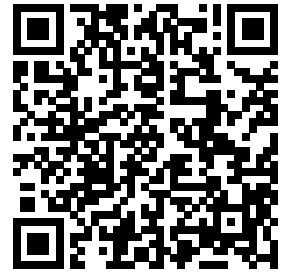


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc2ebbf033905543e877fd470d9aeb265946d20de

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MultiversX Airdrop	1 NFT
!!! \$ 100,000 BONE	N/A Voucher
1500 AVAX	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
1500 AVAX	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$3000 LINK	N/A Airdrop Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
800 LINK	N/A NFT Airdrop Round
250 COMP	N/A 250 COMP
200 LINK	N/A NFT Airdrop Round

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 19:27:07	<u>0xd0799c373293d6d0d255fd94dfccdb644157205dc9816cc347c4bf6d5dcde11a</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 11:03:07	<u>0x1f80c13507a04d2bb25d55cba991f4d4e2e7c12f8c052b9ccc36b792a6a6c384</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-21 05:47:19	<u>0x8f13600ca25563219eff7b9f871e1d864260d58ea5a06effa4a81b4cce337c63</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
3	2023-12-11 07:16:44	<u>0x59b889432aff4a85e3a742dabf1907146d9dc98d89d212de988c1bc452a5e9c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 02:59:36	<u>0x6e9ed148c898b8814e2d56fc14550784dad4adfc318cea72c545b0ac92dcbe41</u>	+ 1 1000usdc.net	✓
5	2023-12-11 02:59:34	<u>0x56e5ca17b30eba4c8080c5205f270d44fbd4029976008b39061fee4050b0f962</u>	+ 1 2000usdt.link	✓
6	2023-12-10 08:34:57	<u>0x8dbdbe56ff44c3d5b6bdfcaacaf68dc5375002dec9c5bef77af99a000c2c7d7e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 18:07:38	<u>0x3272a587ae0ffd8b19c1647f701bc705a917e7084ccbaee6ceeaca5d14d0b088</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:27:39	<u>0x245aba78349a131e31cf5e17534948775ff4ab8ae97e7979b76326ea1829bb26</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 09:31:54	<u>0x55b578262b620451bf2b05dc478b47784b1fc5653ff49b6f09796a9d321bcb64</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-17 13:52:14	<u>0x8f6a899dc502e14a864fea8e73401dcc669f9122718ca60c47d4475eccf1f81f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-15 09:40:48	<u>0x768797d4b1d30b148ba4f1890d1f18011938735321bee1dcc953f11594aeb4ba</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-12 14:11:34	<u>0x5677644be3f5e6b9b13982d9644fa58f1570c29cc7b640ab368a95959c0921ac</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-09 09:48:29	<u>0xb97ad2c01782818ba08748fc30130bc08ac87708ee3fa9c821c519d3464167a5</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:13:07	<u>0xb9f8c83b13c86e1e22c52fd0146d8bb1ac88e2c2b547004bd036f0abb969814b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:09:02	<u>0x38fb5abf25fee228194bf37e2014b71342e8f24927eda47980386d4bf4a76872</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 10:02:10	<u>0x60dfb121ddc28b9f8b8123df49a06c0b17c8f06a0b009fc91b0eb9df4e8ada01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 11:47:27	<u>0x67a2a6718f77555ee78888b0091facf8061cc857a53bb7b4b50056c2fa236e1e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:48:43	<u>0x2aea82383b274fd76a1bbcf3620042baa6daa899997babf8c1848dee620bba7e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 16:15:00	<u>0x9843b88c23db46d8f454113b1ac85b522f3d8ce8bae298434f45f8770bc8818c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 11:25:07	<u>0xcc759a1ec1df607e43297bdb3373c1398de1f290f8bb746f02541b721b3858b3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 13:00:25	<u>0x708db606d4c14b863605be46a88432e343e176c35541d57cb58e1e081c059320</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-06 23:40:52	<u>0x35d39470f093beea3a6616db2ee0facd0a641dec756821f76b11150560b2efd2</u>	+ 1 Shiba Inu	✓
23	2023-09-30 06:30:28	<u>0x34c19f8b8d07ad89dbdb1121dec13ecdd6d255e8d312cc44678335a5bee693ae</u>	+ 1 \$1000 EURC	✓
24	2023-09-26 06:06:43	<u>0x46ef8f71b508f5fb3b4759a2b2028442de9384628467bb7c8c52a1d333f20e32</u>	+ 1 Shiba Inu	✓
25	2023-09-23 18:18:50	<u>0x7938f9a70517f88ad2019006ed4f6846ab432884b37eb78245b40ce9574a131f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 09:24:17	<u>0x60093e5245a88d32c619330fd006c43d94a9646337388368cb1226759add3cf8</u>	+ 1 Voucher	✓
27	2023-09-15 23:52:04	<u>0xf047cce56dfeedc68babe25a0ae572aa980686c3c5d8e739db8a42229bd3ff42</u>	+ 1 Voucher	✓
28	2023-09-14 23:25:32	<u>0x787c83ef2cd6af06c2a0866ab2c722d7d45e16515fc7ee7f398d36b39d9e9950</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 19:25:02	<u>0x75607509b0846ceade9e2c82e5fe766574ff9582b5cd7c2b5d85d673d5361764</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 20:07:17	<u>0x7e2c726a933baed2aebdf90558186d3c81d18791fb14f5e6db5ebfd71d2e834</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 22:26:35	<u>0x9ffeb7517574f73c89cb3c5cac5162f22aec0519df0eac420aefb3ea6bfdaa5f</u>	+ 1 Airdrop Voucher	✓
32	2023-09-11 17:58:39	<u>0x436046d06048ae7fd66550e547f28b7c15772fe9ab3aae4f37dacfaa81c0dc31</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 14:55:39	<u>0xce97ddca7fe990975d212ab9a75cb3304f86614d9ec09dbeba1a35e700fcbecf</u>	+ 1 250 COMP	✓
34	2023-09-10 22:35:18	<u>0x3773da4860cf00198b164c09664e3e409c43df7f1ff230555d1e39b0f107bc71</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 21:11:48	<u>0xb640d1eb707b20bb5961642adca181ea9405c3b1779653b6a6a2f35857d7d679</u>	+ 1 NFT Airdrop	✓
36	2023-09-09 23:40:27	<u>0x2b2757f38df6b7c17a4bb23635b77dcf9dcc9544114f8ed90f24afda16cbe41a</u>	+ 1 NFT Voucher	✓
37	2023-09-09 22:03:41	<u>0x9c83f81c6fe9625360775e660cd457c425a8c5aaec3cfee1f62433bd2d9f4fa8</u>	+ 1 NFT Airdrop	✓
38	2023-09-09 10:22:48	<u>0x9d3ff6ee21472840fd72d50d917631328dd52008fe20e73f3e4f4bed3271f96e</u>	+ 1 NFT Voucher	✓
39	2023-09-08 23:36:11	<u>0x85803fed85aae587425d161a3ecb15fdcfda248cc27b0d33fe6e504cf1274546</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:27:24	<u>0xae585f72d7daf0834536ff25e692aedc5e8b76e98687864f895a88403d1e3a11</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:10:30	<u>0xc7d1ed388f9eeccb1726c1e19379f03510c10752a3fde0fd3093cf6384eef0a5</u>	+ 1 NFT Voucher	✓
42	2023-09-08 16:47:05	<u>0xf22c7c677d180c5e0180b7286078719b70c5adaa391ab6d5b99386801cd704eb</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 20:49:30	<u>0x69e4293bc15f17f08d488dc9722dde74344f4803189f85254eebf0a92e052b8f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 16:48:10	<u>0x6f0833997e4aba9356bc cea63e17719944007ac6ee 97d2a568276195d88fec5e</u>	+ 1 NFT Voucher	✓
45	2023-09-07 05:12:25	<u>0x7517ef4977e111fa3342 879d3b2bd10f4c17a74736 aa0ac5893db374cad42b2c</u>	+ 1 Voucher	✓
46	2023-09-07 00:58:35	<u>0x0709aa6766919f1c4d43 7110433d1f1253ad5ffe3e 7a5003e666c5f1de5c25a9</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 20:47:57	<u>0x6bf2f912dda2534f8794 8cbb503e7518507b29f75e bea730f3faa20cdb096045</u>	+ 1 NFT Voucher	✓
48	2023-09-05 22:42:20	<u>0x2ab0867669b91aa8c827 91f479c6fea1865fd3de12 3b06e86fd8a69acd24ae42</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 16:35:29	<u>0x29195c5af81c9882c8cc 10bb9424db23db0a523048 26247bb3492879242b0452</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 21:27:39	<u>0x858903b9f26a1899c9e8 f1dc7510be918f4f5a1631 206fd80ba3dd1d92af8f05</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 14:08:48	<u>0x2bc80b968f918f5b2a5b 93b526307731d19ebadef3 94ba2a47b3f82b2d910841</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 08:52:11	<u>0x0c8a8eae52250a86bba1 74a61096b306549e695035 087c4bd823e9291503c0c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 05:34:38	<u>0x634052d77ffa330eb0be d144e40b07394186bf1d2d 9dd84f80655f8ffb07e360</u>	+ 1 NFT Voucher	✓
54	2023-09-01 14:53:45	<u>0x8db335c906655f23610e 42e4316cb4564020e1e6db c5accf878428159edecd45</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-30 18:00:15	<u>0xf79f2ed7d996447e3682 ed12a7e3acbadc690bf21a 83cf5b0fb81fecc386b181</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 11:01:14	<u>0xe32a4322a58273c33f8b 5f866b054e260350974ae6 94625b32fd27f2f84049da</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 18:51:00	<u>0x0a639723010f8c400fc8 e6cadaaa46d89acb9e03b3 12e0a69360fa3030e7f6c4</u>	+ 1 Voucher	✓
58	2023-08-28 01:54:31	<u>0xf0a88282a59d2f116e72 c62ff908618330bd28ef14 9ff36885e6dec212c47ad4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-26 23:02:46	<u>0x8e5fe80028988687cea2 1037fb4cf41ba845e6017c 8f995647f7b05a6fa91f63</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 01:41:35	<u>0xba2eefd525a13cd081b3 41a4905eb90e40ab9aa52b 534e16a1f76dee61826d6f</u>	+ 1 NFTVoucher	✓
61	2023-08-12 11:44:16	<u>0x061c00bbe4f3b73bc40c f86e316807cd1e562734a7 b12f2f380718d45b6456e0</u>	+ 1 NFT Notify	✓



#	Date & time	Transaction Id	Amount	
62	2023-07-19 00:32:36	<u>0x5d38230cc6db13701716</u> <u>2af2de7aed79bb9b3caad4</u> <u>ba7b59832ce79021dad4fc</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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