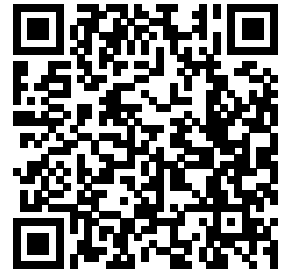



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6fbb5f5e6c98c5b431c53aa9b9e1e8463937f0f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
USDT	N/A \$USDT ð;LÐ·lÐæâ-.airUSDT.net
! ETHNA	N/A TOKENS
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
DROP)	N/A) to claim
! AAVE	N/A TOKENS
Welcome to MaFi	1 MaF
! \$100,000 BONE	N/A Voucher

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0Etop]
80000 ID	N/A NFT Airdrop
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%0Ecc]
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:42:08	<u>0x8d86c2d182420ebf77c75ce965fd695580dca8b3244bf1bd70f4d54f4fd752e7</u>	+ 1 CMAI	✓
2	2024-05-22 13:36:22	<u>0xcf69b4c25698631f044d0b96a5b86bf4381a98c95065b3961aadb58e04d09796</u>	+ 1 DVP	✓
3	2024-05-14 15:28:02	<u>0xba921d4d74265deb3d57a7d85512df0d4a4adbc99d4ce8365d933c75433bd053</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 01:43:45	<u>0x7c9630772a89570857a541e5dc054968472a2b0304821d1c2ce2d47ae5eb337b</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-11 03:09:27	<u>0x3b8953ceee97b0c83a90928dd0fc197ff3252d3f2db6bb8c4058e068ece1599e</u>	+ 8,560 TOKENS	✓
6	2024-05-10 04:24:32	<u>0xff3ac6fa9b1618cbd1e7209de2e8ab090d83424182a2e4b795f843f650429692</u>	+ 5,000 WARDS	✓
7	2024-05-09 14:17:38	<u>0x1fff03431d809b26cf7001e3db6bd3df7cbe7032d0ff8e897499227743dba6c6</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 14:16:54	<u>0x3524be7be591891ac389997ed95250fe8ba9e2b5c1bf2da50903057af2245292</u>	+ 860 TOKENS	✓
9	2024-04-15 10:55:06	<u>0x2ffc723f5488d268dc5d5b30cab68a8e387f0e92aec012e6d259b9a9d386aca2</u>	+ 5,000 rewards	✓
10	2024-04-06 06:06:14	<u>0x2a2b9f5d1b0cf648ba98f0ab06f3181c09a16a45a89b779dbfcbb759c49d56d3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-04-05 19:00:03	<u>0xc8178135003de270b95aaf37f86ccdacc6addaf0f25df5ac5afd822577c2b4581</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-03-10 13:19:48	<u>0x49ac3d7b4a9aec7524bfa5d2b75c7a18f3d57ea62cf755c41c2c665f9ef121e6</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 21:14:37	<u>0x83fc99ddb2f7db12fc901d37a625c78224be3a61051861140ef98b4dfaf8b2ff</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-12 00:14:00	<u>0xa261621eaf116a320af081ab56693c3d601e510ba5ed56edb72f33cb0087f523</u>	+ 1 !	✓
15	2024-02-10 01:38:16	<u>0x72ba8a1035cbcb6d9b06e1bf24aae7f21161449af47d6d228c2f198e8247b474</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
16	2024-02-09 00:09:40	<u>0x69117e60f0c1980697af4d9968e03c22ddb3b19a2df00efdd2f963881c150a66</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
17	2024-02-08 07:22:41	<u>0x11a6037e80e7618ac7a6fdd178c412fc7f518f522a658eceed7106acb8efce50</u>	+ 75,165.000000000000000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-08 03:21:05	<u>0x1d43410d5b9d4f6c92f5c539d79e19967cdcce2900004a81624dc216db443772</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
19	2024-02-08 01:34:38	<u>0x578f247e6bf5ab5e3a5e39c987a4ff0d39e9e68054d9202aa410b9b707b046cb</u>	+ 1 rds	✓
20	2024-02-07 09:31:27	<u>0x6ce8f93a97d5e62575d49fa90fdb2dfed4d6facda247bf03b469951520141937</u>	+ 1 RDS	✓
21	2024-02-02 18:44:57	<u>0x2661798df2004ea6e3224b8ed262ad57d2127d919b6bc4e9e02ad9f21a0defb5</u>	+ 2.1000000000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 22:41:33	<u>0xead94fa396c164633687</u> <u>025d727962cb56490d2d15</u> <u>a8d28187560917f442e204</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-29 09:00:35	<u>0x2084f9bac8e0288213dc</u> <u>9da2acb8147b2bb8def971</u> <u>73515255867e7d06373c9b</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
24	2024-01-29 07:04:25	<u>0x41d956aed2c8209ecc5d</u> <u>54057321405b674924187a</u> <u>0135c2a15974b40985bef8</u>	+ 1 rewards	✓
25	2023-11-19 12:12:19	<u>0x180ece4749fe5a0261eb</u> <u>9027ec784e6f44b619e35b</u> <u>a82bf11bde048a8e99ade5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 06:43:47	<u>0x788040cbd9723aded401</u> <u>ee09b76b82924271a35295</u> <u>0b87e11672c910b9c5ec9b</u>	+ 1 MaF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:36:16	<u>0xc59d07ee7bf256d4a713</u> <u>dd6eb397d3f0b3122ad648</u> <u>9deae997698821f5ef8467</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-05-09 14:16:56	<u>0x77a73d947c60cab0c17e</u> <u>93e71896d036c715be83e7</u> <u>b7d3b69c50e8eb2dff5952</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 15:06:59	<u>0xff69b40cd3fd85022d917f1116a44e98900185a6236bc62ac5ecfa444bcc6d9e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-10 02:14:04	<u>0x84ea1087ac34d18e4e41ea20a7179c213b4061bf7ac0aaae011216b4114200fe</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-23 09:12:25	<u>0x8cd7ac692d7bfb1f9420e57a57168be4b02348490a5cf42f6f84bbd3be81c1c1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-23 08:27:00	<u>0xadd24fb69ed245706bcd a1d0003d28c363b3450f6935e12a7830fd2f8bb91db9</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
7	2024-02-20 00:20:08	<u>0xf4030dc2b32e4d327a9a061aba8393a7d94316cedc f2e846ab2b14c081c8ba98</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 22:10:00	<u>0x262ca75b8a98f94b4c4f721fd24eb758314929761d34e41db9cda583f1c65f2b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-08 01:36:38	<u>0x3b77ca2966482dc3a4a1e75af1b9421deb4a27cad95213ddcfbd5289d09f638d</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-07 16:20:26	<u>0x42c21d9dea2b6827f0adbe36a5757e532eaa8a0a3bd5e42d6a9ad2f840847a5c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-07 16:20:26	<u>0x7ea2b839e2fb104cd0ab7f07eee0ab476d7aba25d1de2a566619899dac19c1ef</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 10:19:32	<u>0x89b6e292d69b24aa1fbf9770931fa9e76a1ae1b5b2765c0e1395a6c81f54d29b</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 22:25:16	<u>0x34f7c8e9c4e6c60dd5b92612abdb255fb56128a11a82841574e14ebc737c93e6</u>	+ 1 2000usdc.org	✓
14	2024-01-29 07:05:25	<u>0x29dd711e2da2d4086cdd ef75a47bf0ccb82587013014b011965ea40846d7c2f4</u>	+ 1 5000usdt.com	✓
15	2024-01-21 06:37:20	<u>0xdc714d03d0d87480759c1e8470079999847bc3d4adb15d91f9ea84b9320fa645</u>	+ 1 ethevents.co	✓
16	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d79c9378695befb23f6b241509ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 17:05:18	<u>0x185798e29b1db61c1fe143a0921d3db0d3cc24450302cf34748cae091394489c</u>	+ 1 Tether	✓
20	2023-11-15 10:41:20	<u>0x1cce11c21ac7bf78fb6024003387051506ed9de3f4c1c8a5fbf957673bc7e436</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 10:40:44	<u>0xfe3156172b00a789b755af7fa7a8c758b868cb942ab7b9322703161a9c94c986</u>	+ 1 ro	✓
22	2023-11-02 14:36:36	<u>0x7008e49b7a7aba98b7223938d60445b1879914dbef45b640d76a6648fbca7740</u>	+ 1 \$1,000 TON	✓
23	2023-10-08 12:06:49	<u>0x4d4b2f1faf6ad3e73b1f1f60f9726aa12bcbd5eee5c61be8a13749a23b0ca591</u>	+ 1 Voucher	✓
24	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680600b061a2dbf88ee6beab75202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓
25	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426c47c9b4fb8e0a3032303db169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓
26	2023-09-12 08:28:56	<u>0xa954fafd21eccdc401a7bcb956666266828949d1a4638385533afff0c4414bd8</u>	+ 1 Voucher	✓
27	2023-09-07 17:42:23	<u>0xe96fbd93467b9d29201d713192bd0fd1991371028faf6b8e5ee9e259c7a30f59</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 06:59:46	<u>0x3d7a141757406fe883c3de5d43a567a7aa22b36e5d1cc761ed277674b6a17fc2</u>	+ 1 NFT Voucher	✓
29	2023-08-31 20:04:47	<u>0xb5f865b76df3d0ec3f47f2877b7126a0e4bbfd7a3ddc853ff0d1192bc360db59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 05:03:49	<u>0x44f21c93c5a7f412db257b827d7f50ac9389d5fb0cd8c1e0ad9f5ea6aa291ee0</u>	+ 1 Voucher	✓
31	2023-08-27 07:07:57	<u>0xd21650b69bf026690cf9a7eb5d9fcd2b34630d6a808b37762a81eed45316e22b</u>	+ 1 Voucher	✓
32	2023-08-25 01:58:43	<u>0xc641b2facf65fc7538aa9f2321613af52ab532f9841aacbc42b081f756510fc5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-07-27 23:31:37	<u>0x71417374eaf3fb2a618b2d8c9b621815fb575befab8bb5ee7aa7908f8fc70db8</u>	+ 1 \$1250 USDC	✓
34	2023-07-19 19:34:04	<u>0x9d326f0f9e9fe0dcb5ec9faa215d7665eddc861eefb6a2b25d9c3a8ca33bf87d</u>	+ 1 1ETH	✓
35	2023-01-28 06:11:59	<u>0xea438a03f75b930a09ceac547938afdb0cd164c2df482a264da785c78c5caf60</u>	+ 1 TICKET	✓

* USD values displayed at the time of transaction

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