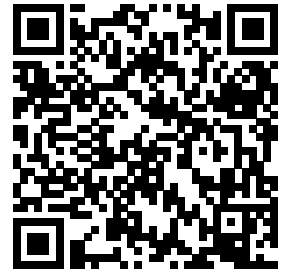


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43dfdaabf142bbaa8134a373df247703c5afe6e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Simba Empire	9.2300000000000000426 SIM
Cake Airdrop	1 NFT
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
-\$100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher
2000 TWT	N/A TWT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:00:00	<u>0x30780d73db19e5a959a4b9358d17e617bc2c5b72dbf2158d971da8ea170bf7d2</u>	+ 9.230000000000000004 26 SIM	✓
2	2024-03-09 12:04:38	<u>0xfb0d3c70f4367fbfce79abaad57be1fe0f066084d3763b3cc0ce943cb8818a31</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 02:55:33	<u>0x198dde56316b427ae41e9eba21eb42b4516d12029be6f2696c756cc34bb3ae37</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:44:31	<u>0x06cc6b0f78e6892e802da75ae3ed189a72d6de1c0de08d7d32df3812fa83e3bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 10:07:18	<u>0x05d74f5de307ae006cbc168dac8d9195262cd3d177f1ef00501fe2451ee5342</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:36:59	<u>0xbdc90cfbcbcf97c99809a6ad86ddb84aa9fedb125179adb75eb2dfd2e79bc2cc</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 23:04:56	<u>0x3cf24603b30dbb71e0c0602727571c1c3d932c582c66b07e1274b70239da82a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 06:29:11	<u>0x9c99a0fb1c2aab5576f1b0ee849e617a56bc820b14469ad7eebb83e3839ae679</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 20:12:53	<u>0x67758ea7075065aa4766a8dc26972af59d31de8af616046c665778a941717114</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddbb37a2c9eafcc439ec06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 08:47:22	<u>0xf9a15e4aafbea4b6036501da1d30fd71fb1c37d01351b1653b78be8dc197f529</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-12 10:12:48	<u>0x73468585f984908fee98c065f0095da1def00f06985b1e4ed0bc38886b2d6334</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 19:50:41	<u>0xd9a10e8448d5363a47575a49b694d36a1cc7be68aa9a861cd65d850357c41480</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 18:14:01	<u>0x0011797e7c390961098301e058a594dc00b8c1c7c01dcbc1477e2e494906bca2</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-04 12:33:30	<u>0xde8afc960de8d5f274ca9fbc6f1e33c10caef32c52b96b247dfaad142a311c5a</u>	+ 1 AIRDROP	✓
13	2023-10-29 21:27:03	<u>0x7448f6283ad4d76517c631dda32dd5775f10e1547c09877f577dae74a5fb726f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 15:45:58	<u>0x908d0272fb0a4aa702e777589a2bba0546e4218a86ea6d30f055cbe91c073799</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 21:51:51	<u>0x1d7709d6417668958f10cf87b8e967ed89ad21ce4b401a67eced1fc45a8e6190</u>	+ 1 tether.yt	✓
16	2023-10-16 11:36:56	<u>0x4c6da8042f2df800ade6995f3dab5617b856c3c00a02334abbc2f31b0383ca85</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-08 12:35:01	<u>0x9aa034c05eeb44a4492c3c04c613c8fc7bdd321f52413a510d0a772146e798f9</u>	+ 1 Voucher	✓
18	2023-10-06 19:40:22	<u>0xa6b4c3dc82c20a8e39719889f123e78a4697101edd65e5b951c89cfae98d95db</u>	+ 1 Shiba Inu	✓
19	2023-10-05 17:05:56	<u>0xf184d2bbf47e0a044fc67eb91d404a8725c47764619699e6cbdc4cf7eed2e697</u>	+ 1 Shiba Inu	✓
20	2023-09-30 13:28:07	<u>0x27e75382b7dd65fc89a39dce0c47c5092b5a876f302f91ad32ec42db93cf339a</u>	+ 1 Shiba Inu	✓
21	2023-09-29 11:50:31	<u>0x36334ade1b165e5f6c57da7d4336d774c1f8f6f90c0fe8fe01ef73d99474ff10</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 20:36:59	<u>0x54c339510a147bd284dad31b8d3d457f9cdf8bdb2974bd2e7fa616251f8cdc73</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 16:59:52	<u>0xec0a603a8a2da07cb37f2516b98afe7c0463726fc62038f3dc4f752b4dbf7990</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 11:59:46	<u>0x3bee73b30ac6766f1b26c3a4dea8294bdc847d4a1f72c3e452bc0942121f5389</u>	+ 1 Shiba Inu	✓
25	2023-09-26 12:40:46	<u>0xed9e38b8dc3be92a0aaa8499aba069b47d8012b3290978fc2c611e80d76dbbc1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:49:53	<u>0xef492ea3466b16178b3446c6d7aee1523030ad6803679433b33965035f5e0eaa</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 18:03:14	<u>0x649fd722123acbb9948dc5a844349ead5424f421b56671533ab294f5f20ec43e</u>	+ 1 Voucher	✓
28	2023-09-22 05:34:43	<u>0x48796b7afb8a59139a4fbb03cbcca9118739f514d2ced64ad03e7a1aad4a30a4</u>	+ 1 GOLD	✓
29	2023-09-20 22:52:27	<u>0x963f6231c5f21eadbd5ab56d2d01986f67abee5f634e4b3dce61b2a5d32ed815</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-16 00:09:04	<u>0x9a5bb3cb9fbfe621c1b729883cf56cae997cc19c16b405a2b130a4957d011579</u>	+ 1 Voucher	✓
31	2023-09-14 22:23:44	<u>0xa5e91b6a246bc30974a22d7fd7f86db42641701ab389f30e56fe392c3e785b84</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 12:12:47	<u>0x2445883df6ba43bf6a71</u> <u>2c1434380efb36715c321b</u> <u>58f460c809b7f614c53e69</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 03:20:25	<u>0xf329e95e3ccad22146a5</u> <u>c78ae87fb6be97c7c06818</u> <u>2218a4933e520487e63350</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 03:54:15	<u>0x26e9000cb9407e2d1c79</u> <u>56c68e6ebf9f37a8853ad7</u> <u>0c43e1104432250f2e73f9</u>	+ 1 NFT Voucher	✓
35	2023-09-11 01:49:36	<u>0x4f84b722c1448a1cce55</u> <u>19803d691ed8311bfcf35e</u> <u>72966ac4dff5b1bf6da623</u>	+ 1 Voucher	✓
36	2023-09-07 07:01:56	<u>0x507d5d09ea7fef509aeb</u> <u>4e20f3d640d8c3bc55f29e</u> <u>43a310651b399d5839a387</u>	+ 1 Voucher	✓
37	2023-09-07 05:29:45	<u>0x23e513d08227788460cd</u> <u>622c874fb9f8264ded202a</u> <u>04d610b07e9de1e832b56a</u>	+ 1 Voucher	✓
38	2023-09-06 17:32:36	<u>0x11f4817a8c32205696a9</u> <u>1256aecce4d951be95bc76</u> <u>219d69654e8a6866dac5aa</u>	+ 1 NFT Voucher	✓
39	2023-09-02 12:35:42	<u>0x04fdc5dbb11daf323a6e</u> <u>5acbd32000d2dd622ab5ab</u> <u>9e14de41a2a42a1bea7862</u>	+ 1 Voucher	✓
40	2023-09-01 18:34:59	<u>0xb84521c979f2548eea46</u> <u>8a439b9101b57107fb3335</u> <u>ed9ba29670876129a733dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-01 17:26:52	<u>0xbbad3c811f214f72ef21506903a742c22848566cb6622e1a47d605e926611b99</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 20:42:43	<u>0xfea5adfde87ccdd4249177715189481b9f30898d2157b31e10129856cc3b340c</u>	+ 1 Voucher	✓
43	2023-08-28 21:49:38	<u>0x375c39fe1a35a52faf29a965597a1b5a3d14820311d57c9048c70962b6b1f817</u>	+ 1 Voucher	✓
44	2023-08-26 12:43:44	<u>0xc27ce0b22b7c7ecca3571ec1a2bc8d44a4880688a1903b60fde829377f8cce8a</u>	+ 1 NFTVoucher	✓
45	2023-08-26 02:03:33	<u>0x9d6cfd7db0979f82bcce085824fe3bc13376d4a6e238c439fc32fad971ad984b</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-25 16:25:32	<u>0x38aeb2ee2557c09a920b997b71f66d131e09fca86818d18198bba044c9676a5e</u>	+ 1 Voucher	✓
47	2023-08-18 21:17:01	<u>0xf1ee4fde1c6fd48bc647c782c08d4e1f81432e85aecf3ffca9095459ab1ccfc5</u>	+ 1 Voucher	✓
48	2023-08-18 19:36:38	<u>0x2bab524677cee1969c5d9376e3c28183fbaea6b5c006c87dc73ee257247d0aae</u>	+ 1 \$1099 USDC	✓
49	2023-08-17 11:49:07	<u>0x1b8f6bc1a2fec088930b3c49690f6f807697ceb78f4d7014f03a3e21c2f473ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-09 22:35:36	<u>0x4310ecb6bcbc302f08c6 206628a688683e24e1fbe6 2d9245d602f0a489557bef</u>	+ 1 \$1250 USDC	✓
51	2023-08-08 00:32:38	<u>0x70956dbb69a56e7ee8f7 8771d3a1b5830a51c6f4ae 8d94485691738ecb8f1296</u>	+ 1 TWT	✓
52	2023-08-03 17:21:41	<u>0x2426dcc6ba936b82cd82 d99508c29a259d487a22dd 54ca2f803e3dac86906f9f</u>	+ 1 DAI	✓
53	2023-07-29 16:49:45	<u>0xe0199d90b6b8dbbb7bfa 328ccd582d6ed93966ce41 c088c07378e1398e2cbb61</u>	+ 1 \$COMP	✓
54	2023-07-27 22:18:36	<u>0x2b32c237e69a04fd69f8 c09437dbe04b40efbe1eed 68abba25e760a840d2139a</u>	+ 1 \$1250 USDC	✓
55	2023-07-18 19:32:13	<u>0xc26ab6c94e768dcfe7ad bd85dfbc73f9d27a3fb01c 126f774e6bac8dd8779438</u>	+ 1 1ETH	✓
56	2023-07-11 19:43:48	<u>0xae5a83f9b063903684d2 f059265bd9d455855cf688 0e7adb2425f75d98a35bcf</u>	+ 1 USDC	✓
57	2023-07-11 18:24:22	<u>0xe7de78a7ad627bf59dc8 3ff3fb370b554d2c20b203 4865613518e8a118299425</u>	+ 1 USDC	✓
58	2023-07-11 02:27:12	<u>0x1ca970fc7c57f564b9ca c2082a7368910059517874 d0e0e8bedeb4893ea7c1a4</u>	+ 1 1000 \$BLUR	✓

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