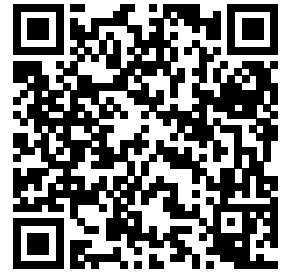



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe670ed3ed1220b527da659c89f03843152fa077d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
BLAST	N/A op Code
WMATIC	N/A Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
BLAST	N/A op Code
\$ Pyth	N/A claim rewards.
! MetaWin	N/A ENTRY TICKET - <a href="https://www.metawin.land">www.metawin.land</a>
GSF	N/A e
BASE	N/A Claim on: <a href="https://swap-based.com">swap-based.com</a>
BLAST	N/A op Code
Bayc Airdrop	1 NFT
BAYC Reward Loyalty Tickets	1 RLT

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
\$2000 USDT Voucher	N/A 2000usdt.icu
Uniswap Summer Event	N/A UniEvent.Plus
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[etop]
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:10:28	<u><a href="#">0x0e0d7f391ff3cee827c0862a773b6b0c987f5d7959eaa999b2fbbc23cc6d69c0</a></u>	+ 1 CMAI	✓
2	2024-04-10 01:17:04	<u><a href="#">0x94016e9231d64f663be1c45f1dcf0591809e6e468e1c80aa8a7234758650e9ca</a></u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-13 01:53:49	<u><a href="#">0xaa4c883f0d313655474a40742109a8ccba36ccca232f25037240df9623285282</a></u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 01:53:31	<u>0x4c8fe2cdd1eed4f462f61b00fce1b83fcfb311fa20c04fff2467e22404e09e01</u>	+ 500 op Code	✓
5	2024-03-12 19:23:14	<u>0x147e88dad24992fe2fb47a909ce766a4155a2474ad2cbe16bea53245253d7364</u>	+ 5,000 e	✓
6	2024-03-12 19:10:17	<u>0x1c47278ce3b30d246b85a0c73e7c394eb9df31cfbf30ddf4e5d031d3da9512f0</u>	+ 500 op Code	✓
7	2024-03-10 14:27:34	<u>0x3f6229f6efd7a195db563efe171a074409fd98802d40295aa37d90b21bb8ce40</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-11 03:17:48	<u>0xf52d448f3fe296a696907caf8e883a356f6cbd647743df455370be8d45e91875</u>	+ 4,250.000000000000 000000 claim rewards.	✓
9	2023-11-17 20:09:26	<u>0x8bd22f962a798b07d5bf3de85cdd507619c99d35a62b27b66e7edae37955bcd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-11 16:28:09	<u>0x170869cb164d6254f242527aaf1c9d766a1833146fed4d32b0133c966c3096ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 12:08:14	<u>0xf6c4b6c4205d565df1e5336403d232c971bdc2ebfe176bc349d796dc5c15b069</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 22:52:31	<u>0x68f8a52f9d39de28aaa5114004bac1222bb7e20e14ef4db8d408e29fdb5ef4aa</u>	+ 1 RLT	✓
2	2023-07-05 00:32:11	<u>0x4edfe275a002e84bc29f4e6a5bb78bed384fca89607b890a38da3d95742610c7</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-03-17 02:25:59	<u>0x7c98f99d0eb8632d7e45494b4e3377a71efc1e617c37e925316682b1a00344f2</u>	+ 1 https://lidostak.com	✓
5	2024-03-10 03:02:26	<u>0x913faceb32b404cf84db4f5ace9a372469dbcfc6667e9ebb8558cbb0daa2e0e9</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-24 11:25:37	<u>0x515325ea7368ea5c0a5b48246b0234b6ea82c7f4d4bd16b376cc85e9ed8df5b5</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 07:34:29	<u>0xbbfb2c6ed3e43a9ae142a2a399544b4c01cdeef7f9fe4a9ce7eeb19bed8499cd</u>	+ 1 NFT	✓
8	2024-01-28 14:33:55	<u>0x3cf0bac3c9ca1a12fc37e043d419a553a807ac80e94b4bf575b29287f347660b</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-27 09:35:07	<u>0xc006bdb5988637f377d354391e7d9bb1fbee0508234e10f67cbf9293420e7a7</u>	+ 1 nft	✓
10	2024-01-26 08:35:52	<u>0x3c238e60ebae0e50497551818b18b914bf571e1f603473bfa79009d00f3ba1d5</u>	+ 1 ethevents.co	✓
11	2024-01-26 06:00:53	<u>0xbca1055b3c719693fd3bcf53262c78657106d542bd9121041ef0fafdd03bd2e9</u>	+ 1 ethevents.co	✓
12	2024-01-17 07:17:00	<u>0x9d453fb81e77bce5b62098f649f5c59c61dd6c0724eaf080c0142e37509d780c</u>	+ 1 Ethers.finance NFT	✓
13	2024-01-16 08:10:21	<u>0x7cd25ae0c412078978d79df6a7cb4a16011f62331ad077b29ad1fa541938d60b</u>	+ 1 Connex.ft Airdrop Recipient	✓
14	2024-01-14 14:07:12	<u>0x7e454942de6f695b7527338b8c360655caece3d51bef779706aab5b683f6fdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 11:18:05	<u>0xa1fe0720f2b972b69e4d382ff5d731bfd97463ec91d8b2a2c7733003bbc21e55</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 09:57:52	<u>0x90b5191d522cab7e9f25f04821eb788023ce81a91b9f8887e1c53787bb88f67c</u>	+ 1 3000usdc.com	✓
17	2023-12-17 21:34:01	<u>0x9d402c0e7fcfd6891d6ffe5f3e80732deb890d068492f7f0aa5bb6f97eee1ab6</u>	+ 1 1000usdc.org	✓
18	2023-12-17 21:33:55	<u>0x131cd9c46119e8840319512b15f17f4799105c655b14f9549c23677ea485f72c</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 14:02:31	<u>0x5c00b47446dcbeeb9c253d28a5e8ce0803afa5a25941e4af3a63a2e1026aedc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-14 22:16:06	<u>0x4ac557aefd0f8518779f0ef794cbd68e7fd71460aa6af4e7c7fd01c754399f74</u>	+ 1 net	✓
21	2023-12-11 05:57:02	<u>0xdc0755ebc0cfddabebd5b323c3da96b7457eb7d7b72ff3054e8a080f059721b3</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-09 18:50:14	<u>0xb906cc692be6993167d846b9aac78b3fac5efd8246a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 00:37:59	<u>0x4b42d16efb637aba62447165542115d75618cf7eb05093658499cdb7ac60d0e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
27	2023-12-01 13:17:05	<u>0x9aeba70fc612ea8150f20ab952d41bd57e1f9038e8c7782458be1548dfbc33f5</u>	+ 1 com	✓
28	2023-12-01 11:26:33	<u>0x080163a8fba4899a48683f48a0ae5ea60277fd88163425928139ffadd6dc3689</u>	+ 1 2000usdt.top	✓
29	2023-11-16 05:43:18	<u>0x41ff0a980837b8d80782c6d196f88b12fe34a7eb23a94ac86bbdbe0fe3f5d3b4</u>	+ 1 ro	✓
30	2023-11-09 23:52:28	<u>0xe290650765d49899ece248273461b2acc0e00170559b0f934d2128def219ff71</u>	+ 1 p1.org	✓
31	2023-11-02 20:45:18	<u>0xe0a140eb5c5ed79534eb328c66fa248143a21e4c2fef2d68dc1068a60c27b20f</u>	+ 1 Voucher	✓
32	2023-11-02 20:45:06	<u>0x51d1cb0f0e0e7b712304ea3c2d75bc7ce509d7909dfcfb466213e33c7086d604</u>	+ 1 Voucher	✓
33	2023-11-02 20:45:06	<u>0x30534216d26b63087cd9c699a3629c30415ec838d6fa7bbe2fa57cc081427954</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 20:44:38	<u>0xd69beddbc049197dad1a1ada24d1b6c7d141f35dc852b8d1351a21c8c5435dde</u>	+ 1 100,000 \$MEME	✓
35	2023-10-25 21:08:57	<u>0xeaed2a1e2eeec74bea52d9b8303587edfc821467f338b1fa0ebcb0f9fce5af0e</u>	+ 1 VWIN	✓
36	2023-10-16 18:18:25	<u>0x3bdbd183c1a22f4a25550ff057034f7f85d1b918c535435176c074bb649f2d9d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-04 13:30:22	<u>0xfc835b1aabb9b6a4e7208ec9637883fc595cba8c60a055f854c4f72473a31dda</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
38	2023-09-26 14:54:40	<u>0xb775c437137edfece46e678285fd2b9b5dce38111ebb93b0fc67ffd982badd26</u>	+ 1 LIDO NFT	✓
39	2023-09-21 16:44:46	<u>0xa4d62cddd0071b8c66e1941f14f4fa81caa833496e2e899c8d47825657bbf1d3</u>	+ 1 Voucher	✓
40	2023-09-18 20:16:43	<u>0x077f121741902f25112d9be073f0714c1759e9bc5d0e7c137d717780ad25ecb1</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-18 08:55:27	<u>0x7258b7fa12f294206fa0478f2be832cd32e13e3dd5a773c0432a1e205d5b1ddc</u>	+ 1 EGL	✓
42	2023-09-17 03:11:42	<u>0xb61fae0c5e15a1bd0b6d925b6a814a5819b1f2ac6aab0fcdd381b91cca7a8476</u>	+ 1 claim	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-16 15:12:21	<u>0xe6f71ef085c63c0f6bb3</u> <u>f423ca08419b24609c7f49</u> <u>81b1ccb0c74caef7c23a73</u>	+ 1 laim nft	✓
44	2023-09-14 20:57:36	<u>0x54d1da8658ae655b7f70</u> <u>2f3c424817b8514426b292</u> <u>446c98each9848a8068622</u>	+ 1 VEN	✓
45	2023-09-12 17:28:45	<u>0x5bf371ed636e0c4e832c</u> <u>822863a8108bec6196ff4b</u> <u>6f1a47488a0754171634ef</u>	+ 1 NFT Voucher	✓
46	2023-09-11 16:26:27	<u>0x522e2282c0ffc772efd</u> <u>9ff1d32c561090626be482</u> <u>ea00cf7fffc38b9ed865b4</u>	+ 1 Voucher	✓
47	2023-09-03 15:21:34	<u>0x05633a067bc176b5d941</u> <u>a3d183e8d57f63d8633539</u> <u>0e3d58ddce9392eae70633</u>	+ 1 NFT Airdrop	✓
48	2023-08-29 23:55:07	<u>0x062244109a56dc382fd6</u> <u>54f0f979fab7ffd76de255</u> <u>793d12dfe24727f7d60999</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 21:48:14	<u>0xfce6953fd2d3ec766050</u> <u>605b1b29a5da735f6eeac2</u> <u>d2aa7f7f23eb9e114ade05</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 05:29:06	<u>0x59ae15b441c90e638d06</u> <u>5a90097ae728f6c5a7df4a</u> <u>53d7fc4ab8679420600abd</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 03:31:31	<u>0x2e6f8245e780ee3c0c40</u> <u>42d615c4ff2e6da294aa21</u> <u>0da616096e7de7162cf9b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 23:30:22	<u>0xac188d1f9c2bd44eeebf</u> <u>0bd2ca11b3d702406733c3</u> <u>13d66c768f281dbb9a7693</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 02:25:57	<u>0xf8f7f9f606e761e93db4</u> <u>8225dd394720ec8d3aa1cd</u> <u>c0307c1f8f09c1cee9c9af</u>	+ 1 NFTVoucher	✓
54	2023-08-23 22:07:32	<u>0x43f1f2fa8a3f01546158</u> <u>4240d687036030247c7658</u> <u>28116cad9fd5c9dbcbdef5</u>	+ 1 Lido DAO	✓
55	2023-08-21 20:30:54	<u>0xe829e88f26226b3fdaec</u> <u>0a6772c84639bdd33e88db</u> <u>e4cfde1814e19cd91163e6</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-18 22:35:07	<u>0x42b4300f58403e1725e0</u> <u>103909e583c87528079fd3</u> <u>1cf2d0f7a3d14c7fa270a6</u>	+ 1 token-rewards.xyz	✓
57	2023-08-15 02:24:00	<u>0x193608c313c2e85876fb</u> <u>f0dff5b2e3d0475cb5d5c9</u> <u>caa091cb01e7018d4cc2b5</u>	+ 2,000 Lido DAO	✓
58	2023-08-12 18:24:27	<u>0xf9c668bb56fa69091584</u> <u>186d9eb7a3138bd340e64e</u> <u>cc64bc497de06157a071c6</u>	+ 1 Base Airdrop	✓
59	2023-08-11 17:44:48	<u>0xf3d680de1f648b2b896a</u> <u>59f9c97b6bbf55781f2d9f</u> <u>c0d7f7bb9e392bbe230584</u>	+ 1 Lido DAO	✓
60	2023-08-11 15:47:14	<u>0x2350035f0684c8d3f887</u> <u>503ba93aaae3ee21b1a25b</u> <u>e87a4ab25379f452f92f70</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-10 19:35:57	<u>0x14523cc0b37052c77f078346d7c3d4f2598e34e451a434a988a9ff3ea1875dd3</u>	+ 1 Voucher	✓
62	2023-08-10 19:23:08	<u>0x4ed49bd7b1cbe57add0968f6722248aeae5e0f66dd0047aa19db9f9edf99717e</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-10 08:02:15	<u>0x46b4339ee35f327c4ac5ce1b0d90316ad91558c22c76d671cd0209bdab23a4c5</u>	+ 1 NFTVoucher	✓
64	2023-08-07 05:50:50	<u>0xebb17692e5fdb00e773614cce57860703a3131e1b25632e47e87e4c67a511904</u>	+ 1 Voucher	✓
65	2023-08-06 23:50:28	<u>0xdb3f295c0f4f25abc2bbd084bafd6859db737708407caf5e1030bd46be09fcfa</u>	+ 1 \$2000 USDT	✓
66	2023-08-06 16:19:01	<u>0xf00273ccaabbea54d1979828830b485efbffd514de7a6f64ee99ea76da2dfc2d</u>	+ 1 STAX	✓
67	2023-08-05 21:25:39	<u>0x1cbfbff126ef45bc65f172e4c6638782cc8d14a5b1ab502580f20e3a20fcb130</u>	+ 1 ARBITDROP.COM	✓
68	2023-08-03 14:22:18	<u>0xbd8cc31e2100e49848bf96dc0acb20b1dba1198ec7c909252bc1bd954412175b</u>	+ 1 STAX	✓
69	2023-08-02 03:19:32	<u>0xbd20c1917b5736f92b3b9862415ef00f1249878570ca787d34b26a36ac81a982</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-31 20:42:08	<u>0x8ff3b3bc92ea4c8fc9b9 fe7b5aa492ed09232edcc6 638811df268c701e63197a</u>	+ 1 STAX	✓
71	2023-07-29 16:19:59	<u>0x6e19e8bac00cc59b909e 71335b199f3dd3c6139640 baa4f3e58dc1b04875c6da</u>	+ 1 STAX	✓
72	2023-07-29 13:09:56	<u>0x59041b28fe6195221f38 b3bc5c1e80485ba052b248 715edbf3481323df3589b1</u>	+ 1 baycnft-claim.com	✓
73	2023-07-28 20:50:52	<u>0xf52650f6ffe51da96346 9cd5315e02a51e7c2f6422 9d1509bd00dbc54b1ed25a</u>	+ 1 REVOLUTION	✓
74	2023-07-27 11:46:32	<u>0xb170336d780ed2d549a1 dc4aa5feaa395261105e0f b325a99bdd32d1dc27aee8</u>	+ 1 swap-rewards.xyz	✓
75	2023-07-26 18:32:08	<u>0x6a74352fed630c6792be f42f587841714d2d55b34b cb9d1b1876f9dac3b2c24b</u>	+ 1 dYdX Event	✓
76	2023-07-23 15:48:19	<u>0xd4ab9ad544594231cf8e cd6c69fc3fcd10964e3109 19f8820d59ca95dd252ac5</u>	+ 1 dYdXEvent.com	✓
77	2023-07-19 22:37:50	<u>0xaf99b6f3b772753cb361 d2591b134311859e899fe7 a2fee53eac65ed09ea60e3</u>	+ 1 EGL	✓
78	2023-07-19 08:03:05	<u>0x427bf5fa88418b0a1977 22052c4ad3e37834fb50e4 e6fb147242dd88e4a2b55c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-18 05:38:42	<u>0xf040e9963aa74b3ce4461e01b2a57b48c9c2fdbcb3ed230ba187da67d9e95a7d</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 11:26:44	<u>0xfc89b896f1b1790e63b6b4d4f025677fec9cd3e89734ca0e0d9f1f70f0298430</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-15 08:31:00	<u>0x5038a49eba5f2ae53a86e3984ce338dcb9c304d413b1c184b864e63d8b2dcf09</u>	+ 1 BlurEvent.io	✓
82	2023-07-10 02:15:05	<u>0x80345c58d5d8558afd682dfd6c1ad5702f0d7169ded336de5e8406cf4f7caf19</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 04:29:13	<u>0x98cc89c250d2d051f70cad0ff68773830305cc1aff7f5cad89efbf0c0e512d5b</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 01:34:03	<u>0xfb0277fa74226534827aec1af93d13671a4a5de306ece751d92dfe7983a8f0e1</u>	+ 1 OPENSTORE	✓
85	2023-07-05 03:27:59	<u>0x422a414b32ccf89ab148c80ccc0f80668d754865bf4c5946643c6ace1caac4eb</u>	+ 1 UNI	✓
86	2023-07-03 12:41:43	<u>0x0bd68c2f42b84022902510c35ee7a996a535048a37f2ae1363cc1f7c393741fb</u>	+ 1 BitCase.Org	✓
87	2023-07-01 05:26:37	<u>0xf8711ee01ae493765a2ca1b3c98c9c6db6fa79c9ff98c2b286730a784fa24192</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-26 22:38:18	<u>0xe479f16753e8f94bc655</u> <u>e18c94ba782a0086e7b5e2</u> <u>7dc96e181b04add7ca0a11</u>	+ 1 EventUNI.Net	✓
89	2023-06-24 05:07:10	<u>0x24f2a104120dc260ac2c</u> <u>c73276b15b4b78556be570</u> <u>aa5941898f8ef4cc7dc867</u>	+ 1 PolyEvent.io	✓
90	2023-06-22 23:40:58	<u>0x717c99eaffd59009b901</u> <u>f7e2d62965643f40e4eeea</u> <u>0fdd1a600b9b4d8e204e23</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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