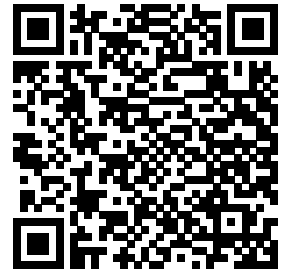



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd48cccf781ff2e2afe929b9e8912338b4fb7c2186

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
Aidi Matic	N/A AIDI
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
Aidi Finance	N/A AIDI
Zepe.io	N/A Zepe.io
III. Frederic Auerbach.	1 FAKTURA
\$1000 DAI	N/A DAI N/A Reward at BoneWin.com
320,000 XYO	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$--\$30,000 BONE	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$-\$100,000 BONE	N/A Voucher
\$-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:58:36	<u>0x29eebaffccba622f48ea e53bdf6c4c76dc5c190350 54ceeeecb0224959cb04507</u>	+ 1 Claim Reward	✓
2	2024-01-02 22:33:52	<u>0xc3619750d82cee9ca49e a5aaa4d1b9924c9ee5a324 28c58344353dd49d1bfb65</u>	+ 1 Claim Reward	✓
3	2023-03-07 05:46:56	<u>0x7255eec0ff053ab5e05b db075d1bece3425c885c65 caa33f99f2e9c239a755ff</u>	+ 9,758.200000000000 727596 AIDI	✓
4	2022-07-18 10:46:59	<u>0x24c90b6a369baf7cf1a3 e5554608fb80a9ead36e14 9119f57e5066d6a5fe81da</u>	+ 1,756.480000000000 018190 AIDI	✓
5	2021-09-20 09:13:53	<u>0xe6f20b9fb97d123f9c50 af9167f5ad96e86f1003e1 5c45e15f3c0261d5b142ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-20 09:13:25	<u>0x4d5694703b00ae4a04b3 e7c830e409cc49a4accc2b 59621a3993b6f9e35f17d5</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 01:26:22	<u>0xa87b5e38c15ab52d952b</u> <u>ac431eab6f2d700e07bf57</u> <u>650305c22c3a31a8d9ba52</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:35:06	<u>0xb291a335686d1b4b2a09</u> <u>894947a5d26b97cae7dcd3</u> <u>8bab91f15765fb3866eb82</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:34:02	<u>0x52490883b38d0ddf4135</u> <u>44c792cdba8641f2401ecb</u> <u>a0d2e9a929012a6c9a1806</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-07 00:39:11	<u>0x9355beaa9d009228c461</u> <u>ce2d87e876a880a96370b3</u> <u>41ea2935693c9c677fd4e0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 18:59:43	<u>0x3fcfe5cb700e99c04143</u> <u>478788878a95edfa29db63</u> <u>673f456ab8e51a8aa33117</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 15:36:17	<u>0x573427ff4dfffc7749312</u> <u>058ade3635a8372512be05</u> <u>73f1f238c7870e5f4573a4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 08:44:26	<u>0xae13010ed61d693595d4</u> <u>15724cda918d8d2ff29e6f</u> <u>cc65686f0e5db50f780e38</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 14:40:57	<u>0x3cfdcba1027e99fd7a03</u> <u>3d8a6ea2ba9fc2ba052c8b</u> <u>f9bd4ec5e9f90361b7500a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 14:21:45	<u>0x6a83aa4fbdc494bea3f9040bcc08f9122bed606d833b388c37e9df8bfa2aa5a3</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-06 07:12:05	<u>0xab116eded2a1566afecd4aadd5e90eef7ef82dd20a2515b17679a20dfb145dca</u>	+ 1 \$1,000 USDT	✓
10	2023-10-28 19:56:29	<u>0xf050b2f0db5f523296b10977ce285a229c86f49d743e83675545e65ac12a9566</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 23:28:01	<u>0x60458b09db9680e6460715f890b3d3710c166672bc9952d204ba57aabedc8769</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 17:42:03	<u>0x9d245f25fce15b7352aea7552d3fea0d16389bf0d6ffad7f6f996b9f7adbe619</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 11:05:17	<u>0xeb12573886b23bf6424cff2e23e17891155384c3b21b2de171d516d93bb0710d</u>	+ 1 Voucher	✓
14	2023-10-08 10:25:15	<u>0xc6d092ea51faa611cdaa1734e27041f398b01358ed9bcb179a64f53507871c53</u>	+ 1 Voucher	✓
15	2023-10-07 16:39:57	<u>0xd56764d813e97da765e7408d57a619684bd8a5a8db671c80b483ba8f1853c472</u>	+ 1 Shiba Inu	✓
16	2023-10-07 11:38:47	<u>0x1391f4992103bd095e07fb3465c75ea05a7d9da5dcfb2bff19ef291ffb96b2d7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 04:02:36	<u>0x13027c562b74d2b0f872ea29a2f01a5aa3ce61c2765190d3a53f0c3143aa0305</u>	+ 1 Shiba Inu	✓
18	2023-09-28 19:32:27	<u>0x5b5ed0ee2051ed08241a79109400c7faefec01dbfdb7acb8923b99ddd30fb9ba</u>	+ 1 Shiba Inu	✓
19	2023-09-27 22:12:36	<u>0x773276263d7f452d6555480185057c129140323afd8f439d0361522172fbb033</u>	+ 1 Shiba Inu	✓
20	2023-09-27 18:38:36	<u>0x784ab503dcb6fd645b87f22959b468b5155d1e28ea6a099f8b61c6bd86c20a5e</u>	+ 1 Shiba Inu	✓
21	2023-09-26 06:45:51	<u>0x77a231bd085e5a927b438c7e09df9e38c2d09ff1ef1fd717e724345007c70fd4</u>	+ 1 Voucher	✓
22	2023-09-23 14:14:14	<u>0x334f7416deebecd6540bf637572627a693af7a78f48fa165439fa7c4eecd2b87</u>	+ 1 Voucher	✓
23	2023-09-21 20:29:43	<u>0x9350c27159544f5835c35e6c0635f340a0422a44ef433b536659ba92dba2715f</u>	+ 1 Voucher	✓
24	2023-09-18 14:02:15	<u>0xfbdb96546ab41935b4ab9b1c1906b438d70ebd0bda3f841f738358d1c472dc6e</u>	+ 1 Voucher	✓
25	2023-09-16 21:38:02	<u>0xd890cd6db9afe81981975f4177eb5626e33d6ea88c83bab5131af71069319079</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 06:24:46	<u>0x1f26c419efa526cd7426</u> <u>05543362efe3d4a2916ebc</u> <u>04d9b94ee4c973ac03a31c</u>	+ 1 Voucher	✓
27	2023-09-16 00:48:40	<u>0xb7aa56f69ecb612573e1</u> <u>0d3e3fd6f21d8b5ebb51df</u> <u>ae276c7a591c8c31cd1bcb</u>	+ 1 Voucher	✓
28	2023-09-15 12:30:09	<u>0x4982f525d6daaa763e1d</u> <u>89e7aa523278607a61c31e</u> <u>dca7feddfaf18a03af5a5e</u>	+ 1 Voucher	✓
29	2023-09-15 06:28:17	<u>0x98e0f3bc509c0cc2e3d5</u> <u>17616d298be03a72df0988</u> <u>a0c130c8d884c5dd9cf193</u>	+ 1 Voucher	✓
30	2023-09-13 20:19:18	<u>0xada1d2148ee1919afe62</u> <u>1da97b65000df787d08af0</u> <u>471dae92572431dfccbf92</u>	+ 1 Voucher	✓
31	2023-09-11 06:53:11	<u>0x60edb48c229245fdde7e</u> <u>44ab816f99f120cf210779</u> <u>b905ef0c75be5447a8cc53</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 01:02:16	<u>0x2280baf24c9d4d84d69c</u> <u>753396885caced7da2bab4</u> <u>8556fe31ece64dc8797f85</u>	+ 1 NFT Voucher	✓
33	2023-09-10 00:49:40	<u>0xb7352d14438dfe459f10</u> <u>71ac78001ead0dcf9843e2</u> <u>b77d897796492e83c77459</u>	+ 1 NFT AIRDROP	✓
34	2023-09-10 00:25:54	<u>0x82a08957f3b21e4b650d</u> <u>a7c1e7f5a9f5a979908e9b</u> <u>80d2def175fda25ef67ae1</u>	+ 1 XYO NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 06:38:28	<u>0x1611d137539c4c8016cb</u> <u>112204402e71846fe76edc</u> <u>abbe067dab35e9364649bb</u>	+ 1 Voucher	✓
36	2023-09-07 11:08:45	<u>0x4b29ba8ca725ae40c173</u> <u>e113fb5e216e4ac1747ea7</u> <u>eb169342a1761d24248462</u>	+ 1 ORB	✓
37	2023-09-07 06:15:54	<u>0xdd919ad18e1199f7aa4c</u> <u>234085a586df4b5071d540</u> <u>13b7a7bf7b5ab3ec0e74ef</u>	+ 1 Voucher	✓
38	2023-09-04 21:10:21	<u>0x1e15918a44b92e0b9bb2</u> <u>e69c8de6f375fc130f0ee4</u> <u>abc29d24e914ea9faa50e9</u>	+ 1 Voucher	✓
39	2023-09-04 12:48:14	<u>0x66419c468eb9bc4b0318</u> <u>4527957589dd6918b5f871</u> <u>7261294c222dd5e0099558</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 12:27:06	<u>0xbe85b4d1b97c63b21122</u> <u>cf8d229efb538715cf3325</u> <u>06e20c93e47d82deafd669</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 04:10:54	<u>0xa881dc2006351409bdbd</u> <u>7da766ef55d8ab2a1d0390</u> <u>0ef9ac66b99d07c78c9304</u>	+ 1 Voucher	✓
42	2023-09-02 15:24:49	<u>0x34a90966daff4c1a19b1</u> <u>0e98844b0260591d7e3394</u> <u>7e68f84980a9d8ffb5c78d</u>	+ 1 Voucher	✓
43	2023-09-01 20:23:39	<u>0x9bcfedde5361a0e88502</u> <u>b2f968dbd61cecaf9006b0</u> <u>f0fb14cf3e6eff48e362cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 02:45:17	<u>0xef651aa3876b53bee8c294ee525143f9db07bce5408c24e66a0fd1ed6aac07ba</u>	+ 1 Voucher	✓
45	2023-08-28 02:31:25	<u>0x1e46da7a1076ad61c129d619a8668a6c43514783509b0662d1354d8db2bb1364</u>	+ 1 Voucher	✓
46	2023-08-21 17:23:39	<u>0x1b23af41ff9c8a2c5510ad86f26d3a4f168e42e332e1fa4481e865a1c7d83428</u>	+ 1 Voucher	✓
47	2023-08-21 11:41:46	<u>0xab3e8232d85bdac4e28387aec5b0fd3869bd2d820f325f565571544848bd888c</u>	+ 1 Voucher	✓
48	2023-08-18 20:34:49	<u>0xa06780195187235e38e72ddb5ce307c3d8ea146579463ced47d240118684ed3d</u>	+ 1 AVAX	✓
49	2023-08-15 05:11:13	<u>0x68cd003fa86b56682679caf0fef29802cecf49fb7b14b47033c832d6eff580c1</u>	+ 1 Voucher	✓
50	2023-08-14 16:04:35	<u>0x84db2e9303cccea335c16bfda4d31e9327a57982481ad5c196badb61edb2e854</u>	+ 1 Voucher	✓
51	2023-08-11 12:06:22	<u>0xe00f5038984b970e5d1c1f21d5aa16d5258d9b5bbd74f3f62748889b50c9eeb4</u>	+ 1 DAI	✓
52	2023-08-01 15:41:55	<u>0x97493e7ad2b7dbcfc9be7a7bc519333b57f22120b957ec8579d11e09f09ac511</u>	+ 1 DAI	✓

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