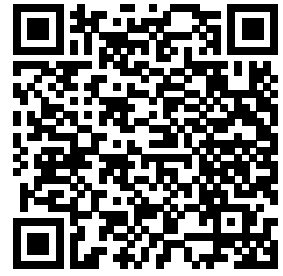



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39554a0ed40dfa58094e3fe04885fb4e643955a6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 .SITE
DexCheck	1,000 Claim 500\$: dexcheckai.top
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$100,000 BAKE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1T BABYDOGE	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ USDC	N/A NFTVoucher
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:18:24	<u>0x3afc889e3a0ce8aca2de01e42745bdb8daae7926d1af8f8cfd652f4cc37ca445</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
2	2024-03-09 17:22:45	<u>0x12758a41862af7312cc05a455c0ed93dc3f838e6f90861f80180b47e61b0340e</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcde3238ca5e7aefca69838f96cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:20:40	<u>0x822c10620164c34824f7e4e9ac8b7a1758e3760d4a90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
5	2023-07-14 11:24:20	<u>0x9fee597de0942865fdbe15aa4060cd572c81efd189223d429b9dd213cf59536a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:47:40	<u>0x29ac3906633ba5c92c209ec3dca6cbcb2caeea034a2a974a7a00b15c585c3446</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:11:51	<u>0x3ae79f4a71362f1bf184991f74d5f853762b1543c759ffc48b138d0e54189202</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-10 07:05:31	<u>0xe9771390ab2864e831ec8fe94c63f4e65a03fa7eb92e54a1522c79f92b50f789</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 05:26:05	<u>0x1b78fae5487d0d98b9f369291447465f5349c16bb445af8882b34fa541dd98a4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:17:45	<u>0xe8b7226878ed039c72afbbe16d03ae1ed66aa7ba4f9a2e2f37de9d39d6a3bd1e</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 12:50:34	<u>0xa23fcf15435337cd76e7af978c60cb13281e0dbc3246997c24649dc4af3ed596</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-22 01:35:58	<u>0x5f84ad206392380df942525628072e3fc857c3d8184cf0d52522f8cc4f1d048b</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 17:20:15	<u>0x5020b404ac806b5b1c6fafd4200be2e2fa939f0f7ab59f19a8a4b6c82ce0e291</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-09 00:40:13	<u>0x47b5a5571d147bbc12b293a54d3f6aafce8573f465e228390fa1d0dc2e73f7f8</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 11:32:32	<u>0xddf1777bcc3f4ceecdb936378c851289557f57338c67ec79d6636061a980c92a</u>	+ 1 AIRDROP	✓
11	2023-11-02 16:32:55	<u>0xa2207c1261825603423a2168fc005c1f8a7c9b5bd4a77089333418b31b85399d</u>	+ 1 op.org	✓
12	2023-10-30 00:49:57	<u>0xe2d720d1a46b1c0528068e251c1247be38cbccc51c7f454d6e537a8c8f8af014</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 01:58:20	<u>0x0493fb9ca4f6d65b68ac8fd545bafc5a699cce6449a98c1c3899d814c183ac48</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 00:01:48	<u>0x8512e1837fe5f15f50f5ec8a31539fab7bbac413ee65214f6e9c4fba40fa8ebe</u>	+ 1 VOUCHER	✓
15	2023-10-26 23:25:49	<u>0x0d7866a989e78c3ee63e9da2f80b2b43ef698547279e39df11f8338276a51e31</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-26 12:19:15	<u>0x99195d643de229d049ff6d9155c0c8a7bcf884ce2484835c8c426c2282a5db7f</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:03:55	<u>0x91f1a1feff03cfa7d961f6f7075af2f3fcbefd82a4feb582f3614f80a1f36593</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-11 11:37:39	<u>0x3c23e17027a3d062b933b2cfb942071d1c6e94909c4cbc94c88c76598288906b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 17:50:36	<u>0xe34e2cc7c61a6c942b68d3d62f3bcacbc10d1c52de2666b73becc2a41d0dd508</u>	+ 1 Voucher	✓
20	2023-10-09 17:26:54	<u>0x88321b8dacd03a69e0e179d826cdd51680330e77ab5cb97a0230ab2ac3cf44d8</u>	+ 1 Voucher	✓
21	2023-10-09 15:22:51	<u>0xea58dee9e4e20a1151f17b70b041304689c4a958c0c0d59a7ecee9be79f4ecf9</u>	+ 1 NFT	✓
22	2023-10-06 05:52:27	<u>0x983e8d75a69403e40b3be19b2c15dcacfff0d0d433fd1c877d1c0709fc566950</u>	+ 1 Shiba Inu	✓
23	2023-10-05 11:02:14	<u>0x56ab34a07faf84d1dfd4ee0fd0b58dd4e7a0b660cca73bd45036100e50278c3d</u>	+ 1 Shiba Inu	✓
24	2023-10-03 16:23:12	<u>0x42866b9c665afc551005eaa93a09ab7ddd85f9809d1d8a7b28038cae75234b29</u>	+ 1 Voucher	✓
25	2023-09-28 18:23:53	<u>0xe0775ad228d7b745b9e9236c843916007facb7df4155b22ebd911d72dff3fc94</u>	+ 1 Shiba Inu	✓
26	2023-09-27 11:29:40	<u>0xe611435e395579584fc19fa3d3e78924efb1e0ef06ee1c387489ef8b91581fad</u>	+ 1 Voucher	✓
27	2023-09-26 05:49:55	<u>0x5813c5aadce83bb983ee6d4bc622e46a837db7145712d8cdb3003fe4aee3b359</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 03:04:06	<u>0x0ff80c9e2802b2fe2b7919d71509fe21d54c95002a724eb9ae68d7c19ce970ef</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 19:53:32	<u>0xac414e8e8716d74f5a92ea2f381f2f6caea632c885fc99bb093d9d4bf43d4a90</u>	+ 1 Voucher	✓
30	2023-09-20 03:03:58	<u>0x3f23d8b2b74d6b79a7959fcef33ca39361c1e1e02280e16cd9cf3971c626b415</u>	+ 1 Voucher	✓
31	2023-09-17 05:14:29	<u>0xe7c4be83382e11fb6050e3e2f026cdabe7502a5cd4e79d10525857b345f2c246</u>	+ 1 Voucher	✓
32	2023-09-15 23:43:28	<u>0x37b6d5cda1f23c5347957b538977b0f34b650c05a2ea7f7bb8c08d2f1d928c0d</u>	+ 1 Voucher	✓
33	2023-09-13 23:52:01	<u>0x56874c4d1ea68775193d97ebf06b701c5faae2c4000696b502cfa25bfd810028</u>	+ 1 Voucher	✓
34	2023-09-11 15:48:47	<u>0x4c62c3ceefd0626d070c634cfce4f81d738102d0309ca53c336150d742beace0</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 22:05:58	<u>0xfa5aac183c77b993c40f363be5261da0c0c6a10783ee63e34b654531527a787c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-09 20:29:58	<u>0x88b43e27164bc9b37b385532d4d7c45d5671e3b2bec5ea2c000ef5c99c63b986</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 10:49:29	<u>0x5e03524d65404b7f34b7b785e95ce0c7f3a5744bf742daa3432b861481177d85</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 05:01:03	<u>0x320f8a968b1cb36ebad993474013b82f5db2f70895944c1433b3c71dcb4ab7ba</u>	+ 1 Voucher	✓
39	2023-09-06 20:12:46	<u>0x9ebc726dcad990e35c11fcafb23027262d5883a1d89d87c69c60b22bcb006777</u>	+ 1 STAX	✓
40	2023-09-04 18:10:56	<u>0x830da14b50ffaad99f807668c5c23d84c464b895d559ffd5cf384d1f332b7394</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 07:26:06	<u>0x76901a6f24432049fbbb01e9e3a734c621596a7b4df28588911f7231043e108b</u>	+ 1 NFT Voucher	✓
42	2023-08-31 21:52:57	<u>0x0b5a6e9177ce81d4913cf61c4762e073d5f0032b85a67bfea7a836ef9ee9114f</u>	+ 1 Voucher	✓
43	2023-08-31 18:20:54	<u>0x2eac444e23436a15735b870c78c96eec4678883dd5fb1071a6da34fbf83f6bb4</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 18:05:22	<u>0x2c05f2231aaae9360a8f70330a119e04b9d2d739d3fb510df6054d982d076178</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 05:47:51	<u>0x7f1c6e8bfb83001551e3306a5286583834537cfa1ec1dd14a13e902544365b2f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 19:53:35	<u>0xa6ee2def8d7e221529ba26c8599b79070c4c6233a3efcf6d00f0bb87ad98887d</u>	+ 1 Weekly Giveaways	✓
47	2023-08-30 19:53:13	<u>0xf5ae28c90fb5dcf0d24449086eb763cf35a1117764f04668246f06ed40fc7f5b</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 19:53:03	<u>0x64ed905afe12e6047d48326c4abb04150764f27754f799a601d1d30ea630cbe6</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-27 01:01:20	<u>0x709279b94586556c01a9a7360410307a05d6c8f6e610fa028f02381cb142d661</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 04:03:29	<u>0xd96e51bee0d555544b94b2917d69fe06ea3ae287d207aacbe5dce1e6bbb960a7</u>	+ 1 NFTVoucher	✓
51	2023-08-21 23:04:23	<u>0xc22c5afa95728a1bae99caf18daede173eb43127e439f6688954e8c1c672c5b6</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-19 19:07:51	<u>0x5ee0bd27a37e0ea26fde0449747d9bcbcaa6f5c478901b7b8757bb71da90179d</u>	+ 1 Voucher	✓
53	2023-08-10 23:30:56	<u>0x59b16816016ad7913fd121b0ad68bc741e2d2045abf202de9acae95b90d4a017</u>	+ 1 STAX	✓
54	2023-08-10 22:15:20	<u>0xcb0f3447247f2c81eea0212c26be0730c52138091d4abf07283c1ff415fdf264</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 19:42:31	<u>0xb22e3d344f0e1e0a7fc6 d13be79a8268aa99e82833 5b7f85306fe51364d36a48</u>	+ 1 NFTVoucher	✓
56	2023-08-10 15:01:38	<u>0x2254e5cc727ac34a60b4 8ca01c731b2cccf629d42b f35a40e9bc0494d5172321</u>	+ 1 http://2000rewards .xyz	✓
57	2023-08-09 16:41:06	<u>0x4d073f72b6b732ae2ede 1ba1dc8ea47aa3d3f40e1d edee7cfc02efead53cce07</u>	+ 1 dYdX Event	✓
58	2023-08-06 18:17:21	<u>0xc159252ea6615c5c2775 a3cf43eb007be3d59f55ad 3921c01d54e8e7742c0e8a</u>	+ 1 STAX	✓
59	2023-08-03 13:33:37	<u>0xf112e6741be81d578368 75c2588ffd239aa2564af9 31a3870e4aa0fd467ccc93</u>	+ 1 STAX	✓
60	2023-08-03 01:20:44	<u>0xfef7263eb5b41e428bed 976cacfc7c805df17aa89f 879dd7a6073f597b277653</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-02 10:23:32	<u>0xb715f0501962f85ffb23 ab5f97b2f88ef763a0a40a 801125f1d23b4ce2acb433</u>	+ 1 FREESPIN	✓
62	2023-07-31 15:13:19	<u>0x09bc6233fb4ca33bda36 fb53c68bc1cae5e6cdcc8b 9f7b5c29a81c8483fd267d</u>	+ 1 STAX	✓
63	2023-07-29 12:40:08	<u>0xbe54859b26d94d733fa3 e98b04422d2755e9d7032d fbe658df651c5880dd55</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-28 14:47:36	<u>0x78bb51382ad4eb2710a14d2ef1e055b470d7ef332ddb2d11b63ad09f3b9b7b4b</u>	+ 1 REVOLUTION	✓
65	2023-07-26 16:35:03	<u>0x31736a3affc199ca691438a00fb10fe9ddf18f81c5638b03482a9c33dd2d33f6</u>	+ 1 dYdX Event	✓
66	2023-07-23 13:43:04	<u>0xb9f453d503c4fdc15c0e30e5d16974f0d4b280e047b60efb0bc5f2127bd04989</u>	+ 1 dYdXEvent.com	✓
67	2023-07-19 14:00:26	<u>0xb2460170ee464ac912ce32b06b2e3c6627e33ed95436f54ffa350a9058939e8f</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 06:02:47	<u>0x0b3c7ee47e7515f2b7a4c4e1d9c9f4149cc01db8bf6304f37f1a74b1c209f841</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 15:06:57	<u>0x7ba7acc2746a0c78871cc0dd785b9711c3e846e51b21460f134d6144eb8fe23a</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-10 04:43:04	<u>0x233fe6fc02faec1d1517243dead1fbe0054c26f2f8a2e86f8b5d07835150fb8f</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 06:02:17	<u>0x9939d5325a0ce4175e29b3285da1a489960faac144971ae504cc5555469861f3</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 04:13:43	<u>0xabd5023572f51498c9c614286d16735a3043ae0dcb65e4787de15a9434df9049</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-03 22:51:26	<u>0x4e134e088de9bce951a0</u> <u>669e342ad9edda742b7fe8</u> <u>3c30b6b970115cf91a44fb</u>	+ 1 BitCase.Org	✓
74	2023-07-01 05:46:52	<u>0xdae7c556ae8d8348f8a8</u> <u>7dc6f221ae1631dc73f97f</u> <u>9fc979474c7da673c25676</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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