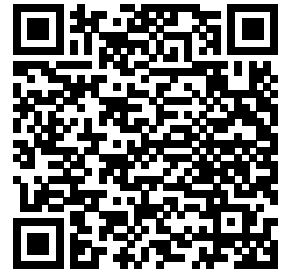



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x137f1e79d9211057363963ba1e88654c3b317898

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
200 LINK	N/A NFT Airdrop
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
800 LINK	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 LINK	N/A Airdrop Voucher
'	N/A Reward at BoneWin.com
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:10:50	<u>0x78e8d5d41089f8e7a24b1114010eaad2fe912ca940e86cf7e46108d65e80e3ca</u>	+ 1 ds	✓
2	2024-01-31 19:00:32	<u>0xc74ea51e28d59f7ece13f2cae071664e3b2aa243fc8a40329c851463d2be7f53</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:19:12	<u>0x5a9e94af3d1840c5c7d779a8927215ba995da1774b9356f656e33c21d09ed3fe</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 19:41:34	<u>0xa937d5b5b045eb5ad0bcd0cfca52eacf3fc65a0cce4d9bc3957bc4a31fe0472</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-01 20:48:04	<u>0x00e114751fd006a6f89540835b74e07cd5e22966de16c85d8cb0d5c69910b567</u>	+ 1 2000usdc.org	✓
4	2024-02-01 01:36:44	<u>0x480cc37b157c5cb4661e495fb996430f6cc590eedc4deb4f5b609c85bb88f15f</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-31 18:55:36	<u>0xf918b09622f9d0e16e8bdec56c937a9309de3101a0f7ba7272b13829a9ae1107</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-25 10:29:15	<u>0xce5ee4e23cf0e8fb376db5d36de86a594f055dd805dc26531827755a8da6eaa6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 05:46:33	<u>0x9d63c76ff15a588d45fb3fec62cf1878f3eae6e88a4a7f61ed8b903aad30332d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
8	2023-12-19 02:19:59	<u>0x37974aac26fb46cd11e1d65194542ee274d234613e2d959185e35bef8eb9ca68</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 17:46:11	<u>0x894b02e14eabf16bdb9ec784437ccaaceab04b871fd07922a2ccef3f02a81bf3</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:14:21	<u>0x13197c214d1024cbe77c2f8c80271aff85a6e9026a6abe7b19936e1dba1ee8b9</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-15 19:33:01	<u>0x9a910e9322f9a5fc961518bca1e1bde45e9a56d37c5eaea2ba7b6f88ab568c15</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 23:51:22	<u>0x1ecf3674ccc15154fbe6f23a65ed572bd36d798bad9e18b11309cf849ad61832</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 08:27:15	<u>0x5f90bbeb00a29866a25be6758f339b7dc698f4bd3c560a82573d379d6f5ff61f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 18:37:16	<u>0x00e0b69c989728bc3585a2429c19deb2cbe4fa5288c71dea457551f7f96cba0c</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 14:08:35	<u>0x7b32736a361dab498ee241b0ef050268912dd6eed5562de32f499e25051ab056</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 01:44:13	<u>0xa5bb48d280006f362576595aebe2d46ded94f97f1dc3e799358d842d5813c3c9</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 14:05:46	<u>0x6c468b22b858dfb0605664219d11b43e9910f6dd9bc7bf84caf65691e7d13842</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 02:08:48	<u>0xe3acf9a84b627eed72c07216744d77dc21ac6cc2bf0d93c34cab39d0d6026cbf</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 12:29:45	<u>0x9bc6643e2899aa5f6d969553e30e4c3d62f661e568fbecb7c8e9cfca0a2de9a1</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 20:12:37	<u>0x57344fae07a11887d5a456b5e38ac30b12bb7bed6e51e8b1897d264ee8b2bfa0</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-09 18:00:02	<u>0xea701e1213056dc90c9dac880fddd4f69d18862fecb292d4a88dd3f9b8d4654b</u>	+ 1 Voucher	✓
32	2023-10-09 17:41:54	<u>0xd43fee5f90674711e0562ec4519415b19f884be2ec3b1e1ad2b1e2a52b0bda7e</u>	+ 1 Voucher	✓
33	2023-10-06 20:42:57	<u>0xa0a813a559f591559020a6b3ae1a49cfbfc6f06630df3cb5824755fc70287057</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 07:29:27	<u>0xb66e528b216596ccfd07</u> <u>b1a6a9a792841d1dde6748</u> <u>09dea8573b1250c4f79fa8</u>	+ 1 Voucher	✓
35	2023-09-26 05:57:35	<u>0x0d55cd965c1a8450977a</u> <u>2cd04a3c372a55d0d53fa7</u> <u>810505563c484108b5ab8b</u>	+ 1 Shiba Inu	✓
36	2023-09-23 18:16:38	<u>0x7717698db5863719dbef</u> <u>1c09c0d1b91025c3adb884</u> <u>fcf894fa16c19733f74273</u>	+ 1 Voucher	✓
37	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34</u> <u>bd8672164d61f961c7dd06</u> <u>23d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 01:12:28	<u>0x9b7c392f79479efd7ba8</u> <u>2056e227c185996d4c4ff9</u> <u>ce800489ec25e38641c5a9</u>	+ 1 Voucher	✓
39	2023-09-15 22:25:32	<u>0xed5bffe416bc015bfd4e</u> <u>bc8054c36754e6ca2ec4b7</u> <u>6fcdd1d3f896bf4260fe76</u>	+ 1 Voucher	✓
40	2023-09-14 21:56:24	<u>0x4e27eb359f2c1f20ba32</u> <u>b563498641d98ea819a904</u> <u>0c5ad11a42f91917510f41</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e1</u> <u>0bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 22:19:19	<u>0x5569cfa44c8268cdaafb71099b28f328bbe64d778e6b18feb8a95bf85bb845c</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
46	2023-09-11 07:26:54	<u>0x20fe75a15dd888b7c5ce81a5367b2ebec22ae2e30ba85c7937256dac7b8e2da9</u>	+ 1 NFT Voucher	✓
47	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059deedc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
49	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
50	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 21:23:56	<u>0xf3a88ad1ed12018ae8620b6412e257fac38b16c0ae079e771ab1fda837796093</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 04:10:00	<u>0xde8f9dd6f8932bb6bf0428832502f13f8c96dccda6bc455ab150a2b20ce9df5d</u>	+ 1 Voucher	✓
55	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 21:24:27	<u>0xa9f54e1c2394ca95995981358f64a88a7303ab679d1019b1cb931ad96ee4cdfa</u>	+ 1 NFT Voucher	✓
57	2023-09-06 21:06:03	<u>0x3e1e4d46683fe37b184e37f6983ed1ea09e91993557620fba2699817878e5d2e</u>	+ 1 NFT Voucher	✓
58	2023-09-06 20:16:44	<u>0xc2e6ba916903ff795b4e6fdd7aa6010f60ed4cc84566e63e8432011070257c87</u>	+ 1 NFT Voucher	✓
59	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 17:46:07	<u>0xae4fe893e78dadec89bb</u> <u>22180e93d13ce995c4291c</u> <u>96c9fd797234d9e4fc9c15</u>	+ 1 Voucher	✓
62	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e</u> <u>5b9972aabc08f033ea53cb</u> <u>2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
63	2023-08-31 06:53:33	<u>0x92d656fa08a240741523</u> <u>3671239d74b1b5f5d0f772</u> <u>091875b027fb31207009a2</u>	+ 1 Voucher	✓
64	2023-08-30 17:56:57	<u>0x6653b933e80c2a210552</u> <u>90a2138697785a18888f32</u> <u>c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 10:55:44	<u>0x3a9e2be4a5aa8997bf72</u> <u>7d486dc89dfbb732bf31b6</u> <u>6c481e28132dab43809eb8</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-25 00:33:33	<u>0x6974c6c5f3a50f24ce30</u> <u>3161480567c3f6361924a6</u> <u>514a65749c216135c7497c</u>	+ 1 Voucher	✓
67	2023-08-17 05:15:42	<u>0x8c9291609354673b878b</u> <u>edf1fe7efaaa6f6bc0cd72</u> <u>591ae3619c16a68cd2b04d</u>	+ 1 Voucher	✓
68	2023-07-31 22:43:14	<u>0xf91a442a5ecaa31b7838</u> <u>05943f66d78d9ef153841d</u> <u>2469ae81f3aef9b3787b40</u>	+ 1 APE COIN	✓
69	2023-07-10 22:22:39	<u>0x2bb7166821c1b909f56e</u> <u>23d34e9bbe0c64efbdb921</u> <u>9e5070e8527ad5bc0d4437</u>	+ 1 APE COIN	✓

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