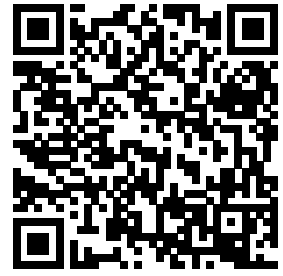



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x55f46b9475f7da274150c1b2f1b6dfe917e524c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Uni NFT Event	N/A UniEvent.Plus
'	N/A Reward at usdt-nft.com
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:27:24	<u>0xf22754b14f3a35af09c993229137b867f85cbd5aea08b38bf88ad43146437bc4</u>	+ 1 lt.com	✓
2	2024-01-20 07:08:49	<u>0xce68a048439d44a5111143565dbcb640cd28dd045d0efc00d29fbaa094ab45b2</u>	+ 1 lt.com	✓
3	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:50:57	<u>0x3b01263676e05d596061fdbef956d391bc75ddefbef4d83ba4979681ddcf0118</u>	+ 1 Reward at ether.casa	✓
2	2024-02-02 21:36:01	<u>0x536c5845237cd1a81278ca936ec5d0571e68667e8a6b122a269ab5b667238655</u>	+ 1 2000usdc.org	✓
3	2024-02-02 21:22:43	<u>0x77c5a2bea0865938c5f2fb1099f59f607d4415ce387105ad0e037766982fa343</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-20 08:56:48	<u>0xbd87b7b583bd75719143354f72c51ddae3606323d4132f715b5eac86e8c6572c</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-11 21:25:52	<u>0xf8d17a8ed98d919605aaf6125b716f325e768318c304cf50fca19f9521a8e484</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 05:55:01	<u>0x6e55bd9e0a74ab64c0c1 166ed5b2c234bc4e80beec e4a115837364c954d36942</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-11 04:46:27	<u>0xaf1aeeb76cc4bf5811f7 3c7bdf62bed85254aea3cf 759182e70b28fec5869d8e</u>	+ 1 3000usdc.com	✓
8	2024-01-11 04:44:35	<u>0x52d449d47e0db2144860 fc6dbb0d98a3238432ebf6 a967e0625132ec18486e55</u>	+ 1 5000usdt.org	✓
9	2024-01-11 03:55:42	<u>0xde3200541ade345f9deb 30f8780b068e069109369f f94b4eee775eee10dca4f6</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 03:45:20	<u>0x82804c6add80a17db61f 2a46282ae3d46bd2f32645 4038c0e47c9a3ab38e602e</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-03 04:29:42	<u>0x8aeaac88f651207894e3 ac1ca34ad5369a2f6b2441 97dfd71f98b6cf4ee0efaf</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-02 15:56:32	<u>0xb379b7186dc32bb60581 abe78d917bfa25a9d3cfca f0e77233e63f21bf70fcfa</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-02 14:46:12	<u>0xe1310c8b326dc8cc3d14 3c05544c45b80ae24975af ac6669a251ac63fbc72693</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-02 14:12:02	<u>0x7797068bd0393cfb9bca 7bdae3f2382d18851b15bd 9c2a91b966436d3c8f525e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 13:46:00	<u>0xc154bb952f43f03aca5b9320ab2535c3ffad179c2920a7c81ec05f056d07f90b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-02 13:15:10	<u>0x5fe1275aaeedc3f91c7686139955198ec543eccc774aea11df95bce9331e86f1</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 12:07:21	<u>0x213bba5b170d061a721a73928b66ddf027ec03cafbffb4f08f9c5d2071836873</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-17 22:18:29	<u>0x21279f9befef07389f4506ba64343762a312412c36950b2c85052a51d8dc7ef6d</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 22:17:58	<u>0xf73f0bc46f45c38dc8acdfa9a1e1fab47ae49a89db4aaf93dfde1a94db192fa</u>	+ 1 1000usdc.org	✓
20	2023-12-09 13:51:30	<u>0xb634d76f5acc5dd40cdf41cbbd93f6cd87380c6b12aafa74ce69c13c4c318ec0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 13:50:36	<u>0xacfbb42a0bf00f446a1aad230dc1f57fbb5bff5b4a378ce7e4eae6b6b58f47ca</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 07:09:00	<u>0x37fe4de411f0c7ae9e108350c7932a526b44dfb54d44d864b87ac7d26a25071b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 11:00:51	<u>0x1de44c8ddb3d53afb2718f93baa3c0a0daf464fbfb3e57dd57b0866e5cbe27c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 11:43:10	<u>0x4cb83775a29358fb078e489633ac1ffa453390e1f1db451895729c2d606f97a6</u>	+ 1 2,500 TWT Reward	✓
25	2023-10-26 23:52:01	<u>0x0499122e2c766b74dbca7bde88d6234fc33e6acd2ce236ac6b723841083e34f4</u>	+ 1 VOUCHER	✓
26	2023-10-25 21:02:49	<u>0x273baa85e5c16bacb2f28437e0859a4234b15c261af113aba3d9cd2f6ba555c2</u>	+ 1 ARBITRUM	✓
27	2023-10-22 23:40:17	<u>0x1cac8c20beec62afbd61130eed57b3e2e4a2f6d6b8c29ca53f9b710fa7f83495</u>	+ 1 ARBIDROP.ORG	✓
28	2023-09-20 21:39:33	<u>0x7d9daad2fadcd041d679800094fd5dbc8ecb5dce5372e391031cbe777c4cd9d0b</u>	+ 1 Voucher	✓
29	2023-09-15 02:22:11	<u>0x501b7dccb8d07ca69b29564884d272afa4e5acd1a57c79694e9ab68970dcbbe5</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 13:16:50	<u>0x1155e48a9d99a3b09dde5f4b724ef10baa76a72f51e1ba23232f7b6cd9669008</u>	+ 1 Voucher	✓
31	2023-09-13 00:30:00	<u>0xb9315de9a6fa4eb013ef4d7827ae8d0669835a41f4d6ae96534f041129d981ea</u>	+ 1 NFT Voucher	✓
32	2023-09-11 22:45:17	<u>0xc947952c5002437b1d3c4bbd663fd1ea082c80c10c992c2ce023d46cbeae9c65</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 10:53:33	<u>0x9e9aa07927fce070d8966728ce2ec94a69b15f9f3aa5e5c9e42751c460f41281</u>	+ 1 NFT Voucher	✓
34	2023-09-09 22:48:59	<u>0x5ec46a364606f392b23ed9b7cf8787ed9f16351f5b3fd3130b1a77563f6841d2</u>	+ 1 Uniswap giveaway	✓
35	2023-09-09 22:48:31	<u>0x617661bccf4a2e07d99bbdb8f8e6d5447739905a0d96d3056833af9a8c04da4</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 22:48:19	<u>0x47356365496b1069ef0064d9399288c90a28dfb33c3f4ab3d4b90a19fc6b68ac</u>	+ 1 LIDO Drop	✓
37	2023-09-09 22:48:05	<u>0x8273b55b4d82a760a4530cc53616c2f79dbf3eb9ceaac458117d1ee8abff37c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 22:47:35	<u>0xbd4cfde83388658cdea08a336c215f018fdea3387ac558ce24aefe3ad8f71042</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-09 22:47:11	<u>0xe897538518940863580834172d1d5fa3ab33c40c3ebe033a842e00684a3c8dca</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 07:08:30	<u>0x7ca38080a365f3ede25868335446bd87806b441803c6125cc946f892e7eaccd5</u>	+ 1 Voucher	✓
41	2023-09-06 20:06:48	<u>0xed09876c93a056eb05ea9c2ab7cf6d792545c1ca8633acd42cdb0b41f000cac1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 00:32:52	<u>0xfe402e8e1abf97b14ab92d9bc8151164105ac44bb7f734f06a579e6a29f6b6db</u>	+ 1 NFT Voucher	✓
43	2023-08-31 21:30:37	<u>0x8bec8c1f840346bfeb01f2e58dd8f190dde8c3e1b158a7a45d7a27f4ccbebcef</u>	+ 1 Voucher	✓
44	2023-08-27 15:24:29	<u>0x72e9f625501ea2450fe8ce4682855c189767876112e8fe4e250af8e5ab879fed</u>	+ 1 claim.circlest.net	✓
45	2023-08-27 15:17:33	<u>0xf81d87d000de2a42e0a13a54d0f75f2826bb75011376e18a890752540d110f94</u>	+ 1 drop-circle.xyz	✓
46	2023-08-26 15:18:54	<u>0x32b80654f6089439bc652b4b830fb3d2c76869739ffbcd81e40fdc0bf68198f6</u>	+ 1 Voucher	✓
47	2023-08-21 22:55:35	<u>0x71b3fb1c0af981db9a508e05c6f40828e0d48236e52ecd47b60397e4dcf0171a</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-10 23:25:34	<u>0x2553c07d4a9829c120d8da2a34d7673cdf8ebfb2560c59a04fb5e31fd617ddb7</u>	+ 1 STAX	✓
49	2023-08-10 22:01:34	<u>0x9798ab041d814d105d45fd3303b9f8bf6427e476e5e0a953bf548cfe0d022b0d</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 16:36:02	<u>0x4de56c628fd34ef65ae6baeb7ba8a14ad9bbb9ac3f8195c72edf677c5a14c513</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-06 18:03:35	<u>0xc5a8c25a6de229ab5429807887069e9177346cf86b3f4b04a2d74cc52c9f1f05</u>	+ 1 STAX	✓
52	2023-08-03 13:33:37	<u>0xf112e6741be81d57836875c2588ffd239aa2564af931a3870e4aa0fd467ccc93</u>	+ 1 STAX	✓
53	2023-08-02 10:19:26	<u>0x76009be7fad9e3d2c89958225ed193223349301c4ec023196eca9bf6eec8af94</u>	+ 1 FREESPIN	✓
54	2023-07-31 15:13:19	<u>0x09bc6233fb4ca33bda36fb53c68bc1cae5e6cdcc8b9f7b5c29a81c8483fd267d</u>	+ 1 STAX	✓
55	2023-07-29 12:25:17	<u>0xccb79510f517cb9e1296e62eec02e1f9fdcb38220f61c15e2ae3a544f3a02189</u>	+ 1 STAX	✓
56	2023-07-29 11:08:40	<u>0xf456f565b2a6d11e4bcf4b28c65b746c60ec0230274e50c8676b1fde9e5880ec</u>	+ 1 STAX	✓
57	2023-07-28 14:40:38	<u>0x2fcba560edddb0af6e5cd3304f2068544604ea5cef6366c166ecb7bd9f62536e</u>	+ 1 REVOLUTION	✓
58	2023-07-28 07:54:25	<u>0x81bb2676f8e0967c669748aa16619cc3913c3d6165c64f1ba2003337a62ab581</u>	+ 1 ARBITDROP.COM	✓
59	2023-07-26 16:26:29	<u>0x7310b0a7deba55b2fe626847b7c810776ffae380c048bce6bf9511b72c125f46</u>	+ 1 dYdX Event	✓



#	Date & time	Transaction Id	Amount	
60	2023-07-23 13:30:28	<u>0x1640cac855c42f1961a3 2999119d21feac47e8eda7 f0bb231237912384ef29fb</u>	+ 1 dYdXEvent.com	✓
61	2023-07-19 13:09:51	<u>0x2f6ec262cedf27e1950e 1b15eb93b70775e930b1d9 1dde4cb7fa0fde0a2424e0</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421 c55dfec4b2dd24870fb23f d08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 15:03:30	<u>0x127f80c9c3890248810a 453522bb0695e4d3427849 796a4172fcabfa678bdeaf</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-10 04:38:46	<u>0x66b8a8c5a2affb4c0410 750918f3f5464be634410d 97a85e48538c022e6e1310</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 06:00:03	<u>0xae42ca4fc9573ccb11d7 e028eba1ede7d9dd888dea 14044232e7f8d04640a66d</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 04:10:21	<u>0xa5c174c1c569b2fa62f0 bae80e1628f6ca7c9f72c0 aaf1bf9b47993c5253a460</u>	+ 1 UNI	✓
67	2023-07-03 22:47:38	<u>0x56579eecbbc11429002c 0d534a2c90d479492098bc 8c3ada5f26d41cc23644a5</u>	+ 1 BitCase.Org	✓
68	2023-07-01 05:44:13	<u>0x30e03dfc8044b8ed6e2e 0ea030a9c784fdc1b5df4f 46411cb393b2e021657eec</u>	+ 1 UniEvent.Plus	✓

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