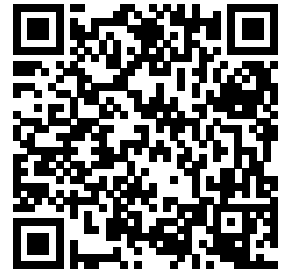


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5b29743444162efd7a2fae47b38c0c7b8152f93f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
BLAST AIRDROP	1,250.000000000000000000 .xyz/
BLAST	10,000 op Code
\$500M SHIB	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
! \$100,000 BabyDoge	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
2,5T BTT	N/A NFT Airdrop
1T BABYDOGE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:58:45	<u>0x9da947a5fb291fffcddb bc753aaa1655256b747614 a149204839b72d43997996</u>	+ 755 OUR TOKENS	✓
2	2024-05-19 16:23:40	<u>0x969dc95d59080496dd81 3b672eac2ac403086cc358 dc0c433694da4ebe75251c</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-03-19 12:41:32	<u>0x0d1d7e91167889dcbe8d 926a015d424c952ba90bf7 c1fac623538fef15ad6f8e</u>	+ 500 op Code	✓
4	2024-01-14 11:08:49	<u>0x9a58404dc9287bd70c36 a5ca0130179e6f2ba6f896 b8fe9147dfb8011aace602</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:28:26	<u>0x9369e7f5f6ce7a9980a9 6e48d8733c0d59b0afc9a8 1855d5b6c3ab63eb7611ef</u>	+ 1 ?	✓
2	2024-06-09 23:02:19	<u>0xef10c49cee992d18b3ec 43639cc53989cf23359695 bc0d065686cecb06f23a28</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 22:58:05	<u>0x5a8cc7e3e939aea5316e</u> <u>30d5e3f89f4a4703a0e52b</u> <u>373a6eeff9a599ccb71371</u>	+ 1 az]	✓
4	2024-06-07 18:46:40	<u>0x0e995859337d54e76198</u> <u>9a3bc2c14655e94b9f70f8</u> <u>562196a94ae8091595781e</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-24 15:59:45	<u>0x5cfda964be08025b7c1c</u> <u>c9b66a004d70198da9e303</u> <u>6c46949ff17e334566face</u>	+ 1 -drop.org	✓
6	2024-05-24 15:59:01	<u>0xba1b4a431b856c902c33</u> <u>a05231736c49fcc352340f</u> <u>374147ab3247d9cce90941</u>	+ 1 -drop.org	✓
7	2024-05-19 16:29:42	<u>0x203d4407992bfcf9e42d</u> <u>9d0c22f6558cda0b38c644</u> <u>52e0d9c6afc993e0cd770d</u>	+ 1 -airdrop.net	✓
8	2024-05-19 16:29:04	<u>0xc16b651fa79403515eb5</u> <u>8b673060c388e47bb2c9a7</u> <u>dd83c8ab55d05798441310</u>	+ 1 -airdrop.net	✓
9	2024-05-19 16:28:24	<u>0xc52a70617a67bfbd818b</u> <u>80ca00119d7f4177cc55b6</u> <u>a8a29894430791d77e8b8a</u>	+ 1 -airdrop.net	✓
10	2024-05-19 16:27:34	<u>0x8350b409ae4b671999c8</u> <u>0981ff629f3dc552986e77</u> <u>54fa6eec6c7f35baadccb5</u>	+ 1 -airdrop.net	✓
11	2024-05-19 16:25:44	<u>0x66849689e117f49521ad</u> <u>7ae387b9d6d112759985fe</u> <u>3af1452514f86d98b702a6</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 00:30:17	<u>0xbfc4f366bb88e31b4019d73b07ae18b3da6c3847183922d98b0c36dd75745d5a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 16:45:00	<u>0xd5f238979dff9a957b16b75c7b7ff9679973d0076f686e7c2bdc1de75cadc73e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-10 05:49:28	<u>0x1d6f4e9420b05a75a89f2dc52ba4f18e469d12d87a78785c4971060379f30ce1</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-02-25 23:20:15	<u>0x91815bdfd76208294f45f068e58ebda2f20b848dac2512d34379a5f4843c64d6</u>	+ 1 Reward at [2000usdc i%{net}]	✓
16	2024-02-25 21:42:39	<u>0x186f5b485e27d6a4a4e3a44b312c969d391b58eccfc32c086333c26a5aa5a4c5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-01-11 23:30:53	<u>0xc592ac0c71af8edf4f6b2bebe57113439e4d8e0bee68756549a8bee599aa3e0f</u>	+ 1 get-rarible.com	✓
18	2024-01-11 05:12:49	<u>0x165b6764bc4e61ff1a66fbea54bf410a4c7a2aaf7ae3b78379f34fe90576e267</u>	+ 1 3000usdc.com	✓
19	2024-01-11 05:12:49	<u>0xd924c8ff1a4742f56fe07df56ce8f16ea94ae58afa76ffdb50dd1db86394e004</u>	+ 1 5000usdt.org	✓
20	2023-12-19 21:07:08	<u>0xdd1d472344cf04dea58315275f3052f7f21efd8b1bcd0ab0694404550284ffad</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-11 22:41:55	<u>0x9f8b14a7358a1a811730fb595a61485ff52e208bdc3a4b994e702018e741bc34</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 15:59:04	<u>0x472600044a28aefaad561f551a1c6b098d01d78a245a2c338d00b3484a33898e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 10:10:39	<u>0x1042be5004368f3a0e809b22cc67a7dd660f64807b2caa0c8a8bacab3711b3dc</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-06 01:09:33	<u>0x82c339f920cf91e1bc400d41ebd277945e819009478ad7dfd1ba489229c3be1d</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 18:57:17	<u>0x71fe2c547298f54659b2a1b2bc5232428e6828a007b127b992b566e61da92e99</u>	+ 1 1000usdc.net	✓
26	2023-12-05 18:55:33	<u>0x7481b79dac34f90fafed69d35d73a9421e0f5db222cc46141ce9a0214e5edd1e</u>	+ 1 2000usdt.link	✓
27	2023-12-01 12:03:32	<u>0x973806492a4bf6ab9c8623cbd08705dcf60f115572597527349aeb8c75d6879d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 01:53:55	<u>0xa3e9f950c056c70cf9780b6fef0801398e8bb61b4e45f7359f39fc87603aab87</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 20:41:38	<u>0x3c831e8354d0acf60694d5af6c0fc8cb6e63a262d294bf864ce739d6f42bdb6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 11:19:19	<u>0xbb0979a6952c4a1939fc44f3a8121fd3f92abb11a3cfde70e0ec3e4247215591</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-12 13:10:48	<u>0xe5e39c4ea27639b8b49c7bd15bc0693613740a7334f1d12ac8d169b6541d0bbe</u>	+ 1 2,500 TWT Reward	✓
32	2023-11-10 21:15:31	<u>0xeea585d1710527b6e82cd9a442a1ba8256686cb7fc0fac8b923bfca5b18e7281</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 19:40:45	<u>0x0db2e9c3674e8e8a0764088d8cbdfdc98f6f03be489ca15073d76357d2f0c720</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 19:07:19	<u>0x804c7123b7607ead8461a5033ad28a79a5221fd2fd121db92ca5acb1a7312d1e</u>	+ 1 Voucher	✓
35	2023-11-01 19:04:31	<u>0x889444873f83325ca6e9cdd05709fe8927c9a4447e864c5f9f04f185123ff8df</u>	+ 1 reward-usdt.com	✓
36	2023-11-01 19:02:49	<u>0x0927bf864e20cf7a021e9eeb979ea9f0d5372cc82c23c29433db414e6d5c7c73</u>	+ 1 op.net	✓
37	2023-10-29 02:14:06	<u>0xb2feea8976a72a81900b11581f7fafd1be9ae439d982224ba97aaecf36720a6e</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 23:26:25	<u>0x5bc414d526dc6d550fa7001d514d53325fcb0b18d03cea015780e1a0e05a96be</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 12:34:21	<u>0x10999c9421f1a0de15704d051389908a12b5dc287c7ce2d96368e7d3e23ea972</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 20:16:26	<u>0x0bf616c6bef050e30681a92dba992fff76c7c3cfa1a6ac500ffffdeef73f90b2</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-11 11:43:35	<u>0x21ef921424cab2aa291d8344a2bee2f3db971ed0adf7474dbe7b2cf4ac55d17e</u>	+ 1 NFT	✓
42	2023-10-10 09:47:18	<u>0x6f2a4c37bf9de64b9daa35450e32d6c1e8571831c95cd3c4b35c72c94274d2c3</u>	+ 1 Voucher	✓
43	2023-10-09 15:24:27	<u>0xbf7b4a3aa04a6f6f1ffa85cc3d72fd67d6a757a29ea61e8ff05b1091a1aa3d87</u>	+ 1 NFT	✓
44	2023-10-08 10:05:10	<u>0xe0a7457b8f52addfa7001a6c7fc88941b6813a0765cd71abe288d4e26d26dde9</u>	+ 1 Voucher	✓
45	2023-10-07 04:12:08	<u>0xfe62789b35677c5bb0f183b24c8c63e2b0ddf8a5a8ce5c62cf13aa68c93b2788</u>	+ 1 Shiba Inu	✓
46	2023-10-05 11:03:50	<u>0x1f251b3846b9e9fe7ffcfbcc5e191a5528a1d8407e242f349c6ffcd9f29c7fa</u>	+ 1 Shiba Inu	✓
47	2023-10-05 07:57:08	<u>0xb22a6fb980fb7543947a2355ea747302a0b072513283e11a809c64a26b20e200</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 16:24:02	<u>0xb186ed7cb527952aeaac5d2eb23318b9f0bf32c7aad75bc83e9be9949c1710ce</u>	+ 1 Voucher	✓
49	2023-10-01 17:41:42	<u>0x1a1dc6b09f7849df636083ff4156f5c6b61f2ba8258fe39371fab914d41d32c4</u>	+ 1 Shiba Inu	✓
50	2023-10-01 12:16:52	<u>0x17e4f249a6db10cdd456596df980348111cdb90fc4a5e59ab11ab8e7d9088108</u>	+ 1 \$1000 EURC	✓
51	2023-09-30 12:51:37	<u>0x6eee4cc70bc3364ff8ca73070bda32fbca69c3390086b6fbe817997090adb66d</u>	+ 1 Shiba Inu	✓
52	2023-09-27 17:23:49	<u>0xb7977bd3123cdd2f4eda85550d1a6a3f65025c03fbcaf2446fca12cfaad5f02f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 16:32:14	<u>0xf0709ab90d14f9e648df7dc05012aaa9433d0d61354328a52498aef10fbac5f3</u>	+ 1 GOLD	✓
54	2023-09-22 03:24:30	<u>0x88e713e49693697fb72d54cfd19304518a5529b217642771ad9725242494f47e</u>	+ 1 GOLD	✓
55	2023-09-18 18:49:49	<u>0x74061b4f62138b683df85bc9a67c197f9583b3aceff486dff4338f3811a114c7</u>	+ 1 Voucher	✓
56	2023-09-15 22:15:26	<u>0xc0a7815604e6e6f62256fd838b32c12b050fedf812ebd28911a6066096319c12</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-15 03:38:59	<u>0x498fa41304effc7734b1458efe88615df8959a539060e4584ede03388bd9d036</u>	+ 1 Voucher	✓
58	2023-09-15 03:12:09	<u>0xc3a64d3b79b58b9f617c1a414395f8ed34de02b722e1eadfdff96eae642354f5</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 20:24:50	<u>0xb788fb7c896863ad09a1a9b9b89940ab66b8bad255a9f52190ddf00e8db5f8ea</u>	+ 1 Voucher	✓
60	2023-09-13 23:52:27	<u>0x64de50e5684e0402621fcc9702cb806c6b8ec28ab511a6e6578a7c361ca8b3bb</u>	+ 1 Voucher	✓
61	2023-09-10 01:22:50	<u>0x31b3bf81473454466fd699d483d216531ddb57b06c93aa91961b13b6f2831638</u>	+ 1 NFT Voucher	✓
62	2023-09-09 19:16:26	<u>0xf4b2bda8226f86a34b69a18943a61f3b69401d7c9c98d5429c2441be55786f52</u>	+ 1 NFT Voucher	✓
63	2023-09-07 03:34:36	<u>0xd4ff73cb38025667a5f4696ce2266244479fd1c4aef9247971a2903a19fcfc76</u>	+ 1 Voucher	✓
64	2023-09-06 13:44:10	<u>0x5c932d1b0b64e733fa4c92d2a9e347fee27084c47900d431154df80cb064d657</u>	+ 1 NFT Voucher	✓
65	2023-09-04 21:44:53	<u>0xc2bcd7106776008274a7de011b9c70b102de9e0725db4ff260e6127fb2a556e2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 02:23:55	<u>0x38f4ec9539864a896b42</u> <u>b88411fd7b7a72ecf74676</u> <u>ccf120527adfeed856c07b</u>	+ 1 Voucher	✓
67	2023-09-03 11:31:20	<u>0x8840f7043d8100a73648</u> <u>3004ef1218872579e2be0c</u> <u>ae8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 06:03:54	<u>0x3aaeff8dc63d978ae429</u> <u>76eb479b3bcb1bd0062e9f</u> <u>c395b744c4bc7b3a973e5e</u>	+ 1 NFT Voucher	✓
69	2023-09-01 13:54:47	<u>0x6abdd4402d5aab04a06f</u> <u>85fa8da4465ed6eb774ed7</u> <u>4fe67efe013320f7d94fd0</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-01 12:55:26	<u>0x5af6a55517bba3a6dfb1</u> <u>71d7bb663c51299db28e50</u> <u>cbfbeb80c5591346b197b5</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 18:32:16	<u>0x6e97669a035e9fb40495</u> <u>f9b064705e2a9481568496</u> <u>c177ad3f50551cdc07ec85</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 07:45:08	<u>0xc9e44cb1009c06905a43</u> <u>9ad90e5444b75fdb018d2d</u> <u>8c82b4cb136fe664d3bd15</u>	+ 1 Voucher	✓
73	2023-08-29 18:07:23	<u>0x02833445da1fc2b0e9fc</u> <u>c8fe42356ba346ca20f139</u> <u>0a997a2f77fcbe4223bbed</u>	+ 1 Voucher	✓
74	2023-08-27 03:19:53	<u>0x5f9e3c3fed8a172f032e</u> <u>d34fe603349a5a891cb867</u> <u>c0a96696a5f0a263f93f7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-25 00:33:39	<u>0x42769238f045103d8d8f</u> <u>fa66387f6a5bf432956a6b</u> <u>dbb9bed56db75d5919e47e</u>	+ 1 Voucher	✓
76	2023-08-24 23:17:02	<u>0x6acc8d6f4a6f8d06cb84</u> <u>594b3eb634e434d33c355b</u> <u>45f7ad62204d22fb694010</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-18 15:45:16	<u>0xed5f59995f605153242d</u> <u>ed21e24bb0e8dead7eb259</u> <u>d99e3bb6e140585bf41520</u>	+ 1 NFTVoucher	✓
78	2023-08-18 02:45:35	<u>0x1ea50d0e55b45de68413</u> <u>5c45f47be4774c531cc4f7</u> <u>6e567d119e95e3d28a31ef</u>	+ 1 token-rewards.xyz	✓
79	2023-08-10 22:47:05	<u>0xb7d5b98f12ddf9cc8609</u> <u>f52eb46ae6f084a80389e6</u> <u>24341e06b690c5196fadd9</u>	+ 1 ARBITDROP.INFO	✓

\* USD values displayed at the time of transaction

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