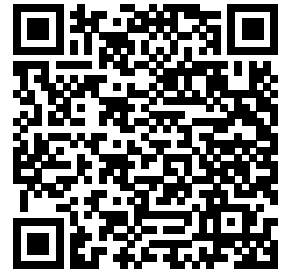



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d4d5e9668278947f53b1437bbd86632721511a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
'	N/A Visit usdtevent.co to claim nft
-\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A s.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
! !\$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 08:27:30	<u>0xb103a042d9c835d658379b2a49980cda90092e18a0cc81c93e4cd2dbc6e082f8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 05:47:09	<u>0x116169954f2a79f543af7970365d1f4f5da5a903ac80ed7406b428c40ed00827</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
2	2023-12-19 21:57:05	<u>0x0e19ec787dbd2c30edcf48c228c383d39070c60d7251b45619896bd72b1cccde</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:02:31	<u>0xdda73079cb3c02dc4720c1c31f3f7be47771967dc4f48b1470a4e5650552818b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 22:12:11	<u>0xf27cfd9459e37682fbbf94b3e3350b80d8f8f5fa1835ee868659f41cbe4cf448</u>	+ 1 s.xyz	✓
5	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e726193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
6	2023-12-17 11:15:06	<u>0x0bf39c6ddf15d7cb940d46087a16bee53f83c8ce44a6105de7bc1a47ebe864e0</u>	+ 1 1000usdc.org	✓
7	2023-12-17 11:13:33	<u>0x5680e6459c8ede618df59450b82691bf89d181b7d0fbae29da5e0e939ea32bea</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 22:05:59	<u>0x42f4e5dd2cee14e9cb40</u> <u>b6916c73a5da126ac2313a</u> <u>37c9225e0f72ad4b366730</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-04 17:02:51	<u>0x17a0078a4e76ac2079cd</u> <u>96d5a85497236895fcd882</u> <u>811b187a48cf4df18f2aff</u>	+ 1 2000usdt.net	✓
10	2023-12-04 17:02:27	<u>0x424b02a73a0344736350</u> <u>4eae927989b3c61897abd0</u> <u>12ea48cb15401dfc0472af</u>	+ 1 1000usdc.org	✓
11	2023-12-01 14:46:44	<u>0xa9a410888fb4ca8c5a0c</u> <u>84b6deb1d6ae32d4cfbc54</u> <u>4e178685b6ab9aef64254a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 03:43:20	<u>0xfb239809877f58983286</u> <u>bee0183c286d57de7e5237</u> <u>3317038ad11ed2c77fd152</u>	+ 1 2000usdt.top	✓
13	2023-11-25 06:09:43	<u>0x42744173cb944ede59c0</u> <u>275ee5ed277bf919d4132e</u> <u>d5ec97cabfd4153df9a160</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:03:41	<u>0x8c56f806a9e0b2c34993</u> <u>e346026f8f4b219c610ad0</u> <u>a885fe86060d18ff8ecd7c</u>	+ 1 org	✓
15	2023-11-23 14:04:32	<u>0x595512875ea50f7c629c</u> <u>6316a93dce8a74bca21eab</u> <u>a9ca023244c7276c33ecb8</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-19 20:15:47	<u>0x0cc765056610d930e51a</u> <u>80e68ce3b881f01d6756ed</u> <u>ce7dae001afc44940f292c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11b e68fa9abec571827cfbaf2 eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 09:28:09	<u>0xb56b2ae63c9dc148aed6 f381e721ec785243a919ff 1feddbf2712436a7375f85</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 14:33:44	<u>0x50f53fd0536c0ae6ac3e 388065954c83d175bce28f 79bb24bf86f5b0054753c6</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 17:02:06	<u>0xbac8016557b9e89d0908 e99f025ba1ca73dbde2035 427fff89781886e358e8f8</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-04 03:34:20	<u>0xcdd5b1be41a1a137c073 8012ba3d6fce288b37f883 8d0a60bc2619c38abb2149</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-03 15:01:30	<u>0xa103f53dedeb5faa158e 982a61d2d69431b01c1741 63dc39bfc4e149a1f5b4d1</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 21:57:27	<u>0xf70d2bccbd20278f6a9c 622778a1cc78c3f50cb449 6c1928e0fbb1d49a440d25</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:27:49	<u>0xdc9bbdeafebb1a7ab1c 6b1c6c9e936a78598fbbca 29905dd20641a2bfa7f1c0</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 09:02:53	<u>0x8c0956023a28a6f3c637 656cc1e7ae23fe1f5bb337 e9b2fe2cb0c9ff24abe66d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 12:32:39	<u>0x82d1b5b6c28964e244b7</u> <u>1240321038512cdd88bf4e</u> <u>1326be39e4e1fe4f87919e</u>	+ 1 \$BNFT	✓
27	2023-10-24 10:41:25	<u>0x1bb77a6e2d8dd07d4c26</u> <u>1123e51830b92d748c2238</u> <u>3598271771887ddb3a5e4d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 21:32:09	<u>0x261e6456760d6afe67a7</u> <u>6bd8eb958f128c0f0550cb</u> <u>342464563787a27234597c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-21 05:03:10	<u>0xe03d65e3eb30748f91a7</u> <u>5efadb94e91a9db04824f</u> <u>fbcf225032d4d0e0a8882b</u>	+ 1 s.net	✓
30	2023-10-20 11:19:27	<u>0xd39c7711e2241a1ace96</u> <u>1cc8e8bf89f91dfe76764e</u> <u>92d96ecee3a5afc705dac3</u>	+ 1 s.org	✓
31	2023-10-20 11:19:07	<u>0xaca1c5f3a55880f58014</u> <u>67083d8eee4d5187a0bf0f</u> <u>51f27f0d5e9101f8c915c1</u>	+ 1 drops-usdt.info	✓
32	2023-10-20 11:18:53	<u>0x6fedcbbbd9190e3cf711</u> <u>197b3a68ab0382ed4e224e</u> <u>44e1e78f66f58a2bb024d3</u>	+ 1 Voucher	✓
33	2023-10-17 15:19:32	<u>0x4e81635980e5a5653f70</u> <u>d324df07b5d256536b26d7</u> <u>e18536e8468f35984cc1d7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 21:50:27	<u>0xfe341581eb733e5e83bb</u> <u>35306c9d11e7b152901017</u> <u>04db89d007738ab582ffd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 14:57:23	<u>0x642b3554c0c1a8548fc88f056c7f036b6a7399e94f371461df802327efb4fe3b</u>	+ 1 1000-usdt.info	✓
36	2023-10-13 15:06:28	<u>0x06f1d8f3df8c7c85f741496b4cd59aef9963a211ef9e4536b94f29f5894a0395</u>	+ 1 Voucher	✓
37	2023-10-13 05:00:19	<u>0xa4e377d99b520d153ac7f0c5b3d9250884d0383bac85e24ba89b16ae95d8c344</u>	+ 1 NFT	✓
38	2023-10-10 16:00:19	<u>0xc99479e29e73ac5d8b35a7fef581a5fa8687d8ccf04274a8aeeac824c3deea15</u>	+ 1 Voucher	✓
39	2023-10-09 18:34:24	<u>0xfa7603c324ec0224cf6852c611140545c2d7b079b4152815f922427485bd9491</u>	+ 1 Voucher	✓
40	2023-10-09 18:18:04	<u>0x3cd00f9d1dce4297fc95a691b93fc1a633c0c318512217be9a4615b3db84547f</u>	+ 1 Voucher	✓
41	2023-10-09 12:24:12	<u>0x4ecddf86b1475b19fdd5323827faa17afc47c9d472fe2e0334f0396a2da8cae0</u>	+ 1 drop-usd.me	✓
42	2023-10-06 23:39:10	<u>0x1da0034d3ff2bb1d6cfd251f12699a232f616f8398321c7b59ab383bb4d87c84</u>	+ 1 Shiba Inu	✓
43	2023-10-05 14:13:45	<u>0x12ea48e1bd0b617b721957918a886db4e51631552ec25dacee633617c897d3bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 11:33:50	<u>0x0c84c384cd391bea14bd</u> <u>a7c9b490e6d38b5eca5a88</u> <u>00f79a5248f9ce0825dca2</u>	+ 1 drop-1000.me	✓
45	2023-10-05 06:34:43	<u>0xb655927ece54878a9d75</u> <u>aaec2de2bda5e7e79d4a05</u> <u>0fc76418613b41a33051c9</u>	+ 1 usd-drop.org	✓
46	2023-10-03 02:24:19	<u>0x11343360e89d23e36ff0</u> <u>828ea78ab33554a9ace336</u> <u>73c0b8f85daf831e2e408a</u>	+ 1 USDC VOUCHER	✓
47	2023-10-02 15:37:35	<u>0x50f8580ebe5303ca707e</u> <u>b5a1005976b0a54a658884</u> <u>4c54f1942b1e8a18fbdec</u>	+ 1 Shiba Inu	✓
48	2023-10-02 11:34:43	<u>0x6bf59d10fd2db74787a7</u> <u>f57d54d398a26bd8c6a8f9</u> <u>521558b5425b2a5a391afb</u>	+ 1 Vouchers	✓
49	2023-10-02 11:33:33	<u>0xb9df7d185dfa04d923a1</u> <u>492ecbdef985834b0315de</u> <u>82897a08f417a335940d49</u>	+ 1 usd-drops.com	✓
50	2023-09-30 07:54:39	<u>0x2ff1239574015988e38d</u> <u>0b4e7188fbc9ad88e7ca3d</u> <u>55b481d283fa78a773d1c9</u>	+ 1 dropusdt.xyz	✓
51	2023-09-30 06:20:47	<u>0x309e5bc532edbeb41449</u> <u>c8d4076eced6cc00f559a8</u> <u>bd1e3dcb6bfc0ce01a97d1</u>	+ 1 \$1000 EURC	✓
52	2023-09-29 22:20:06	<u>0xb882b27b6b9bcd7f8e82</u> <u>b62cd07a1e8e4c9c13b8f5</u> <u>588689f8805925e5b2364d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 11:41:02	<u>0xd7079479385eb7c2d7a2d4cb932721631c00633d2274b6f34bd609b78990178f</u>	+ 1 Shiba Inu	✓
54	2023-09-28 04:07:30	<u>0xa33895ae9c9394c1d45302d388d102a0da804a30f4177ecb00c2f2f9e9b1d995</u>	+ 1 NFT Giveaway	✓
55	2023-09-28 04:07:20	<u>0x6e8c24996dcfca97b6d28db75c0af3304461ddab7c9d092f8b9f96e46ea6ea24</u>	+ 1 NFT Airdrop	✓
56	2023-09-28 04:00:54	<u>0x2de35f191c9c7a0767b3b1c23f6ddce67353af666d1c7b8268b4b3e965e2b937</u>	+ 1 NFT Airdrop	✓
57	2023-09-28 04:00:52	<u>0xee758dbe9e64f9ccfc34dfa8e0dd479ac949c38f9ced328bda19802371cf1df0</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-27 19:59:11	<u>0x0fad1eb3eba95daa7a9578ed2f643b126f1ff538c8c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
59	2023-09-27 16:38:55	<u>0x8f710fb2e2c0c1beb96659f79d44b632905de46670ff634d917da51ffc5f2505</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-27 08:25:59	<u>0xe0024d9c24eb68bc719dc376a8faf17c21c6262208327713e48c36636ee18d62</u>	+ 1 Voucher	✓
61	2023-09-25 10:23:16	<u>0x75a24599cfe04cc1bf2648ec82cf9eea66afe1b2032df211c6a29e4b1a4da21e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 14:48:41	<u>0xe8e702ddefbe62062584e5be36af606073569511ed</u> <u>d5c6233f51160926c4dabb</u>	+ 1 Voucher	✓
63	2023-09-20 00:06:10	<u>0xd8c17f8aa258e41d217612bc67744e5ccb258fd901</u> <u>cab28b562248d33ed367ee</u>	+ 1 Voucher	✓
64	2023-09-19 05:56:03	<u>0x3c9045e14feb40d96cc4fa586138e838ebcf6a09bb</u> <u>6eb2c120e69bfb274a69cd</u>	+ 1 usd-rewards.me	✓
65	2023-09-18 13:59:55	<u>0x003957e82a5844b21a97b6acd2f2b505b090c9484a</u> <u>293b3525698c77d565c36d</u>	+ 1 GOLD	✓
66	2023-09-15 22:25:32	<u>0xed5bffe416bc015bfd4ebc8054c36754e6ca2ec4b7</u> <u>6fcdd1d3f896bf4260fe76</u>	+ 1 Voucher	✓
67	2023-09-15 12:43:39	<u>0xd31ee9ce7a762f6966a63af5bae786729fd0484cdd</u> <u>9108740724a360b0e92734</u>	+ 1 Voucher	✓
68	2023-09-15 03:17:11	<u>0x9eae25362c397804bcdec9e261283f0c96823481e5</u> <u>4ee2bb213ef691bef44685</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-12 21:21:13	<u>0xdbc6d7a8bb67f4243bef4f6f1174bb2c13b4c59190</u> <u>9acb130f5d7cb4ca13cc3d</u>	+ 1 NFT #515/1000	✓
70	2023-09-12 05:19:46	<u>0x8fc9611e87338a789e30ca9dbb341e1a08088a7c19</u> <u>edf18213b13d8474843699</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 16:38:17	<u>0x7f7ef4d61f836fa706377bb159e22af70f964f93e2c278e82224e22d2ce51bc0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-10 18:14:11	<u>0x046e44ea1b9c5941a92f063ebf377eaf885b2e8cb5ff15c23dd70f4147cf363c</u>	+ 1 Voucher	✓
73	2023-09-08 23:41:37	<u>0xe018456bf1ffcf7347f9747fb565b6f64426f032f488d19e860dfe814fcae51</u>	+ 1 NFT Voucher	✓
74	2023-09-08 21:50:02	<u>0x8592a6c2f087616e04b5613d8825b3f14830212b85b6400772b28e2e2d902ba2</u>	+ 1 NFT Voucher	✓
75	2023-09-08 21:13:48	<u>0x8d6e906b08d88b00ae9e3e290ac93e20d3e9d618e63a57da1a7ba915436fcff3</u>	+ 1 NFT Voucher	✓
76	2023-09-08 16:47:11	<u>0x464ad1f86ead90236f859fe71ebb09c8dc4020751087408ac99e4ade045d548c</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-07 22:29:13	<u>0xb27e2f43723bf7a4f6b7cae3b7ca63c7a661dff5c64a02412afb334ea5718c9b</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-07 04:10:00	<u>0xde8f9dd6f8932bb6bf0428832502f13f8c96dccda6bc455ab150a2b20ce9df5d</u>	+ 1 Voucher	✓
79	2023-09-07 01:18:09	<u>0x792188476d2aae3a83d63b2c7a910155c54a70854a8e6a047306a9b2f1e7238d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 00:24:46	<u>0x6330bd2bdbbc9770a822391e5d841869b764d49fb653168713780e4836d1ac902</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-05 18:02:50	<u>0x70d3a594058519b5eaa1b66b44ca2dcf506e69e0e889f5d9c4414abd3c260b40</u>	+ 1 NFT Voucher	✓
82	2023-09-02 05:32:50	<u>0xa0463615b864f202141f7b0da87c78a2229474ab273817ab510ff3e411c64303</u>	+ 1 NFT Voucher	✓
83	2023-09-01 13:01:36	<u>0x66d2d83a9dba87d8cfbd04f472298e14c2a8a44dafbb0c18032959a1efa5b463</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-31 06:55:49	<u>0x47478b24ade7e6ed1420ae7eafef2cda683193c915533c8f82ac876218bf7f8a</u>	+ 1 Voucher	✓
85	2023-08-29 20:59:58	<u>0x959e130f3d3709cf448229636e7eee8a04f402c07cac99c661878b6a7022496f</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-29 06:55:37	<u>0xbb460fcb3e5e7915476177d95f1ca56d360666f0cce6e7a46c52157db8756ca2</u>	+ 1 claim.uscircle.org	✓
87	2023-08-25 20:16:16	<u>0x1208b8379389b8283ddf87957fcf8995eb61f7158eac1bab3d389770bdfad619</u>	+ 1 NFTVoucher	✓
88	2023-08-25 06:11:20	<u>0xbeee221794313243ef5e0d20b1794d2056f930aad6e207583bf2de9b4efb1f7d</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-23 19:36:03	<u>0x9c476615876218e37347</u> <u>260213277a603dfba1bf59</u> <u>0775e4cc3c16d192348373</u>	+ 1 Voucher	✓
90	2023-08-23 06:04:18	<u>0xc51a4bd694a3a308212f</u> <u>dad87dc9196a33ddaf1455</u> <u>f3fb888c0b58aee03a61cc</u>	+ 1 usd-drop.xyz	✓
91	2023-08-22 07:48:41	<u>0xa4f731511aff6dfc2e41</u> <u>75dec3fa1e640ef41d7bbe</u> <u>49918f50e51f1bb4557c06</u>	+ 1 coin-reward.xyz	✓
92	2023-08-21 17:19:15	<u>0x3744b0708dc6667ca42c</u> <u>4ea57ea70c00e12f8d6bb9</u> <u>05672a637cbd9949d63f7f</u>	+ 1 NFTVoucher	✓
93	2023-08-17 05:40:16	<u>0xa58057d83ec3a3bf573c</u> <u>237b71efb57a1e6eb7bbac</u> <u>5cc3fc7780e64392019e6e</u>	+ 1 drop-reward.xyz	✓
94	2023-08-15 22:56:30	<u>0xec11e477d684021ad525</u> <u>a36fa1aa1dd73a4dd3ce0f</u> <u>6c16e07aa0f9af3f46c8e2</u>	+ 1 Voucher	✓
95	2023-08-15 03:29:28	<u>0x693cf75ab226f4b99f67</u> <u>bcaa338dbb07ea5215f674</u> <u>0227f63c1c9adb1bc0a509</u>	+ 1 Voucher	✓
96	2023-08-14 04:48:42	<u>0x7fbe0bd3ba669265f4dc</u> <u>fcd4802582a6723bd51f6b</u> <u>a1a66801d07d10a36842c7</u>	+ 1 Voucher	✓
97	2023-08-13 08:11:46	<u>0x9f659a3475398d3a12b1</u> <u>e995366229ea75d277804c</u> <u>d059fddca59dc760e1ae1b</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-05 23:46:45	<u>0x197afe287891cb907a64485ee1d3c33739163bcaf38e5a4979f4049030734bed</u>	+ 1 Lido DAO	✓
99	2023-08-02 18:02:41	<u>0xf3c8700441097aea10faa55ffeec9e78523d333b390da790fb1d8d8b24cb3a6e</u>	+ 1 Voucher	✓
100	2023-08-02 15:24:21	<u>0x11d300acd11200ca9758b8dce6449d8bbe1b59d721b4c5b6101002d58e91d743</u>	+ 1 AVALANCE NETWORK	✓
101	2023-08-01 11:45:19	<u>0x19c1354a9ed89031cc099a3d06e72665c21b51e2463356ee466b2af20a3bc219</u>	+ 1 APE COIN	✓
102	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8c3f1c6e97cb1aff04ded999f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓
103	2023-07-10 23:22:37	<u>0x613718f88e35abd6f12ee0d58d46f414f5f451a65f169a4f21d6a3bb536d0c29</u>	+ 1 APE COIN	✓
104	2023-07-04 02:44:59	<u>0x10b520230c9222dc1889918e4060644e5630523a129b6a8f52eee53dbd93c2da</u>	+ 1 APE COIN	✓
105	2023-07-01 19:00:06	<u>0x15c2ef35c20500828c6e279e624efb6b6683a82cb6dd658bbaf77dc1159301c1</u>	+ 1 APE COIN	✓
106	2023-06-29 20:51:14	<u>0x2689239b9aeb774a33cdfb17e6aada6404c40d7971e4ae5a118f72117082b3a3</u>	+ 1 OPTIMISM	✓

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