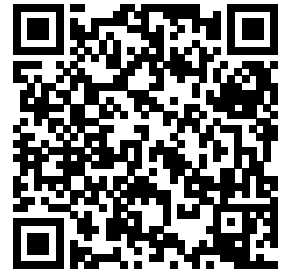


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d0ea24ceca1089659566f81db5a01dc3e922886

Token	Balance
MATIC	0.000000000000000000 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ USDCpool.live	959.000000000000000000 ool.live
~ KfUSD.site	227.30000000000000000011369 rd
ACX	4,750.000000000000000000 to claim airdrops.
50 QNT	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
\$1250 USDC	N/A \$1250 USDC
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 TON	N/A \$1000 TON
50 QNT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
50 QNT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:17:12	<u>0x60908b124de615c20c8068748dd3c929fcb470dae02780eb410bb0d32dd6d4e4</u>	+ 3 rn.xyz	✓
2	2024-01-17 08:31:19	<u>0x44b322c9c45238075ac659e06c9147463e13f7639fac3fdea265e3b4573b71c3</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-17 04:35:27	<u>0x0a2c3eae7e9f612e67c64b841e4a87442815e7397fc1f6bf201541de1b7f6de4</u>	+ 3 rn.xyz	✓
4	2024-01-16 23:55:29	<u>0xef72ae605404137375f8612e329d3c5f2843057d25b6a7d4d856fc0801ada85c</u>	+ 1 .SITE	✓
5	2023-12-05 09:11:54	<u>0xae1f004c14c6d563890ad600fb7201ae9fbfd86a91ea66d02c2e4b61793531c5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-05-21 13:21:20	<u>0xb2f53a662592c283438bc269db9e0d7dafb4fa7a0816ece6f3411616d8ad9bc3</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-13 15:44:45	<u>0x7dcd73c49ae038082f2e31ba0a5eacb9335de7a4e0e7118ec21a7242a60f1855</u>	+ 959.0000000000000000 0000 ool.live	✓
8	2023-01-27 18:59:09	<u>0x5bae275410a17b14fbc7d34d80a4cef0708ea92231099279f6728faf2e5b327b</u>	+ 518.0000000000000000 0000 tps://ausdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:17:52	<u>0x1ffc55a5a34f5e8d561f96641fb2719ff059b4911d03a2fcd5ab328d7f91d867</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-16 00:50:39	<u>0x153a3ab7c98a400de4d50f216f28072b28e4a74929eb404b27cce958e322c846</u>	+ 1 usdwin.co	✓
3	2024-02-01 06:10:13	<u>0xcb81bb39f0ce0825dbc09e5d862e14dcc1317b2d4c96d213f170f9b6a1ac18ea</u>	+ 1 NFT	✓
4	2024-01-27 08:34:28	<u>0x1888943c7a906bc25743c843f935f192dc26469c04e2cf6f08452b0b36ba3170</u>	+ 1 nft	✓
5	2024-01-19 10:12:10	<u>0xa60523772c9dd186f7e4128c05c92c822bb5cf96ad1fd110c946bc30bd6f6d5e</u>	+ 1 ethevents.co	✓
6	2024-01-16 18:12:19	<u>0x59f8a84379092b5834a06b5bfbecfdd98a9a81591eedccebab49f672c4b255bd</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 18:10:17	<u>0x657529cfd3e1c57f06be8a4ab2e4a9b2b7ed0461e8693959f8f393b405139c46</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 12:59:40	<u>0x0ae49ae2ddf42b8e216c13960ae1ed617c1e701b1fd0f022819fa28ec4c9e60c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 19:03:21	<u>0x2e501ae9453072f422166ec3ce06f277e0488e29c54b03cdb41cdf4e399e32a1</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:50:44	<u>0x2c16e72692b98a60296827d2840e0ae4f64a6b9377d7d30519aa1115d028816a</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-01 15:42:17	<u>0x50d20ee50b5645ecac38c99d97dd749074f2be524829b3bcf50effe53897370f</u>	+ 1 2000usdt.net	✓
12	2023-12-01 13:08:08	<u>0xa18db2e5d7614dd5832774de532db47d0aeb069ddce17959ca7d6becddf4f753</u>	+ 1 2000usdt.top	✓
13	2023-11-22 15:48:21	<u>0x7f46e435ee30032886702309898e2e932f19f524e5c1699910ce43a3a3f6a74d</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 11:34:14	<u>0x849db551df32b64740c2d94bd431aa3406768f4c1a86740b8cae817b018d2145</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-17 11:32:35	<u>0x5b76d60d0e79fcb0de202a16bdad6b0b2940e16835734efbb31d9e5f2807cafc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-08 08:34:37	<u>0x98275f38e02f316df1854b27b2037396315bd1ba4d6c43b7c19a3ef13a576ec8</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:28:39	<u>0xc92d9a6a29874ad95db4586723672c2ee6dbc7f82c7dddc4e0f41c224bea59e7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 22:35:25	<u>0x84579cad000d13167ce2d40c26af129ea25fe65ccb0189df502b9f2638a1960f</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 22:17:27	<u>0xf3321d3f76c213aa477e6589f5582aef4bc0bb0d389bd6e075b1a3ca056c203d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 15:55:17	<u>0xaf6dc8f19dbe2797e478c9f05e4516046cbe3084a043f135a6f09b124ff57bf4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:51:01	<u>0xdc06c21baa795ce4a870258cb9c1757a2c85d4123f9b851c236d8d77d302cec2</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:06:34	<u>0x6026855ebf7576218fb61bbf7fe718092797a5b6b7c212c6da896eb541e4d42f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:52:15	<u>0x418e161ce5c2b9d1f777e4267cce5b73a13decc236a5406e4132db4cf17d825a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 12:37:45	<u>0xc90c01f20e76e94a29c80716ae7c82b63ea6ff12dd3a67c9bd6438ccf4624c49</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 19:39:20	<u>0x9ea4d4e169c49cc4fa0687db7c7378e2098da50ed5af28a707e56102b670a818</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 10:15:04	<u>0xca37b3495740b64ec4f0b2f3fb57fb72f60dcbe6656c743e12b19d8de07ba538</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 11:28:29	<u>0x0ee8546ce3a51cf0b1457348aa91362e6e9f4148cfc474375c34c987ca3d7d89</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 11:51:09	<u>0x9f813143179ed4b706f82fdca2dc59c4d38f5a377eac2ce8b68d27f5ee57f554</u>	+ 1 Voucher	✓
29	2023-10-07 12:14:23	<u>0x9cbe86b6e98108215fd1e3136ca6921c038f74a9c34205ccdcd0bb9a010c28a1</u>	+ 1 circleusdnft.com	✓
30	2023-10-01 21:25:25	<u>0x62135c7f6fe91e228bf37d70904cabf570de46146cc04e354fc8fa617252c0cb</u>	+ 1 \$1000 EURC	✓
31	2023-09-29 11:36:40	<u>0x37b1b1a27deec9be1c59a160b2cc62784d2b7d854c9cf6f5e727bb20a9b8f499</u>	+ 1 Shiba Inu	✓
32	2023-09-22 10:56:15	<u>0xeb830c066764877947ef16587ab7e9587b477563285d289723a65a3b56b4abb0</u>	+ 1 GOLD	✓
33	2023-09-21 21:02:03	<u>0x9045289a4cd3f5a701a2614eefc3cd2aa2ce2d9447e60e5d2b681d469b86008e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 13:02:48	<u>0x428c655e4bebdece42d8366322eda6c94a0941af23f915fc000ed44fd83bc6d4</u>	+ 1 Voucher	✓
35	2023-09-18 00:33:59	<u>0xc27584cf78b3d5d3e7e231926940ff430fcae5b92cdf418549915c3ca5c72bda</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 13:01:15	<u>0x621bc531730565a3a53e8e9de55ca4198447abce2c183855e1f2c6feb260f85e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 21:11:08	<u>0x7128fdf4860f5bf88fc7098452cecb925c8f74ae0aadbbc2c92043fc782337a3</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 03:28:57	<u>0x8c0aa0aaffa52a64966ea54a7f3087d1c6e4bcf96cb6af6012013b69ef1e5725</u>	+ 1 Voucher	✓
39	2023-09-13 19:09:04	<u>0xebc6e4864c7be655ce9f115a5d6d71e6e74b1e2dd4f0372840597000ee5c8de5</u>	+ 1 NFT AIRDROP	✓
40	2023-09-12 20:27:25	<u>0x85b6e1852ac1a81d5545507e1685698d885e2199b5f4b5d851f5006b72f69bdd</u>	+ 1 NFT AIRDROP	✓
41	2023-09-12 19:08:16	<u>0x8cda3b1322827230e210d9aac2bcfd422478e73015ae00f9b327eb8c55ba2dfc</u>	+ 1 Voucher	✓
42	2023-09-12 12:45:57	<u>0x65d32f1d8b77b518d3c0106045fe6e8e91fbde5ab7a15f6a23bb81fdab7ac122</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 00:43:39	<u>0x127c07f9b5f00eb38c732c33d49537ae59f28ac2ade6274908ca6e44435888c4</u>	+ 1 NFT AIRDROP	✓
44	2023-09-11 13:38:01	<u>0xbfb7aa7f474ce73bdef5c6a487e2dafb2497f66fc8e59ba1e3940673ce9d6e5c</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 12:22:11	<u>0x8cb47a70cc09394bdb3d62152620bb96c2085ef53d60eeba109d290155138994</u>	+ 1 NFT AIRDROP	✓
46	2023-09-11 08:08:20	<u>0xd408eab25730f8422f85bd0e0a74d4bcbf944664622e75d00e380157cb22e065</u>	+ 1 NFT Voucher	✓
47	2023-09-11 07:24:50	<u>0xbd6d10df4ae2d565880efa70cd30836d19a7545f4efdff8d22f50d83357df312</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 22:07:32	<u>0x26a73a5e99f9d0020866c8dbf2348cc99c34b7a77b1269dfae7719c4b2d58405</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 21:47:54	<u>0x5422c202c6111bd21e95305c8fc9e853a910e0614bd8c2f33588d17cad559ba2</u>	+ 1 NFT AIRDROP	✓
50	2023-09-09 23:18:33	<u>0x4c7f38fb183faa7b842a38b472b3460cc0c2a6bd3b76e7dccbdcc8bc5646326c</u>	+ 1 NFT AIRDROP	✓
51	2023-09-08 23:57:11	<u>0xb131cd5528c6cbdb5c8796fcb7aea894340ed71b22340e84fefb8ff1a6a1d3f7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 16:23:29	<u>0x58706063995db6714ab99575ed510be200d8e0ad5203fac2d9f0e8384b4ca704</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 15:41:05	<u>0x14f5ab4c1e83b6d177243e731135f85a1c5687159629e0e1c77a54b8fc2d6f3f</u>	+ 1 \$1000 TON	✓
54	2023-09-06 20:13:30	<u>0xe5b42275bcadcbe5f0a150b47c7a6ca8bbfc5db4b82a923b0494dd63f3ab6b88</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 16:38:16	<u>0xea7915cc08ea048303f574d30c9057ef750d58b531217d7b35d01b0b31946d80</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-02 05:07:18	<u>0x83560b211fd52362fd5edd1de7cb940d6abfcd87f84401bd8f57628ea1060e4e</u>	+ 1 NFT Voucher	✓
57	2023-08-21 23:42:25	<u>0x90dcd94cb6dcd34256ba5d10e4cd1280622ccf9529ab2b519adc05b6b8179f66</u>	+ 1 Voucher	✓
58	2023-08-04 00:24:39	<u>0x2427397068ab08eec19fdd7d666fb0a8f172d0d365ab4e2a2752cc8675d697dd</u>	+ 1 QNT	✓
59	2023-08-01 04:11:46	<u>0xae4f87b48161f83c4abdcdd2e8deb373898f3d4bfff6742b19af571ce4ea9807c</u>	+ 1 \$2000 ETH	✓
60	2023-07-27 00:01:57	<u>0xd0dd5b5a035290245b736f3d809ff4d59948c361cb4517683111fc4246c566b2</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-17 00:42:11	<u>0x1127665147142048bcfa</u> <u>7c81c519dd28b5ea2629c7</u> <u>6be7d2a840ba592d0b4245</u>	+ 1 \$1000 USDC	✓
62	2023-07-13 00:35:09	<u>0xccbbb51ecf659e230105</u> <u>266501c85303b5697a2937</u> <u>c1cc5ffc2642c16cfff9cb</u>	+ 1 USDC	✓
63	2023-07-12 14:09:38	<u>0x167b66ec425e8217377d</u> <u>d973fa698bdeb3ec2a87a2</u> <u>23b4797bd12170210bc523</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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