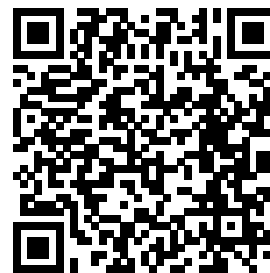






3xp1



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x83dfc41ae8e4ca7da2844a5d500e00e1d912dfb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT > LOOT-USDT.COM 
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
\$-\$100,000 BabyDoge	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 
15,000 ADA	N/A NFT Airdrop Round

Token	Balance
5,500 XRP	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:22:41	<u><a href="#">0xd184872b2cbb0d8cee82d1bb9716f9dac66c6923612968b4a2cd3598bd235bed</a></u>	+ 100,000 ?claim	✓
2	2024-03-13 15:40:20	<u><a href="#">0x60df5aa3800fa61e3fbe06d4770a3752231ef14aad7890d54014c03e08db28e7</a></u>	+ 500 op Code	✓
3	2024-03-13 07:04:14	<u><a href="#">0x0eb2a57960f7d1d73b8fe439a539041b6b7fec5df8ee72cf9669f99c0604ad37</a></u>	+ 500 op Code	✓
4	2024-03-12 22:20:22	<u><a href="#">0x9f5ddf9b2604dca9f3a2ea049ceee49db408792c503e23891d3aa1ffd542f3d5</a></u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
5	2024-03-09 23:40:26	<u><a href="#">0xabef04985f9088b0c87f1c0129f4c440deba842c44e7e4c446f1eaa059506dd2</a></u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 06:12:27	<u>0x3d6acb70320f622214f3cc0b5342a88a91f24707b8ad06f34789625aafd2b5c0</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:26:29	<u>0x6ac1ebf747672ce9b77dfa4d2bf26111e114d9188ca1592720726028015e67bf</u>	+ 3 .SITE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:14:17	<u>0x15d46daf8770b3e1047e14e327cbce1d4155fda0f41aaa22efa43370e08a9004</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-21 05:47:19	<u>0x8f13600ca25563219eff7b9f871e1d864260d58ea5a06effa4a81b4cce337c63</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
3	2023-12-19 21:20:22	<u>0xce4642756887bd230ebe172f4b939b3e30f1e815c858e5cbeef9d33a433c9dcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 01:23:05	<u>0x8e40f9b0cad00f07eb2282e83a7db1d4e1558f39273af78e91f47cc4a933599</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 03:29:59	<u>0x70820681d9ce7551bdc64001ed38a483af494bf8fb7b8406e0fb6e5283c96bf6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 21:59:33	<u>0x11b3d06c17b08317e8fc</u> <u>2ba2854a73302684bfcbbf</u> <u>1721a9ce29988786857e5f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 13:21:10	<u>0x4fcfb1fe9ca4e2a0f3c1</u> <u>9f5acc7b5d80377c0e4075</u> <u>fe8cc6f4efbd360b48600e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 10:20:56	<u>0x1d8a055c7f783180a678</u> <u>aa622440f5af88c5074835</u> <u>2e3398f6f32d69aa3794a5</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 22:21:07	<u>0x62c67e563ec20981341e</u> <u>2eefd58236755d5b175a16</u> <u>f12f55a9d65c47e9a29a86</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:59:44	<u>0xd1b5d7a4dd559834bfcd</u> <u>895729cbaad545dc6d5a1c</u> <u>eaaf5f50d452454398cd9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 20:32:37	<u>0xccfd1b55e03c88491abb</u> <u>0f648e08e92f5a6ff73126</u> <u>f19ac1dff05297c4a927b1</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-03 15:55:31	<u>0x69810f33c35b01ce3eac</u> <u>8d3c819a762b4f85fb6dc5</u> <u>97ec8f34dc3f93eb4a52e9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:35:53	<u>0x4143772590bcd3ebd084</u> <u>6b292aa3b4e2b0e5c85513</u> <u>e0867da976c13d50015797</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:49:12	<u>0x3fc06b7503cf106b24c0</u> <u>c7d63378c5369c57374ede</u> <u>4f3bc5df1a97de2fc30b9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 19:50:56	<u>0xc8a9a1d1ae182bef3a454ac3adecfc291fa04a223c29462c07a6482a43ad04c4</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-26 14:48:35	<u>0xd1c8badfb9cd7ace86d250c5a1761e11612533cc578a9a27bd54f56b7f796eea</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 01:34:24	<u>0xc461a34796475615e28a14e20011dfc852c756b83e98abf7c1084736d0f9adbc</u>	+ 1 Official Authorize credential	✓
19	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-17 09:47:19	<u>0x56352c4946d5dc0c354981d4a5cb77ddb54a7f3a78860c8bd2db77115ca0bf8c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-15 09:25:51	<u>0xba2d1f4138e851ee6378590734e8de6faa14d2c9f08df03d97b9f16d4a82ae2e</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-12 11:27:44	<u>0xbbf82003e3f76492813a29ffccdf91c0f5289d5d726499a3169f865758c1908</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-10 19:32:34	<u>0xbb05a3ad9d26357128e056bdd7b44da2dce885c6d8ed0fda3cd442a23c34d47b</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 11:40:11	<u>0x5b0cad73da49e9a0158d2ea9d97744f9dce164b11eaf011adfbf7bc340e9ed77</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 12:54:51	<u>0xa20200d58a002237d83d9bcf54dab679aa75ab48d9ab519e06f9516065aa459b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 01:56:18	<u>0x4c7b4176f48a3d8472b53f1f1641c6183b28b0742e89b3eb2c5cb3dc66d9bea0</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 12:17:13	<u>0x260122c78902341d919e9b1074f0ab1d171cdbccb7d0319526ae5ff8231685eb</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 20:01:17	<u>0xe9fcde21d21e301b3ea921caaa2914bd5873fa929a121354fc549e911a2653c2</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 17:07:43	<u>0x02f4cbe680d5d03802b226d7d12dab7131209bf415ca79da936c9d7166abbe22</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 16:03:52	<u>0x708ffaa18f07bd53d172e80f77633a7ed841ffbcfa d57660da1079bf38be4f98</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 10:24:16	<u>0x19a31fb745f1e3372ffa3e0460d39041662221109b611315ea981001c883f0c8</u>	+ 1 NFT	✓
32	2023-10-09 18:45:46	<u>0xe8cb68e9dcaf86d88b54d4dedbec37a7e7c988f4098605d06bfdc91838993f75</u>	+ 1 Voucher	✓
33	2023-10-09 17:49:10	<u>0x18874f33644b4d7276bf6f2712d524799f969e53b75b3e71ef15e610d0003ee8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 17:25:28	<u>0xcd174ed6b5adce98e74fa17f8905030c3aa767da491e58d78c9f7315971822a0</u>	+ 1 Voucher	✓
35	2023-10-08 10:07:38	<u>0x6a52437261f1ed18436f42cd68e163f38c139786f958878491bde1b986502d07</u>	+ 1 Voucher	✓
36	2023-10-06 20:05:44	<u>0x79a747e8c48fbc24ed9f7aeab3c007183e428cd79bec548e15cb1851cdd65cef</u>	+ 1 Shiba Inu	✓
37	2023-10-05 07:06:40	<u>0x1e229d96e595ce1ca716e508eda5152ac106a0f922a3166b94504d468fd1bf66</u>	+ 1 Shiba Inu	✓
38	2023-10-01 18:44:28	<u>0x254c1c8015aeaaca5108bb306536a9d983ee34918ded6462a4517387cc25f8a7</u>	+ 1 Shiba Inu	✓
39	2023-10-01 09:27:25	<u>0xd68abc9facc46a5a56769e9f8d212e704c0918f08daaa6a8ce5987b87befa99f</u>	+ 1 Shiba Inu	✓
40	2023-10-01 02:40:21	<u>0xf4c7bae275b66e9b664cd16c4e83defa5326a92c9739ebd2897371ff5d98668</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-09-30 06:17:01	<u>0xeb96eba1ac9291ee48203cb08a3a80dc311395dfaa12068321b41df6c17cbf1</u>	+ 1 \$1000 EURC	✓
42	2023-09-27 16:58:44	<u>0xc2e2c67287f26f1dcc953430076c1dd80caaad461fdf49977579140fca6c697</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 18:07:38	<u>0xd3d5ca6147c88ec0c7ae380d334227ebe558c3145c2be0987841da22c56723fd</u>	+ 1 Voucher	✓
44	2023-09-22 17:38:52	<u>0xbd968f36d1758ec273f3c22aaa662650f7205ca33df52d0f2af0df905c0b1872</u>	+ 1 NFT	✓
45	2023-09-22 08:38:06	<u>0xc4448262f205e8d9d0de5a520c1d1cac82035d3ab3b561cc6afb9b0625c86141</u>	+ 1 GOLD	✓
46	2023-09-20 02:54:16	<u>0x08b3d23cacf5b856f6e131ddb50444896606f47d434346de1fef4302d50f6112</u>	+ 1 Voucher	✓
47	2023-09-15 15:47:45	<u>0x65d89e790ca14da6011fb1d66a8096e4acb32f2eb9342aa60f2719fbe4efcc78</u>	+ 1 Voucher	✓
48	2023-09-15 14:27:55	<u>0x1892c5db61109ba5d5d068682bbb53458eef0d823886198c2e2fdaee5ee6e08d</u>	+ 1 NFT VOUCHER	✓
49	2023-09-14 22:52:50	<u>0x33cda4f1b2a96686ab356c50859d4c661917fb5a39cdcb5449c657506b1b6684</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 00:52:04	<u>0x7e9eb1f1df0501a211d1625f1ebde8be73986b0a9bb180644ff2cfe95c9aa091</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 13:09:59	<u>0x26991982f91bbc3aaeb8db4ce253566b65595b4b8a7fc6504832d4035a96544f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-12 13:03:21	<u>0xa4093347444d1271682b3ed3c2f57430773b69e38ad4a7733d224bb45e13a288</u>	+ 1 NFT Voucher	✓
53	2023-09-11 14:39:01	<u>0xc1b455e4f50734978ea516438fb7d353aacef5f0f6e6234cd1b9cc46ca9cf685</u>	+ 1 250 COMP	✓
54	2023-09-10 16:28:50	<u>0xa41a4d84ec852a28f6a3aee954f0fde5f9e3ca9bff6aa59a7a9d2fa1122b8701</u>	+ 1 NFT Voucher	✓
55	2023-09-10 00:55:58	<u>0x71a6cb61f4de8dcd6a8189440f7699a507f50e32bbdee5e1acf4621c1833e739</u>	+ 1 XRP NFT AIRDROP	✓
56	2023-09-09 10:21:14	<u>0x3142e81a0435713cbd8c4b1e3f4a5d589c061a527dda3acae540a766274ce0ba</u>	+ 1 NFT Voucher	✓
57	2023-09-09 09:36:34	<u>0x88958f57d801741c2729b9444a4cf9309dda7f9da0b47406c56681fee48ea6d4</u>	+ 1 NFT Voucher	✓
58	2023-09-09 08:22:17	<u>0xaecc231185a350e2d8a26b81e7e157e2437eb081f4e20443042e1f968614a07c</u>	+ 1 Voucher	✓
59	2023-09-08 23:16:01	<u>0x525b7257d811a6241e4360542fe44ae7347de1690d8762fff8ca62df5ab1e8c5</u>	+ 1 NFT Voucher	✓
60	2023-09-08 20:56:04	<u>0x8a70cc5a1cd4145c424fc9648d731ac3a9545085d49195592fb4a7c99995d8de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 18:08:25	<u>0xe1a1ec98c4597c9b3e68</u> <u>a0285fccf59b1380bfc3d</u> <u>70245b8f8f85719f4e1b63</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 16:36:23	<u>0xd53c775f92a57d7b98f2</u> <u>925cf3151fee10caa65c3f</u> <u>94ba3a3d2d5c57d97a4923</u>	+ 1 NFT Voucher	✓
63	2023-09-07 03:15:32	<u>0x5efb2a5deb98c6387da2</u> <u>45fdce4c08218e990b0274</u> <u>74ec6c7fb27b4804a89a00</u>	+ 1 Voucher	✓
64	2023-09-05 22:36:34	<u>0x6cb7ec52f2ce7b68c7bd</u> <u>d6593ddf59cb9cf665587</u> <u>54dec6246029c9501ef36d</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 16:27:37	<u>0x8b86b0079bc5a7b593e2</u> <u>1af54d7b26dac3428f00f8</u> <u>4444d40227a0f3018d83fb</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 16:08:46	<u>0x096d1ac7127d1d552b72</u> <u>d5c1615f134a0e92889aac</u> <u>8a64181b6f44acffa2a5c9</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 14:56:36	<u>0xc306bc6ef3cfb19e7bfe</u> <u>bd89ccfe618f3eae530d4</u> <u>ccabd7b6d4653348d5ff86</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 11:12:16	<u>0xcb3c75f93ecd877448e4</u> <u>9065ea815407664bea31c3</u> <u>d0cbcc1926edb25e4c4b57</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 10:57:36	<u>0x193985dae9a23bf42ee9</u> <u>8ac578c5efa9d9143b3fb1</u> <u>dda9c52971ad831e81cae7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 05:32:44	<u>0xf9de5f28bbcba727fa9c01bf5801375627c6b59ba7e1b129660b11647b9725da</u>	+ 1 NFT Voucher	✓
71	2023-09-01 16:42:37	<u>0x347c822a608c6aa296d637786709221dc9e0da534a478bad8173d6e4c2555eaa</u>	+ 1 Voucher	✓
72	2023-09-01 13:00:10	<u>0xa318eb97838d6f498087abbe31b341c265fc20b48addf2ad42b34f3d0dde0a4f</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-01 12:46:54	<u>0x2a1689e8347e303165e52b48f2d69fbec00a080925dbb641776bd6b6e808df08</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 22:09:57	<u>0xff2a4f82004adf74f07e145d29a78b3fd7d961f7a233026de848523f26820e15</u>	+ 1 Voucher	✓
75	2023-08-31 14:21:20	<u>0x38072492b519a26d06623df176931d147c3624dce73cb0f376c8cb9e4692be94</u>	+ 1 Voucher	✓
76	2023-08-31 05:24:39	<u>0xf2df86af2dbbf9d6277bd1521f0bcac85b695679b60a7231b6fbcebea6747d44</u>	+ 1 Voucher	✓
77	2023-08-30 17:11:04	<u>0x81cbe495d8384b57bb001631c42e5b0a5ce6c3b93fd51f0d456e3d4824b0955c</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-29 18:23:11	<u>0x70e0d7b070c5cc7aad6905709b2cc3e12e95c8003e5eed94d021fb8d571b2351</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-26 23:21:30	<u>0xa267754e54aa32159205402570e35715b7497ad9943e70e33caf496d7691c1d7</u>	+ 1 Voucher	✓
80	2023-08-26 19:52:15	<u>0x419908eaadad30385599a41e977fa52339ca5af235cfbf7a57bc4e228567ce17</u>	+ 1 Voucher	✓
81	2023-08-25 14:41:30	<u>0xe38aab3530f1ea91f28ea499e3dcdb74f09bda5a1dafa43c681f2f40dc924cf8</u>	+ 1 Voucher	✓
82	2023-08-25 10:08:52	<u>0x93f0bb3a4a3c736bdadd06016c557338c7b9bfc41ea492ac2c48601bd104bc63</u>	+ 1 Voucher	✓
83	2023-08-24 22:00:58	<u>0x4189de93c1ed6c1575537452d636943668632c325acc433a6540d27556d3ae28</u>	+ 1 \$-\$-\$1099 DAI	✓
84	2023-08-23 00:04:26	<u>0x80b6ba3c62ed04a42569fcc1e098e24e9f0e8923a73a449548ad9eee9f0e49cc</u>	+ 1 Voucher	✓
85	2023-08-19 01:53:02	<u>0x1c56dadbd4d0403b35f9843908258f38549f69d6e6bc2b75aa13c6a289b7815b0</u>	+ 1 \$1099 USDC	✓
86	2023-08-15 16:44:03	<u>0xe634d9c40e81ab9a7b96efd838cafe6894c5e1feeb967075ef065416f32a7f7a</u>	+ 1 Voucher	✓
87	2023-08-14 19:21:42	<u>0x6961e62a7c447dc27512c09ecdddd48bc12d38e092b07731e59a622c772ba24c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-10 22:44:21	<u>0xc8add70af0b314f955c3cf4e2a408eae133053b7dd83b01522d2b98fe52d8212</u>	+ 1 ARBITDROP.INFO	✓
89	2023-07-19 01:17:48	<u>0x28c3b5f3dd9fc2030d943e8c78d0045bd57234d883021ab5e5809ba7fb2ae175</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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