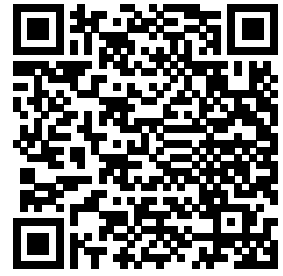


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59350e799c318bd36f939ccf67b91826365ee87d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	48.33 pAAVE
!SNXPool.com	512.950000000000045475 wSNX
#HEXPool.net	152,800.000000000000000000 wHEX
Bone ShibaSwap Airdrop	1 NFT
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
USDT (ALDRROP)	N/A Tether

* USD values displayed at the time of transaction

Token Balance
Lidonft.us [ID NFT : N/A LUIIN610
610]

5000\$ USDC N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:22:28	<u>0xaf2f171e53d20f331af5 d63fdd56462fa8006d460c d965f5a30a3cc7f9cb3930</u>	+ 512.95000000000004 5475 wSNX	✓
2	2023-09-09 10:33:28	<u>0x5747bb322e454a59b64b 06f29440f1f1eb75d0d643 a790ba2e46cb575d8a8a84</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-01-25 15:39:22	<u>0x182d1c732173cc9416d3 0638f0ea0658f29c6840d6 59d12d89095aeb85336a90</u>	+ 48.33 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 21:59:34	<u>0x61fbae6155ed2be5dd04 970599a581247dfd185a0b 4b09eb276fd905e8db81e9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:45:28	<u>0xfb76b560819973752bc5 528aa709adfd355eb55c80 736b7e115d961378c2a001</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 13:03:38	<u>0xef68d12f3e29e830edbf</u> <u>f947389286f8935ca86726</u> <u>27cca3170ca90a83c6b044</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-11 12:52:43	<u>0x6ffae512531802a343bd</u> <u>3f61146a079adcc91e8176</u> <u>2fa18806a3428ae814cd12</u>	+ 1 NFT	✓
4	2024-02-11 11:56:33	<u>0x6740232e0735b9a4a9fb</u> <u>95692e0b19eae5bfa4487c</u> <u>bab137b09a7a2e432a46cb</u>	+ 1 NFT	✓
5	2023-12-31 11:17:09	<u>0xa7b24324bd8b08cb4997</u> <u>b24dc983cdc09b55eca2bc</u> <u>b50f177832b34f3baf57bc</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 11:07:07	<u>0xdf99e87e6c0c395ec986</u> <u>96f55f69819273f2e2d410</u> <u>8ae98b8a47ee47f2b2fdf1</u>	+ 1 3000usdt.net	✓
7	2023-12-28 21:47:14	<u>0x9d3948b57058f4563459</u> <u>44d3ce3665b52744743e65</u> <u>2e7550b7e841aa3c0c004f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 20:56:17	<u>0x5ccb26683ebc353bf60d</u> <u>cb741fd5dea03b6cdaefe4</u> <u>ad217c5020fa7670688b6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:23:11	<u>0xf93e9629799b8d97dd85</u> <u>5ce760b5dafc65deeee09b</u> <u>25864f6888d3e07b053b5a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 05:56:37	<u>0x935d00ec348cf3599c67</u> <u>56b7279460cefb1fbdc58</u> <u>66569503c058a0fb9d7fd0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 18:31:04	<u>0x0df4f7867b427cb9c6817f7a7cddffee916bae855dbf2fa4b6d3f2bb12dbcefb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:06:41	<u>0x2c10b145e017c76a41ad61efaf7751637b159c1c3eee1023817dfb70761c554a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:39:51	<u>0xb4b54aca5eeee097d2d135256aa815a317081040cb92173de1e79f08aa06eeb9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 04:30:42	<u>0x25dd02c05819e5ce965716a1bacf459b181f83630cb13b95b446965a3490a268</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 16:37:29	<u>0x809333d99bee72271784576553b109b3b04fb88c766204515c47cc450528003c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 00:58:38	<u>0x6d4f17b38a8b86bf0153691cf16a911e3f35ccd532214f8d5a7723df9a99870a</u>	+ 1 Tether	✓
17	2023-11-18 15:15:23	<u>0x9634b96372d56251cb6ef084760af1fe9b08707b3756c2d4aa5dcb8ea69d1006</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-05 15:30:40	<u>0x91afef5e6b5722cd86940e0eb6fb636483a8635c8b2788980ff011d256beaed1</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-29 21:52:41	<u>0x59888db16307c0756876cb7de48587655ba02412eb32659d4938816599cb23bd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 19:23:01	<u>0xa21ab32ac59aa8f2785e119973a25643a23fc9cb5ac1f9baef03ffefff218e1b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:00:50	<u>0x33954617926df1fd46b0fc299730ea355cd9616f9c13ec66dc1f54e33559e9aa</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:40:21	<u>0x091525401ab8300a6d760aba849657f2edbf38eefa3ee5ebf768b7009b35b5f4</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:22:42	<u>0x05c5433caae919f8ca605008cfb0c940d1a593a59054d8b5e41f4b8bc5ed8257</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 14:37:32	<u>0xc555faac8136859d86413fd40fc7a8c572e8e726e06fc85eaf8c8635245f38d4</u>	+ 1 Official Authorize credential	✓
25	2023-10-24 10:11:47	<u>0x971e67d3ffbb2596be365c947605658e8372778884a2c5b35418e343d043c661</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:10:15	<u>0xd317602f6d40d5750571228d1a9c9d1ba19771e3adb6f8b94b7531b15b3695c1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:31:26	<u>0xb7099cb7c8181128af78acb938dfafa71554c6532bdb9477b2173bb4bfbd227f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-09 18:45:10	<u>0xf09cc9730b616f372fd9d88e80bb4ae452a4e973d8be18e2709edc83366684d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 18:28:42	<u>0xf0a73471a128380ce05f25fcf39d91742633497c75600ce296237802c4b0060b</u>	+ 1 Voucher	✓
30	2023-10-04 09:50:57	<u>0x516b658728e3861502aac070abd238ffff0eea44d950697e694e0a92c5f53fe4</u>	+ 1 https://boneshibe.com/	✓
31	2023-09-28 18:46:53	<u>0xdde1f7aafb0d6af337213f50631afc7406e24432da23e3b5c6bc032d9455a433</u>	+ 1 Shiba Inu	✓
32	2023-09-27 00:34:18	<u>0x7f5ce6d53abc3bc756e6a8799cf650a7a4c8bf05ebe998ae0e2eddb33551f700</u>	+ 1 Voucher	✓
33	2023-09-24 22:48:50	<u>0xecc6d9ea7df6c58a6a5aa06907bc835ae58d25338e0eec5d905e4b6b30c570c0</u>	+ 1 Voucher	✓
34	2023-09-24 20:54:31	<u>0xf567221d9b00539235508975126d342058e29b7bcace88540a13b024f21309b6</u>	+ 1 1000-rewards.com	✓
35	2023-09-21 23:57:22	<u>0x811b6dfa9bafd74f7c61989cf2660d9de6be3b98a120173d5e51817bb48a302d</u>	+ 1 usdt-drop.me	✓
36	2023-09-21 21:46:28	<u>0x02690775285f50a0cea32f1123fb14a2e206c0e2254612d58fd5a4beebcbe903</u>	+ 1 Voucher	✓
37	2023-09-21 04:35:55	<u>0xe811e8aff617e0f9c899b49163eb63ba9a409163c91aa26fe7201c307a33b932</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-21 04:35:39	<u>0xcbd3a75fee6c26177eba</u> <u>bd0ad104247fd5fe8615a4</u> <u>37274c447fa3f2024c78ae</u>	+ 1 Vouchers	✓
39	2023-09-21 04:35:25	<u>0x93aabc4c7d83d6b8b244</u> <u>541e5fd8a1c3a78a7e2c77</u> <u>0ee7300c8b6b77d2065433</u>	+ 1 usdt-reward.me	✓
40	2023-09-19 13:15:41	<u>0xe81687d6b87271f5b4de</u> <u>e356b06746262e4c78bd72</u> <u>5e6841d38fea3adb0b4eaa</u>	+ 1 Voucher	✓
41	2023-09-19 07:10:02	<u>0x059f633864f3984019f5</u> <u>cf482e93ccb125695b09d5</u> <u>ee2a2621ff8d0f68895392</u>	+ 1 Voucher	✓
42	2023-09-19 00:50:05	<u>0x462a67f249163f36045f</u> <u>f70ed5fba7910ef6cd42e8</u> <u>e8722326e0a73da8de65f0</u>	+ 1 usd-rewards.me	✓
43	2023-09-17 17:41:34	<u>0x04f0d2aa97b388228b6e</u> <u>7f9a893f900a153b7859b6</u> <u>558d9cf5f650b379e4059f</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 07:42:10	<u>0x36c8dc6aebdc87a57300</u> <u>7befa995101e6111b30dc9</u> <u>ea9f9ff0355c660e81db89</u>	+ 1 Voucher	✓
45	2023-09-14 03:55:24	<u>0x9f03eb0710583e91151c</u> <u>e90a30a0ac0914043929be</u> <u>34ee3da7faef4b59c42d2c</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 21:54:40	<u>0x98ceb59f8282225f070e</u> <u>5901fa7e7d8b2510645322</u> <u>7b2ebfe26ca90f5d3d94e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 06:59:35	<u>0x230785889333ff7e8ca180d79f8f9243c3e0df8727b41a7adf024eb039a45e7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 07:37:42	<u>0x358a0c36c879eb8a23c64a8c9347296f971814a3389f04a14abb45d4b3f2a830</u>	+ 1 Voucher	✓
49	2023-09-10 01:21:36	<u>0xbd8d5605623dc6aac737c74cc9761eb01d25308646aaf394c2dbd775c584034a</u>	+ 1 NFT Voucher	✓
50	2023-09-09 21:04:28	<u>0x6d128b8a92ed1d3fa62ecd9c991ac9e184754e3b65985808fefc67fe03da69d4</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:38:37	<u>0x11a04e74650573a759ed6d0ae3ad3eba8e456d6847eabfda7d228308d9e98869</u>	+ 1 Voucher	✓
52	2023-09-08 22:51:23	<u>0x720fadb35e81a25bb35289ad0f04e7feba2c1233652a39db56e8fb4189baa0ae</u>	+ 1 Voucher	✓
53	2023-09-08 22:06:28	<u>0xac21f20ad0b28829623b5e6fc733323d86a6e89b038ea1f39415ac417f9a8ca0</u>	+ 1 Voucher	✓
54	2023-09-08 21:47:12	<u>0xa1ad7475fd14ebe42638759b5422c8feecbad78fa376ef5f6ddae960dcb4e777</u>	+ 1 Voucher	✓
55	2023-09-08 17:40:59	<u>0x49c9e0d146d55027a369f3b24efbd9b15165bd84fcb377042bf763478b1f9f35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 08:22:44	<u>0x63215fcea7cf04c5c6a1c6af10ba0da265da72cd24f66ce3d7f9121cc3956e44</u>	+ 1 Voucher	✓
57	2023-09-08 06:13:47	<u>0x26f5ca93362e886159259ea8ae68dc383cd8139fa94737de867ce12110b62f1a</u>	+ 1 Staking Bounty Reward	✓
58	2023-09-08 06:13:33	<u>0x680a4657ab2e28b5602da348fa3a466cabe5b6ba3455774dd66c82508ed8ec2d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 06:13:09	<u>0x460dda7baf9cb944f1511900609e62026564839f5e19bb451c5dbf28147381cd</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-08 06:12:51	<u>0xac56ffe5d76bca0752dd3c52329c926f2a7e4a82d953fe9d0834246bba096e68</u>	+ 1 NFT VOUCHER	✓
61	2023-09-08 01:02:29	<u>0x0068ee2cbe4e6ef943a37b370b415f9e33b4df080135277c275ed3663a4fafcf</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 01:57:31	<u>0x84feccd26652c6b91e8db70991a8bd0cc739e012761e16ccb2f00a5cc08c5b4a</u>	+ 1 NFT Voucher	✓
63	2023-08-31 17:19:48	<u>0x1d37b7c5af03a841b89a7a3f2e1ce6eeca711092cc9718243847aeab45f89bfa</u>	+ 1 Voucher	✓
64	2023-08-30 02:09:16	<u>0x8d1c3838eaa22946d8cce3de86790b321b655c213a4f631fba4fe5651da969ab</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-30 01:36:02	<u>0x40653945d8105e3834f49c44254c3a869618492ac68bb5e3dc0c769bd7ec7f28</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-28 23:21:21	<u>0x8980d6ab2f917e2031ff079fa562ea3872bcfccb9ae1b8a6413e35e4b8d8184a</u>	+ 1 Voucher	✓
67	2023-08-28 00:11:21	<u>0xbe0b8241052abdfd99da5680fd2e73204b15623a4e503e87b38a84461e0c85a4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-26 23:37:44	<u>0x57b473f0f8c1d343650adcf6aeb247bc7fbb51966c7da866d2962e383d350d3e</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 02:32:49	<u>0x589ba74aab3db4a4d0fc616df1bca78fa897a008175b0fa13b19c926242d5ce5</u>	+ 1 NFTVoucher	✓
70	2023-08-15 19:57:18	<u>0x987f4fd9730e795afbc839ed2cf4e5e26e4a45d167ead8fff3d2943538a16e7b</u>	+ 1 Voucher	✓
71	2023-08-15 10:07:31	<u>0xe5fe02b282cdfae7d4b1465af6bdb03f1c808ccd576bee0a2852b5eb6f5831eb</u>	+ 1 Voucher	✓
72	2023-08-12 03:34:00	<u>0xdf7c86a92c2178ede73272614411b32b5434bba3ea1d4513204cb898206848ff</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 03:26:17	<u>0x769769ab70a8d202459bfe8fe20c074b0902a09ced0aff3799f4b3cd171014b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-10 09:35:49	<u>0xadee735f6f68917f5989</u> <u>27fa38f488502621f82b86</u> <u>1770e3702b85264e99937e</u>	+ 1 NFTVoucher	✓
75	2023-08-10 02:34:15	<u>0x3f6adb3bf185d4cb02a1</u> <u>f7a9b152dc97917ff18d5b</u> <u>0af3e6e9f6cff2683021c0</u>	+ 1 SUINIP	✓
76	2023-08-09 23:05:16	<u>0x29bcad799dd2bc1a93ef</u> <u>85e642dd0cac6e832aa34d</u> <u>8e06ceb8e91b228c479483</u>	+ 1 \$1250 USDC	✓
77	2023-08-09 03:52:35	<u>0x68b7c3c3b6a07081197a</u> <u>1266a2272e47a98e81a01d</u> <u>6a16aab0ac062a6dfd9e36</u>	+ 1 1000-rewards.xyz	✓
78	2023-07-21 23:01:09	<u>0x70517b3754438a586069</u> <u>1a8b05f172841b8c8b23af</u> <u>ddb105be64197089cbdb05</u>	+ 1 \$2000 USDT	✓
79	2023-06-27 23:41:07	<u>0xcd63331408e53aa7ee0a</u> <u>5b529dc0d8ef63f6f88325</u> <u>c223ad7f8a9aff31f131b7</u>	+ 1 LUIN7	✓
80	2023-05-29 19:12:16	<u>0x52476525d204b2f040de</u> <u>263465f962d413e512a8d6</u> <u>b22e23b8ad41dce046aac7</u>	+ 1 LUIN610	✓
81	2023-01-27 14:15:15	<u>0x7fe57b24c1cd217e3a35</u> <u>d3a321fb854872a959e292</u> <u>54c442024dea3fd9313776</u>	+ 1 RARI	✓

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