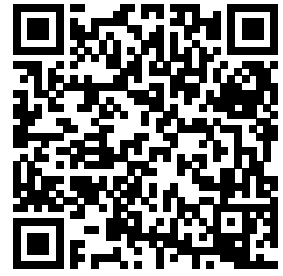


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x608ceb1263cdf4b81da5a270678a4a5a2fd80b5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Airdrop at ethliq.xyz	0 5 ETH
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
'	N/A NFT
2000\$ Reward	N/A drop-usdt.xyz
\$100,000,000	N/A GIVEAWAY
\$100,000 SHIB	N/A NFT Airdrop Voucher
Reward Club [T81PP0wL]	N/A Reward Club [bjuWMSAD]
700M SHIB	N/A NFT Airdrop Round
ETH GIFT [mecCmBsx]	N/A ETH GIFT [jEyhCxLB]

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:29:59	<u>0xa959d42c267f14743816</u> <u>68fc4c1a449bfb1e2468c3</u> <u>c54ff2c85896eb8b8bcfe3</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:32:28	<u>0x9439cdddd2d3676da1b3</u> <u>eb94f7ba27cab03e5c44bc</u> <u>f72200c4d7d24992a8c249</u>	+ 1 aione-lab.pro	✓
2	2024-02-01 08:21:49	<u>0xb4749267b303693f7e62</u> <u>385b836f66c6048f385db2</u> <u>04f69b097d05243b60e112</u>	+ 1 NFT	✓
3	2024-01-28 13:02:07	<u>0x6bb52a770e360b0e32d1</u> <u>06d6c40e2ddeeb2cb068f6</u> <u>826a60988809fd0ab28d5a</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf049</u> <u>1f84d82339c7e1af845977</u> <u>23a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓
5	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d</u> <u>3a62a19a0837ad480d21a3</u> <u>669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 19:08:51	<u>0x9e06aa3cd52d03f593b0</u> <u>8ec6743c4b3a3d13d8412c</u> <u>4346eca4915c43d73c02b3</u>	+ 1 voucher	✓
7	2023-12-24 05:54:56	<u>0x649123232a86c589519d</u> <u>423d7bde7a1d8e2f5c3709</u> <u>e1eac9a5987c14da216dec</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 17:44:39	<u>0x4eaabf6fcb0bfc223b8575bf8b3cdc734a14a7cd1c64d1ac8e87fe141b224022</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-10 21:33:45	<u>0x3fa424a23f069efd99da498b1eca4092f4f4a288bd73173060590b357085aac4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 05:46:53	<u>0x5b94d72fa1ed28816a362732d678ca0f0016751e63299ad69b37f89689bf4442</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 18:02:35	<u>0x7e3eb485e1d35675c7baa2f5dd33ae477d7854128a9becedbd7c1f3b3236e5c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 19:55:24	<u>0x5e935c83ff74628b6f149031184769c4f6fe10faba764b5815f7c9d82e01618</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:46:15	<u>0x7174135385ae3d7d224340dfe98018f1c7b95fd87d792e03e77d42f840568706</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 21:20:01	<u>0xf1f8cb7e76d89076cee49c1b8e092778f0904d75d7f192fde003799802ba4cdd</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-22 13:18:33	<u>0x304c4f20f04b7a1080e7f7514613f4a8b5757043ccfd6ee17dd85d13a8f82b61</u>	+ 1 Official Authorize credential	✓
16	2023-11-08 10:49:40	<u>0x4cd73fae36325743511f28861bebb11aa50ed00140a1fa53e36ac46c440ef8f4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 10:32:16	<u>0x861eca52933456c8a605 fbeda382e838839bec3a0c afa0e76c2ac53437ef6364</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 20:55:59	<u>0xdf6a02a818f041131c74 2886340aeac18e5b40c9c0 09f7bdc6da5190432db6c7</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-21 19:56:55	<u>0xe8f9db84519556dd968d 2a51bb3a0ca82b22a0ed98 410af7e796e23ace7cf82d</u>	+ 1 3	✓
20	2023-10-16 12:24:19	<u>0x79c2c8352d0b1d599c15 021c84809301f7382bd72d 7c7aed7dfa18fc77908efa</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 21:24:00	<u>0x1df14a4619eee9ea1c82 f0e3a4c3ec489c90b4966c c4497c8b5ea886131dd5d7</u>	+ 1 usdt1000.xyz	✓
22	2023-10-07 10:42:14	<u>0xd75589a69088dd4b9e74 9241369422d7d60b1d7661 237891cb36813b8bd3e0f8</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 08:13:36	<u>0x3e17195aad797e160dfd c4f053d14b0c7085ef81d8 3014466c52f714ff4ab7d1</u>	+ 1 circleusdnft.com	✓
24	2023-10-02 11:17:44	<u>0xcf8e1de76e32e3cf6afa a3958cb317aadd94ca20a9 f09b2d1f1a4ad1e6681833</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 21:42:58	<u>0x8099f284832f2aa5d455 0c17404f60ebd80acd5a03 020c3894c7516011d8c446</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 13:33:42	<u>0x2a1b6c1832da48fb65ae cee64707e8193b5e7b5f3f e7cf8558a1e9204d337dc0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 02:02:06	<u>0x82d95d531d1b59f9d16d 70f92a8369b84dfb941ff6 49af7b92f811a95a626cc9</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 19:12:34	<u>0x63d5e54b154b5e708503 adca4682a2a71f2286b5c6 3a0b1ad582046e5730a4c5</u>	+ 1 Voucher	✓
29	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452 c996d8ba678b2af2984cd0 b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b9 65219c02f7b0b99ace1af3 3e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 22:55:24	<u>0x648d6b06a22d37b51a5a 3391b368d5b2873c609d67 8926042c2e2d8bc367be56</u>	+ 1 Voucher	✓
32	2023-09-10 21:46:38	<u>0x111402dc8543358e3efd 0a7d02846b9fa42a3b9afc 5abd8af98c747403971c2c</u>	+ 1 GIVEAWAY	✓
33	2023-09-10 20:39:49	<u>0x3e4020052e3875dbb611 f3410c29cc5618e98c5d88 c74cf09abd041625ac033f</u>	+ 1 Voucher	✓
34	2023-09-05 22:57:42	<u>0xa0b39b345b5c2e692b2a 660ee34ff04450be847c8d 105e0d78eaba10c6e9fa52</u>	+ 1 ETH GIFT [jEyhCxLB]	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 23:14:23	<u>0x998bf6f956dba493999359fd3ad4fcff6eaf56b724e7f3bdbb3610a10271d55a</u>	+ 1 Voucher	✓
36	2023-08-30 20:46:20	<u>0xa3c50a7cb7298b8db51fc3890d36a091a8f55cf2c105318ebb56e61c83bcc19d</u>	+ 1 Voucher	✓
37	2023-08-30 18:45:03	<u>0x3362e69720fc5b466cf2f0c1e549bd5a0ebea6ce6306dd63eb3a2dc056f028a9</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-25 20:24:48	<u>0xb7737c45c2df874de266088482ba1e095c2e4dfec9df33ba6b25414cc48af17e</u>	+ 1 Voucher	✓
39	2023-08-15 02:06:56	<u>0x0a7d0d045701d689a9be60b26dca67026b854e1abfb3d490ffb1cb1e4656ff04</u>	+ 1 \$1250 LINK	✓
40	2023-08-05 06:49:55	<u>0x668830bd1cfe16c9081b26e4693e9e7c2a43b3de6f1a969baa4ec141ac2117da</u>	+ 1 \$1500 USDC	✓
41	2023-08-01 03:10:06	<u>0x3c96be33daf9d62b1e2d91fda0609487f9fef22b1b5fece19e5a562ca8b724e7</u>	+ 1 \$2000 ETH	✓
42	2023-07-27 01:03:25	<u>0xe16c57670f5e3be274ce48e0329eb11f2ded5c763f1f3968010948dccb831484</u>	+ 1 \$1250 USDC	✓
43	2023-07-26 08:28:44	<u>0x1e81eaae9937592014deba858a3c1c22c7a579028beae8a852e7e3e8e6a6a695</u>	+ 1 Reward Club [bjuwMSAD]	✓

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