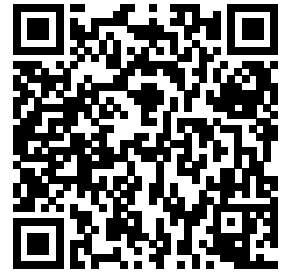


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24273496f645bdb88509a0fc49361894921c4bba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! AAVE	7,864 TOKENS
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT ·airUSDT.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
USDT	10,000 \$USDT · LOOT-USDT.COM
! !\$100,000 BONE #10	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
40,000,000 SFM	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$15,000 SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
\$--\$100,000 SAFEMOON	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:21:41	<u>0x07ef56e6e9d7e15c9a6802521a7215681c9e7c2f26bba8586930701c4478c25e</u>	+ 1,380 TOKENS	✓
2	2024-03-10 22:14:23	<u>0x4b26b78689b57adfa85d91c9ba1db99e3d2a2c301c506262511f90cee89f7a26</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
3	2024-02-07 05:57:52	<u>0x9e1ff6d77ac66a81184f0a6003b8f6ceea3eea1e79256ab7a2e2f53b1c9e5d86</u>	+ 5,000 \$USDT ðŸŒ•.lðœâ-.airUSDT.net	✓
4	2024-02-06 20:40:31	<u>0x3eb7faf38650204a6a67c6496ddef1d064f477c4c926c3b0512ff254457f22e4</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-17 06:45:44	<u>0x0e091d4170387816229c37699a09b13a23644f5bb520681c47da8c6e470b4e4a</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:55:48	<u>0x0ed9b0d154cd0d948e290eae5e0803c935aac7f66a1a54f782ca772ea8c385fc</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:03:20	<u>0x4818e98c613627aec9c0855eb22ab655fbf654b29c1ee4c138c033dd02d9f4d1</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 19:00:58	<u>0x36b23f527582a3935a834a6d70d79bb41b891f834bec06139b45c4d9f75f0a21</u>	+ 1 1000usdc.top	✓
3	2023-12-24 07:08:36	<u>0x7b8939687393c574bcd5cc764d2cc62acf29f218c439bf9c25f1b8f53b60e791</u>	+ 1 3000usdt.net	✓
4	2023-12-24 05:58:08	<u>0x6cc4d625245b5a416d21708809c47e77d347657b3d49365f7a507f0b394a2cdc</u>	+ 1 2000usdc.cc	✓
5	2023-12-18 19:16:39	<u>0x4e71c7e7591104a7955e30efa5237187444a5875afb135c82308c07edd23db81</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:57:26	<u>0x127e32344efcda94bc635622d01f793c3b92cb3f40a7590c3fdd3aee097b0747</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:53:56	<u>0x2249f5bda87912e98409d9af0fc0e1d4a1a4712e0fb32e425efffae8cc299809</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 03:40:29	<u>0x65240f85171592a64f1086b5c63f485f3c8c06695f3511e6425cab1cc3ec701</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 01:32:07	<u>0xe883274a09351bacf04a5efc7449c7d3898c28300771488093806fd95f860b8c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 06:12:48	<u>0x1e53ac395a7e78843db2f34ca14096acbb7b6eee90511907641a5fa8c35492c2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:49:43	<u>0x40c2f2187e947ec0f41af7ff89f57f85b27ac02b3d55454797d4c9568ae1d607</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 12:28:40	<u>0x3edada91de7209ef7fb51772d97412d1a008156db99952da453b4d0b199f24ae</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 03:44:00	<u>0x1ff254672387e701839d09f2653e23b28096bc38e1be9394d634c8ae1b246ac6</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 18:48:31	<u>0x1e9954300ada7caa895fa2f8f6bc97d4d7e721c44e8ec0c7e75280297d83354b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-12 13:26:26	<u>0xe4b63e0df21c8e1d200803ba3842f55bff9320aef6b9a0d37c0972efc303638a</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 21:33:24	<u>0xbabdccbd841b4e70666eca1a81334ebb333a4023a040cf66a6bfc11b5a05be5c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-30 03:35:09	<u>0x1dc31e651d431276b4fb348cab7a1f1e36d77a4455a7a02db7d94164c16e0e6f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 06:28:37	<u>0x3a07a9245a12c93bd6e862632ffbd2ae2c14b56d86058b85f8d0dcc656b070ce</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 14:41:14	<u>0xd4d79f808cde2e59781ff90bd95cae85c1f0526112fb2e0a27ecac67b4094a1f</u>	+ 1 Official Authorize credential	✓
21	2023-10-24 13:26:07	<u>0x965f8a3fd098fd0b8608f557ee927075508ffaa7739b05bb8fb1c187bfd3e9b8</u>	+ 1 Official Authorize credential	✓
22	2023-10-10 13:30:31	<u>0x42c79a919aa3165eb38f18f064a6dedad61a9e5e8025f2b7c972801e9ff7d54c</u>	+ 1 Voucher	✓
23	2023-10-08 12:55:28	<u>0xe8d8f87f655ddca5a5e83901a50925eb58f940afc6ae324df10b482ccdbc0703</u>	+ 1 Voucher	✓
24	2023-10-07 04:28:11	<u>0xecbd67679582d9269d3cff92f821d704319674a906e610bcac807f92333de139</u>	+ 1 Shiba Inu	✓
25	2023-10-06 18:50:09	<u>0x5a3eddb144ec05f774ed803cbcef145ec202d6f665a4721627935e7b5e19c36d</u>	+ 1 Shiba Inu	✓
26	2023-10-06 09:12:20	<u>0x586ab50792b88b23c6282b71f3001013cdc8ba95c01d7edd23d0e7e38b9ee706</u>	+ 1 Shiba Inu	✓
27	2023-10-02 20:35:57	<u>0x227a220aec99c7581b23d2603ba02e10b464457a5571bc507b230f53c13b0771</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 15:48:54	<u>0x9893bc670f0c568557517885fd1c46a3c8cf54568c64ce7b3411a18ce358384b</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 20:49:17	<u>0x67a2504875a73bd91e2e4193bf31a3a4d6323368c9747061db637840890709d6</u>	+ 1 Shiba Inu	✓
30	2023-09-27 17:28:13	<u>0x942c5fa6f51daf0d1b72bf4856ecff962c8a08dc8763ddf33ead4d3e3fd8208a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 06:49:36	<u>0xdafafd416d6c3331959487e8f1240c12914962260c431c5233b1f1a7a1a2db1d</u>	+ 1 GOLD	✓
32	2023-09-19 18:46:57	<u>0xb0350193bb3dc34c5719254a4f4bb1c601e2d7ada1fcb4e3b5257c44f37a9126</u>	+ 1 Voucher	✓
33	2023-09-19 17:22:57	<u>0x4d4b9274d9b2728db288091ce9c12e2283f4f4feef8d312328b448aa9abf3800</u>	+ 1 Voucher	✓
34	2023-09-19 15:05:07	<u>0xdb76ae8a88d42ba2f40fafc0a63d9ce3ee43cdba22a53f3f0f5fef2f3250b051</u>	+ 1 Voucher	✓
35	2023-09-15 17:35:49	<u>0x38230e51e2d586b0c7790373476b9862959bdf019750cb22f75f8c7b372fbae0</u>	+ 1 Voucher	✓
36	2023-09-15 15:50:49	<u>0xc3754d023ba673e8f450bb48f6d3d8eeddf046feecf639d479a266d5335e12b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 03:36:53	<u>0xd1c41e264eff1184a644 221b5695c4491b7697c6f5 16708b692af080fba5c6f3</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 14:44:55	<u>0x5a403bcf2237e92de599 e60b01627249a1618c1811 db32537555cba434389c6d</u>	+ 1 Voucher	✓
39	2023-09-12 22:04:38	<u>0x758b14d69c5e79f7290c ff75437ed267fa4f54c5a9 4649fc9eff573854bd3346</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 20:10:35	<u>0x8dca1c12bd717b97c67a c2ee7af1cb8cd49fab4533 a49bb709fd297882d64a30</u>	+ 1 NFT Voucher	✓
41	2023-09-11 15:39:16	<u>0xbe530c3197164bcd4c02 ee398c22c243fe4c673436 4ee7657857f1df67bf4efb</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 08:40:04	<u>0x40937eadec33534b4575 8e8fc23fe33d204b7252ba b4fe6d512f7bf79e5f4049</u>	+ 1 NFT Voucher	✓
43	2023-09-10 21:57:34	<u>0x64b3058531e8d24aae31 d6d55970322f44fe8758da 1de9330e37d833baadf7f4</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 20:39:05	<u>0xeefc462c4fe10d4ed8f8 d7e06d3fb2d4ea75ed9b0d ff62f6e14b90fbd979f563</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 17:12:42	<u>0xad0a451f2ff3d2e03308 4d62a90a510f855714670a ff21fba0e941e186d76aca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 16:26:22	<u>0xfe4525b3c70cb15473866e8f6a9a483032302bc247d61793e8ff6403216f2ba7</u>	+ 1 NFT Voucher	✓
47	2023-09-10 14:03:44	<u>0x8130823d5ada9ad8edda21b52120a9bc4bfa576540971f99411e72e3bc5641f9</u>	+ 1 \$1000 TON	✓
48	2023-09-09 23:57:21	<u>0xc354c9559ceb7a6cf021851812506300af984dc14bd5785caa8b8e454961085c</u>	+ 1 NFT Voucher	✓
49	2023-09-09 17:37:34	<u>0xceffe35fb8bf8fb4680cf3d951bc2c2665b5ccf823647360d98914d287391f7a</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:01:37	<u>0x90698c81e38563691685bce98a44ce4570385fa6101f6b9dbb42470c7d980b85</u>	+ 1 Voucher	✓
51	2023-09-07 09:58:33	<u>0xdc22eb243dc698dade1e3c68df8f5479bc50a96230322d7a107c18015a53ecb2</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 03:21:24	<u>0x5d8e6c33a5091d78e967603dc67b656d38c6d5e19f2f15ca1d124fa5b9dc60ec</u>	+ 1 Voucher	✓
53	2023-09-06 01:03:14	<u>0xe5d9d8f0f19fd4207a7b534d070a5fd69f6d122bcf09bdf77309f39bf1b8d994</u>	+ 1 NFT Voucher	✓
54	2023-09-04 19:24:00	<u>0x9958dbb2061f00b7cc6baceac51c481b9bcaf125231dc4f523905280f845f5c3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 17:53:10	<u>0xf0dbae65d70766834d4497abf40f28c379977f6dd0862669e4fe292bde559857</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 14:29:26	<u>0xe8119392bf322ab0c15347141d2dc9a07a518727d678aded7c16be1cd5dfdeaf</u>	+ 1 NFT Voucher	✓
57	2023-09-02 07:12:40	<u>0x2572c3d9ea61e4987ff75d66d841e1e2b0d02626d016d9a4dc59964f17cbbbb2</u>	+ 1 NFT Voucher	✓
58	2023-09-01 13:40:09	<u>0x40f0aedba6a3f2b819b7070e1ec9def5dd9044684de2cdc922e69e7ad07a3cdf</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 17:54:40	<u>0x93748b61633f9055011de0ffb5d9f347506ec8dcb4c1c639d0e4d183c4535af0</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 13:00:07	<u>0x0ba1e6c051d8fc765ff94f8ba54269921a9ad49e60855b319fbe530b899c2f8c</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-28 15:54:48	<u>0x87a0c9c94a048f9dbc5c70a47900ef5f42211aa33abd68b65e95192bb56754a7</u>	+ 1 Voucher	✓
62	2023-08-28 10:24:12	<u>0x71206b99dbed33311aaf4d53a9a1ca916880dce18632a2606a77fda935de0500</u>	+ 1 Voucher	✓
63	2023-08-25 12:15:51	<u>0x957d49f59d4690aa6bb67da827da1a7b16fb1d1f54d2dd4abeec2e31d6e2f848</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 00:30:31	<u>0x6978041a3f18f0e5e575</u> <u>0af95344eb7b82359fb290</u> <u>7fd4f90fca719e28accc1f</u>	+ 1 \$-\$-\$1099 DAI	✓
65	2023-08-22 17:15:22	<u>0x877749a0a66947e51661</u> <u>c6c41c66fd7f66eff1edfd</u> <u>21e2b7477f3c00ffa4a389</u>	+ 1 Voucher	✓
66	2023-08-22 08:00:13	<u>0x37fba8ea36481f185a3c</u> <u>3038c78895aa5a1b1918cf</u> <u>e12017251c7f26d01c00e1</u>	+ 1 Voucher	✓
67	2023-08-15 18:42:18	<u>0x5c3293e9ac587df5dbd4</u> <u>bc2f5a719034e74b03bcf9</u> <u>8084e1a9dca4c388bdd5c2</u>	+ 1 Voucher	✓
68	2023-07-22 01:32:29	<u>0x5f51a1b0311bd6723dce</u> <u>a30e4b60bbf8ec2b5bc306</u> <u>3899ea7b2d229ea0cb2061</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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