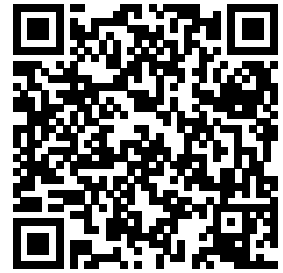


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:50 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa29b9a2cbc660aa0c002eb7c6d3466283878e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simba Empire	9.2300000000000000426 SIM
! \$30,000 SHIB	N/A GOLD
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$--\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
shibainue.com	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:00:12	<u>0xc9b3c85c41c440bb20d460fad021b981600042e7bc0212b84aff96676b4c5044</u>	+ 9.2300000000000004 26 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:58:48	<u>0x0c72a9c766865484299cbd80865da62bfed21ddaa64fbb04b1be85484ecba70c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 22:17:23	<u>0x994c1fe59975b873265d3a92e4507374316c314e2e1735877da42afcd29d35de</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:35:53	<u>0xca2d78d272a3339a0fdeb27392834e13eb3c2478b40bff3be2ce9e5e7dc801e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 15:43:55	<u>0x35fac494830c5442a1379a7247d0ea32fb4841039dc34b3201a05c3636255353</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 23:00:45	<u>0x957900c41554e43df738bc909e24c7ccd394a09f1babfcfff748aa2b6b08f3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:04:31	<u>0x8aae05ae159d8427f1a79a39cef0cf515211f4beebfef4928507583d3150a11f</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 11:53:58	<u>0x5e1601d88a31e7b153fb032ef1642da076d36744c454dcb72b28a16c8baa63b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 12:53:54	<u>0x9e1d667f8756a863a0817326a220992126df99454e18ffdc20a1cdf2a32c85a4</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-04 12:31:36	<u>0x4dd90042500bb8a2fb24919ef1caae6315c83bd0769cc4d81b6a72b5e59d3a75</u>	+ 1 AIRDROP	✓
10	2023-11-04 03:43:35	<u>0x6cbd317450093a400c9eb50eb5d96b2b0053d94f396f3e73a5f269efde4b8411</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 17:57:56	<u>0xcda4fa62d041a5ceba1c4b5ef4ecc35e707b07352f8e3db2e4b9660d08fed942</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 21:25:33	<u>0xae05ea91447285ba8bc5c6658e54fc1c03589ce33d1454d80c93e57b5bd585a2</u>	+ 1 VWIN	✓
13	2023-10-27 09:07:59	<u>0x9607ec0335d8b558b3173a49c89a6c3e6f15187c247ab2fffb22a15e23ba0860</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:44:05	<u>0x4ec06e527822fc8fc9fb2484ee13b32985dcbf5e0624af14d7d0e2014c33ae55</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:37:01	<u>0x3f8d79ea5a7d41aa7ca697a53f87df4f8d39ba06e0e193678f494422eb6526ce</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 21:41:11	<u>0x8ddaa800bc51e91de38af272b090bf6a05c5763d0b16eeb1d7db69475e382a75</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 15:35:36	<u>0x1aaea6d545fc510dc7e6a774e1ca7c8219632387d93aa7cf7e2e27287aa5a525</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 06:02:54	<u>0x0ebd0cad49a1db135a520c0208e142e19ea2540d7634bc76261df0c2b32442ee</u>	+ 1 NFT	✓
19	2023-10-08 12:31:53	<u>0xe833fd9b7aae6fe960c8d52bfca107ce2b5922d67d0cfb39fd57fcdd8689df80</u>	+ 1 Voucher	✓
20	2023-10-05 23:17:53	<u>0x127e805c2f5dc19d25938df0c72f7dde6faf5a27fa2542d060af89bc8c679930</u>	+ 1 Shiba Inu	✓
21	2023-10-05 17:02:14	<u>0x35427b742e26ddb827b9f8be98ed5cd55bba3b9216f8f4983d8c0b1b34c48f</u>	+ 1 Shiba Inu	✓
22	2023-10-02 17:47:16	<u>0xc812730d533a4e21bf77e4df2e4c65a67c6f400fd74a62ee25dc456d66742b48</u>	+ 1 Shiba Inu	✓
23	2023-09-29 22:29:14	<u>0xf3506268796c0f3cf7d7701ae91af8ff166dc1acb9fcf446c3f0c1715edf50ab</u>	+ 1 Voucher	✓
24	2023-09-29 12:21:02	<u>0x9792ff78256d982ed251c564c3e09a7a7605d06510f8918fedcd9c6e5e6c8b9c</u>	+ 1 Shiba Inu	✓
25	2023-09-26 02:58:58	<u>0x02758ba632fec7c9bcc7b15fc0fb74474130000d19da67faed79e671d054e8cd</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 16:10:54	<u>0xbf570f2b83579a77aefd</u> <u>f79434f24841c81768e405</u> <u>90c402ca8f59bd5d4f4465</u>	+ 1 GOLD	✓
27	2023-09-23 05:29:17	<u>0x0bb45f9e47c6799441ba</u> <u>1b2d1f00f51cd5e1d73e32</u> <u>220f5fcbc9b03f6d46ec90</u>	+ 1 1Inch	✓
28	2023-09-18 18:36:47	<u>0x738856cdce9f79cbcb01</u> <u>672f12864c7943247ca59b</u> <u>31f32d32f746c8ca478c6c</u>	+ 1 GOLD	✓
29	2023-09-16 00:08:48	<u>0xcd0cdddbe01e2f962f01</u> <u>72165fd905b7043ebe17e9</u> <u>a96939a617976f2fd4e794</u>	+ 1 Voucher	✓
30	2023-09-15 03:19:09	<u>0x79dd983984145e892cc9</u> <u>a84ecb05e748676905727c</u> <u>d0ed8e848f7734a26b6f26</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 12:06:59	<u>0x613b3cd790ddf41ae50a</u> <u>a6b4424d6be6890c9d3d99</u> <u>5b11a53942e8c9e97081a4</u>	+ 1 NFT Airdrop	✓
32	2023-09-12 21:36:24	<u>0x591cc11aa1dad7f73750</u> <u>ca45831db8e8520d88da6d</u> <u>c020ea40626411fb95f876</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 05:30:57	<u>0xb686d0c868ee896dad37</u> <u>fb186dac73df0d4b01e665</u> <u>b5e68515412d65ca9fb1d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 03:43:21	<u>0xfa47fabd144ce26ff5cb</u> <u>21277c43c40ea3a7e9c5d7</u> <u>ab1fa72e9cc7cc62737d86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 17:49:55	<u>0xb6666468aa7f1dc77287d65cea8b8d04001da0abb25fec92b5ded97f9c8c538e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 21:14:14	<u>0x2addb7fe1dafc1cd6dc0b1d329db591ce9fc95afbf27a9480f685570b42a8685</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 00:40:32	<u>0xccd5c8f35fed30af83adf12dad2b4ac81949d1775bb24e5de3a8652ee7d98f0f</u>	+ 1 NFT Voucher	✓
38	2023-09-08 16:55:29	<u>0x7234f392d1ac87c7a0a964e96d0fc83ba780220133164d04d4e94229e4b4ffa0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 13:27:39	<u>0x85098eb3130800d48c965159dec8850a54b3bb9a9e85b0a3d489015fff6f17a3</u>	+ 1 NFT Voucher	✓
40	2023-09-07 22:40:59	<u>0xf4d1f93a447f2caa85d25b5f4d76a6c9de0e4544a90d75541ee5053453487064</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 10:21:22	<u>0xaf3f0440c381c20d7831520f1cedb93334a53e6f748d8fb4a2be1851ab8e3097</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 05:27:45	<u>0x8f23fc84298c5dbd911a7e5e755723c6cab3caa35bc2c4447d2e2d2bb6392e30</u>	+ 1 Voucher	✓
43	2023-09-07 01:28:23	<u>0x18c0a927a451b793088233abd9b039216b9cdcf2bf8a96c9a6e3b06640cbe675</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 18:40:07	<u>0x3f996e00945fbc46949c bfad606b4801100e18f62f a4c2181480f66e089198e2</u>	+ 1 NFT Voucher	✓
45	2023-09-06 00:39:10	<u>0xbb522702aa46da64a2f6 f1c36bd351308d9b5e6661 8cd32f6d9b63e9852b293e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 18:24:44	<u>0xfdd3fbd9ba339d1afefe d8684e1989cf80591436fe 5f4370c7a490d8a2ffcabd</u>	+ 1 NFT Voucher	✓
47	2023-09-02 12:24:58	<u>0x22bfd73413447a93c168 f8d0f2f3f025542eb0ed67 738c57da710692ea7b2ecf</u>	+ 1 Voucher	✓
48	2023-09-01 18:28:29	<u>0x720750642f772f3f38af 86a30dde9f2546e6a2d6c7 52f45a5c479cabe8b313fa</u>	+ 1 Voucher	✓
49	2023-09-01 17:34:10	<u>0x99909f5e490f493e18bc dd98aediae3ddcd03241cac 1e5f961d4f570bc8f634cf</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-01 13:03:24	<u>0xd28bcf1d6ca4fd072043 3450e45c3f2af734a2d58d 11745434a0baf3cd5d32be</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 21:19:28	<u>0x24da9df0e5acb588d9a2 b2f1fc3c2218d6848e61d3 2c51703456366121a6bdc0</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 21:14:22	<u>0xf12dcdaa932738518189 894627df7ae02cf2f106f4 90f7639ff40d2d776d884e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-24 23:09:48	<u>0x6893bfff9eb7da14feb76426c847e4cdb3f0b5d2084815ab11f3d9aae12fa9a</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-24 00:38:02	<u>0xc00af46054e2b6adf2d6383583c6889e38b29ab17c19d173b9e6e7a712996b8f</u>	+ 1 Voucher	✓
55	2023-08-21 02:45:22	<u>0xb83407f8bb85d8f152e151fc0c0a2819b04ba44ac3a05d61ec423bf4b0ec487f</u>	+ 1 Voucher	✓
56	2023-08-19 11:15:17	<u>0xe0883e0b536bd7a5433d905968e85eee7b359e863d1876f86ecc1dd2a5986b09</u>	+ 1 Voucher	✓
57	2023-08-17 07:06:27	<u>0xfd0fccac1531e7f308dde7f37b047f30ef86f236c1a54329b6f3efbd9c24a06</u>	+ 1 Voucher	✓
58	2023-08-08 01:59:38	<u>0xeaa020b32b731c06416eaf1db3b3cee8aefc0b3893a1b9189106c3fc8eeb96aa</u>	+ 1 TWT	✓
59	2023-07-12 21:15:43	<u>0xbd075ab51037bd2e4c71975b0d6a5a4383a74512df0384dd24af72845e1c3451</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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