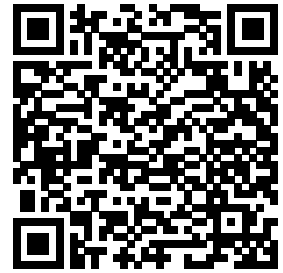


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf028f8a18fd9ead87f845b927cdf6710c7fd4724</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.06 USD
TOTAL SEND	0.046685947566004998 MATIC
	0.01 USD

Token	Balance
MATIC	4.953314052433994696 MATIC
	2.04 USD
!SNXPooL.com	512.950000000000045475 wSNX
5000usdt.com	1.000000000000000000 5000USDT
! ELIGIBLE	189.000000000000000000 TONCrypto.io
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
Covenant NFT	1 COVNNFT
eese.io WHITELIST NFT	1 eese.io WL
USDT COUPON	1 USDT
5000 USDT	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Polygon Plus Event	N/A PolyEvent.Plus
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 20:34:52	<u>0xdcf6decd83e7a4e06257</u> <u>c0fb2ed6126ce6a7c84dd2</u> <u>63e5c033a9af4482d8c587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-08 20:34:52	<u>0xdcf6decd83e7a4e06257</u> <u>c0fb2ed6126ce6a7c84dd2</u> <u>63e5c033a9af4482d8c587</u>	- 0.0054126271735800 00 MATIC  0.00 USD	✓
3	2023-12-08 20:34:52	<u>0xdcf6decd83e7a4e06257</u> <u>c0fb2ed6126ce6a7c84dd2</u> <u>63e5c033a9af4482d8c587</u>	- 0.0412733203924249 98 MATIC  0.03 USD	✓
4	2023-09-29 11:08:07	<u>0xad9175b2af54b055713e</u> <u>3446946e1b092970c3bb9c</u> <u>26c00aedc197fe54312ab5</u>	+ 5.000000000000000000 00 MATIC  2.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 08:17:36	<u>0x70b13debcbeec39244eb</u> <u>df4d8c470f35b08d213536</u> <u>bb42da871ddccde0ceb62f</u>	+ 75,084.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-01-10 12:37:33	<u>0x698bf5bc555b343dbb13</u> <u>d45ad5102c32125f0b2fb5</u> <u>54d6781d858c54e859691b</u>	+ 119.00000000000000 0000 TONCrypto.io	✓
3	2023-12-14 21:52:19	<u>0xe28f286cf5a8c1cf2123</u> <u>8346754589ed5d344a8ccf</u> <u>a2b7f394d08c4bfb1dd7c6</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-09-20 12:24:52	<u>0x2d72e93fa8d86aa596e2</u> <u>add72d81a0b357fee9799f</u> <u>84636dadf8b27faaeb2293</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 01:57:34	<u>0x65fb796ad02a02efeb69</u> <u>1d0ded2ae3c6d826ad4b31</u> <u>1bf1990c80ab724a26c8e3</u>	+ 1 COVNNFT	✓
2	2023-12-08 20:34:52	<u>0xdcf6decd83e7a4e06257</u> <u>c0fb2ed6126ce6a7c84dd2</u> <u>63e5c033a9af4482d8c587</u>	+ 1 eesee.io WL	✓
3	2023-09-23 14:25:53	<u>0x1634b8ddffaafcfc3779a</u> <u>56fd6b1556673c3d1e0265</u> <u>07e57ea6c7d60b222b02ad</u>	+ 1 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:21:11	<u>0xeed7d465d7a749f7cb4b8e8925b5d2d2a76bed2e1641b5a658d469a0758f4edb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-23 09:12:27	<u>0x60e75285ead3d098b87d5ddb677fbd42f86776d5b138a82466e4a67b6e2fc813</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-01-10 08:23:38	<u>0x887d96253dfd1c5cb7eb7110dc25a049cc7766ae011c0dfc886277ee4fe1296f</u>	+ 1 MGN	✓
4	2024-01-10 02:45:53	<u>0xbdd321d86111f329c0c791a13726fcbfc841588d4a35d005d7c51e9ee4c4836a</u>	+ 1 5000usdt.org	✓
5	2024-01-10 01:46:28	<u>0x66b1e7bc81ac02a61e83056e115300a551145f2baabbc3e066a9f8dfa8394bc5</u>	+ 1 3000usdc.com	✓
6	2024-01-01 15:59:20	<u>0x4ae0493fbcf885c9777cae7c9c317587cee9ddb03b354a42e3c6aa0b5b8bd3bb</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 15:53:35	<u>0xd93718a3fa2ccc8cb6fb16223a2e5d7f2d3d73bfe4e4f6dfc13117ac9275068c</u>	+ 1 3000usdt.net	✓
8	2023-12-31 03:29:44	<u>0x00f624dcc1feeb9431de857ad0eca0508bab2e0340794dc843a0212b2ada89ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 23:04:01	<u>0x8322a60b98b2158a5b812e7fbcf2623a7be9ff5d07267019403c65129ec3860e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:29:34	<u>0x38ba62508bbfdeb4670e8e65efe180e91bacacb57413fad327a2165d51190a94</u>	+ 1 com	✓
11	2023-12-01 05:41:10	<u>0x060eb22698b03e5bcc0b047f657172e7ec4e4d9084231f8a0187868dfe47df1e</u>	+ 1 2000usdt.top	✓
12	2023-09-20 18:59:32	<u>0x12ee9fde057846d9dd727cf412539238b89cc618ae12f88ac380111f44b59215</u>	+ 1 circlevoucher.net	✓
13	2023-09-20 18:58:14	<u>0x8f1434189c832b3facb751d6da539fd90bd1ccd46d2272840c2b3bb372e823bb</u>	+ 1 usdt-reward.me	✓
14	2023-09-19 19:18:50	<u>0x1ab1e39bbae08a259bff2014b1d3e7640dcfa431e80fb19c31cf0421ea2fde26</u>	+ 1 NFT Airdrop	✓
15	2023-09-19 11:48:35	<u>0xc1e04192838166f59593f833d1ee91b8e7cd2ed0ff757ac79d1237685c3f62e5</u>	+ 1 NFT Airdrop	✓
16	2023-09-19 11:48:15	<u>0x7572cc692e4c921ac2164b1396e57be47dacdd70cfd2214f5363f6cfa1a6c1a6</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 11:44:45	<u>0x1fcfa37146d228e6c7b62d68434c784ad6811cd578ef033d72137625baed3fcc</u>	+ 1 usd-rewards.me	✓
18	2023-09-17 22:28:31	<u>0xd459d74457a36a92551f805a5dbca600a611e377951e8854055e8bdd19db2cb3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 05:48:12	<u>0x0fdffc2826d2403d169c70045c426e6829190ddf53f7368bc9cd958632b4cb7bc</u>	+ 1 NFT Airdrop	✓
20	2023-08-28 22:45:52	<u>0x1f24de13b527e47d26b2e3bf2bbef05539bb63b3c68d8e79a8710fe372e83f4a</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:10:51	<u>0x3ca51f806a8db1f5495ad8948c31e7791a5d03ac00d01898db8b463a01bd41f7</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-12 21:30:21	<u>0xfe8cb09b99b62893e62d9d6d2d998ac2588dcada0cfaf769bd01da25f8f74255</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-02 06:54:42	<u>0x9c3efffb4e781b65c75ff718d735c695672a9dc6d63c9b841c57a46d66418f05a</u>	+ 1 FREESPIN	✓
24	2023-07-28 20:21:06	<u>0xeadeb785f5ba17e5916533835ba49cb0e374839f0f8170447d9258a0ac248ded</u>	+ 1 REVOLUTION	✓
25	2023-07-19 10:45:00	<u>0xe22da38fec3ddc2001a38f80c67c279e5af339f38a5e6a125dd7801a5fb48994</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 13:36:16	<u>0xf5bba49b6131df6a144d4e8f36d54ef64423e8d3e047b3279d40e3ec3d1d3a0c</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-25 02:31:48	<u>0x2d6ca3fb95626adbf8f58c1d35d3d220ee654ae06b1651ce33f6762dfeaf79c9</u>	+ 1 PolyEvent.io	✓

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