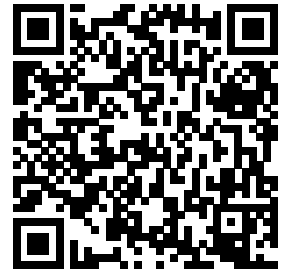



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8e0996a79802236fa946bee02b17a85cd709fadb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
1,000 USDT Reward	N/A et N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$500M SHIB	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>
! \$30,000 SHIB	N/A GOLD
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
125M SHIB	N/A NFT Airdrop Round N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:48:26	<u>0xadf20c71f4b500a447b153145882cbf405e7305b1b846849edbe92268897aea8</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:47:54	<u>0xfc13886a16c9ffcf1d2b278fa52166cd53feac94288a18d4f0731a5c4b2cbeed</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-15 07:22:36	<u>0x0d53f26be28eb7d39e783c95b55f022ce0006a755b77451f4497b03b4bcceb72</u>	+ 5,000 \$USDT ÐjLD•lDœâ-•airUSDT .net	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 00:53:59	<u>0xb9576be18a64c2c0bdb42592e18e4125423f0d64d2ebdd95d750ebb85d0beaaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 01:22:06	<u>0x835be4fc2c57a78c5f46c62469164c633e0a9557b6bda198821c80909ea30f94</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:47:25	<u>0x00be0af2c41f0d3f5650e40d517acbf26df90f4c88becd655b8143530cc0cf85</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 03:55:30	<u>0x5cc26cb63e24507f126b97c93c9c576911aff6e74e9ade8d24f00dc5caa7b943</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:16:53	<u>0x0308fff3af7aff3f75c4e710cd91403835275e718e8dce69a5a452ecf5592a82</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683961b211f485843c2078b41005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:27:52	<u>0x50b327da25d314c35ce9c166f3d16b1c78b624671cb53e1e03075d99a31e3f85</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 10:35:00	<u>0x0dbe40824c2bb8bda6338dcb73d113fd277fcc9fc849a2ac645da797822fe1f4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 10:17:25	<u>0x9e64cd5ea5e42bc89ac7c4de851625dba275b222895493de718e9c7cbb1510aa</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-29 01:51:01	<u>0xb392aee5aae88ee373f221830da4e6cd58d3a17d3fc6d2e4d7cf38435c27c9ad</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa6957bfffaba886fb53ff260ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 12:12:29	<u>0x8f7e0831e4fef09f7d18aa2355be6ae7b451130bb7a4d2f19cc8eb4a4ee7b51f</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
17	2023-10-25 19:56:23	<u>0x9ea46a305b4f962cfe04341b33afee3d33c37681446b18a410c2f113b2531b0a</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-22 23:18:43	<u>0xee1b9da58d4a5cbec114cd95a45d830b68603c6262ce7af1c66c58e4527d8e0b</u>	+ 1 ARBIDROP.ORG	✓
19	2023-10-18 13:58:10	<u>0x066a6b33af42ef0a9b4ebc1631af9482019d60b1c3ef80d525cc549fc3c57078</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-18 13:46:40	<u>0x3068c3befbac3c7f71c23011f4161accabbbbe86aac2caf7028c50d66a0f5578</u>	+ 1 usdt-drop.info	✓
21	2023-10-18 13:46:26	<u>0x52b1b7e815763f9cd07ed9a7bcc3bedec09009d866581529a659aecc1c1e55c0</u>	+ 1 Voucher	✓
22	2023-10-18 13:46:22	<u>0x8b741580166646ffa8a7fb71f208176b5af71e0e1b2d2bf90e6f63162d633f2b</u>	+ 1 et	✓
23	2023-10-18 13:46:12	<u>0x33ccf3e2a8ec8ffff2cf8763707fb3d8841f6a3f648f86bd8b4239d80fe7f7b6</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 14:58:55	<u>0x6b467683fb70d8dfad7970581a750e8b85da00a149001812bdeed2a5f4418730</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-09 17:08:48	<u>0x2ce23e612fa87f105c5b96ffa071e5e7e502c7e563bfa6186f95b5dd8f2aafdb</u>	+ 1 circleusdnft.com	✓
26	2023-10-08 10:07:38	<u>0x6a52437261f1ed18436f42cd68e163f38c139786f958878491bde1b986502d07</u>	+ 1 Voucher	✓
27	2023-10-07 04:42:23	<u>0x001dc68b4b481bed1041673d1bf7bdfefeb58f1a15538b528fae58ab8c322bc046</u>	+ 1 Shiba Inu	✓
28	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
29	2023-10-05 10:14:53	<u>0x372069baf513d4bdbdd0f43a34e58e5ab906c678c1d8f1c3e077df2425083a4d</u>	+ 1 Shiba Inu	✓
30	2023-10-01 18:44:28	<u>0x254c1c8015aeaaca5108bb306536a9d983ee34918ded6462a4517387cc25f8a7</u>	+ 1 Shiba Inu	✓
31	2023-09-29 12:07:24	<u>0xdf1d17401103cf4941425bafe33f7a990eb6dc88c181fe24ca4ecee4239355e5</u>	+ 1 \$1000 EURC	✓
32	2023-09-29 11:18:03	<u>0xa83d7d37e13d5ad5356b4d88ed0d52f293c3a11e9383d1348a7787599c5d5e4f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 07:50:47	<u>0x47c44929d1ce7954ae3d</u> <u>f35c586934159bd90ff620</u> <u>6591e74026178983cf5561</u>	+ 1 Voucher	✓
34	2023-09-23 18:03:58	<u>0x1578aa6479a4d47d0a24</u> <u>b453de8a847cc3c14dadf3</u> <u>eff44a75efab3e7b1088ed</u>	+ 1 Voucher	✓
35	2023-09-23 16:34:20	<u>0xdc2fb4bcebddbe1631be</u> <u>816471b9fd90dbafbcca9</u> <u>a9316b2b9c8f63abb56efd</u>	+ 1 GOLD	✓
36	2023-09-21 03:46:56	<u>0xd85283d5b254d3f488d5</u> <u>d697e8e856498fb21de5c7</u> <u>431b4ad71511742076faf1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 02:50:01	<u>0x81775fd5d5dface8e731</u> <u>007df42690b18c52be4ec9</u> <u>cbc3effd706cbfe3715a43</u>	+ 1 Voucher	✓
38	2023-09-18 08:56:27	<u>0x41c95c85d8d0ea8f0494</u> <u>5a1040a6fbcd141c52f57d</u> <u>2ca47e4ec95bf7d26a3f31</u>	+ 1 GOLD	✓
39	2023-09-15 15:44:19	<u>0xfef71b7a0a4e72659f6d</u> <u>7d1b8da8216a67ce223830</u> <u>134d4b25af1b6e28879a2d</u>	+ 1 Voucher	✓
40	2023-09-14 22:58:36	<u>0xffab9358a47da151196d</u> <u>3e62eed3d6d4597f05b2a1</u> <u>4a740968bace7a8e549672</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 05:54:42	<u>0xdabfdb8b54551ae81a0f</u> <u>b13307fff12110bba533ee</u> <u>089f25402d6125ba2bad6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 04:15:21	<u>0xd4d38d1aad52c0a3b066a303c9312c5b8aeb2f77372fcaead2c18425bb0690fe</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 12:36:45	<u>0x0d71e62fcd3aa3f6538ad369ca2f538977345c08b279d78b194e3bca3db6fbbf</u>	+ 1 NFT Voucher	✓
44	2023-09-11 02:06:54	<u>0x1cdfccb1319a733c1882b4a41a5f09714a65694d72ad027428d1b47727c8380a</u>	+ 1 Voucher	✓
45	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f291b8cef5af3c15f6db4e6f210191df1f472b44f6a14c</u>	+ 1 Voucher	✓
46	2023-09-07 03:09:31	<u>0x178b27b6226fb03d8fba973e0dd1cbc9a74072f4cf527c9dad829b4ba17fcd9</u>	+ 1 Voucher	✓
47	2023-09-06 21:11:21	<u>0x848cac3634eb3d97035ad5649da9f74dffffe33f6b62494a800efba5e0d3f92c2</u>	+ 1 STAX	✓
48	2023-09-02 01:33:58	<u>0x237121f2dbd035e618c66721a0d057e4307c35e0ef4303a8e251af51a9dab887</u>	+ 1 Voucher	✓
49	2023-08-31 23:17:55	<u>0xde9a771fa8becad0db280cf5f6a1a450daea307dbee4b799e330e2786739720f</u>	+ 1 Voucher	✓
50	2023-08-31 04:09:35	<u>0x50b9a6ed6c2411b4c105471d5a6a0b75400fd7a8d940124e7b07a499b13e2d78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 14:26:28	<u>0x4165d4cab87b56e40ff4</u> <u>cfcf60a6301ab85db8cc15</u> <u>d3489f51cde7918c383197</u>	+ 1 Voucher	✓
52	2023-08-25 18:34:11	<u>0xcddd6fbd5e66770a6d36</u> <u>d802d4a6f22a673f5f6e7d</u> <u>05fc4324acd4373b31b6b2</u>	+ 1 Voucher	✓
53	2023-08-25 18:11:23	<u>0xedc4e6174dd8ed604df8</u> <u>5e51198e2bf04b59f0dc59</u> <u>40210f6c4cd3de06c3e4d2</u>	+ 1 Voucher	✓
54	2023-08-25 09:50:17	<u>0x1f9a635b6e356fb2a823</u> <u>514247fcd9a7cd0883487c</u> <u>02782b354cae65829b661f</u>	+ 1 Voucher	✓
55	2023-08-18 19:46:08	<u>0x74f77371f0722fe19fa8</u> <u>f901ad7de469b4f0b99445</u> <u>49b57a8fe61fb038cb6556</u>	+ 1 \$1099 USDC	✓
56	2023-08-16 02:06:02	<u>0xcb5cd2d81acc37dc8b49</u> <u>60f08ed1d486df2e8fb9aa</u> <u>3906f779ad961c7c3f6dd4</u>	+ 1 Voucher	✓
57	2023-08-09 16:18:00	<u>0xe7ed2fdeca3ebb363c6c</u> <u>4eaa60a6a6863911874ea0</u> <u>cd1d90b750a6f421eaca05</u>	+ 1 DAI	✓
58	2023-08-01 00:13:42	<u>0xa1b4902f83e1d6ad911c</u> <u>79d8070bc467933da24121</u> <u>6bf78157bbb6046434bfac</u>	+ 1 APE COIN	✓
59	2023-07-10 22:23:35	<u>0xc6acc8a4d02e074194ea</u> <u>866e4b8141dce57143139b</u> <u>8bed1f6af2d95198858b4e</u>	+ 1 APE COIN	✓



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