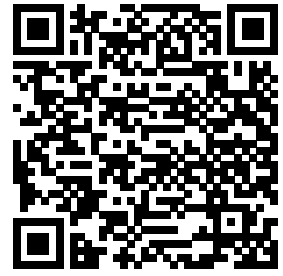


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3060aac5fbab9296a272dcc2cfd7dbd50fcd3ad0</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.14 USD
TOTAL SEND	9.9000000000000000355 MATIC
	4.14 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
! USDT...	3,000 !
USDT	10,000 \$USDT  ·airUSDT.net
MATIC	14,500.0000000000000000 .vercel.app)
\$DHT	7,500.0000000000000000 claim rewards.
! USDT	1,000 lt.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
BLAST	10,000 BLASTCODE.IO  AirDrop Invite

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardeth.click	0 10 ETH
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
3200 ARB	N/A NFT Airdrop Round
! ! \$100,000 BONE #07	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-08 05:57:53	<u>0x79dbfb4524d2fa8dcb75</u> <u>f60156a44579b339bcc72d</u> <u>301d0f6d391983f888d2cc</u>	- 9.8977874706506767 67 MATIC  5.40 USD
2	2023-09-08 05:57:53	<u>0x79dbfb4524d2fa8dcb75</u> <u>f60156a44579b339bcc72d</u> <u>301d0f6d391983f888d2cc</u>	- 0.0004867996266420 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2023-09-08 05:57:53	<u>0x79dbfb4524d2fa8dcb75f60156a44579b339bcc72d301d0f6d391983f888d2cc</u>	- 0.0017257297226820 00 MATIC  0.00 USD	✓
4	2023-09-08 05:54:19	<u>0x33de44353c660c70fc81b9098e25bfee3a12ef07164053dd283ceb74eb866433</u>	+ 9.9000000000000003 55 MATIC  5.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:11:45	<u>0xeb91cf97a82088f77dcdbc42d0e8b7bb6508d87c7d3548d8a2154c6f134d3cc2</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-07 08:47:52	<u>0xc38e93233d5b8e1dae0a762445c61ffa0d7726496657cc2646b7d093657877b5</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-06-18 15:53:26	<u>0x78b5d8f9306e553a21c0f3a52103961095aca4b0dfcabe03a0f0eaae24f24026</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 22:17:54	<u>0x6b7848c32491c5616cae a09471955bfa61a6d9cebd1daf2bfd9d0b3eab582876</u>	+ 500.000000 WGC	✓
5	2024-05-11 15:00:15	<u>0x7b40fd5de04c2b32141987045206c9f11836461ce9110e46a69a437454b09a78</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-16 18:52:37	<u>0xa86535e0dcee5f1c11a0f1cbb19571ce8d7db7e8810e34e61468ffc43c0e6972</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 22:39:56	<u>0x4450a8f124f66b0acca65b63c0e5542d3fe0d00c15bd6cab50a107a9b6379ba8</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
8	2024-02-19 02:23:28	<u>0x0bf9a5f6ede6b7863c336066c83e7fe9cb2cb701aeb7e3c75d786a904c3c08c0</u>	+ 1 !	✓
9	2024-02-14 20:31:32	<u>0xb23744358d32bd243c6f1a3aba64f7b55f979cc5248d47b8e0c367d36f3caea6</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 23:32:11	<u>0x9634b526704136a3b964aacea31b36e1f592bcd406cd29d9c8ae66286d8ff9</u>	+ 1 !	✓
11	2024-02-11 04:28:19	<u>0x3407848e623beb2056dece233f5bd213883efe0c8c30ac0cd3c58040c91d5754</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-01-20 06:03:13	<u>0x0a35dae21e60acdf14d4ab71b8a8e78213b36ef8e5003760e301acbacad92c9a6</u>	+ 1 lt.com	✓
13	2024-01-19 12:32:33	<u>0x2850611da16b8bae65b8a7f920d1490dfb884bc7520851c51b459d5b00002e3a</u>	+ 1 lt.com	✓
14	2024-01-19 01:43:01	<u>0x068416339350e7e3c392e905e010e34dbfed1b1bbe7bda51a543ccb351a84904</u>	+ 7,500.000000000000 000000 claim rewards.	✓
15	2024-01-14 09:04:26	<u>0xe4b00af20fa4146f416641a21fe246be2c9c2248b02346cea175f2f7fc11be2b</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-15 16:46:43	<u>0xf1e2dd0c16570d8eb1db8218af8b3cebe582f0c0396cdccedb576cc9e80024d3</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:40:15	<u>0x6024bf70efc241aed8d7e90f98ea357350f1f996dd546b453b4d46952b42184b</u>	+ 1 10 ETH	✓
2	2024-03-12 06:16:24	<u>0x105a7d2701243141b9b96ac745c68483a951f32e800a5ddde36a9e276ced0daf</u>	+ 1 10 ETH	✓
3	2024-03-12 06:08:26	<u>0xb87f8bee443fa4b55c1b1e0bd7e9e6bc9abde10d5bf1f1c21cbae5502c2b14ab</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:06:28	<u>0x354a18f5b5d444243cbe006b57cd955b329bc8a9c102dff90334793f6a5b4ef7</u>	+ 1 -airdrop.org	✓
2	2024-05-11 15:05:46	<u>0x734207f9531f836a2e0f835a1daad490b0c724206017b8f082daada18567afdf</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-11 15:01:22	<u>0xefb1bb37ae7af322b81463310153e61ee63c785438367e6aa3165ea9baddb307</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 01:47:53	<u>0x9cd4020fee3187878d1417f7a59a395ab15559afefa5cf2389bae3c326a548d0</u>	+ 1 6	✓
5	2024-04-15 10:54:26	<u>0xdf9378213ade2e2b434cdbc71fb1a7749068d2124645476e3c360847278ebfe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-06 13:23:17	<u>0x39bb97241394bf9f14e10fc7097e17763104a216783f14243ce49f29ccd4d2d8</u>	+ 1 NFT	✓
7	2024-04-04 20:50:13	<u>0xf1927dfad6f49d604e95fe9e00098de653861eb9e86498b85a35ddc989e47f85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-31 14:00:12	<u>0xb267b315782af0e8f2d31a59d54f489d027c952d77f53564e25fcfe1eeef041f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 17:07:12	<u>0x8e212aa1f1505ddcc56736aa1f7c1328373f720a7fc321b3655f644fdada48ad</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-16 14:42:46	<u>0xb50156a5e7c9b0dc0a9bb936e30de148b8cf70c2d466627903cef40855954d50</u>	+ 1 USDT	✓
11	2024-03-12 06:21:40	<u>0x6c4f76c2e6885472b2f7610d3779863f02b1e1d5acff964cb722764cfd5c670c</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-11 17:11:43	<u>0x36415545fe21d8c6761a422e38d2ec8e18f4c77fbc5f02f2a07464a5859b1a38</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 00:30:57	<u>0xe77ac35dfd1257085beb</u> <u>094ab46538610518624b40</u> <u>7c02ff981b4556dcef8e4d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-03-06 10:45:34	<u>0x54124fecb0872c67c6b9</u> <u>5c2b1c1c325f9dda1d327d</u> <u>66552095b0bec48486c58e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-11 04:25:05	<u>0x70ff0895f965544d3b70</u> <u>ec6625c6b3903aa704f56a</u> <u>18ab0a757599f2cc51c710</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-11 04:25:03	<u>0x6d294c7bb4df7aae5d1b</u> <u>e24308bcda97ea2bd83fa</u> <u>dc8ff8d86ab69cba9d82ae</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-05 00:50:17	<u>0xcc30f8ac9999ed1b9ec0</u> <u>1dc3663087d6858e7facd2</u> <u>0c4245bf62bce4c8eca508</u>	+ 1 NFT	✓
18	2024-01-24 23:01:18	<u>0xf21428d4cfb41e3484e7</u> <u>0bf33b4511d35542f539f4</u> <u>5fe38e56adee90cfd53f59</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-22 05:34:31	<u>0x63179574bacabaa42231</u> <u>cd3cafe6a3c97c874a7c2f</u> <u>a95c43c30cb7f7e96e5b77</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-20 01:58:34	<u>0xcf8ec578326dba5a7f98</u> <u>cb26558d8fed1a7fcdc8d6</u> <u>cbd0b3dd8586968a971928</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 16:40:02	<u>0x877ead8f54d4e31103d5</u> <u>effb82d707f7338be79e04</u> <u>1897dc03017d044a78eb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 09:14:33	<u>0x310055634797f3a49609</u> <u>223c56257e1c8fd9f4c15b</u> <u>fff6e6b21d3b3bf80ecc39</u>	+ 1 5000usdt.org	✓
23	2024-01-10 09:14:33	<u>0x0816de1c01a57fa3c65a</u> <u>29aa7d87d47af8dea27366</u> <u>d72e6c942e539e787a5820</u>	+ 1 3000usdc.com	✓
24	2024-01-09 12:54:20	<u>0x3677ad68a43e5dc8f3d9</u> <u>ffd20a0a8b966c412ec9b8</u> <u>1420246a31ba13e298c231</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-01 05:27:59	<u>0x9ccb2935a6630e555b28</u> <u>917c1af48f1fe3a4bfced9</u> <u>255980ab9edca7d536d28c</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 05:20:08	<u>0x9abf57d0fbe299bec60e</u> <u>2c3067c131b83a9c8efc97</u> <u>e2a35baf5ebcdb3b010a33</u>	+ 1 3000usdt.net	✓
27	2023-12-21 05:33:08	<u>0xaa2ce998efa613a29490</u> <u>cca12276172e4575cc7dc3</u> <u>f9a7fcb56992ad7bd14962</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-15 20:49:28	<u>0x2a43c22edd7b47b0dc24</u> <u>72c49701b4bf623ea40ebe</u> <u>2b24d42b31c0c8578ca384</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 04:24:36	<u>0xe4e06bd71e7028882951</u> <u>d2033c0cee6ba48ea31405</u> <u>3d17e1f34d6565f467ad61</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 05:16:21	<u>0x932ff9453e558345e548</u> <u>32b9bec897801921ac8c2e</u> <u>dbc6c38e2c0ae609a16c4c</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-01 14:40:36	<u>0x21534c72240b004582570271ba3009a36a6099a9d4e762eb24a38cfd938b8114</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 10:03:17	<u>0xaf7c79ef62c25039ada508f0b02b0d595e20da52e224a48e4db0d02b5ab77e0c</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-26 15:27:12	<u>0x83fa34320ed4f32efddf72f66cd2b72107d7e14425641029324d0cd05c83668</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-22 01:33:02	<u>0xb729206c22e9e002d0a60fbb23b2e1357c6059ca83564fb8f321f2e81c1770f7</u>	+ 1 Official Authorize credential	✓
35	2023-11-20 17:39:19	<u>0x275d22efc2efaf12b73bfafa6f75a4996f889412c88d0acad2860ee79897b842</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-19 20:10:11	<u>0x5117f840e3b897fcda15a43f30dcfaab5a2f7d8da94652ac13b63402d273fa61</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-12 14:30:06	<u>0xe396573d4c7db73a6cbb e4bb3deea5fec8a3b4366a a0ab99ae5bf93781e846b5</u>	+ 1 2,500 TWT Reward	✓
38	2023-11-09 11:30:51	<u>0xa7689387be91d501e3a15c13ac01fbc9f314e42aba7ca85d9f7b1d973ac367c1</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-04 03:31:49	<u>0x20e82a1385a6bcba1c37d165f1f83dcd43c2f7c34f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc747f80eda2d26360186e3b0ca7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-11-02 08:47:19	<u>0x1c3078f78d350e5805d3c963c86a6517d90350074735a39b9acd304caeb1e009</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 21:55:13	<u>0x851e11dc5a5c6a50d0af354b25ee03d839a180976867e45c475bdb1f7a761ea0</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 19:25:36	<u>0x00a600add34ae3a23103255fb1817003d006f423a900393c2362276a99c2dd04</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-29 13:14:43	<u>0x331af1c6788ea4d7180e4fb35f621865b07d854af8dfc6b877970ee0c522503b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 01:56:56	<u>0x45276644cb6a458ab1870f084fcfe1cff424d0ac7e77eda1e5fb8e4473b7bb73</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-27 08:44:35	<u>0xb48b6e5c60cad537f5ea40854810e1d79cef92d99bfc03cf6263d9a22d86d87d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-26 12:17:59	<u>0xd86ea142b9ac885b1ddf72c148c6910795139c9b9325f00290282ed10f874c02</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-25 20:00:53	<u>0xf8641ec9fc2bdebbcef9a08fcfe4c0ca9aa14ebb6d6081890eff0866b8712acf</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 16:16:16	<u>0x9fd9f39183274c41f8ce</u> <u>2fb996d8acb50825a123c4</u> <u>e7de4b060aedbca11ed7ec</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 10:20:19	<u>0x2e372238a76d35fd26d4</u> <u>4b62c257d63b3619cb5f6c</u> <u>47e198ad9d7b4ae1f27d80</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 21:20:09	<u>0x338d7727853a66fa895c</u> <u>1943e66e653b9e0b1f9918</u> <u>d8fd8270dc4035ea16022c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-20 18:01:45	<u>0x133e0da64fef0ac79b57</u> <u>daa106c448f4972e88f173</u> <u>187ac87201e2a9b7898ae1</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 14:47:40	<u>0x3ce73d45d7a379187c88</u> <u>6f80ee8b35b29b9892652d</u> <u>0d15c17bab9588faa54941</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-13 04:50:09	<u>0x45a978e4d494fb09ed38</u> <u>accdcf672ab52635a0fe07</u> <u>245508dad6b90cd6c5425c</u>	+ 1 NFT	✓
55	2023-10-09 18:33:00	<u>0x408fd0eb7d3b9fa2ddc9</u> <u>9c0e8917bdfbfc7b13f9e4</u> <u>e7739dfc9a51bc700ba041</u>	+ 1 Voucher	✓
56	2023-10-09 18:16:40	<u>0x1858a966f4de0d5bb9de</u> <u>8dd345069a1086393656cf</u> <u>1f997b4c2da0a314f44598</u>	+ 1 Voucher	✓
57	2023-10-09 17:50:00	<u>0x68e2a8a9d98e136eb256</u> <u>f3e638aa2f4ca4b7dcd39d</u> <u>6073c394809485a68c34e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-09 17:26:16	<u>0x22786ce6cd6cce98717d a3dd8cf3d648f6dfef4b33 d7533fc621f7d86e5be651</u>	+ 1 Voucher	✓
59	2023-10-06 23:34:58	<u>0x101ed8b01b095902409b 20ae0a5e03e3dd0f7e01f1 26a05925bf17afc99f7e5e</u>	+ 1 Shiba Inu	✓
60	2023-10-02 15:16:48	<u>0x30f9099a43f15a52e509 db35e6ede1421e7627aad2 df47c31fb49a26718259c0</u>	+ 1 Shiba Inu	✓
61	2023-09-29 22:18:40	<u>0x0d1ca26b1a0a5920b069 fe2bff68ba8cdf09633497 bb4ce02669569203213c40</u>	+ 1 Voucher	✓
62	2023-09-29 11:28:36	<u>0xa6b179489f1358af3235 cc574158e7b5a278e7416e 3cc91472d4a22211fcdd6d</u>	+ 1 Shiba Inu	✓
63	2023-09-24 13:39:31	<u>0xd629654a307b1254c846 f874753cf20ff768bfe0ae 7bf19a1b62bcdb2d2cae12</u>	+ 1 Voucher	✓
64	2023-09-20 22:19:18	<u>0x88f4fbe596a5d15cc212 b661e2c2c255be3fb33f30 4ead8124e880e48e21a293</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-19 16:49:19	<u>0xe8fec802429eaaa2ee1c 2e69cb322c54f639dd3bf0 4922010303e8fd7ddc2272</u>	+ 1 Voucher	✓
66	2023-09-18 12:51:57	<u>0xbd48650ed40e09ed17fc 0a7921c9595426ef85ebbd 6a56d0ba653f6da015b3a2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-15 12:08:53	<u>0xbeceacbe92ef177e97dd</u> <u>15bac08c3b2c751f372a24</u> <u>92e3af683d1037ea986290</u>	+ 1 Voucher	✓
68	2023-09-15 04:33:24	<u>0xa86a7f1e880261cbecf8</u> <u>0bb8a5e1103d40caf0a526</u> <u>c8cd11eabf83d902154202</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-12 22:37:50	<u>0x9e3d2c2ff0c406f76fc5</u> <u>e0f515082d721e8c14a69e</u> <u>fabf6f080c62e619c7e307</u>	+ 1 NFT #515/1000	✓
70	2023-09-12 20:25:11	<u>0xd8049e3110f4618974ae</u> <u>cab81be4fde8f4501be6d1</u> <u>d4f95d0322956dafc135f6</u>	+ 1 NFT #515/1000	✓
71	2023-09-11 09:33:43	<u>0xaf5a5a1734a25b674cd9</u> <u>182629c11c9220a90042ee</u> <u>180bbfb8de5a29c252b5cc</u>	+ 1 NFT Voucher	✓
72	2023-09-08 12:27:24	<u>0x5ed59f3fce5efc039260</u> <u>e34f9f5350dab21688f80d</u> <u>b0ff7ee14a5be769a234ba</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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