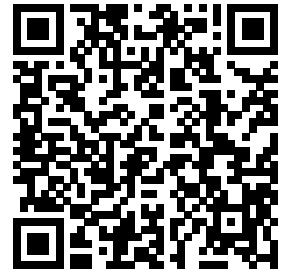


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ec0a05e67619a946fc3dc32b9def3b2b5fa5591

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Shibies Treats	36,174,425.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
Meowximus	N/A Meowximus
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 USDT Airdrop	N/A p1.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:24:57	<u>0xb5dfdc152c88ca4a5764406831c51849810f71e9aeb6c2f557719eb6e20de2e2</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:44:26	<u>0x597bfe9f74a5f53f6f87df1e2f4ea03c2fe53bc535a87f5a5ae6f4518663f046</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:03:40	<u>0x985af5686ef9481a2621a5ffe60cd5c1668ac35f9c9f7e93a607986e78eb799c</u>	+ 1 .SITE	✓
4	2023-11-11 16:27:43	<u>0x885ebe7262e5c02c3ea966149145d31774802cd394742cb8f3ded2687fe38f40</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 12:07:14	<u>0x9a9856f4e5c99c05195a3fe52c96f77e6940864525e49ea1d6db9f11cad20428</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2021-11-14 21:43:02	<u>0x0e1db71635f6b4eb4a4c69987a70acac6a28f0c42781995aa5fe7f8f9c172b73</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-09-23 04:23:11	<u>0x726d1bb3c31567f65e3b37cd953021edd376de43001eb4d0c7f00311f2434010</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-16 17:40:16	<u>0xc2af985363a6b791c2d49bae921fad9b39622e782772741fbad38e3ca23517f7</u>	+ 36,174,425.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 07:58:17	<u>0xd0227c58f9e02c1d2f82207537aef1fd4c08b23f940f55928dc2c0cbfd6ac2d1</u>	+ 1 USDT	✓
2	2024-01-21 20:08:39	<u>0x529afcf43da91bb0620f312d5dc7b8b4eb6664022d74c03208ab138bbd6ada74</u>	+ 1 Reward at 3webx.cc	✓
3	2023-12-18 20:53:34	<u>0x154825cfca30a4af0d1e284b7d8b0767e9a93e0bdf0d6948967688defadb2be6</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:47:43	<u>0xf8e2e10ccf99b2fc28069d55e07c39604a2a62549f9a74f90dcc4b2ead45549d</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-19 20:39:28	<u>0xd1e7912e7739547cfb71b91726a45389decde680e34eb788fafa0385be2a9100</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-15 02:47:53	<u>0x6e4de448c3c7824b8c1cf913cb63c2f51dbf9f1e891ce3c50a5aabcc95b27f9c</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 00:01:54	<u>0x987c012006d589a0464e</u> <u>269ae53cfe631990c0fc95</u> <u>3f16730c411adaad9720d1</u>	+ 1 p1.org	✓
8	2023-10-28 22:28:18	<u>0xfdfe5df37495cdd093</u> <u>6963cc830c6975b54a20e1</u> <u>03c103706d56584ebc0186</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 15:01:25	<u>0x7180cf897463a35d380c</u> <u>1a5e3a03be78caeeb1cb53</u> <u>de57dd716706f727e1251c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 08:56:40	<u>0x60eff25a0082e1e37cbf</u> <u>d9329ee579267d820cb912</u> <u>db14cea4e1ca9b92c3af3a</u>	+ 1 Voucher	✓
11	2023-10-07 12:41:24	<u>0x14e04c00d9fc767578c6</u> <u>6416429f704e00103b1c50</u> <u>9f8cb656fa6df5933b87d0</u>	+ 1 circleusdnft.com	✓
12	2023-10-05 12:42:42	<u>0xfddd759062ffad1452d</u> <u>bf708c6e9357a48d5ba7b0</u> <u>04cf5e75fb4637fd971dd1</u>	+ 1 Shiba Inu	✓
13	2023-10-05 12:41:34	<u>0x0b039a2168163726c0ec</u> <u>d94e59bbc118ab8e2b3eb8</u> <u>004e430d5b048d9ff371ba</u>	+ 1 Shiba Inu	✓
14	2023-10-01 18:23:54	<u>0x3d11e3ba636ec9e08309</u> <u>56d45222ae64f3c74e19fc</u> <u>12a9b7011202dd99d93a2e</u>	+ 1 Shiba Inu	✓
15	2023-09-27 15:48:37	<u>0x532bbd5d80a62bdd9789</u> <u>c0f7fc3b4a0e1961f8d905</u> <u>867a98b0c71ad3636b73eb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 21:53:42	<u>0xca5920808023189c30e8597a20f95dd35f4834ce4edb56e437aaddad10d4edc9</u>	+ 1 Voucher	✓
17	2023-09-14 14:53:35	<u>0xa461da3917c5b39af88be19f74bafaa0827e9e08cefbfa949f915d17082b4489</u>	+ 1 NFT Airdrop	✓
18	2023-09-11 07:50:48	<u>0xd3506eb16ae4458fa367befa7d7581a8e57f82f10582982d41b5d8999a0e468</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-30 04:34:33	<u>0xf92d1247ce54b0ddbbee89ec3b0375284fc9d3100d7913e5408a8418dadea2c22</u>	+ 1 Voucher	✓
20	2023-08-21 07:40:26	<u>0xd903ff69d5729d5ac9c4e55bc6ce4c55b0491e57c4b81875ca35df6fef9c5781</u>	+ 1 AVAX	✓
21	2021-05-21 02:11:23	<u>0xe7c87573575edc081ee9368092b0ff806188ceb4c946ab2ed3ff64f7e91a6d5e</u>	+ 1 Meowximus	✓
22	2021-05-11 23:24:53	<u>0x7b2474d37e0512ae861bc54dc03b910a39ae12ac09a2bd3132e6084f2f9ed5d6</u>	+ 1 d1fferen7	✓
23	2021-05-06 00:02:18	<u>0x2c8012b343bf879bf92a0c063d7576232177d2eb245d87c84d33fe03dc52a491</u>	+ 1 Cr0wn_Gh0u1	✓

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