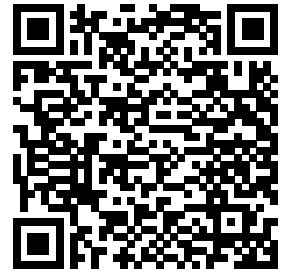


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcbc0cf83ded341b98bb2f24c3245bd887443b73a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
~ KeUSD.site	227.3000000000000011369 rd
BitCase FreeSpin Vouchers	N/A BitCase.Org
UNI EVENT	N/A UNI
APE NFT TICKETS	N/A APE COIN
2000 USDC Voucher	N/A yz
2000 XRP	N/A NFT Airdrop Round
2,000 USDT Reward	N/A org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$100,000 BAKE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:17:15	<u>0x981fea498adf98866d5f244a536e23bbd83a40011440fb1504bd6f4001c8b9b4</u>	+ 3,888.000000000000000000000000	✓
			000000	
			tps://applcoin.vip	
2	2024-01-14 10:39:22	<u>0xc5ba9ad2d6d272f5e4694dc2ec46592fa6e74f3ed614fcba245cad076a590bc4</u>	+ 1,000 lt.com	✓
3	2023-12-14 22:36:18	<u>0x762a9ecef86b10641b293d63092278e82d1a33ecfe80a99e6dbe43b80087b1bf</u>	+ 3.000000000000000000000000	✓
			00 s	
4	2023-05-19 07:46:13	<u>0x4101fa1957902b914300ce81688f152e7d5bcdcf4369df3ab185531f68806998</u>	+ 227.3000000000000001	✓
			1369 rd	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 04:38:28	<u>0x5a12556a1ea4a23f18c5ad897ae5fa337a2e8f36757551a96027b1ab0eadd572</u>	+ 1 5000usdt.org	✓
2	2024-01-10 04:34:58	<u>0x8da7c99f24819c71ff2b9b7c3007bbc649cc12adaf0596d1b27b735a53c48ed4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 04:27:18	<u>0xa622606debe446b42775</u> <u>a7d9ce321ffb09b0bfb562</u> <u>7e983bb9eecd291f0ca3fd</u>	+ 1 3000usdc.com	✓
4	2023-12-17 20:27:52	<u>0xf5631bab585a0a5f17fe</u> <u>88ccd3fb676185fee0f030</u> <u>0bba2793697a501295677b</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 20:27:15	<u>0x2c14a962cd6f796564a4</u> <u>c2621662551562c73eec01</u> <u>f27b1ff26e67739135af6e</u>	+ 1 1000usdc.org	✓
6	2023-12-13 01:42:41	<u>0x63d25ff0e41a1a82c327</u> <u>927f1361524ccc1611cdb1</u> <u>d83004b6515e679df83781</u>	+ 1 org	✓
7	2023-12-11 07:51:36	<u>0x13d6a1d9b8240613b930</u> <u>cf501455f57c171a1b9cd8</u> <u>fabd4eab001a0e738d165d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 18:51:32	<u>0xc2f78360e178461daeeb</u> <u>09dc5345bfbe1850818e14</u> <u>8c58b2970982bae34dd476</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-10 10:50:43	<u>0xb11828cb2f432dfcd398</u> <u>8082891b0e18a411c323b1</u> <u>618c340d2aa51f6457a769</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 06:56:04	<u>0x7dda10e805cd7da7ffa8</u> <u>16fc4d4294871283681f84</u> <u>cc68c3bd402bbbb9d9a947</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 18:26:41	<u>0x2a51a339934bfed0960f</u> <u>ce283c86488062acc08f56</u> <u>a2c49870f8447c458e4f97</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 19:51:01	<u>0xbbd8ebe1d22ebc3cf308ea22dfea3d4020c48d2a4c4b09806ee793d4f18710ba</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 09:50:57	<u>0x9d9ca65bdf294dc93d1b784f65ebe9b099c2b5e27c8e227efc0a9b5a46a8c024</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 02:17:50	<u>0x98911c8637201182bbfc06021e28aa57238a9d0e9b0be0ba83b4da1f394a4305</u>	+ 1 1000usdc.org	✓
15	2023-12-04 02:17:44	<u>0x67f14660d3045078a5c7c334471fc06584ad24615564536c5b9d88ee10023a70</u>	+ 1 2000usdt.net	✓
16	2023-12-01 09:40:52	<u>0x08d9f43e12b6a942d767f3b00974895b179d477acf a6fc75b12bae0b97d0f538</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:51:38	<u>0x80239d42fe9c9b904d784c259f6674e51942b4a393df4ab907b3a467424a60b6</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 18:48:29	<u>0xe7dea711317f9d7561f02e2532f344e9e51306229f4fd24e7768ab57832b582f</u>	+ 1 org	✓
19	2023-11-26 14:53:33	<u>0xae237a235a0673c781b149dac639e331754c5bd0f95c34f491fe24707621207a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 10:57:46	<u>0x514ed8dc146d2f39909091ddac9498be6f0023b7b615f83d915ed64828408fb1</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 02:45:34	<u>0x1273222798d5af79f3543756b6a372e5f18b59a00f91aea9effd0467f12a652a</u>	+ 1 t.org	✓
22	2023-11-21 23:43:19	<u>0x4e1e0103641d9e2067b0234bc7104021e8026d182e5d2fc73e079d9778368e79</u>	+ 1 t.org	✓
23	2023-11-21 17:22:43	<u>0x23f5879f4f6ce9d4b54a4c0982fb55cb2212c92b0cad4e624aae67e44d4269b8</u>	+ 1 t.org	✓
24	2023-11-21 17:22:39	<u>0x7b51856ea4d32e15a2676d7db7048535782c1092bed4ee264c7c5ed69bd2726c</u>	+ 1 yz	✓
25	2023-11-21 17:22:37	<u>0x7daa8ec49ad305a14becf570d101514772ec71643ed4ee204228512be3159b55</u>	+ 1 cc	✓
26	2023-11-19 17:25:24	<u>0x934eae97a200fc2699890010b6a598bd5fc8d03b0ff927da36b94bfa121faf67</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-13 21:08:57	<u>0x3fe9453be11e3474174691029c21e9565de61917971050dbb07f33d7091e4ac0</u>	+ 1 CAKEV	✓
28	2023-11-06 19:40:22	<u>0x031e11367a8e2822bb337e86a50526bf7905f4545c5d0eebdd0336ae7fff6e33</u>	+ 1 Voucher	✓
29	2023-11-06 19:40:22	<u>0xead98961adaf3a19e62b1feb4a1f830dec9333ff59747ba37e0c4cd4197ab224</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-06 19:02:02	<u>0xac9a1946de12be7031a5bde7b82eeb9dbd77f4b55adad48e25d34c4f9b11492c</u>	+ 1 op.work	✓
31	2023-10-30 00:50:09	<u>0x28e5c3ae1db7de5d6a3e0659bc1410befc9a3f7459bcff8d637397f9be7a9665</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-11 10:50:13	<u>0xdb54f8f71ad79c9b782e2b729ed16263f1576e4f5b127e25f2304434b7e97827</u>	+ 1 Voucher	✓
33	2023-10-06 05:53:21	<u>0x091b8ea7aefbe597c36f6e4461529f0abb09e2d471dcd9c8f5c564997fb5bbb0</u>	+ 1 Shiba Inu	✓
34	2023-09-28 13:37:36	<u>0x9a58a51704901cb5a37022236e575c2d1b64d44e1524c83453ec10d9999e45d3</u>	+ 1 Shiba Inu	✓
35	2023-09-20 19:53:46	<u>0x237cf11eb244b190b8caf4b3409ef6eb3c14d6ee1f9518e3e610212213bca2a5</u>	+ 1 Voucher	✓
36	2023-09-18 01:34:29	<u>0x802eb7c31353766709556774ec466d207abcc5951a5ca6ed12d9f331dfbc541a</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-12 15:53:03	<u>0x4005114380c9b8de516a1072ec1928612e801555f9a6ed72291c2b32bcbe32d7</u>	+ 1 Voucher	✓
38	2023-09-11 17:39:35	<u>0xffeb2a48dd0ed56b7a3da576ab41571f634510693c41d47febeac0d40c84139f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 12:47:15	<u>0xe65258975f4dda1fa1d1</u> <u>dcfbdbba536d32c519c2d8</u> <u>0cdcc4ad6bdc5e13eda336</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 01:15:28	<u>0xb668d976c846d752ac9b</u> <u>a2b3c269962d80f3509d28</u> <u>4b30eebe5298cce17e4cd9</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:38:59	<u>0xbf20f2668e5047adfa9c</u> <u>b752f9ff307f09530305d2</u> <u>68f0d35a80c959ca450a56</u>	+ 1 NFT Voucher	✓
42	2023-09-09 20:58:19	<u>0x735ee53ee34ca744c904</u> <u>e37e7ec976720d458a8398</u> <u>5fbc4a6067ef298d202bb8</u>	+ 1 NFT Voucher	✓
43	2023-09-07 18:59:09	<u>0x89ccac891ea3d3a69c96</u> <u>8b179f6aa33b8183f8f951</u> <u>de6203620366fb7e1e1988</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 20:14:19	<u>0x01eebc5acb0565ff9620</u> <u>3a69b51f46f895537ebbe0</u> <u>3e9d2d567453694543cd37</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 08:52:05	<u>0x0c06e32abaa58ff6a4fa</u> <u>4b6b428600ee960e9bd14a</u> <u>b1a2dbd02ea35a4b9449b3</u>	+ 1 NFT Voucher	✓
46	2023-08-31 18:48:31	<u>0x0bfd6311018663d1d8fe</u> <u>a5a25d63e8f1d979f46aa7</u> <u>78def22ccbb07275b3baa1</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 13:00:23	<u>0xff14a20709b108ed71e3</u> <u>7292b3692469420646e84c</u> <u>0258a38331dc367774d9e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 22:00:28	<u>0x0744c3dce87251e4a3f748f41665bd2f6bb07a063b79fc5d9c5d1c8092db76e1</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 07:03:08	<u>0x2c7f71c664dd966b52d6570340d96f422e72628cb51a260bf911b80f348f997a</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-24 00:35:08	<u>0x26a0b659190fb5d1b13f26ebf5f4182ecfc7bfb39f809f298cc0afcf00902c73</u>	+ 1 NFTVoucher	✓
51	2023-08-15 05:03:25	<u>0x740b247e67f10312fc4858efb14739171a17bdbf5c678dd9c4d689011ac9b0ea</u>	+ 1 Voucher	✓
52	2023-08-14 17:24:36	<u>0xe02fc984c0f3f40c02584698386326e938cc7254f74b33c920ca6e16b8da4aae</u>	+ 1 Voucher	✓
53	2023-08-10 19:48:55	<u>0x31a622176ffa78a5c798254d99fdcc6aa098d5df0c2711ae67ccc1e87fe9f015</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-06 15:01:42	<u>0x92838957aa4b8b8b1353c6374a93dcf1837942e8c375d0a75849d2b4e07c35f2</u>	+ 1 STAX	✓
55	2023-08-05 21:51:27	<u>0x9bd30853b5d4fc42632ec8c977eb02981b94facc4c47db2c224fad28620999b4</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-04 00:16:55	<u>0xe9b4dac055871a4325c36cd0b1f8e9c5a3286c7c540a693ac230d2cfbe0913ac</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-03 15:47:43	<u>0x389a17fbb483c4fb0a1a c64c7c4be393f5c7fc903e e3a9e108fb91255dc9b021</u>	+ 1 STAX	✓
58	2023-08-02 16:31:37	<u>0x1010ed22771c15043f54 40cc42ae92d02d06635261 809dfc0e207d86963d6b5f</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 05:38:39	<u>0xd2b72ee7ed4ac73b04c5 216caac6f57e61d46bc3e1 4e6be0eee8b39c775f78aa</u>	+ 1 FREESPIN	✓
60	2023-08-01 13:37:06	<u>0xb7d3955758bb6d70490b 6625bf3404070d3e57c144 bfc0a78837fa5f57fcc4dc</u>	+ 1 USDT	✓
61	2023-07-31 16:21:54	<u>0x78074f417acbc46e3dc5 b444d43d462ccb9fa0ad1 95f2dc720eb23a5af5b758</u>	+ 1 STAX	✓
62	2023-07-29 13:35:06	<u>0x630280c7198251417f26 6a8588a887d1f9c060389b b556050ee3d0ddc15aa071</u>	+ 1 STAX	✓
63	2023-07-28 18:43:47	<u>0xbbd4db8b16a3c7fec0db ca1692cdd5adededeea51b 0b0caa6175d2c36d815136</u>	+ 1 \$2000 USDT	✓
64	2023-07-28 13:38:57	<u>0x224caf807c1d9e8e405d a4798efcbf046488afd949 9259c11a0a5cd3cd3d7e26</u>	+ 1 REVOLUTION	✓
65	2023-07-23 16:14:09	<u>0x0deb7914eec50b48fc04 733e9d4a8d34d2b551ca9a f1304760394dca56139ed6</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-23 07:28:10	<u>0x5ec1fd39abf9e0db472c183fe9b35f94d14d87b63adee6abaf6688a66d94a651</u>	+ 1 APE COIN	✓
67	2023-07-20 03:57:20	<u>0xe584d211102e012ea2099ffaa8f5a5d889355a1735189a33f67e180b922ab231</u>	+ 1 APE COIN	✓
68	2023-07-19 08:34:19	<u>0x12950f9abbb8d34145e40ad5d2dc55b60fa7f294424a5680b99aa2bce1ecdb02</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 12:11:40	<u>0xe50e8ef41dc69bc69ff1ff422428ef2fb7cea8f3c540a7d72729cbdaae42e990</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 09:36:35	<u>0x38fa9013d4445c5e9973711f37648a84e43b5130a69bcfcb7547fa00e93aadde</u>	+ 1 BlurEvent.io	✓
71	2023-07-10 03:31:17	<u>0x454dafbf1b119b71b95898ae593024069fe8522679cecdf3a79fc51cb8045c10</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 05:11:33	<u>0x9e8b239e2ddf3606d4e1375a79784d72ef073550d925314124e6297ce2fbbcce</u>	+ 1 UniEvent.Plus	✓
73	2023-07-05 04:42:27	<u>0x90bef5e0a6409232cfa554df693637f19eade32d7e7d9874d3418ecc980a66d4</u>	+ 1 UNI	✓
74	2023-07-04 02:44:21	<u>0x17f17c5a1f506c6dd3af9c87e934e43fe3132f9f8816fd8484507eb1933f4329</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-03 12:25:05	<u>0x22153a03608022657dae</u> <u>8262494031c21fcd3fd479</u> <u>01ac3ad1b8b348dd070ad4</u>	+ 1 BitCase.Org	✓
76	2023-07-01 18:12:43	<u>0xf2c56e5681d885581dd4</u> <u>4c556bd3292b575ed7e8d8</u> <u>2e802d3245b4670de2225a</u>	+ 1 APE COIN	✓
77	2023-07-01 17:32:31	<u>0xf1165739c0337a889463</u> <u>52e967ee902d7510ab79bf</u> <u>14583fb4ff9272abdd38c7</u>	+ 1 APE COIN	✓
78	2023-06-29 20:49:52	<u>0xb04ea9206ff7d490f93b</u> <u>148cc2851e9746532138ec</u> <u>b56e13c960b067c30793e3</u>	+ 1 OPTIMISM	✓
79	2023-06-25 04:14:57	<u>0x2d1a687cdf25fb597862</u> <u>40c7f3a8ec6b46e454ef0a</u> <u>0d5a9897a42cea51c0c700</u>	+ 1 OPTIMISM	✓
80	2023-06-25 02:30:18	<u>0x8eaa520e17e92d536aa6</u> <u>058edae5ddf04a02b757e1</u> <u>1a38425a81f3c36658a99f</u>	+ 1 PolyEvent.io	✓
81	2023-06-22 01:42:48	<u>0x2d04ed1b8b7dc47c8bc9</u> <u>ac6e7922a2f093954dc7ca</u> <u>6b3a22c719dbb90ac83b1c</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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