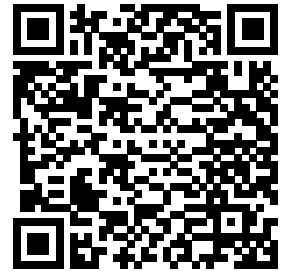



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8d2fa28d37540c4428bf888b98bb41f4bd57ee7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ThankYou	78.480000000000003979 THANKS
mylido.xyz	1 s
TRUST WALLET MYSTERY BOX	1 rn.xyz
lido-drop.site	1 wards
Zepe.io	750,000.000000000000000000 Zepe.io
\$100% lidostak.com	N/A https://lidostak.com
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
DROPDOT.TOP	N/A DOT
! ! ! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$30,000 BONE #24	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:29:43	<u>0x4175443845b3c6da4d00a939326e9b9f885e39c7c0977cdd7cf98ab5387cc890</u>	+ 3 rn.xyz	✓
2	2024-01-14 21:26:26	<u>0x751e9ab0ccfb6987368873937737da31b0d066ec80127bf1a56c77e647bf0938</u>	+ 1,000 s	✓
3	2024-01-13 19:11:08	<u>0x956a2da661f8361e0c4486976998056ef236d14a86eff3009bc84a6a55fe9fa1</u>	+ 1 wards	✓
4	2021-09-10 13:09:17	<u>0x5190cc385a25f77414ee7064896f3bc94621df56cb2cf2605b6db91f9ea39525</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 12:58:33	<u>0x39874c14600b7e13c655b8e3d530df5b78c0d333d2dc4eec63a157a5c6760533</u>	+ 78.4800000000000003 979 THANKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:21:26	<u>0x7a1da819cf1e658b1679c82838ac0c76cf260b8857e3d017f84ae79638e71adf</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 19:53:48	<u>0xb94df20c246c0fe69ed333e5e79c78eee52780a7ee31c796cdca66b7b72612f6</u>	+ 1 usdwin.co	✓
3	2024-01-15 01:13:54	<u>0x9e714576ffb52c95959224b2f0fa232aeda49d56fa9595e0b1f576b800a52b34</u>	+ 1 wards	✓
4	2023-12-18 16:28:09	<u>0xe31e40ff9848211a7f06960532bd310c210858e41c3455c35f644a7215f84d9f</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:20:13	<u>0xcbbb5df43e9f11195c1c30614c406a0798ecaf233cab4a3e1e34b352126e2427</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:57:55	<u>0x22a8a2f4ca92e5b670ab5afca9065796e02b331d81624cfd8f6f29ef1edba245</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 13:51:54	<u>0xc5bf27f7298defdefa8ecb131ddc6abfff8fa23aee3c93901a095a5691791158</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 00:48:48	<u>0x7b4b350f8928a296c4ae5766e83a2d2312b6a0a97e1e01ccd67f84becabcc89a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 11:05:24	<u>0xd1eb57afad05d962b202d49469354a8e04c26951ab999bb594af0c71dd53c691</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 12:21:57	<u>0x23555646706da52b4ef9ff28ce1fed414a65dfae3e2d272a3b41ad8ad2b73b47</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 21:38:44	<u>0x1f90d1047c50af48e28266d4a9287a13040c9876e047a81b980b5242e2c00c04</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 23:36:31	<u>0x2bf7e8ccdc813d53d5d789a1acda1d3e99e97e079699f4445411d148e282db86</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-08 14:19:40	<u>0x4367998b3b8e1bcab5aa47e9133ac4b4d31151e3088dcad1c319e33a35dfcbd6</u>	+ 1 Voucher	✓
14	2023-09-30 11:14:21	<u>0x5dea5271df4258c1d6698a2f3c428d15ae541bbf77727b9e21f86a46a66b6f91</u>	+ 1 \$1000 EURC	✓
15	2023-09-29 10:54:35	<u>0xe49d6cb9b508ef06eb964efa4e184f1b8c832c4c89db12178b5903c3c245be5a</u>	+ 1 Shiba Inu	✓
16	2023-09-18 07:51:59	<u>0x97fe23dba2d919d9821543c68089bcfb5764fc6f1c799497609425683f7f5cf9</u>	+ 1 GOLD	✓
17	2023-09-17 07:00:57	<u>0xe7eced66f7f1cb93e73101a347423e8bdbc9dff1064681d22ab32c2eaaa9d453</u>	+ 1 Voucher	✓
18	2023-09-16 12:56:51	<u>0x696668b05f2e604ac8fc596bdb33cc475b4101ba42c003be3ac58ff470c65a58</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 20:35:04	<u>0xbc567b5b87030a53ced2ce9f9aff575fcf548469960e58439b79f74bac1ff83c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 22:35:04	<u>0x54dcd552ee0cd25df099c9b251dce86088f8ca2c5b8be5194537dde227367c0b</u>	+ 1 Voucher	✓
21	2023-09-11 03:10:36	<u>0x5fbb81dac60bb2cce5ef2d3e5c02286209660352ec168c9017609b0eb92e13b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 03:49:27	<u>0x7fcb80007d4788c91b26a9e8b36908fcc8829ea41d0fea9d4535c870cf18801a</u>	+ 1 Voucher	✓
23	2023-09-04 05:43:12	<u>0x2712dc9f9444dfb6116b9ddad746d5647eaf989833e81c90e52378382efc362f</u>	+ 1 NFT Voucher	✓
24	2023-09-01 21:15:02	<u>0x7af9d513ab0873d29d18a2d7a51eaed3b95bbd09e65b7229e46115487e4c3376</u>	+ 1 Voucher	✓
25	2023-08-31 20:21:21	<u>0x00210b8709258df3395eb6dbdebce2877466ae19d5282fae13fb684115be3f51</u>	+ 1 Voucher	✓
26	2023-08-31 05:18:21	<u>0x0772954a8e4ee46120791a3a7621ad7e219811908139d56c34012a7f0dc01e44</u>	+ 1 Voucher	✓
27	2023-08-25 12:51:32	<u>0xf8003fb342bb2cc59279e9b9a99f3857707069c7baa8d3d042b891582e658ca5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
28	2023-08-08 19:53:35	<u>0xbe1fc877b71afa3df309cbfc0350ad191539311c1a92ef04c9811539150d63c7</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-05 08:27:56	<u>0x1b00b23e63a92ce8d4175843e1e036d7fc1001dae94438a662be4abb3d43d660</u>	+ 1 \$1500 USDC	✓
30	2023-07-28 00:49:48	<u>0xa546524d403c292870c58a2193c65aa9788e7f9cb176e846cb18f7b8a3358dc7</u>	+ 1 \$1250 USDC	✓
31	2023-07-22 16:35:09	<u>0xe3b2efb43f380fb934ea b2aefbdec29e7ac081aec2c5ad948d6ae23d10d16d8d</u>	+ 1 \$2000 USDT	✓
32	2023-07-22 16:10:55	<u>0x5ca6735035de9bd393c458e170bb4be6c12ecf6a78a1b562be0a71a7e88362c4</u>	+ 1 AVAX	✓
33	2023-07-20 23:22:51	<u>0xa419187b82e0e63807b5afb43b028c210634cbd0efb48c9b1541c984361787e4</u>	+ 1 DOT	✓

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