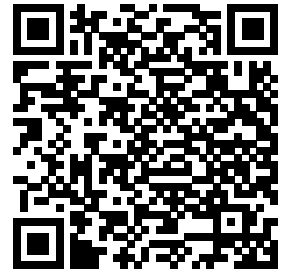



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb60c8a6ef2b66ce243ec97e6ddcf235f43f70b87

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
# 10BNB.US	10.000000000000000000 s
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! CLINTEX.APP	8,726 UR TOKENS
! !\$100,000 SHIB	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Ænet

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:13:17	<u>0xb3bb9f7dfdfaa6375f587e71585a071c8c5bbc3a20b2628a9c884cb30ef5be22</u>	+ 10.000000000000000000 000 s	✓
2	2024-05-26 20:10:35	<u>0x9a70223bf83f60cb70b5de2462157f80321c7d9fbfe48ec9588de3d9be0ed7d0</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-14 19:17:06	<u>0xfe4509a9a85260ccc1af8a0c45b7c1806c7a89eafc9ee2119b2eadac046226b1</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 10:52:57	<u>0x0cf2df57d9837862784c701068fc482ea1fbc324289a1f9f9ff2a28fd094c51c</u>	+ 8,560 UR TOKENS	✓
5	2024-04-09 11:25:09	<u>0xd44286bcefbdda589d19db77825758bf314789ede4af705b1a51f5bb2432eb6c</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
6	2024-02-10 01:25:26	<u>0x38c0b7b28c58cd1f8e7b57f47d8ba640db437e4052c3788a48aa85b44b31d2ec</u>	+ 3,763.000000000000000000000000 (Gemradar.site )	✓
7	2024-02-06 20:37:57	<u>0x1c4c89fd19a85f58d463044cf6b0a3ddd68696d94430b4f6be07d38975b981b</u>	+ 3,888.000000000000000000000000 (tps://applcoin.vip)	✓
8	2024-02-01 22:55:37	<u>0xdfe7b979b9abd4aeb34262138f4f9ad7d8d0aca4cd62847bb95a57ee14f6201</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-27 22:29:57	<u>0x152ed48e478f5716bd4c5a755afa49b4a178adec7df793a6915eda0b664d28ea</u>	+ 1 rewards	✓
10	2024-01-27 08:58:15	<u>0x1d8d5b6a56cd49ca61e6687ba3207a7c7af6bb225560f4ae832a872ae0925362</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-20 06:56:34	<u>0xcf2d382e45c5f44fb88f95ea3c573d44bc863f00fc611d14a41aa0a215cf1b74</u>	+ 1 lt.com	✓
12	2024-01-16 19:27:15	<u>0x23b583b41b43198f9e380c9c0c2e906bb50170113069733e908aaeed7640f81a</u>	+ 1.00000000000000000000000000 (00 5000i%,Reward)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 19:08:47	<u>0x28ff1c3de9037244d23d119fc38fe1fde81c509ebd6b8d01dfa85be4cf5a27b0</u>	+ 1 rewards	✓
14	2024-01-15 14:30:46	<u>0xe7010e73404d1e9b3d4ad2d88e6b07a7bd99ddea4d4c0b7366b540f0635bd812</u>	+ 1 rewards	✓
15	2024-01-15 14:30:44	<u>0x246e3e411381c4d2b569c0c8668b4e21938f13167dff525800e645a0f3c38e61</u>	+ 1 rewards	✓
16	2022-05-16 19:19:53	<u>0x7d03a9308311248b357c898791fd8ea644a4f78dd1ee99b6c3bd6b55c981c219</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:12:59	<u>0x5ef2363964587034f2719f30be431d47532b3bead8fc30ef5ccbdadb9f6ebd3b</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-26 20:10:47	<u>0x959945fd69d6ace53c6e76f0dac6666bdc390a75b7922fc3e8b47ff9ce268057</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-14 19:16:42	<u>0xd7b991577c5885ee984667b05dad39cc743b0fd9683d985e49d7b6dc54b2425b</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-10 04:48:02	<u>0x274ec9a4d6dd5a8689d7656237fee91acd93256d904ae4388b2b7f2e6425d161</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 23:22:38	<u>0x64daf7d33ee0f3332f4a54517cb9560307834952f3b18fcbff1c6cd863fff049</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-28 03:09:14	<u>0x856daeb70c81324734e08f40e3bb4e6d8ffa09903c140e197f11a06d524cf78c</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
7	2024-02-06 22:37:02	<u>0xb901eb59109a233673fcf395ba67cd89ef5df8256cf819ab5ffd76937215f320</u>	+ 1 Reward at 2000usdc i%[enet]	✓
8	2024-02-06 22:37:00	<u>0x9dd223df3b497adf8e8ba88a39b25810eea5c0df20552ea030945e92a80377aa</u>	+ 1 Airdrop at 5eth i%[enet]	✓
9	2024-01-29 07:34:08	<u>0xd44fa0a040935a5b70893c0701f7fb236d12954521b2133785b434a7b6aeec92</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-28 23:29:00	<u>0xac0b1e8982ab064520d0c293a5077a094d134f89cb6cfa430cbc60be8e9898cb</u>	+ 1 5eth.net	✓
11	2024-01-27 07:39:33	<u>0x508abd540755cd2e20aa6ef0bd638e09ebe94d4fe0b4d3b75069399ff9b9c3f8</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 18:54:16	<u>0xe22a5765dfb7286533e20e60eff61f68f1382aafc236cad67b0010b4558a9ecc</u>	+ 1 2000usdc.org	✓
13	2024-01-26 18:49:12	<u>0x926b6bdbbd2bfff9d5ff4f2d3507725eafdfab0743a0b92e0a9080ff8dcf5f234</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 21:34:44	<u>0x0f3639a5b35b706a097b9e4a97c99b2f07b283c15a4c8b328090ad20a86b2a00</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 21:30:42	<u>0xf070fb2a43d275041b90f7b70b5916aa3879fa3d572f143df0ffc173fff17cd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 19:11:27	<u>0x2cab7b8231c30fa402ed9a6723815c8e195c60629cbcef4eada6ef299f9e5a43</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-16 19:09:53	<u>0xc7fe9011a6b5b855ce9b2db563db84e70bb9b2294f8ae2c35de0d52a5e81e0ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-15 08:29:23	<u>0x03fa2796cbb89c7c0526c2aa78603401d237a2e2d1828329cc7fd10f306b761b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 08:28:17	<u>0x0183a3868f282cf28529ebc9b2083fbbd57a8edbd178ab11b8d1700c40c4645</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 08:08:17	<u>0x1cd8a30a2b953735d27664eef51e926bcfc9f1828d2a17d6ec58c90634e2a8b0</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 10:42:49	<u>0xa15821d831734825ebb2cffffd2a81fd6a00410f733a0e92b6f8d84f0ccaa26a8</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 10:40:41	<u>0x0968a7769e5282632869f2990e20ba9c8224e7ffd127649db90cfff2452d5e9e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 05:27:05	<u>0x3e3dffffa059708fb412fc4b59245811f153ce1515279235638a29faede1ffc4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 05:03:43	<u>0x32873304bf7090022bbc c22407b713801fe8aec88b366d4f8ca66868981c83e0</u>	+ 1 s.xyz	✓
25	2023-12-19 05:03:31	<u>0xe3d75a6bd2d7c5e1e4fce958819c678161730d1ea9b37c7290733ee519acc9d8</u>	+ 1 1000usdc.org	✓
26	2023-12-19 05:03:02	<u>0x68aced53777727ae4ee5e9ede739d296951d00bfc54e29a398bf968f83599ea2</u>	+ 1 2000usdt.icu	✓
27	2023-12-02 09:59:42	<u>0xcbec4d8585edd71ef83d326624ba9ce465e0565bf46e763767c6544edc54d49c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 11:28:29	<u>0x3c9a4c7ce546a1d9624f80a20e43c29cbb1594425d20bb8c04e7ac06c747af57</u>	+ 1 com	✓
29	2023-12-01 08:38:05	<u>0x41f3530b909699a281f4cd46868584cc6480c49350d29987606c0449758ae027</u>	+ 1 2000usdt.top	✓
30	2023-11-29 14:40:17	<u>0x78f24db7d7eb452fec9cf05ba22e327772d89bb58f6bb5de6291ebd87b9ae94</u>	+ 1 com	✓
31	2023-11-25 14:03:23	<u>0x1b445057286d52b72e929125a67d75829fff0beeaed4a12d8ebf3bd3ccee369</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 13:46:56	<u>0xdc58cfb9711d13d441fb</u> <u>b5439450a77faa971fe305</u> <u>7035c1e4ab9c3aa578b70e</u>	+ 1 3000usdt.org	✓
33	2023-11-15 10:53:06	<u>0x3c5999dcb1053eff14d7</u> <u>6cdd87bcb5d835b11670ca</u> <u>c1c252dbb2c390f36bff81</u>	+ 1 ro	✓
34	2023-11-15 10:52:42	<u>0x9bbd61609ab9d76ae298</u> <u>03db3345d755a75f705506</u> <u>d41e9584eab69a2b9683b5</u>	+ 1 et	✓
35	2023-11-14 06:28:34	<u>0xc974aa5bde3d1f6a9c3f</u> <u>bee7314052cf9d475e5df3</u> <u>930fd28dfbe30a0db79d37</u>	+ 1 t.xyz	✓
36	2023-11-06 22:43:50	<u>0xc90567282b0ecde7ab46</u> <u>d81875c6eaf0f391321a94</u> <u>19081a6224db8756f1d65c</u>	+ 1 op.work	✓
37	2023-11-03 13:13:54	<u>0xeaa22c7f7371de321615</u> <u>b357fdf4b7fd43fdbcfbd8</u> <u>a3a0d10974f3f6d2cd77ad</u>	+ 1 drop-meme.xyz	✓
38	2023-11-03 13:11:10	<u>0x0ade12e99b4debf39353</u> <u>334a8385ecd8760258d036</u> <u>7f71ab558f34924d05f2b3</u>	+ 1 op.org	✓
39	2023-11-01 07:26:16	<u>0xac8f8897d339d3b1d934</u> <u>dc024f11b8fe6dfb9699a8</u> <u>66446e55b624775b4c2a9c</u>	+ 1 op.net	✓
40	2023-10-31 21:04:13	<u>0xb4d89bbb0e7b3ed27364</u> <u>21cfcddc98bfa9164d10b8</u> <u>e10deaf39336fffada5b48</u>	+ 1 drop-rewards.org	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-31 09:45:40	<u>0x836ac33e99172a967d2a</u> <u>f9830642504d0b81b312cc</u> <u>0cc91f272cc920620ba6b1</u>	+ 1 Voucher	✓
42	2023-10-31 09:37:12	<u>0xf0d7f9c127df6658e156</u> <u>912e7c36da46b8c72f6009</u> <u>d47a2e81fab92fc0a9fd58</u>	+ 1 op.net	✓
43	2023-10-30 22:49:33	<u>0xc47c0f715e6bbdd0bb2d</u> <u>edc0961b5389ff2adb8c56</u> <u>dafdc58c8fd72ebcb04c1b</u>	+ 1 Voucher	✓
44	2023-10-30 22:49:29	<u>0xd8ae0ab1cf8a5c4ae32e</u> <u>71ae8719ea91d64e31ef5e</u> <u>f83df525fc35c8556dbb55</u>	+ 1 drop-bone.xyz	✓
45	2023-10-30 22:41:33	<u>0xd31e172e5c13836b651f</u> <u>6945e408038b65d0136260</u> <u>18277618636026cc9d3bee</u>	+ 1 rop.net	✓
46	2023-10-30 09:16:43	<u>0xe3eaa6943bbfa947efdd</u> <u>d3969ed30d57fdc91cf215</u> <u>df6ef46d71c465d87c57b2</u>	+ 1 drop-usdt.cc	✓
47	2023-10-30 09:08:51	<u>0x77a5440da91d604765af</u> <u>d939fc229b9b57f5434edf</u> <u>5f1b8fd48f152f7b420768</u>	+ 1 2000usdt.xyz	✓
48	2023-10-30 09:08:45	<u>0x98f77acd061c7af70dbf</u> <u>e339c50bde695eae57a007</u> <u>0bfaeb7aa52bd0f923b3f2</u>	+ 1 rop.net	✓
49	2023-10-30 09:08:39	<u>0x94429e6e1c17dbe10922</u> <u>c40b34ca5aaace3e1ae5e1</u> <u>9bf204189d56cec37cd58f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-30 09:08:35	<u>0x36efb37bde5ba48be6bc8fe816f90b6bf2ac3b04b108b839deac7262e57c8bd9</u>	+ 1 Voucher	✓
51	2023-10-13 04:21:43	<u>0x60e354bed6a702d810e406d75f0f7f6344b1c9f3502f1b03ea6876eaefaeb7ff</u>	+ 1 NFT	✓
52	2023-10-10 09:15:45	<u>0x88ca48e69f1d71fcc855300bda7f25ea8399ab41d5b19722a1d6bc639f54630e</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 09:14:01	<u>0xd9f8944e9b7569002bd2251100d155b69894d5009fd5af2a132129941d9bffc5</u>	+ 1 NFT	✓
54	2023-10-08 00:56:27	<u>0x62f38136e5baa0e9e2d35616f671c36bd69420c1597f97e96d17d816f2040244</u>	+ 1 Voucher	✓
55	2023-10-07 21:46:47	<u>0x7ebc9940d1b4848c31dd6fdccb36cf34c575fbbeb730a44d8ee6bb4861543a058</u>	+ 1 NFT Voucher	✓
56	2023-10-07 21:41:39	<u>0xc40d8d75d89c05a1444240b31b765e6294cdcfb115e4017969ee8b3f9da4dd11</u>	+ 1 1000-usdt.xyz	✓
57	2023-10-07 12:07:15	<u>0xa79c081d55ff040f03e45d4cadbf4a42afb61d153759184da4d1e42d98e77db2</u>	+ 1 Shiba Inu	✓
58	2023-10-05 11:28:26	<u>0x6810813e681adf1cd72834a7a17bce03bea465b31180db90ad8b004b7c0a4bf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-05 09:24:44	<u>0xa53517a12fdc553df654658daa7ffbc23328796cad51cb8c74b2ae4946cdaae6</u>	+ 1 drop-usdc.me	✓
60	2023-10-04 23:14:51	<u>0xc68cfacbff75a480a83af3c23bb68b138c26eebbd358fb53ed3e559a6c6ca97e</u>	+ 1 NFT Giveaway	✓
61	2023-10-04 23:14:29	<u>0x34cd2db899a7202e3c664486e93b16c66911e0bc06831df86310dba2b3f3a7f0</u>	+ 1 NFT Airdrop	✓
62	2023-10-04 23:13:41	<u>0x8037b4365d00d9a0d3797e37d55b1657559472b68d3ade3d7c5b6cf1ac611e7a</u>	+ 1 NFT Airdrop	✓
63	2023-10-04 15:51:45	<u>0xa87e8f0e19b81d92840ef9878f743578895477b5beaeb2570a90a8ca9084b347</u>	+ 1 Voucher	✓
64	2023-10-04 15:38:47	<u>0xa5f5038b838748682e026ec18bf1ef527748d37c692cfb05da42be730bab295b</u>	+ 1 Shiba Inu	✓
65	2023-10-04 13:42:31	<u>0xd1ba0fad422f1c38d0eabf285d50c840686d4656aceacc03fece8ea37b9f1d92</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-03 18:12:49	<u>0x3abacd1c884bcd03f8fdb3dda3c371c4219d0a3434719e497381a794057bdac</u>	+ 1 Voucher	✓
67	2023-10-03 11:32:50	<u>0x75d1abcce1a0d22bb9755c9630ef9c552a4e42237f3c5c6fa32b7c69b3625884</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-29 23:43:39	<u>0x85fdecb6ce9e9f071ba30d805f633ec5cf94a2e89f2d8df04633541454c40880</u>	+ 1 Voucher	✓
69	2023-09-29 10:10:22	<u>0xe82fe58dbedb0a5eeba47e2bbf8e7adeeff578e7603acf44481b74ecf3c8b201</u>	+ 1 Shiba Inu	✓
70	2023-09-20 17:35:33	<u>0x3e37dfc580812f1894aae7ce300655f8b4a76a255cb06a81719aa2ad303c3792</u>	+ 1 GOLD	✓
71	2023-09-12 21:52:26	<u>0x8230a5b822ee5eeb44da7ee1786ba3f7d6451e0fefcd7aca98cd9d41bec0b087</u>	+ 1 NFT #515/1000	✓
72	2023-09-11 18:06:47	<u>0xa60c184a39b783db92931fc1e163ad8f4ff18666f3e3ccddcf4b5dcf99fd4022</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-10 15:49:35	<u>0x49a4cfd68f95b8b8da4499b03af9a62a0c416d8414ec3c126be3de996bd221d3</u>	+ 1 NFT Voucher	✓
74	2023-09-09 21:21:30	<u>0xd1d0e2c989b29c245d71765ca5c2859cbc0eb5b07c486d4ff8f5dbd8aca004a9</u>	+ 1 NFT Voucher	✓
75	2023-09-08 17:06:27	<u>0xa37573db6d18f98b590dd45615c72cc486e1a7b6c8c6e2cf441f6e6cfe6584a9</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-08 13:26:11	<u>0x6729c741e4e785ec6fe628de3b67ad54cbfee3e7d03eae12578d004e17902499</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 22:48:26	<u>0x3f5509ba505e34b31f2f fc09a75cff739aae08c144 c80133e1b402ee5fdb8df</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-07 01:38:41	<u>0x7823a0f85bda5046972e c951c2e5011a810273f046 6d9c13b7b0082175209c01</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 00:51:32	<u>0xdfd21590d22aaff17d18 2fb565c11198fec16ff922 0e4c54ae934a98b1c41f9b</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-05 18:52:10	<u>0xfd43d7e5d6f71522ddc1 10e38b136748d9ee7fc395 fa855b00fc1f5b71255ecb</u>	+ 1 NFT Voucher	✓
81	2023-09-05 10:09:05	<u>0xd2c02eedd89484bbd7f8 328009af7c1739d6170400 6a28fa3673a99cd052af9c</u>	+ 1 NFT Giveaway Round	✓
82	2023-08-31 19:03:05	<u>0x7f65af7f51d4614dbea5 8a0ebf7ad9f4f51d90a493 867f27c401c6d9004ec9cb</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 02:00:16	<u>0x981a67cdb8f29379dc41 3a54e18f83eb047c6b5624 12e4ff2dbb63a193c4f23f</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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