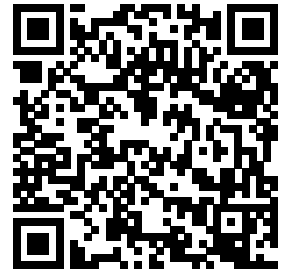



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbcec7561237376acc2a6e514841dd2e1adae6e68

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 GET pacificdrop.org
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT LIDO • ID • lootusdt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000 BUSD	N/A NFT Giveaway Round
1T BABYDOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A dt.org
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #09	N/A Shiba Inu
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:51:46	<u>0x890af46620e1e9908238c4b1f03bd3b1ba97c2cdb5cf5c95db19c753588cc2c8</u>	+ 1.000000000000000000 00 z	✓
2	2024-03-20 01:32:04	<u>0xfc2b7cab9d15c38275c63643434b9d591419484b3504ba30bddf520e99efc632</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:28:46	<u>0x55fea422d267208c013e7e1b87fb3c81ed6b49cd0e24e4355d6914cd6e2a6600</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-18 17:51:04	<u>0x2a307327d5c5f783ad4ad8db5a1edd18ff0c3a11d1bcd173d439b8a1e2362849</u>	+ 399 GET pacificdrop.org	✓
5	2024-02-15 21:55:19	<u>0xe2ad0fd3afe06af0d486f8a04cf78f373daea9a2109a34b345168edbbfac2fee</u>	+ 5,000 \$USDT ĐjLD•IDæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 20:44:53	<u>0x5f3d85a6d69e93c0ed12a4c8998c21b295efa42fb4c9131fb75d8e86d35adaad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-27 14:02:07	<u>0xc73f6a04bc64def6e36547f5ffa9efb3203dd251ebc74f5ec6574e2e61d29bcc</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2023-12-12 07:16:43	<u>0xa577192c18fc0bb19dce9a9da48363e7aa2600326a4ffdb8d4625df22e3aece0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:41:14	<u>0x9506910cdda23cebf4e5b3f3315c60d1d92c65b0f34183a41fbd2d778e85a33d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-14 05:00:30	<u>0xb8bdd89375ec682f7c924ffeb5e519a67917d6e27b41d9094682848429656027</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-16 00:59:34	<u>0x01909c1f72fe40347e8ce43965fb6cf50adb246736b3d756e3f06922b5a8d1f5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 21:41:44	<u>0x5c5c5314ea3d975175574ba61b4d39e1034b41cc852bc6eed267cd85ba689788</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-06 06:04:08	<u>0x3f4d21c80e7560a9b774e7a5492dd1e8ea1abdcf6eba1e8b9e4a6b16d0aa9664</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 06:04:00	<u>0x8863b04ee95f6cded0ee1cc9f0f99ea9f860792d18ac2d96878d8675ade17521</u>	+ 1 Airdrop at 5eth€ ,net	✓
7	2024-02-01 09:34:04	<u>0xdd50b638029529a0e65baa019df4047d8d6894819f9a7f65f256b591bad1aa31</u>	+ 1 Reward at ether.casa	✓
8	2024-01-26 23:10:51	<u>0xa75f2cd5e89503938aa150c015d545bd4655372ee14e16240728213e770bd0b8</u>	+ 1 2000usdc.org	✓
9	2024-01-26 23:05:13	<u>0xe0b4949065458f2fd90cb7715b5f71beb63000ac1a016da9956dbc58e8de676b</u>	+ 1 5000usdt.com	✓
10	2024-01-19 18:59:40	<u>0xce67e5401d7640e21bc190180c76c5cf051c3e2a4138f3b139399bb7ecf089ee</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 05:07:34	<u>0x7c61f0fd7a9136072d23ac60b4ed24f3f3815b60477614b8d9ebf8b6dec5ecce</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-12 23:55:09	<u>0xbabf6517b33129b7257fe640e49897422945fbe1e52438cf4eb75f52012a8c79</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 23:55:07	<u>0x4f7b39ffc9b374d94c2e0dae2a4a74ea16c88acf8816aa30bac34deff2aa6b0e</u>	+ 1 1000usdc.top	✓
14	2024-01-01 05:49:57	<u>0x8ee1357805926a394ac182e5cb2f38b7ce116f0935bca1624b5738768739a58a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-01 05:49:57	<u>0x8ee1357805926a394ac182e5cb2f38b7ce116f0935bca1624b5738768739a58a</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-31 07:14:33	<u>0x5b038b207476946111ede2aa5b8bc696eefb22fe2b8b8ed1f355eb484d7c4655</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-30 02:05:47	<u>0x150bf07909fa7ba57d536dddaa9245407ef1646c1379cfb1267bf49b6af9ef4c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 04:59:12	<u>0xae503bae4997f6e26616046ceca09e506fb9c060a638a52ed23e1fa5fdab5934</u>	+ 1 2000usdc.cc	✓
19	2023-12-26 04:56:46	<u>0xaf0f8db391ca55a0b973580ecc0163bc48e991566e584463a9111cfd0419f47b</u>	+ 1 3000usdt.net	✓
20	2023-12-12 07:17:31	<u>0xbae3bed20f6c40c6a99373c88e3d20600dbb97a95f97410f3518de26c0e5e8f0</u>	+ 1 2000usdt.link	✓
21	2023-12-12 07:17:21	<u>0x2758d20a68fe9ae4bcd46ffb009cefeb05469741134f2c97cde8c7dabaea93d5</u>	+ 1 1000usdc.net	✓
22	2023-11-22 02:23:59	<u>0x82f10f913866682e5a0eac0cf384f7d56c344703ffe0b18ffa19fa21d2c01f16</u>	+ 1 Official Authorize credential	✓
23	2023-11-19 20:06:31	<u>0xb0ce03c7454f988ca2e35716c72e7d2e26b45edd4434488367db50cb24ea1d2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 11:36:23	<u>0x3e5abaeaa5d2eb61b16943e1c45acb6486e1f090e9a2f7f5e11dbdb6a5e46c2c</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-11 23:42:36	<u>0x37579aecc6bd765d687ba9a124b41393f0da008571baa1d9ab12bf1e5d1e4a6e</u>	+ 1 dt.org	✓
26	2023-11-10 18:55:08	<u>0x7eb611a9af0f322e8667cb28abc9f84bfbefa412e70a3849afb1ebed3cd1c491</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 05:25:06	<u>0xe486191b35ae8eb21574ae6592936be905129454b9a848b4370031e14ce09af5</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 02:36:19	<u>0xdad1536fb62bf6cde95935cee6b1ea0d0c5939ace2f5c40d21b71eccc382515e</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 02:36:09	<u>0x9fcbac0393c843f7d55fbaa88c16c06f602c5c2b1474f665fc7123c167ed36f9</u>	+ 1 Voucher	✓
30	2023-10-29 02:36:05	<u>0x243ee42e5f96737939a884594763c314a14c95a754279bde2cbc4f50da9875eb</u>	+ 1 d.net	✓
31	2023-10-29 02:31:42	<u>0x97551793a23d3b46684ce7065ea0b1b256198a0d7017718323d1b93be9048218</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 00:07:16	<u>0xece21ad5661971aa7c576fd73d33ad0a83c81dc89486def168dc5b4462e77d83</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 13:03:43	<u>0x40eece936fd77cdcd2e6a4c375c8056f20d446f120a1dd342dd4e05f84cf3362</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 21:34:42	<u>0x8b21b68d11f3b88f853a888febe30273ee3d32c5bd7cd6d384945a753fca170b</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-15 00:15:25	<u>0xd454dadb29733a0f2272d1c631a02185a8df7cdb85abc94d049c55fa8ee2e52d</u>	+ 1 Voucher	✓
36	2023-10-14 18:09:59	<u>0x23e0937c4eaff6c7e81aa3ad0c50eefbe907a05d95346443a35632ca84c602f1</u>	+ 1 usdt-1000.info	✓
37	2023-10-14 18:09:39	<u>0xf1f16cecd714d5393e3d672c1c551a5f440643d722758aa14b07283bfcbbb557</u>	+ 1 org	✓
38	2023-10-11 19:13:28	<u>0xf1cf01b9c44738b62261c48141e183dc58b1d4277c5aac95aa34024e76bf6a2f</u>	+ 1 NFT	✓
39	2023-10-10 11:01:02	<u>0x44e30cd72e3e9537561dc98cd29a849bcb6ad1459b99397e134f6c8a2b0e1679</u>	+ 1 Voucher	✓
40	2023-10-09 19:24:53	<u>0xa9ca4427fb6c2b11061790e834679d5e8ea6cd73c8b63d66a9192eec4e79377</u>	+ 1 NFT	✓
41	2023-10-08 08:37:54	<u>0xacb99810a17aa34be9ac54ef3473ec00f20fd7bb331ec9dd9da541d33f0469ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 04:31:27	<u>0x84f131bce02231e773898d0371e9feaf615eb0ada35b7a9a364e9947afd42291</u>	+ 1 Shiba Inu	✓
43	2023-10-04 16:32:31	<u>0x8dce2ae3cf018b27fd976f9c6aa42811d6ef1d565f25d9c888b3cd26de07987d</u>	+ 1 Shiba Inu	✓
44	2023-10-04 10:46:26	<u>0xeee7cf11bc1f9f39bddaec0d35e63942aee43906565370f54dd288fd41629c92</u>	+ 1 Shiba Inu	✓
45	2023-10-03 17:24:06	<u>0x1217ca01cc36eb6b1ba96b1fbc5279ae3b6bba8654027d5c470e1b37a087f0a6</u>	+ 1 Voucher	✓
46	2023-10-02 07:00:30	<u>0x4deeb38daf55003bf44240733281c3db2975ae82e770281c30f52162c45d5e2c</u>	+ 1 Shiba Inu	✓
47	2023-09-29 12:12:32	<u>0xdffa68d94a2edf700aed4a8565c6f57abc34d5766b8b171225563dc5b1fd85d</u>	+ 1 Shiba Inu	✓
48	2023-09-27 16:53:39	<u>0x7319c5fb5edabcc973f61f0dcc717c2018b8c6a5bc52eff304a5ab11a62769b4</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 07:15:59	<u>0xc70e3ff1ae374b6640ee7bb2ce03564702f8d5656f4fe7adbc5a970e9982d771</u>	+ 1 Voucher	✓
50	2023-09-23 20:10:16	<u>0xc93e3b0867717245f94c466c2ef9ee5b085169cd15fd1b161ae5c39892a64640</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 16:13:20	<u>0x77f9ba616966ea940ec9c50cfd1cd73bc16dcfe15a533e7edc7148ef5913a5bc</u>	+ 1 NFT	✓
52	2023-09-21 07:35:08	<u>0x22d4f3c9486776de2280fe60e67a7c658e8409d35ed6a334491ad953eaf91618</u>	+ 1 GOLD	✓
53	2023-09-19 23:50:16	<u>0x8c7ad8ab285dfa0a7bf59a41582139d27fce0cb380f8a0117e4ae10713c5d515</u>	+ 1 Voucher	✓
54	2023-09-15 22:15:26	<u>0xc0a7815604e6e6f62256fd838b32c12b050fedf812ebd28911a6066096319c12</u>	+ 1 Voucher	✓
55	2023-09-14 23:22:46	<u>0x3f6d7420ac8b91c8ce77fb5e77d07c37e750d8ffcb e88caf734e8fcdd831f22d</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-13 01:21:16	<u>0x4dddd11f0f1c434a15db709b2606d4202a9c2388e42b2a0bb5cd244c97273582</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 04:38:01	<u>0xf96b469a5dc5f9c1a0f70e733723e504b246b527b2d9a1c75103fcbce32dc7cb</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-10 15:58:31	<u>0x82a4354b88a3637ec4bd29f5a05a701ecd487d68e9cc159a906b6448589d638e</u>	+ 1 NFT Voucher	✓
59	2023-09-09 20:43:58	<u>0x7931cd3781552351a26c2c437968f51cfc94238f69b1a9d3c35b432ad0e879ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 23:46:15	<u>0x613ac40b266aa7155f2b2c2147cede2ad2e55059fa6c298673b495fad5c3629</u>	+ 1 NFT Voucher	✓
61	2023-09-08 21:16:10	<u>0x6761a6c42c789aadcba58d5897943f1e3995de228c73c5ea561ce2c33e3ca142</u>	+ 1 NFT Voucher	✓
62	2023-09-07 03:34:36	<u>0xd4ff73cb38025667a5f4696ce2266244479fd1c4aef9247971a2903a19fcfc76</u>	+ 1 Voucher	✓
63	2023-09-05 10:21:23	<u>0x76a8d0e4fc74b6082375841ad3913b27ea5e503b3e8d270282e51894d574a023</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-02 06:06:58	<u>0x6cc302708e667e9b7b58d5ca1b0973a2871c8d9554d2534779dfd5d81e88facf</u>	+ 1 NFT Voucher	✓
65	2023-09-01 15:05:41	<u>0xa537754cfa49390918509ed35e43c5c00e77075684b47cf18bfe7744a97f23df</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 19:05:01	<u>0xc6c1dd3c593c86adf87c497a314b18ba3e5b4f28257732d65cefad982ed33cb5</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 11:15:04	<u>0x18019d9e30ec695df256a7f5769f89e32a3edc77be48e0d6eb95a6f05724cc14</u>	+ 1 Voucher	✓
68	2023-08-27 15:31:48	<u>0x04a8cc9ce315badad31f067098df618e7327c75fcd a5f8cfb3d7cce6ae248610</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 15:31:44	<u>0xb8bd35f436f3ff2b7c6e4f3405513688c42c817a25c10d14fb2223ac551bc59d</u>	+ 1 Voucher	✓
70	2023-08-22 22:22:49	<u>0x881ce54cc8dffffd37c4205385b1500477e59ba06bd dcce352c6c69c5305c8344</u>	+ 1 1INCH	✓
71	2023-08-16 15:37:38	<u>0x3c72dd8788b47a102a3fb9be4dd48fad44acb3bea2135f0aef20ef90877a941</u>	+ 1 Voucher	✓
72	2023-08-16 02:49:22	<u>0x5b923c5709f5df9502c302727ce10d6c41fc20024adabb6f040d80357bcc4765</u>	+ 1 Voucher	✓
73	2023-07-15 23:27:07	<u>0xa4c222a742b62f2f53921fc8ffcdf803a86437b038f5f4638af6db49c333bb12</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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