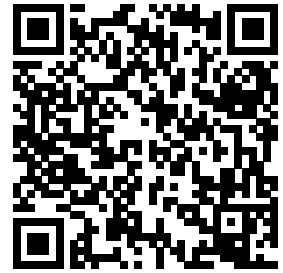




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3fef2bb420a2b7d3dc1d52e61226e19232fed0a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
! ETHNA	9,860 ROP
USDT	10,000 \$USDT  · airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
STN	10,000 S
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
'	N/A Reward at BoneWin.com
10000 TWT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
0.05 WBTC	N/A NFT Airdrop Round
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•
rt]	N/A t]
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 22:58:53	<u>0x84c21e919d830b6b58ba7f8a627e980b50877fce954eec3b76266e16a2a637a6</u>	+ 9,860 ROP	✓
2	2024-03-14 23:21:01	<u>0x819956d9f17294128f0f86dbef173698c9e8ed1621e203ededccfcfdd93fef20</u>	+ 100,000 ?claim	✓
3	2024-03-09 23:39:48	<u>0x242605d2ed9915d4d5e97eb1d619ee12c6e888f3d8862f0df7f94674182b0a69</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-26 10:51:09	<u>0x07531670688bfe53818250b279311b61b409ff401b4b4e810f4d7db53d1b32a4</u>	+ 5,000 S	✓
5	2024-02-14 14:47:41	<u>0x6c4b5e03890514118b49d64114fdbf13c5dd7c14cbfeba4b0c8eba9d0f0c3db8</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓
6	2023-12-12 12:25:34	<u>0x5ed7d58c07d4052b82656df82ac95ebb116846473c29b11fe897525203234d19</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:35:18	<u>0x77070a6ca513e07f9b1b5482d3a33e5a4fb9ff0f757c845d1710e4b0c75355fd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:22:14	<u>0xf5f16f12b492e272bb1f510d29e3f1f2c7a89d27ec65158fe60da1781018d0ae</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-18 22:59:21	<u>0xe31bf27aa06d92f7fcf3547e48489802cc14b76ca076683d957ff0b633137096</u>	+ 1 t]	✓
4	2024-06-18 22:58:49	<u>0xde6faf9be07e0a7ca28bc6dc90f0b1a57d1b1cf6fa82ff3b30623d3e397ba1e2</u>	+ 1 ?	✓
5	2024-02-27 06:07:05	<u>0x8b0bee7497d30569a2c2623b1ed935aeed55bd15c0388ff89cc3110a908c023f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 17:57:35	<u>0x550d9ad87c11a991830a1583c7f34db6330bac94232ff3f6066a6d05e4ef7920</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-12 11:57:22	<u>0x09f8ec158563b801b441cb378fc16a00f22ec8d682f8769b73ba5931ce6b4709</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-12 11:57:14	<u>0xaed216e9a14a85cd7d2e08514c4a2079577de9442e220224ac35e7b3f503da71</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 07:13:49	<u>0x2054978a9bf240e0146e22d71bfff593a55a23ccf02082fc6d5f806c0ec1eb050</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 05:11:11	<u>0xfe30e186579233e1870e</u> <u>f8030efb377f2930fb2f71</u> <u>9815bd7040d58543383b1c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 17:28:29	<u>0x9cb2dc4cf96835e94bea</u> <u>54990d006e36ccd09724d8</u> <u>1d8e13238bf1a65e3b9382</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 10:28:36	<u>0x633942f69249b4102d1f</u> <u>2b185de40d15a6e484a790</u> <u>a3e27cc4c5b62b5e02326f</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-07 00:13:51	<u>0xa5cf875481a2b5b09cb8</u> <u>bc354cc59866ad88a5d525</u> <u>890a0ff67a9f5939138933</u>	+ 1 1000usdc.net	✓
14	2023-12-07 00:12:57	<u>0x469aea314ec25e221434</u> <u>b7083b6b733e0a0531f4ca</u> <u>467c6ec896c4c71a2acb4a</u>	+ 1 2000usdt.link	✓
15	2023-12-05 08:02:28	<u>0x056a9576ff7c5c9c4d2b</u> <u>aef333fe7a4051562a048c</u> <u>89f6f2b794bf3a6105b733</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 07:11:52	<u>0x5ad47f99d57e7e506a0b</u> <u>13c2971b9a6537d1e3f3fc</u> <u>d22d00b56bfff45763a4ea</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-14 21:29:49	<u>0x74a917b6874644f99a64</u> <u>b56e382627838134d81101</u> <u>ffbb5a73c1cfbb1e026749</u>	+ 1 1000 BLUR Reward	✓
18	2023-09-15 23:48:56	<u>0xf6d5197280fb8edf0e89</u> <u>d97397153a7ba43d2ef9d6</u> <u>c602a7b83225180319b721</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 01:05:02	<u>0x140c377925b590aed3ed abb24bbd22d2f70f8253ab e5b8eac01b98188082447a</u>	+ 1 NFT #515/1000	✓
20	2023-09-09 08:37:03	<u>0x4a77fea9ec654f1199a5 849ceeda2e7ea2e0055baa 1b5faa0c581d331d8dea3f</u>	+ 1 Voucher	✓
21	2023-09-08 23:22:39	<u>0xee1c39f3de30840b503e 7e181e6eac2d25f072f613 8013e1ac2f9f4bb908163e</u>	+ 1 NFT Voucher	✓
22	2023-09-08 21:01:38	<u>0x483bf61127a1caf658c0 e74ae23fb6cfd8b0de0ffd 7376d5b19a94ba13ebaa13</u>	+ 1 NFT Voucher	✓
23	2023-09-07 18:37:03	<u>0x5d708f5306e49dca4c1b 98859434d8c405e8ba108b 01504b7fc718cd2b3b6b40</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 05:10:41	<u>0x14546a03c28e1a83e1eb 05a90ff45fa239fc6c54ac 1cac8c23b1ae7388a164cb</u>	+ 1 Voucher	✓
25	2023-09-01 16:55:57	<u>0x4b6b2225cdc6522d8c58 2316a20f8f174c01e3dcd9 ba02b0a9fd9087b4a4d8de</u>	+ 1 Voucher	✓
26	2023-09-01 12:54:20	<u>0x1d204d79d22d193472f3 5bd45d3cc825d80f1a3f7e cf666f6d5652d13b4b859e</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 22:12:03	<u>0x56b429c0f79aa646ed2d 1e87b11c076ed4658f52a9 fb42e375742e2e2ab7cce8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 19:56:13	<u>0xc2ab16cc9386429c476b3ebb8f9ee159db246e160781644425a9f1e9488a844d</u>	+ 1 Voucher	✓
29	2023-08-19 01:55:32	<u>0x71420ca6b33f389b18b6afe78d7d12fc156702af03e2f347f84434f64d5dd27d</u>	+ 1 \$1099 USDC	✓

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