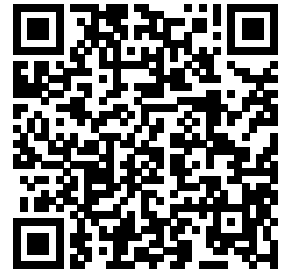



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xed627406a1c19d78cda3fce5780b7ef88a668638

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 Reward	N/A drop-usd.xyz
125M SHIB	N/A NFT AIRDROP
	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:04:29	<u>0xc9a37bc5021b66b29c5c6381f9df4a74fed7cbe766c51d6c92d34ae7a944de22</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:25:11	<u>0x0975a4903ccf8e0d0cad8ac8d00f84e3b439a0de9fe21bb1b86c79cef12e3429</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:24:27	<u>0x43e1926333e6616baefa27d538c251b5dbc36b7483ba49e4767e8f0da4362430</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf055dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
4	2024-01-26 18:02:54	<u>0x01e41e1c75163fd9603a67d7b19057fde3bfe9460584bb7c6377cd2b58e10883</u>	+ 1 5000usdt.com	✓
5	2023-12-09 18:20:47	<u>0x33a0a3e306d46dcbef6c8221b5122508d2801ca8af572652349a62d72c18670</u>	+ 1 1000usdc.net	✓
6	2023-12-09 18:02:37	<u>0x331f060ea7ea060cd3dc7861ffcff42d64f559910e42d51de170ce2a48a75156</u>	+ 1 2000usdt.link	✓
7	2023-11-29 09:03:14	<u>0xb1d80eec5bdeaf25bf456dae963500247b39fcf30c6ef6d486d007102ad6bbd7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 14:56:34	<u>0x05b935d0ecb271eca1464255a397b533022b93957ccdbbe9446c5c03d1c51a76</u>	+ 1 org	✓
9	2023-11-25 14:43:30	<u>0xb3ed1ff16eed55753a7bf674b124e8d3720f1d37e689b759ac2d0e75dcaec4c9</u>	+ 1 3000usdt.org	✓
10	2023-11-19 13:46:03	<u>0xa5cf3bab9f5d85648117a6003001f4308ee4a9deed2fa6dfc85c11edf66fe1e9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 13:39:38	<u>0x783b68070f4c27b331e2e3a2dd16e930b448e3964c7764adcd6fbffeb73dbccd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
12	2023-11-15 07:54:35	<u>0x1aa06c7cf8dee3b591a0e69c9e3fdbe381b949f15c6c0c71df0eec1de7b54086</u>	+ 1 k	✓
13	2023-11-15 07:54:15	<u>0x67fb797b19f0c816043b2214c0ada1acb841a3c8c198d8747a396caaec8f1700</u>	+ 1 et	✓
14	2023-11-15 07:54:13	<u>0xdb4c7f105e0498d081d6eac03167ea0dd89e718ceade15d45d131392e8657f97</u>	+ 1 .org	✓
15	2023-11-13 08:49:39	<u>0xc6f35988b4df78c863172efd55fc78e396890886a49534c348191c0c85ac9b38</u>	+ 1 t.xyz	✓
16	2023-11-09 09:06:15	<u>0x3aa3701ed68b964fd6829b1ecf5c67feeee00820b35f92ac0fbe2075a1a80486</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 04:33:07	<u>0xc28ea5a70aab9cc860fc 245e4e2aa9831017618042 edd1ef3e74717a0054ce17</u>	+ 1 Voucher	✓
18	2023-11-07 02:34:44	<u>0x24ccd92889cc215550d3 0e8d4d24374081af49ac4a ebf6d31e0fc349a02d9527</u>	+ 1 op.work	✓
19	2023-11-06 03:36:20	<u>0x5f1461e1b1962689bbad 30bec6390a5e16ab5eabaf 2a9d3edea7f572b1602277</u>	+ 1 rop.xyz	✓
20	2023-11-05 02:39:37	<u>0x0ed05869652e13fc66e5 e1a4f535ea1221278660bd 60f0738c76c26c34aeea72</u>	+ 1 Voucher	✓
21	2023-11-04 04:35:33	<u>0xa9e58e4beeced944beb9 e2e84943afce2cdfcaaeff 91904b262752cf22cf5f30</u>	+ 1 op.org	✓
22	2023-11-03 02:04:01	<u>0x558b71917e91cfbd7af2 179e287c87a43c44f8d6c9 0fa42d77a223cba3820570</u>	+ 1 op.org	✓
23	2023-11-02 01:47:49	<u>0x9b7e3ebea5a73cfcfdd2 9319c8a0af3918725dea1d 5efd26f1e30d6b22e048f5</u>	+ 1 op.net	✓
24	2023-11-02 01:47:25	<u>0xe28e9a1e0e4da9698cae a386f4fb216a4e6ca6741c 7325b89ccd70002a66937c</u>	+ 1 2000usdt.cc	✓
25	2023-11-01 03:23:56	<u>0x0a8f4d3c61a52185b3a4 27802ba5bce138851be34c 67892fab9cb5e364600343</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 04:33:38	<u>0xf13dc7bf08d5ed1f79d6e1b68a3cb3cd079b8106fa198d805d9619096e60aaf7</u>	+ 1 rewards	✓
27	2023-10-31 04:32:48	<u>0x249408399b71a8f388b6ea09609e340802bbe824549b9c5f24b0eb1f9441dc96</u>	+ 1 Voucher	✓
28	2023-10-31 04:32:48	<u>0x47bda65ddf558d79583ddcc31df86d51f638354408815e7b6663d70caffbf8d4</u>	+ 1 rop.net	✓
29	2023-10-31 00:01:37	<u>0x040e2d9abfaf7dd18f9c60e3d2afc04bf465ba061f40c9780153357cbdce721d</u>	+ 1 rop.net	✓
30	2023-10-31 00:01:33	<u>0x890b4e709ba2bb8eda389f98485a3ea9b9958bcba8568ed2372c4f61c04e4955</u>	+ 1 drop-bone.xyz	✓
31	2023-10-30 09:55:23	<u>0xfa3f685acd47a4e7728268a2ce708c97a1f3505089acb4a66fe55c345d598829</u>	+ 1 Voucher	✓
32	2023-10-30 09:55:19	<u>0x490c236fb1a1064dc0f2b541940b17ba5e5d524312519edc616f71067a16fbf6</u>	+ 1 rop.net	✓
33	2023-10-30 04:25:11	<u>0x38379f5c8be598def9015f40963ac53341420c1ed435e3bcbccd44342155e117</u>	+ 1 rop.net	✓
34	2023-10-30 04:24:59	<u>0x7b54db64c0f1f405fbb1c2c3e88fb62b8a9c968cf57b1bbfee8fd5d1ddf382c4</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 04:24:53	<u>0x8da88b635d5eb741cc0b c4b49395cad16033ca230f 051296d736553196a050cc</u>	+ 1 2000usdt.xyz	✓
36	2023-09-13 12:08:52	<u>0x51f784f002561bfa2633 15a04cb43676e6c7665ae4 7d31b31d0334e586743505</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-12 23:59:54	<u>0xf21605c85c2863933d67 31ee31a524b388975252d2 0771759aa67174c8a5c7e7</u>	+ 1 claim-usdt.com	✓
38	2023-09-11 15:47:51	<u>0x8711a894aff0b4d36fb8 d675427ad9f1b88ea0fd9b 344abcd134b8430216163e</u>	+ 1 Uniswap giveaway	✓
39	2023-09-11 15:47:25	<u>0xd41ea40b44178b56438b a0182217791b8ef16b0695 2043e0191824de145a97b0</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 15:47:05	<u>0x96046f8279fa0e439ea3 a5209e5d375b571646bb3d 76643f21feee4480d8598e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 15:46:53	<u>0x1dad5ba3f2cf0376c8b5 f6de2b55b9883ab99497dd 4751938fc9ab6d3e2667d7</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-11 15:43:49	<u>0xedc0be260455dbdcbce7 fe1929bc2064d899f087b6 69af212708dde1e442f33e</u>	+ 1 LIDO Drop	✓
43	2023-09-11 15:42:43	<u>0xa9ba035064ba8e373afc 5bccc597998cc138c1664e 1f5d14df3d47ab0810524a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 15:42:21	<u>0xc1cea66726be4074ea0d7670bdbde9c95e0712bc4560e2056d1d9ef268ddc020</u>	+ 1 NFT VOUCHER	✓
45	2023-09-11 09:09:41	<u>0x129df4a5e663b8e111367aab88fe56da86c9df7d56cdbcfa59ecd4a61dc2ccf6</u>	+ 1 drops-usdc.com	✓
46	2023-09-09 02:23:24	<u>0xc00897b193fa375c863b3ef5ff4c94d60333e1fce15c3ae8b62ffee95d5a3c1d</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 02:23:08	<u>0x2a4cea4a449468d57a17321bec726ca3e3b4e37af26221f841ddf85e3c3ab0ab</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 02:22:42	<u>0xb6e75c7669cf110e9bf69a99cb4841e98ea1224f6b35c5c7aeb9bc073174aa38</u>	+ 1 LIDO Drop	✓
49	2023-09-09 02:22:16	<u>0xa4aac1575db71b8a861faab2162419d1e9d4d43cdc f186ec4473212ee4226583</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 02:22:04	<u>0x03822a8c5dd3df242f0de9f8a0a0f79eac86968023212b3215ff7c99d1fa874b</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 02:21:56	<u>0x94b78c6208a15a3ffc2931e8805ad80123c76df501fd3de53c07b09447b04fbc</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 02:51:18	<u>0x2e0d4f760dd0ced1767b2ad52f8fed7c4e126af3d52682c6183ebf20952312ec</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 01:21:28	<u>0x62df4cb01aee79df0cf4 bb23ff9b7baaa6018287f2 c0208c79739e96ce9eabbc</u>	+ 1 Vouchers	✓
54	2023-09-07 04:15:30	<u>0x11d6498d7306724a2e74 d67f9c8b2ec04cc51e3557 aae94fb572bbcf2751a119</u>	+ 1 NFT Voucher	✓
55	2023-09-07 04:13:36	<u>0xcb1ad4f75587b456dcb0 fc0d60ec93c2d792f9545e 5772c9eb6e5fc70c2f9c6f</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 03:43:14	<u>0xea1628c4ae4c78e35a4c e7e9597b245611e9c9cde8 1ff8aefc4dfb6b64ce6504</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 03:36:32	<u>0x44a7b9d65e40e78313ee 4d452489951420d5096777 14a354654000cd10d49adb</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 01:13:03	<u>0xf8df0af62f36ab4357c8 2cd03dc8911c9110659ac0 a557dec83124319089f2df</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 00:26:10	<u>0x318b7f65eae208dd026a 34160088fcb904950cff06 9c0c41eb5949187572775d</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 01:59:49	<u>0x7914ceee525982720e6a 5e8148c5f73078e09e05c5 e204f2aca8c9c9c0bbca68</u>	+ 1 NFT Voucher	✓
61	2023-09-06 01:46:08	<u>0x3950dd5ae4e563462a68 3accafcab57891885a636b 127da49207a849f81616eb</u>	+ 1 2000-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-06 01:45:50	<u>0x8c112f36b6ffd87b9b689928c73b5137cf156b38e0bc68a2b3160537267d48ac</u>	+ 1 NFT Voucher	✓
63	2023-09-06 01:45:48	<u>0x9f444a956753b2f3f5f40a5cdfca6fa895016d38cc807b8f1ffc9be5910460a5</u>	+ 1 NFT Voucher	✓
64	2023-09-05 01:40:10	<u>0x8d5d4434ef05fa603f406f121494bd73886ba8c9266d149b5742f3d2cd89d708</u>	+ 1 Vouchers	✓
65	2023-09-05 01:39:54	<u>0x1c771c24667f74f9730f77cec43733169ae5ecc82c07953c448abe8d449cb92a</u>	+ 1 claim-busd.xyz	✓
66	2023-09-05 01:39:36	<u>0x56a576f6f146692c582a9935ba90ed7a84660e35266e5f701f09eeadba62d3cc</u>	+ 1 Vouchers	✓
67	2023-09-05 01:28:34	<u>0x8e1f85d29cc1ba4cb322b04196fe014a0333d6cfb48c012763328649ea5bc2bd</u>	+ 1 VOUCHER	✓
68	2023-09-04 07:02:54	<u>0x3f9ef13f666eaaf90446e337eb00a9d7d43e906696ee40217998718345c6739c</u>	+ 1 NFT Voucher	✓
69	2023-09-04 03:28:18	<u>0x2d5455e6ac43a42eb5a0e8606fb7b96bf3300cbadaa4343e8745a7e0b41814aa</u>	+ 1 NFT Voucher	✓
70	2023-09-03 15:50:09	<u>0x92d7143c2905144774e0d1702d22d08a35e6312ca836d3987be0ff99e48b329a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 00:29:26	<u>0x137dff9f0b0b295e2624 b27555fd07a48bed66ee3a af81040f2bea1d7d5f7f52</u>	+ 1 NFT Voucher	✓
72	2023-09-03 00:28:56	<u>0xfab31738b129e7faad1a e08ec652120242b738f916 53181b0fe002baeb9c1444</u>	+ 1 NFT Voucher	✓
73	2023-09-03 00:28:36	<u>0xde7cc7d144b408ec3f74 4a80eac2d35a6d96e76898 1430ab3d037086f4512c04</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 00:26:52	<u>0x33335a0ae58dc5999aa6 9c2cee534c28c428be5ce4 630e5e476dcfaa820f53ac</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 00:26:48	<u>0x51f8cf8a64ae47485c91 f080d92479e8a7e0247dc5 8d1b511f16243343405122</u>	+ 1 NFT Voucher	✓
76	2023-09-03 00:26:36	<u>0x8dcae0463a010a8c45b6 4bf892b549bdbeb10de2bb 6afc02952c1576d31bf073</u>	+ 1 Vouchers	✓
77	2023-09-03 00:26:32	<u>0xbb798bf7dc70b4eee8ac a81721e86be2ebb61b2d3d 6813e5b0d3b376f198e5d0</u>	+ 1 usdt-rewards.xyz	✓
78	2023-09-02 00:10:32	<u>0xd215e3c6bde36e658005 6035e8d38071aa108624b6 3ac06d4be55cf9b2142bf4</u>	+ 1 Vouchers	✓
79	2023-09-01 04:05:09	<u>0x2f208d13503df08a5b6e 2bcaebdbf5fccef7e414d 8b2c4fd9e1495d97ecf124</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-01 04:04:41	<u>0x1df1ab9734a36896766c cd5e74dd57d4229d5a0728 6b11a7e51179c0acf2b7c4</u>	+ 1 drops-usdt.xyz	✓
81	2023-08-31 09:18:29	<u>0x10a934813249d7dff7f0 d5d476a7ca9742d773d006 68eca4301cbb603aab63a8</u>	+ 1 Weekly Giveaways	✓
82	2023-08-31 05:07:11	<u>0x018ac4d45cbe5e4c9430 0601a1ba72ac966a134c6d aeef5cf0d15efe58fde385</u>	+ 1 drop-usdt.xyz	✓
83	2023-08-30 02:18:26	<u>0x4e5660bcc5c18ae110a8 d1570c6dd6cf167e8a60d5 9038c326083272d7e2ac74</u>	+ 1 UNI-V3-PoS	✓
84	2023-08-30 02:17:48	<u>0xa5468ea6f9b95dcfc0a5 3178c3ac2f6bcfceda897a fbf9c2c470e2cc9a893404</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-29 00:58:52	<u>0xec47ba2cc4f307b2ad61 eeefa46d40bc870d13068d 1e2e43e0d344fe72369e98</u>	+ 1 claim.uscircle.org	✓
86	2023-08-29 00:58:32	<u>0x4fd427df4f838867206a bdb679cdc3480d6ef2d2de 503b6ddd07ea5ae9f8b20a</u>	+ 1 AAVE-V3-POS	✓
87	2023-08-28 00:56:03	<u>0x45a839e0018590309661 fbfa178a7dd4cf7b2aef45 f4947ee182b001c70e23c3</u>	+ 1 claim.circlest.net	✓
88	2023-08-28 00:55:25	<u>0x3d53acab24d3150f175b d67deeb58f890c0c0c9dd7 c05775816d71cb2b4bac4b</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-27 09:27:02	<u>0x96278f247799094befc683230ebafa5ed2d0b0264bc24acafd034a485125cb73</u>	+ 1 drop-circle.xyz	✓
90	2023-08-27 06:22:12	<u>0x6eb6ee0aaaa6bfa0b0d09285a82145771408f8838685f5361ae2e47afcb8caaa</u>	+ 1 claim.circlest.net	✓
91	2023-08-25 12:23:54	<u>0x341cbc59e4f6e3e5bd21c903c2a3e69a56094b823a75a10b299cb08cf7a95b2f</u>	+ 1 NFTVoucher	✓
92	2023-08-24 06:10:43	<u>0x63ee051a9773312d616afcc24481d00a3d614423ff4a55162b2c083a136bdae6</u>	+ 1 drop-usd.xyz	✓
93	2023-08-23 01:40:55	<u>0x008ef4c4d2c70c38b8500503ba6d24134f3d7b28cef53a77d21fb10c519fa58</u>	+ 1 usd-drop.xyz	✓
94	2023-08-22 13:43:45	<u>0x35b28e0bea12baa1ae696527f3c456ad1733d773ad370e818f95532825f6ab35</u>	+ 1 NFTVoucher	✓
95	2023-08-22 03:22:22	<u>0x1b828a638c9b87701d59deecb3a02857fe8be999561708e23a2f7f6a960775bc</u>	+ 1 coin-reward.xyz	✓
96	2023-08-21 01:55:09	<u>0x6061dfe08f38aa9b99ecb0bc4f60c3ca2d0e964726f298af30520a97e9fd9733</u>	+ 1 token-rewards.xyz	✓
97	2023-08-19 02:28:20	<u>0xc71736c8648637400b9eab5b69519612e239d7954bff5551dfd263f3552d1f14</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-18 00:14:37	<u>0x647428f6195548227541</u> <u>c28acc23c564c5841db649</u> <u>717aa3bef7560c1a7aaaf4</u>	+ 1 token-rewards.xyz	✓
99	2023-08-15 02:21:56	<u>0x7bbe537a556cbe2ac776</u> <u>6d1b095580d80346a6e9aa</u> <u>693f55ea5346ad59a3cf71</u>	+ 1 drops-reward.xyz	✓
100	2023-08-12 08:54:09	<u>0x2472b1d6d3ad537dcd8a</u> <u>81cc9b4a159771efb11e78</u> <u>52b0696d786a1a96891037</u>	+ 1 NFT Notify	✓
101	2023-08-12 02:55:04	<u>0x02922ec7c36e9e41b50c</u> <u>0ddd64a58895e1958eedb2</u> <u>1eb4f57704ebba50f78a19</u>	+ 1 drop-rewards.xyz	✓
102	2023-08-11 02:18:18	<u>0x823e24e511246d8a2359</u> <u>190653f2a9c76b1e9e2ab6</u> <u>6171c4944dee2a1aa83ad3</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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