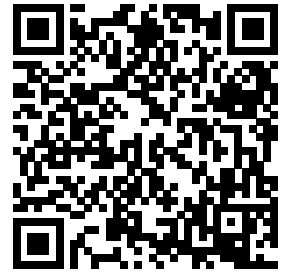


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44a76c1681d49b92cd0297520e48c7d097759f9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
! USDT.	3,000 ds!
! USDT...	3,000 !
#LINK	105.599999999999994316 Claim at LINKBonus.io
BLAST	10,000 op Code
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
loyalclaim.io	1 LOYAL
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
	N/A Official Authorize credential
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 3eth.org 8YŽ.	N/A Airdrop at [3eth i%[Eorg]
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC Voucher	N/A com
700M SHIB	N/A NFT Airdrop Round
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:26:17	<u>0x385f79c186572d8db6cf</u> <u>b90d608abdd903eb1fec0a</u> <u>1007f8ef894ad4aa3cf7d3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-17 01:18:44	<u>0x7569fb28f923b4afbbcd</u> <u>9ce0cff551364ad18dacf7</u> <u>e0555ac3e2640e79ba53fc</u>	+ 500 op Code	✓
3	2024-03-17 01:09:40	<u>0x11f377c7e3bdf476f3c0</u> <u>2623fda596f5c65078bea4</u> <u>8eba73251925aeff5a3bbe</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-02-20 21:29:20	<u>0xa8b65fc2ac8212870596</u> <u>d81a642b608c020a508526</u> <u>8fd38ef2638487f1573cde</u>	+ 1 ds!	✓
5	2024-02-18 18:45:24	<u>0x62a18227f8646351fa87</u> <u>13bc9b30e2677b470cb360</u> <u>a5bec8052dc49bf8453331</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 08:43:56	<u>0x53e7e655ea591c8728cf be9f11dfbb313c582f6502 d8dc76a3b254acb79feb2e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
7	2023-11-14 21:54:21	<u>0x7e35baea7f62eab1009f 45c79d3e7da112ab4c5092 070dc2ee1878d3e2570758</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-15 10:03:59	<u>0x1c3e7c226a076837b539 5889e31fcef0bd62407bd9 058871bab0230c07211d12</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 18:52:02	<u>0x367489c2a1dae39fcfa0 c8fb2a1e018572ab042c1f 7476f416b3c61e9899ae68</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:54:27	<u>0x1f2c28d7929908efff12 a81b5d5a80ec0109652b8a b5e9ad787a9c4165a46651</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
2	2024-03-12 17:56:19	<u>0x86fe5338a05814af2d48 1b82abf76b483d18a1dcbb 7fb22451713381d7822e44</u>	+ 1 usdwin.co	✓
3	2024-02-15 21:31:21	<u>0xb432b8557bbd46ba175b 11751c15e21af250ae644b 31bafe834d65c16a9f27e0</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 19:26:31	<u>0x17adc1c4631af23c6373c235d61c602cfe48412f66b83ef2d3b5de514684dc8e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-03 02:36:06	<u>0x4f458e72c3114c7badc4b98a67da899c489dafd4297b667d079ae2f8229bbda5</u>	+ 1 NFT	✓
6	2024-01-31 23:47:11	<u>0x520b70d0f03aa89542e0c9e461f5f7c6318410fbc9515eaffec7462f09a8063d</u>	+ 1 aione-lab.pro	✓
7	2024-01-21 11:45:23	<u>0x71b1573161e4619a6e409edb250b8458066d9c16fc66cbdb4d0ff6760f586fb9</u>	+ 1 3000usdt.cc	✓
8	2024-01-21 11:38:40	<u>0x36ea7dfe9209e02cd5f5d7dfca8a6724e1f86515d1924e7938eda20fb97a1bc6</u>	+ 1 1000usdc.top	✓
9	2024-01-14 22:16:17	<u>0xc611de28654bedcbaf915199dc444cc3f616ff048dc72b8e3abe4e7c4ccd03d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 17:00:48	<u>0x71d0bfe72bdca1340f9a5087bba6784b4cbb3f9c702e33decf464065979c41e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-30 22:40:15	<u>0x60cdb2af68ca99bee1cb212c3dc79bdcf4d437f693f7d06ed302d7b564a398d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 00:18:49	<u>0x60b65bc19111a20306040181e0608a4307e93bc681128faa47f049b3993ae989</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 23:47:53	<u>0x47a141cc1174866866bf358becdcc3a32e999c054009b933bdf11da7fa51b9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 22:43:32	<u>0x76fa92abc97012f77485b957590240f748cf3ebe1362159a9a50814e9b849476</u>	+ 1 1000usdc.net	✓
15	2023-12-22 22:41:32	<u>0xe386f126640257f3b4c0c3f83c3519a04a871a1de49ae72d57510ccd49c5d8ea</u>	+ 1 2000usdt.icu	✓
16	2023-12-21 04:34:59	<u>0xeb0c16087656f29b27c0c121a5c67f6083b3a5d9410ce825ecb0ac89a903c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:07:49	<u>0xd23d14714d35a974d7d1f3a559d995ef5ec90380dfd6668eaaafd80449422470e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 20:37:45	<u>0x4fb3caf68f97bee6bf5a016cce8f8fc80b8013b5399690af1729ca9ed06cc3ab9</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-11-29 06:02:19	<u>0x126cc6e7c1eaf63fa9b49517018dbb9bfbf7b305ab46ab9a86e558d3352da7b1</u>	+ 1 2000usdt.top	✓
20	2023-11-29 00:38:51	<u>0x3313fcf496ef228b8411d2455be4d465b4ce8354e0610ad0206e21ea10447e3b</u>	+ 1 com	✓
21	2023-11-22 15:35:53	<u>0xb4f9929a2f52688db42893a27a4c552daab0da9b0731d6209eaeb444c9a05afd</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 08:42:36	<u>0x965d29731e31da1fdb39 a17cee6fe91acc47c0c57f 0f00581f21f54438aee71e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 06:14:23	<u>0xbb46d06547392313619a 307f8e8d14c12c17839df8 61e1b1ca688482a9348a0d</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-14 21:03:56	<u>0x6befbec0f98d8dc17a2c 82774cbfa63f2381cd7f85 1232ed7fc65c16bbaa6e21</u>	+ 1 PASS	✓
25	2023-11-13 12:46:43	<u>0x7b0dfa9888cab73acfd1 4f924f1946f0bad690bd36 84928b516aa982fc25a3e0</u>	+ 1 Voucher	✓
26	2023-11-13 11:56:32	<u>0xe3aae56f62431419fdcd eee09a3b45ee28fdc9be59 a3a5e746e23234a55f6180</u>	+ 1 Reward at tether.ma	✓
27	2023-11-13 11:47:58	<u>0x64664716b902200bb772 b93387a33f8ed0d1220b32 88da8d9d8647a7a71a486f</u>	+ 1 t.xyz	✓
28	2023-11-08 12:37:06	<u>0x9b2e1c7945d297e9a2d6 e4e01cb334eb33f31d4753 88a6a397b0013690cec44c</u>	+ 1 1,000 USDC Reward	✓
29	2023-10-30 03:46:30	<u>0xee2e321bd78ca288ccf 8d40bfb2febc97562ab43f ae6dda8f4fb21bfe5c8591</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-28 20:51:49	<u>0xd114c0d659553206594e 77d05fc78113813ea46eca 0fc73e49f08beb46a1eabb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 07:27:38	<u>0x51f6aaf4a77c18469aae5e1a829b29bc91f87735db693c0a7d42a3c10e6097d3</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 09:27:50	<u>0x3cde204850ce8124f76633ab84a4f6379d55770143de385dfc29f34863bf85e7</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 20:25:09	<u>0xc18c93f3f10e88c2cdda45358f15c15e60ae65da9ebadb49ea685d317d1be89</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:53:03	<u>0xdde6ad0aa06487e6b24b24f5b99e8ca00911cdb6ebf578c8b6b76d78c5785652</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-07 12:11:13	<u>0x1f2e62e079555e4ac9b4d7b6d10cfbf2a18cc9b151ba4362ca4fe110addf85d7</u>	+ 1 circleusdnft.com	✓
36	2023-10-06 23:02:18	<u>0xc7a7e0959a82fe1066cc60dfb96a62e0a55eeca52d75377254228800b1620f60</u>	+ 1 Shiba Inu	✓
37	2023-10-04 05:17:02	<u>0x4abacba84ebb3d71ed941810a72072546d7c266bddc3e59a278892f82ce90ebf</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-03 03:20:07	<u>0xdcee840f5d9247044203b90c8e528e2e221b96697392d6bb6e3918c1f886f025</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 21:10:33	<u>0xc3f434993293cea0a208b34fd123624c881d39f74e5eab2803ede24e9d8e9776e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 13:34:58	<u>0x5223a8678194c46a614b2ecb6f4aec908924a8804569f7976be75518e7eff868</u>	+ 1 Shiba Inu	✓
41	2023-09-27 22:55:35	<u>0x522a75527975cf315b894eb1656a6738e88f471d0fb894c81f0609df8c7cee47</u>	+ 1 Shiba Inu	✓
42	2023-09-25 21:50:56	<u>0x54694cd301e43707f7b31ef2702c659ac6c39e68ad851e0209190357f17f8051</u>	+ 1 NFT Giveaway	✓
43	2023-09-25 16:51:58	<u>0x062cb2b644e3010ac2ad3add6b18f14f3167c7b1b16d3554f6b55ee7090faed3</u>	+ 1 NFT Airdrop	✓
44	2023-09-25 16:51:30	<u>0x77aaba56ed73de2d4366eef1cd186363b8e6246d7067da70c9658c7a735379b8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 14:34:18	<u>0x41019c337ac947f9a016559e4edf68b37b4da089f3775e0c5af152ac6ee8d05a</u>	+ 1 Shiba Inu	✓
46	2023-09-24 04:16:11	<u>0x6e4753edaea464c66cfdae4e3de8c4d8c766939ab575dbc1010c2bef0ac394b3</u>	+ 1 usdt-1000.com	✓
47	2023-09-19 05:44:51	<u>0xd3bed7c2643abd5512129afece264dfdb62e8df8ef558ebe0d3025d51d4c8215</u>	+ 1 Voucher	✓
48	2023-09-17 23:56:42	<u>0xc0e493a2c42408b0db9972e40752ba45c0fd21088c543de80d1774f2a1c5e2e1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 15:43:03	<u>0xc151ab2066e211678cfa64f9414dc0df6a6120d2f548c9abd1b647ffbd816f80</u>	+ 1 NFT Airdrop	✓
50	2023-09-13 22:30:15	<u>0x1f898ecb43fa87212126082aaf24756a40932a804d8905e4614fbde00c494a8c</u>	+ 1 Voucher	✓
51	2023-09-13 19:45:00	<u>0x59dc4c050e108f3aa417e5d3a6df31b4118a52c43e46bad5130b6cbe0b4f2021</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 15:36:45	<u>0x150e62d3ec81ca16a0edd949a62e091a2bcb2d42f2c3351b09ac3e48a4edc5cf</u>	+ 1 Voucher	✓
53	2023-09-11 22:34:59	<u>0x3bee40c9cee708834dad79c0d9b924bbab3ab82c4415e9beb2d3afe983a2c686</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-01 13:50:37	<u>0xc136b86639c2349e1ab7cb4275bd8ebb54f438d54bfe538e98e1b56001ecc5f7</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 22:07:44	<u>0x6896a8e5e38a6a9d5b456d9cd85ec9ec80618fbb1121202825a39ba2bb91e7b5</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 07:19:10	<u>0xac7515937abc9ee082bc65a0f5971296622f5e4cd696dd13f3893a3fbc64cf5e</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-26 09:28:31	<u>0x730e941ac4e8a6800edf22effa4c7802ee566e658192e085b680a5c8c97586a2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-22 13:03:56	<u>0x1217f81a7f8e775a9200</u> <u>eb31078e8062114dd9c043</u> <u>10b96284a2651fbe38d7f5</u>	+ 1 Voucher	✓
59	2023-08-15 05:16:59	<u>0xcdf307a7f234071edbd9</u> <u>fcc356871d566859b1add5</u> <u>b88a6164ed19fc34e30c33</u>	+ 1 Voucher	✓
60	2023-08-14 00:38:30	<u>0x3937b3f6449c62f10db3</u> <u>1ecd83d76a4e0a7eeb7528</u> <u>711d780890e767585cdc3b</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-12 22:44:05	<u>0x4d8dd30f45fd2945b72d</u> <u>1741ed93e0eb95dc87a7e3</u> <u>23d99d69f9ee0a4d996a12</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-09 04:00:31	<u>0x197761f79c59bcdb1e62</u> <u>1e8b28548773ea55910624</u> <u>481d10807142fc61ee4696</u>	+ 1 NFTVoucher	✓
63	2023-08-02 14:26:39	<u>0x0510478c9e03eb3de501</u> <u>349105ba18467abc244c66</u> <u>499045d1906c94173036b5</u>	+ 1 AVALANCE NETWORK	✓
64	2023-07-31 22:44:10	<u>0x4b22a17d0c59ef609612</u> <u>d246c7d327e803781adca5</u> <u>c2fb314f718ae66816570a</u>	+ 1 APE COIN	✓
65	2023-07-25 07:49:42	<u>0xc4cbd9b2fb3303ef9b69</u> <u>8e8746c1957f7cab1cc2bd</u> <u>36a492f39c0b555cc91a66</u>	+ 1 APE COIN	✓
66	2023-06-05 01:19:26	<u>0x35c68600e2c50f7e8e0c</u> <u>94a15b3a22ee002a1133b4</u> <u>81c7b661d7189c4ec75450</u>	+ 1 LTIN701	✓

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