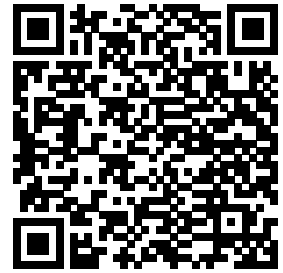


3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67affa3271b2b1c61d349ddecdf215d913a60c54</u>
TOTAL RECEIVED	22.000000000000000000 MATIC
	8.41 USD
TOTAL SEND	21.970756000002729991 MATIC
	8.40 USD

Token	Balance
MATIC	0.02924399997269999 MATIC 0.01 USD
5,000 BUSD	N/A NFT Giveaway by Binance
5,500 XRP	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
! \$100,000 BONE	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2000 XRP	N/A XRP NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
5,000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 00:21:44	<u>0x35dac5fb93e11e1082a8f89b9314132baac9ddea5cb9c44ce4a33d5faaa4d3c2</u>	- 21.969999999999998 863 MATIC  27.98 USD	✓
2	2022-04-25 00:21:44	<u>0x35dac5fb93e11e1082a8f89b9314132baac9ddea5cb9c44ce4a33d5faaa4d3c2</u>	- 0.0007559999874630 00 MATIC  0.00 USD	✓
3	2022-04-25 00:21:44	<u>0x35dac5fb93e11e1082a8f89b9314132baac9ddea5cb9c44ce4a33d5faaa4d3c2</u>	- 0.0000000000152670 00 MATIC  0.00 USD	✓
4	2022-04-25 00:12:06	<u>0x7dc593d138d5cab100a2b5879ce292dd01866bfbcb4994ea8387da607dab8d139</u>	+ 22.000000000000000 000 MATIC  28.02 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:22:53	<u>0x041400a9a2aa9462d304eedc0f495834812c967dc1d6df6972419f1d1d12379d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 22:04:49	<u>0x925b86ae69d69175ee917085dfb9743e30a4c447704a35376f7d347724d3c711</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 16:00:05	<u>0x97f24e9c11bc7db303159078a617d231270b813f097f95839a1cb4f21c8d00cf</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-01 21:04:15	<u>0x8a0d4b105966629aa737250226b5e4fada886f9e7dc45db662a3c63b3f2d6588</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 07:47:44	<u>0xb727e50557f4cb1cdff8c4fe04ccd86bea73c78628cc3e417152283ea683913d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 14:47:07	<u>0x3bb5ffb3a86fb5c329231ed18014fbbbb8c65103a57253a43efddade973159ad</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-25 12:24:36	<u>0x98746040c63bc76adf7b8693cdb03ab6794f318fb4ed559fb9b827308520cf</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-22 03:05:35	<u>0x9c0baa346b51c304783c5557e703fbb06c949a15afb2bcb771c9b09e4986702</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 09:43:09	<u>0xa8dd1bc4cad73badd9d66da606c7708f0bced599232c21e404756930a615455a</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-17 09:46:35	<u>0xa742c799094df76d735e4a5df9e4717eee94d0679a59628ea0faa115ecf620be</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-15 09:51:48	<u>0xf98dcd1d31f30f64d619e7da454ada0beac16d721e5651b46c7b50f075885353</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-12 15:10:16	<u>0x59c1aa4851a9a15ed6507c3fcea90971de645dfd8d91b214ddd893b7ce4912b2</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-07 11:39:15	<u>0xb224b11de8807c481102d37265430ce7447a6a7768f94bf9ed99200ea4c3aaa2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 12:53:43	<u>0xa0881837f1b76f03a55a ab6327987e00ca880099ab 66a9d7518cbaefc98b3d18</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 05:55:29	<u>0xbe8d1ddb9934b02f8274 e632fac88e4260f5c24d66 ea8821028500e482b3ceab</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 17:07:03	<u>0x067ed56f2f58df540122 028a4abf111b6db807e794 971ae72bb8dbd726cbadf9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:01:12	<u>0x253cb4a3b6553e1c98f3 4dcf413684c0e10c952e6a d1262ac2d84d34b1751678</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 10:33:56	<u>0xa51991d35fc0c96e29c0 ca37af2b9648dca1fe30bb 5a0e33cb69173c0474efb2</u>	+ 1 NFT	✓
19	2023-10-10 11:57:04	<u>0x67b77188a44c92855750 7a7af3b9dd1fd7c17632ed fba296a79bb737311db35f</u>	+ 1 Voucher	✓
20	2023-10-07 01:53:44	<u>0x2836f49f63dcc6245e65 f7a7a09aa1a8ea1494e418 d80f35f7c7ef926e68129b</u>	+ 1 Shiba Inu	✓
21	2023-10-05 07:15:16	<u>0x87d24afde64612574483 8376a8feede76d60fcf07e 3eb442b6d0fd9d837675d3</u>	+ 1 Shiba Inu	✓
22	2023-10-01 11:27:00	<u>0xfc6bceaa6366f06915a7 f988b18a9bfa97fef94e8c ae697abb89154249dac3f5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 06:49:26	<u>0x78f958509904d8e7ac7f b08563b2dfd028de29dc93 b1335380c2d5603f01de28</u>	+ 1 \$1000 EURC	✓
24	2023-09-24 05:47:43	<u>0x7334bd8b21f68d9e4366 b3408d3b63c05eca883164 2f5b97727c443783abf922</u>	+ 1 GOLD	✓
25	2023-09-23 20:11:22	<u>0xfed968f0e624930a49b2 e065d60b798f8394315f14 7a4d77eef0771ef025f843</u>	+ 1 Voucher	✓
26	2023-09-22 08:45:00	<u>0xcdaa5ce6e576bcfd2883 c262f02656102cbe8dc72b c42eed64f675018b2138cd</u>	+ 1 GOLD	✓
27	2023-09-15 22:27:20	<u>0xc72d7083e581890d537d 8d6355bfaba803a1d199f0 eb30a3b93be7820e633477</u>	+ 1 Voucher	✓
28	2023-09-15 14:25:13	<u>0x857593b9124f681e2cee 84cbe32aa87af6b0d0fc95 40e3bd95dc6c7dc0049e41</u>	+ 1 NFT VOUCHER	✓
29	2023-09-14 22:39:32	<u>0xdfa0bcf3a54f508c78fb 2b37d53c89b5098fb1fefb cc44e51ccb5ee7f4eac0eb</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 13:00:25	<u>0x31243248b2fffb22b09fd 9588958b330b1afccdbf15 c7783b7ce9171ff78b57a2</u>	+ 1 NFT Voucher	✓
31	2023-09-10 16:26:40	<u>0x0609bff28a1e9ae81b43 5abca05f064f6cd74699ff 465d40942dced387495b29</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 00:50:40	<u>0x3ce53760c341e7e54f09d00f2e9ebfacd8b814adc008f4c795d4965cc8e9ab13</u>	+ 1 XRP NFT AIRDROP	✓
33	2023-09-08 23:42:45	<u>0x695a2dd2f22075e594e61072ea80962133fc018304f625bde5da05d47bc1314b</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:14:46	<u>0x1ed9424c01fa078d61fc654b05d3f463f8bf656bf828c567fd0f4d518f6d9e78</u>	+ 1 NFT Voucher	✓
35	2023-09-04 15:55:58	<u>0x12e0096f24948382f1b0bd171632cd4da3c21a2a3c2ca9ec45d3479573c7bb57</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 05:31:50	<u>0x8b7e89d396d0f96d2306be48ff20727fa86c11cf82e1e41e73f60b1837d15b8a</u>	+ 1 NFT Voucher	✓
37	2023-08-27 23:55:27	<u>0xc1cbf0aa7f56535d400ee948b574b960b6119fd6bfd53df2e32c16a2e8cb9875</u>	+ 1 Voucher	✓
38	2023-08-27 02:40:46	<u>0x06b3ff34d30ec67fdec8fb990d8c4a50e325e89deeadc68f13efe45e119a430c1</u>	+ 1 Voucher	✓
39	2023-08-24 22:13:00	<u>0x70fceed09ba8f616b959fa07be231716fbcfcd3501f574fa7da71d508754f3ce</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-20 22:14:10	<u>0xffe79c58de0da070cffc54781a58d3c4a2f331119560db17ca40792c57ea03bb</u>	+ 1 Voucher	✓

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