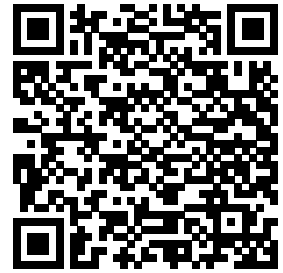



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf2dc120ea651cba2ecf1555bfa1818cb3349ff4

| Token | Balance |
|--|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| TIA | 318.000000000000000000 TIA token celestia.icu |
| ' | N/A Visit usdtevent.co to claim nft |
| 2,000 USDT Reward | N/A op.org |
| ' | N/A Visit usdtevent.co to claim nft |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 2,000 USDT Reward | N/A d.org |
| \$3000 USDT Airdrop | N/A rop.xyz |
| 2,000 USDT Reward | N/A net |
| \$2000 USDT Airdrop | N/A yz |
| \$1000 USDC Voucher  | N/A com |
| \$2000 USDC Voucher | N/A usdc.vip |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-10 10:14:53 | <u>0x5936c572b919acce37de67efff3ab1da727590961bfc0f6aea4ae670dc1ef40c</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-11-03 05:59:03 | <u>0xd39e35219516ca71814c8f08ca1531563d8c67e77881800bd5cce99ccc1e2a88</u> | + 318.00000000000000 0000 TIA token celestia.icu | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-18 00:32:11 | <u>0x1d87eae0a272dbad1eab0047c3f9d49f1f22aef9e2d91c1906316962929bc6ae</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-16 03:34:11 | <u>0x8bbb03d044f8c928b1082bae8a2b19383d65346254c2b9d8aaaf23d52d724ef1</u> | + 1 2000usdt.icu | ✓ |
| 3 | 2023-12-16 03:27:20 | <u>0x6cd244bfb6464000ee841023e30a8b429a692f4b55009cd845f5ec0b92f4d0d6</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-14 07:48:50 | <u>0x9d5c737c8706a87fbe5bfb99cdbf022fee9a36f9f66e0623100477a3eab98e32</u> | + 1 net | ✓ |
| 5 | 2023-12-11 06:31:55 | <u>0x756bb8d6902319c90356e011f50e9d03a2eda0884d4a5d8606a71c2f8f6bc602</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-05 16:17:16 | <u>0x2f2a6be96aa2f85b05c1a5d9d16f513196dcfb168748273efd3b42724716e87b</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 7 | 2023-12-01 08:28:01 | <u>0x9cecacbbe1bb408c26f5</u> <u>241582bc891d708ff85d9e</u> <u>10607cd0f6acef4154a5bc</u> | + 1 com | ✓ |
| 8 | 2023-12-01 06:20:10 | <u>0xc60033fe811832eeca09</u> <u>39cd38ecff45b749ecb3b9</u> <u>99732a3681610799b399c6</u> | + 1 2000usdt.top | ✓ |
| 9 | 2023-11-29 06:23:23 | <u>0x9d03f77ea3a89f7e320a</u> <u>a82ace08cda2c99671b1d0</u> <u>bc0f70f3e4d32dd367bcc8</u> | + 1 com | ✓ |
| 10 | 2023-11-27 09:02:58 | <u>0x73afdb7ea7b914224544</u> <u>3ea68c17eae27d01f1a2b0</u> <u>e10bdecf35d5ce25a9d159</u> | + 1 org | ✓ |
| 11 | 2023-11-27 09:02:54 | <u>0x97d3ee2fb7d800af7760</u> <u>12ee15bcdbd2c7753a20d4</u> <u>de43051f32c7964e380767</u> | + 1 3000usdt.org | ✓ |
| 12 | 2023-11-21 02:20:00 | <u>0x6befd555ca5777eec2cd</u> <u>cc8d98b2f9e0b2a6c62714</u> <u>ef8c0f4f19e1f5ea22f5f6</u> | + 1 usdc.vip | ✓ |
| 13 | 2023-11-21 02:18:46 | <u>0xfc839d46ae05c15270e0</u> <u>a111bb4d7b95396e6112b8</u> <u>ee40eaadce7d4251222684</u> | + 1 cc | ✓ |
| 14 | 2023-11-21 02:17:56 | <u>0x660679b77ab6cf0344c3</u> <u>ca2c768875b3d43b423bd6</u> <u>36682ef4abdaefa2855583</u> | + 1 d.org | ✓ |
| 15 | 2023-11-20 06:38:09 | <u>0x651c79eefda94f934076</u> <u>a534f0594e2684e864415c</u> <u>a629a904f4b6022b4938d2</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-11-17 18:23:50 | <u>0x3a74c26b932600c5604f</u> <u>fc69d9a2096fbf47527823</u> <u>0ae8af001714ad7ee7a96d</u> | + 1 yz | ✓ |
| 17 | 2023-11-13 19:37:35 | <u>0x7342ce65061ba0ff5413</u> <u>f4fcfcfe4c619058815826</u> <u>6dc5bd3c1a60ae59845bb5</u> | + 1 t.xyz | ✓ |
| 18 | 2023-11-13 19:37:19 | <u>0x45462423583169018736</u> <u>8eb6c8be574c927464c832</u> <u>03be4e9f4b85444d074dbc</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 19 | 2023-11-06 02:45:19 | <u>0x1aa948b427ab90d5659b</u> <u>1300fd16c1903aeb801761</u> <u>6695fbe14be6ad60fc7334</u> | + 1 rop.xyz | ✓ |
| 20 | 2023-11-03 05:55:01 | <u>0xa26aeeab97c7ed4f9617</u> <u>200810929edaa99f5f2ed3</u> <u>8b7e76dfc6f0e938a3e74a</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-03 05:30:36 | <u>0xed6d2820215f0e088352</u> <u>a78e94825f8bd10b5f91dc</u> <u>aecdc6b75544a332ef8f5f</u> | + 1 op.org | ✓ |

* USD values displayed at the time of transaction

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