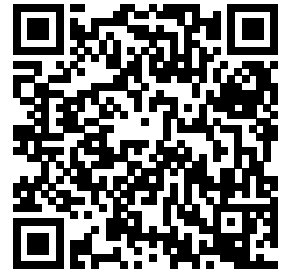


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x713ff072ad1e15b793982192a624802b2409ce10

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
0Gambling.co	3,000,000.00000000 GAMBLING
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE #01	N/A Shiba Inu
\$100,000 SHIB	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
\$500M SHIB	N/A Voucher
2000 TWT	N/A TWT
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:00:53	<u>0xa94db0ad402ec8ef62635b6d84b6f65b5fbf3e77102286bd450d50093ba431f6</u>	+ 3 rn.xyz	✓
2	2022-05-16 19:40:47	<u>0x5924bd15f51db8092787014a702f28d1f24b84ebdc0919d51fb81351f58637dc</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:34:49	<u>0xca7568b4e27c9e8eb3f66b25f771b86b02e7d879530b0b7eac71e535160f790d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-24 20:17:52	<u>0x1ab5e5c135b9a71f65cb986939662b4e25a4a781d592039efb3b5b528c20c258</u>	+ 1 c2usdt.com	✓
3	2023-12-18 19:37:30	<u>0x5bbe807a9833f820690425c7a09fed8a8d328202fb8ad1ab27e91af8b96a8362</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:05:42	<u>0x6487b2874bcb3d001c51c63fce9120d9df377d4cde0f4d058b17f1167aa8058</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-10 08:34:03	<u>0x70a84a824a852e67c9150c7e7c2e0e3e849f111d30f3c2538aaecad7f02716bd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 03:24:10	<u>0x84c03ad37a094e37eace50f22f34ea7d1996e16890fd7d563d8029cb763f5936</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-06 18:41:30	<u>0x7cdf51f3370a781323de</u> <u>a671bc5f2f5eb56a19c9d5</u> <u>20ef09cbbc0ef2d869905c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-20 00:00:23	<u>0x78355ed39534cc31d04a</u> <u>eba1bdea7eaa58b53ea880</u> <u>aea11fddc0fa88ce9de906</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-04 13:53:58	<u>0x8452f0dd43eab43b3eb4</u> <u>81253c2d305ada445fc70f</u> <u>737c6af84920b6401c00ba</u>	+ 1 AIRDROP	✓
10	2023-10-27 00:17:34	<u>0xb7b23c679297dd76918b</u> <u>3859750ee35ce77e9bbebd</u> <u>733c2afff7db0f0348a0a3</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-11 20:41:35	<u>0x9471770650f4d0e0a441</u> <u>04bfc3802c50df3659a467</u> <u>922cfe0a6b6e60960d1f0f</u>	+ 1 NFT	✓
12	2023-10-10 15:44:17	<u>0xe2a0156501059589f939</u> <u>6676f6512ac79cebb01178</u> <u>616ade5be3cbf68998b6f5</u>	+ 1 Voucher	✓
13	2023-10-09 20:04:57	<u>0xfa8051e7eabf98675e8d</u> <u>5a54b8a43b624a632027ce</u> <u>0d68dd590689e52dd2686b</u>	+ 1 NFT	✓
14	2023-10-08 08:38:52	<u>0x46108224eb8939a58416</u> <u>6d0a92cc12ad58c9f18295</u> <u>df41c575967646e3c04c2b</u>	+ 1 Voucher	✓
15	2023-10-07 06:30:04	<u>0x41d700450b8e2f3b8879</u> <u>17012d29b285089fa9a5f2</u> <u>e57dd009a976d3f8c957c4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 05:52:54	<u>0x6f1daf215b7a36f8a6174c48aeb32d6615480a9a5ff00194cabb72e0aa0aeb68</u>	+ 1 Shiba Inu	✓
17	2023-10-05 08:51:54	<u>0x7ad41a378de41c9049ae24f3d64bad5d37051f0bb68de60fa10773d3a87324cc</u>	+ 1 Shiba Inu	✓
18	2023-10-03 17:30:16	<u>0x7aec24485c48af25265843285dc1211aedb3c1fe20276094003ad8240dccd324</u>	+ 1 Voucher	✓
19	2023-10-03 12:25:02	<u>0xc7bca26fa8c2a0e07785d4ddce415421b682738250410c7c36bed78ff23d0a9d</u>	+ 1 Shiba Inu	✓
20	2023-10-01 08:45:24	<u>0x9417b86238383f8192259c1f5381685f162a552d0c469449d143fa294eeeb1d6</u>	+ 1 Shiba Inu	✓
21	2023-09-27 08:11:31	<u>0xcdfcbb6f5f527f59f0f5cf9bf7a142545bd61271b9ff9f174a1e0424c85f8fd8</u>	+ 1 Voucher	✓
22	2023-09-24 09:59:12	<u>0xf62c37733ca556a9c591c25941c6d8f95b0c955499652fed39e9e9a0e046a0b9</u>	+ 1 GOLD	✓
23	2023-09-23 19:00:34	<u>0xceed9076bb88c0092c3986b1dc6ab0eb0258e922b76ababdd381fbb300e51eff</u>	+ 1 Voucher	✓
24	2023-09-22 08:08:18	<u>0x8806dafe66f0e68e61a92708124931c87884c18afcdf8ca2baad1be9065df1a0</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 23:56:12	<u>0x9f020649c1c25e511c9b4faf030b20e0a2968a16213e5dc8f18de45976a4381b</u>	+ 1 Voucher	✓
26	2023-09-14 22:44:20	<u>0x73ed7aa111b45f2babab9a2490c55e075abff346a4e9edc73c627e1f8cbc9b13</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 12:04:39	<u>0x0b8a18ab7eb734e752a7f1040be8da444f0639584fe1a55b16f6a7822c0def0a</u>	+ 1 NFT Airdrop	✓
28	2023-09-13 00:49:30	<u>0x7f68034a2a1ade0ac1d8de6f86db9b176ab7f5317d69d6e06f76eac7d458cb78</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 03:36:32	<u>0x91b5215828c433d60a0acd45f63eda69c8d57504a7a6103a1719432011043458</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:11:19	<u>0x8bb677927b490da801e697a47cd56d5fd59c7bc72e09264a73b952e158ab6c91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 21:12:32	<u>0x073ccc6fe0dac9ae8a733ce60f4b7bf6636427a14356db3b0f3d3ccc20c4b504</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 01:53:50	<u>0xe3f4ec3bde9a5b719d93353ebe0ec49542073898eed315050952c8bf39a3b4d2</u>	+ 1 NFT Voucher	✓
33	2023-09-09 17:06:12	<u>0xc473aecdad1bb72864a9cde201cfe842bf210a770c4219f71de1b7e7b35e39d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 23:12:13	<u>0x2bea789e5e09152c977f</u> <u>264a659e0586662cef4218</u> <u>1d829a734c529d16188e08</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:25:42	<u>0x6b8a540551114f71a42e</u> <u>462f5611635fe734d736ec</u> <u>d9b9f689e98581b7f60a5a</u>	+ 1 NFT Voucher	✓
36	2023-09-08 20:53:46	<u>0xe1eea4bf90094852131c</u> <u>8d441f046e3a0bdca8a16f</u> <u>f4ef3bd3af82ec5bb5d928</u>	+ 1 NFT Voucher	✓
37	2023-09-07 18:02:23	<u>0xc192ce033a274e1cd4d7</u> <u>a4c2df446ccea08cfb8a23</u> <u>a9b1342717fb56ed311b7e</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 09:46:15	<u>0x73e12c4708538b971f4c</u> <u>8e32f8f9ecb95bf041bcc</u> <u>def36fe0a6f86d874807ed</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 05:18:51	<u>0xdf3210a2ae12cde9315e</u> <u>20a7601ff0c37654e81ab0</u> <u>07029eb26ac4b8f06a623b</u>	+ 1 Voucher	✓
40	2023-09-07 02:43:10	<u>0x4d2c7276a446f58aeaae</u> <u>23d442de4b564ad7516425</u> <u>a7213d0a4ac5bcd89e4f18</u>	+ 1 NFT Voucher	✓
41	2023-09-06 21:28:05	<u>0xa2c4dfcfbfe1528859e9</u> <u>2011deb33f550fb14fe126</u> <u>1955412bee3ee9a861799f</u>	+ 1 NFT Voucher	✓
42	2023-09-06 20:34:01	<u>0x2b256ce7e5f3e78ed3be</u> <u>43cee95d9a87ffd3bdd15d</u> <u>1df0f56b8ace7e4286a636</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 17:43:57	<u>0x7dedf85e77bcf70357489412c8b8fd420d7adf90810fd1d46c56009d38c6d304</u>	+ 1 NFT Voucher	✓
44	2023-09-04 22:28:10	<u>0x0c1466b55ce2755f7d6d27dc333cc378df2644cc9befda13518bc0dd7c9f1dd2</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-01 17:31:44	<u>0x4a450ec84a2580a0a2370d41b0c6d6c0353f8cc2a509175a1a0b1f8af8af7e39</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-01 12:45:12	<u>0x7e0527fb88ee3e5675329eeda68a5ce6c9280cc2d510da05dc95307b1c9eae95</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 18:39:03	<u>0x07727cb9eb4143a566615545e0409c839399e9eae049552250ef73264f4ffe5a</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 10:57:36	<u>0x110c789f6b073de7f594053be909914307b6e80094beb07b6770a405ede59d8a</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-13 21:06:47	<u>0x23d0bc863823a0306462faa7176d3b4f3d4e06ed98635f6343e1218b6708a38d</u>	+ 1 AVAX	✓
50	2023-08-09 03:00:13	<u>0x22736982048d8712eeb9866a1f6495b1c8c7ee27a6997a0b12367a858d26b00a</u>	+ 1 AVAX	✓
51	2023-08-08 00:52:06	<u>0x6726c4270228ef715b0bef3cba1067c1de79c46d421b56d95f4d563fc76599c3</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-04 03:33:44	<u>0x6688cbb9afd2893b3ea18a16e6264fec698efd02561a935602943c42e08442c3</u>	+ 1 \$1500 USDC	✓
53	2023-07-22 01:48:49	<u>0xe0b18a532da7720f887ea6b852a589eb92542969acbc4ab4cf12cc7eb1ef196f</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 19:39:28	<u>0x78858cebfb90df8a540c246c2691557c64b2525be541dc178d6fd79fce8840a7</u>	+ 1 AVAX	✓
55	2023-07-12 23:07:19	<u>0xbc8f8e06f032a56c20871e3150e69fbe8838c9620c9868ac30f02b7fe67c1720</u>	+ 1 USDC	✓
56	2023-07-12 22:49:42	<u>0xbb7ad522d2ef4c087facda8af07446e2719edd1e1a3b84c56426518b41ca5d9c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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