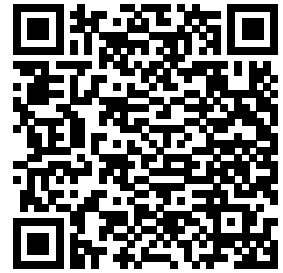


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70bfc1067b6dd68b5a80105bf31f2dc8ef3a39a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airusdt.net">ð;LÐ•lÐæâ--airUSDT.net</a>
Droppradar AIRDROP	1.000000000000000000 )
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT <a href="https://lootusdt.com">ð;LÐ•lÐæâ--lootusdt.com</a>
wENA	N/A 5ETH at [web3eth.vip]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
\$1000 EURC	N/A \$1000 EURC
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$-\$30000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! !\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:37:55	<u>0xe810ecddb7653760e71d21c7d155489ee771660b8a4e0eaddfa1005b3f898cfb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-16 19:09:40	<u>0x16a31ad66edf88856cdeabaf73e8ae63a103b36aa41c0aa124fa43ba538735cf</u>	+ 5,000 \$USDT ðŸŒ•IDâ€•lootusd t.com	✓
3	2024-02-07 07:52:06	<u>0x8f9a6f913752a17317f917b31f1b4234fe5e8a002dbab8f02c8879a1f1e325a2</u>	+ 5,000 \$USDT ðŸŒ•lðâ€•airUSDT .net	✓
4	2024-02-06 16:12:05	<u>0xef17e6c584ed6901d2cdd564617430564e4dc7e5200c14ad5da8951ac8fd99d8</u>	+ 3.1400000000000001 24 )	✓
5	2023-12-25 19:57:53	<u>0xb3df3b8daa7fcee6d7da0e70cdec570ca17ea5d74e25f01bca941ea38fb4d6e4</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:21:41	<u>0x3f503819a196c1288070fd7e998354191fd37fe49c906a1ab79031a8d20575ce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 13:37:47	<u>0xde88a3b646fb5625caeaec87f3937b41ef4e578d89319c10b504c6008bdb61e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 13:37:41	<u>0x9736a1ab1a8763b1dfe4f4e225680d1b885ea5637c42e2862e10d1fd18b54666</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-03-31 04:06:05	<u>0xd0cfe987d5be605173f310d783cc22783369abbe82d15771457700a9018ec003</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 04:05:33	<u>0x6499b6345b2f3c293399c703a7cfec85115a76ddf349402c2d6a9bea4b208477</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 18:24:27	<u>0x472bb02cfbc4b95fb15d2f4dc4260ebc890caa3a63c9b18d171db24b2143f06e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 18:14:03	<u>0xf5ed439e22e2f5439fa388d933dd5aaf2281f289e96233b1ef02054e3d62266</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-27 11:49:05	<u>0x61336a0bfcf770995650696782176f019e83f832835258c49704ac3df181a83e</u>	+ 1 Reward at [2000usdc in Enet]	✓
9	2024-02-27 10:59:21	<u>0x494dcd8d21a50698f4769f084a86475537b4b0de851b68a18cde7a07a162d049</u>	+ 1 Airdrop at [5eth in Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 05:55:03	<u>0xb44d0dbf6f423aebbcee e6f06b43693d7bc54cd019 affaa790a6da593524618a</u>	+ 1 2000usdc.net	✓
11	2024-02-05 04:59:00	<u>0x0606021b2071bbc1892b 336c21e66dd7fc591488a7 802f334b717766827a255d</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b022 3b082e587d0e7807a8b588 4693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-19 00:50:58	<u>0x4b439e35436c86a505e3 dbd4b8bfc13158ab5b8cb6 58511b871d5bc9a9e6a380</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 10:13:19	<u>0xa700b5f49e800a76096e 0a85d4ad3cffd5944b8c63 37d3a84909af60381a3a44</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 23:42:31	<u>0xe4ef2135536cda84f69b f5eda552343e575f78a997 cf6632c709bf89af898596</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 06:34:28	<u>0x0f1881e0087d99726bad 7f8ce22c1db527f77ed8c4 397d68c13926e745cc0350</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 20:15:31	<u>0x68d647042e3dc5601e1f 6eedffe3c54a50cf8b1659 ce2030977612020641014a</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-01 07:40:12	<u>0xfcbe0ddeb0458d6dc58b 144dedd886f1909ec89026 b7dbeedb93892dc65ea9f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 10:33:34	<u>0x5cd888f682f638b90feb</u> <u>e004fb8f2f7a227b9789df</u> <u>73ff1bb536bd3677c18bb3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-12 09:47:00	<u>0x5ec9bc9708df4f4985d1</u> <u>e4457c6ba987c0e01bc97b</u> <u>e300aa02c8f771d6f07b3a</u>	+ 1 dt.org	✓
21	2023-11-09 03:41:21	<u>0x6928c4518b83b3288357</u> <u>3dfe083e407ebde3104fb2</u> <u>422ab1f7352fd7cf8d2521</u>	+ 1 p1.org	✓
22	2023-11-03 06:45:33	<u>0x430b0f153d02166677a2</u> <u>d22af9d842e9d3df8bf8db</u> <u>4ef032d4d4ef1857df3a29</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 06:40:11	<u>0x0288623de526e8edd2c7</u> <u>162c489e30bfba0dfb7bc8</u> <u>87c3863a24578be73b4a7a</u>	+ 1 Voucher	✓
24	2023-11-03 06:27:08	<u>0xe2254c2ac2a397a3e397</u> <u>43afc6ebec7336b62bc00d</u> <u>494270272b48e6a5546c4b</u>	+ 1 op.org	✓
25	2023-11-03 03:29:12	<u>0xa4d6b9e2f0d5480b8683</u> <u>3f5c05a8098d3beedcd73e</u> <u>1b733255ab886bfb56dfe9</u>	+ 1 Voucher	✓
26	2023-10-31 02:09:27	<u>0x4837288593a51dc67ef3</u> <u>aef35524fcf53d5fc69edc</u> <u>875d0281eaa6d14b75871e</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 01:52:01	<u>0x8da45d4b76923e85fdd1</u> <u>d147d39ecfc172a1047d5a</u> <u>127219782c3e6bd01547e4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 00:11:44	<u>0x030bc8799244a6678c14a610536bf96b0bfe1431d41cbd6b1d20e1383f296269</u>	+ 1 VOUCHER	✓
29	2023-10-26 12:03:25	<u>0x72f3e8d8f43ccf53c28d1c1a3db8c43f24d9c088d0aaafa0077b8b960d9683244</u>	+ 1 \$BNFT	✓
30	2023-10-20 07:12:18	<u>0xa86be61033c3856a16761dc7b5ae8adfaba0e5d1ae6f1a5beaa8fa6a5227b911</u>	+ 1 s.org	✓
31	2023-10-20 06:21:16	<u>0x90d4e76cb4b6de26f2d8586e8e951013cd1546d428717fa79078f64a26fb0c7d</u>	+ 1 Voucher	✓
32	2023-10-20 03:44:54	<u>0x0ad2dc8fa610971d8ecaef5ec5e185b9194b7e44ccb7f6308c15978dfc92032c</u>	+ 1 Voucher	✓
33	2023-10-20 03:43:54	<u>0xf7f860470d9ca3d0e3ca31b4c404d1e316299b87d4414491421f3350946e2d27</u>	+ 1 s.org	✓
34	2023-10-12 01:48:55	<u>0xe64cd29380c3b6e8579ebab1ea14a7e9287d65511c452ae2b7c9914f32f60f7d</u>	+ 1 yz	✓
35	2023-10-12 01:48:55	<u>0xd25d5bb2b7e1e195fc0eefcadbccf1e4490d29262a50d7af17334aa0a55bc650</u>	+ 1 rg	✓
36	2023-10-06 19:33:16	<u>0x303db2df352d34ffce13ccd70464d160f547f9a6679cc928c0ac948103e7a88a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 15:55:10	<u>0x104487ee4acd27984667774c47686410ca2fa824b8b43128d373c623e969340f</u>	+ 1 Shiba Inu	✓
38	2023-10-03 18:44:53	<u>0x432f02456de944ed65dd63de7e2d782d971064b5b619978968a035208364dce5</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
39	2023-09-29 11:11:33	<u>0x4cda85924143939cd84cb47dca58224b7fbe38e435e47ffea2537c9ea40e0703</u>	+ 1 \$1000 EURC	✓
40	2023-09-26 19:25:54	<u>0x261f1bbfddc1cabe9239a920fbad07159b56804cdba3f7e4b180cfe994b1e515</u>	+ 1 NFT Giveaway	✓
41	2023-09-25 17:56:48	<u>0x8978edfc310ef0b73e1b32a8d05a22b0988758b37edacb8e77bd4fec6b599f5c</u>	+ 1 NFT Airdrop	✓
42	2023-09-25 17:53:52	<u>0x9053d01af4df560014e7dcfc09e8c2bf4758e73563853a15cfeaa2902b4183f9</u>	+ 1 NFT Airdrop	✓
43	2023-09-25 17:51:26	<u>0xf1cb54eaf5154c98be52081e5af9b547443a8f3ee4500d73c86998cb271df121</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-23 18:02:08	<u>0xcf3f79c03cd614405fad719d0f086d87e1eaf7170df0391c25012f5db7081ce1</u>	+ 1 Voucher	✓
45	2023-09-21 15:38:59	<u>0x3cd0474f4604b30d1d4d9448dba365170419207dc10a421b2c25808abf1f0a3f</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 02:36:53	<u>0xcce58d934128eaebb7b0ecf435aa3a60f12584ea232460494d9fd9363e23769</u>	+ 1 Voucher	✓
47	2023-09-16 00:24:00	<u>0x6cbe21a422317a15d2f98343720eb185073efaa18974d49513cfe02f7f63f3ae</u>	+ 1 Voucher	✓
48	2023-09-14 22:43:44	<u>0x8a0a89220a7ff960fae642c82b6243560727c318ce8affd861a0d4bd33d71703</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 12:06:12	<u>0x0bb0ee0ac60432ae5a7fd1fcae5f69031c788231fcc66d3cb5995cfefe20806</u>	+ 1 Uniswap giveaway	✓
50	2023-09-13 12:05:52	<u>0xf52c9aaefb9415c86370f1b656bf00b3230b5b40b51ede3838e7a6a7845bd4f2</u>	+ 1 Base Chain Raffle	✓
51	2023-09-13 12:05:32	<u>0xccf2fee21cc7871fe38848ef6cd757fb42b30b0cb02ecba0ce62df9b6016fd81</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-13 12:04:54	<u>0x8e1b4ffd24594ec62e99504337407d0eed5a6c8e248f4b4db72e295e9dc2e23b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-13 12:03:42	<u>0xe0e67cee454b94872eb0dcac189d84ee20fe048232ce92560ea6b10b68309ebe</u>	+ 1 LIDO Drop	✓
54	2023-09-13 08:27:18	<u>0xedcdef48d7dd44258ea6a7e84f5743665900935b2082f2c799568c4f86624745</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-12 12:03:49	<u>0x0afafcee3883f604af1d377cbe3675ff4e030f233f2e5d3e7fb624889afcafc7</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:32:38	<u>0x57a3314e31e76327fd07032f62e2e6548c710bda5b0a4610bc69def1d01fe9b4</u>	+ 1 NFT Voucher	✓
57	2023-09-11 01:27:28	<u>0x6afe068381225c34869a8ad48ee2bbfd24c20c3791ea4fa1c3ec482d716dadf0</u>	+ 1 Voucher	✓
58	2023-09-07 06:59:42	<u>0x2124978d1c24791cac8c718095a462d80004bb8733366ec11329ecdd470360dc</u>	+ 1 Voucher	✓
59	2023-09-07 05:49:13	<u>0xe91e67f643b3280d469e8e2c14a56b7279e7ecc96c3635b65e8511a572b908f2</u>	+ 1 Voucher	✓
60	2023-09-05 03:18:43	<u>0x7bc281a347c297022f073b448fa1b922f36f72d34d55e09bd937a58406209936</u>	+ 1 NFT Voucher	✓
61	2023-09-05 03:06:56	<u>0x42942b78d1e13cbf0fdfdd9ed75ec6061ea6c6d26325627c8436df7df22c5638</u>	+ 1 NFT Voucher	✓
62	2023-08-31 20:34:37	<u>0x023c041154e62bf9a55d60b43b829d8c20d27a2ae516ce4b663b87af021c47b3</u>	+ 1 Voucher	✓
63	2023-08-31 16:10:19	<u>0x39099e529ae46a0b7366986e682181ab5e4906bcad475f3f6bc6675ae58a4e63</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 06:16:23	<u>0xd2d3ba6e8ebb3eeebf76</u> <u>b5f9a83a8e5a09f6bddf83</u> <u>7be4b15e3c178f4115175b</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-25 12:26:54	<u>0x088bb200447580384c9a</u> <u>9c6e41dd763443de90af31</u> <u>1a29f5ed173f0b1df51113</u>	+ 1 Voucher	✓
66	2023-08-21 23:13:25	<u>0xa9045674502f265a4672</u> <u>63ed2902b0fb6ddcfd8dca</u> <u>dab24b27d78e167c241e7a</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-18 19:26:50	<u>0x66a9cb56828ddc533ca0</u> <u>06fa94cd89217e6ed948d6</u> <u>edd3cfc53249214f834089</u>	+ 1 \$1099 USDC	✓
68	2023-08-17 03:49:27	<u>0xc73726e8a7f9426524ad</u> <u>7606134327b374e23ec946</u> <u>91f55fffe489200470d06d</u>	+ 1 drop-reward.xyz	✓
69	2023-08-10 23:40:28	<u>0x2292850ad528a307845b</u> <u>17a0d77884f7f5f75b57b6</u> <u>8c71186835762fd9973d03</u>	+ 1 STAX	✓
70	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392b</u> <u>b8479bdb7df90fe6b6da1d</u> <u>f014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 16:52:54	<u>0x16f6c7826b38d0466593</u> <u>3d52415295a3ea842a52cd</u> <u>adb9b0f8ad105c5671acc8</u>	+ 1 dYdX Event	✓
72	2023-08-06 18:17:31	<u>0x8afb8ce255b964a58420</u> <u>1ccdcc04018e00035e1834</u> <u>52e3c3fb56ae069f24f477</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 13:44:33	<u>0x445c9c7df773e6cfc41a906149b8aed0603f45db15933a80e736f343e79a4640</u>	+ 1 STAX	✓
74	2023-08-03 06:32:33	<u>0x9274580f901cc4a793ac4e0dddd0cdc66c43b47cffa81bc490e3fbc6b69ec346</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-02 10:23:56	<u>0x4e7c25920a1ca82bad606d9de728cd5b29f147ca63bb5a5baba1f7411be446f9</u>	+ 1 FREESPIN	✓
76	2023-07-31 15:29:15	<u>0x349025dc5f895ffc02646ab6d067d2d9946184f060d546fcd23de7dc375c32a5</u>	+ 1 STAX	✓
77	2023-07-29 12:40:28	<u>0xd64b76c1c6509497254a696c7143201ed9e341f4844d3532bd7a97d9d91e08de</u>	+ 1 STAX	✓
78	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e7749c49b89a2130b561d72681d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓
79	2023-07-26 16:35:21	<u>0xa52c0fc78bc1dbd0314584552562d00f1bf21153d0a3f309c049163ff5b3724d</u>	+ 1 dYdX Event	✓
80	2023-07-23 13:43:46	<u>0x5f87cb106fb6ad9a318a0a40db936971beb5a191bec4b5dd59ef6624cd25342</u>	+ 1 dYdXEvent.com	✓
81	2023-07-19 14:01:12	<u>0x303578cf5a1f273b4ecf303d7ec519aa3e954c3c2834d0d81a728db9ccb57962</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-18 06:02:57	<u>0x6bcaeeaa91690639b1fba707fdf7d16b46bb8aa6eee09f28dcd1ad07a34382481</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 15:07:35	<u>0xee53c74312975104ecb02ca000218beba93e06f061d0442ebc35c1b569ff1578</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-10 04:43:54	<u>0xae60da1ec120c4d04fa2d6fe4fa225e8cabb95487c720d3284452680c404e130</u>	+ 1 UniEvent.Plus	✓
85	2023-07-08 06:02:47	<u>0x36e9e5e8b466a2f6d9fcb33225dd0845a3192be5051c966c763490c0a3cd46a4</u>	+ 1 UniEvent.Plus	✓
86	2023-07-05 04:14:39	<u>0x3ca83f7a49b005298ca6387781903d713535c774219f77b3f8cae26b27c4f21f</u>	+ 1 UNI	✓
87	2023-07-03 22:52:18	<u>0x5c3e121bae3b3961730c0c0e37b344cfbd4ee7ed2e65f3fb21d551342c7e0fe3</u>	+ 1 BitCase.Org	✓
88	2023-07-01 05:47:42	<u>0xebfe6919e2f2558a7d613d78b73d16d62c97912b9e9272db4d80eeab3dc6b8ac</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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