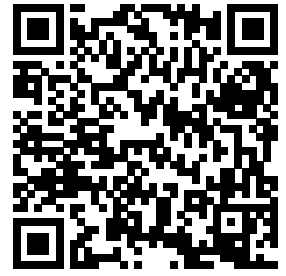


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x546592e896f206ef5b3fe881c3dbc23fca06fe1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
Cookies	10.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! 5000usdc.org	1.000000000000000000 rdrop
Cookies Protocol	10.000000000000000000 CP
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
☐	N/A ethevents.co
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
com	N/A com
'	N/A Reward at BoneWin.com
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:52:52	0x21c0de0817fac3275378e6df0a2f5fcab69ba6f10fa158af0985ddce0e278daf	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-14 23:23:01	0xa479d9b8a97d57b3f62de6c46343afdac9caaa3fa69a60ece935f4e9adeb1d5c	+ 100,000 ?claim	✓
3	2024-03-09 23:59:00	0xa9e6cb1a3972d22e57a1540b3a51add576dff644826dec49dc975dc478e442e7	+ 800 Swap on: wmatic-swap.com	✓
4	2023-07-15 04:42:03	0x5a9aecff5db98962e1dca3e279d8434d2f6851e2a89112d2385406961edc8e28	+ 1,390.00000000000000 000000 .li	✓
5	2022-11-30 19:16:42	0x4f58c8d60491089d26a2f682e4be6ec37a8abcbbb97b656e8a95e5252256cefc	+ 10.0000000000000000 000 CP	✓
6	2022-11-05 04:25:50	0xcd0a4cf1c227d1304c2bd18565a2702e4eb6914f57f4da745a71686e534548ae	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 12:35:42	<u>0xe854ef068d769e16523b57444a3e570f6f9e09d1944b6c9991548b847a6c2c9c</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-06-29 02:49:24	<u>0x78aec8c4d5a463642276bf222ad11904f19c598d19c36a3870ccd406a82d2ced</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-29 02:49:24	<u>0x7e7f76ae5ecc800660206ce797b121a58b19b7c6bc33631ec1a5aa109eb873ef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-05-12 10:55:02	<u>0x4a73db9f81a3764175d4af45412447f57f0ad81cfd8dca8bf3f1b1ca54c8e641</u>	+ 1 -airdrop.org	✓
5	2024-05-12 10:54:22	<u>0x268609603fd744225f37dd9c35bab0f3d0c58a44cc4df566c188d06ef6ee8ff6</u>	+ 1 -airdrop.org	✓
6	2024-05-12 10:53:42	<u>0x19397d43f98a8d2d7535c04a5432b229de72e80a0ded8e76e51baddf9b988409</u>	+ 1 -airdrop.org	✓
7	2024-05-12 10:51:24	<u>0x949e94b328074c7d437073bce506c0c992b6b5def44ade9c002dc12c934e721c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-30 00:37:46	<u>0x958abc379f4ea2a485cef772671269cf6491d4465d674ba1c68abd4892e48a9a</u>	+ 1 com	✓
9	2024-04-30 00:37:32	<u>0x952e0c5b17d5587815bc43136ad890c17fbdd5cc21b733759cc4f575f35fa218</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 02:02:46	<u>0xca8ba75a449ae673c99b</u> <u>beb97108392c1df9c2aada</u> <u>fc0b7afdada350591a12ef6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-03-01 03:55:31	<u>0x8871a4335a98080660ba</u> <u>6c162cacc2f802e2932f96</u> <u>a586cbc860af1afc98ee86</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-30 15:08:15	<u>0xd0677c018d71a3fcff7f</u> <u>26e30b4323e81a49714742</u> <u>4f3447f9513e538c0325ad</u>	+ 1 ethevents.co	✓
13	2023-12-24 21:11:49	<u>0xb8a13cc1c1084cea900a</u> <u>7ab38d4e2b9973913321e0</u> <u>833ff7e9aa654c10717171</u>	+ 1 3000usdt.net	✓
14	2023-12-24 20:40:53	<u>0x59656b62c6f690b9e4d8</u> <u>25baf52a7a5a526823a646</u> <u>7190a9ba6dc71cbb048cb7</u>	+ 1 2000usdc.cc	✓
15	2023-12-10 07:09:41	<u>0x50ecaa2ae57c79618ccb</u> <u>68241d6cd97143cd834fb5</u> <u>e8abd6b34d31c9267ae5da</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 05:08:21	<u>0x2abba7eccace1130c2aa</u> <u>dbd99cb9ff5430037dc092</u> <u>0e717f128839a7a3a556a6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 17:28:29	<u>0x9cb2dc4cf96835e94bea</u> <u>54990d006e36ccd09724d8</u> <u>1d8e13238bf1a65e3b9382</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 10:27:46	<u>0x3b06fb0acc4d06f9b04a</u> <u>8326be9623c7057e6860f3</u> <u>9c4915d8e18058acbac38</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 08:02:28	<u>0x056a9576ff7c5c9c4d2b</u> <u>aef333fe7a4051562a048c</u> <u>89f6f2b794bf3a6105b733</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:06:17	<u>0x3f3be633d09fbb0d4f58</u> <u>deb9b61fb42324ba5e9766</u> <u>8b14e9fe5cf6523323ff15</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-11-19 19:46:21	<u>0x3e81220e5fbb9b5a371d</u> <u>1cdd2b72972c8c128d66c0</u> <u>39c20c763035d2c9d75188</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-12 13:42:38	<u>0xf05a7655164dafa1c339</u> <u>34dffa218f218881571af</u> <u>0f3afb2d8f1d5be62d056d</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-11 00:35:56	<u>0x453bce3e89b21093c55f</u> <u>16cc3777884df8911fe911</u> <u>7ccebb693a3bc85f5ba1e8</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-10 02:08:39	<u>0x3ff2baef881a896cd9ed</u> <u>c798aaa475611c6479d5fc</u> <u>c80a5d53a4eb108e9c6090</u>	+ 1 p1.org	✓
25	2023-10-06 19:06:29	<u>0xcb60a795df42d239bbc7</u> <u>e6b277f926c8a4043261c8</u> <u>95c811580b1e64b12285f1</u>	+ 1 Shiba Inu	✓
26	2023-10-06 10:12:14	<u>0xe532601ee0fbfb19a959c</u> <u>b3e55ab7e4a84a67a76af3</u> <u>a172d6a917c5325b581120</u>	+ 1 Shiba Inu	✓
27	2023-09-29 17:06:03	<u>0x0b21a8f1087e56d9be0e</u> <u>3bf18ce8f05e1b004319be</u> <u>a67d86ca5263a4c352bb67</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 18:12:08	<u>0xbdd4a766d96719712e45437404f35f65cb3ca0249b109495fa35cedac98ad27f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 20:15:14	<u>0x8bb824af59b2eb47f379d4939a6d5ef1928284c7faefd73c5a7cc5bfd2de9792</u>	+ 1 Voucher	✓
30	2023-09-19 16:29:15	<u>0x3f919194b6da0ac398f4067ec4e34f5cab910b433a26f6579d1cb361af73e121</u>	+ 1 Voucher	✓
31	2023-09-15 15:47:49	<u>0x614cd195a3e3d99535c607f086ae4a252a9513b79e9874a9987afbeb28beeea6</u>	+ 1 Voucher	✓
32	2023-09-14 22:31:00	<u>0x31fb557702d7296aea4b03e15398923b40b2862620ded607df721702475a220e</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 22:45:06	<u>0xa91dec9b0e029eae3921ebd29746d5044326f3632b7215a058613915d2ca59a4</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 15:59:41	<u>0xdc9100ae6ac5e6b3433970c2d6a6e5f6b3939c78d0d7f4d4dd79cac7b4904738</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 22:17:34	<u>0x54c439220ed505f81ce4bc4a15d315a9db2e49b0195225f11165b0af5afb95dd</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 17:09:04	<u>0x3025d3ca9f71609041d08d64eb06adbedf994f247f723f1cde6bbfab0da4e9f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 16:21:15	<u>0x716bf2839ae0128f73b1dc3cdada35d0231ac80e742dc1654e8b382ec77ba4ad</u>	+ 1 NFT Voucher	✓
38	2023-09-10 13:42:40	<u>0x5758b24a967d2c40dc40fe1eb7dd726aebb659889572bb2646892dd722232d02</u>	+ 1 \$1000 TON	✓
39	2023-09-09 16:52:06	<u>0xec7d813f90315520a32c70f363ca26ca6c78ec7c6695b474f312868ed44d497c</u>	+ 1 NFT Voucher	✓
40	2023-09-09 09:41:02	<u>0x11a5b73844c3540e0c9ec28e416e94e872a6c9ced79cd4669fb14339560ae443</u>	+ 1 NFT Voucher	✓
41	2023-09-09 08:54:50	<u>0x6df9c91cd6ffb922b7234fb204cdd5f08287e48cb8285f066d85ec1ed24a0d3d</u>	+ 1 Voucher	✓
42	2023-09-08 23:08:29	<u>0x2d5c3d5d0576f0eed3c7bcdbe75f462800becddaa7804f56fed0b9796260883a</u>	+ 1 NFT Voucher	✓
43	2023-09-08 20:48:51	<u>0x29529c4437f8b8a5050b323520a1244f1c00a4ffb97d4d783d30f6d8c0660aa1</u>	+ 1 NFT Voucher	✓
44	2023-09-07 17:52:53	<u>0x3db6c5c6099e7f97c3a0c9ccfa3f97fb3882070c9711267d7f0cdd998cfaa859</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 11:22:45	<u>0x8a5466d41e391d7d6a6bf7f89b9bf25061547bca48342aaa61274bb7b5106228</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 03:15:34	<u>0x454cb860b51ebfa719b4d9437a9e00a15f1a6f1b2cf6d4d1ae5d0fdf0966730c</u>	+ 1 Voucher	✓
47	2023-09-06 04:10:59	<u>0xef60b0b394e37a8febf8a79042db17af02b6242d4014e3911e3f8a542d1bdd04</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 04:10:33	<u>0xb1694ce44604801cad04d719b8382fae5c67db0316b5f7206612d57319676983</u>	+ 1 NFT AIRDROP	✓
49	2023-09-06 04:10:25	<u>0x36fcad7e3ceefb3ba1cc312f3a09fa513d990990eb8cf7746f3dff2a69d0b4d</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-06 04:10:17	<u>0xd2745d60c0648f3fc2876ba9c3273600afba3b5747cd84838aebf8192e887edf</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-06 04:09:47	<u>0xdf6e5d7af1c72f6bceb28d3d217b977afee5b86575f9c34ac59678f1917575af</u>	+ 1 Vouchers	✓
52	2023-09-06 04:09:43	<u>0x85552b1a6ef07eb485055704f03af0c15df554fa5a16e2b5f2ca196f14fcac60</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-06 02:10:07	<u>0x1602308d5577f5b147c9a750395fc043489a21eed94019e12456243dd1082ffd</u>	+ 1 NFT Voucher	✓
54	2023-09-06 02:06:45	<u>0xb96f4c0b439e9452d6430f72199c6fb248454a561a8cc02235056c47f1000490</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 18:40:31	<u>0xcca008357bbc59fb49b05ac500e2dd63d4c2c94267743eabea5b58e49db07069</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-02 07:41:08	<u>0xc2f15d2bea1c6125b167f3bd6ddfa30930e759b59368b7e833cfecdaf8b7071e</u>	+ 1 NFT Voucher	✓
57	2023-09-02 02:06:59	<u>0x24c4452df529538f44cf0f7045c42a29c862507f0a1dd3e14baa2218c3a507e</u>	+ 1 Voucher	✓
58	2023-09-01 17:47:34	<u>0x773b2a61205678dcf29bd0863da0f6b9c1f7c67950fcc1b7f46603e8c16f3d25</u>	+ 1 Voucher	✓
59	2023-09-01 12:42:30	<u>0xdca6711ce687f357236f8a72b628c45139c99342153974e178b71afa2c99620b</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 22:23:35	<u>0xdb5c0642a879acdea6b0b4dc1750d0ab21f7479e0fd71ecbd03cc38b7171dc97</u>	+ 1 Voucher	✓
61	2023-08-31 18:15:56	<u>0x86024830de1f379b4017600c06f921216cd1ee5839ab47bd107c3131839771be</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 14:08:33	<u>0xe419f4130bf87f9e6771e85b7ba58d8467004f33a41e2bbb478441cd1a3957b3</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 17:12:07	<u>0xf89d8214dd61632cb7e6637fe808fab53b069e10e7bc08c4bd0638fdd3a98ddf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 01:38:43	<u>0xad4c465d6953e9cbe5f5e9136194e28593d89dd99436a6dc45a5bfa77ea2f11</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 18:11:55	<u>0x9835aafb19248e260d3f3d0f0b6ae641942075fbfb4d110a9c92d998bebbab39</u>	+ 1 Voucher	✓
66	2023-08-26 04:47:42	<u>0x22ecee81febad5aba29fb875ea2241e6dbaea732c786e751b1b301268b9714fa</u>	+ 1 NFTVoucher	✓
67	2023-08-25 00:59:25	<u>0xcd3162603294c52e4a32ea91f40ee9e25a26dd88d60230d4cfe05391dc1014cf</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-19 01:59:10	<u>0x2b8e8c774abe3ad255f52f0fc2263dfb67a958bae2760e4160c7facaa0067614</u>	+ 1 \$1099 USDC	✓
69	2023-08-12 01:31:39	<u>0x509bc0e55c9de727f048b8ce8a07bc127d586b18c2a8851b6be50ed787195a8c</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-10 22:48:07	<u>0xe4ffdc9e0d38ca104d6853b68fc8c0f98f759faebb8beb6dbe73af2df25630c8</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 00:45:15	<u>0x49e9de8c79cb1ad38fa90ced9f7e848323a8057553caa69a2c428618e3e3dc7e</u>	+ 1 \$1250 USDC	✓
72	2023-07-18 14:59:18	<u>0x792d64d759c605ebf76185bde2b9af82810fafd1739c97e038d13d52a681bdb2</u>	+ 1 1ETH	✓

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