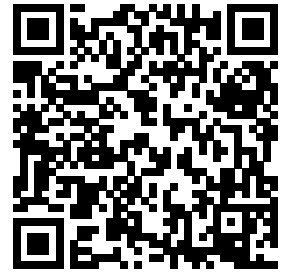


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3fe59c56d53521fb82ffc6efed8dd8ae25b66c3b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$100,000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A usdt-rewards.xyz
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 08:17:59	<u>0x7189586e46233fef6afb3f92bd9dcbc07edf499e962373ad28cacao17d534099</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:04:28	<u>0x38d3d58967799ed62c3b4bb871078edc5406e95c51a168b0bd600baad986be18</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-05 22:06:33	<u>0xfe2d0241a30ff09ec7818238e95bf6a6d3b5030dc14fdbae36a97e3e5abc046c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2023-12-09 14:04:49	<u>0x2ec1ba8a532e35b9e0caf5c21e0f264e35265c5b459dedd0c0a93136a82a4692</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 14:23:21	<u>0xd20f5cf71ec3141303c66676a34fe1b4ebe579c27e14c11507b556ead89bfd71</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 07:19:43	<u>0xa46c35641e1e52e83800170aba56ce037e4382d9bf463dae932ed982f4b7aa4b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 11:11:55	<u>0x9f693ba0dc3e4c41d28d1fdb936ebfef41bcb17d4fb4d86b7d4a7cb744bbbed8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 11:41:00	<u>0x69b09bf2e174252a858bae1fc4223e5dfdd6250567ae89b1b5eb0feff08f6da8</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 18:14:52	<u>0xa3b80e0452c7f78ecbaf3fe137295233e67bd4fa3f5b56b2055d57ba7e2a5e85</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-08 06:03:08	<u>0x6af34fd29786f5ba68fbf009533cd7c1794bcbcf8725818f24c866478b1f82f8</u>	+ 1 Voucher	✓
10	2023-11-08 06:03:00	<u>0x489c9458dd8ebc722c9a2194e83248e940165c777a07f0c884a4a7d4a86b4808</u>	+ 1 op1.org	✓
11	2023-10-29 02:21:32	<u>0x073f7ac87b08d0c7835d8ba73a2e9c85af4ecc7ede d84ecfea506fcf9c571c9a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:42:16	<u>0x7312dd78ecfa603415b663bb2b92048e042b7b3a454b5141a173653315b7aca3</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 20:25:26	<u>0xe0abaaa82f7d5d319b6064d38f3480141062a614a1eff830126fe125e7eb735d</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 19:10:03	<u>0xa106888fb4746ae946d71f1254a7246e03eba5ec193d3650c5af74bf39ed42b6</u>	+ 1 1250 USDC - claim at getusdc.org	✓
15	2023-10-10 09:52:30	<u>0x2ff7e999b679714c8713d3c9e5f602502c412f49350515e0290514a0785c3455</u>	+ 1 Voucher	✓
16	2023-09-28 06:30:52	<u>0xf3d8f06ab995237151839695d8bf1f118950163b72bd5c6fe171f83d81743f40</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 06:30:20	<u>0x963db2a5346bfc0f18d75d2ac18681724a74e29a1e8a867978b17919d882c52e</u>	+ 1 NFT Airdrop	✓
18	2023-09-28 06:29:54	<u>0xfb841a749a79f874c9024eb5eb795eaa72ba048c8f9be27476f6ddb58bb184ad</u>	+ 1 NFT Airdrop	✓
19	2023-09-28 06:29:24	<u>0x1023fe0716f7e7377e7c583573d9b30dbca9bde2ac27d1421b481cfe7a02ab8a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 16:47:03	<u>0x68a7f78d680ef2b899ac13b45f46ed3f97cb17e74ec6129be96120254c575355</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 07:18:29	<u>0xe5a168b02bfc1870205e6402ccc0f135f86caff71be0d44a3e9831e609f9d32f</u>	+ 1 Voucher	✓
22	2023-09-25 12:18:12	<u>0x99f8925a7852ad969f383912fdd5fef060dd73237790fb6d09db3f6d45cd3ab2</u>	+ 1 drop-usd.me	✓
23	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
24	2023-09-20 00:46:04	<u>0xec898546ef850fa7305635f9fa8539fced8e859ca6dd271d8e7aa28993353a0a</u>	+ 1 Voucher	✓
25	2023-09-16 00:18:26	<u>0x620b57fb1cee376784df5adf1c152151d29c8bb5e1a1acf331f1d633fa71f313</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 02:18:01	<u>0x8948ca65fbb7fcf9fc89 b339fc4c1def20dea44913 6ebf2e25200dc37f864fd2</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 13:05:22	<u>0x3d6ea01f613b8d6702b9 91c0cafb83e6adb6cbc465 f9eb316103de0813b0b02e</u>	+ 1 Voucher	✓
28	2023-09-11 22:40:49	<u>0xce94fafe18679564cc38 932fd4e6aafb043de4a2bb f5aba89ba7e593be9adc94</u>	+ 1 NFT Voucher	✓
29	2023-09-10 11:01:23	<u>0x1516cabe85a105795eaa 478aa1877edcb465267fe7 d3df43cdd6936637584f7f</u>	+ 1 NFT Voucher	✓
30	2023-09-09 01:46:49	<u>0x867e74130590ee5f62ee a0de95e9233031681b2681 93b12b5a560e8d2dfd617a</u>	+ 1 Voucher	✓
31	2023-09-07 07:08:24	<u>0x4a7d40eefdf70925715 9e2d304588aea6826c2f9d 824e2d500b443ac2676662</u>	+ 1 Voucher	✓
32	2023-09-07 05:42:47	<u>0x847c7caa53ab75e3df47 5442e0d89d2d39a62c2d28 aec6d855bdac294040d78e</u>	+ 1 Voucher	✓
33	2023-09-05 00:04:16	<u>0xc5fc09d532e72fc6ad95 d9dd712b304e68a0fa7ae9 a6a6acb586fdb6e0f1515b</u>	+ 1 NFT Voucher	✓
34	2023-09-04 15:47:56	<u>0xa9ea464be76fe0c2df3c 936e96774a2aaaae665ee9 c3bda21cd8fa8eb91d8dbc</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 12:47:46	<u>0x0a67bdf141816074d4df5baa2427a8f6685bde27424f6d407e6ad9cf6d5b7bbb</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 10:01:01	<u>0x8160fba0988951e9cfec40ece56386d0a9c92ec3f09ea7c16a19e8ba88329a3</u>	+ 1 NFT Voucher	✓
37	2023-09-03 10:00:45	<u>0x3a23a0c1837b3bff0eec57c21938f096788c30e272b8c9aef00e53233650f4bb</u>	+ 1 NFT Voucher	✓
38	2023-09-03 10:00:13	<u>0x5c9d47d3da589478c431d0362d62bde763d7bc8940dc4b672e10a07acf239f2f</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 09:59:47	<u>0xb8c9d19ee2eb4f07afe43e115d26c8b22cf6293334b4e13028db08f6b88a4842</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 09:58:45	<u>0x4f1e915a5763f9db70ca48b784268d03b20e5d1d861a2e2556bbe17c027cbfbf</u>	+ 1 NFT Voucher	✓
41	2023-09-03 09:58:33	<u>0x8671020f86c875462eb2ca4f66d5dd642cc3a34f94705458e498e86b9b8d3e5b</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-01 17:15:21	<u>0x0c1989d81198932ad4fab311a3c6b25e5932da1719a366e38833341597b81d9</u>	+ 1 usdt-reward.xyz	✓
43	2023-09-01 11:18:13	<u>0x258b13c27b509b73bab281a62956f5ee751cde3e3e5cb4519929cc0fea9c0d9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 15:15:32	<u>0xa4bb7484d9809638bd5d bf9dbd1902aa857bf67c1d 94db4e1ef36455bd7bd04a</u>	+ 1 Weekly Giveaways	✓
45	2023-08-31 08:40:35	<u>0x1a94e5b383606791c5b2 ca28eeb975431ebeac492f 83845d0fe98e035503dc63</u>	+ 1 Voucher	✓
46	2023-08-31 05:57:01	<u>0x3f5e3e33d254d569a1c4 67fd31466a111d77e36ea8 aa37bbf8389b371c216d42</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-30 07:49:12	<u>0xc2fcf103b9d46ec71faf 2aefba6938b743130dcce6 ff971f61d1a22647c79f55</u>	+ 1 Voucher	✓
48	2023-08-27 01:01:16	<u>0x1997b63cf880db4d5045 4f1e91d05223cb06acb6d1 e9bf706d63888a454723c0</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-27 00:02:30	<u>0xf0353e4cbb2276b3da5d de52232bfc37ca41533e4e 507f7eff1df38a062940d9</u>	+ 1 Voucher	✓
50	2023-08-26 15:12:00	<u>0x9237fdb6c61d574826e36 4274df26c9ea13aad41c5b 7f8718eca8a6b3a62e25cf</u>	+ 1 Voucher	✓
51	2023-08-26 04:03:19	<u>0xd5a400f3bcbe9e655b94 d8f477419f55b474931ff4 cdf44609f2d210e0ae3b0e</u>	+ 1 NFTVoucher	✓
52	2023-08-01 12:09:42	<u>0x118c0af4c4fb821b58b1 5dc687b2f9e17129628088 bae4df2ec66184c95469d1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-10 22:31:05	<u>0xae98724626677e2040aa</u> <u>83ca8e38a7ee3aa320daf5</u> <u>4d2920a24b3f6e269f78ad</u>	+ 1 APE COIN	✓
54	2023-07-01 17:47:16	<u>0x3ee165e5d3d79f7824e0</u> <u>a786f672e836fdcc5ca01e</u> <u>8cbc6c1edaa3a8f72b1053</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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