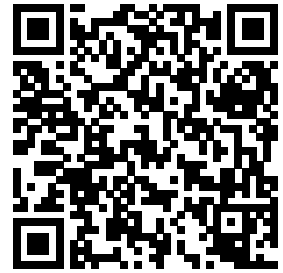


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82bc5d4a8eb171b08e59ab6c4a7bf17d045729f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	240.00 BalancerV2.com
AAVEPool.com	114.98 AAVE
The Saudi Meta Airdrop	1 TSMA
!!! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
5 ETH by Base	N/A Voucher
4602 USDC	N/A NFT Airdrop
\$100,000 BONE!!!	N/A Shiba Inu
\$3000 USDT Airdrop	N/A 3000usdt.org
Doodles2 MINT IS LIVE	N/A Dood2
5000 USDT	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
\$1,000 TON	N/A \$1,000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 15:07:01	<u>0x4f809bec54dc0972f9d3193f52b4cad396a0d320a3435dce76222f1f74510f6d</u>	+ 240.00 BalancerV2.com	✓
2	2022-11-23 22:52:17	<u>0x7449eebb420d498f0b3310025efdc2b7442a3f2ad15f928db575f7c59d6c5451</u>	+ 114.98 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 20:22:46	<u>0x974e618efe2b32e20374a0f70c304a2d5e4584007a58193341149312b089c565</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:13:14	<u>0x91d404c95fe9f47f6bdc3169354bd3bc5754c8cbc7469e7625d9e445ed8c30bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 04:04:50	<u>0x1ae253bc8134f7ca9ef88753bf91a06125d74b8294c1e9a370461f0d40df06b7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 16:54:27	<u>0x89c3262d9bc1c879adad3ae4f7ce39c5c432361a4b336d19d3fa40bb9a654e41</u>	+ 1 3000usdt.org	✓
4	2023-11-27 16:54:25	<u>0x3c5f2249882cafe74547dfdbb1a4b1177398b59c7f52bd6d87ad75b7f3ec048a</u>	+ 1 org	✓
5	2023-11-14 20:08:04	<u>0x1606942f27d7b95d3b485d6f58f46ff97ba13296902670df4975436e8d926827</u>	+ 1 \$1,000 TON	✓
6	2023-11-06 11:59:54	<u>0x5093900b6ab98e57e8fe378a32dfe02822384242d5d73ae5098a5d22dba49dec</u>	+ 1 \$1,000 USDT	✓
7	2023-09-27 15:37:57	<u>0xf7c514b25b53b1b674347b6d5947605062be8e93b8f321e6524ecd75da15c0b4</u>	+ 1 Shiba Inu	✓
8	2023-09-23 19:09:32	<u>0xd4af3524f68aae8431a9af176e33ace775dbbb8db836d2aaaffc32b47ef62ecc</u>	+ 1 Voucher	✓
9	2023-09-17 17:57:52	<u>0x70c78887d56e4b303110b30579687cdde790786e3db0085ea165d4d54b7d2348</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 10:57:22	<u>0xc68534118863e2395a141f03df361528bf1ca3ef7b93dceaf66aed8ff31c5505</u>	+ 1 Voucher	✓
11	2023-09-14 22:52:14	<u>0x9d256647fac7206fce52355f6e878450cf99a78242479a90d25fc75701a7cad8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 13:46:16	<u>0xd364e9158fdf59cf370f386ae2c96c4eea2b0eb1d13db72a3666acbd7363ae43</u>	+ 1 NFT Airdrop	✓
13	2023-09-11 06:21:45	<u>0x116e09b195ba7784f1c9bb39644edd2275e6c0d42d5ca262d58587a7030c07ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-05 09:09:35	<u>0xf6a2ea84d37bdfa61b5d326b5d853a38ebe9af107801c554d04a283aec0f6f2c</u>	+ 1 \$1500 USDC	✓
15	2023-07-20 20:48:49	<u>0xf5ef52994962d5fa1d3b76ae7acf79ecca1ac70fff0aa10b768ad1ba1f5698fd</u>	+ 1 1ETH	✓
16	2022-08-27 19:57:07	<u>0x019ca5cc53ebc575b5db087a4976e5206513a60c77d1a814f5a3e7ed0cb4563d</u>	+ 1 Dood2	✓

* USD values displayed at the time of transaction

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