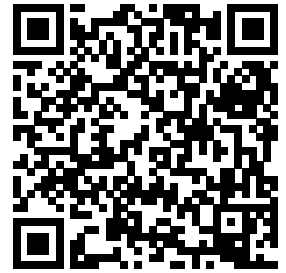


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x76e5b29a064cf3f601e1b311d7304a2451c5822f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
AAVEPool.com	49.08 pAAVE
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KoUSD.tech	227.300000000000011369 rd
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A Claim at wormdrop.vip
\$1250 USDC	N/A \$1250 USDC
\$5000 USDC	N/A NFTVoucher
	N/A Official Authorize credential
3 stETH	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
!! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 11:35:10	<u>0x40c7a5c384cfcde754a5e6e71b4cd26e618706a23b9c0ee68028f4d8e766354f</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ·airUSDT .net	✓
2	2024-02-12 10:28:08	<u>0x2354df58ed85d836a613822e3a03039a72976a27aa333dfa051499270197a5c5</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-01-17 02:33:00	<u>0x46fa2f9d007ee252e8f1c9dda0cfbeaeb4bdae5a2844391975f65d385f1e453e</u>	+ 3 rn.xyz	✓
4	2023-05-21 13:41:28	<u>0x52c8a51ac6e4dc246f56528ed86c5d717a0e741f45f9ae0c94beaa7221e8e010</u>	+ 227.30000000000001 1369 rd	✓
5	2023-02-20 18:24:37	<u>0xc70422f6e886ce69e4494c8be9004cc85a5bd7cfd9ea36a3194902e89a096510</u>	+ 49.08 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 00:43:30	<u>0xa3849bfe665026d68918203374760555609e5e26e3c0d1e6050574053d8c534</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:20:57	<u>0x78b8ffe583e36688f38e546fc12073a9b89e0dc1afc477158e38be3862dde0d6</u>	+ 1 usdwin.co	✓
2	2024-03-12 17:42:01	<u>0x4bc0381bff9c7775969b4563c02bbed36509de5c935580df412e262cfc381dd9</u>	+ 1 usdwin.co	✓
3	2024-03-11 13:05:16	<u>0x6084034657d1c3f72cd1b13a2ad64e006173886c03bc6333099d8931a36d48d9</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-19 08:09:31	<u>0x6ea313c33a8ea933ac549d5b4d42df2b58bc395176b3044c3f70efc6a9fdfe51</u>	+ 1 NFT	✓
5	2024-02-18 04:20:46	<u>0x5082306b5f3227ef1f5c4f33e43c44b8cd4a68d696dc83b3178a9389e3a119e0</u>	+ 1 NFT	✓
6	2024-02-11 12:59:30	<u>0x78dbe583f714f364a4d5401f671d33bfb2d0fa6991b6bfd06888ac73192d8221</u>	+ 1 NFT	✓
7	2024-01-26 13:17:36	<u>0xe51b0c10cfa57672c640200324a9baaf8a78f703927cf1c88d35afec762d353f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 13:17:26	<u>0xc9e63471ba711f002ef925a0e1420468316d89627d9028708996d506e29cb99c</u>	+ 1 ethevents.co	✓
9	2024-01-22 01:31:49	<u>0x9bd8862a7293dc9736a5b5b334979dbe6b0c1747aa07d68d78911aecc1f9079b</u>	+ 1 ethevents.co	✓
10	2023-12-20 03:32:34	<u>0x006b68fa5946db921f999a021bb81465816c215fb4eef8f4b61d387daf5d14b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 18:57:54	<u>0xc2bd0ee12d6ba7e2ebec8de574c97dba19ea48bdd356687ae9a72afa429f44b9</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:48:23	<u>0x8c8ef1d2b42b79938a125137577d9027c2021a950d343d1fb50d2b6181d4d6c2</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 15:19:39	<u>0x4e457a1b9e3649cacab8a0c3564c3f49fc8314419cf07cde83bbd8fbdf822553</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 21:02:42	<u>0x3ca4d5a7efed795ba3c56091d807a3830daa9d285ef2ef4fc0ea6f8c38b68186</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 05:28:29	<u>0x0b288fe0e0218ed493bda9099eaab0241f7a366e9df9fe441beaa978ecbc0992</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 06:00:47	<u>0x4ece1e134c8fcec8a0c2dcf0479999b2c95ebc72df7b93dcc23d019949fdcd68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 18:35:34	<u>0x0561a876765153deb96f92f563afeb2a743364397e5d389d5d1b7d54e638b5aa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 17:10:45	<u>0x30be99b963832dc0c501d9366d7a2b15f761b970ed29cc60fcd4d2a2fb31178b</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 11:42:35	<u>0x582a9a540c85b4b1882dac10e21562ba2ddb9e665eb040f746d75f736abecf9b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 04:34:45	<u>0xaba6f2cf811892aac61ce6115bccbbb1d0223092a76230bcfaf3943f49ee6b4a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 15:35:01	<u>0xbbe11fcfd77da210f47b845a458566540560568c03f29c6e6836a88c8b1a7a6a</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 23:05:11	<u>0x30fc609969683f3264fa272c25a6587fbda3e232b48d3e32394906bbc81868de</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 16:39:11	<u>0x2df8163a52ea0f9cf4c6e0cc9a04b564f02dfae111b4697c7706802d7cc914c9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 15:14:07	<u>0xd03cb0eb81d343d80856807ce31599003523be4468858972648f2abdf7972a6a</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-18 07:13:39	<u>0x5c5f8832203629d242006d7a7ca21b4062589cadb709c31d277e8376e3176082</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 07:12:29	<u>0x96dc27289198366852b43415d06da2f753e4bca0fa93ce2e9452f281f0d2d759</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-05 14:16:34	<u>0x91cb1e875550b1b53a97876cf8433d01344401ae090ae57e0bc4064908eb70d3</u>	+ 1 \$100,000,000 SHIB	✓
28	2023-10-31 10:45:22	<u>0xdb093c257bcb814f6e7f1d99c1b4f7d488313d89c8f70b322a2836396d333625</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 21:53:29	<u>0xbe3117cc01d30f65075b4c1ce62b208a5fd5813b2c58a60685ffe1169f05e0cf</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 19:23:53	<u>0xe75823fb039d6bcf789a9b4af524317b3ad27ca0137e6926c33e36d2a757eaa4</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 19:01:38	<u>0xde01c8272cf2eec8469086599f967a40de3bb45e2da4ff2acda559340464c064</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 18:41:09	<u>0xfbdf473c81a7e27a7de825fd3d209dbd9fae934dae2638e328e5b67e9c90eb33</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 22:14:26	<u>0x9927160a17899d6977d55fbf44cf2cd5ddc2fafb14f6fe43183a3ebaa8009f44</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 08:24:26	<u>0x7fb56de05a6352864fb2fd265ab6f4069f0346348ee00f2d2416afaa1f4d5f7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 14:37:50	<u>0xc54098468cf728974ad592e1ecb398f2ca9f1b0c7a67ba0ff6a8c4879c78beee</u>	+ 1 Official Authorize credential	✓
36	2023-10-24 10:11:53	<u>0xd2e8004f85762596154d70b26eff4e9daf4288c0226c3cf0ff1a7c9e79e6b3f3</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 21:10:21	<u>0x4917783a87860752cfd0ec85dc6bdbb800367586df663b7f13b4f4d3d7dac7e5</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 14:31:56	<u>0x38dbeb0e13309a83b2eb151721528ab8b01a2073976ef6d6964ed66a7e851601</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 13:12:53	<u>0xd4a99b31eb9cc4e4b48c63ee3a57a2c6197ae6bc5dfeee540ed89d31ae589751</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-11 18:35:31	<u>0x690c69892e3eea71a3615964b4341694ff148ef356ce200e4f7fcdbf488b579a</u>	+ 1 Voucher	✓
41	2023-10-09 18:45:30	<u>0x2e48e7c3834d4a83b6c05693b006ed8fd9770d8e53e7c287442d267bf519165a</u>	+ 1 Voucher	✓
42	2023-10-09 18:29:04	<u>0x62a17c8d081387be26465e5cec3e04b723518c84daf63638855f4ba0cd1f65c7</u>	+ 1 Voucher	✓
43	2023-10-07 12:47:16	<u>0x7afd095d9e14d91f58a453321b204eacf10d042e0ec2370405b7cdc64c56ebd0</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-04 09:51:17	<u>0x165bd37d35d331883a1c ac3430bdfe7de4b8b616a4 a1860b6162ae9d45306fed</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
45	2023-10-03 04:08:03	<u>0xef4db923123085b7fd73 a592fdc3c81d7ad6836285 192d26193955817e23db12</u>	+ 1 NFT AIRDROP	✓
46	2023-09-28 18:50:45	<u>0x012f6424824cae261184 1fb705fbc852ed46070d0c 32e21ca334747eaa728e94</u>	+ 1 Shiba Inu	✓
47	2023-09-28 07:19:48	<u>0xcb928808ba94fa3097b0 8076cc76d2cd3bb7bcc2c8 30a419453192ee6ee94839</u>	+ 1 Shiba Inu	✓
48	2023-09-27 21:26:33	<u>0xb21387c302624607d18b 8797c50199598b53a15d1d a71b5548816c5ce0cac0e4</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 00:34:46	<u>0x05f581d03fa2c5b0c705 75d92c1b76df165d5d2c7e fc7bae17d9002e60857987</u>	+ 1 Voucher	✓
50	2023-09-21 21:32:14	<u>0xe57656daba4e7e38f5d6 c18128c2f7f8979d806337 d211916d8132b137f5174d</u>	+ 1 Voucher	✓
51	2023-09-20 02:49:53	<u>0x9ee640d4e54e52150799 17df07c91c81ba17dc7367 12e5a282b3293cc784920c</u>	+ 1 Voucher	✓
52	2023-09-19 13:42:29	<u>0xd0c0cc5d842d3a585357 cc41547e50e5628b65be4a 97e91bceb1b5d3b4d0943b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-19 07:10:32	<u>0x338a5027d1b0949500f237c34c415e8639317a5f9679b8a09ed7ef9bb6aa4178</u>	+ 1 Voucher	✓
54	2023-09-19 06:45:15	<u>0xb5bf012175b6ced1e0f6bb80384fc37620b50943f28b16b8bea5730f2ee79801</u>	+ 1 Voucher	✓
55	2023-09-17 17:22:48	<u>0x16ac698635dcd3ec14380bf1219a9ae16b9cf4e518778d06d236a6ecccd0d00f</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 19:59:31	<u>0xd74b856a18942848c2e34dcf27c4f258d52d703fd158038cf1ff76a6fa14dd99</u>	+ 1 Voucher	✓
57	2023-09-16 14:53:13	<u>0xbbb2b4ec69075f6c8121fcb041d7b9fbf33cdbded5e5c7cdea726b1e0f8945f4</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-16 03:02:37	<u>0x7028c3649d44c58611c7e8df9c74482338bd04ffc76a813bc9be757d99ff2f5c</u>	+ 1 \$10,000 USDC	✓
59	2023-09-15 07:52:07	<u>0x65e1f9e9fcafe773ba010c775b8575495ff25db4bfc226530ca57057b6a6ce53</u>	+ 1 Voucher	✓
60	2023-09-14 22:40:06	<u>0x2ffbeaa5e208c851629679f062dfb49eb998c41e778d8840a62c91961d3426e4</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 21:55:02	<u>0xa23ec5b93b3dbd7dd62d8156f1c7f59f2daf3adfdc7a6e1ef3db66d485573bec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 08:30:26	<u>0x7edd771e356bd7a92cb179efaf524592e255fab5815bcac731f17325554e5179</u>	+ 1 Voucher	✓
63	2023-09-12 04:12:05	<u>0x324c59fd7dfc85ad0ab38bae3fc3b8fe9af5390651a213c5d0b8a1973f9bb363</u>	+ 1 NFT Voucher	✓
64	2023-09-11 21:21:43	<u>0x77d25382ec88ebd7e2d5c12346be9bf4e48d126b76a0d5e8f97c3746f4a694d0</u>	+ 1 NFT Voucher	✓
65	2023-09-11 04:03:02	<u>0x1547f27db2afc444bc2a129d27b3fb82ce1e0a0f3d1ee5b3855b139252341989</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 18:51:22	<u>0x6f8cc2131600bee3519b67cf202af35ccae427ac1ad213e8eaeecfbbf990333</u>	+ 1 100AVAX	✓
67	2023-09-10 04:18:56	<u>0x3520c4547f893d566220805ecad5598d8392935c71f80b75e35631cc475cb207</u>	+ 1 NFT Voucher	✓
68	2023-09-10 01:18:12	<u>0xad550b003a5ba391c050e1e74e7818d1de07317a608d30e42fc55e88976d20eb</u>	+ 1 NFT Voucher	✓
69	2023-09-09 23:41:41	<u>0xb3103d434644e80e6b8bf0831a93ddd64459f7dd89c583927edae861d7645ad0</u>	+ 1 NFT Voucher	✓
70	2023-09-09 21:01:24	<u>0xf68a30bc3420c17ec30be4e74c590344ab6c845451bad689fb6f059efc07299c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 02:38:14	<u>0xe7c8a815760575ec0367</u> <u>eb8c917f402d028387c9ce</u> <u>103a11d49dac713f307453</u>	+ 1 NFT Voucher	✓
72	2023-09-08 22:52:31	<u>0x14b41880c040d999c242</u> <u>73a8ca0a71c76ed63444cb</u> <u>0a62204f06ab4fce8def56</u>	+ 1 Voucher	✓
73	2023-09-08 22:07:06	<u>0x1fe8e888a446a9cb9d4a</u> <u>9ec4f31be747fbfd88afd5</u> <u>7c626953faf911778f68ad</u>	+ 1 Voucher	✓
74	2023-09-08 21:47:48	<u>0x46b56302011922ffb768</u> <u>8c49a0eb34666ba9780632</u> <u>0fb687f6cc80368a0d2cfb</u>	+ 1 Voucher	✓
75	2023-09-08 20:46:13	<u>0x32877b6273b1b95f3a54</u> <u>99495b11db93d12d4f7f5d</u> <u>66b3f5b02dc476411e1ded</u>	+ 1 NFT Voucher	✓
76	2023-09-08 08:24:16	<u>0xcac89409a2a04e35e8a4</u> <u>0fee027d0204d3fe7efdca</u> <u>e9109d7b4e0c31d8488de6</u>	+ 1 Voucher	✓
77	2023-09-08 01:04:41	<u>0xb37e5793f1dbd280b442</u> <u>469bae462a9c62a618a997</u> <u>fa529498e292fcea800daf</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-07 02:02:01	<u>0xe75173b8854db01d64ad</u> <u>1f9c68c874d96bdfbb942d</u> <u>23738b806f63afa74a5deb</u>	+ 1 NFT Voucher	✓
79	2023-09-05 01:11:04	<u>0x7dcff291b119a30dad63</u> <u>f8f31f61dd34efd9c84255</u> <u>ded642c5653b89a452c362</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-01 15:38:23	<u>0xa6d6ec2e7f4eef6b4b4b f7a915a2a00f55b840401f b575aed8def33037848e1d</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-30 04:06:55	<u>0x94682c804a3600805304 be33e065018a734d46b10e 07577b8435fed3ac688de6</u>	+ 1 Chain Launch Raffle	✓
82	2023-08-28 23:34:47	<u>0x5b2f5acff28c52f16ce6 8c5a8ccbfd0922fceed44 a38c298ef172d02ded8d6b</u>	+ 1 Voucher	✓
83	2023-08-28 15:10:18	<u>0x81629d46c56c3f4f2b10 3516715ce13077b231b688 f9949373c787005d172a31</u>	+ 1 claim.circlest.org	✓
84	2023-08-28 09:32:05	<u>0x5c1a280d0058536b68be ced39ab88c924cadedf050b f4781f7bd9a4dd8d31840a</u>	+ 1 claim.circleweekly .org	✓
85	2023-08-28 00:13:13	<u>0xb79b74cfee2f010d81b0 4835da4890f82fa5c49ff8 cbbdc1cf061ccb9716871b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
86	2023-08-26 20:53:01	<u>0x6bb7fbdd9f103c3a20d9 b73ff622fe25649f0a056b 48db9f9f1b85af2e1b0dff</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-25 21:34:14	<u>0xc71058fdc140db076fd0 9733b258d16f8cdf094662 c8f540f6ad5ff168b91d65</u>	+ 1 NFTVoucher	✓
88	2023-08-15 20:15:36	<u>0xb07f34533094ff0fee89 24e93f61d401e86332abdd d73433e99062826b580181</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-15 10:13:53	<u>0xfc991a5e2187e1c6a9fd</u> <u>28aacda772778342248c1c</u> <u>13f9f5be95bcfac333708b</u>	+ 1 Voucher	✓
90	2023-08-15 04:10:48	<u>0x8158894380952b89d90b</u> <u>9825fc7e31e53347287c6d</u> <u>efcf9a81417502f9fc5d18</u>	+ 1 Voucher	✓
91	2023-08-12 03:37:36	<u>0xdb157d3e8cdb3b36511d</u> <u>8457406f28201877511524</u> <u>fb1ca41a80b49e119ee58</u>	+ 1 \$1000 of SHIB	✓
92	2023-08-11 03:28:01	<u>0xf0b61d102360b5399e39</u> <u>9653135466e5db5b3a5e04</u> <u>2516682d4b72ae9d959ad4</u>	+ 1 Voucher	✓
93	2023-08-08 20:50:28	<u>0xa1a9f169b9ad4e8b7178</u> <u>fb0f645fa6d4d0ad934a9c</u> <u>8f5eab1c000bf5c7090320</u>	+ 1 \$1250 USDC	✓
94	2023-08-08 20:27:31	<u>0xceed00a0993f46c5fe33</u> <u>a09e5a28daf61eca240bb5</u> <u>56e15bcc5dcd69dde566b9</u>	+ 1 Voucher	✓
95	2023-07-27 15:52:39	<u>0x4c0d0bdb054386db2693</u> <u>a3c9827bcf56efc7e428ce</u> <u>c354386492b234210ef8d2</u>	+ 1 DAI	✓
96	2023-07-23 14:55:42	<u>0x95bdaf0ce6b9d7efb271</u> <u>60968951b64caa5c222bc5</u> <u>6fc85d88090f562fccbb83</u>	+ 1 \$COMP	✓
97	2023-07-22 23:49:36	<u>0xde1f357b97bdd9242944</u> <u>dd68146f1589f88977d5f9</u> <u>5c9180b03c801a61f1c48e</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-21 23:05:35	<u>0xffbe279ff1053a4077a8</u> <u>d820085eeca7454732fe1</u> <u>71ed13a0a3373f84fef206</u>	+ 1 \$2000 USDT	✓
99	2023-07-18 01:41:07	<u>0x1b2a3445a37103d313a9</u> <u>b0e7af3ec55b2f192dbb64</u> <u>77421613926ce257f7d6a9</u>	+ 1 1ETH	✓
100	2023-06-28 00:09:43	<u>0xc22c60f624a6307138ec</u> <u>4a79fa3c50b10d1185c321</u> <u>fcbb60dc4098bcfae4268e</u>	+ 1 LUIN7	✓
101	2023-06-04 12:24:09	<u>0x8dfa3ebb984d909bc5cf</u> <u>e409698db47d819e8d6238</u> <u>05d384d069c933d43c4e44</u>	+ 1 LTIN713	✓
102	2023-02-13 05:32:18	<u>0xb6a12644ac1a41d26162</u> <u>c922186155b5cf33f16388</u> <u>54b0bd34b763906a868f03</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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