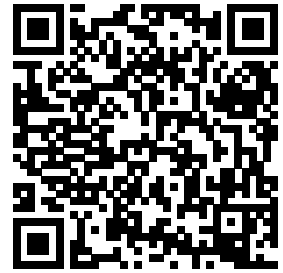


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x998982111c524d4554568403e3537d82df0aba5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ fbonus.site	812.000000000000000000 im reward
#HEXPool.net	157,250.000000000000000000 wHEX
AAVEPool.com	38.75 pAAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672455519362	1 ETHStation 1672455519362
The Saudi Meta Airdrop	1 TSMA
BLUR SUMMER EVENT	N/A BlurEvent.io
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
21,000 HELLO	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at BoneWin.com
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:46:17	<u>0x47156379de5c9436f53c cc7e50121e8ef494a5de95 3de11be044d61065cd2173</u>	+ 157,250.0000000000 00000000 wHEX	✓
2	2023-05-21 13:40:08	<u>0xec3d1d4d5d4f331a385b b7c63825bc23587b5f932a 22a26c7d29b001822c2436</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 09:37:52	<u>0x9c935d662e1635aad4da 0635bae4d186d5cd4d2813 dc2de4f352a4f008ad6129</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-03-05 22:57:52	<u>0x40f8f007a2b20b6779a8 b2309c089fd95cfecf22c5 c887ab12c464948174612a</u>	+ 38.75 pAAVE	✓
5	2023-02-07 06:24:27	<u>0x847f747682a459414d4a f0a86a58d12eb5f828a757 4a79fd62e6bddb51bc0549</u>	+ 812.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-20 02:36:29	<u>0xb78f6a7e071466569f4115d71d6d20ea01e94f8e6e0719c4b686c11b9300d89f</u>	+ 251.00000000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 03:28:36	<u>0x33645f93cdc05f9b6767742fa469853b2b1dcddb01722a2dfe6c8ac3bff508ce</u>	+ 1 ETHStation 1672455519362	✓
2	2022-09-16 19:02:42	<u>0x96f769b1796349d611be376e3d8fd82e4760d32dc2a1b39c28d4efe19c44f69a</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:05:10	<u>0x3ac9dde84bf024caad08663c2b80a9490e0031e9638f778b21130b53b5e5cd21</u>	+ 1 usdwin.co	✓
2	2024-01-21 06:30:59	<u>0xfa594be55c0264865ee7af18ad1c8b832180d1334f8269351435b32a25ae25d5</u>	+ 1 ethevents.co	✓
3	2024-01-15 02:15:02	<u>0x8466f4645a023e4f87fe3ba88c902497d7dd443eb2747f3efe3b395da94daf61</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 02:13:56	<u>0xb5de17201192bdfdd7052fb1dac0c35eb36ea8e3c753914f6af15b99eeae2d12</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 00:52:15	<u>0x6075e09bfae43110762e c1229a6ca3580a27afa5e1 9c6de91157c124d77d4523</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 17:31:27	<u>0xb37769db4de808186d60 e6d3ead3ae1b623b0d671f 267662b2e78ad60245cafb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 22:07:15	<u>0x04d77342755451abf7e0 15523e1fcc32d30600f586 ff8bb0b226c43587bd86f3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 14:02:44	<u>0x99f2b87f3a76c9af2600 cda1f4e7ddde47a54e5214 b59a99fc1660a2aed89b4c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e 81b1069ba28e87ae4618f9 45c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:22:37	<u>0x6337d576723a0b80096a 00ccab571f74792f5dd129 5aeacb06ef810dc4463ff9</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 16:12:28	<u>0xa80a4cf9649ca8a01cf6 bfc3d399a348b9229c99fa 26a24fccd6c3ce6e8184b4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-10 21:33:08	<u>0x6e2e83d1d536412ef19f 7a65aea1b41ad1eec41d97 34d771cf1538221b11acfe</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 14:35:56	<u>0xadddc7ceca478e82cfd1 cd7b74dbce3526fd7083e8 09fe3f1f9c442e61e84c25</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f2</u> <u>0ccad62dbc2f7f8007c826</u> <u>848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 07:55:08	<u>0xae22b60d4d5ad945265a</u> <u>d133ff634e0aa61482327b</u> <u>9042773c8da8e9c02a5bdc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 13:29:20	<u>0x5eec1787a6c91ef46f06</u> <u>fd6d759060985256bf65dc</u> <u>84fd2e14d82113051b41a7</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:57:04	<u>0x0dabeb76d02876b7474a</u> <u>a23f029e5e93c2c4e41782</u> <u>9493cf58f7c5c574a7ea71</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 09:46:44	<u>0x18dac9243c638e60c87a</u> <u>fb50018db6da73b70edea4</u> <u>e036f0d6a177761a9a9508</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 20:48:05	<u>0x5c4fcf2e5bde5128dd77</u> <u>5cb35dfffc24aa6dba86583</u> <u>c02e903559505bd2dbd8dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 12:29:36	<u>0x2e2a310d8fd7f24551b0</u> <u>efc7298e64f0aaba5c46a4</u> <u>e442f45215d5ae9ae3846f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 15:37:57	<u>0x6eaf72110c60721a8ab5</u> <u>940e7996b8c8a22564df3b</u> <u>65d1d78165695e8c735dd9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:41:38	<u>0xa23c2aa8a6496ae12f84</u> <u>70d4b94cc507d76275e0e3</u> <u>e61cca2ab07cc9dce27714</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 12:05:59	<u>0x9a1bdbf38c448dab5e5b197af198519200aa9e2ecf</u> <u>f01209bec46e387e813412</u>	+ 1 Voucher	✓
24	2023-10-04 02:36:58	<u>0x9cde0ab7147eff5baf99426c7f102b44bdb419095c</u> <u>a534c5c790d9d4fdbbd1cb</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-03 04:36:33	<u>0x65aa13a36c2d77c403ed5b95607859517ea84c8380</u> <u>a0b3ed3cd3598e3813cf9e</u>	+ 1 NFT AIRDROP	✓
26	2023-09-30 12:48:27	<u>0x3e015df187278598cfcb5ac11a4ba88abe595e1a6e</u> <u>b2ba04dd517cef35b89145</u>	+ 1 Shiba Inu	✓
27	2023-09-28 18:07:34	<u>0x6079a84ca36e4aa9ec6014be88f257ea848806dff0</u> <u>c7a871e0400d9301d24e15</u>	+ 1 Shiba Inu	✓
28	2023-09-27 17:27:41	<u>0xaea7e363e9d373e78c1bda6842b948c3e9b6169c8c</u> <u>62ad20cf319936ca9226a9</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 13:40:53	<u>0x7dc229148be2d59a86da31f36a6f0dc0c641ba5254</u> <u>010a3f517d544aa92ab1a1</u>	+ 1 Shiba Inu	✓
30	2023-09-24 10:24:07	<u>0xdc59bc06a5d870f516655dc1876ab73b1906de968a</u> <u>8503972b27cc627d48ac3e</u>	+ 1 Shiba Inu	✓
31	2023-09-20 12:45:48	<u>0x9b70d76a6f5c6f6f7800939979ccc693c591ce0070</u> <u>0cfbf7954546839f1ce26f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 23:59:24	<u>0x2c529846a8254844b4d3688de7965e6909ea6d386fe603f03952e0be99b3f14e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 01:07:26	<u>0x9a045db0cebec58e0831ad6a88c31cef7d117e64bdb404e0f571ed5b311c65bd</u>	+ 1 Voucher	✓
34	2023-09-15 21:25:36	<u>0xdc5e2d2219e6ac1cc9bfd29322a5fde9f70a2bd1a5c356311e7b0f50541c9ff</u>	+ 1 aim rewards	✓
35	2023-09-13 21:10:14	<u>0x1b81f559debc9d0ebfa3c4177847e9d5dd06f789da48e0439bcd7793590c3e86</u>	+ 1 Voucher	✓
36	2023-09-13 18:13:36	<u>0x3d91ef072ddabe2e1eb0c0524b63c43381bea4275682bab574b8cee50f03bf69</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 22:38:00	<u>0x1872f8b356858b6a23156a8155d183d95be01bc0abf4a2fdce207a9b2b6dac3</u>	+ 1 Voucher	✓
38	2023-09-12 22:19:20	<u>0xc44ce0be50f0b3c61b5a88331a847dded03fc8f9540924405a827a278a346065</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 08:23:44	<u>0x1ab1941f892f72257d0a56e2e79a3df97155b2dce241ef888ece5eeea14d13af</u>	+ 1 Voucher	✓
40	2023-09-11 21:34:45	<u>0x1a542fa793d904806ef9838866f3eaf1b4a28bc1a6a33fe822721edb9a2fcad9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 18:40:09	<u>0x1dfc46d555d658c189e67e566fb6e64776d7e26d677857bdac7f55d0b71230d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 16:49:51	<u>0xf3b95e53c070580bc3fa854a47b7b913001f22e41202eec2f93e39ca548ffee5</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 22:50:58	<u>0xa00aaaf2efd5ccb514ecbc5b7e8bab7c8438fa8cae e508ceb475709f72cfcabc5</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 04:53:29	<u>0x3e268a98bcc4064f8f94ef417e6a6f12a14f40f1fc 244fa273e5c5fa2bf8a47c</u>	+ 1 NFT Voucher	✓
45	2023-09-08 18:34:33	<u>0x7fe3dc9711ba351c4dfd7b5827a0f06e8ad3c7fd38 bf698ba56c8d55341c8ce7</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 16:18:33	<u>0x8756a8fcbc414d57c46aee0802880d77e0136167e2 6d59a829e808e8312bdac6</u>	+ 1 NFT Voucher	✓
47	2023-09-08 00:17:32	<u>0x6240abd333e86ad9156f7f1b7e6220f2c0019e7d83 53c9bebdee077ac4bfe320</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 18:22:29	<u>0xac50e25b5098ba7cb415009451b457fad65d71bb97 bf06146405be9554f5bb54</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 06:39:32	<u>0xe7f63fd6b8a99e0d27e7651d7a38b8d8d1f5a3e044 db71d15757d1d6b6bd5c79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 22:30:21	<u>0xa97297209c8333f8a99b</u> <u>c552f5657869112cded58c</u> <u>15c8ca8c5f10453855a5c9</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 05:48:23	<u>0x250a9f66fa563177a4d8</u> <u>874c5d36d8635cc2c584dc</u> <u>ff36b1a50c138b5b636778</u>	+ 1 Voucher	✓
52	2023-09-05 22:18:42	<u>0x9c2d0f6b3120f66e9077</u> <u>6b810b669eb7fcd8c9efeb</u> <u>20a6fe1e730583363d5202</u>	+ 1 NFT Voucher	✓
53	2023-09-05 18:18:20	<u>0x889907a8a72af23ca8f1</u> <u>3a2db87569be73f91ddc51</u> <u>2b013f6e042209b1274b28</u>	+ 1 NFT Voucher	✓
54	2023-09-05 18:17:22	<u>0x68ad4de9898260447f5e</u> <u>c75f9f25331250492438f3</u> <u>17de5de79eab4c86f74257</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 19:32:38	<u>0xcdaf59b6a35c21fa6299</u> <u>f4e66b1507045eb092c7</u> <u>1ef28b7647271e8714b1c8</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 16:39:06	<u>0x11f39e5654edb8745e38</u> <u>6b01011eed31676c73b340</u> <u>99edb4327594effcbbf380</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 19:48:48	<u>0xf5517f0830cd33becefd</u> <u>4ec307d9fbccf147dd6225</u> <u>64bf3ec8d5433f053897c3</u>	+ 1 NFT Voucher	✓
58	2023-09-02 19:37:02	<u>0x380fd5b7539cf8da5725</u> <u>9d91faec6086a5b60b6612</u> <u>19eccdb00e97549b9529d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 08:20:04	<u>0xfdb669c5a165eeb70651b9dc41b07047e6449cd5eb2d9d43b25c50fe8d2b5e9b</u>	+ 1 NFT Voucher	✓
60	2023-08-31 20:02:55	<u>0x4ad276409a3051d5d4aa9966784a8559f8aced27a78b1bcd9c3fca84272040d1</u>	+ 1 Voucher	✓
61	2023-08-31 18:34:30	<u>0xcbd38b708a23731ea7406b5b04a152c86ac803f36fb7dce36205620b2bb4228d</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 05:02:39	<u>0x27ea73b8c609e646c9ad9157dfd1904c3315b7450d1e3902fb1086333513f5ac</u>	+ 1 Voucher	✓
63	2023-08-29 18:47:24	<u>0xe410fcbca52fa9cc9c86a02d439711d9feb279a30862dd7e26468950186a85cf</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 19:01:16	<u>0x6b0896d516895ef7e65f7ff6881c82cd93e9986e42eeec21174917524a19c06a</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 18:47:58	<u>0x69cfd54fdd9b6545dec55af04e06d3c730be0cb7bcc10f7f9d3e9f2a1352561</u>	+ 1 1WIN CRYPTO CASINO	✓
66	2023-08-27 18:43:58	<u>0xf3c03b1635c09c41794660893e38389174f7b13bd00371a4be2409b725714266</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 07:05:53	<u>0x1919f0fca4c02ad21d8675387a8374af7e898e025f1269b63eb58a9daede2880</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-25 01:55:39	<u>0xeac448617e764e69ad75 f9f30ba6807a820c31a066 6c2682cf8ba8e3b793e112</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-24 15:24:55	<u>0x3a9c2d79b5c2f64825df b7c8ed514aacd9ded1a7bf 7005161ddfe5a1a6ebc166</u>	+ 1 NFTVoucher	✓
70	2023-08-24 12:51:28	<u>0x9bc4d431691c4d878239 d1d19bee056c8a85dbaa23 7cc1b6b1948843b9e09b28</u>	+ 1 drop-coins.xyz	✓
71	2023-08-24 08:37:38	<u>0x2683ab5b0714f95c4fcb b083c2681d0bb2491e3893 f99faef491ff3026eddfb6</u>	+ 1 Voucher	✓
72	2023-08-11 21:06:21	<u>0xbb5024904b1b96727149 cd6675e434c2a8142c9341 20ce68b3b00480f28a6172</u>	+ 1 Lido DAO	✓
73	2023-08-02 02:35:50	<u>0x4da2c8e774481bb4d1c8 a065ebe640bdd7df442307 717f13e36c3d96c88d9699</u>	+ 1 FREESPIN	✓
74	2023-07-28 13:24:15	<u>0x23a055dc67d6b21af720 73331e49af0e210c278ad1 9185f64eee894cc02d64a1</u>	+ 1 REVOLUTION	✓
75	2023-07-27 23:28:41	<u>0xb18070543bbeefec8817 0bac87dd449ed3d6f48042 888786ee249d53c951e811</u>	+ 1 \$1250 USDC	✓
76	2023-07-19 19:26:40	<u>0x46b30b8861d5616613c1 f0b654a80d39a97901b66b 911ba037e46be7c7d10073</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-19 07:18:54	<u>0xfab940bfec7f43959b14890f99d234eb35bc341b23634037cc6733bb3d06cdb0</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 10:48:06	<u>0x8c92fea7a3ec215cf416c44b58cbd60d4caefcd01d81d9e8fc9b3733be0db10f</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 09:46:25	<u>0xd77f123ef52f306d8e0043ba831b2b566050d88ea165357aace7f2d96d044ca6</u>	+ 1 BlurEvent.io	✓
80	2023-06-25 04:27:13	<u>0xf9d5ccec765a6e0758e46a068f26714acae416ebd6d8c154d6939194c5b60bb3</u>	+ 1 PolyEvent.io	✓
81	2023-06-16 02:54:10	<u>0x1f074891922e40e51fa5c64a52685d0852561f4ed4d521c289aab5beece8dcd7</u>	+ 1 UNISDROP.io	✓
82	2023-06-15 03:08:54	<u>0x3ff6f9651a1e9d767e9e1543a737370f3a656d786a7a7a00f0bacd555e4a333c</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-10 22:35:08	<u>0x8330828f944086ca28edf9a45fe669e88d9abe898e2e941f30de6be0895b53d9</u>	+ 1 POLYDROPIO	✓
84	2022-12-28 11:34:25	<u>0xb591a7ab7dda0a74831c665e477102fbabd215a9b03c536c261cc86ecb72a915</u>	+ 1 Stoned APE Community T	✓
85	2022-08-30 07:01:52	<u>0xd81629bf6ce681cd7a9bb5a1a93c5e3dd0f890e77b2c10be93c8b7b0ce864e5f</u>	+ 1 Open APE Keys	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-27 09:56:44	<u>0x559956811736d33b1c11 a1ec3daed17b7570cf4455 c8fbc3cd900da7e6ddee13</u>	+ 1 Power Of Beasties Club	✓
87	2022-08-26 11:40:37	<u>0x7d8d9377fcf59802f626 3f2a174fb920e0af859cfd 6470c9a358ae0d37f2d66d</u>	+ 1 Power Of DEZUKI Items	✓
88	2022-08-25 10:53:25	<u>0x1fb3e676c7d8eabd3905 b0edc6265aaae3eca7c726 4ac350f8f18e69800f3e4f</u>	+ 1 Heavy DEZUKI Collection	✓
89	2022-05-16 17:19:44	<u>0x194fc9f8b1634618be16 2c8af34fb08fff96c0f7cd 639c07477459cc78fdf7f7</u>	+ 1 BULLIES	✓
90	2022-05-08 18:04:31	<u>0x8c707c357007eb52678c 76451458f15b0258ae29 cce9862142038ce4cb5e03</u>	+ 1 BULLPLLL	✓
91	2022-05-01 01:59:28	<u>0x6f73c2872f65597571db 0a29129e65e8a4d7dd58ba 8d4ae40c3b369b2ba5cdb9</u>	+ 1 FALYERDSV	✓

* USD values displayed at the time of transaction

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