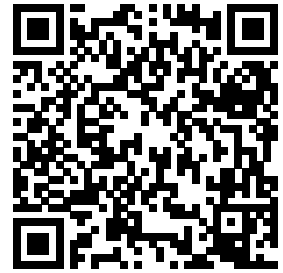


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd962eea7d30b847b2a26c8b9f486d4d1a0a98f3d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
Airdrop at ethliq.xyz	0 5 ETH
MiningSite 1682068860179	1 MiningSite 1682068860179
ETHStation 1672516614584	1 ETHStation 1672516614584
Reward Club [LHq40ADd]	1 Reward Club [m0XYehDS]
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON
-\$100,000 BONE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE #01	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:27:00	<u>0xd835463b1e4cc60ee347a7b4059924a7c0152e46a1490e265fb6d643dd6dac1c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-11 03:26:52	<u>0x19e58ef273228a521fbc701329733640a1c06f952af214d14532a8dc6097975d</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:01:22	<u>0xa48d0d4a2e0520effa2d3f3ad55c64b7d23ade097c160f9d352b403d963241da</u>	+ 5,000.000000000000 000000 claim rewards	✓
4	2023-11-22 20:44:14	<u>0x6f18066df084af944035c8d9d9ffa219069d148a21e751ba2a6276cced0225cf</u>	+ 1,000.0000000000 claim reward.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:09:27	<u>0x1cee7716e1d63a667674</u> <u>11dc3ec98712cf5958b845</u> <u>3624ccfc9e02ef29fe52e2</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:50:06	<u>0xe0ada3e6f3aa96f564fb</u> <u>995acdb7942816bc39da74</u> <u>84cbba2f0c7d35c6fec325</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:57:59	<u>0x6310527e32ff0c75a203</u> <u>8a86edb0fbb2e4f7bb1064</u> <u>5b11cb44e3f34f6641f13e</u>	+ 1 5 ETH	✓
2	2023-06-23 13:07:56	<u>0xa7feb5e7fde072a9f0c1</u> <u>7d980206665ee9a3be2460</u> <u>c5c3d11ece2d50b26581a6</u>	+ 1 Reward Club [m0XYehDS]	✓
3	2023-04-21 09:22:14	<u>0x447ad04c099f0363af5c</u> <u>d8133519b48d8e93a6c381</u> <u>a9fb112260eb0e05522175</u>	+ 1 MiningSite 1682068860179	✓
4	2022-12-31 19:56:58	<u>0x58569d7583a334510cc0</u> <u>c4fb857d2302621eaa654a</u> <u>22f562625b7ac044a216d4</u>	+ 1 ETHStation 1672516614584	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:59:10	<u>0xed593468cd09f9c7fc18</u> <u>3c4a088255777286b9862f</u> <u>a8e3463db9c06c1c744d76</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 18:36:35	<u>0xce0ac03041fe74e9a9c4 bde817957550a05081b333 11f3ac5c0421fbb45e65ee</u>	+ 1 usdwin.co	✓
3	2024-03-09 00:41:36	<u>0xcec247d3ce47d4477526 ceab88f8ce3672d20c90e9 da1d047caba02747d5de1e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-03-07 23:30:13	<u>0x7487efbc62cee1baccbc 0a5cddf13158be137e291f 77f562e65a25b49b6ed95b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-01-15 04:42:46	<u>0x42f2607c0a4f18ad6a58 a9e16128654f2f63f68540 2a51e99e9b575495dcafd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:29:13	<u>0x4da77f00781c275c2fbd 8af7b37b924a84240b4cc0 f8cd52b9bf4ac15f9e9050</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 23:13:07	<u>0x7f2af6dcd120e718011b d8adecce97c7d6720684ae c1e760f7b14a6b8e7b090e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 19:55:11	<u>0x417aba2971f0c30dd8b7 85334fa4dbb1888178d192 7e39a2fce720b4927962b9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 04:41:03	<u>0x8555f221aa96d8c2db06 88f3e39558d2e8b84dfdae c7a7bdafe4fa6d936e397c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 20:55:56	<u>0xf4ab8bcd1686a083deb7 5d6ca6abcde5f176a68d6f 782cdd9f817f6d0cb968c4</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 05:17:31	<u>0xdc7372a7df2b6225c48e</u> <u>e3bee0c86023e0cfefcf28</u> <u>78577bf1bb9e05ef3392b2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 17:33:20	<u>0xe69b42d6a6067c113290</u> <u>c9cd5f2eacaf75a47c526b</u> <u>f61b31b5040c3d5c887096</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 00:22:23	<u>0xb9631f1ea18970fdcc36</u> <u>9fe4eb838190a5786321ef</u> <u>3979aa80426fd190c63423</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-03 14:15:17	<u>0xc3a2e8b292e3f7d80c28</u> <u>906cd6749b1dffcb7df12f</u> <u>35d75e99742c956c81f06d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 14:11:43	<u>0x1a26fb71e04668d7c24a</u> <u>bdc814999a15ab397ae9dd</u> <u>89d962fa434cdd89d5aad9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 00:13:33	<u>0xae0262c08acef28be34f</u> <u>daea885778f63435fd0f6b</u> <u>e380e3701ccfab4017922f</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 10:39:52	<u>0xf341b2dc9f456fa7f470</u> <u>c1806905f9adf72bfd558b</u> <u>f2a682cc195cb51fb5c277</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 17:28:25	<u>0xbd7137bf85c14b15dd60</u> <u>c201e2e3e2c16739d44ecb</u> <u>645960b8d95a4db1b4f6f4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 01:50:16	<u>0xf3bb0c61f77c11bd8bf1</u> <u>37825f5474cc52f7c33c03</u> <u>8cdf4a30055a42013db809</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 17:45:48	<u>0x5c71780aafd38725d190</u> <u>0e93170ac2c0995531c214</u> <u>11b3ae93bdfcbf3af2b259</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-19 17:02:58	<u>0x097dcbc5f8515bee742f</u> <u>9f39e5828bc3ea5f93f038</u> <u>fbf8a6b39859a39bff2502</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-02 06:06:31	<u>0x4986526bfa905663e01f</u> <u>dfebec11cb1974a1e40393</u> <u>d5ede4ea57aa1b10fa3b9b</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-31 20:21:40	<u>0xbd34eb7438462ef2915e</u> <u>8be65073bf478f10bdedc9</u> <u>85c3f974d1702d5ae4039a</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 21:46:11	<u>0x3bcc9b21899ff1a96736</u> <u>ee601c6f99c898986f3e7e</u> <u>30cb7157c5c91a4bbf01f7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:16:35	<u>0x79afa0f8999abf44266e</u> <u>1e0c81a9873f60cdef0e12</u> <u>a9f9d6d59174145761d759</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:54:26	<u>0x05c2e505f0cf5e4d40c3</u> <u>07799713db50878c43daad</u> <u>cd9dc60d6ddf1e66d07a34</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:33:59	<u>0xdc41c625321a2c2f7cd0</u> <u>8e4377e15afb0cf6a12cef</u> <u>31616c808a7ea5ba634b41</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 08:12:14	<u>0x59a6c70bdcb0d5ae824b</u> <u>8723bf7e6958cb97b3241c</u> <u>5b3d9a5d52bed149bf21ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 14:59:52	<u>0x1977d58ecee4e78c0a8eec652e87cf9fca6ede2a6cceed481a49884ff4</u>	+ 1 VWIN	✓
30	2023-10-24 14:33:34	<u>0x7fdf2887d58f9812a1a95a4b0629d15c9f524ac05f4408175af6fa4f269188ef</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 10:02:45	<u>0x5651e5e3e075ddb7902e5754eb3f9750553bff05aa1fe9bf46689ec31b536f3f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:59:25	<u>0x8c31b254043e5be18607a8dec0db974ca3158f4f51e3db616ffd3344d86a2774</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 13:34:24	<u>0xc7e7643e2f296dd5043596294896aab0afdb0c68c2d2ce96c637ede829161496</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 17:50:23	<u>0x2153a8a863889658dc13fe51d602465110ee1d30de8af4619ea0f34eb42afd74</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 18:41:32	<u>0x8446cea1b79728fbc4cb20cce04ff04f843bcdbe2dcca2ee1a8c4c22cbe8898</u>	+ 1 Voucher	✓
36	2023-10-09 18:25:06	<u>0x3734033ebbe5a33bfedc93894cf02949c72be7c2bf87b50a4a8c7e7ea95c79e2</u>	+ 1 Voucher	✓
37	2023-10-04 02:11:42	<u>0x8c79bc7fcb22a958f6525f2a0b44ae7d80e2acb77e880d89d1dc1d73359393b3</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 10:49:31	<u>0x4be2136df17a05a63737ca6bc20c34fb40e7c5e20ff98bf04746650bbd6681f3</u>	+ 1 \$1000 EURC	✓
39	2023-09-30 09:48:22	<u>0x0268683453e5e8f0864b11094855e9702599fa7a63fb5339d312b4e409dc82d7</u>	+ 1 Shiba Inu	✓
40	2023-09-28 15:53:11	<u>0x133be734158b6a4d9c3a1c52dd81fdf6af29051cef2bdd9a7840fe2cb7ab0177</u>	+ 1 Shiba Inu	✓
41	2023-09-27 00:25:59	<u>0x637d2d8edd101678c8316f9377d0a243e5cc81141bddd62380d3d709e04a7bcc</u>	+ 1 Voucher	✓
42	2023-09-24 11:54:30	<u>0xc8260e218ebd276fe0e65aa653bdcd67fba861406381f085774b13938e7ecd16</u>	+ 1 Voucher	✓
43	2023-09-24 08:44:01	<u>0xb6bb750955cfd35b6abd9595320466cd04eab378634b24a0ed706a2815fdd249</u>	+ 1 Shiba Inu	✓
44	2023-09-20 13:07:30	<u>0x6e6ff368bb4304731b14ce85cbcc38deb7a5d7892ed5f1bc3727bf69da8045c1</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 11:30:53	<u>0x031ac9465b62df67ac97c2b5f90528dafc5576e3dfa123bfdd2112347b440f6d</u>	+ 1 Voucher	✓
46	2023-09-19 07:04:24	<u>0x2b15e434164302621376e2ce0d143552dca1a8a632876846e77ee75af1e36848</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-15 23:49:18	<u>0x41739d2bba514c032ac7e31e48788b99cd081f6f902bee6f6d976cb4cd917d1a</u>	+ 1 aim rewards	✓
48	2023-09-15 11:40:31	<u>0x2d22aadd212dd938636c7903106acd6cacc80ea313b3d90eaae91a1eaa3a80e0</u>	+ 1 Voucher	✓
49	2023-09-13 21:01:02	<u>0x8262bb9a0eda45182be5c947658ffbd515ea5e2a86f1312fcc0870b5bc8add4b</u>	+ 1 Voucher	✓
50	2023-09-12 23:15:02	<u>0xf5140d0b305b2a15506ca724fd8602e80f10796d2a5383d3be5af55961e78618</u>	+ 1 NFT #515/1000	✓
51	2023-09-10 05:09:31	<u>0xc27e8483bbf5b71d525e8cf65c47f4834fd7360c80e69cb3b59f1ca8a499e303</u>	+ 1 NFT Voucher	✓
52	2023-09-08 23:23:23	<u>0xe29c941ae15e4d3610da4cdc314a61d5c0c18a8cbc10a59fd4c4ed561ef906c</u>	+ 1 Voucher	✓
53	2023-09-08 22:48:35	<u>0xc75a1472449ddef63b59b7e970970f67b50b6a6f54fb227404b5c09ec076236f</u>	+ 1 NFT Voucher	✓
54	2023-09-08 22:42:45	<u>0xf01aba2371029fd18baf90dbbc776e33194a33fdb9d66c990a03ab4fb30d56ea</u>	+ 1 Voucher	✓
55	2023-09-08 22:01:50	<u>0x14448a78c7ca50a01bc6a7453834c2b656f12420ea50b1001646aeed0bc128d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 21:41:04	<u>0x0cc4cb6743bbf192b891077761e67527114c553c99715ab50c9e51fd27bcbd53</u>	+ 1 Voucher	✓
57	2023-09-08 08:02:03	<u>0xfd72b11e7bc0ed63ef0e712a240b962bd2e01e3856f15ae70d8f5377db855b7a</u>	+ 1 Voucher	✓
58	2023-09-08 00:44:01	<u>0xe53aa21f163c6d32c6b3eb26361006dbb8366ec9b655d5803577b0f50713b9cd</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-06 23:59:02	<u>0xe55d6384b189da314cf42d9714753d78194fc097dcc42059f04304e2e779553</u>	+ 1 \$1000 TON	✓
60	2023-09-06 22:59:57	<u>0x0964dbde6e8e86ee88bbedcf5895c00d8aa1f1e8d0dd9b1c7051a54a34208f30</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 06:13:43	<u>0xc39cad3009a77d0dfb2dfab002a6552ca196fa40e32a1b21f783b15f70e4e88</u>	+ 1 Voucher	✓
62	2023-09-05 22:50:14	<u>0xcdd41d628ba222d633b8174f2ffb9e02412aaeeb6d0dc124f73d69945f318931</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 19:45:04	<u>0x3eb2fb85ec1782af7264361ea2bca8c65062afb957cf3f49abd8235fd8269278</u>	+ 1 NFT Voucher	✓
64	2023-09-05 14:47:02	<u>0xc78e1f33e3432d44da1e4b4209c9f34e21811aad53a3baec55a2c03718dd3a0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 17:02:52	<u>0x2aa347f7dd7ca0819f9667b0391260f02a024b2d0f37ea0c6b295068955f99a3</u>	+ 1 NFT Airdrop	✓
66	2023-08-31 02:50:26	<u>0x157ce5ebbc7239a87f7f303325fd4e05220ec4382e92787c35430257a4c17399</u>	+ 1 ETH GIFT [Odm2eICQ]	✓
67	2023-08-30 17:53:49	<u>0x4a4de21122767eb367315feda3644ac09071b07028dd65bbcdf2daf6e46d84e7</u>	+ 1 Voucher	✓
68	2023-08-30 11:31:29	<u>0x01aef9f088fc8b9ecafd26735d7db0ec926574642e4d191df454a097c379139f</u>	+ 1 ETH GIFT [m0BB0D4n]	✓
69	2023-08-29 20:12:52	<u>0x6dcc656899a8c79208815c844067e17d3e63d04a9430891b77ce0e4517816489</u>	+ 1 Chain Launch Raffle	✓
70	2023-08-29 19:25:48	<u>0x182c60948506635062cc748ae1e2c2d45a780e36a64b25906156a390f2bdf948</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 19:35:01	<u>0x541219365eb3e0dbe6431c24a30030e21b5866dda295f48cf18e24607f95ff83</u>	+ 1 Voucher	✓
72	2023-08-28 03:26:55	<u>0xae26c03e18266fee225ff19f6f2bbc20da41c6c8acd4239d2aebbae0cb1c5ac6</u>	+ 1 claim.circleweekly .net	✓
73	2023-08-26 19:17:37	<u>0x1a749a7b5a548a89d4ebc9f821556bcce5c98ce6f15df3b8af5774fe5a15c7c5</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-25 19:30:46	<u>0x11fd45838e8406fade59</u> <u>1b8993ac520f1da9fa3303</u> <u>18c8a2e70c205859705f4b</u>	+ 1 NFTVoucher	✓
75	2023-08-15 21:12:52	<u>0xe448e54cd8f03d8ea7c7</u> <u>8b4e78e9e010db8deaa6ae</u> <u>c983412a7ba9131f7b1edb</u>	+ 1 Voucher	✓
76	2023-08-15 02:50:44	<u>0xcd9964ba75d1d33bf7d4</u> <u>1d7c3561b8a2f08c524da4</u> <u>b7ef6da9baf5e49543f89f</u>	+ 1 Voucher	✓
77	2023-08-14 04:13:48	<u>0x19d55e2948f813e3e7cb</u> <u>226ad81cc6cd02ec4b461c</u> <u>0f55c2eb9bdc02fda38cb5</u>	+ 1 Voucher	✓
78	2023-08-12 20:06:28	<u>0xbf72cc919c6c539f5606</u> <u>a2e3828dac10b38f1c4d6c</u> <u>802effcfd86867d881fd99</u>	+ 1 Voucher	✓
79	2023-08-12 02:23:47	<u>0x13d02e41fc68ee2f2597</u> <u>d6570bf261a196672bcd2e</u> <u>1dd502d9b4327e6f424cf6</u>	+ 1 \$1000 of SHIB	✓
80	2023-08-11 04:34:58	<u>0x7b7ee17e74a964f69107</u> <u>9a07be7d359f79d6b1215d</u> <u>7022db909ae95ee96bfa62</u>	+ 1 Voucher	✓
81	2023-08-10 21:01:32	<u>0x91d47de1f596b3779d66</u> <u>7a4ed4e03cbf316b9d4d01</u> <u>6b9bdbccfed55a3c87d0a5</u>	+ 1 Reward Club [o38Z88E3]	✓
82	2023-08-09 20:39:45	<u>0x85849f65d6032cd5657d</u> <u>d1b16fe6ee068cf046a9cf</u> <u>439e11ea78542029c39251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-09 02:28:24	<u>0x02c40f63ef026f89f00e</u> <u>c132f7c3be08eded281902</u> <u>730c261604288e0a636a6d</u>	+ 1 \$1250 USDC	✓
84	2023-08-01 01:36:00	<u>0x805d816ad1e9e31959c3</u> <u>25bb27af4d840299c80bda</u> <u>b31a99691037fd0ce75e80</u>	+ 1 \$2000 ETH	✓
85	2023-07-29 21:40:23	<u>0x3b350e277c5d2bb59a40</u> <u>4fc0111126fb5306ea08bd</u> <u>8a35ecb788423da5d23c0a</u>	+ 1 \$COMP	✓
86	2023-07-27 19:09:37	<u>0xd38d15f11b6cab4c72f7</u> <u>9b1aa72a4da435fc8a6862</u> <u>8b0496d33902b402c531e0</u>	+ 1 \$1250 USDC	✓
87	2023-07-25 12:37:43	<u>0x6df7ee9652c08a6f2f58</u> <u>d148c4ce430f72b45d67a2</u> <u>61f6558ee2e78c24adbab3</u>	+ 1 Reward Club [v1w1bFmr]	✓
88	2023-07-23 15:15:33	<u>0xbfe3a31960cece4cebad</u> <u>b3c98be26db7251751e258</u> <u>6bedef1d9cb55181b5c8ab</u>	+ 1 \$COMP	✓
89	2023-07-21 23:35:39	<u>0xe7da4b468e8d40a3d01d</u> <u>4ed5812ef872c80bba1945</u> <u>d905af3a474ef53c367489</u>	+ 1 \$2000 USDT	✓
90	2023-07-21 07:32:45	<u>0x96aa65542fdf836c975e</u> <u>6df34f17caeac65ed2c641</u> <u>71a345cd53ad41d2f89802</u>	+ 1 UniDrop.xyz	✓

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