3a9a8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 17:29:28	<u>0x37ee09d160ac4024e3593cf36535cb254f383997d9495a6d67dd0ddf6aa6cbe2</u>	+ 1 Shiba Inu	✓
22	2023-09-27 20:39:01	<u>0x170a0bd3bf58d10193304973ca052be3a6eda3ba1bf6178e4a3499141856c160</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:42:06	<u>0x83692695e1421b80d7c6da579915cc5d9487df7656ca27c7d1dbcb8884be6d08</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:53:18	<u>0x6ef5155b3229df0765576b5085b8e0bc3aca6f969d42f7955c5f1a9b4c369b70</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 07:53:10	<u>0x8c10b2330e0d061c180270be0184ba3776be7669f3f558f3ea820f23510b4542</u>	+ 1 GOLD	✓
26	2023-09-22 01:51:06	<u>0x110e2924b6d4449700f47ab3dc1e98a498b75b9e23ee89827c3c830e680b8515</u>	+ 1 Voucher	✓
27	2023-09-21 21:02:47	<u>0xe851c0fbd9efab9f02e89ce6203338f52b04cceedf12363986f2cba0c8a2d7f7e</u>	+ 1 Voucher	✓
28	2023-09-21 01:33:49	<u>0x209597956440d2f2f6a89dce37535127a0d41006133115b365f43a1e5881721c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-17 12:12:44	<u>0x19857da6521f76c34bd183c5bcf9f16787880eed26461504d9cfbc0f7d48ace</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 14:07:25	<u>0x9f5a12f982d25744b3e9f6adecac0e316b4a6fdae7824e3c5fcde423a4f36d7</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 10:17:01	<u>0xe8b00287ddeafc26659c514d870a9b456bc769b54f1a86ca389389983287646f</u>	+ 1 Voucher	✓
32	2023-09-14 00:46:45	<u>0x2e6667877926c6c15b76dec744e1874709e903c3a9768980cb97ff422b394624</u>	+ 1 usdt-claim.xyz	✓
33	2023-09-13 16:35:51	<u>0x9d1fe5dc09603841962436cdff051092fa697e073a3803b5c959382817301ac9</u>	+ 1 Voucher	✓
34	2023-09-13 15:08:23	<u>0xb8f8f19ff4711fd7496eb1cb32620e78392a3382482daede7d05701f1a9f8ee0</u>	+ 1 Voucher	✓
35	2023-09-12 11:02:40	<u>0xf7b869ee10fe90805fe228b53a25978d4710e3f9e2c41526e5d8d96b79f60747</u>	+ 1 NFT Voucher	✓
36	2023-09-12 01:27:26	<u>0x48dd11bf83f51c9a4a358f95e04a3e216b4ac9dad04f1eabc288e5d0c7de6e17</u>	+ 1 NFT Voucher	✓
37	2023-09-11 17:47:19	<u>0x9eef82be802bcecb796031302e9e5af9b9a1e779d99460fd70136ce1291c45a5</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:57:26	<u>0x0374d8a2b9d6211f86aa66f0939aa6a223807460284bc60ddb5f62b4bd0e4673</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 16:40:37	<u>0x3d38628e3f90329cb653777b01f9baa0ee9d503368cac372473af578f94d4ea5</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 08:23:00	<u>0x96a377476f9e731bdfee1bc1345f5c801e6e1ea34b87960953f156e26627d1d2</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 09:51:31	<u>0xc9c08e1e70f9ebf419f51ff89ef097bbaa421054a1de0fce7a9caaf2d61c68d4</u>	+ 1 Voucher	✓
42	2023-09-04 01:10:07	<u>0x7e9a6848062aaa89248eb506812f000ab9099680e510eef2e9ef625ee05463ca</u>	+ 1 Base Chain Raffle	✓
43	2023-09-02 05:13:56	<u>0xf5ac677c8a6083da66861160ccc78d3323804568577751f90e77e716109bc807</u>	+ 1 NFT Voucher	✓
44	2023-09-01 13:53:43	<u>0xb0800eeec816c65bd57430d7da85983e20549faeef3b5c7406edf53e839838af</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 06:42:11	<u>0xc5357d245d615ee0709bf713b4925cc8a860e2fb979a3645e74c134bd7178d36</u>	+ 1 Voucher	✓
46	2023-08-29 03:35:06	<u>0x4f9ce1106b2d0a87fb14eb4454b856c08f1010e10cfeebb43088a6a3ac911b64</u>	+ 1 Voucher	✓
47	2023-08-28 00:30:25	<u>0xefd71d7f72c5ea4d790f5775b9375b94ba772728621001758a1ac82dac855174</u>	+ 1 \$-\$-\$1 ETH TWT	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-27 18:59:27	<u>0x7645fd9ec75f91c9e1dc</u> <u>c56f143927bee5b120d639</u> <u>40ae56ac102d9be4bbb730</u>	+ 1 Voucher	✓
49	2023-08-20 21:39:01	<u>0x264509ea82dd25c3f9b2</u> <u>024442c7dd3aa81f61d5f8</u> <u>ba28d3041e9ad0fc97ddf8</u>	+ 1 \$2000 USDC	✓
50	2023-08-05 11:05:41	<u>0x9f8d806e9cc4d0cde2c0</u> <u>baf6e4a4d7cacf96e95624</u> <u>2a868f26d41b9d0c3e8a60</u>	+ 1 \$1500 USDC	✓
51	2023-08-02 01:28:59	<u>0x8b1e75782263de482996</u> <u>62453e9fcab538ddb7f437</u> <u>f6fc29a5a99d3385cb65aa</u>	+ 1 \$COMP	✓
52	2023-08-01 17:06:44	<u>0xe6d19c9ad0eb4a4f7b4d</u> <u>0145ebf03010180c505dd9</u> <u>99f457802e3a7078548e26</u>	+ 1 \$2000 ETH	✓
53	2023-07-25 16:14:01	<u>0x928f4114f967de1e4b09</u> <u>21e1b86512b326b7cec8e9</u> <u>e3e7d67c357282f19669a8</u>	+ 1 \$2000 USDT	✓
54	2023-07-23 15:42:33	<u>0xed751eb517e56d13e8e9</u> <u>3e906f76334d91969e0285</u> <u>683ac3dc6d41ef83730f6a</u>	+ 1 \$COMP	✓
55	2023-07-21 21:55:54	<u>0xdca7763e095c849616a3</u> <u>e4e6c3af4590d95651a673</u> <u>a228ced666790ae0145545</u>	+ 1 \$2000 USDT	✓
56	2023-07-18 22:39:15	<u>0x8e3356b07c778cc4f691</u> <u>f79b014867024528bea2b0</u> <u>e71e54fd87c5099ecc86c3</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-12 01:33:57	<u>0x2ca6d00fe68277602f4e</u> <u>43e24992e40f126bf94e02</u> <u>17ce4370fc8c53834d551a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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