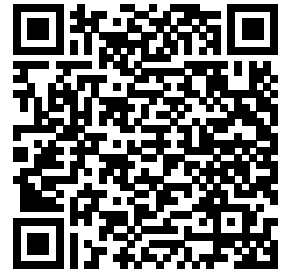


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:34 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x05c1da8a40b6bd28d26b41962f587d9f63bc0dd3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	25.739999 USDT
	25.73 USD
USD	499.000000000000000000 usd-rewards.xyz
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
1 ETH	N/A Base Voucher
Uniswap NFT Event	N/A UniDrop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:41:48	0xbfa6fc1aaea4cb300e89a68acf891ff30828637e191d024e97f888b004ff57cf	+ 1 DO Giveaway!	✓
2	2023-08-18 19:27:28	0xa27ba015000f444c5bf15119bf3a07ad3172ba0ccaafa2bbb002485588f76a86	+ 0.730000 USDT  0.72 USD	✓
3	2023-08-17 19:42:47	0x07bc5905e1be71f8aa1f78497e6cd4f1c0dcc9d9bf165699f4b7f754bcb18cef	+ 2.180000 USDT  2.17 USD	✓
4	2023-08-14 08:40:49	0x71caffa9076075a4bd507b9ddc1c3c38e1ea346c772662d402d22fba779dc3a9	+ 0.730000 USDT  0.72 USD	✓
5	2023-08-13 08:13:48	0xdd7dabc2d8dba96be474f63978685625420501ab9871027248faf931156193cc	+ 0.730000 USDT  0.72 USD	✓
6	2023-08-12 20:00:10	0x4032d9efefbe998316db399526cb7ba536b31edd01c8716069834ee5c1b0bfb9	+ 2.180000 USDT  2.17 USD	✓
7	2023-08-09 08:38:49	0x63da785e40f71966195aa94bc35981b160dd7f2c1f4ddf1598f7625e41643a61	+ 0.730000 USDT  0.72 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-08 19:34:27	<u>0x8de9234c7ec1c48d491758caac593070f52566201687d5a22cefceec9e44d7e</u>	+ 0.730000 USD 0.72 USD	USDT  ✓
9	2023-08-07 19:54:48	<u>0x1f517664d7f50f740c0d6248404b730384f60b09b3cdef2b3778488f8a1c07ae</u>	+ 0.730000 USD 0.72 USD	USDT  ✓
10	2023-08-06 20:13:08	<u>0x8ec65b69db75f5f742eef1b1b8401f6e63f03c55ee828bc86ee72a9ef37f3b8</u>	+ 1.449999 USD 1.44 USD	USDT  ✓
11	2023-07-29 20:04:08	<u>0x8da6cf0dc234108bdb9976d07002e3025309b8637431d6286e54a3b5afc4646f</u>	+ 0.620000 USD 0.61 USD	USDT  ✓
12	2023-07-28 21:32:36	<u>0x82bdd03779d4d54db1a34a60f163edba383f6818016ae58ebe45197b810dd734</u>	+ 999.0000000000000000 0000	USD  ✓ usd-rewards.xyz
13	2023-07-28 21:32:10	<u>0xa645a984a27f71f875c04e93e290afafb51eef0bc8a923f0e7e9bef329a9ea</u>	+ 1.230000 USD 1.22 USD	USDT  ✓
14	2023-07-26 21:11:08	<u>0xc8f00d13cc802e55ece368b226b93773c8adfee0ec093079e15a5204e0b530f4</u>	+ 0.620000 USD 0.62 USD	USDT  ✓
15	2023-07-26 08:11:12	<u>0x756a8dcac0a672c442efcf38593beb00e8380fbe227eb4dc1c92dcaba8320869</u>	+ 499.0000000000000000 0000	USD  ✓ usd-rewards.xyz
16	2023-07-25 19:27:08	<u>0x573daa80c24add135bd31fdc4ea0c1f9be0a5f55c90c5c7fd3358fe21a4e7115</u>	+ 0.620000 USD 0.62 USD	USDT  ✓

#	Date & time	Transaction Id	Amount		
17	2023-07-24 22:13:07	<u>0x10e4437ea42151bc0d6a26d0f3cfaa59610c1e97142d77cc147f067a3b52d75d</u>	+ 2.460000 2.45	USDT 	✓
18	2023-07-20 21:13:07	<u>0x94229b02c8f8cb16d1ee38d59f9cfa5eafa52439cf73076ec4bef23cb4c4e023</u>	+ 0.610000 0.60	USDT 	✓
19	2023-07-19 20:54:08	<u>0x51d013869acb1204f45fa122171ba91fe4275140eeaafdcdffc61db88bddfe8cc</u>	+ 0.610000 0.61	USDT 	✓
20	2023-07-18 20:50:55	<u>0xfe83dfbd65eec4b0467a3114dcffca2ec9f42e7c87b99b9a00d44823fba01dea</u>	+ 0.620000 0.62	USDT 	✓
21	2023-07-17 20:24:06	<u>0x8e457327cde48b468253feef128ec01712bbf1d777008b61e18c76ece06efe2e</u>	+ 0.610000 0.61	USDT 	✓
22	2023-07-16 20:43:07	<u>0x0a0abf71ddada2155d3dedbea587d693b17149abb44506e384406289017fb483</u>	+ 0.620000 0.62	USDT 	✓
23	2023-07-15 20:59:08	<u>0x70f6bf81d448bdb2a0ae7bb37ffbac42c131c65dfb14e473d360b2f4b7376a1d</u>	+ 0.660000 0.66	USDT 	✓
24	2023-07-14 21:09:07	<u>0x71a4a0cda72f412ff22f16f90d60a4aa3207ddd694365bd924484fd5edf7e0a9</u>	+ 0.680000 0.68	USDT 	✓
25	2023-07-13 21:30:07	<u>0xa50d850fe7a25deff71531a5c3560ba4c44ffcd82898ae73b259515cacc9bed1</u>	+ 0.660000 0.66	USDT 	✓

#	Date & time	Transaction Id	Amount		
26	2023-07-12 21:09:09	<u>0xc7e97b889d0762f20f49 a02b61f70712c9e68958b3 435ee93fb201cb8768ca14</u>	+ 0.670000 0.67 USD	USDT	✓
27	2023-07-11 21:30:07	<u>0x201c4ef160e65d8d7d75 2979e1f3c8db5f1e1bcd55 4daf139d184a7f3ad7aab5</u>	+ 0.660000 0.66 USD	USDT	✓
28	2023-07-10 21:02:07	<u>0xb7502d2a3272a39a30fd 31694e9b7d6a1207f2068a b840bf01987655731eef73</u>	+ 0.660000 0.66 USD	USDT	✓
29	2023-07-09 19:41:10	<u>0xfb0f5d0d13161b766a97 28f7b106292ed775b8d908 c0b609281a7dd13dd88e4f</u>	+ 0.660000 0.66 USD	USDT	✓
30	2023-07-08 19:12:11	<u>0x9de8a2e40c90a61f4ebc 38b12ad4a9e240a2ebdf6a f6db229cac41f453edf7ec</u>	+ 0.660000 0.66 USD	USDT	✓
31	2023-07-07 21:11:07	<u>0x8746fc639fb0b90e325a 4405104089d9fdd3276760 2e402bf8c37a0cc65ceceb</u>	+ 0.660000 0.66 USD	USDT	✓
32	2023-07-06 20:19:06	<u>0xfd7877a9306a95bfe483 eee92084140b309938c2c5 1d4da0d701d48b1a59e68b</u>	+ 0.660000 0.66 USD	USDT	✓
33	2023-07-05 20:17:09	<u>0xf877d7899c10a1f298d8 d025480a2560c8654233a8 3dcd37def50227adec8c03</u>	+ 0.300000 0.30 USD	USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:41:06	<u>0x85096c13f78fdb98ac38af693a5f256a81eabc1f1c36e050ca57f48ca8b875ec</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:21:03	<u>0x30fcb53999b7e080d308e09bea7d1a8890abdee2d41ff2574e42ad6575113cca</u>	+ 1 NFT	✓
2	2024-02-02 08:44:44	<u>0x40ff8fc89419c777e4a69b46c7d108051186662dfac3144923f090b59a9cc4e6</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:59:16	<u>0xd1c53ebdc32c293b1d2dcc5d5abe676023a24b383d40c3ad6024714372447873</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 18:58:37	<u>0x7a4003e77bd6cb9524269554b1581f99123ebc4cb6e8190b11fe9cdd90fb0d68</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:17:33	<u>0xe22940f3e7cc87755f104787b8bef145ca5f92e4db99a2204305721afb48d615</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 19:11:02	<u>0x1afdd2b29acb5209c296b595d7a4883949cf1c22095081074e5c11054a25d02a</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:54:29	<u>0x46dae0ca2a261add87e41e4127eb24859901dd47b586ee78221f8624f0506c7e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 21:05:23	<u>0x5bdc91f64faaad2fd328457dee1a04a16574ea77e9f0973204cf2a291c3f1044</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 22:17:51	<u>0x45544fa68753f26950c83ed26335b0832041cdda00703950b9a5988044f4cbb4</u>	+ 1 Base Chain Raffle	✓
10	2023-09-03 20:40:42	<u>0x930506029556e5450fceb0791e0bd6720cc2731e865da773d61a1a4219d8c859</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-30 05:25:31	<u>0x7a399f18f78d194be836c754a31ca0e5c2e238e4240ef8eaeef054d9259fd52e</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 16:50:16	<u>0x82c0b7b9231437a712237fba38df67d38bc201a88b48c461333ebad0bce7aa1d</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 21:41:09	<u>0x183aa39338d24342c81702478f221a4bd2774e6b21fac4d6a1683c41c3b4e892</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 23:03:27	<u>0x0f60e522b3d6ca6f082ab5854b1f27e30fa8fc16559fb5fb2c3e794999a818ef</u>	+ 1 NFTVoucher	✓
15	2023-08-19 12:59:58	<u>0xbaa8ca7f80013087036493039fe697eed9266bb78c60144eaa86ec6e1182a32</u>	+ 1 NFTVoucher	✓
16	2023-08-15 21:46:54	<u>0x8d7f46d4a872cd6d84e5d8672536cef76e60c218558f1581aad68e544be7b8d0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-14 17:27:46	<u>0x4ab98e644c6cf66e2000</u> <u>9d50730ce7d0e681b97763</u> <u>b09bc06a03ec05c60a8e5e</u>	+ 1 Base Voucher	✓
18	2023-08-12 22:34:31	<u>0x5dca37a28e325285111d</u> <u>627583e5a3e9ad8ad898dd</u> <u>36b9905ae71a6512c2fe1d</u>	+ 1 Base Airdrop	✓
19	2023-07-31 17:43:06	<u>0xe40782395b23296126f2</u> <u>8bd69a56c9c2fc50735912</u> <u>2e897e5ec3b718e8747f6e</u>	+ 1 \$2000 ETH	✓
20	2023-07-30 18:47:50	<u>0xf3a8d0fa52a99291231d</u> <u>28297e0964a7563caed338</u> <u>3471dacc70ff31072726b1</u>	+ 1 swap-rewards.xyz	✓
21	2023-07-24 09:40:43	<u>0xc36c7a2446d70c35ea81</u> <u>d39390cf6ca178f8b0397c</u> <u>564e21403ee2d3876b5f92</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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