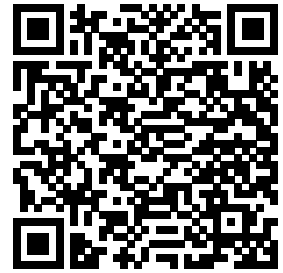


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1acd39aa016cf79f804365c3ddf09f57791f4be2

Token	Balance
MATIC	0.000000000000000000 MATIC
AeFX.io	800,000.000000000000000000 AeFX.io
! 5000usdc.org	1.000000000000000000 rdrop
Cookies	20.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
ucher)	1.000000000000000000 yz
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM
GoldenArrow	0.000129837465000000 GA
! !\$100,000 BONE #01	N/A Shiba Inu
! \$30,000 SHIB	N/A GOLD
\$5000 USDC Voucher	N/A claim.circleweekly.com
20000 FTM	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
	N/A Reward at BoneWin.com
\$1000 TON	N/A \$1000 TON
com	N/A com
CluCoin	N/A CluCoin

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:09:47	<u>0x4a3995bb64aae4f1f92d815352fe0312cfb6920e9e141cfc05d38b540ee2ff43</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-06 22:03:40	<u>0xff8e8f75326303ace8739eb1875622fac8afb503c9d1cd6c7589fdca4dff3007</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:58:24	<u>0x248fcc535d887c026773fdcda2a8bcc25c4baab6b056e43ad1629c474394a1c5</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-16 03:17:37	<u>0xc4f7e968e97555a14e7a8f7de9761ddd004452704ff5b0d77f3d827ff195f916</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 18:40:19	<u>0x9f85cd08dab4607b9ad5e86dd361f72a50e12e2793b3d746cefa1b40d800cbab</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 06:15:13	<u>0x6c395eefbf10ebb97459</u> <u>ea5ecc066f3844ad027bbf</u> <u>01e921e955ae264f7f34bc</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2023-07-14 09:54:24	<u>0xc9f052122bf5c98131ca</u> <u>bb164ac9edf1ce5e30fdc8</u> <u>8ab25cba74501b99dde425</u>	+ 1,390.000000000000 000000 .li	✓
8	2022-11-30 16:50:34	<u>0x55be7a918a3c93dd1a25</u> <u>20eb2520b7487c9801ced3</u> <u>83e2e01c0018becf79e8ac</u>	+ 10.00000000000000 000 CP	✓
9	2022-11-06 11:53:39	<u>0x60544d31f5edb7db3be7</u> <u>1c033b278b5c4736efdaaf</u> <u>bba004d14bc9e5a1356191</u>	+ 10.00000000000000 000 COOKIES	✓
10	2022-11-06 09:38:06	<u>0x8e8f26a54c19c3028574</u> <u>b66558172d68096500bdc7</u> <u>f31d8de653c09f25d98d03</u>	+ 10.00000000000000 000 COOKIES	✓
11	2022-08-25 08:09:04	<u>0xbf3f75b2c4be3e5bca58</u> <u>e80b1008cd9060a064af47</u> <u>e51107d4c9848183359854</u>	+ 0.0001298374650000 00 GA	✓
12	2022-05-15 20:49:23	<u>0xc9d5599a87807cbf17fd</u> <u>ae8e30385a415b85f416d6</u> <u>15e12cb3c136c606940069</u>	+ 3,000,000.00000000 GAMBLING	✓
13	2021-11-15 08:03:08	<u>0xe70519404fdc64300ce1</u> <u>da6899af118552be7499ad</u> <u>9354a748b641d7e074e378</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-22 22:24:02	<u>0x769d96fa943827fe98ca</u> <u>88e203d1efe33235d1c777</u> <u>3ace9135c0d84c5946b8fd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-14 16:19:43	<u>0x2b6a14a850393d55bc32af9c1d144caabef96d9d5ea5e656ef7c0cc1feb04feb</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:21:19	<u>0x9d23287b4f7013405ef66ad624026fb641c9172ed2e694d3164390c26c54dd4e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 23:54:07	<u>0xf504ac19c117203e3140d5eb22c1b64ce8c42d5a88a1506cbb859c23194eb645</u>	+ 1 com	✓
3	2024-04-29 23:52:45	<u>0x730650c51cb66d3ae88bb7f671d8511e870213e57f6cb1c50f8e8413dd7ebe89</u>	+ 1 com	✓
4	2024-04-29 23:52:19	<u>0x30036a29f0e497ae290cb8bbb75e04938cdb88777ec0f2cf4d10b1fef37f0e46</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-01-29 21:22:14	<u>0xec0ce175bebc189500f9f3f0e0fd78e898af3345b083b88090be5dd60cebb6b8</u>	+ 1 ethevents.co	✓
6	2023-12-24 20:56:27	<u>0x230e592758898de91b0a5bbcaab58b46623c9847e60ebe3dc3201b5e94232563</u>	+ 1 3000usdt.net	✓
7	2023-12-24 20:25:17	<u>0xf85105c03874ba4baa5459879d0c677a68c2b1b2da27d76da065c8b0c257319f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 00:29:18	<u>0xc4a4cce6fa9b4cfbd1ac6cd7c10c6325df8ffbd45a0b9379028af568e63af9fd</u>	+ 1 1000usdc.net	✓
9	2023-12-06 00:24:00	<u>0xab2b4e908c186e5487ad9e2c76f49259a831b648c9236245a977dd490b944f3d</u>	+ 1 2000usdt.link	✓
10	2023-12-04 22:00:59	<u>0x0184e7f33f5fc4f7638686b907dfaf202b93ff4482d148bffd8bf782dae633b</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 13:20:20	<u>0x98ce563ae4ec5ae0f12026c81a70611a882b090bcf31d54911e8f7b7e7000601</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 19:41:15	<u>0xdce00fb9893a9d03bf9468e046210a5b8bd56d142186376c2b1b606e32ad50cf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 13:35:54	<u>0x3cfbb013c974168fe8b6b88a7cb8b35ad13a49516bad18e9cf7cdebd637f01b0</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 20:58:51	<u>0x5d2209c5d2331a8a77a574708672873640967eb0f1dc6971a09003bb907547b3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 17:05:29	<u>0xfdd57a106f17ba878048cfd08724d91d4dc08c4ddc54dc053e0e8469e56ad578</u>	+ 1 get-usd.xyz	✓
16	2023-11-09 16:48:35	<u>0xb1316a32c55487ee914bf4bdf12e482dbac117336be0e431e348db2aa2be70c9</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 00:19:42	<u>0xee09495dc0c9c65b68e08d591291e6d02b70187d9aa7bb5b162dec12268baa45</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-11 20:56:58	<u>0x995198ff81c93f5c18819fbfb7425e6e44d5716eacdaf60ac8f8e895cc0c3f45</u>	+ 1 NFT	✓
19	2023-10-09 20:13:47	<u>0x327665b76b92412a3791fccc5271c3c9fc227f0b29ce2de353380cc9d0268106</u>	+ 1 NFT	✓
20	2023-10-09 19:43:53	<u>0x3e082e1ab0db5f28c9cf5cde32592b08a7ef3f11569503abee671f84d4f085e1</u>	+ 1 Voucher	✓
21	2023-10-08 17:52:00	<u>0x5fe51aac622341a7e8ba27a04280d47eefaec76f9a73094ba91988bfd376e3f0</u>	+ 1 Voucher	✓
22	2023-10-07 06:01:54	<u>0xcc09420b9974116c2968cee46d064d4d7b380066dc4fd815c189e622fb21182b</u>	+ 1 Shiba Inu	✓
23	2023-10-06 18:59:13	<u>0xb5026b2180c972a55b54682ec9407420e38e08ec8563a4d001efc883d9294940</u>	+ 1 Shiba Inu	✓
24	2023-10-06 10:00:24	<u>0x5ff3a95f085d8f3fee867984aa0fcd6064c178a14f3ff987b66756a66622df99</u>	+ 1 Shiba Inu	✓
25	2023-10-03 17:34:04	<u>0x2c48ae5535a92febf0069053d8868fc83f050303fb610b1988da6c0573a5f6a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 14:28:19	<u>0x2b7bbad00bbb196c6eb99dacba2d189536ae7f8db3c47dbf0ecfc3570d776a97</u>	+ 1 Shiba Inu	✓
27	2023-09-29 16:41:40	<u>0xd0d88308574fd25ba36b0fff4b2d5196082f7ec5191a0da6242069f01f0acf87</u>	+ 1 \$1000 EURC	✓
28	2023-09-29 10:01:38	<u>0xc5e1946e23d75ea9d90ca60b2e87b88830e8f1f17b1b0b4b571bdcb32a5c42d3</u>	+ 1 Shiba Inu	✓
29	2023-09-27 17:19:35	<u>0x8f0e584d5d6fd3b7f54174930512fb869a37ab886bab8ec1cbf34546cc883509</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 07:09:47	<u>0x64538ca2b1f08f8196cbf9334c46d384e744c191c9525c408b3725b7f24bd4f6</u>	+ 1 Voucher	✓
31	2023-09-23 19:08:24	<u>0xeedf667977f1870df04d521412916e66ff15b039b529acbae3bbfa56d8bbdd47</u>	+ 1 Voucher	✓
32	2023-09-20 22:35:36	<u>0x8693bcb02ea9fb83127ef0d4413e69f756fcf5a2e96bab730f80663b5d60f23f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 23:41:33	<u>0xab5798ebfcd34737107e140741b5189a96fb0ecfb319169a3993c70bb6bd76b8</u>	+ 1 Voucher	✓
34	2023-09-19 15:58:39	<u>0x64e86063e754d1247e8463f4afe6558218bb5c80bd50b465c2ab9690503499a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 01:58:51	<u>0xac2ff5dd0e20e931e1924f40af79c9623dac6cbad4dbb754056c58353f4e1ae6</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 23:02:54	<u>0xebc97de201048d5d52c8c749b195f6d5055ff19c9cfa421a6dffbb0fc74c7c62</u>	+ 1 GOLD	✓
37	2023-09-14 22:02:20	<u>0xe1c4a92ae3c81bcd3130e783d938e13e46c2644fdc0b151761a0309f87d997e</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 22:00:02	<u>0x267a50d74d34292a992c07068f559656bcda9476901b69d5a54158f7c7317bb0</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 23:23:31	<u>0x0db6006d66067bd71f46a3f800b1bdfbf69b4cf60bd0c80e36172433495d929a</u>	+ 1 NFT Voucher	✓
40	2023-09-11 07:58:32	<u>0x90f0337b4ca1a4f22be36f27ff3b4cc4598cc7cd60ab1c4f18e410754131becb</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:11:52	<u>0xf667625eb57aad31bcae d6784838330237b29f02c2292108d31ea382bc9539e7</u>	+ 1 NFT Voucher	✓
42	2023-09-09 16:43:22	<u>0x918bf97651ead5f9f0637138998964d1e61177f8d392a266920898be1b19444b</u>	+ 1 NFT Voucher	✓
43	2023-09-09 14:57:40	<u>0x3a50d9ca99540395df6f0012d7307e3192671fa196e2a26c88cbc131a07ffb28</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 11:41:33	<u>0xa6769a27a6179bba633d4758cf8aac07804788663d6ce2e3cbdd01ccbeb86f3f</u>	+ 1 NFT Voucher	✓
45	2023-09-09 10:34:50	<u>0xd61649a9f957004b203d42fb11cc7b66731cab31ee4fe87ba93afaa305bb3d0</u>	+ 1 \$1000 TON	✓
46	2023-09-06 00:51:18	<u>0x75fcc22bf4473aa661689de110b5d7564fad0db85106c78aa2911c17d3dbf2e7</u>	+ 1 NFT Voucher	✓
47	2023-09-04 17:19:12	<u>0x8b9ee8f5b6d970e4b327a0db6d0bf4716b6d88fbe67aed7c55b66efd50b70360</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:09:36	<u>0x1932058b94f2d37325f1f850c230f19e795264c284886503c3d2b6869ce46c50</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 12:41:56	<u>0xe554b667d0b5d6c3733fe7b80e6876ca1c77904c1069d5a4152fcd86ad12646b</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 09:35:37	<u>0x060c1eb6a7962149f47f1df1b9e58a4e9a99d8b1defabd2ef5fb2267ffbe6dbc</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-26 23:16:36	<u>0xaf2f6f95ea6011fc215d1f8919adc0e835af0380d1a150022a237691385a27d9</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 17:56:37	<u>0x3b0bfd78fd691b58773b36f1bc426eaaaf22a18e29b79058730299b52b4852d70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 02:07:49	<u>0xc9a5e047d333dff0527e</u> <u>362370368065e3edb76403</u> <u>31be9d788ba2b315b2823b</u>	+ 1 NFTVoucher	✓
54	2023-08-25 00:52:01	<u>0x8e726528892f9ab349d9</u> <u>1a04bd4197cb1dc147e14f</u> <u>784620f84f8ff7202d99a3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-15 02:12:50	<u>0xfcaf1daa37c6b8d822cc</u> <u>944ffbda6b3e71f8bcc1e9</u> <u>d48a324f97470fb33aa270</u>	+ 1 USDT	✓
56	2023-08-08 23:31:15	<u>0x3ac2a5812e92209ce68f</u> <u>383c92ae8ec4b23bc05749</u> <u>7c189024c788aac24be54d</u>	+ 1 Voucher	✓
57	2021-05-23 19:35:35	<u>0x8116fc8973e70de20216</u> <u>4cfb8d9a4595ff5392223f</u> <u>08cf60cece977b645d736e</u>	+ 1 CluCoin	✓
58	2021-05-22 06:03:08	<u>0x8664113fd01862a4eeaf</u> <u>1081d1de494cef04649ce7</u> <u>bcd3e9837d2184b6831d87</u>	+ 1 CluCoin	✓

* USD values displayed at the time of transaction

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