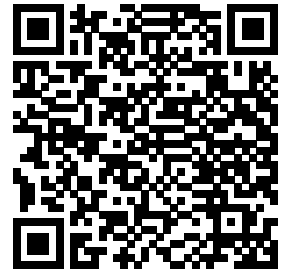


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x967fb39e772b7367bb530bd8a2a07d77ffa48268

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
~ KnUSD.tech	227.3000000000000011369 rd
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Wild Goat Coin	100.000000 WGC
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT ·airUSDT.net
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
5000 BUSD	N/A NFT Giveaway Round
! ! !\$100,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
Lidonft.tech 137545675337	N/A LT13754567
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:05:38	<u>0xef36f42f5fbb0131672c4a08ce7e053d9afd749698af6bd9bf7e42d561821cf6</u>	+ 3,000 IM	✓
2	2024-04-27 23:50:44	<u>0xc4d4bde8351a28cff00ec26facd5074b8e6a607bd1e0f251ee84cebfacf8d50e</u>	+ 100.000000 WGC	✓
3	2024-03-16 08:13:48	<u>0x8e9cb5ca28555cc51a2d9726a60e6736c1f87ccd958cfdfac738f07f39bb006</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-15 23:31:26	<u>0xb0442cf053ef8a8805a273051f1c83963691030ec5134a99e261a8487c49d1a8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 07:42:12	<u>0x486f120efa41a5edce13d7ec4f74ccf1b9cc68ab5f994903e3d3e6c8c25f1905</u>	+ 4,589,061.00000000 0000000000 KURO [www.kuroro.io]	✓
6	2024-03-11 23:11:49	<u>0xdc255415972e9090c4e7fee99247213602b66dcd1b1b6a9f0abfbec1ce009b07</u>	+ 5,000 a refund	✓
7	2024-03-11 23:11:49	<u>0xf58dad46b2e7881f33049a3a78eae0bbbcd85c7447a331dfe3353bd2c035fee</u>	+ 500 op Code	✓
8	2024-03-10 03:01:56	<u>0xf6ce892ad13181edf0e3ab8ee9dbadc6e9d603e0349eea08bca731824de63b5a</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-02 13:16:08	<u>0x078b7e29c0def0c8db5421c235083496f8652503e84fa2321ce151b4a91a7469</u>	+ 5,000 are invited	✓
10	2024-02-25 22:23:31	<u>0x50a198571030de0718ef0c20af7cc3a977f6f5c69e54fbea8e0075333f76e74d</u>	+ 3,000 ds!	✓
11	2024-02-16 22:17:53	<u>0x821c89da6b0f9c8f18c876fee74d7e0daa02c0f67e7288e13449cf0a5bf9aa27</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ··lootusd t.com	✓
12	2024-02-14 22:10:23	<u>0x40a6b8ef83bbd3b48caab36061f704d490ac8af0f333a6034ee2343947d9154e</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 00:56:50	<u>0x09548291ab4b2066d898db20ea2bd43486ef6503daf93dfe98172ca2a264be57</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 01:34:06	<u>0xe65c3d6f191c06285442701c199ab714de1666d76c3b9ae88f37627f0adfccbe</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
15	2024-02-09 07:19:21	<u>0x0500cfbb927349e1f663bf21790bb46eb259dbdb5f40f6990bcb659fd68364</u>	+ 40,640.000000000000000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-09 06:42:02	<u>0x27e11dc1db88237900fc137ec25b2b3197eab473ec1e1c59f679a805f2d216d4b</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
17	2024-02-08 22:35:50	<u>0xb4832b23fe32575b36a355fd006a5dac8e111fddac8c973f4908858b5a1a5b45</u>	+ 1 rds	✓
18	2024-02-08 22:35:40	<u>0x11bb0a9db6de9b5549a237c43029de6202f0e121f9207ee6c313e1763abe5962</u>	+ 1 rds	✓
19	2023-11-27 20:08:45	<u>0x9557d948d013efb12309331a39023c8ec1f4609950184108520f0506b870a187</u>	+ 5.000000000000000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-05-21 13:38:20	<u>0x8c9edf7209ad839e909dbd3dfd3cfa61e4ba1ea83d51ab02ef9dcf6da6d9ea68</u>	+ 227.3000000000000000000000000001 1369 rd	✓
21	2022-11-30 17:53:18	<u>0x67d1ce5459eca793a17a69d87a2cc29a010d96b9da042045b7fd40f889454a61</u>	+ 10.000000000000000000000000000000 000 CP	✓
22	2022-11-05 23:36:47	<u>0x0605c6c9c999ae88aee48147aefd145a0467f08f34363d32fa56fe2f0abf3201</u>	+ 10.000000000000000000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:06:12	<u>0x2391e00e71dbae07373e937f02f3be524c2993a6e1e5405bb13c88f7e1fd05f3</u>	+ 1 -airdrop.net	✓
2	2024-03-28 07:10:36	<u>0x9c403750036caada89a1391d02f84efd90da1dfb25ee353052ecc6ceee0aa17e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 07:08:22	<u>0x6aaef9076d1945779229867455cd3b11845df12dbf03d90fc7ed8969705f775c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-09 19:32:27	<u>0x6d4a245c399f8f4b6cf52d28b57151b6d8bcf9f4bc1b93bf5d4778f8079bd10b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-04 10:28:14	<u>0x92c655dcd58df9b7803db169bfebf6a436446a41ba9896694dd5edf40c5c4e9b</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-03-02 08:21:03	<u>0x2e50f0b3f580d3dbd4838e0e7058034cd5b76d2e9fdaf53658a1fd93785b39b6</u>	+ 1 fee.org	✓
7	2024-02-08 22:36:08	<u>0x0a48bc22413cc05391301d905d32819f1b9281a48ebc26911596a244965c7571</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-08 22:36:04	<u>0x4e1f6ce1e6eb3c32f43b9c31c8f46bba054f8008dc0a5663763ed9e31995eb9d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-30 22:11:03	<u>0x7776d9c0af9a7400c3ef78ba5854e65627c92ebf20c63f1bb62911509dda91da</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 17:05:57	<u>0x87b1ff3514b7ea2049c95e28167ab6a37162aa7af5273716217aafe5fb578951</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 14:50:14	<u>0x6ce0f9f5e35e541f362e596cfd8c3d8070fdf651345787c2863be187eb92bb7b</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-12 00:50:26	<u>0x56de7e30c8f15205826100e33d077d7afbda4099f79d07321db51e23bf28ced9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 08:16:11	<u>0xb3a80302bb89a65477b69193f44b8fa5db38412262498a6dfaa7222bab14c70d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 23:04:18	<u>0xd0f628d58295be10ad69094ca8b9c104c27a8e98ae95df125942231e35bf377e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 04:31:14	<u>0xb4725745290109fdd99a1c5860db060ebcc9b8f64bfe3e8d7cdae64c959eff18</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 09:16:37	<u>0x6937b9b2b81fea8decf6570b6c9fde42d940e9371aabcef73f6266d7096c6699</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 08:09:48	<u>0xfafd2a7629b44bfcf924205f16f5c77e4e076cdadd675fa7c0f104e56e14ee51</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 10:14:02	<u>0x0831071dc0cef85eb0a7cd676749ccdc04729e2cc19d61b3e24a50530a7a4f86</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 08:44:24	<u>0xc671dee5520f3042f58267af6dcc801a6f2d76e3a00b92f743935814b10053c8</u>	+ 1 org	✓
20	2023-11-23 22:50:59	<u>0x3ce54c9d94a5e6921f50a947fa769621d27070f1c5983109168ce663b88e4c1c</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-14 21:23:37	<u>0xa244c8779fc475cdd1cc1a401c0eb7936b51f5e2d2f131315562ad1e61a26114</u>	+ 1 1000 BLUR Reward	✓
22	2023-10-28 22:44:26	<u>0x2f01bf811e5aef6a0f7bd573ca9c8f18e863b90975d9af7ffb8c08ec4771d75d</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 00:01:16	<u>0x256d240a71917c0c774fce0524bf3acdc754db4b933da175d8712173c7fd1a4e</u>	+ 1 VOUCHER	✓
24	2023-10-16 15:16:11	<u>0xc4c518d2f38dc011bab9f0596c600f166b18398a36c78f24b8365ef99cf69a86</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 07:36:19	<u>0xaaab48e9ab20cb8f885e6d2b61ba36a01318072a5a7c8b19f4f094b51bc0c808</u>	+ 1 Voucher	✓
26	2023-10-07 12:45:48	<u>0xe0b9ca5b4df2dad16bde94b5da249013d11a75c950824ec4dd0e7246d962835</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 04:23:49	<u>0xd2a3ea42935bced86837df1de08aaa1073ca940e8862d4fcd3319ec8e74a12d8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 20:47:57	<u>0x8652871279797bf51dc06418dce6c23ed13d2732700f614ab857ac7eb89b1319</u>	+ 1 Shiba Inu	✓
29	2023-10-05 09:55:43	<u>0xb778e87678603f405239e4683e1970d3b3a17ed81e8c72c7b0a0dd55b61fbedf</u>	+ 1 Shiba Inu	✓
30	2023-10-02 19:11:23	<u>0xd5a4b72084c311e6c397c117b9fc4e0b4010b4c78ed63e14e3483f6192bb7d2d</u>	+ 1 Shiba Inu	✓
31	2023-10-02 09:21:42	<u>0x46c38a2d0789179b429efd0de8f7cc7985d8f7c32fcf261aab6cd2c1be85853e</u>	+ 1 Shiba Inu	✓
32	2023-10-01 12:07:28	<u>0xa5581452423aa91d3b70319626f7325ea5633f98ca4b6f8fa0cf21a15551bc32</u>	+ 1 \$1000 EURC	✓
33	2023-09-27 13:34:01	<u>0x190ea2d9299376e2998707411d4173c5a8d5946b83c8698c6cd8cba5e2f59369</u>	+ 1 Shiba Inu	✓
34	2023-09-21 21:55:30	<u>0x279b81b59916685850d14986c6e288cef5fb1f3a107807986bec03e95f473478</u>	+ 1 Voucher	✓
35	2023-09-17 17:47:04	<u>0xbabd051ac25bcce0aa173a766eedd22d801115a82b71d62314cb6ec0f8fc3d82</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-12 22:36:52	<u>0xea7aa6425ea82be0f207032ee7168ec5e5ba4a5572041a21f7cb439ba5d81a32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 06:54:43	<u>0xbd259c63b42fe3efad149b19fea76360ab5a9b3fbf4c754c9ce143f18c9d606e</u>	+ 1 Voucher	✓
38	2023-09-11 16:49:03	<u>0x57380b06af5d0c571095881473173a4018fcf1b8bb2e6195631ea1b365fd7ecb</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 22:50:04	<u>0xc2965348eafdf21f47b03bae764331348340cbec06f1718376c100094e5acc73</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 15:13:12	<u>0x701161421dffab4b18879336395911aeefac16d1e446c654e05713b0a807ebd1</u>	+ 1 NFT Voucher	✓
41	2023-09-07 18:20:17	<u>0xcff4d5752683d41af7574bd350f2097a83813e2e0ebfc5e38be860f834d4a49e</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 20:17:24	<u>0x74c912a34578132b041bb59ded0ed2fffeb57728a03ad831c1dab981b004d8b2</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:12:30	<u>0x69023f8691f6017edf2f7a0000799ed0c165c3c571fee77624bd4a82dc1a18a5</u>	+ 1 STAX	✓
44	2023-09-05 09:10:12	<u>0x10b0f0b4c28a1bb83efb32f3bcf10bb7a0b8e01baf2c8417aa5e91fa0c7f39bd</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 19:30:52	<u>0x79e5e8a7af68b40c8e6d48f7d1c2805a7ac3eea996ab6d4d4b1ea04b91fb0695</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 08:18:22	<u>0x01add4bb883c1da8a4586e3c34b9998a12af20e954142d40febd30a5aba8ecb3</u>	+ 1 NFT Voucher	✓
47	2023-08-31 19:53:09	<u>0xe18fbcccd97ac4a6cce7a5ec959fb817272e826b723d480b5e327e372d15edea</u>	+ 1 Voucher	✓
48	2023-08-31 18:33:44	<u>0xb641f089edd8efb7c9990d9f7075411aaa396552a883aa1f5e36fc24f04bd074</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 04:55:00	<u>0xb6c424ee93ca4112fc32447acf6586b7c7bb656d3d7b62d79c3f19656c211d80</u>	+ 1 Voucher	✓
50	2023-08-27 06:50:51	<u>0x7188730b1b217a3a22e119268d85b045b300eb1ea4aa98805fb4de2a153a4c14</u>	+ 1 Voucher	✓
51	2023-08-25 01:46:55	<u>0x86f230ac3fbe2ab8846371aa82359cd5cd4929d0842aba7c8855c0c34adecedc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-21 23:03:31	<u>0x3d8ca58394a72f0c6d5fb33e92bd87157abe4318756a2113a918260cc649a40c</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-11 17:36:48	<u>0xe692f01de1ca1a148cd93db98c5380977e052b206e5fa42b39b27985013fe413</u>	+ 1 Lido DAO	✓
54	2023-08-11 01:32:06	<u>0xe545fc58497eeee4459ce2c144f56ba9dc42c30e1dfa58bd2b5f85abe1b399f9</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 00:56:11	<u>0xef82c06d2c0ef72b054a34ca51edecdca344f1c2475d3f3c6b8e40b74d94c0b6</u>	+ 1 STAX	✓
56	2023-08-10 22:09:26	<u>0x42a6c762e1aed3726bb883f3e0de770065427dfac47a8aaddc07bb1a501daa6a</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 16:39:58	<u>0xc4ea99238b20e2af62e3a2ea3ea0d7ceedd351d818fdec549d603416b5b7b3c8</u>	+ 1 dYdX Event	✓
58	2023-08-06 18:11:41	<u>0x57e1921e39b8696c68b8dcddcbafc25e4163dabdd27b595cd922aaec1e383aaa</u>	+ 1 STAX	✓
59	2023-08-03 14:26:06	<u>0xc3c34ace7ecddb28250eac19884dd6e8ce5433c854e1008cea91875d684067b1</u>	+ 1 STAX	✓
60	2023-08-02 03:09:50	<u>0x01c6933cf3a9c123abbe5e9c77d27e20959fb74326846e42cc39dd59e5ebd007</u>	+ 1 FREESPIN	✓
61	2023-08-01 22:39:47	<u>0x8ee76c5aadff74cc9f202bbc82c22322d4e7232cceb18cecb4fe87d235b578d4</u>	+ 1 ARBITDROP.COM	✓
62	2023-07-31 15:24:57	<u>0xe6bfb692894e6fc8bc511f49f7ea743182cf99a746c4c210666b425a697dfe48</u>	+ 1 STAX	✓
63	2023-07-31 03:05:03	<u>0x1134a5a419fed9168ca566d2f661259ce17424ad76c9b807c77b7e0b20270b6d</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 12:35:48	<u>0x8fc74b16c9cd2b70153d71151e577976655b54c01e308e5a881d3cb3d5c48eaa</u>	+ 1 STAX	✓
65	2023-07-28 14:23:53	<u>0x34824285c02cd530c95348c5834d3fb354b6e0a6e9c4af45d2c5e94f57e89982</u>	+ 1 DAI	✓
66	2023-07-28 12:12:42	<u>0xd84a990e9488a02b561ab2f19378c9ba71ac178930a8db2929d38a823e120f92</u>	+ 1 REVOLUTION	✓
67	2023-07-27 23:21:33	<u>0xcf996839a194c02919565ac02293698f15bd32bdeb4e2bf2cd4b4b4d08788a68</u>	+ 1 \$1250 USDC	✓
68	2023-07-26 16:31:23	<u>0x62ebe562d796f9be75be1e5168b28afceb15e5cb085cbda33bd65d1b3935af5c</u>	+ 1 dYdX Event	✓
69	2023-07-23 13:37:44	<u>0xf562f49322355c8a27713ce9e6f4da89256f790cd410bef0ff5f1f43a2d2bc4f</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 19:18:14	<u>0x3c96e0a9ef3e6e9e2394d65ee78149d4d64a8585f93ee7cb94ade3b50f57e820</u>	+ 1 1ETH	✓
71	2023-07-19 07:54:33	<u>0x289259dc68727eff8c83bf2395b0ffba4d71fdf9e8020be95b787d4d191acf18</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 05:41:04	<u>0x6546ef666e70f03130f651e36aa535d9f8c050451f0530be3d469735f2b93b52</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-16 11:17:45	<u>0x31818ecd610218986c12</u> <u>1aaf841f1aa2cc5fd014f8</u> <u>f7a6f0eb2022777d8b5521</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-08 16:16:40	<u>0x57ba4353dcdd6600b1e2</u> <u>cda53e0e3a700501f91982</u> <u>1a75cdd719edb8e8c048e6</u>	+ 1 LCIN8	✓
75	2023-06-19 03:32:34	<u>0x5756af87984494554f3b</u> <u>f37b6d49a3c63d23accf68</u> <u>552d9058c66e62a85604f2</u>	+ 1 ARBIDROP.INFO	✓
76	2023-04-04 04:17:45	<u>0x495ff66fc017727228a4</u> <u>6c5b6dbdb03e5942adfb27</u> <u>618e3bbaecd2d801519aed</u>	+ 1 LT13754567	✓
77	2021-05-05 22:44:01	<u>0xf1f6ed9cadb3193c32b9</u> <u>22612411a13a37a9995fe5</u> <u>3fd4d710769a605cbe7fa0</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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