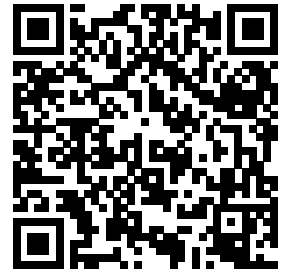


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xca531f2ee3035aab242b4b26bb75b1924fc6cf98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
DROP)	N/A ) to claim
eth-voucher.site )	N/A teth-voucher.site
Acces Liquid-ether.com	N/A rewards
#HEXPool.net	N/A wHEX
xyz	N/A //steth-drop.xyz )
!! USDT	N/A rds
Ledger Stax: Giveaway	N/A STAX
Polygon Plus Event	N/A PolyEvent.Plus
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event
dYdX Exchange Event	N/A dYdX Event
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A 1000-usdt.xyz
MATIC BONUS	N/A PolyEvent.io

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:48:00	<u>0x5f953fe5b86cf9f4be71b4c95318678b5686df798bae53d3c39bb0a26d17bf5b</u>	+ 1 rds	✓
2	2024-02-05 22:40:55	<u>0xfd88aaafa9ad37d1f445cc43a574c9313f56d1da67b991b02a173f24f9d7fe36</u>	+ 79,433.000000000000 0000000 www.zkfair.events	✓
3	2024-02-05 08:04:44	<u>0x3ef3fe410da8cf1fd7db6470ce29c61914a9adedc5a82f1d9e4a3064c5d78564</u>	+ 1 rewards	✓
4	2024-02-02 16:02:12	<u>0x4b6c5131e3197f4817ac52ea0d14b1ee9b1d51ebc3ae37deb2e0614d68978ae4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-29 22:30:58	<u>0x8fa06a173be5a3a9fefad9a25a262eaccda9e34748c52f498e91621ac24befc9</u>	+ 3.2000000000000001 78 ) to claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 08:01:35	<u>0xa685a33d0b6b03af87c69bfb5fbf3fded636ce8853eed0d731fc97fc5ab427d8</u>	+ 1 rewards	✓
7	2024-01-28 07:31:11	<u>0x5f47c66c4b576d6be6d790e03594ed1327d7d61eb3198e8b485e23edbe86b458</u>	+ 1 rewards	✓
8	2024-01-28 05:34:21	<u>0x85ed00ba2b4f9719017d8728bedc515882af05758c24319b76de4ed4e01d215b</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
9	2023-12-24 00:50:02	<u>0x2a87f19e851ccc37985352d9c527eb74a4152c06414ed704ca268fb8dc52b0b5</u>	+ 1 Claim Reward	✓
10	2023-08-23 10:28:41	<u>0x2e560f27b3a81e50474fafd116d5ad7d4a3d51fa1a718d50590fa92f8e84c1bb</u>	+ 195,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:00:46	<u>0x3a878aec704394308506e63cb7d603b26aa0ace21306b18f38cafe9464f81c39</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-16 05:39:53	<u>0xffffaab14ec9d0458c9e0da251a72a5e0a7b48c815f927411f772e19b100d670a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 03:27:23	<u>0xfe9a710ab273f524a2b84dfef51081c21ad6112cc0617d1129d98160a3aa201</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 20:48:07	<u>0xf0573e6db04424107ae551704ece853a87f8e7ec6831a43f43233be0c707655b</u>	+ 1 5eth.net	✓
5	2024-01-28 10:57:25	<u>0x629c5b70835ff309856a8a8916a19ea87825bc06de2b909877794647a6f38f30</u>	+ 1 2000usdc.org	✓
6	2024-01-28 08:06:01	<u>0x1bb54e7a8fca2587acf15b7f799fc967981a92a798ffd3b07256542a34e73677</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 08:04:12	<u>0x4af91b99ce7fa10f3433a27bcd1c62d78c97a2e59038c11610727147d0409cce</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 05:34:41	<u>0x62a17952a5fa4e21236925acdcc471ff89c8b3416a12c5360a072a1a494f6312</u>	+ 1 5000usdt.com	✓
9	2024-01-21 06:54:30	<u>0x7075b89ee4f0617e3e3950fc19af3c38c1db3ce8fce8f085817e6ae9be8032b0</u>	+ 1 ethevents.co	✓
10	2023-12-21 01:38:38	<u>0x1ac46555816114202b5ca01a8eec8658fbcf84d52267d91c4d9c91ba0de2f863</u>	+ 1 1000usdc.org	✓
11	2023-12-21 01:37:22	<u>0x6437badb6c7bdfbb1113f5dd8b47d9e7997fad14f53d770d2b0dcccb3957c0cb1</u>	+ 1 2000usdt.icu	✓
12	2023-12-09 17:35:37	<u>0x6bad19fbcc2e15f4aaa6a0e9bd74ffb3765704056c76d2c98b4440e8cd8e2f5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 22:11:09	<u>0x62846a093a4e9e63bcc8a53b01b006fcf46af4cea937c1d0c2b4e51612f59249</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 20:05:19	<u>0x25c6b957e41cd6fca547d0e5984e17ab2e2bbd1df663b0ef765f83ffa546041c</u>	+ 1 1000usdc.org	✓
15	2023-12-02 20:04:31	<u>0xd653a91b0baef433b0a45eb331f4b8950f422f7e4ff399910725de77e21dcfe6</u>	+ 1 2000usdt.net	✓
16	2023-12-01 13:55:52	<u>0x34f133701aa5e3581758df6c86d6ac1b46cc45cdf8751825f71a7888012a3a22</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 14:12:25	<u>0x76c574bc7dc62f02e3199c9f080edad0cd1a3ba32735e937ce4cd67f2b2bee00</u>	+ 1 ro	✓
18	2023-11-18 13:59:25	<u>0xb88af5e70f8ab04521ab1d6fc4eb29d7c760392578b2133e678a11f686f40fa1</u>	+ 1 yz	✓
19	2023-11-08 22:17:24	<u>0xf480e6bc695239911a8e4b76ee03bd557f35a7c5c60e24899e7a1d9c2b68dc1e</u>	+ 1 op1.org	✓
20	2023-11-02 14:43:58	<u>0x9c7b1d944284756e187e630a3833a479a6be2ac59d886b56488235d74f01b9cf</u>	+ 1 \$1,000 TON	✓
21	2023-10-28 15:32:50	<u>0xcc1a5fadf384b90c7a163460a3042f259ed1473a70c95373d03c8ea05c61c697</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 15:32:46	<u>0x2c6a8e7a88ea86e5ae18d1e4755d7197f8568bbebb2e501387c864200e0920ff</u>	+ 1 d.net	✓
23	2023-10-08 12:09:39	<u>0x9e98dc30668eb6c99f48b50b06942ea0a4a98d434a8faf603488abb2399f3623</u>	+ 1 Voucher	✓
24	2023-10-08 00:57:35	<u>0x34fe22444c89dc2bbc9a9b89555db99d9127c53da7f84cc9ff08d1229f5a673c</u>	+ 1 Voucher	✓
25	2023-10-07 22:43:04	<u>0xb54240ec62f3d3e4b2dbe4644963b83ee9462d04e6bf17cd79c44533ded172ac</u>	+ 1 NFT Voucher	✓
26	2023-10-07 22:31:16	<u>0x157624a621622963c032001ebec1c47a0d14573ad10949a539f98883bf6216f1</u>	+ 1 1000-usdt.xyz	✓
27	2023-10-07 22:23:44	<u>0xa984fa9f753eaa3b43a307d3b3c63d4c1b43bc4463034fee2b412ba79498a516</u>	+ 1 rds.net	✓
28	2023-10-04 18:18:08	<u>0xf4057c37417565d7bd79da4ba88037b999f15252553c03454c4ac0ba7b6f4c3b</u>	+ 1 .org	✓
29	2023-09-27 13:44:17	<u>0x45856cd5d69508d4a41faf6c4ea5c71f3c41a187d0ae3ec40299c1daef79957f</u>	+ 1 Shiba Inu	✓
30	2023-09-17 17:37:24	<u>0xfbc2c471ae3d7aa34ed4b004d1f88603cad76fa0b67b863f73105499c1493ee0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 21:14:48	<u>0x0bdfffa2ad6ec896c00678b2d91102fb3d4a8bde554df25de66e134a4013e613</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 01:42:00	<u>0x8d372305106ad42a3d559cf8b7a0346a5a22994eb24eb6d9bc497cd854bdebed</u>	+ 1 NFT Voucher	✓
33	2023-09-12 08:40:08	<u>0x575d0815359630f434d760eb2602500aa6954438e78521c70f556d806f97eedd</u>	+ 1 Voucher	✓
34	2023-09-11 23:52:01	<u>0xa60d092f60ca27e7462eda2b57065b4dc46cc4fa7371eff902f3f21b56ee5aba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-08-28 20:01:35	<u>0xf94bc370adc89a54d9524bdb960d78abb33c40ad3d3ed5f47f145bf6ecc67df</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 20:21:05	<u>0xca822e9da4d0e3f8b2f72e0da9d844de3b13981f0b0e5eea4ea42586be979559</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 07:11:59	<u>0xfaaea81eec51a2a2b94b56ee30e3c8407a575209137ed21b3c09dfaa2a249ce3</u>	+ 1 Voucher	✓
38	2023-08-26 09:40:24	<u>0x7673fa0bdf9a76340299774ea76acf1cbb2f051cff5b8f8b8921701616e96f07</u>	+ 1 NFTVoucher	✓
39	2023-08-25 02:00:35	<u>0x4e1d00259bda1dc955755921ea60447f11a2797642975c192120b730064f9711</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-23 13:06:28	<u>0x4f83d8afcf58b0cb1528c6380c2ab2f4484e464f564902b92c746b5f81371ec3</u>	+ 1 USDT	✓
41	2023-08-22 03:30:38	<u>0x1623f46a55feb9c01a1e3da7b6e9411f9a8e0e1276e0430def0aeeee34ef813</u>	+ 1 NFTVoucher	✓
42	2023-08-22 03:27:08	<u>0x78218701d4b56512f4d47afc58137a60c362158e98ad964b1966fc987756843f</u>	+ 1 coin-reward.xyz	✓
43	2023-08-12 13:03:39	<u>0xa63396f4ecab96c44f2b92d442815f25e1fd6bbf7fa421e6f57a0b7997f10433</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-10 23:49:32	<u>0xd33d3d2a44510a196277d4f64c20a73a0dee9230976fb137e322beddf4b31da0</u>	+ 1 STAX	✓
45	2023-08-10 22:32:39	<u>0xb30fefcf58744915460b0bb2d7cf237def5b9e28cb419b09f9ba98ab39bbf525</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 17:05:36	<u>0xdd0caa6579d8d25e38784763efd0d166b26a0764156ca073f7b84b074a6504c</u>	+ 1 dYdX Event	✓
47	2023-08-06 18:33:57	<u>0xbd22dba3aa1a389490ec979879e0cf29dc7731fddb11de7517e43cd9a1fb233d</u>	+ 1 STAX	✓
48	2023-08-03 13:28:24	<u>0xe20add3c7f96df43640becbadbfa2113e9b7a434739e7a97d8010aac0f01faaf</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-02 10:49:01	<u>0x0500f5d6a5a2921fc8677f15800ca2aa31572fb10258cb107bdefa23e062d0a</u>	+ 1 FREESPIN	✓
50	2023-07-31 15:40:09	<u>0x9835019ccec2deddd7ff068b667ed67b0fc161bddc7d90f5acf9863dc904b43a</u>	+ 1 STAX	✓
51	2023-07-29 12:52:40	<u>0x71a38d9d33b38e395ea29eb8ce749918923bd3ddd9c9dab0e75f650efed42c2b</u>	+ 1 STAX	✓
52	2023-07-28 12:23:44	<u>0x2d33ead8e0b21d0182339f51e1a025c7ca8f96b0918e9af33d65ac8246fcf5a6</u>	+ 1 REVOLUTION	✓
53	2023-07-27 23:33:34	<u>0x2cac75945323b40a06e2f07b2e650bd6c85d8153432a2d29cd1949ec6be419c8</u>	+ 1 \$1250 USDC	✓
54	2023-07-26 16:18:26	<u>0xcd14165f8306f92c00e8c4a25d4b5ad2fe67f105620c3cce197248788b382de3</u>	+ 1 dYdX Event	✓
55	2023-07-23 13:57:43	<u>0x733ebb087305a1392799b79a30e7e7ae4912cda5527a487402ecf2fcd591b602</u>	+ 1 dYdXEvent.com	✓
56	2023-07-19 10:54:30	<u>0x21b7f88cc33004ae01b0cf95921dc58b069aeaa67b4693439d179e0a86aace3a</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:49:06	<u>0x9016a0a4864210e08961a3d1e49e49abf970b1423aa6f716520aeb2d1329fb3f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-26 22:05:58	<u>0x6b739d132adfd1793b92</u> <u>819029ae7fd33303712c63</u> <u>99dfb28d59ae3b4e84f886</u>	+ 1 EventUNI.Net	✓
59	2023-06-25 04:31:33	<u>0xd8ec97e1e21c5a716236</u> <u>d0ac315726b0c8b6b049e9</u> <u>bc8b98bdd9d56422e77cad</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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