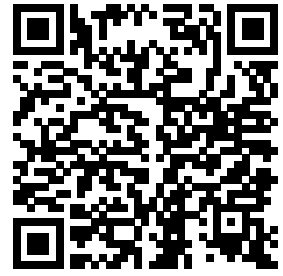


3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b6a48f89b5f33881a9d2b08d1389869af5821c0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simba Empire	9.2300000000000000426 SIM
\$500M SHIB	N/A Voucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5,000 BUSD	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
\$100,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
10000 TWT	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:31:18	<u>0x52fdd0dedeadd1e135a7e2d3585fc6e980b163bb7d35d0ac629f0ba28749bbec</u>	+ 9.23000000000000004 26 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:06:51	<u>0x99839f7ce7dfd91c42e4932c81fe58306cc9fff5d6fe387418d72770c18d3b41</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:40:25	<u>0xed01fee697c659ace406fc5ee2bde34360fdaab4db8f30fba31e8bec77daa3fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 15:59:04	<u>0x472600044a28aefaad561f551a1c6b098d01d78a245a2c338d00b3484a33898e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:58:07	<u>0x7644bca49a7c8b307f65fdd9c2e33b300c030debb0cd675c274e9e78972161f8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:26:57	<u>0x5c6af7520a6022b9bf1bc240c58c348190cb5323260ec198b9b71325554c9f5d</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 12:02:12	<u>0x4838c6541576b3264ced7c7ffa500e8b5307c97b9885fa2846b487e2555e46ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 01:52:09	<u>0x7f75a26b08f3892fffae9cd587f6fc7de986528e5d7c29c2a0784052bf3854d9</u>	+ 1 Official Authorize credential	✓
9	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-12 13:10:04	<u>0xdc935bd87797952c4f048666e8ba11d20de96f3f491d5f4c151611e5c581cdcb</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 21:17:43	<u>0x988444a1113bf8d85729cfad7accf21830e031465be384d56b1761d5736d19e9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 12:30:48	<u>0x93b78031b9a359c0a32caf9f0cf7fdf75c550d2c82433cbfce3ca451afb89162</u>	+ 1 AIRDROP	✓
14	2023-10-29 21:24:57	<u>0x28664e951d3dd89e2e37dd7da39c20e97d55b78a024a25f4e99bb7e93199b43b</u>	+ 1 VWIN	✓
15	2023-10-29 02:13:26	<u>0x758239b8b56ae598751dc00b6bc88e1a80f0c27d7fa9ae0f4ee826df5b3a26e0</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:33:21	<u>0x27335cf2ec1f0367796e74f08da142712582dd2781fc69453c9d60660a94cbda</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 20:17:16	<u>0x61089bd13869545f8892</u> <u>b3d66c7dcc83433f1463e2</u> <u>f20468b1355f6469c34ab0</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-20 21:30:51	<u>0x34c84281c1527f275246</u> <u>db9ba1119cd9b2310cc06e</u> <u>52467775a7072bda056ca1</u>	+ 1 tether.yt	✓
19	2023-10-10 09:46:58	<u>0x47eab899e4fd640d1d53</u> <u>1280c9a6efce119db73b46</u> <u>1965709e5b08b3c3ab2c04</u>	+ 1 Voucher	✓
20	2023-10-08 12:29:10	<u>0xf2564a1fa660cb092c14</u> <u>d487f463e9a84571fa72c6</u> <u>d0b38ce7782a7af11193a8</u>	+ 1 Voucher	✓
21	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a</u> <u>7e6905b200c758c219aa24</u> <u>2e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓
22	2023-10-05 23:14:15	<u>0xebf81709d9717dcb1d58</u> <u>0901de7adb36f576146dc7</u> <u>6124c0276bd9f00d4aedd6</u>	+ 1 Shiba Inu	✓
23	2023-10-05 17:00:18	<u>0x6b74114a4e9ec099e579</u> <u>75c5205d1fe967d8267a76</u> <u>82ddf838720b56b05c778c</u>	+ 1 Shiba Inu	✓
24	2023-09-30 13:17:55	<u>0xfbb0d8511ff0b12e3c98</u> <u>fb6f82cec3066a86a70b7c</u> <u>66ddda1628800611268c1</u>	+ 1 Shiba Inu	✓
25	2023-09-30 06:17:07	<u>0xb3488a6535f04d3f9cfb</u> <u>82da6b8698d1e36b61e600</u> <u>10c2de982d39d71af0cf98</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 17:24:25	<u>0x827d49d0f7ef7b598cbb8dedd8f86d67102b9213aad0cd3e1c99e17c77083b7e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 11:29:18	<u>0x4140861a84a08abbda0688a2abaa64f83e67228402c17fd0744193bb973e4c9f</u>	+ 1 Shiba Inu	✓
28	2023-09-26 06:21:57	<u>0x320c776912898dfe1320e5631b7fe3ea145b2076a491e2df04043be7ee959a4b</u>	+ 1 ALRDR0P	✓
29	2023-09-23 05:17:51	<u>0xf303a0d827028540b2e5074f629e1cc5558dd16583d3e4903cb68c4e9e553faa</u>	+ 1 1Inch	✓
30	2023-09-22 05:27:31	<u>0x8671695af781e08d7f335537095f3113a3eb376a48bfc707997abbd7c5ce7cbf</u>	+ 1 GOLD	✓
31	2023-09-16 00:08:38	<u>0xe98e37ee343c01c947169d8e64e062646c561190f8a54afd1325ec25f7211e4d</u>	+ 1 Voucher	✓
32	2023-09-15 03:35:39	<u>0x0c403a6edfdf9235c70b3aee8a34f3cc95a1475d1b71eef5198cccad4c7ef5e7</u>	+ 1 Voucher	✓
33	2023-09-15 03:15:21	<u>0x40c3aa24fd1542569fc80b533baca28eae009c87f98ad11954a604f45b9ba348</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 12:13:43	<u>0xbbea26554200f564945cfde4b6fa2937832d6a45439da1c20b0c5ebfd12a3f00</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 03:26:37	<u>0x7f3151a35e986ccd643e</u> <u>fae6522115163a1db7a9b0</u> <u>786d39fbc4b827d36c1a8d</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 03:55:13	<u>0x3de8feb2b8418edb4536</u> <u>c930e2a8c343de55b8bc71</u> <u>4afd7589568cf1393169cd</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:39:41	<u>0x7f933ba051a3ee7073bb</u> <u>e15b47be599ae0fa5bc1e9</u> <u>315a11ab0c4d4be377d098</u>	+ 1 NFT Voucher	✓
38	2023-09-08 21:12:00	<u>0xecbd64bb71d6637eab15</u> <u>30f7ccd35da83818e8c50b</u> <u>ea64a8d674d2d856ec0e29</u>	+ 1 NFT Voucher	✓
39	2023-09-07 09:59:43	<u>0xd37d6a880b1796cf9b49</u> <u>4eadea735482787169bc38</u> <u>90571167e8ec95b79be27e</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 05:27:23	<u>0xe6f66c2f4e80f43cf8dc</u> <u>554303562efaecc504a00b</u> <u>201737c48d861260e8044d</u>	+ 1 Voucher	✓
41	2023-09-02 12:19:46	<u>0xfd6c1fb03a1f10934b5e</u> <u>6473b90a85cc63457693a2</u> <u>f549c3fa6c0d7de0616945</u>	+ 1 Voucher	✓
42	2023-09-02 05:32:26	<u>0xa85767d5011d9f0c46fa</u> <u>48b9372ed3854486452823</u> <u>f214831aa6e79083238b38</u>	+ 1 NFT Voucher	✓
43	2023-09-01 18:25:21	<u>0x527bc7577b8f7db8ff64</u> <u>d2312d8f2b4c0cbf4c4af0</u> <u>814cb6c85bd5546b60ab55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 17:32:12	<u>0xc7691431646b8c0ba807e89b1f053dc2efe4bd41336d94733084777b97b10b59</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 12:58:58	<u>0x57e44d3c4c48c2895c5a0a9e466a9880fb5db019b841775039005a96d09985d8</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 12:38:56	<u>0xad27714057ef251696bb0e0a0eaff525b4e0ae1af60785e268ef30f09dc57ef1</u>	+ 1 Voucher	✓
47	2023-08-29 18:25:55	<u>0x3d02ecf04e94223ac40c007b45a24056391a2fdacb1aa8b1db9482ad885c28f0</u>	+ 1 Voucher	✓
48	2023-08-28 20:48:22	<u>0xa750b13115f54da1e6002c636b90d3d3b3eb25a3f81737320444e3840cb09764</u>	+ 1 Voucher	✓
49	2023-08-28 18:25:11	<u>0xa3bc34bf045421912b967b99ffc29d647d5e3d91da493b1b523823e464fa2e74</u>	+ 1 \$1000	✓
50	2023-08-26 05:30:21	<u>0x9795ac5676166c7b85e0d02afbda7f9f5b54ae2fb560f85d788eafedff3a75d6</u>	+ 1 Voucher	✓
51	2023-08-24 23:16:28	<u>0xc34e3c0e95e99c3c48d67417094a7325d7bf316bf641528271e9e87eb7dad96d</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-19 12:13:05	<u>0x8793e2cbcbbf39c48dfa0911ee61baad4c14f975837134c0b225aaf4df52daec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-17 06:53:37	<u>0x7f952afb2064f376ab05625b9fda606c681cbb6e7e8a6b4767e3e56ca544e727</u>	+ 1 Voucher	✓
54	2023-08-13 21:05:33	<u>0x6f156e770a03adc72bceaf33f09ffa939cec95d89ffe39981965ca4821c894f7</u>	+ 1 \$4000 TWT	✓
55	2023-08-08 00:56:30	<u>0x3eba09c1d12707243e59a333fe56b3a44c822d17beb361c42e2a9070bf6ac04e</u>	+ 1 TWT	✓
56	2023-07-25 13:36:27	<u>0x7a9d80b48e419559363e95c400116b13b4df0c6848e97ddce817cca9b1656386</u>	+ 1 \$TWT 5000	✓
57	2023-07-12 20:54:55	<u>0x1c78dfb6e79e1d39a3d46e13112826c1ffcd86c77f251e24e62ed0d7ff8f5dc5</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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