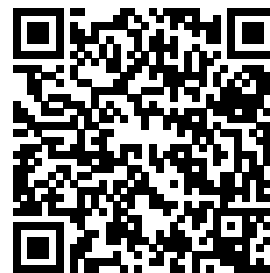



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x529c3b898e53464426a39e70d87bf1e121c3fd11

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
NFT Card	N/A BNFT
2000 USDC Voucher	N/A org
\$3000 USDT AirdropǝŶŽ•	N/A 3000usdt.xyz
∅	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A rds.net
1000 USDC	N/A Circle Weekly Giveways
2000\$ Rewards	N/A usdt-drops.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:40:17	<u>0xda76742b3867067f5c7e46d50802214b1bda782f7d5e47437f5ed1e011a0d2d7</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-21 16:22:33	<u>0x165804553eaf4cf9482de142fc1e1b282e4541bd04fff0feabfdb0ad48be3933</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-06 16:10:23	<u>0xe76289b1f50b970a255386cb5fbb327fdf24313cbd15f78ddd7ed03188ac135e</u>	+ 3.1400000000000001 24 )	✓
4	2024-02-03 12:44:17	<u>0xdcde3576a0a93b65dfdc b69b86e99256b635404aaae591a0cae983e5a9b7ddd7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-20 18:46:42	<u>0xb6b7927b1e0916e454c3a83f2173b15b1aae1f59ded48f3d45f18f653f98cea6</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 15:35:49	<u>0xff210921047e88ab5c64e2e34398906f9339eb4b9057bcf527785a3a0e2c72bf</u>	+ 1 lt.com	✓
7	2024-01-17 02:41:36	<u>0xb4578738a74164b767c3e11a65bc39f6201aeb4dc083be2714fb32307c129cfd</u>	+ 3 rn.xyz	✓
8	2024-01-16 16:42:58	<u>0x24e11ae71b34cd9748a8978181953dfc7861aefa07951e025dfbb9f415b4fd31</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:09:40	<u>0x55b0fa9ebd1eaa7bbbcf1ba850da3b9cf9d9a1b7c2d9f804341457a5e50139ea</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2024-01-13 05:53:54	<u>0xf2df904a94858bff75e8e02e776e96a0994e205fd45e7fed43fc5e89d1933499</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:15:56	<u>0x1ab1ae93ad7fc0eec9cb9e4681c4cb354c10cf7f204a92b44107711ab5258b72</u>	+ 1 et	✓
2	2024-04-24 08:14:28	<u>0xe8633a26ca8c050db5fbe1d7ded921a0c025e2dfe4cb42c745db3ea6fc2e4d8d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 23:08:06	<u>0xd18871865c539cb06d00529bde09a819a00f0c4959c71d4fbbc9474db2e14e18</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-07 18:52:56	<u>0xe0150ac49b63ab60a7f6965887c8fcf68cffc063f12cb130d897dd401830aa5c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 20:42:09	<u>0xbb84a85572f0b8325d2ee79bb17b0a55e7ea2a4623369300178084598d95c6bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 18:15:43	<u>0x6eb70ae044b01ae9719af8496cb4b58ed87444d1687358fb5dddc06eface0bf9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 18:09:45	<u>0x1988b69784bd1dde72c79098633ae1151c56db60b0cedd4bdf295d6496d227d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 08:56:18	<u>0x8d1990af3af5fd38997e9064962d372ae140764b0ef1105c7a72bf3f2787f602</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 08:55:16	<u>0x4b7a07a111480f8d657d03c80ad69e59241809b5e94e0477b3dbc95a9425e8d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-21 19:34:27	<u>0x76d7a1f86d56f5eb638e0ea395148e1c46e56fb6fa86d4d35ba8a04270165c02</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-21 16:55:27	<u>0x97bc48b2a5d270bc4f0d7663fab5072b48b81ed3471ef91aa827360836c1fa8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 16:00:48	<u>0xd767e2bed8a8c43acf7851acf34804a250d05342e5a67e650cd6f9cdb79c9f40</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-04 11:32:12	<u>0x0a2cb520a5a60434a02f1bec9b0529d02e76104a98c1859894f8bf86fc6f9f2a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-03-03 09:15:56	<u>0x90a296e39b848502c8ae863380a69260522c09199de78e72e381d7e5bfe18132</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-13 15:49:11	<u>0x57520e9daa1bdb6546104fe15c8b99d2c065a1c023d58bccadf022209aabe648</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-13 15:25:31	<u>0x9de70914b2310c40af9c4284983504b9827b657c731e23078f61a42e7d7a1dd5</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
17	2024-02-12 10:43:19	<u>0x33c0436b20b2be4bd011e6d46a136639c61e753e2944d600f38d86d0c63f5b8d</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-05 21:51:45	<u>0x8d596015c6299840c7daf80d2590fd64d3bf2c389f07825d7a8a7fa8b8039e8b</u>	+ 1 Reward at 2000usdcâ€,net	✓
19	2024-02-05 20:53:32	<u>0x6aeaf490509da7414801bd45f6dc87a3f527a007df2aafeb7387b9ee432a814a</u>	+ 1 3000usdt.xyz	✓
20	2024-02-03 21:36:06	<u>0x960ee80be62ce4820f07225c8c1da3cab511e713b3359a72e3e685eca57a123</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 19:53:00	<u>0x9d400384bc41c0bf6bc8d8b092dd6ae5fb73f238493be569c132bd9d53275c05</u>	+ 1 2000usdc.net	✓
22	2024-02-03 18:18:22	<u>0xd73ed36864677b60adf178182e0b2d65ded94e229fd16dfd7cc5b90136e14b0e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-01-26 11:21:46	<u>0xa62d2d9335f90df6638e0dca28b50073b87c7573471b768ff33a751e8fbacc6b</u>	+ 1 2000usdc.org	✓
24	2024-01-26 11:13:06	<u>0xe2fcfd2d41672e917b77f98cf2033264709ef8b6c290027e6969e479c5c62926</u>	+ 1 5000usdt.com	✓
25	2024-01-17 07:00:14	<u>0xba8d5a0642c0c156937ae256e46112d1074fdc2ab37c3354dff8def48255bd7f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-17 06:59:12	<u>0x6b4d0b370f65724146bd c30c22f38b3e9d6151dc4da25a107353026a4a2aea14</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 01:32:06	<u>0x7991cd48203de6696990591ef7c650d29925d0ecdecf153092ab21fd5ef64eae</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 03:47:44	<u>0xc19b4c7de02568e23641d6496292119273cdd409f2eccca89260091b07667a15</u>	+ 1 3000usdt.net	✓
29	2024-01-08 03:02:29	<u>0x6ad11f5e92038bfe3d772eddae43cdefaebb732ccc668b64f5bacfe099010d95</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 10:25:47	<u>0xf00b77dc383e257b5966 b6c1ea868eb7533bd20cba dc031ce970ea4d8bff0df7</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-27 21:16:21	<u>0x11230a71e04636eee5f0 465297fb5e3a65121e9406 722b6644877a63faca4058</u>	+ 1 2000usdc.cc	✓
32	2023-12-27 21:13:57	<u>0x911028997d4eadb22599 c48cae2b0a37e7165531b9 8770595a14d66119a76dac</u>	+ 1 3000usdt.net	✓
33	2023-12-02 06:49:52	<u>0xec469b3a73795f232b15 46f54eafec3092fe576564 8f2e7b79d6cfc4f295e886</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 06:46:04	<u>0xf970ee37a80353189632 85ebcba4fa83f24335a783 ab1595e7252eb6eee3b011</u>	+ 1 2000usdt.net	✓
35	2023-12-02 06:45:54	<u>0xd68e7df60273543f5eff 53ab058d2c9f849746c7d1 965f7d97ff0814c9a361de</u>	+ 1 1000usdc.org	✓
36	2023-11-29 09:42:11	<u>0x8e2ada63d8a600903861 a6fbf0894c9c7684cb93eb 52865ca13da25269980750</u>	+ 1 com	✓
37	2023-11-25 20:18:51	<u>0xa9b3dff35cfe9af72e2a aae2aa1fa162d90402731a fe0c4896c2e0acb954b8fd</u>	+ 1 org	✓
38	2023-11-25 19:53:56	<u>0xad61e7f7cb4ad50be87f 49057490dc9ab590d24cc5 1bd0b08ec3e810fe4a92cd</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 08:36:40	<u>0x33f2bec3323fa5568d7fd27e9dd1488dbb8962f7762f0b062a55e56fde611b5c</u>	+ 1 cc	✓
40	2023-11-21 07:31:05	<u>0x8fc0e8304426c105b5ef74cbfef26f910a23288f14c77c6dbbad10e71e677227</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 07:28:03	<u>0xa2a54aa4df0f3189d6776150bf49b37d4eab46ac97e1958bb30a8e600fd8b82d</u>	+ 1 d.org	✓
42	2023-11-17 15:21:25	<u>0x6113e7297559f0ae9a1f0bc5a4d84b5dd559065734eab35396cdd2cc99938877</u>	+ 1 yz	✓
43	2023-11-13 10:22:30	<u>0x508c1bc70b7a71c76d53cd29936a938668f9007e02a3b23d100f67f2a09f010f</u>	+ 1 Reward at tether.ma	✓
44	2023-11-13 10:22:24	<u>0x94162c87b50ce69dcdab9489a056c8fcb2b9d5aad2ef51ac96da8d44586ae86</u>	+ 1 t.xyz	✓
45	2023-11-09 23:09:18	<u>0x4372844265743e159fbe174857d13b7922011a9a429778f29a2a7a18e5727437</u>	+ 1 p1.org	✓
46	2023-11-03 14:45:52	<u>0x7371b1abf3473715b4bce49e9e75f422b5f61c09e848a0d0d092580744123bd2</u>	+ 1 op.org	✓
47	2023-10-28 14:58:48	<u>0x54794b5163a5756647a5d4f31752d3fb714054cc4b0b1084c1b4aa217c8a1e2a</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-28 14:58:46	<u>0xf604b123fe87cb6a3412</u> <u>a13b730129829c85733e4c</u> <u>9e69208083bf93db0bfd9f</u>	+ 1 d.net	✓
49	2023-10-28 14:58:42	<u>0x597cb8fc816bbec7300b</u> <u>686e659ca763153c67db52</u> <u>774c69395e14d00eeac37e</u>	+ 1 Voucher	✓
50	2023-10-26 12:36:37	<u>0x8019b51f002e34cd2b04</u> <u>065defc6fb0d9468a9bf05</u> <u>e2183e7ff70dbc7ae2e7df</u>	+ 1 \$BNFT	✓
51	2023-10-20 14:40:41	<u>0x8f085909e5b350a3a424</u> <u>b1f17a6efb3db71625660a</u> <u>0f0527bf782429fbc49f7d</u>	+ 1 s.net	✓
52	2023-10-20 12:32:39	<u>0x2a4f9dd7cdd5344924d9</u> <u>c5c6cfc67599ea82617f17</u> <u>c2bdf9b676550f82ddeab4</u>	+ 1 s.net	✓
53	2023-10-14 17:45:37	<u>0x00973b717cce311260f3</u> <u>0019c07d9300bf89a3cc18</u> <u>fb479697b9ce8ab1959cb3</u>	+ 1 BNFT	✓
54	2023-10-10 14:53:11	<u>0x4f30601427d7b82247d1</u> <u>468321ea72a3581683152b</u> <u>10206e3b709c98241e30fa</u>	+ 1 com	✓
55	2023-10-09 15:28:11	<u>0x11319702df9e7f8c9090</u> <u>77eb526e5fb50de87a7cb4</u> <u>706d3d456177991c6a444e</u>	+ 1 Vouchers	✓
56	2023-10-08 20:01:04	<u>0x24925704b14fa6333983</u> <u>653764a2ecc17a4b4a84e3</u> <u>622d5f09431ee59d9ec49a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-08 17:57:00	<u>0x1c28d2a1032f0bf78a1e ae2e17928e52d4ce0da7ab 85b994127cc43a09e673b4</u>	+ 1 rds.net	✓
58	2023-10-07 17:22:03	<u>0x06cbcb0b32eec7d64865 45af191c0c65727ed17c6a 76a28097e29cfa04f41496</u>	+ 1 NFT Voucher	✓
59	2023-10-07 17:11:14	<u>0xd6a57c919a989413f8c4 ed5dde04b8f0d4b34be6a3 25ba5c4481ac61ff4e3281</u>	+ 1 rds.net	✓
60	2023-09-30 17:54:39	<u>0x75f9c82def71636ee63c ba001f519d3be1c0b17b38 42414f8cb0557af23d85e7</u>	+ 1 ard.net	✓
61	2023-09-30 15:38:26	<u>0x156a99c2093c59ebfca2 c3a9012144f50a86349423 cfb662758766cce9980b70</u>	+ 1 ard.net	✓
62	2023-09-30 01:57:26	<u>0x84f839005ffc1351aedd 575e5ca533474653476e41 f414d62012fa35ebb758ee</u>	+ 1 ards.org	✓
63	2023-09-18 02:43:53	<u>0xed219806a7ec0c566cdd 6c402478ce02ca688d6b2b 8890a4a1c415916adf852c</u>	+ 1 usd-reward.com	✓
64	2023-09-15 17:13:55	<u>0x04b7e5e7616ed3124e3f 00dd423aecc87c149d89b4 e894512a9f0e77700fed20</u>	+ 1 NFT VOUCHER	✓
65	2023-09-15 08:34:39	<u>0x65e91108e17644190880 1824d749f076671b5daabd f687a2dbefbabf7fd45e57</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-15 00:47:20	<u>0xfbf23181f02bb380b11098b387b985d27913ce15bb14ac5edb1fa888f6516c1b</u>	+ 1 NFT VOUCHER	✓
67	2023-09-09 03:00:16	<u>0x8936c27961f11536db32ff2731dfbd3c637fe6de0c6175cfe57160924a61d593</u>	+ 1 taskson.xyz	✓
68	2023-09-08 12:10:18	<u>0x12e827931a0862c98ece66a246ece31df71be85507be18efacef384d435a50a1</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-08 12:05:56	<u>0x516b61726607bc29f502aacd03bee3310964dbc11a153b99f6c285bb36fa1ac3</u>	+ 1 Staking Bounty Reward	✓
70	2023-09-08 12:05:24	<u>0x3c7c7fc6080897fd053b935ab269d5bd3e590261fb6c3df110acdc794dca01b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-08 12:04:26	<u>0xa37388f379f587d9be1448ccfbc62c5edb0cf000d36b016af14aa82f947fd966</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 02:54:17	<u>0x3f5b1291fdbfa5e0ce2cee6134ccbac9a0d42e36d830647d248b5c612f7ac94</u>	+ 1 NFT Voucher	✓
73	2023-09-06 02:52:57	<u>0x7165652c043793ab78de3ba018d45a9d9c3e77fc0dc090166d9c0a51a0c0f45a</u>	+ 1 NFT Voucher	✓
74	2023-09-06 02:51:35	<u>0x71e317af19254c381b4c6df15348173ebd53d1dc3a8e4de443dbba848f05866c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-06 02:49:01	<u>0x0aa0361eb2251f373782</u> <u>202be00d665c89c7ebb8ca</u> <u>5146d659ada573b74caa2d</u>	+ 1 NFT Voucher	✓
76	2023-09-06 02:48:43	<u>0xd933164a28f59e50357c</u> <u>bd0e61c17017149efe405c</u> <u>6b93be4eb58a3edbfff218e</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 02:48:37	<u>0x8ea1ab3650addc04d454</u> <u>8b42d60b626cf2f059058b</u> <u>bae852035d704d27b79146</u>	+ 1 NFT AIRDROP	✓
78	2023-09-06 02:48:03	<u>0xfe4361a7d62b29e73436</u> <u>4b1a2f56f69f22f86f3a8c</u> <u>ecfccac154ee0046aad44f</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-06 02:46:13	<u>0x43177c9bef0e7ce6df4e</u> <u>5127dfd5ca823c7c864b8f</u> <u>ee5d1b8653fe2bd19ea359</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-06 02:45:53	<u>0x70e6a6c0d09b76161c53</u> <u>343164ec2db2db0f4926d4</u> <u>fa984bf20b211895e56e0e</u>	+ 1 Vouchers	✓
81	2023-09-06 02:45:37	<u>0x85a45e06acdf745bcbec</u> <u>dd3a973252b897ab6d96e9</u> <u>c10be2e7afe772626c108d</u>	+ 1 2000-usdt.xyz	✓
82	2023-09-05 16:31:03	<u>0xd1467f2a8c057c25c6f3</u> <u>f83436591257d019fb2580</u> <u>cae3a468ab10f8455b0713</u>	+ 1 2000-usdt.xyz	✓
83	2023-09-03 16:23:48	<u>0xc7b16c828b997909682a</u> <u>739355ae1817020205aeb5</u> <u>ed8dda3bda7d686e3623d3</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 07:38:20	<u>0xf83bee93143b46ad272b b049ad178718e53954b8ef 30bf1b3fe51686817209e5</u>	+ 1 usdt-drops.xyz	✓
85	2023-08-26 18:50:33	<u>0x2f377a9c45a2f02800d4 465024b026448ff4772b79 dcd9a3bea8a6c181f65f21</u>	+ 1 drop-circle.xyz	✓
86	2023-08-25 14:38:40	<u>0xde993055d24459cc1fda 95e44716acb498e6adaf07 6c3ed531540a4573f5b86f</u>	+ 1 drop-coins.xyz	✓
87	2023-08-21 21:29:44	<u>0x9c1f4d1d739f99c2be96 f7a44e0ac29bc56751a83f eae7a026ab5d9b30b61e8f</u>	+ 1 VOUCHER	✓
88	2023-08-21 20:08:22	<u>0xff163f910d223a6cecb8 dbbd53a65866a50813a85f 7232f69d84c1ee32900f21</u>	+ 1 coin-rewards.xyz	✓
89	2023-08-21 17:07:43	<u>0x0ddf11b35a604ffb32c1 e50f43cf23545f8b6eea43 2af2adf01c0139cfa65325</u>	+ 1 coin-rewards.xyz	✓
90	2023-08-17 15:27:54	<u>0xb799f4534b778ea0c721 545d0174ca724732472489 fc10404578c5a6c067db04</u>	+ 1 token-rewards.xyz	✓
91	2023-08-17 01:32:33	<u>0x41d6ab2685f6dee8e187 88fedb3e7a91faeab0aff3 b37e1ddbdc2fda0720d99b</u>	+ 1 Pass	✓
92	2023-08-16 17:29:38	<u>0xc5ac458b9df922f733eb 4c36a2107f43c4ba66ea8a bee9d8c9c6e6d1b9d7f19b</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount
93	2023-08-12 06:23:38	<u>0x39b7ae7ea531ee12406c</u> <u>361b5b1b6a9a5a79349d84</u> <u>cb16cf936ecfc940423e3e</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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