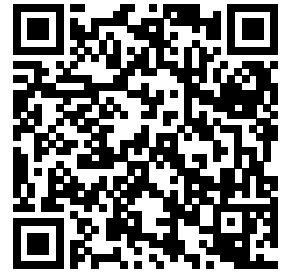


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc58eb44bafb9e67269e55ae61e1b1239531c8353

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
VOXEL Token	0.003769927000000000 VOXEL
∅	N/A ethevents.co
3000 APE	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$1000 TON	N/A \$1000 TON
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:25:30	<u>0x29a83e82e07c07fbc19b fea13e7c844f591d5dc2d9 7cfff3cf3a66f24d7c3f6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 14:23:52	<u>0x8661350852b12f4d9cc5 31fc3c18398ccdd2b91249 af7d89911e150c03548b4b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2023-03-06 20:56:55	<u>0x167ea833d3023f5c3b07 06cb4364254c581b9e6da1 80cd53ee1fe405fc23e658</u>	+ 0.0037699270000000 00 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:32:26	<u>0x68ca252db29c586b6d42 7d2f8733eec6a0183e426b 4608c6ddb77a78e4f97248</u>	+ 1 USDT	✓
2	2024-02-03 07:59:30	<u>0x6f4a02fe7437b2c506b2 18bf3390053f906d4d198b 6e7f13820c8452f37936fb</u>	+ 1 NFT	✓
3	2024-01-21 04:41:28	<u>0xca06de2615999f2efc00 fa06818cf5517f0d637daf ec43dfdd6c6dba11a92032</u>	+ 1 ethevents.co	✓
4	2024-01-19 21:52:09	<u>0x881b4310b8b8444c5cb9 73bcb598d8f5cfda3734c1 f15953ed47f43175e1d5ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 02:08:12	<u>0xd340b4ad4675baab8bc969287b607ccd443af3947dff1bb0128022415ebe7eff</u>	+ 1 Reward at tether.ec	✓
6	2023-12-09 23:43:25	<u>0x9208f3ff19cddedfba40902df28dd13f0a7429d6792f857890599bd30bfc9ea8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 03:24:11	<u>0xfb58e3d86dc29262286e9d962c8be6426c881f57100d220f768953e36a69295a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 00:13:55	<u>0x6c15fb42a6d351c0a723848ecd2b20fbb9ba396fd89191ac7b7220398729adcc</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 06:52:33	<u>0x3a951faa33db697108292e01aa177799f2c48e63a08b0a0d5003011b448edb36</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 11:16:27	<u>0x27ee3c756fc90a42ca7e2c111f3fe9ebc85751b94f83a2d16cb4de3b184ede5b</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 15:19:22	<u>0x413317569cb9f1a7e57dca6c436cfa2d996bc424d1e11b48ce0a919b84bbef29</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-08 13:10:07	<u>0x409b2a0acc6855f2d0f624e9976059e34aaaf5c2dcb9e370535181223728e7b8</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-25 19:49:27	<u>0x17902ba670e8dd133e2d7b989cebcad14d4216e64b99e339468e7984427fc057</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 17:02:34	<u>0xefaa00a0728f42793de36993c826243cec178d5a367baa18276fdb28be2da027</u>	+ 1 \$1000 EURC	✓
15	2023-09-25 02:48:20	<u>0xf993d8fb229b74661f1915e75c97bc64e3d226309b38d0dca3a1660032f27bea</u>	+ 1 Voucher	✓
16	2023-09-19 19:00:53	<u>0xaba0b2542bdbcfcd53af6383a89c5b100ea34ffd90af49e5c2abfd5f67429b30</u>	+ 1 Voucher	✓
17	2023-09-16 15:48:01	<u>0xf7b7fcdcbf3de6ec54d8e2266572fc206dcedda2d994c0cbcc5536b3401ab77</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 23:24:42	<u>0xaa52806f9549b548d9a01eb33f6514236a47fafa34c044c5141b606f33840394</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 08:31:40	<u>0xb986c35a315256b33da005eec4b79070d15b48feb57b659699c597e028262ab5</u>	+ 1 \$1000 TON	✓
20	2023-09-12 04:59:13	<u>0xeb7829a0589752d275c9518398b59350a0f9496b25a7daa81df718853a859be7</u>	+ 1 NFT Voucher	✓
21	2023-09-12 01:52:12	<u>0xc02c7dca2830fc8fc751aee79b4b8b4cc5401526350e9c17a647ba2cb0dfb710</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 22:20:08	<u>0x5957485ea9fc06f8fc74302200d1804f85061f1f2c79aab862685e728a639710</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 15:22:38	<u>0x0d70e31d793bbea11c5a05715f413a4caa3ddddd98ec5d856025e44fa4703058</u>	+ 1 VOUCHER	✓
24	2023-09-05 22:24:04	<u>0x516a981430e352774a8cce2ff8f3ae8635972b8da5f57f8117a164e119076e78</u>	+ 1 NFT Voucher	✓
25	2023-09-05 21:25:28	<u>0xd7ab1c47f66bb9b14212701d45bedebaed34c0b4f40311007aaaced05b63a870</u>	+ 1 NFT Voucher	✓
26	2023-09-05 21:12:50	<u>0x589422a06dc9ecd5b10ad1aec1083df19671cdf59d59d252da7966a0ed315d3</u>	+ 1 CLAIM NOW	✓
27	2023-09-03 17:05:28	<u>0xf52e067196dc4fb2e2d24ab87f0b35a63010a6ba224eedec0b0f3b3168980580</u>	+ 1 NFT Airdrop	✓
28	2023-08-29 23:47:51	<u>0x6f87d7eae311ff41b2b952472e4bf406350134dcfb52d21e3950ce0242e62b5c</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-27 15:21:43	<u>0x48fcbdaef11d7e7d22e4069148b4b009a1ede8e31e4ccab25ed176ba9aad8c5</u>	+ 1 Voucher	✓
30	2023-08-25 23:55:45	<u>0xe6e969244d4a767bc5af88a91878eab84862b9056113ffcc780c764b78c17119</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-07 03:18:47	<u>0xbc9db1555f2420662761ffb7c8b86c206cce52ea57eb0ae8f77a5139d3f6380f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-04 18:37:06	<u>0x3423e4401ca6e6d51f34</u> <u>b44a3f61b2284a4433b42f</u> <u>90ad07dcc83e84266db05f</u>	+ 1 EGL	✓
33	2023-07-22 00:11:41	<u>0x836b5cad641d6b541fde</u> <u>972ffe7292feefd33a1ba7</u> <u>d757d07c5dd0f519ebc7b6</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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