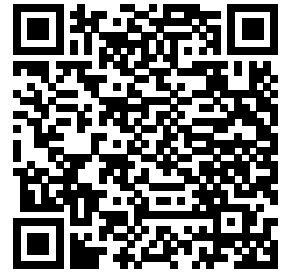


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfef79e417c0775217bfdd22df4da44ec63b3bfd6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ETH	10,000 ETH CHECK: ETHCEX.ORG
MATICswap	14,500.000000000000000000 eL.app)
BLAST	10,000 op Code
!ETHENA	5,000 wards
MATICswap	14,500.000000000000000000 ceL.app
lat	N/A lat
! \$30,000 SHIB	N/A GOLD
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop Round
5000 SFP	N/A NFT Airdrop Round
! ! \$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:23:48	<u>0xd881b4a126bae46cf4158af009a0ec506c308bda70fd715559d0b1889a9b9e31</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-20 15:32:03	<u>0xe29c9e9c4dea6e47d4753ee1f2a36181a91d3cfef361fdffed8f90491a99301f</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-06-26 19:34:27	<u>0xe22f021c83ee7b691e9d5b278832ded7a43f1976a2cb27b3cffeddcf508a10f5</u>	+ 200.000000 WGC	✓
4	2024-04-24 08:14:24	<u>0xf07a6c56943e10776b397351470e90084c4179960feb9c3469dd92a88b88d14a</u>	+ 5,000 wards	✓
5	2024-03-25 08:33:10	<u>0x939afd14ba1a21b81c2dbacc001eb6f957c744ccd37cd7a9906c6cc9cc98d0d2</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
6	2024-03-21 00:03:04	<u>0x55d8e432457ca5c5f55fb2cee68dd4599d76ddd316f8868c8da59445980457c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 19:03:49	<u>0xe4ef9d7189ccc9c48784a46160b2c475bb13a247ce24746f96d77805c9e75fce</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
8	2023-12-12 06:30:42	<u>0xac285588ee7bab36682c83c0baa477681e0f2a829dc2591e0cf35d27e30d8496</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 18:47:27	<u>0x51adb6c6e4a4449836d56e1119160b8175cefea889441b8ee3ef2aa142b3f90c</u>	+ 1 lat	✓
2	2024-08-19 18:06:49	<u>0x0adc24dca3551119d5cfd08b13911008354cf3e96c3ae6a0874f48f24350314</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-19 17:58:08	<u>0x2dbeb73358a6c7970958f239477181e2f562466462450ddcc2864b4562a75b4c</u>	+ 1 5000\$	✓
4	2024-07-19 17:57:58	<u>0xce3f84b389d6fb121e98357d2777d6756c6ef93c1d17e95a1f8ea2761099c599</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 17:57:54	<u>0x208924ffe43d7ecd2615d0abb9eccca1c4f5ded5d7795bf8a60ee6d8eac52380</u>	+ 1 ðŸŽ•	✓
6	2024-07-12 14:26:36	<u>0x85361e102789b39f8cf22322a514f1476f001952961f147618fcb89fa8a60649</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 14:26:32	<u>0xf5306b595827c8a23fc1 f77699f583de601d238a3c 54d44f3755920e880c52a1</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
8	2024-04-24 08:16:48	<u>0x4db220c8bee743312586 6fa886444f58e411d2e825 cb3b95dd6473abcf906e62</u>	+ 1 et	✓
9	2024-04-24 08:15:40	<u>0xd5116a82d94e4fd27b89 e7b295c7a6ba2a60dc9eed 426bc09ee5edbeb127a53c</u>	+ 1 et	✓
10	2024-04-22 04:51:20	<u>0xe070051f08fde0bbc7ce b6eb100cdafab5e5e008aa 51e8604f362082525ce8d6</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-17 03:05:53	<u>0x8b4c1b6c1bf65e203829 33383f8ad689dcda65c241 ddaf76ed3c8f6e4e70c34f</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-11 19:31:53	<u>0xdcbac615950eaf4bf021 ac53b65cdb17a52d31f43f b022e8fb05a3523f2ecb22</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-04 20:58:20	<u>0xd828b3eb46b448c80b1f 3ef6ad342017fdec8f2f9f bf16af511e00937d83999d</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 17:31:20	<u>0xb2f63d345dec0d797d9b be10b7462524692ae0b03b 5a2eefe01259621f307345</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 17:30:48	<u>0xa375d1f130fd567c990a 4fc1ac2b15b340b6e71b27 1924ff2ff41617933b0355</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 10:49:44	<u>0xad43429e197e334cf5f accdcfe644dbb36ad6e29a fec98dcc1e044c1fcdad61</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
17	2024-03-20 18:49:15	<u>0x14e23887aa7f3740e9e0 3a3d777e1d1356eb3dd5 aa199cda60611d557a665a</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
18	2024-03-07 22:59:10	<u>0x0c5f45299505b3e52c62 5b2e18d3a1c63d09b31c0f f143d8c04e1be31856eff8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
19	2024-02-25 06:29:39	<u>0x14ef9d640a883b575a85 188a05a9f4a4703ec15362 2d276c8efd57216df6822b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-25 02:13:12	<u>0xfde08ded430085599d6e 23f9cb92ec47b28058791f c63b22effa1b3311bf6d66</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-01-13 22:35:48	<u>0xbfae10cd8283d3a78c1f def93bc9c9d7f9f5491d04 2fefc1ab56b286f544ae66</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 21:07:13	<u>0xf6d7293957ed2d8b9488 b5db6309704e0cef91f115 2fa196a4ceb673a0f71349</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 02:43:35	<u>0xaab8310705559d8e7cab 08f8b06955db33d5a0018a 61f3ad840b3831b5ffd459</u>	+ 1 5000usdt.org	✓
24	2024-01-08 22:17:52	<u>0x52b63286ad3db57b4a85 e88ae1c34f51cdebef5cebe d401996bf5b1e3ab6de633</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 17:19:57	<u>0x1a14aa825747c9f384a922ce05e8a7e272a8eadf1c0dc4005724469d32b8f6d0</u>	+ 1 ether.xyz	✓
26	2023-12-25 03:36:02	<u>0x675c1e84156e82e55d864c34ae858e3694ad177744dfe7748159ff6424127731</u>	+ 1 3000usdt.net	✓
27	2023-12-25 02:58:37	<u>0xe8532dce4a613f9bb21c5fefe38f1de7212283be3a2d6c626e331e3218714d2f</u>	+ 1 2000usdc.cc	✓
28	2023-12-15 22:28:38	<u>0x4991c9691fca81f1a27477711aaa791138a7ecfeb0a3dc1709ddd4a0a51ea5df</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-15 00:24:23	<u>0x572599656b4dd168f8096799b46b26c686ac8f57473920968fce7c035e5af424</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-13 01:38:47	<u>0x6f6907e0dfe8cddee4c62e728fee4b4b7901b69f5649a466166e3ba3aef5076</u>	+ 1 org	✓
31	2023-12-09 08:13:04	<u>0x6270f8da40f1ac2a1845b67c3b2b392df29ca7e19e56056a1c9de2bb42a30212</u>	+ 1 2000usdt.link	✓
32	2023-12-09 08:13:02	<u>0xa3d035dbec2a5ae87879857f43aa8d6bc5841fa9861934ff419ff14b4a6dec6b</u>	+ 1 1000usdc.net	✓
33	2023-12-05 22:15:25	<u>0x73c766cc715439702dae a04fca7bf3ee1706d0cc9d4b19f4bc211604722c824b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-03 15:19:37	<u>0x315779a69ad3d9c1c9626c3a5a1727c39482ffee43ff9758aa6a9e2aa76ff4e6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 20:16:59	<u>0xdfe3e422c0a5fde43e0d535a252bd6ad070ac0533a6a5d7ec826b80ec7416d0c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 15:49:26	<u>0x91af6996b3b00a2823375531d000a14fbb109dc1c733aa570610cbd104769b1c</u>	+ 1 1,000 USDC Reward	✓
37	2023-12-01 10:23:15	<u>0x5e338d98cbd9af2cacec87ac464500ab838fe697fcdc2ec15823070691f62a71</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-26 20:58:58	<u>0x656081e36883e379354fab7c446dcaa666975825c67c84d181393cea07eaea83</u>	+ 1 1,000 USDC Reward	✓
39	2023-11-26 15:47:32	<u>0xd4fb1948b67e001788f5b5753aff61cf2b38e9a1f5e1fc4248a9f4c67b499b78</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-22 04:20:09	<u>0xdf434e1340a2113935898dd3efc012714790c7fc97d88157be115ceb44e5a79d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 04:18:41	<u>0x4d3ad19a89cf586a1d9e01f6ad772e247aa7c5e577c3c3418b20a1d69d55b84d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 04:18:35	<u>0xa15947db4fb6cc82d374121f010d19807b765c0343f824c0aa31ebb8a08f8c45</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 04:18:25	<u>0x3e0c404b7956bbce282f e8a6432d9ca7ddab9e230c fa85f9abb4ca058bfba7ee</u>	+ 1 t.org	✓
44	2023-11-22 01:57:41	<u>0x5d52d3ecdaf6c7b0f128 39bd8d6559d4f5273fa3d4 4d15ca9f4d0462e29dd18b</u>	+ 1 Official Authorize credential	✓
45	2023-11-20 18:02:59	<u>0xad2d0b233ba8a9efb948 bcc52e65259bf0532a2455 05d895090f5b80aa9824c5</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-20 12:33:31	<u>0xcbdaa2efc636d1ee771a 3632d26c4d6e56e9a68af4 434691fb2ddd8bafea5665</u>	+ 1 ro	✓
47	2023-11-20 12:05:43	<u>0xd684ddd27b88f5ebc33b ec98d24a320409f1b558d1 8915fb81a8d3edf490c3a0</u>	+ 1 yz	✓
48	2023-11-20 09:31:59	<u>0xa863a8c937a4db485cfc 02c1650c955f0d7149fc2c 89f90b9498174a9789fcbc</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 09:24:53	<u>0x78625db268378c218fa6 788a12bc1725289e78d257 291808808087aefc796ee7</u>	+ 1 Voucher	✓
50	2023-11-20 05:02:48	<u>0xf0c5dcdafad01e7e3ebe 065c458596a6f7f10b15f3 27456704cf375b6e5eb9f0</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-12 21:44:38	<u>0xd7431e7aba6c09d73148 fa17853e13772965156988 cf5301ff2a4beaf40cd41e</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-09 12:15:20	<u>0xb88ec7c5b57c3a406d05d9caa2f32ecd3f5fe80715bb0cbbe86c4db843f3f8e8</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-07 05:35:53	<u>0xe71959040199fb4b17a99407d88bae7269fd310e91cf66c9a3dffbe2961c10f5</u>	+ 1 \$1,000 CAKE	✓
54	2023-11-04 17:58:42	<u>0x3659259c69311c8c7ca8c663353ddf92360ee00f897ecf35c89a2b0e7e799b36</u>	+ 3 ds	✓
55	2023-11-04 17:58:02	<u>0x87f5adc9967c0f3c16fd51f349da8ee69749989e94d44cc260978ef1566dc3fb</u>	+ 1 \$1,000 TON	✓
56	2023-11-04 03:45:17	<u>0xc4bf30a8dadf2f3436c8dd3c819bb2e18ba5af2d3786108fe9347b7fce3e3465</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-11-03 17:58:12	<u>0x8b2c11bee4c5628bca67a7469d7fa208ad8398ea064cfc0d6a093f97dd325de</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-11-02 09:06:37	<u>0x21e780a8eb827febdc372272ad279cde410e47d601e639ba92af2685a90c801a</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-30 09:06:25	<u>0xee0945d5583b935390d89a01d11ee77a8cd3622195545bbb3c7a287b46d22b38</u>	+ 1 2000usdt.xyz	✓
60	2023-10-30 09:06:17	<u>0xfc28b5964b1143594270559f9abba6774140abf56370e3c0a35b0c39bb3d29c6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 13:33:17	<u>0x2bb7086977c1342937eb33abf0bf83aa0b962775c655ee883b35d2d0ea68363e</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-27 09:21:35	<u>0x2650f3aa329532f597d44167896fda5af5216fbe17abb53af47fa8e0c4a9a9d2</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-24 16:49:31	<u>0x5dde2f0a609e53d5172f9345819300595acc211276002b018a0551eeb9d6d90a</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-24 10:53:50	<u>0xaa247bf8f6b5fd442a2ab6cb584a11beb9fe146312f4b23936f2526de0fec6ae</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-22 21:46:59	<u>0x31d6a39f4bdc7ac713821dc314e9088fd59ede18a5e80ed981f0e84a513749c0</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-20 18:22:45	<u>0x478c751cb1c35f428e473e3a212610f05aa23ce275df1a84bbb42276f35f0e7c</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-17 15:48:56	<u>0x435ec35b428420848234322c805a570c093faf52ae2fc28013e821a58375c227</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-13 06:18:26	<u>0x5b804aae45edf4a64bb1174eabc1bd4da777bb20c8a913ac8c6ab497543b6813</u>	+ 1 NFT	✓
69	2023-10-02 18:05:59	<u>0x924806658d994b9936377c003304e9f6c7bd4827b69c505a2d6cc7c6625f129e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-30 11:33:23	<u>0xdb182d27d513722c1491</u> <u>b823325ca0786eb99fbffa</u> <u>057e79643ef823181cb523</u>	+ 1 \$1000 EURC	✓
71	2023-09-29 22:30:20	<u>0x3faa27d4c5188678aee3</u> <u>7951c64b23128a83c74591</u> <u>b703760cf358a0aa21f6dd</u>	+ 1 Voucher	✓
72	2023-09-29 12:28:16	<u>0x2f1b4d691b88206a9d19</u> <u>90e99f9185953afcfad7c3</u> <u>2842a31431b6d1f28237cd</u>	+ 1 Shiba Inu	✓
73	2023-09-20 00:48:04	<u>0x7ca440236f8589cd31c7</u> <u>6e24a0e9e3f2fcee8b2a04</u> <u>070b76b5db9c3de5ea2180</u>	+ 1 Voucher	✓
74	2023-09-19 20:17:28	<u>0xde8ae0e14298f84bc6a3</u> <u>1da1f4a25c47bf46074054</u> <u>2f38765595691d18fd3879</u>	+ 1 Voucher	✓
75	2023-09-18 18:59:50	<u>0xdad4a8db1327a26313cf</u> <u>afc2f6f04d80546c077c88</u> <u>3fd5bb703d84a9ab30abeb</u>	+ 1 GOLD	✓
76	2023-09-16 00:12:02	<u>0x649b9707ccd837515e9f</u> <u>e94ba4d0860be3d4da60f2</u> <u>2f59ad7632e0c5e388aeb6</u>	+ 1 Voucher	✓
77	2023-09-15 04:54:10	<u>0x14dd9e9d0f8ad65c03fa</u> <u>82c7a2b3b77ecf2a1d17ec</u> <u>a842e31821de0769d32fa5</u>	+ 1 NFT Giveaway by Binance	✓
78	2023-09-12 22:34:48	<u>0x2905f03c273159d666af</u> <u>d3509b8a84f3223240a49e</u> <u>c43677fec7cb5e27106b5a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-11 18:39:41	<u>0x7828dd5b262d9095e91083d97969b0e90d145af248375b2dea99894f8d79f36e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-09 10:23:40	<u>0xd533f246afd6d9264af1cbe538e23958652a8d33539024be22b434b21957c06f</u>	+ 1 NFT Voucher	✓
81	2023-09-08 17:18:47	<u>0xa401f33a0a27b1e2b4ca2433160b6e2cfb9f35356b3bfd15f3fc46c2e6f3cb89</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-08 16:14:19	<u>0x78e5d6b6d4e8527612155778947904ba51738ac6e2740648c5afbed52e4dc055</u>	+ 1 NFT Voucher	✓
83	2023-09-07 23:01:22	<u>0xc7d864a46d0aa932fd783fb41f08a48ded52ffc9061e62fd700f764e4e9c9228</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-07 16:50:12	<u>0xbdda7e3dcedeaac3fca36d10ecc9eef075a67e0d5bf7f74316afcd340218d9c7</u>	+ 1 NFT Voucher	✓
85	2023-09-07 09:50:17	<u>0x86cdfa2a807a205f9f5207275b2f0a46fb78b9becb a3970c3d076022127bfe74</u>	+ 1 NFT Airdrop	✓
86	2023-09-07 05:32:47	<u>0x2e59f1e10ddeef9a4ee506e3b38088f216cd8fef0a4f11927f6c9def764e1e2</u>	+ 1 Voucher	✓
87	2023-09-07 02:14:35	<u>0x9389ee3ca98557a43be50ad34cce70c00d568f5d3a3937a33d29cabd97adac5a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-06 01:09:06	<u>0xb82e8f201bb57ba8f66f939188ae882ddf34fd4ccd27399d07bd93fb2fbb120f</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-05 22:44:38	<u>0x2c21092cd0fdb7715c05cdb5f2f24c210783754cf9aaaf2bd37d8c04d3d01011</u>	+ 1 NFT Airdrop	✓
90	2023-09-05 19:53:44	<u>0x38e66d6745366fff5c54e3da6da423f186cc991a58135b3e010b00d566cae255</u>	+ 1 NFT Voucher	✓
91	2023-09-05 16:38:19	<u>0x5adbe47338022c508802db8dd556836b8aac98ef98434635615761c50bb72f50</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-04 17:36:40	<u>0x32b4bd1743969b7a0baf8b223ee6fa70b8820fcfbcf97ad68f762b493eecf05a</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-04 05:02:20	<u>0xf98e98daed2d30fbcd1cb8b33b0d41336a935e0c1ec78f49244ad8b6e5209696</u>	+ 1 Voucher	✓
94	2023-09-03 19:22:18	<u>0x6e92f2b1b2284a5285de54c771ddd466665a8b64040946ed7e58a2b9a136931f</u>	+ 1 NFT Airdrop	✓
95	2023-09-02 11:33:58	<u>0xaa37f6f49bec61a88791dba540c260368902d3bf339e78ec3563428c917ea2d5</u>	+ 1 Voucher	✓
96	2023-09-02 06:00:36	<u>0x8044bc81ef08b7adfd8a5d7d6cfec9b98900b80e179d22f327c2d1bc13f4a83c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-30 02:20:08	<u>0x5a4246331900e5e6171e</u> <u>0b52f8c26617a5a0411c8f</u> <u>b739655fa37dd674d0147c</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-27 00:18:44	<u>0x71627a01cf316995298f</u> <u>c1d210ac8876daa04c12f2</u> <u>bf2b7e877918da5d7d1f9f</u>	+ 1 Voucher	✓
99	2023-08-24 00:45:28	<u>0xba81beca19f94f7c21e2</u> <u>95345963b968baf2230439</u> <u>a957aaedfe66845148e6d3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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