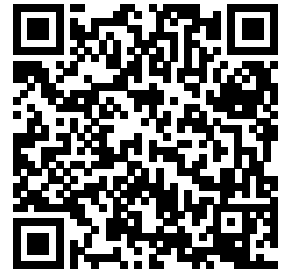


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x102c3c6996e147a29c4013d380e76b9b60f83f12

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Wild Goat Coin	200.000000 WGC
Coinmap AI	N/A CMAI
Zcash	N/A C
mylido.xyz	N/A s
lido-drop.site	N/A wards
The Saudi Meta Airdrop	1 TSMA
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #06	N/A Shiba Inu
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Shiba Inu
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI	N/A NFT Airdrop Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$100,000 BONE	N/A Voucher
FTs	N/A BULLPLLL
15,000 ADA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:11:33	<u>0x4f58167cde9ab612f55f</u> <u>fd24cda4d9f9c6edbb8ac5</u> <u>1d8df3ddc6dac5658496df</u>	+ 200.000000 WGC	✓
2	2024-05-29 10:42:05	<u>0x4904fc3160bc87c68cfe</u> <u>a42c2fc0606c4f3f318639</u> <u>8e14d3d1f36a64e198e948</u>	+ 1 CMAI	✓
3	2024-03-24 00:50:09	<u>0xb0f4026bfbd317765c7d</u> <u>b9ced8da4eaffb07ab8524</u> <u>1d0fcc0a7bbcbc0f6b1045</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-22 11:44:03	<u>0xb4052327abc9ef732e8b</u> <u>e68bd4718322c5e10fd8f2</u> <u>05a2adb17b751b0ebb8423</u>	+ 500 C	✓
5	2024-01-14 21:17:40	<u>0x9db6efdb5219f29e9c05</u> <u>3badaeac156a34e98d9238</u> <u>859a979f7b27b08d4b6488</u>	+ 1,000 s	✓
6	2024-01-13 19:15:08	<u>0x1ee92e9b54a3d9882e81</u> <u>b34b3957f53538e4709913</u> <u>84243c9a6280630dfc5fb3</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 16:18:00	<u>0x8c41389f00369028a884</u> <u>f0f46f84ea22fd5df48c77</u> <u>38309195f7cc6ba8fae04e</u>	+ 1 wards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 21:02:38	<u>0x1f8fa74a09781d5a6104</u> <u>eeed36a2cf428e6f16ba93</u> <u>20d806812ed4cb3a9ae0b4</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:24:20	<u>0x5c68cc7ce4d456c3b2f5</u> <u>ec3ce3094b9c4016066a55</u> <u>c6cec5c17a7a8bc576d04a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 02:37:06	<u>0xb922b2992fb876810c9d</u> <u>731f94b3b821ed11d75c2f</u> <u>4a53e74dc2b03d4f4e39c3</u>	+ 1 UNI Foundation	✓
3	2024-03-22 18:09:53	<u>0x6b568c28eb992a7cfbfc</u> <u>a4cb7bd8c41b4ff5d2401f</u> <u>80e10514297db1cd55df2c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-22 12:02:39	<u>0xed83962f7a9d6aed1c98</u> <u>4b5153ef333e3be6e67541</u> <u>b61fbf8b34379d5616e7c0</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-15 00:29:10	<u>0x330b350f49933bd8a409</u> <u>4955666632d115ff5b16f0</u> <u>81a6e4ff23d1c016e028f6</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 21:49:46	<u>0x055796de3b00187cde8791bcbf84303f6b31ee0e7a5a628dbdfc2ba369b3c23a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:17:46	<u>0xd0a976b1b7da3593758bed86c362d6b29f31ce60fd888986d7b31e00fc1551d3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 16:48:39	<u>0x7cb8afee805677ee885f7f796c70e6702076ebc123ef4129f9e98b4a433cad6b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 04:59:44	<u>0xde95f13ed6391c3b8b70e4d3ca243607448603dff5f4c4d8a57919ddbffc9adc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 21:48:07	<u>0x46f19a411f07ff483d11a8f7053ef6afff9a4337b48d478b9baa42c2ac7de6d5</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 13:04:59	<u>0x1f9fd940d70e0529bd25c9cb0aeb8b3cd386ff56e684d5e0f42f88c87efcde26</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 21:04:54	<u>0xe814def520cba3def90239979e19fb356ae47892da0ad632a591d4c27328c8df</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-22 02:13:35	<u>0x7cc07842ba7da2d93838cc34d99d79c1d21b7a8b3abc41c61763cea73729325a</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 17:52:50	<u>0x3d51b0c0ae2ddaf91b6e387ef2cc69ce59005ea15c1b0054eef0694cf6027faa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 13:24:24	<u>0xeda448d0d6838dd152c8c2048c785888bc8efa605f723a9a95ac8f384de2dd13</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-07 07:47:12	<u>0xe2bf21241c9fd4f7689653141f1f9f982d0ea0a5c82ac73223891afaec1258f6</u>	+ 1 \$1,000 CAKE	✓
17	2023-11-06 23:14:54	<u>0x7b2c46b173e1c24e9172c93bb4cfa115294d87c80b18698d127f028da1e5b226</u>	+ 1 op.work	✓
18	2023-10-30 05:21:52	<u>0x0fef266ab4ff7c557e48003b7ed14c299679f082c5f5094879d73bf595bd911a</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-30 00:38:09	<u>0x26b83f314b42743e2b59e9e442c7b9b92610fda905db4b6ab339d155370e200b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:27:56	<u>0x0ec7ebcdc34885fef42dbd100e430202bb89c4264a7c62a439705ef0f7ff0f2b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 13:00:13	<u>0x5f89eb807d96c0b198107f0c160331adf0a6e2e93d9a52fbb9e8483c33e43f92</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 21:30:44	<u>0xd72ad2bf2da16fca8e155d2fc540cdd9a9616157ee4cf1513c98bab6a1bd7f54</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 10:07:07	<u>0xb432a63fc1fd86acbe4da4b22d2381f38ef6b1eb5c0d9123ca56f67118b90119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 09:09:06	<u>0x8c34c3fc87b16afe9410a0992b77166abbb65a3e59e3664322ec7ffed892a778</u>	+ 1 Shiba Inu	✓
25	2023-10-04 15:25:43	<u>0x02601eba08cd0192d66a6dc91efc7d4235b0845c4e6d4ba27e196575f5ea0345</u>	+ 1 Shiba Inu	✓
26	2023-10-02 04:02:12	<u>0x5c564a811a782cf46facde1d95a434bdabfba2d59b746f4755980e69c61dc717</u>	+ 1 Shiba Inu	✓
27	2023-09-29 15:45:58	<u>0xefea5057023c5bba118bf9de6f4775fe40d558826f7034443e636ae9819fd20a</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 11:32:56	<u>0x8cd796ae133e42b1273a864049cce5526e4c675af34747aa4215519789fd0b65</u>	+ 1 Voucher	✓
29	2023-09-24 06:47:56	<u>0x7864d8f56b38bde7dd57aa5d171a2674d64f9f35142ba4e911ecda211def6b1d</u>	+ 1 GOLD	✓
30	2023-09-23 09:29:15	<u>0x6d5e3c1d18c9be842d51e7df10c9557b17ea0aa48d4f7eaa524b8bf5e5112fd6</u>	+ 1 GOLD	✓
31	2023-09-20 23:51:54	<u>0x93968686ed92f956c580c49f878853daed35b4ee391705a9a1ed5eca03f4f933</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 20:10:05	<u>0x498e4a9a9832080c5928a04a6afb7e5058e48d97816b763c1fefdb1a78822b3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 03:00:52	<u>0xc4aa9441c36533dac176d0dcef65ccacd7312ee08d</u> <u>cf4c7c88074c553456a875</u>	+ 1 Voucher	✓
34	2023-09-19 14:50:35	<u>0xb1b060f01d7b504a899b1b626b792616f3b372b310</u> <u>559bd1bf78789dc09360b7</u>	+ 1 Voucher	✓
35	2023-09-15 15:34:39	<u>0x31c6765eac84da08e2697831fd62d972d9fbf04de3</u> <u>ebe2724e418b02410e97e5</u>	+ 1 Voucher	✓
36	2023-09-15 03:03:37	<u>0x6c9f99d1cd4980f5f028c106d244265b390e288401</u> <u>66129faf3aeb91b21a82b1</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 21:54:20	<u>0x844780b5719e73b324c0f34e289e9986c4849ebf0c</u> <u>a19dbcdae95dfceaaa291d</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 06:01:24	<u>0x82a47f3f991de753fb84a2f01792da88a9bef01b76</u> <u>133eff5dc66e71ee948a34</u>	+ 1 NFT Voucher	✓
39	2023-09-12 01:37:32	<u>0xb042179621464105d8af</u> <u>f71953d5b8c05c876e0d80</u> <u>b7c08ac5b9ab9bf07f4725</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-11 15:28:56	<u>0x7f9083d1ea3e6bb77926e425001b9d2e64af73a6d7</u> <u>e1baafc24474ea57748924</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 07:12:07	<u>0x4846ba9816bf8074f3cb</u> <u>f2ec1b435469bc70b3ac2d</u> <u>9b89ca10923063a1657bba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 21:49:04	<u>0x121108f90bd107d7a44668a0453eccd0209fc075f7dcc51d826657e5dda7feab</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 21:40:36	<u>0x3773d43a35b5973852aff753ba6c02488b46574a412eb3e271c6fc0df06fc1b</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:02:58	<u>0xd162a0aa45555bcb703da0d4651f410151e53b68fd6f60b9d65702ac5ddc10e4</u>	+ 1 Voucher	✓
45	2023-09-10 14:03:10	<u>0x5c10c8630e7fc1aa6740da7830b6ccdb56112ffc7384237ecd9ae0b2e25e085b</u>	+ 1 \$1000 TON	✓
46	2023-09-09 17:51:34	<u>0x412ed9b50512a79b8cede4008924438f014330c2b77557756cbcf1b2abfd051b</u>	+ 1 NFT Voucher	✓
47	2023-09-09 10:06:10	<u>0xbb30752651d5a375a708f375f461007cfc13be37a9e3f5a03a0c519ec826e525</u>	+ 1 \$1000 TON	✓
48	2023-09-07 08:12:13	<u>0x5ac7e3081be277dfac42e882543b76271c0a78ca16386c9ed4570c560e7925c7</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 03:01:39	<u>0x1e62737c6737b918f3f94acb1da18ca8d5aee2456fc29c96bf6958bbc71d21a8</u>	+ 1 Voucher	✓
50	2023-09-07 01:52:53	<u>0x78668fb6a5a146a5e9edf440627455d6e99b92ba951d33e4c7d0e049206c36fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 20:32:07	<u>0x4c92669fc5210edc89200579754470b7b7cab4aa9e1aee0a88771af007a5d483</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 00:38:06	<u>0x2153e112e2ad93716f4b0d65476708c79aa6366baaa6ebae9b487f348f1f7226</u>	+ 1 NFT Voucher	✓
53	2023-09-04 17:06:40	<u>0x2b7c6f15d5dce61b8107461fa031fb3957203d0a180206d0851e478552043a59</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 16:45:56	<u>0x3ac8afef42646ca5ba1adc73e151eb78f5ee38029836f4271c1cea5c5edfe80b</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 12:14:49	<u>0x7cf61dbdff82dd0971584cfc9fe33fd378eaa1f9ead46432303434ddfd6b6862</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 05:55:34	<u>0x5ad7e95233a2cc2c10ce572e965123665d01cbbd62154934fe516e4cf52e4ba0</u>	+ 1 Voucher	✓
57	2023-09-03 12:22:36	<u>0x22c3be7b44ff5231e0b37fab69d2ab5e5d7c21d6ee24ca553e66ccb0d62f83dc</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 12:03:50	<u>0xe0713ee310ed2f93210ee5661d37a31e6b06988c46a0cd946d100c668cebe19a</u>	+ 1 Voucher	✓
59	2023-09-02 06:56:26	<u>0x98735963017fea04998e12d5f91e1791f251399d222ad12ff868bf5d4108ca9b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 05:54:40	<u>0xe8940c8e94e6e425deb91f731a270d310ddc662d9af78e50e688b637125c33fe</u>	+ 1 NFT Voucher	✓
61	2023-09-01 14:44:43	<u>0x5d0f23a93589329997a58d53d5b17309a0b2379584c197777eeb690bcfc49d9f</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-01 12:46:34	<u>0x4aa08fc1ab5fc45877bdf5601d672a93e6426e0d97d635dad4b703329fd867be</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 16:41:14	<u>0x1c76458375a71297db4502af1224f4a692a5b46c5c3b94c5202ce5e8b788c912</u>	+ 1 Voucher	✓
64	2023-08-31 16:05:29	<u>0x2a3ae55c1526c6fd4cd8497fed10379e97dd534d277e32d67c5e055bc2c4c4</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 12:37:10	<u>0xc5134ff5d9ba28cdb664b70f4440811e73cba9a892904ab84273d0a3b5f2ddda</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 10:47:34	<u>0xe105373f31b90aeb683460646c8ca8536217187d9c79cbceb5b5ae70e30cdef2</u>	+ 1 Voucher	✓
67	2023-08-30 16:57:18	<u>0x6fb5aff001de21b6a87b56c57814296fdc568c7b4c8628a2fc87633bce04b4cd</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 06:42:47	<u>0x47d10bfd2b74aa99cc92d980819988be677e616aaedca427eec50ead97d23765</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-28 15:39:08	<u>0x29240a75160a073a9052962568514d58e1b754c21a6ee365226ec8cf87da4076</u>	+ 1 Voucher	✓
70	2023-08-27 18:02:00	<u>0x81947c61d378dfdc25c2e1d69f1688bc17ba01b114c64bd9d6fab1f419cd9fa5</u>	+ 1 UNI-V3-POS	✓
71	2023-08-26 05:18:59	<u>0xa9de8454b31dcb9a2b4570dd3983b83d075f1d4414237d303d12bbed4dc31c0d</u>	+ 1 Voucher	✓
72	2023-08-25 00:28:30	<u>0xe5bf50f9d13a953fc4939769a804a797f95d8c59237e455162e682cc53a2270a</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-24 05:11:29	<u>0xc2a925c9f6af58c82797cac5d42ecaf6e84950a7aaec671973a6efa9ad706de6</u>	+ 1 Voucher	✓
74	2023-08-14 02:46:55	<u>0x71003b62ad7bc4a7b7cd2da22518d3050b2949afbd0383b3d6e0ef273b020e9f</u>	+ 1 Voucher	✓
75	2023-07-27 22:58:39	<u>0x856cbb89e172d1efdc5f5e30174705fbef02b3d3925a1e548bf16a9e4aed534</u>	+ 1 \$1250 USDC	✓
76	2023-07-18 15:35:58	<u>0xb5eb5006f18c6289a18682f0361619cdb2f7eb56acf093be3280daafd9020a47e</u>	+ 1 1ETH	✓
77	2022-09-04 17:32:39	<u>0xa6e31d3b9d7b6453e7c03c7fd9737d8a137c7fe9fe7ab8c4fc9c88c2b127a3a1</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-27 20:15:27	<u>0x046d251f994e445ae75e84ab33e10329cc43a07ebfa7376cfcf6bb465d88af17</u>	+ 1 Dood2	✓
79	2022-08-27 19:24:40	<u>0xeff49787d644dfd271bb238fed133561deb6e478fc68e7861ed699b59d50f18e</u>	+ 1 Dood2	✓
80	2022-05-07 20:58:04	<u>0x25588db29c0b6f37ff0af88a01c86b27298b7c1f36b88d1adf1e82db28fe0618</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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