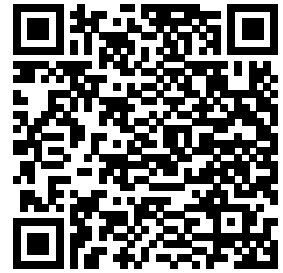



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7eacbf38ea83bf21e665e232d16cb2307adde2c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KgUSD.xyz	227.3000000000000011369 d
ACX	4,750.000000000000000000 to claim airdrops.
''	N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round
\$1000 QNT	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:06:39	<u>0xfcac4eb1a9e830c425f09ad5c8d066528ad8389acb</u> <u>be6a4cf65edadfdbe55c1d</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-05-21 13:24:34	<u>0xa17255fe1084adaf6068eb091afc8087597bb00559</u> <u>9774735680c1e6ce816b3f</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:10:59	<u>0x8565078c49e2d9c0c070c0648d7531621a394e4038</u> <u>ebde6068134982358fdf3f</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:11:42	<u>0x10cd260351b442e46aca5d8a29798543e538d81a09</u> <u>68b1bc269feb2518538153</u>	+ 1 usdwin.co	✓
3	2024-01-27 09:10:08	<u>0x9bea128375268084ff51f665f9068551b542c37a4d</u> <u>9f4ef08fcd3ebce2da5647</u>	+ 1 nft	✓
4	2024-01-19 10:55:13	<u>0x3a30c1f79ff9eb8b84dfd63cc0b04499f2d4cab48a</u> <u>3bad51947534a3c15df4d3</u>	+ 1 ethevents.co	✓
5	2024-01-14 13:23:14	<u>0xff404a455f0f7e262f8f113b4037321635f6d88a3e</u> <u>2228549ba2be9436f6de1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 03:29:44	<u>0x01148c394b798a3820f9639eb5b669ffd4e7a402e7</u> <u>244e4286ec5f00fdaad790</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 16:51:41	<u>0xeaa5dd29cf672e758c0f621fac12793651277dc67d80e1a459cb32c577257d99</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 02:49:59	<u>0x499865ba61353c34a539c1cddeabf72844eeebd2d4a820127ecc92075dc9a78b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:39:05	<u>0x38abb1130adf569affe7d42e657eadaee8543a62bf11c6c9be454d06ffee78fe</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 02:15:09	<u>0x7a951dce41147c2df7a48ff52b74256ee57973383e4d94fcede50a157ceb879a</u>	+ 1 1000usdc.org	✓
11	2023-12-04 02:15:09	<u>0x9682f45c950bb94a5212fd662f0e1fcad374b6447014d79c0b47eb4e4df52ffd</u>	+ 1 2000usdt.net	✓
12	2023-12-01 22:29:53	<u>0x824de80ad5a6bb6304121bf2933e5c20e628e0222a6daf0f8193abdf5ce1ffed</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-26 19:39:36	<u>0x8b436ecbd06c95aecbfd9612a9b021fbd240cf686a14ac228af21c0003ef5cd</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 14:41:37	<u>0x5e0d84000a69995b77ab8f70b12bc356279455c07e09f2cd4a11100ba8ea6bee</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 11:41:28	<u>0xbf860ebb450efafd9c96a5814b4ccde9be1bb6502a5b876bca735f78e341b15f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 08:52:16	<u>0x1747fc0a63dad3b3fc72ffde6faffff48ed080caee6c60ce76df5f524c4bbd90d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 14:51:44	<u>0x638a1d3c6211beb8bd19ac9b5ba5dd1a3e405c1dee39f4fa17514e5de59b87b0</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-06 10:41:07	<u>0xddf33e0f0b5ef3c555653bcb0064fe5eec33f7aede7d827a951047576eaa1c</u>	+ 1 \$1,000 USDT	✓
19	2023-11-02 08:30:51	<u>0x4f7048f3b64c5a36f08234c061d3eaf5bba4d82d77c705ebcb2225f7b2f6fe04</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 11:12:50	<u>0x4a52b62c26ace2afd2afc233c82156b4a8ba86febd a121c83ecf1c603d34364b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 22:34:11	<u>0x39df3b387fcb201fc869a3a89be67887b3906692f3372ceadfab486a36882ed2</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 22:16:15	<u>0x96db79e392fed952c78eb4293cb7d3521b78e2b721cf1f362f733343b0785792</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 15:59:07	<u>0x0d71b275f89c0ec2495e50e94a0401ce40fc3d9da2a74e44cb12d63fb1368c5d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 20:00:11	<u>0xdba06479cb13c5f84c1b81ab539daace448b888dc203f78375e2dd61f9f628af</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 10:53:35	<u>0x17f8f915a52c34177bb3266910c83e5e535850bca2a8fb1d3b9f219a6acb514d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 23:28:25	<u>0xb79b930d4788cd92fc77ee4be60145da44cd3b00e96d63a59278a86c4ea78add</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 12:45:01	<u>0xb0054c2a9491bc5e785eb48bcd25e2c7ab2083d7f6ae6fda82ff3832b429b945</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:42:58	<u>0xf0d18592540aadba5531268e4dfa12e2b5963e9f1e81129b813ef36c6bd27372</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 14:15:53	<u>0x5d8d3e2f8f135260c41772f54e99475a8fcc0092d9d6097e5586a29511307141</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 11:52:21	<u>0xd6fd924807b16794449be5141ee31e9fadcff63dc35d6f95dd26ad864f4a474b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-08 07:39:19	<u>0xa42ad26042738d51076b6575d009a16484f98f084f37efe4a13fb326e6095ef1</u>	+ 1 Voucher	✓
32	2023-10-07 11:39:29	<u>0x50f31b2460f452947e4532e503a2d84b9c2ad733b898bb3d02723d966c869764</u>	+ 1 circleusdnft.com	✓
33	2023-10-03 16:33:46	<u>0xb6474c57fbe51c8d897f6812e279a6ded2d120e8b0687573018d42c3cf4337a8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 21:17:07	<u>0xe8f29081577f05bdd14533bf8fcce3d274411c431afca1d6ee5583e6cbf37b6a</u>	+ 1 \$1000 EURC	✓
35	2023-10-01 17:29:52	<u>0x70a82d7c2a1e7ee442efe05f8724669a84b9107c3ba26c1753dca3790b83415d</u>	+ 1 Shiba Inu	✓
36	2023-09-29 11:28:22	<u>0x45b68cb4bdbd286bd6d628e5e4138c2d099ad441c7f7d31d85eada2e48662293</u>	+ 1 Shiba Inu	✓
37	2023-09-27 16:34:17	<u>0x2323809a976ee16825fa41c1e0651ec61aea325292e832072cddb1f28b9f290c</u>	+ 1 Shiba Inu	✓
38	2023-09-22 10:49:19	<u>0x4bc6e1e7b512fae8f5333cc49a1bcf6a91c4744b7f282c4ae940361ad3e1d2ff</u>	+ 1 GOLD	✓
39	2023-09-21 20:32:43	<u>0x7a88a6b153bd357ead339396d1f0193b8c5db6a3174059327c219463d948be06</u>	+ 1 Voucher	✓
40	2023-09-20 20:45:02	<u>0xad3b57dbe103bf81aedf357d35fbd4b745611695d895a1baec4797356ffd5990</u>	+ 1 Voucher	✓
41	2023-09-19 13:01:34	<u>0xc90dfd965227907df32d36368c1a2aa4efcba7ac01708b17268615bbee172038</u>	+ 1 Voucher	✓
42	2023-09-17 17:28:14	<u>0x4811f48b1c5fed6d2f2b0d0f30748b4415e92ac4265bf3d00d058dff80f2245e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 13:04:19	<u>0xace8cf2592f27803c1f8327117b4390da4ceba8a8107248d780e85ce3fb12fbb</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 21:16:46	<u>0xd76cda362b303af4e905a1dfa5b79ecac1d75986bfe79dcbd1e8b3fbff797bf9</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 03:06:35	<u>0x4e75137bb43f8dd4e741d34469bf9af8251d05ee2621f89e97a824cb766dc076</u>	+ 1 Voucher	✓
46	2023-09-13 19:29:10	<u>0xc010b521d66f0260909071054d78b8b2171a575d7cd50e1a12d47bb48c8c89a4</u>	+ 1 Voucher	✓
47	2023-09-13 19:16:44	<u>0xe79c6dc08780fb1cd5075c8958012b4d0cd02897ff4a488eb3e7645650803c80</u>	+ 1 NFT AIRDROP	✓
48	2023-09-12 21:28:15	<u>0x82d436601658297a7da988a5b55638d379e6c2b6b9829757c24d20c8996d0df4</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:33:11	<u>0x93ae5df234aa02e06122de8bfc6e3911d74e913b65669ca27504ace65b422266</u>	+ 1 NFT AIRDROP	✓
50	2023-09-12 19:06:46	<u>0x6c9daebd248ca979f85f90e3d605d9b6a39b06a631cb0d3815762cedfbb0a4</u>	+ 1 Voucher	✓
51	2023-09-12 12:48:53	<u>0x859d9f5af2a153008ef1272078db13c0cab9ffedf17992b07468c6f2409132e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 01:18:30	<u>0xeb625d0615ef7670b16e77b143389f82c7164b83f6b7aae9312c133a863da238</u>	+ 1 NFT AIRDROP	✓
53	2023-09-11 13:36:07	<u>0x5a9c9b69511e7a541090f5f69e3a6dc63c6e1fb2ff059a5254bddc1ddfd957d5</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 12:36:23	<u>0x28fb1ade06f2153774a1f7de3b5211a5b84e30bdafaa2500a7c6accc1f8ffff1</u>	+ 1 NFT AIRDROP	✓
55	2023-09-11 03:27:02	<u>0x26a9d912e151ead5647a723939ae1c9e3941c9e438c34796189d23f066a5e6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 22:10:26	<u>0xb71ca4c4e5a90f1fc600703651a86539e0ebe4ad5b14e2a3a24e64e1a704e034</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 21:52:44	<u>0x2848e471a7d0744cf983ae70f81956bdcecebd43ed5266e89d938858bc461658</u>	+ 1 NFT AIRDROP	✓
58	2023-09-09 23:28:57	<u>0x7be504e84989ebd1a66194809877eb34a4c8069a5529a82b2cfb2e1208e91684</u>	+ 1 NFT AIRDROP	✓
59	2023-09-09 00:10:06	<u>0xd0526ffb221493cac779ab0fa666f58a35c5f1b5eb1291c1f28d64a6698f233b</u>	+ 1 NFT AIRDROP	✓
60	2023-09-08 16:38:51	<u>0xb59f4e90f75ed0a250ecd1b8fb2a7b75e2a1f386518f8634506abb914e79436</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 15:32:23	<u>0x5507c6fcb65d2d9295079e7d267a3558233a5b4b68403db504c23863a1b2ed9f</u>	+ 1 \$1000 TON	✓
62	2023-09-07 08:34:30	<u>0xff9bbf7217d717d8ef862d939199fa51a0067587eb6578d8559af7e94e5a8c8c</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 10:57:49	<u>0x0cf42add2ad3ab9fd12b9ba039aead955e15793f680d1177bd0414f7922ebef9</u>	+ 1 Voucher	✓
64	2023-09-04 17:35:30	<u>0x28c20d31f846eb97f7e9baf4aa86ec3984131825a677e7743df0887bc495b945</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-02 05:09:44	<u>0x51fa7e9e5d12335e4fcbfc986cd42ecdb659fffb918db6c232d0d9db8e35c57a</u>	+ 1 NFT Voucher	✓
66	2023-09-01 04:57:13	<u>0xb6e729eb873dddac05499e5ce3a11af15ee1b48b4189f57e571d7a842331bfff4</u>	+ 1 Voucher	✓
67	2023-08-28 09:59:40	<u>0x180370b07ada0a75ee6f11a529adedd3397d90acf7d83d6afdeabaab8bed5916</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-28 04:28:52	<u>0x74d8cb3a4d64178d4ad99b665251d807912b1476d3d91244b4991d4790fb2853</u>	+ 1 Voucher	✓
69	2023-08-21 23:26:19	<u>0x6b0b37a9b8f6562ab069c9269489ecaeae38bac85fef44706c7e5d4d2b6a61f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-18 21:55:49	<u>0x7cc9686a76f100a3a378</u> <u>de3bec40145e166c0678cc</u> <u>510ebfd5d03d66651e1c26</u>	+ 1 token-rewards.xyz	✓
71	2023-08-05 10:17:32	<u>0xad7957816ac15cdb57ce</u> <u>a6bb8fccc784df9ee333de</u> <u>5be544b104dc8af0eaea33</u>	+ 1 \$1500 USDC	✓
72	2023-07-03 19:55:43	<u>0xc5978698cc0a86555b24</u> <u>f8733357b5f3db031f7756</u> <u>39b2834b720624c4597ddc</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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