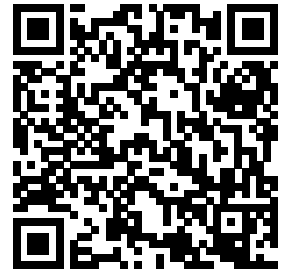


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x951d56c837864c05c1d9e5847d5ef6a568fedc01

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
\$100,000 BabyDoge	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
'	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:20:42	<u>0x96ae39249f5defc6b5313d9f1399a34e8aa355baae</u> <u>b39856d02c6e36e1094da7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-22 13:39:42	<u>0x970f8b7917dbbc5f7ec8746ae3b8464593131af87f</u> <u>9a0e88eb9888dbf6881164</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:27:02	<u>0x320798e93bcfd65e6bf3ab74fcd807abc1aba2beae</u> <u>a0415e19655a4326a40532</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:15:49	<u>0xeeee4234636bb0c3252c7d2c51dbd4171abbedba102</u> <u>dabb9c5f610248312d5c45</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-11 15:34:36	<u>0x6de37e0ea7e6fb16061c8a860c1e3efd17ffef58f1</u> <u>65d09c67b585d2262102bb</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-03 05:02:59	<u>0x48fb5a5104d84c73d45072d52d26502cfb72367d89</u> <u>c34d561b12b314a8c68c3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 05:46:20	<u>0x3853346a3c7f39c06df601529c9bb0f3fc5d467efe</u> <u>20dc2d4e845b33cb24f059</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 05:42:39	<u>0xe961b28e1ab45d3f2c1609108ab2e0d9232051022a</u> <u>7bfca4ca0bbeef106489901</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 16:33:45	<u>0x352a9bc2bbbafe33131a</u> <u>d8a6d13cd2fc67cc2e89be</u> <u>04778a508187c55566ea96</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:23:11	<u>0x6ac9d26ce26eea6af7b0</u> <u>659b214a7446518e195db1</u> <u>00d076e1569aaa83d87be3</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-15 00:28:21	<u>0x9160a2067dca4e82d9fa</u> <u>709bbdf5db162253ed8fd4</u> <u>27dc5170bb2fd49c1e4b1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-14 12:35:10	<u>0x7ad3daaba5d5d255658b</u> <u>8905283051e5e1bd4954bd</u> <u>d63cf541ce8f61ef27c231</u>	+ 1 net	✓
11	2023-12-09 05:34:12	<u>0x7cbbf53c43abd4259b9e</u> <u>4834dd0b9dffcf5e3a41ca</u> <u>315d463ff968dbf5c2a2b9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 01:59:24	<u>0xac77bcfae0e2ed525c31</u> <u>9d425060c31d08cf647cb3</u> <u>4d25cc4a4633b9deb81418</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-05 21:14:59	<u>0xeb53031392cd0ff712f8</u> <u>1f82fdf6acb69028c67af4</u> <u>e38f9af275d9b786f478d0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 13:20:25	<u>0x99b0d95ec85eae17c535</u> <u>c706549baaaec03987183b</u> <u>cb20b8f225ae9f501035ca</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 13:09:37	<u>0x123003fea11d6fa252fa</u> <u>5e10bb17863c9411b29dff</u> <u>152799b50fb055b6e0b2a0</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 19:26:25	<u>0xdadd845806e69c0f658f2e0f749f797419e55d364654806173894af739028971</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 10:13:04	<u>0xe70c8c40e41276363e639073751b2c52048cad56d036257f62ac5b6524ed1afb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 01:53:18	<u>0xf79b1c9e132608a1137e335808445b9003d9946ca24a46bf3dcf02acfd227043</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-03 17:46:54	<u>0xc1e2c93a19cf4f22875563ec78c4801085e2007be591dc8d4f9dbded6e91c80e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 12:19:04	<u>0x4789fd8853c5880d4eb14c3757ecec6a8450ec7689941c7199549d5213916304</u>	+ 1 1000usdc.org	✓
21	2023-12-03 12:18:45	<u>0x416e04efc0bd9e0e2b9e34f70afd2571b393a03bbea1456c40ff116514674d8b</u>	+ 1 2000usdt.net	✓
22	2023-12-03 12:17:09	<u>0x3c40f5727ba0da59b77605a8d80c836ccfea1b227c02eb2911cc3716ee0063d1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 12:10:44	<u>0x17ab7791532bd42a931feaa25782d482ce7d9e7ba2f3c1e80291ce5a33a4018f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 19:45:23	<u>0xffdb21ac6910cd4261bf4668c1b756674622dd6a7299eea9a8e26e05efc8dd09</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 13:27:06	<u>0xfaa207717727f8cebee010c07a51082c22d50fee4c2687dd0544d88e72e60427</u>	+ 1 Official Authorize credential	✓
26	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a0452de734ac7477e811981ddab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a87fcfa853e835f1d57d7553698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-19 18:07:42	<u>0x7a0b0c4d443d3b885fe500d49405bfd5906f303067ee8c1cd56ea13fe5dd4d6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-10 23:41:49	<u>0xed8824f72595890519ab4cf8eb49f7de0c955cd3d6cb51c39ffa8a97013a2060</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 06:27:16	<u>0x17b1ce3eec12fb86ab76c97ae1a9e1ed9be13e9bec66c31cc20e86cf18438878</u>	+ 1 op1.org	✓
31	2023-11-02 06:56:37	<u>0x0ed64a9c2885e75415ffa2ecad921ea2a24d3c3981ac878a932b1f897edf5cd7</u>	+ 1 op.org	✓
32	2023-11-02 06:56:33	<u>0x4054edeae8ee8e1a56e5c2196e2ea3cd50320f4d8ede8d3fa9dfcbf9bd153b66</u>	+ 1 Voucher	✓
33	2023-11-02 06:56:21	<u>0x10102f3ba34e262a6a3f8953c738c14f03910674c1f97d6dbc2ac5479c86ca16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 06:56:13	<u>0x140da4e6973af480b7f27eee6d7e4546eb8ce46d89ad3ab68925a56ff4b3a94a</u>	+ 1 2000usdt.cc	✓
35	2023-11-01 02:25:57	<u>0xe05e9adec517df569ac753a87f3f0f30a721326a3bcebb7ef9f99d12c90a8acf</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 02:25:41	<u>0xc762dc7ab17c4b60333daaff99b27b7bc680b1c3740b63e771a11990d70c2e250</u>	+ 1 Voucher	✓
37	2023-11-01 02:25:37	<u>0x4b3cfd769b2d6840f56302da1bea415df01ed5b6ccb060aa968712509c78641</u>	+ 1 Voucher	✓
38	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b327f4f95d0a22887e8a192cb5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
39	2023-10-30 04:06:13	<u>0x74a31ec20e6c6575169bc328aa69875e44c803cafd611fb9263b1f3ab2e40820</u>	+ 1 rop.net	✓
40	2023-10-30 00:06:19	<u>0xae707580fb7071cebaef0f2fc6f5986819652434e6f2fa1756d7f3f95cfa27284</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 23:42:45	<u>0x62dd79de5be9e1124dc9df6570c089ff278952ff1fa7a663f28592c07aabc5a8</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 22:56:08	<u>0x76e4bc4f91ce52c164f89356acaeb6117169464860de0f1e96cc0e1bf1cbda17</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 03:19:34	<u>0xf542d0ed812873260126</u> <u>cc680d436acddab33b54c8</u> <u>87d7bc88ee9c024a403213</u>	+ 1 d.net	✓
44	2023-10-29 03:19:02	<u>0x745e409417f4af154e2d</u> <u>31ecb4959c331fcf04a83f</u> <u>75d802dd226fa8aa53bfe7</u>	+ 1 usd-reward.xyz	✓
45	2023-10-29 03:18:50	<u>0xf799f6655031af9fd469</u> <u>6968638c6d619b6f2f0549</u> <u>01d51433c6013b21723825</u>	+ 1 2000usdt.xyz	✓
46	2023-10-29 03:18:44	<u>0x680b25620d68d1a0c9d1</u> <u>61308670a05ba8bef72730</u> <u>922a35a5e4bc839a146265</u>	+ 1 Reward at - tether.ma	✓
47	2023-10-29 03:18:40	<u>0xd60ca84e6464d9b0b8eb</u> <u>83a45fd354ebe4e5de7cef</u> <u>a3d7ff6f30d523e622a1d3</u>	+ 1 Voucher	✓
48	2023-10-29 03:18:40	<u>0xd0d4394a884079e0d868</u> <u>d171ceef8c1429eb189c39</u> <u>16f0d4711fba259c7a5ad8</u>	+ 1 Voucher	✓
49	2023-10-29 03:18:36	<u>0x82e65cfe2712a0c493ae</u> <u>ffb2de418efc7611298cf4</u> <u>766eb987ddd8b7d658a27e</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e</u> <u>9f63bde0db2ce9d787ef97</u> <u>0a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-26 22:44:02	<u>0x96493b21b01794b6fe6e</u> <u>be461f4cfd469d666df12</u> <u>7d2bb2aacc8b55b791f70b</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 16:21:57	<u>0x7f4dd1cfb350a377c6706dfe7541a84cc3c1afb5ca9fd51e74729572bb581720</u>	+ 1 USD	✓
53	2023-10-26 16:21:41	<u>0x067bc574f9650b7d7ee4150c1aab4883d6bc76680f94d604706a57b3ba342e35</u>	+ 1 Voucher	✓
54	2023-10-26 15:38:43	<u>0xf5dfb333cf16c00d5d2b5dfaf94c4f443e6b63c51da75b98e577bd23ff515ace</u>	+ 1 .net	✓
55	2023-10-26 15:38:29	<u>0x8b89af9a25622fdef2ee29d3a1dbabbe95eb33f6e19a3f39eb582cc9bfe448b5</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-26 15:38:23	<u>0x2266f43f67f79afd08c812d1a0b465bb3858849547e8096029bc95b44eb4419b</u>	+ 1 NFT Voucher	✓
57	2023-10-26 13:31:32	<u>0xe0548eec9647a1c7b7a88572c2eceedcf5c12dbbe37efcbbcfa95116a90a1275</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-25 21:59:52	<u>0xaca639abdd5d82c255f9465d2ab1a4785cfcf5ba37718e22ffd15bea95c61f72</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac806186a4e1941ab2967db25a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
60	2023-10-24 04:09:20	<u>0x874fe1b67c3d52c75ea39d87ec59782a654a6d97264029672a82279a37acbd21</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-24 03:52:51	<u>0xb84c34fe02c3fcb216aa e7845d177cc247c8c24114 455e0b83287241e1c337f5</u>	+ 1 dropusdt.info	✓
62	2023-10-22 04:19:04	<u>0x1b5ad230dc2d84814eb0 ec40117b9432efb3811d47 fbc8fdc1f1bb2134b97f85</u>	+ 1 tether.bz	✓
63	2023-10-22 03:30:56	<u>0xd2ad8851a8705a9e974e fc461d60d6edc231d61dbf 1949ff80ca9fd95e5658bc</u>	+ 1 s.net	✓
64	2023-10-22 03:30:44	<u>0x38217406cf5ee0443289 7032617e346ce7a7e4e060 ea0e41aac5f276c70e050b</u>	+ 1 Voucher	✓
65	2023-10-20 07:35:14	<u>0x5e11aefa9dfcd52fe32b 1a50acc3100be2b246f87a e52ff7bda8505d930faf5c</u>	+ 1 Voucher	✓
66	2023-10-20 07:32:50	<u>0xb98b866c152bc5a0940c 7fbb32ff40fa43ad75e51c 610c3163fd072013f4fa95</u>	+ 1 s.org	✓
67	2023-10-20 07:32:34	<u>0x22e56d09c204a5745916 941fd4232c38384fab666d f3f8526db96ef8ec8051df</u>	+ 1 s.org	✓
68	2023-10-20 07:31:22	<u>0xdc6b3ec09d49738b65bf 821577aea2494ff8e6d8e2 c488ed40a60a52bde5c345</u>	+ 1 1000-usd.xyz	✓
69	2023-10-19 14:45:49	<u>0x010e8e607747b3a88e5a eb59bfc1e5658f726959bd 6df98d49a781c5b7d31d92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-19 14:35:37	<u>0x983afb9b3ec1b8839daf</u> <u>3828ce994cf8165697aaa2</u> <u>7a31330fc5e0a3a62e2e86</u>	+ 1 Voucher	✓
71	2023-10-19 14:33:07	<u>0x3b29c9ad4f346c60dd95</u> <u>304fd464f789c4499f165b</u> <u>97e3adcf9d120678cd9e75</u>	+ 1 s.org	✓
72	2023-10-19 13:02:03	<u>0x8cba106af38f055f859b</u> <u>23c015b9e5fbcde1db602a</u> <u>6c972ac6379035f8f70aa1</u>	+ 1 drop-usdt.org	✓
73	2023-10-19 13:01:35	<u>0x46e1dec237c663d5f4a2</u> <u>8b30ef407e4507cb7be235</u> <u>f49c92640e46f1cfd67efd</u>	+ 1 s.com	✓
74	2023-10-19 00:20:53	<u>0x3bba7223fb413b2e9c86</u> <u>597990e53ffb2ceb04732a</u> <u>a609cf7b76387039d50758</u>	+ 1 usdt-rewards.info	✓
75	2023-10-19 00:18:31	<u>0x104e483b5658c8bf3c7f</u> <u>59381e084a2c43fc3ddddd</u> <u>aadb5e2fc243c19266fc98</u>	+ 1 com	✓
76	2023-10-16 14:30:13	<u>0xa19d3207b6f275c01864</u> <u>a0ab47d9f32eb5382d2d05</u> <u>9fa3dce5d15f704bf90c24</u>	+ 1 1000-usdt.info	✓
77	2023-10-11 05:21:20	<u>0xe96f4e8287bce8515eff</u> <u>e5de793356ea2d29aca70e</u> <u>d3810a016f4bc1766f3462</u>	+ 1 NFT	✓
78	2023-10-10 17:11:12	<u>0x6bff1f9b167a2e9f08dd</u> <u>06030fdbfb8e157bc65833</u> <u>90453ce68b031095e15576</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-10 17:05:14	<u>0xb26c71a6a395f6233c7c1c7b8c8b260d7dd314e31112932fcc395a8f3b73b302</u>	+ 1 Voucher	✓
80	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486405b2f424eb43b3e0921fd576a92d65729d79d74c709</u>	+ 1 Voucher	✓
81	2023-10-09 10:19:35	<u>0xedcccc7e67b91d4e5b7d6c2460dddeebdf23a66e54c02f2bba50022c8c6bd17</u>	+ 1 NFT	✓
82	2023-10-04 13:47:11	<u>0xd1f9d13c40bc455b0cdeeec5523ae3c9092e6d44aaf4b4d9cff53f32c99b90b9</u>	+ 1 Shiba Inu	✓
83	2023-10-03 15:51:24	<u>0x0a42c012a51d0465fefbd248ef8b75d37ed04d2ec35d3973bb94b48e3ff2b5de</u>	+ 1 Voucher	✓
84	2023-09-30 09:00:22	<u>0xdec0625ce6deced849204ad6972488808115437837c2c6443aead25cb383456d</u>	+ 1 Shiba Inu	✓
85	2023-09-27 18:01:08	<u>0x27c6f90d5ba22df4ab094cb5fee82b129a23d362e7e7484c1f1abd608d12814e</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-21 18:28:13	<u>0x0c1959d5b91ac556397627cb1eedb013f3c4454911f888f62bb411d39337cb1</u>	+ 1 GOLD	✓
87	2023-09-20 18:10:13	<u>0xac24ffd8265116a4e63edfe83252819bca28ece75a1731e4d3c9948c8d26af97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-20 18:05:01	<u>0x874836fbe42e012cde3b77e655d96e2961352c025a8dc84e3242f8ee4ea16602</u>	+ 1 Voucher	✓
89	2023-09-20 01:59:17	<u>0x494ef669824c9bd89f017dab29b52a300c150d3e76440791f9aeefa70a8cbb84</u>	+ 1 Voucher	✓
90	2023-09-16 00:22:04	<u>0xc19d203e58732a08f0dfd05e2a597300e4b18f3879d0e044db9e95387ef0bbbed</u>	+ 1 Voucher	✓
91	2023-09-15 04:11:22	<u>0xf886b8455ecf6a5204b631e64762f619d032b515229834788924bd7a36968c93</u>	+ 1 Voucher	✓
92	2023-09-13 23:32:53	<u>0x6a72fe28253ebc84479a2bba78f299b330f82d16f88a9b26f336bcb9e8aa26e2</u>	+ 1 Voucher	✓
93	2023-09-10 15:11:36	<u>0x09911c6cde5eb90cef15fa4077720745f5edebd7f030ee7bb67c82607079af3e</u>	+ 1 NFT Voucher	✓
94	2023-09-09 18:22:04	<u>0x10f3a92d5c88d8a72e69cbbbcfb429189dd701e33ed12507cd873f3922e30c21</u>	+ 1 NFT Voucher	✓
95	2023-09-09 03:08:17	<u>0x1b2399a6fabffed5b535b2b500976eba4757dbb91c61ae9cf3253b3878e53e46</u>	+ 1 Voucher	✓
96	2023-09-07 05:46:21	<u>0x03e9d0f0845a2414ad1116102b1bd4aa8f8e68f3d183640c0174569e5acfd6f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-05 09:08:34	<u>0x47e8979656582a35aa95616767bb7b5769a3db0b450bcf9838db8e9987c64350</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-02 07:32:44	<u>0xb90cbb99313ffc6d53e5c56059611e23fb4a848ca4b575d2b44f2fa717ab8a0b</u>	+ 1 Voucher	✓
99	2023-08-31 18:51:17	<u>0xa40c210688788196910b9c418cf06ca34d8077ffd9ecbc9e3accb4cbd66c4a0e</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-31 10:28:16	<u>0x918dd41ac295bf4fa909ba349a5696c6d0233fe43faa2a40676fca31500a145a</u>	+ 1 Voucher	✓
101	2023-08-27 15:44:37	<u>0xa81af296e7aeb2a393185a1eba1667c1636fcac75b606bbfe0a8848dca32fa9d</u>	+ 1 Voucher	✓
102	2023-08-25 11:09:30	<u>0x88a248ff00c0fcb8c38e748a8ca484790c31c1dcab46b53a6fabe5d94113d7ba</u>	+ 1 Voucher	✓
103	2023-08-24 18:28:15	<u>0x481db08a77403d27890a71c63d09efdef2125ae4396a9969889c314abc2d3edc</u>	+ 1 Voucher	✓
104	2023-08-14 06:51:04	<u>0x2ee74492ea425a92044aa84e9da951c36e5e8322ea2c3b39a6ab41b85102a103</u>	+ 1 Voucher	✓

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