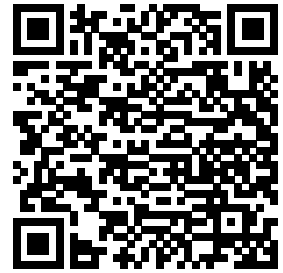


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a5ffa886b2c941696397b6f56dbd73150e06d39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A lt.com
\$1000 USDT Airdrop	N/A vip
	N/A Reward at BoneWin.com
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop 	N/A 3000usdt.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:38:20	<u>0xb6a4b4436ad3bb9219bbe99b8384b328688ec8920119e92cee51873cdb0f7759</u>	+ 1 lt.com	✓
2	2023-12-19 11:57:11	<u>0xfd49e7e988632289695abf91c32615c4608afd899ee2ab44c066830f57c45441</u>	+ 1 \$MATIC	✓
3	2023-12-19 10:04:31	<u>0xde8505bf9d9c28c6ca6f56f11951200ee2398db57fdd388de094666482b50c94</u>	+ 1 \$MATIC	✓
4	2023-12-18 21:38:30	<u>0x05c16410215e1fb1e19bba5d6c24b534b892c6d6512d94a5b28aeaa723e033d1</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:54:30	<u>0x88e544809cf3b09108040e8454ece6531839f8a77e9d9a4864e1ba5dc2a1762b</u>	+ 1 ǝʎƆ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-29 18:06:22	<u>0xe647cd7c3e51a91427bd828dc4d850a560901eb746733012e4a1c183c2bb9796</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 18:05:52	<u>0x62f2358c46a8ad8c28fb60059aed3c1c5ea7fd3565abf1fcba2eed8870d86878</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:33:22	<u>0x8037da8c20dfc31a7997117010c16c3f9695f1b3b6a29291181b2216b01fbf28</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:32:24	<u>0x3241c90bf5007ec48866566724e5b6f999e9b56f1b5a9c285673c4f7fd3552d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-11 13:44:48	<u>0x60156c36aff2dac8a61f19fd04687f1449bdadc1c5a49fe2c1f190a5f5325f07</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-01-18 15:51:06	<u>0xa1fe78ce1e5c591c7aa059a3133ceebf1ac2d850fad974322c228d068362d7b</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 15:28:47	<u>0x597187acd21622352e278048f21086fbe89aceb7e5d48dac20463242f3d1e06a</u>	+ 1 3000usdt.cc	✓
9	2024-01-18 15:28:45	<u>0x444d4c4b9da1b79084dd3869ab9c17fa1e9810e8f469c0acd5ee1f20ccc7ac0f</u>	+ 1 1000usdc.top	✓
10	2023-12-17 23:19:35	<u>0x39ffb056e6474a0c118c90c97964dc0fda2b33f5d540aeaa376d4d1dd25fc865</u>	+ 1 Claim Reward	✓
11	2023-12-14 01:49:11	<u>0x6c87cfbce7b0817802bd0a087cb9e8184255a6ceda113f2cc92c129b09711243</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 14:41:37	<u>0x732f6161cb97d143c67a</u> <u>f80daedb62261a033d6cb3</u> <u>3afd0b90dcc0fe64a9bb69</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-06 13:42:23	<u>0xe324ee8e9ce3dad71791</u> <u>b14dd984d081029aa2e04b</u> <u>552ca91976003f60314f2a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 11:54:42	<u>0xf5ec5538fcb3b6009876</u> <u>f58b78f6a4ed6e3dd05032</u> <u>1dfdc5cd8158248a504745</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 11:12:24	<u>0x9d3f628a0375483a7216</u> <u>a0211a7cc95c22b6d4eae0</u> <u>010a62e6dd37831fb9022a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 18:10:53	<u>0x7b9d860f5efccd7ccaac</u> <u>38d470070c0108d981771f</u> <u>9addef7fa515588efe5d00</u>	+ 1 2000usdt.net	✓
17	2023-12-01 16:34:35	<u>0x577a387ffa762f5c342a</u> <u>a066970efbddf2a461c9d9</u> <u>998556e0ea8bbac4748c73</u>	+ 1 1000usdc.org	✓
18	2023-12-01 10:07:53	<u>0x85db835cfb4c16679b76</u> <u>4f8b504b33a0aa820a6553</u> <u>85361bc3c60b815b8b3835</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 09:55:50	<u>0x7f79aae39b3050e0003c</u> <u>3cc6ca8532b3cb1fae0fc0</u> <u>0643f852abb395d3290c7d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 14:25:01	<u>0x4ac22f8cc01a29666b52</u> <u>ddd6ee432d7e911f5eab4c</u> <u>8e9979ae6d7f0eafe1dd1c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 03:27:41	<u>0x1dd342b335414df58e89 bce82152b4c221ae80fe7f e894eb1647b0e6016ed3fa</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 23:24:35	<u>0xb97ac4debebdbca9cf30 9931dc71198769c00c8f8c fc46e82b6c0c5d2357d44d</u>	+ 1 2000usdt.top	✓
23	2023-11-28 17:11:28	<u>0x3572945c41d8ac125116 6c9e47fe9da6cf9d5e0319 7271d921bf45aaed46adaf</u>	+ 1 com	✓
24	2023-11-28 02:52:49	<u>0x436e1cbba58a0e64a47c cc4320b521a600bafd365e 72af8ac1105725bb07898a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 14:05:09	<u>0xee54241dba6a5749db37 618f03eb0d845b4fa6103d 01ee595d572028f87d493d</u>	+ 1 org	✓
26	2023-11-25 13:54:17	<u>0x4e8970e538ab99b34b5d 420a40dcd6feac60279527 b4cecaa75f0cfff918cee5</u>	+ 1 3000usdt.org	✓
27	2023-11-22 15:04:08	<u>0x68622d1970e989fec4f4 3636f261e8851f8b8fdf01 ec86fdca4eedb63b098613</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 15:00:06	<u>0x007f7c794cbc4f7723cf 33d986390bb3eee7d90749 711a6a99e8e6a6bfb68cfa</u>	+ 1 cc	✓
29	2023-11-22 14:59:58	<u>0x1e924f5bd6d42ee7205e 6ae00322e2a2386c46cb41 97ec2e4ef18575719c4ac8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 07:00:08	<u>0x21130eb1b6eb3e5206ba821d1c9940d69d5daa27b95c3e5bd7682d71b1ca1c7a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 06:58:02	<u>0x58d6c80b2d1f3ee87996ac91f1d4e1e8331d479a4853ab7e00972919fdb2f48f</u>	+ 1 ro	✓
32	2023-11-17 14:14:42	<u>0x5803a0cffd9994717b6856a4137332b1a0ef9d1f2bf62c1216628ca04b4fccc0</u>	+ 1 yz	✓
33	2023-11-12 16:05:10	<u>0xc9bf0cfdc009d03ea1ed4982811386a3d688c2d7962f7834ce07141e889788e5</u>	+ 1 Voucher	✓
34	2023-11-12 15:28:03	<u>0x01ecf4c9d72da3342d71c7c85f4d7c6380b129fd132836427f27b787403d4caa</u>	+ 1 dt.org	✓
35	2023-11-07 05:01:56	<u>0xb4accdafb7df39f32b3aabf7500e1ce34b409f448939fda1bb3e07ffa61cafdc</u>	+ 1 vip	✓
36	2023-11-02 16:43:47	<u>0xc3140ca4a8000c42a8ea4e6ca877c02c82dece4e1d40a9a41256ae238a48385b</u>	+ 1 Voucher	✓
37	2023-11-02 16:42:35	<u>0x2cbfef2480ff7bcb95eebde9523541b5c94f045b86c40d8e4b6634ba7c3ccac8</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-02 16:42:33	<u>0x30f5b531d332fdd47a640505de2d6241bbbc54c815ff370e1ac5bf959d1fc0b2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 18:31:13	<u>0xea88041278d37eb91c337def46b8ce42f12ba6d725b150649561abe53cd3b33b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-16 04:09:56	<u>0xd4a5c95c9db0e6fa1b4e0c32b759bd83e2fef400fd94256c06ba4e5809ea675a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-15 16:03:25	<u>0xcf7346fb65fa694f3e14bec82bf8e98917117c29fe0c20db0955c1ba3f17fa6f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 15:49:50	<u>0x3fde7e0d2cbeaf2b88007f2030fbff636e3f3e43e76d956a8f23995b029fa33e</u>	+ 1 Voucher	✓
43	2023-10-15 14:35:30	<u>0xa3763ad81c51b46acdd659b0a13b7633bb7c8b199a3353c3a49d172f7e161083</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-15 13:34:25	<u>0xc3a5257931455a15a571e32734c7ff77ded3355137e7566ad43909d6b3e6e5a2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 13:32:58	<u>0xe693a05919e51f60ea5c59922c9278f6e57bf341f2681abcef078deddc1869ef</u>	+ 1 usdt-1000.info	✓
46	2023-10-11 22:00:01	<u>0x5444ade1282d119c8ec4fc9feb49aba186baf245468922def470ed05292d9a89</u>	+ 1 Voucher	✓
47	2023-10-11 14:44:46	<u>0xeb20efeebcfede969a4af9c315bb1bbc28157fdb412a4e24374d528b4cfd8823</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-11 14:40:34	<u>0xfb416b1b9773a68e29144f2ba475beed01bb189e7253cdb569b87d8f2de354b0</u>	+ 1 Reward at usd-claim.xyz	✓
49	2023-09-13 19:35:32	<u>0xf7c313d01b3fd0ba1851259bb545c52d559bf085669bb0abe35b954ab40d09dd</u>	+ 1 Uniswap giveaway	✓
50	2023-09-13 19:35:06	<u>0xc32beb7b477bf5c4cfd9ae7218657885bdabbf675e4c597ca10fe71a968e7d5b</u>	+ 1 Base Chain Raffle	✓
51	2023-09-13 19:34:44	<u>0x97b9e44b5956d097178a9b21dfe82c2888038e7ec15b73da46f0346bc0482a93</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-13 19:33:14	<u>0x4c1e91f77b49f75a004299c7870c0276342afa7caf11b87faba792bcc14e02a7</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-13 19:32:58	<u>0xd9d109c7c38cda3ba859b441a47b2d0d5e07fe665634a8ef2e800487d840845b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-13 19:31:20	<u>0xf2949bbc31533b38a30b09e8f97be62a4d81a79ec87dda80e730715389d17e9b</u>	+ 1 LIDO Drop	✓
55	2023-09-13 15:19:53	<u>0x21be7d2f03fd9285a1ac5fc0e7041534fa50f37e9102b9f750e4f66586e73ced</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 23:59:34	<u>0x4a1d7a4e65bf92469d96679f8c37a01eae10467e5408a98c0a45d6cdf6da4a5b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 13:50:12	<u>0xfad53191127bba7c39788fc29b8d687b306add3b8d2d617c0310745c82eb09ed</u>	+ 1 NFT Voucher	✓
58	2023-09-12 10:06:48	<u>0x88b98c6dc3d63826866c194974cbdc4cf6b94fa46a6ce52db2f819036719fd9</u>	+ 1 drops-usdt.com	✓
59	2023-09-09 07:32:00	<u>0xf7af6a0764022f3322ecf4549a6e9ecff5f04a2614511e83e817f5dc288d5c8d</u>	+ 1 NFT Voucher	✓
60	2023-09-09 02:02:26	<u>0xa8037a7ba8056424d8f60e8c3de44b9822dfc0a79a8855b4981d44c42cfe6725</u>	+ 1 NFT Voucher	✓
61	2023-09-09 01:53:44	<u>0x2176b3b637c9feb328ef66d6c3542685336ce50b029770a4e242c92b2085eee8</u>	+ 1 Vouchers	✓
62	2023-09-09 01:41:17	<u>0xbee5c9cbc16d0d5a4c091bb8f087623e558e3dcacf3c7338bacbce934e95b9792</u>	+ 1 Uniswap giveaway	✓
63	2023-09-09 01:41:05	<u>0x096c885591f288c9b636952c02b79b3b2709dcbab656f802561127439120903e</u>	+ 1 Base Chain Raffle	✓
64	2023-09-09 01:40:39	<u>0x84c10bfa3dee89c5a282c0d0975df9c98ce10f5285b1f6769734bf247674388e</u>	+ 1 LIDO Drop	✓
65	2023-09-09 01:40:11	<u>0x033b2a1ab6c544f35f288e780256fa73005ec107298e41fb415b96d4a57d7e9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 01:40:05	<u>0xb91c8c8a77415a14b68250f59b5fe7a714ef28a58b25000921fac0b4dadeaf43</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-09 01:39:47	<u>0x7f37f8c69af4a5da8212f0da396f1cb8d5fd28f0d1232dbe67126bc7b0893fc3</u>	+ 1 NFT VOUCHER	✓
68	2023-09-08 15:08:17	<u>0xd5f40a5617403ce98b22fb4aa9de1807ee3bc1f68dc9d8a0b870cb6362583afb</u>	+ 1 Vouchers	✓
69	2023-09-07 17:01:04	<u>0x2e356b95ff9d6596cc814fd663052be446f23a349143b2d2a04026f217443bff</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 17:00:24	<u>0xb702ef57102d73d1e340255e81dc2f271845848f22a9c2f12f081641ea9e952f</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-07 17:00:00	<u>0xbd8317f1bc0810a0ba400b97c138a4a179045f1ad6d546bc49736355fe7c3812</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 16:42:45	<u>0xfcc65ae92d856d9d00ff9ee2ab5c366e02dc7c0d058bc8d96f574628401bd806</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 16:41:51	<u>0xed8e5d857649a9be7fa356b8a348f488857dd23e730041bd0cee35f150dfba0e</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-06 18:51:22	<u>0xbd46b88ff623c918ea7ec65573f3ff87e5da75672b3c4eee2b043a856ee39c78</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-06 18:51:22	<u>0x242524418ae0260efacd d4eabf27fed9ddfc249a4b 641582ad045c03fd756dc1</u>	+ 1 Uniswap giveaway	✓
76	2023-09-05 20:45:16	<u>0x342363ba0aca1396142e b77971a1b087eb730365d1 9026dcb606505b772bad62</u>	+ 1 NFT VOUCHER	✓
77	2023-09-05 09:55:39	<u>0x9b0065777e8670c7717e 0c2f7df032b43f5c21dba7 87e376fe9af3fd8517a799</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 09:55:33	<u>0xf4d6350ccd9212aa9ddd fe4ce9f3079713c1c76077 938371d89e91e499b651b9</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 09:31:05	<u>0x29473ac1075d56aecf3b 1a97c0c238497d2947e70b c7fbf087c66612fd9d95e1</u>	+ 1 NFT Voucher	✓
80	2023-09-05 07:25:34	<u>0x8edecc15260a919b4860 1d887990e10a78895814d9 184992a081840fe0688a35</u>	+ 1 2000-usdt.xyz	✓
81	2023-09-04 13:51:08	<u>0x040307439bc07e2e7176 04f97490642743fb332ea0 4fb00bfa52bdbdb61854d3</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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