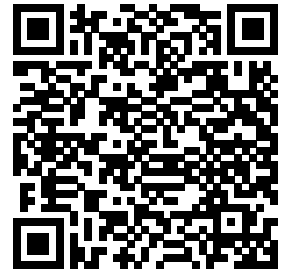



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf431942f5bea46498e9a538309cfb37533a5ff8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Plasma (PoS)	70.000000000000000000 PPAY
ChumHum	2.610452986999999947 CHUM
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
\$1000 USDT Airdrop	N/A dt.org
! !\$100,000 BONE #10	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
Pudgy Penguin #2857	N/A 2857pp.net
10000 TWT	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
	N/A Visit link to claim USDT
\$1000 EURC	N/A \$1000 EURC
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:31:11	<u>0x24f032d22f07f2c9825bd7f7be97b4a95b1f9418c2a7e68f886276a51cf9eda0</u>	+ 8,400 T TOKEN	✓
2	2021-11-14 05:02:34	<u>0x6976080dd60389ae1c6e0431643cf49c9881fe8a6b6d1731a81d8dfc05a0f1f4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-09-23 11:58:23	<u>0xecb218c0db14ace0480544b2a9dcc9acfe2d0adc9ac075b0530844231aae0497</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-06-16 12:19:45	<u>0x02124e25a4398227254c7d0a1e56f82f1f3ad8551ab0075b55d25697d00effba</u>	+ 70.0000000000000000 000 PPAY	✓
5	2021-05-10 09:12:24	<u>0x06a9826c8c86afa2c1544c666367b9fa84c1487dc8550387eb9605a0f32e5922</u>	+ 2.6104529869999999 47 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:20:19	<u>0x614a3e8e9586b2474293d5d0d62473b2e5eafeb438b0d702ab57d94896c4e02e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 00:37:38	<u>0x86a94b2901b2e9dd3280</u> <u>057ab2b8fcf75c627c203a</u> <u>2a8726e9580ff785ab6431</u>	+ 1 2857pp.net	✓
3	2023-12-01 21:01:29	<u>0x5e197846ccc76d636cff</u> <u>71b7612ab84236c9d0f053</u> <u>1440479e1cacd4b158c437</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 09:36:54	<u>0x18ec93a67da96e0b747a</u> <u>c2dd0fbafdb3278452583c</u> <u>4f366acc15abc0286f1742</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-15 09:49:14	<u>0x2ac157b549d1d16f74fe</u> <u>1562f906bf352aa6856f23</u> <u>21b6743c1f400e82d2c440</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-12 14:30:44	<u>0x45fe8b185853a205cebe</u> <u>f9b287da8ccbb6c6d938c8</u> <u>588945b21d8fc1355fda97</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-12 03:25:22	<u>0xa6ebdc675eff629b04bd</u> <u>3a23a718642b3124f25cdf</u> <u>961b334395316c533d7725</u>	+ 1 dt.org	✓
8	2023-11-11 15:25:30	<u>0xdf8b05fdf1802a741ccb</u> <u>89a39b71cdacc1c23a129b</u> <u>4ccde7252313fb5448af8a</u>	+ 1 dt.org	✓
9	2023-10-06 23:36:32	<u>0x1bd52a93b112f1399979</u> <u>8b2dfc42e376fb3a83f5b9</u> <u>6cba371579d8f518ec04a4</u>	+ 1 Shiba Inu	✓
10	2023-10-02 21:14:14	<u>0x3efa67497c64fffa88b0</u> <u>b33fde11a79e86eb23c6c9</u> <u>1a782887b1c7ebeeae2a2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-30 06:46:14	<u>0x4f09b7e6877598150be8c45d4e531886a66b0dd10ffc86233060e68447664a90</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 20:07:21	<u>0x0f2824469a1d5e9f686819c7a459cc76ae0686a2d206ba9afddaec9f91d1b16</u>	+ 1 Shiba Inu	✓
13	2023-09-15 22:25:00	<u>0x75620320fe99650758a6693e688bf0ed0d5fe2a09551705b25ffbc09cc6f81cb</u>	+ 1 Voucher	✓
14	2023-09-15 04:25:34	<u>0x7a17d69b92bfeaff03c1ff5520be461662b83cc18a8f6e0f1106c5f30eb498be</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-08 23:32:31	<u>0x4a4045a8663843f40548de3827bad1a04c1016e24368eb8d455a0cfa503077fb</u>	+ 1 NFT Voucher	✓
16	2023-09-08 21:08:32	<u>0x15a6aa1e90abd7bbdfce8c3d61e03c048f0e35e91596189b39fc1a1d8eac016c</u>	+ 1 NFT Voucher	✓
17	2023-09-07 04:00:48	<u>0xca6bf5c534e95ba3bc60b2ae372d7ef4fe8465917741396b90f9cc56ace66539</u>	+ 1 Voucher	✓
18	2023-09-02 05:36:02	<u>0x7a25235979cf835139246df3ad049f1d5677fdd9c440de616bb3853cc61a4180</u>	+ 1 NFT Voucher	✓
19	2023-07-18 23:11:13	<u>0xb30891253c68dcfa6f562168cb64b0dab51bfd491a5737da0656125672d71120</u>	+ 1 1ETH	✓

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