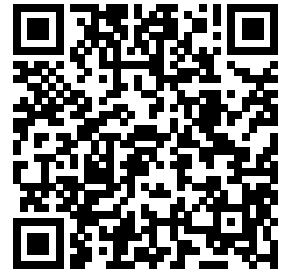


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x67dbf6407d28664b44cd7ea16d58b74156155a8e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHENA	5,000 YOUR COINS
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
m-usdt.xyz	5,090.000000000000000000 USDT
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
PARCLABS.IO	10,000 PARCLABS.IO   Invite
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 wards
BASE	250,000 Claim on: <a href="https://swap-based.com">swap-based.com</a>
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$MEME Voucher	N/A \$MEME Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Smaidex Points	N/A Smaidex Points
2,000 USDT Reward	N/A op.org
Â-	N/A usdwin.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$5000 SHIB	N/A drop-bone.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:25:25	<u>0x7a6cdd705094b5af085d214f515078d2c4f3e38e0275e701dfffd2808beb70e2e</u>	+ 5,000 YOUR COINS	✓
2	2024-05-21 18:15:03	<u>0xa335e8c93c87b0045557fcdfa53477c1d8d71ad8052b046fb74480bd28d59f9e</u>	+ 2,875.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-04-20 07:51:16	<u>0x9578be07157ea5dc8e836c58e041959f6a5a2c811d94b12f1957cf6ed2377e74</u>	+ 5,000 wards	✓
4	2024-04-19 20:25:05	<u>0x41ee79d87ceb1c4d6e54818ec004af9c0daac6e84e31a5885dc7c55dcfabdf94</u>	+ 5,000 PARCLABS.IO   Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda 7ca2e57a74351d575b3308 37eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 23:27:54	<u>0x1dc96647e060a9b4e3e3 9094d9e4b6795fe559d3b3 a6fa944dd54221dde31dfc</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
8	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227 888f0ea236f7bdb20ce579 e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
9	2024-02-25 07:14:47	<u>0xcae724558d2fc5e164d9 4234dd97f8c72314aaa669 41c5efafb0fe5cf8e52214</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-02-06 07:20:32	<u>0xf14cb736be871756fea6 c5264fc8f7f498d861ccdf e96adaa88b66f6800e4d9d</u>	+ 5,090.000000000000 000000 USDT	✓
11	2023-10-29 11:28:01	<u>0x5e768d37e555ce8e90ea 94d0211b18e2db31ebb94d dbb6e9cd1e940dd74ded4f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:15:41	<u>0xc2e2d69f3e83487e9c1e 18b4cd5b45b66ae49714f1 eadf98bf209b8a372e42aa</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 19:48:58	<u>0x578b262c5ca6196c6448</u> <u>f8e3c176dd15821577ad39</u> <u>e7aee2b06b4237ed6f6c64</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 17:51:41	<u>0x4a2a1f2acdc61a6c9cdd</u> <u>64150f64e6f415aa7aa43a</u> <u>a2ab022aa53b0b4ef334a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 13:24:13	<u>0x24cfc32f02caebf5e692</u> <u>3ce6eff5dd6d5fe50eaf92</u> <u>acff98ba42f34b18007878</u>	+ 1 Smardex Points	✓
5	2024-03-15 21:44:49	<u>0x9a21094455e54d2eb491</u> <u>fdc185e980310ce7099c3a</u> <u>8dfffb65ac13aab3b20274f</u>	+ 1 usdwin.co	✓
6	2024-03-11 15:34:36	<u>0x6de37e0ea7e6fb16061c</u> <u>8a860c1e3efd17ffef58f1</u> <u>65d09c67b585d2262102bb</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f</u> <u>0c45aeb4e44b4a2c19028b</u> <u>e8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-01 18:11:22	<u>0xadbf6a903bff86e28c37</u> <u>86d3082d1f3094b5666298</u> <u>b0de64ef6779d5f99bcb46</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-27 23:15:06	<u>0x9d941bef95d6ca80f749</u> <u>d8677e97d2f1aa25dfc076</u> <u>d4a9bfc4112d8af7503a87</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 23:10:34	<u>0x154fb63307956dae00f9</u> <u>289080559e252703c8a449</u> <u>939d67333cd932b7c0178b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 13:14:46	<u>0x180bf37c7a073ab93f80d81224b67d1ae66c5bcd428e220052d033ec83ff08cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 11:58:45	<u>0xd7a1cb0a06709e19ed8ec8eacbd8ee47df65da2b09ed06679f2274de92f7530</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-18 17:38:16	<u>0x189c42b13605f19ca1e9998fe6aadf91bbc6c74e3e1f9ae57deadf8a6856e050</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-06 01:26:17	<u>0xeb9b788b4af26a75ee24c7b6d8a05bfeaf9dfe2257bb5400f4c4f5137c08cea9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:31:40	<u>0x880e1288a30e235bc95085b063c517827df8f60e6d3a3047ddc3c52fed43827b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a87fcfa853e835f1d57d7553698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 08:05:31	<u>0xe4cd35af13f6683ad7701387e3723a3c9009a8aba1c0cf92d7bb4b63bf0a96be</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-18 08:04:53	<u>0x2c1364884f30348b24c7fe14bec1260259f9aee023ba3d6928fd05c415eaf844</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-17 16:15:12	<u>0x7ab97392158e6339df53b0e3834f84193081536f9586ea7db193e926e539e045</u>	+ 1 yz	✓
24	2023-11-04 11:30:54	<u>0x8c6ec4408e8a6b597595429316fe2e5a3a866688a4a47f4041cbc923b43939c</u>	+ 1 Voucher	✓
25	2023-11-04 10:52:41	<u>0x8b1a0716258a0d0fcc09c4e33b1fc694920fc3df35aa5613954af0f0f5d95af6</u>	+ 1 Voucher	✓
26	2023-11-04 10:32:25	<u>0x4d595ade17bf8b4a5c0950b84dd970ff79421b20d213bf73d38d240df3d7d9e8</u>	+ 1 op.org	✓
27	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b327f4f95d0a22887e8a192cb5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
28	2023-10-29 11:08:28	<u>0xe60725a24fe03ac7ea82107261a0042d49bf3e3c0a16e235fec62d52cf2cd5be</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 10:07:22	<u>0x7dd14ba5b33029cc3d765560f48de16b5fa1ae2be9f4d5cf8a55c1d8a516f534</u>	+ 1 Voucher	✓
30	2023-10-29 09:25:54	<u>0x31e224246857f4642a1574f8b6bdc6a3f9c9a5f5ec83e94f504e184f9a8f91c0</u>	+ 1 Voucher	✓
31	2023-10-29 08:45:06	<u>0x55978a904aed8e5f1cb90eea656e617ce0da4749a954f0946ed96719f6d841fa</u>	+ 1 d.net	✓
32	2023-10-29 07:56:44	<u>0x4fad90d14d70ebbbd1a2263505597a2a68b6c11cbfb4c46b9e4fcb2e2e857f9c</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 07:56:04	<u>0x185083d620fd91fe807955414a12706e978953c2870b169225de143c778d0b90</u>	+ 1 Voucher	✓
34	2023-10-29 07:56:00	<u>0xdf51a18cd46410b939564bd54d46792c773b44e9d4cdb02ad187de6aaf02d461</u>	+ 1 Voucher	✓
35	2023-10-29 07:49:28	<u>0x7e54cddbea912d7bfc6654eb046f962be5a0a9621e92aea94fa049560cc6e81c</u>	+ 1 usd-reward.xyz	✓
36	2023-10-29 07:49:02	<u>0xf18629d25412f5c0565e12b67debbe8ca2ac54271c97190171ff9929a81415b</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 07:48:54	<u>0xc8eaf43c67cdccc99e6ac1930a4bd7fe67bf0d42f725dcd5ec29a7ec6a735c90</u>	+ 1 Reward at - tether.ma	✓

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