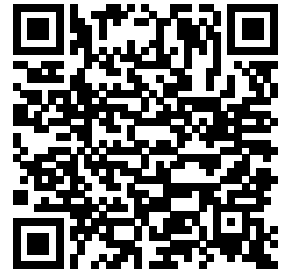


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf4de3474321d5f55a6d7c901abfedd1d5e41f3f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
\$1500 of POLY	N/A \$POLY
DOTDROP.ONLINE	N/A DOT
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
Â-	N/A usdwin.co
\$100,000 BONE	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb</u> <u>232132dcc343684e26de32</u> <u>e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f</u> <u>333a22ab145c6eb3e3b698</u> <u>07bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-06-11 04:37:02	<u>0xa029ab9aa1bf0ab5a3ef</u> <u>27d946fd2ede9ef30f99b9</u> <u>e179ddf10358481adf1d3e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:02:19	<u>0xfcbc6acfd59bd8c74403</u> <u>532fffaaa5d5b8bde91a1f</u> <u>2ac996ef5faefd15867fba</u>	+ 1 https://lidostak.c om	✓
2	2024-03-14 23:19:11	<u>0x8db941826c696ab7afff</u> <u>6fa3e6f53b4bb2821804e8</u> <u>d9c1116fea3ad3aa409687</u>	+ 1 usdwin.co	✓
3	2024-01-25 03:49:48	<u>0x528244bf6e110241a7c8</u> <u>2b2c166aba573f584ff090</u> <u>7f18941f79e4e366903567</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 06:28:35	<u>0x9f2198ca036fdd3f9da3</u> <u>08a48fabb8420b93ce40ae</u> <u>9b55eee7ae6c8922a48414</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 08:07:22	<u>0x93b718ece63902d98de8</u> <u>1ec685671b232ab41215ce</u> <u>ebf3da144fde3847c099a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-06 07:39:00	<u>0xa829fc09de9f915e77df8b1e019ef4b709e71dbcafddd42786a3d554888b994c</u>	+ 1 \$1,000 USDT	✓
7	2023-11-02 11:35:23	<u>0xf1be1703f5276ea08c3363c6bdfd7b83344562cee78975a26f20591a2f2313e4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 22:09:08	<u>0xd06d97ab0166b78cd5e9291e47606891f183c45fc6f335f9154ed84a1ee8e4bd</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 18:40:25	<u>0xb322bbd54704c1c5177c089574df4257ab8c01a01c8a67fc4e61801bca29fc1b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 12:21:41	<u>0x11f996ff2b2d0888c87f26efca7d9b620329ab3706c20537ee10aad8d6165d4b</u>	+ 1 circleusdnft.com	✓
11	2023-10-05 17:52:31	<u>0x8d4bed836abbfb990a00c25e09406a288f106a8a59d332ee3956f1015d67b671</u>	+ 1 Shiba Inu	✓
12	2023-09-27 19:45:15	<u>0xb148174b06597072259ef9b2a32c9d99c8f6c9a2ebce2ba530e8087d92c473ab</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 21:19:37	<u>0x42b4e09fa11232dfbac98c8b6201bb54f8cecd8dc1d0de33e970818e7617e478</u>	+ 1 Voucher	✓
14	2023-09-20 09:29:50	<u>0x15a35c36750aaeff31a06c1c745d6315a5c69b30d1ecd873498ef514f0d12b2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 18:43:20	<u>0x944cc5615d6b696d5c80</u> <u>b34c5b89693906f3e5e2c1</u> <u>a7878d003ba2777fba0cc1</u>	+ 1 Voucher	✓
16	2023-08-29 21:15:04	<u>0xa974f4b12ce54362a5ea</u> <u>56ddc99c13fa11ae5b8942</u> <u>d7fa9feba0f11b28dd638c</u>	+ 1 Voucher	✓
17	2023-08-28 00:20:11	<u>0x22a23de31e1205dcfbe3</u> <u>95ccc109e946b4bfbe826a</u> <u>f41cd6fc11836570de7d73</u>	+ 1 \$-\$-\$1 ETH TWT	✓
18	2023-08-15 21:02:12	<u>0x20482b782190b28e0c42</u> <u>35dc7bd0b5b17e857e63c7</u> <u>1774eb19ef8cb43146c122</u>	+ 1 AVAX	✓
19	2023-08-03 22:52:28	<u>0xa610485c2b4d4148d926</u> <u>7499ed22d0940952da6678</u> <u>ceface6e3f182c395e95b9</u>	+ 1 \$POLY	✓
20	2023-07-17 18:03:03	<u>0x5c521cfd59217cdddb53</u> <u>b86dcdaa80f0bc679d6569</u> <u>d8a9f9f947cfea9d382328</u>	+ 1 DOT	✓
21	2022-10-25 02:05:00	<u>0xebfcf50674069529e7fb</u> <u>0b6bb465ed4f90eb628271</u> <u>e904194f4d90ffe7a0c65e</u>	+ 1	✓

\* USD values displayed at the time of transaction

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