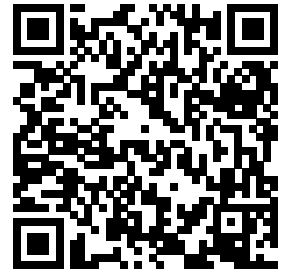


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac1331ddd519acfe30dcc40703fd874df3d795bd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
SCROLL	10,000,000 Claim: scrollnetworks.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
pcorn.org	12,000.000000000000000000 PCORN.ORG
USDT	10,000 \$USDT · lootusdt.com
! \$30,000 SHIB	N/A GOLD
''	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A NFT Airdrop Round
!-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
! ! \$100,000 BONE #07	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:16:53	<u>0x6a5e24e3bddec386b5a85fa00d7f1b2536761ee92cd4645cb2fcec7b04563aa4</u>	+ 200.000000 WGC	✓
2	2024-03-08 13:46:36	<u>0xe3d246ee6066b9d919cfd22e45295aaf9e6f5848ea58975b45d8f35494f8ada</u>	+ 2,000,000,000,000,000,000 Claim: scrollnetworks.com	✓
3	2024-03-07 02:26:25	<u>0x94c7bf61ab878b88bc79cbe99e6da8c354dcbb248712d05daae67623fb92b0cf</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
4	2024-02-16 01:53:21	<u>0xaf3e776848761bbe3383d38e7a0fecc61129759dae00ff6439edb251b2ea0cfa</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusdt.com	✓
5	2022-04-01 18:56:54	<u>0x8ea05a9b0183f601e8d5ace73e3a3e8b00864059a4d3b1f21439a192a509d175</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:29:19	<u>0xb479228d62a0a85bcae6b19ead557ad70ab660da730dccf3b28ae213a7080fc2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-26 23:26:44	<u>0x2b6221e0a241e73fab0083ca1f536b204880bb1124aa3fbbc8d30a5fdd67ae48</u>	+ 1 3000usdt.net	✓
3	2023-12-21 05:32:28	<u>0x8fb28a381cbd3cf698166df39bb203af4b31189daf70b0f6adeb55fb2983aa22</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
4	2023-12-19 00:30:51	<u>0x5ef4192acef2f36d148e4e0267c7fe722af651112511b63054fbca45f88b46f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 21:50:59	<u>0x07d9ec2ffa242d31628dc2067d34f5b30b55022347abdd9c9365a76944de26d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:38:29	<u>0x7a0f1cf93b02c434cfed49cb01753990f10c1db5470b27c5f07d7b9cc5a90768</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 08:13:29	<u>0x4f385ac683d2b17dde2b6647eae93d9bf7f9cdcaf165f1ed2d84515f03682f71</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:23:33	<u>0x852210f951d1862f424114a23debe1601bfba89b35275300e8ff0295b025efca</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:16:40	<u>0xa79774298c74628379015213125e77521cc44e06ceb4741cd2a871454f53020c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 20:01:59	<u>0x11159676e580d445e7d2ece2bca66df0d758d26cbfd523a7d15c5c835b5b0e23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 07:22:22	<u>0x6e7eda14d55b06af6f1c0ba4d59f49cedc4f7aaba315d3c3f0304d5d33e63bd7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 19:38:57	<u>0x70f51b92f4ddb3a10c6c165ae1ace8081aafae8258974a436c2ae965dcb6376f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-10 08:33:38	<u>0xf9de6ae688fb026836e0952b610ccb4a0abb57b8cc288d2abbca9e3e0b239402</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-04 03:39:57	<u>0x95aca087ad201fe7969a25a15fc903bb8f7a149b6a73e30f7dc29b0424fc36d7</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 15:18:35	<u>0xc381e5bb89369d5122f1f7531a17cc04cee72b4fa9e8cc0259b37bd4fa1ba109</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 09:12:09	<u>0x91d0bc35215f92730b508b5dc67e312a946569fd356f540a2390b7a83a4a7211</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 10:45:33	<u>0x9b3a4322f533b09e2539e69e46d01bcb07ad2fe5849503d25588f54c9a1316aa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:40:39	<u>0x18364028c07deeb87b3b8b0f4df4cf929f5c582320cedcc400ece54e7e9e2236</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 15:36:58	<u>0x871a37ccc98571bb8c5bcdee8d55a5267369cb9ed35a2b1fac10e3d7b02f8457</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-13 05:32:28	<u>0xb2da7a727d25cd5621a2 24c02e092c800fe07d3ecb 372c79c08274587b7effee</u>	+ 1 NFT	✓
21	2023-10-08 10:17:04	<u>0xd564b3fdadcd9f063962 bfe1ab7778927f110bf622 aeaedae7baec930df85a6e</u>	+ 1 Voucher	✓
22	2023-10-06 18:56:37	<u>0x97fff476dde1a08f7bc5 76f3b3e307e2d33527cf26 c5790243f6728d38a8ccf5</u>	+ 1 Shiba Inu	✓
23	2023-10-06 09:53:42	<u>0x145e43524341bda02ecc ce41caeac413c1988bf41b 0797946fa84ad08e23b23a</u>	+ 1 Shiba Inu	✓
24	2023-10-02 17:32:43	<u>0xcb141693023ed7ff7e6b 8ab7344ae558fa0b48b4c6 81c13b6900fe770b45f838</u>	+ 1 Shiba Inu	✓
25	2023-10-01 18:45:14	<u>0x75fff624833a328f6f45 58a5171cd1791065e8ee27 0b9d3f02b6c42aeac991e1</u>	+ 1 Shiba Inu	✓
26	2023-09-29 22:27:18	<u>0x51ce1a441f404551fdf4 b44a756fd38cf570895e5a 78ada569e1aa46800bcd2b</u>	+ 1 Voucher	✓
27	2023-09-29 12:05:36	<u>0x1abb65817b656524a642 e1a85fa65bb021f71bc7c3 04be5a02d40de9089565c2</u>	+ 1 Shiba Inu	✓
28	2023-09-29 11:09:31	<u>0xe544523b3908b34538d2 dd4ee4c1796fa30bf058b5 1e747dd5be5cbb8fecb9ad</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 17:49:49	<u>0xa979935b1204c7c1262c5b19c1918523e6842901f2666ad8747ac47e7cb7d39b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 18:01:48	<u>0xe5e7b933a1af68c8501be1d08d1694a86b91e0750a1045f1fcebc35efba590f7</u>	+ 1 Voucher	✓
31	2023-09-23 16:35:06	<u>0x63a66626c236eacd4305fcfae1e073c4fd61666df351f3c57972a328d407e211</u>	+ 1 GOLD	✓
32	2023-09-20 02:35:03	<u>0xe9937e2a7856be878f397282995eff436f0b8b75068bd74bfa1688d798853eab</u>	+ 1 Voucher	✓
33	2023-09-19 15:42:39	<u>0xcfea0924b8769e273be624a4ca514da6c8b0d3edf841fc8419647ddb294db4b</u>	+ 1 Voucher	✓
34	2023-09-18 15:26:25	<u>0xc0f42a3109f2db14f47f7bf6236a049a6431ea485339291a4b5a951169042660</u>	+ 1 GOLD	✓
35	2023-09-15 22:24:52	<u>0xcbe1aecdc7ee41fc0e6bd4b9e14335bbcea7b95b522b23e447c733a5f56c540</u>	+ 1 Voucher	✓
36	2023-09-14 23:14:38	<u>0x00656b43e9ae855132211ae6cbb34b7680b973d42ff9f2ddfa5a03793423dc26</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 03:24:43	<u>0xf6a982c85d12184777f957c833de3dae924e4308f1dcc1fc4c37868fae864c03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 21:44:14	<u>0x7099e10547f147317c9160df6c71fec2c53c0daf33d42d748df16fdaa0bf775b</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 05:38:24	<u>0x5538573978b0bba0655d35e39519436187caa45e913a7eef76ed67dd8e548f58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 17:58:33	<u>0xb053a427a658bd9b524ca71b67bc790e5ddd5ac4367a8464b2d88c90ae153f78</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 19:33:18	<u>0xb9f3a2fd1b35b558d8448c75be67432acc92baf86d24f55a5db5a503886bcf60</u>	+ 1 Voucher	✓
42	2023-09-09 17:32:44	<u>0x44f27c683b232cc71d94fb38713d09a506fa578435e281fef7bb2ceaeb6b1d7d</u>	+ 1 NFT Voucher	✓
43	2023-09-09 10:15:03	<u>0x949f96f7480a832e6528032947e47229f25e7e12feb294d7bc45e6c47a5718fa</u>	+ 1 \$1000 TON	✓
44	2023-09-08 21:56:32	<u>0xe05b5cb79474a4206103d43bc0e2f1b6a946ce26f5aa8cb3eba6c196a64f0e3b</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:58:23	<u>0xfd7e18c6e0817d4fa3d88a420bea824fc438c4705bc0580c7ef37b5855c435da</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 22:45:01	<u>0xfad31fe0a230756bc80fdedd1ff532ace912a28e492f8226a34bc7b13213e9b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 06:59:18	<u>0xdb111e600486b577ac03de461a69157f8ffbd6e1135ca455835a23d8fb179979</u>	+ 1 Voucher	✓
48	2023-09-07 03:54:20	<u>0x4faa9670adf6dd8ab8e157e8736afe02cec50ff32be99c5cc11f9e4f9038cb4c</u>	+ 1 Voucher	✓
49	2023-09-07 01:35:21	<u>0xbbcc6520e2e0fe419e8a6b36f55ef89f974f3e3806dc6a93226fd94c102add58</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 00:42:22	<u>0xdc52373fb9fb4f8cb823fedde3560022eebbdd00a07869641c1073bb9d428cd0</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 18:38:54	<u>0x892a28668f9f8bc5d34c5a37334a0ef3f9c15a375210b85eabe723d9e93cd998</u>	+ 1 NFT Voucher	✓
52	2023-09-04 16:45:44	<u>0xc0712930822abd39a2a8cf44e11ef3f67bbb7131c58827d948abec3fdea65576</u>	+ 1 NFT Voucher	✓
53	2023-08-31 20:31:43	<u>0xf886010af2a2c4f88cb0831231afb069a88a7ae87b9146248fa18881c45598b1</u>	+ 1 Voucher	✓
54	2023-08-31 17:21:26	<u>0xd25ededbe1276a197fcff15cdddc19fc9623ed2509997a9833f365f9392d041c</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 16:27:10	<u>0x5796414c8413cceb2c23dc22f1aa30fd85ca9caf0c8e53e924ca5a5e148ac2e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 12:18:15	<u>0x06c328f5d97addc82c6e cb116af315d8eb6717a8c6 88f4b99c1ddf32e260ce68</u>	+ 1 Voucher	✓
57	2023-08-25 00:44:59	<u>0xa78dd98f9842243af89d 1cfcbb4bb14b1ab1c33b5a 5482ece9b15d148ccea78</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-24 00:24:06	<u>0x0b2fe434f9081ab607d7 69fb4b042ce4eaff917826 ee87655652fdf3180d9eb0</u>	+ 1 Voucher	✓
59	2023-08-19 19:26:59	<u>0x64a18cfb364a1b3ef9ab b28860f8addb297db63e9d 00ec92ccd8192b4a9baf02</u>	+ 1 Voucher	✓
60	2023-08-18 19:25:10	<u>0x755709abc0522caeb7cb 93975535f425d391bf334b 64f8c205abf2d8f5a27a28</u>	+ 1 \$1099 USDC	✓
61	2023-08-17 06:42:37	<u>0x459b58a701536e8c35a2 82ba9029e5c39f9d3e9a31 5910517afc1e7bf47736b2</u>	+ 1 Voucher	✓
62	2023-07-18 23:45:24	<u>0x6078081e9c44cd1f74fc a0fd90bec3b3d256679ee5 b285219d5a988ec175e5a7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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