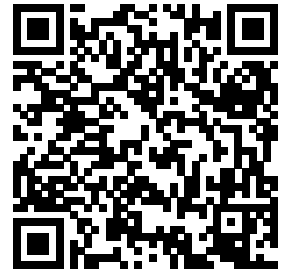


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9689ee13be64fde34513032a07bdb49a4f55002

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Filecoin Airdrop	1 NFT
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:48:19	<u>0x2a3dd6f7647f933a1851</u> <u>b175a2b62be7fd9be26ca1</u> <u>a26a6d7110810d70d83626</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 00:49:41	<u>0x13b474f08f6941ed90b1</u> <u>aa229e0ec86dafd134b79a</u> <u>f402074288395cd8557220</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:47:08	<u>0xd9ba47d278678e41e393</u> <u>205a9b46521dd64bbf94c2</u> <u>643584d2f663b7e32bfc41</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-12 09:46:39	<u>0x0b107606060fd2804e37</u> <u>9af18539a9ab0919abb97d</u> <u>833baa4fad26c34619db15</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 12:05:29	<u>0x5b1413a42c7da26406b3</u> <u>1e74d235a49a59c5ee4b13</u> <u>b1aefcfe3451ee2b4d49d4</u>	+ 1 Reward at [5eth.us]	✓
4	2023-12-24 20:49:54	<u>0x4a738b9f551e57731903</u> <u>b7a19f789efc95206d72b2</u> <u>221c667f205fde2051de06</u>	+ 1 3000usdt.net	✓
5	2023-12-24 20:18:45	<u>0x706398de58e11f1f39c7</u> <u>fca40875675d113049572a</u> <u>db65aea15759d57ef401a3</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 03:57:11	<u>0x097a213886e14c33b6a06ad372cbd575e43aa333c2aeff378e405341066bcc2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 21:13:51	<u>0x95bfff2d575bd6cf454d486bf168b98109000ff23e061f9c41b778f9e6ceefbe9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 01:11:32	<u>0x681b450af24d7621d02818b64353adbb5b79fd67af9abf0ceba292e9cfb785c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:31:30	<u>0x02ada779ad2eef026fec a73f5023eafbcc92b28dab91c98ab50698cccaaf706f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:20:28	<u>0xac03a1fcb95db367ec31f7acedcf6ef62242b1283ba2c9611101a6867fcb1335</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 05:24:37	<u>0xe96e8d519e3d556c89fa45b2f5947583ca48c0ba06d068620ffaeef293a04c3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:59:35	<u>0x294a9432eea0b10d5180803f562f4075b997127dace45050a56788ebd8686aee</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 13:17:29	<u>0x36acff7663e95efa03e953fed44635b1f294213d95c446b6c9f2abcff0f86dfb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:39:19	<u>0xfcc9a723637a822b7fee bc3a202f179bfbe8e576ee216bb9e2b31b99e835649d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 19:39:31	<u>0xe6a859cac5faca51d10318b61686246885acd2850f68f34137d4b90398ab1e82</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-12 13:34:02	<u>0x1e86fd9d503c062bb1420b8fa8b2dba0cb516913466e1ec7d5116644be45002b</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 19:03:50	<u>0xe971f4df9a3227532fe1150946fdc015199988817dcda071250cbb2d096f7f1d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 03:33:24	<u>0x43ded91286e7a4a1e51e582e83fc915b374776ebfb6a82fbaacb0e924ff304c4</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-03 14:59:50	<u>0x09221df7ad9296db7fa80a5b7511af38fb83433dc6d1110e77b7b1886306e0ef</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 21:56:37	<u>0xc2880479f4d7a51091811cc08d0ede09eb7fa52e752f26c416619f93c5084855</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:27:03	<u>0xc18f5f2a776eabc710245d50b62fc580ca65257ebdc8849172a9310ee2a4754a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 02:03:22	<u>0x800936012ae6bb5a438c6b55748a663f8f8a0f2f43da93bc02bd9e47b5f4e2cf</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:11:49	<u>0x2e02b681ca40b650e788b9c99d61359dde689d87c54a9b161b52d62598da8ad6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 12:24:05	<u>0x9df220a688636bc6fc412970bd8ab3555a51d1be7be2025ac063d01fabca2312</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 10:44:55	<u>0x0ea6340b72b88e45de7cd4e9ff2e0284108c7fba2f0b77c6c5be15196087f1dd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:39:49	<u>0xea294ea270ad804735e34b41e9ac8e51cb523fa15da4acce5feb8f321f5739c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:36:28	<u>0xf9307624a091089a94cdf7a2b848b4075884831f62aaea4553b62cc6b4814e3b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 04:56:29	<u>0x71c6251049472259a8a712761ed18015eec769d4ee9f5b5d1dbcd537dbbd036e</u>	+ 1 NFT	✓
29	2023-10-09 18:33:58	<u>0xc41e743bcd077851a32a96e71657909cf0e59f2f3bfe51bebe9195a1d228c000</u>	+ 1 Voucher	✓
30	2023-10-09 18:17:36	<u>0xb90a306aa6bc8a348ef62cb509ba3490b4ed2bbe666756f41b2b7cc604855009</u>	+ 1 Voucher	✓
31	2023-10-09 17:56:16	<u>0xbd349d8def72a032dd5df7585ea17ec17c42a2f6db7f7095ce485ac10b1b78ad</u>	+ 1 Voucher	✓
32	2023-10-09 17:37:40	<u>0x7e4153899ceb3fc58f32859ac1079d714319234d8c6fb3242dab0bad182652b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 10:01:04	<u>0x0bc3b7e7dcd52c68a59e80096e6cd33086fd75c3cbcb6be96794e89fd04b8e6</u>	+ 1 Voucher	✓
34	2023-10-07 04:36:21	<u>0xf0b92f918a3e51eed2c86787caf9605df82862906e28d05582a7c0ca13a6ad9b</u>	+ 1 Shiba Inu	✓
35	2023-10-06 18:57:25	<u>0xc196efd9f85d01299524b6237ff9d94b9e9f76d238229d27125a54c5b82016ba</u>	+ 1 Shiba Inu	✓
36	2023-10-06 09:55:40	<u>0x8ca35aba079f7db1cb743edfa1f3a82bfd55bf820924558ae3e1a2de4db8dcd2</u>	+ 1 Shiba Inu	✓
37	2023-10-02 15:26:50	<u>0x97cadb74d246980665cf5ca1745092ba95f6ef8d4481b9689b8673092ee79fae</u>	+ 1 Shiba Inu	✓
38	2023-10-01 18:38:16	<u>0xd7c317f90d74ea67dc3b5e0b3b300376df9cfe32b041cf137e3e40f5b87de10f</u>	+ 1 Shiba Inu	✓
39	2023-09-29 22:19:40	<u>0xd60e97c507e01338f09ac55d7c33152977a9be146df38362d89af47d117612c6</u>	+ 1 Voucher	✓
40	2023-09-29 16:32:00	<u>0x17dd0b4ee7dda8de0c381c4a45bd0c3c3201521207413164844e3b7999980f53</u>	+ 1 \$1000 EURC	✓
41	2023-09-29 11:36:52	<u>0xb818e80d8a45ab5324489cfb86974b244f9b20aaad749f2e815a1c018b036997</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 16:54:39	<u>0xaae1f1f36d0adf63427e1ade46498e8e669ed67c0ed3b99cb7c559b8b4275f55</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 07:12:47	<u>0x455a9c7bfff10c9a2688d32f9569cc4188eab009dca964827c4f07644a771092</u>	+ 1 Voucher	✓
44	2023-09-24 14:20:13	<u>0xdf646e34ae3f58c1d9d9e657a03073e4041e864bbd3cc8eee3201e648c0cedad</u>	+ 1 Voucher	✓
45	2023-09-23 18:28:16	<u>0x3a8e89c52d160fd273905c3fc7048753e24104ce6b1f7bdc48bd9e795b4c7765</u>	+ 1 Voucher	✓
46	2023-09-23 16:26:32	<u>0x0c6eff2139a440031f666af88f6c10fd7af549404dbf8e34aee0c69546559091</u>	+ 1 GOLD	✓
47	2023-09-19 23:44:07	<u>0x1cdb0bbccfdd15d59148f2bca9494197c03d08be849edb9ca146d55ccf9f0779</u>	+ 1 Voucher	✓
48	2023-09-19 15:48:39	<u>0x89a282644cdf473656bc4b39fcb45c42b4da2f0260c45254465be8a76db1f3e0</u>	+ 1 Voucher	✓
49	2023-09-18 13:42:37	<u>0x4ccbafa86a682610bed998635d0424ab1249b88a4308ee006b6d7a0948908beb</u>	+ 1 GOLD	✓
50	2023-09-15 22:28:38	<u>0xa33951d0a6950f869574cafcb32555cbd07f4227b56661f6deead601f01f5292</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 12:31:17	<u>0x388445b881d6d15293f96a3b63371cb914061fc299190ed17c32a12843a79ff9</u>	+ 1 Voucher	✓
52	2023-09-14 23:12:30	<u>0xcedc7de7a10d65fd8cdb2113481e6ee7128ac364c0101d8c0deeacd392d3476b</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-12 21:42:56	<u>0xd11e29f9f622f17a569b94d40c75cadb32227e94524c3a2daf5692273322fae6</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 05:33:33	<u>0x8c9733b7903ad595f9d0483012ff829eca04e7a260ea79d489f3f282c23ad8e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 17:56:49	<u>0x5ded82c2beee5f3584bd0b8a57921e956643a1f41a4e2d06470b66533ef19122</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-10 18:02:00	<u>0x27eec3899d5f81fb941901619dc49cb5eeddcb8b8cb46774df85da63894a74b2</u>	+ 1 Voucher	✓
57	2023-09-09 14:47:27	<u>0x42b25df009e98731cf9a1726530b0ce51adf7b17ad5f46cb9bf3e1f36133bede</u>	+ 1 \$1000 TON	✓
58	2023-09-08 16:57:37	<u>0x4d5e56ee53542b8a59050afd3b823542b2f886cd3d5254b10643a4e7826d2f4e</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-08 15:18:35	<u>0x8efaa1370e354fd5c6f6410193d1cf3fcc38b5228673ebffd930d06151a3647a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 22:44:07	<u>0x491e752e4b7e26c6bf9a1147a61dfd06d5aa91f23e4b7c334c3f6f7bd606f6f5</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 04:11:54	<u>0x4e722f2ebe77ee92ee8553e293d9ad0ab615ce02f44b654676a3fab2d8867ba7</u>	+ 1 Voucher	✓
62	2023-09-07 01:33:29	<u>0xd9c8caa6a7772aead17a4eda363fe1990249419ebfe0037a513dc3b521fd1d60</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 00:41:08	<u>0xd7f6c00d1260c8b5f0c54f350b38b577d58d9931595e0190991b11168fe3e7b</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-05 18:34:56	<u>0x501f0ec206a48b9e7d90aa9240c7a7de3556239adb e453c256ce59c3d320fa09</u>	+ 1 NFT Voucher	✓
65	2023-09-01 22:18:22	<u>0xf7224bdf847c3b2993868374de65ec1cb990d707e238da820d6cee789c225870</u>	+ 1 Voucher	✓
66	2023-08-31 17:15:00	<u>0x7604178e417aa7b24d28208b6585917d5623833b704462f27b942a6ee851314e</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 06:36:43	<u>0x5b5edd75127ae5473851cd0b924e4f556136f46c3c40afc6fab3d43b9c0532</u>	+ 1 Voucher	✓
68	2023-08-28 16:32:54	<u>0xe502f374b9bef296afa5aff8b3ca8b1017110ffcc90da9b09138d5ac4b8965c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 00:26:06	<u>0x6c12d8a527fe89c2b938ff12d4bdca98d4235293c2f2a478827ea72b49510507</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 03:23:14	<u>0x28a69681575bdee0fbfad8941dc1c83a885af0ea0b1f822bd202cc791eaf0743</u>	+ 1 NFTVoucher	✓
71	2023-08-25 00:50:17	<u>0xf2347f4eab99769f4dedce553929e4592c0955d8d1636dff7061bcf6ab7fa5a8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-23 19:31:09	<u>0xf6000d83719010c9ee5dd3a007c6b3708205e214054b3b994ccfb4de3f38efd3</u>	+ 1 Voucher	✓
73	2023-08-15 22:51:52	<u>0xfe05c6b3c24f70a12933feaad924ac117aa4c7cf27c700cb6b389c1e1d21e7e8</u>	+ 1 Voucher	✓
74	2023-08-15 03:25:52	<u>0x0839225d8bf4521d73b7b9d6933c4a44ae78f41ab2b40f5a760795c6e3ba6746</u>	+ 1 Voucher	✓
75	2023-08-14 04:44:56	<u>0xed6cde95a823d8a676ca7d406333c43708ac4de7a8cc38518acd0b0cdfb04958</u>	+ 1 Voucher	✓
76	2023-08-10 22:45:45	<u>0x6846fb71e8a2d4314ee36efd5c018381b4302876ccd73365afa04d7b7dd5a67d</u>	+ 1 ARBITDROP.INFO	✓

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