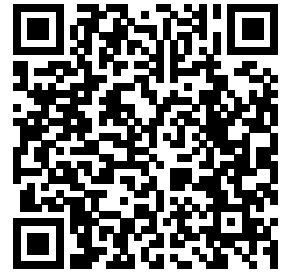



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x354973ec9c7c9634ef9e324cd311c91789725e2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	326.000000000000000000 TONCrypto.io
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$ lbonus.tech	925.000000000000000000 im reward
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ USDCpool.live	959.000000000000000000 ool.live
Acces Liquid-ether.com	1 rewards
UnisNFT 1670965886073	2 UnisNFT 1670965886073
MiningSite 1683624472776	1 MiningSite 1683624472776
\$2000 USDC	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
1500 TWT	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
5000 USDT	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Airdrop Round
\$-\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 08:58:09	<u>0xaa6f053569e4d14f3c6b</u> <u>bdb24068b81b3391178a71</u> <u>4d4853637f9ff80e88f161</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-24 19:15:43	<u>0xab1063e9a717f89030e4</u> <u>cd845af9924b4b4ce7b80a</u> <u>2015d649a357c8651270dc</u>	+ 1 rewards	✓
3	2023-12-25 09:33:15	<u>0x8cfb50ab6b16d42dcd5b</u> <u>0dd11d693cc01ada66c36a</u> <u>d646e767fa19a2025af1e4</u>	+ 425.00000000000000 0000 TONCrypto.io	✓
4	2023-10-29 19:25:08	<u>0xc074bdd32be827cafe15</u> <u>b98b551ee1a20abf38191a</u> <u>e22dfaf995a7c2f3ea7cbb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-05-14 10:23:52	<u>0x2c342eb6c755e757f433</u> <u>0c39188b87678e0dc42469</u> <u>a0929cfab7e32cc4843f1a</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:17:18	<u>0xc442084832539e2963bf7b0ccfbf50e6210c590fb720c72d5e3ae609c4abb207</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:27:58	<u>0x7fd3c51eb5073862fde7fda257c8ffe8128dd16dd9d182223a1bf7dd81785b23</u>	+ 1 MiningSite 1683624472776	✓
2	2022-12-13 21:11:31	<u>0x3d01c24d78d295672fbd e74c8f0e02fcb2dd72e204cd7332b57af4cb530bb804</u>	+ 1 UnisNFT 1670965886073	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:40:21	<u>0x3b3ba143f8ee12060dd6b127dddc2ee0e9cf52b971894273cd8ba4c33d5b05cc</u>	+ 1 2000usdc.org	✓
2	2024-01-25 09:26:08	<u>0x15cd26fa7670dc922b6f1005db77554742969a4c378d9a3d296990f088dfe5c4</u>	+ 1 5000usdt.com	✓
3	2024-01-20 21:23:24	<u>0xefc7173b048adcdd100407f3b9fe004e76123a940c1927ab7c248f21dfffc5444</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-20 21:21:24	<u>0x9586f4918b24cfb97a7e27739ee958b6c159fd6ee1058716b503245a1df53c07</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 21:21:16	<u>0x4a2da354c4e73a18119310d630d6e464afa6c3287a392662d189f600834247a5</u>	+ 1 3000usdt.cc	✓
6	2024-01-20 21:20:58	<u>0x6efb7437ef04b6523e201f5296d678e1540cdbeea1cdd4567e24bc1f537c6fba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-19 09:32:00	<u>0x81a3be04ff2c8e8574c246b537a46a62d5ec47a44d92069f222d5367c17c72c2</u>	+ 1 ethevents.co	✓
8	2023-12-26 02:23:28	<u>0x4a6e77b3626aff062fea48bc60323fcc6b11c6426ac18012423a1c03f1d5ebd7</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-25 02:18:52	<u>0x24bf24a64bb192328f8e669fae2b947513001055567b4d14c2f00b25ffaebe23</u>	+ 1 3000usdt.net	✓
10	2023-12-25 01:46:08	<u>0xdef6f78b2da5244ac626db1c4035543fcfff6ba029e0036a1b37466b7a3012ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 01:45:24	<u>0xf4af6149529b6bb11c03054bdb94d6dbbe9482fd3cf713187e2a5f14a66d395e</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 23:06:14	<u>0x2703f26223b76fd0f1bd3d330e57e31f45c67898293c6d4cd1bc937d92302ef</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 09:15:39	<u>0xbc9ed0dab4062994c71fa23e4d6dfe49c8962dc71a7c27fab83ee59c183dbba9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 13:54:45	<u>0x7dcae8ddc49b204e84d0 daa99e5bd2d45170284d86 b4af2f76f77a30b9a4488b</u>	+ 1 \$1,000 TON	✓
15	2023-11-04 12:33:30	<u>0xde8afc960de8d5f274ca 9fbc6f1e33c10caef32c52 b96b247dfaad142a311c5a</u>	+ 1 AIRDROP	✓
16	2023-10-29 21:27:27	<u>0x046eec8744cabd193cdb 3f018d518765b1d5b7d738 b266c72612faaab1f72687</u>	+ 1 VWIN	✓
17	2023-10-29 14:37:41	<u>0x48baaa60d80e5e08e077 fceee0fa38b10978880131 63694e3f661baf43ebff0d</u>	+ 1 AIRDROP	✓
18	2023-10-29 14:03:45	<u>0x01545ac30dc3740dfb13 e59a45f395b1f313280b94 4702c298e63b48332a2de9</u>	+ 1 d.net	✓
19	2023-10-29 13:59:33	<u>0x125eafa92724cc909548 7cedbc7a855ca43f6b61e9 637ddfdbbe34fc52a878b0</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 13:59:25	<u>0xc5672fcac87040281a63 66d334e88976498a479181 22d510a444c11aac4c213f</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-29 13:59:13	<u>0x0a1231f99604e472eabf 61dba5ea8fb20c8c766bea 1c4b62720527ab5ca1f47c</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 13:59:11	<u>0x8e11d77b857ef77b35e4 ce3450c30f7c35737013b6 a3869e09fc442122cb1271</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 13:59:03	<u>0xf3b1de201b210491f174 ab447c276ec7fa0ccd11b6 f1ca14b55be8b040ae0f3c</u>	+ 1 Voucher	✓
24	2023-10-29 13:59:01	<u>0x0a68309863a7085369ad 3c9aeba8091ce21315656b d67db516306b143abfac9f</u>	+ 1 Voucher	✓
25	2023-10-28 15:22:58	<u>0xc30787d0584da85fbde7 b487ba0f5ca28637621ede 6263d92c32adea309b834a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 23:30:59	<u>0xb149948d7d882670376e 00b757c33c00f8a6aa4bf1 c32e064edc00b8d37da771</u>	+ 1 usdtdrop.info	✓
27	2023-10-20 21:57:49	<u>0x626ac57ec817e6b049e5 08c013ce31146ab5591bc9 258209be1150b0ab3dada2</u>	+ 1 tether.yt	✓
28	2023-10-18 07:06:10	<u>0x1b643f738448cac7a6dc a8e307811a79333ba2f967 d70184fd8872859a2c69f1</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-18 07:01:26	<u>0x2b4ad2ffff6e9c93872d d45dfcaecf9331018f76c3 86572c646bd0aa7d42c8ed</u>	+ 1 drop-usdt.info	✓
30	2023-10-18 07:01:14	<u>0xe967351f6879cf035042 da51a71521be1498ae3581 8e35bdc254d4a7afad8ebe</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-18 07:01:08	<u>0xa4968c316e58213c2dba 14b5218e70f348fa79a10a 3061684f5d2f477bc287ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 10:58:48	<u>0x737c5b10ed291374f5dc a6b73d664731e314032a19 f034ca0c2d561effe987ef</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-08 12:35:47	<u>0xcac4b07192aaf20bd480 ea8fe76298914a3ef90634 4b8f56ed07edb291e2ac38</u>	+ 1 Voucher	✓
34	2023-10-05 17:05:56	<u>0xf184d2bbf47e0a044fc6 7eb91d404a8725c4776461 9699e6cbdc4cf7eed2e697</u>	+ 1 Shiba Inu	✓
35	2023-09-30 13:28:55	<u>0x67e9daa657dbc4ba9300 da020d7a1396be5fe4f98f 0b4311da61f6277fea1108</u>	+ 1 Shiba Inu	✓
36	2023-09-27 11:59:46	<u>0x3bee73b30ac6766f1b26 c3a4dea8294bdc847d4a1f 72c3e452bc0942121f5389</u>	+ 1 Shiba Inu	✓
37	2023-09-22 05:34:43	<u>0x48796b7afb8a59139a4f bb03cbcca9118739f514d2 ced64ad03e7a1aad4a30a4</u>	+ 1 GOLD	✓
38	2023-09-18 16:10:59	<u>0x05165a278f615cd607b0 642d144e2740da5ace04cb e4998ebe252ade1bec6f01</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 17:00:57	<u>0xc443445d598f7e94bd5c 6bdb67e7e1261245b3bc90 5395e8ebde166853a983ac</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 00:09:12	<u>0x067f827dc680d0979ba0 f5dc74012bac553501e6ef f9d40af946ffe7b0d62982</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 22:16:06	<u>0x291a59f73069d10ab41d a596eb39eacddd5d042cbc 56b8091d6f339c9345a5aa</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 12:00:02	<u>0xc293cfb407501a51d43f a069bb48688026956f7818 c0539c14491295b1b70359</u>	+ 1 NFT Airdrop	✓
43	2023-09-13 03:19:21	<u>0x86b8cffc4e4948e00716 99f90cf85be20fc6605e85 d4c2726852ee8e12ddf599</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 03:20:44	<u>0xebc3f23abe68575538a2 391352751be62b5d6ad05b 1bc32ca1f8d91c807c5e9e</u>	+ 1 NFT Voucher	✓
45	2023-09-11 21:59:57	<u>0x2dd080af5d85f7d4db7f f337b1eee79cf1aa163ccd d55b2d3240daae7154610d</u>	+ 1 NFT Voucher	✓
46	2023-09-10 21:08:14	<u>0x24801928c1dde79a1a0a 2c1cb03e954cc67c7adeb3 735764dea9a9bc6dd882ea</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 00:34:52	<u>0xef942c2db4ad21196c3f af60bb32e89eed86121a5e 5b29515fc2bd3df08fce5f</u>	+ 1 NFT Voucher	✓
48	2023-09-07 08:13:41	<u>0xe0ec785b0a25cea21e45 a96c2fbf5d6433229fa0ce eea67ecacbe0334a322541</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 05:29:57	<u>0xcb8beaa79188f6013b3d 597426a507d45c09fa6346 a3250d971770ce159ed4ac</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-06 20:50:05	<u>0xb66af642bdcd199450009520178891acbce9ce8542a6d01297681750b2c67692</u>	+ 1 STAX	✓
51	2023-09-02 12:37:28	<u>0xfabb0480aae75001670fc0a3307400a0f47ea6f549622c4283d91f0f20019cb6</u>	+ 1 Voucher	✓
52	2023-09-01 17:25:43	<u>0x310df2303df1e7e2639bf46b7e796405aa91b1b7636baf5ab1c888f1a7f75277</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-28 21:54:58	<u>0xed7b76d913349be30fdd730dbe017a83716d2b5442aec4c04d9bb0583a093f43</u>	+ 1 Voucher	✓
54	2023-08-28 09:58:33	<u>0x5b6ecf93984dbd0b6cfc65b0f83d8e33c687de81f82732a2e48a368de3d3c64</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 02:03:43	<u>0x6ccba84e898336fb03313c7337f2eabcac2cead82b021e0f591ea567e7201c51</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-21 21:02:01	<u>0x824b0b915f189861cc0a82f3f5449ab26f68188323457a804bf35f4fae94c4ab</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-18 21:02:37	<u>0xcde5908fc1203792dd57485e40c68c8f2be794cfcc590d20bdb43f482d7216ad</u>	+ 1 Voucher	✓
58	2023-08-17 12:22:15	<u>0x98add1bbf3876861969d9250fac6108ba9951827329fb3c492b1346ad4ba229c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-13 12:38:28	<u>0x4d12419063ba02b1862a786f3077a209c9529c9c50de8f34df8f837cf593bc8f</u>	+ 1 SUGFRTFF	✓
60	2023-08-11 21:01:52	<u>0xdb180d0a889a48e54fd6601d89e4d9d06a3357778e40822647029608481a645f</u>	+ 1 Lido DAO	✓
61	2023-08-11 01:44:32	<u>0x14505836cdd72fe4bbb13273d8feb56a6f94f5f2574bce1ce17e628e712e4571</u>	+ 1 STAX	✓
62	2023-08-10 20:01:36	<u>0x3e53709eab66215faea9349ace7e9dcdd2b15eb69b7190544ee2219f4b017c98</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 22:27:08	<u>0x9a7e772d7fe34f2d89b4a98149585b2a146d6d98210c6a8dec53bdade153d29a</u>	+ 1 \$1250 USDC	✓
64	2023-08-09 16:00:58	<u>0x30123b4344d3a28aad8e7705bfc15f6556d2ae4518d640d16e05c28d8407029</u>	+ 1 dYdX Event	✓
65	2023-08-08 00:26:49	<u>0x15d4e589d4e218a378723ee20eff10b709ce2691d8004e4563ca9def8b4fadb6</u>	+ 1 TWT	✓
66	2023-08-06 15:35:06	<u>0xe6ddeca6941a3774d2a159ca227d61d976a28b4e54b479cc37b98bd7309e31a5</u>	+ 1 STAX	✓
67	2023-08-03 23:43:36	<u>0xdf3c46857d12632d92b9eb7487b194e90f01dabf4e130d41ae8c4ac8c9400793</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-03 15:37:29	<u>0xbc24a1b1f4468628011a</u> <u>9a26dfb3d5f6c1f89a6474</u> <u>a2d23959546dc02ea67f22</u>	+ 1 STAX	✓
69	2023-08-02 14:05:43	<u>0x37d63f55ed68aaa030d5</u> <u>a15eb2cef8d45ec6bb9107</u> <u>494ff2d54b36d68223bf80</u>	+ 1 SNbari	✓
70	2023-08-01 23:13:39	<u>0x032a0d50419457938fed</u> <u>bc585d27061983835183a2</u> <u>09ded1eccca5fef35440df</u>	+ 1 FREESPIN	✓
71	2023-07-31 22:54:32	<u>0x2e3bef60d822ca6ca3e0</u> <u>4cbc799a3f4ad6195e9cea</u> <u>c8970041a43b8c2ae10447</u>	+ 1 APE COIN	✓
72	2023-07-31 16:01:37	<u>0x85622bbd625c2e3298e0</u> <u>c942e4daa33eaf34476c78</u> <u>58e404a60c4417bb3baf31</u>	+ 1 STAX	✓
73	2023-07-31 00:47:47	<u>0x54c1b15530ec8bdba445</u> <u>85869550dfe15aa7a845b7</u> <u>b30213ef26c96878fd6d0f</u>	+ 1 APE COIN	✓
74	2023-07-27 22:11:34	<u>0x9389a27e9a993db91d61</u> <u>c5edb57fbe24087af91e33</u> <u>b5f5751d4d93eed8616d9a</u>	+ 1 \$1250 USDC	✓
75	2023-07-12 20:29:00	<u>0x7010e8977f6f0ef35129</u> <u>3cf2833858050cb105aff2</u> <u>4c34df8761df4fe7931d45</u>	+ 1 USDC	✓
76	2023-05-18 19:58:17	<u>0xa0d4bb4a17948d5e24fe</u> <u>3c8ab88bfc4dcc8f1bc13c</u> <u>ca494ffbbdc084f52cbd85</u>	+ 1 LTIN401	✓

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