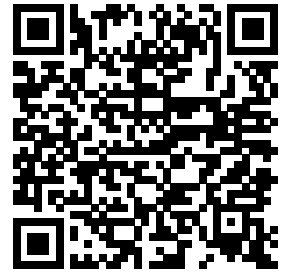


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbba0388442c5240c2a90307fae41f6b756999b42

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ໘;L໘•I໘æâ-•.lootusdt.com
BLAST	10,000 op Code
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT > LOOT-USDT.COM ສ໋ຽ•
TRUST WALLET MYSTERY BOX	1 rn.xyz
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
TRUST WALLET MYSTERY BOX	1 .SITE
STN	10,000 are invited
USDT	10,000 \$USDT ໘;L໘•I໘æâ-•.lootusdt.com
\$1000 USDC Voucher ສ໋ຽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
! \$100,000 BabyDoge	N/A Voucher
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:36:02	<u>0xfe391c3a30cdc5fbb99b d8158db9585cc0327cc323 26bb069ec40bb57dbb9aa8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-03-17 22:02:01	<u>0xcdab542741bce79c03a1 f36ad908641b25a1e7a64f 9f47ad649aab8c56641031</u>	+ 500 op Code	✓
3	2024-03-17 21:29:20	<u>0x4f1caf040cdaa32238fd 510090877afde86aff2796 97bd2e9858d4b1c8cf9daf</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-13 11:28:35	<u>0x7cf9623966c8e598b8e8 6c92b8ef9add8ba2e61522 6a956a3e9c1314406ae168</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 18:25:25	<u>0xb2c336d928dd9b2e23a4 dd76ab88d3f05aaa4af337 f3fb32161ca6a41fe979a5</u>	+ 500 op Code	✓
6	2024-03-03 02:06:34	<u>0xa6fd4344d0628543e41d f62566784ace1ffa640de3 832bc7fece91dd98360634</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-03-01 19:07:26	<u>0xfbd743da24031a6faabe 5092b79304e305f6a70aaf 8d20a42069aa9c65b993f3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-03-01 19:06:28	<u>0x1f3d5ffebe9bca12e6f0 01316b7bfeaf442d7bc3aa eb7c92aec60bc3f3e8b07d</u>	+ 5,000 are invited	✓
9	2024-01-17 06:29:26	<u>0xa67105ef7a020ae3e11e e495560b482aa3ebb6e4e8 e5fe3641966d86b3ac95df</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:41:48	<u>0x999614b0b9e24b10de86 3fc6f59230e062d2efeb78 5971e073387462505d038c</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:38:26	<u>0x94939ff98b1fb18a0362 5846aa6efb2dcd90b222cd 086261d61feee433933844</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:38:09	<u>0x2857364519847ae7dd2f 424b0aa041c7cf980ecece bb15df2a1dd3e134f3334d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 18:11:52	<u>0xb625f95f08a83ae8f747 cb975b9b5416d3657357bd 22952692e8626b285d86ec</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-19 22:52:20	<u>0x2fbd84dbf25705d4ce37 b818340a896ff02f9e4a63 ca75eeacc0f1f2d3e19fae</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 20:43:43	<u>0xe9083a1550d10e559ed5 24393ea73db4c0c5e3e53d 12be16af54cfe5ecf2e989</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-18 18:47:01	<u>0x449a4f32d83c4b286e75 648bded97053672b332858 ee2fef9a9fbff19155369b6</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:40:28	<u>0xb8e1581da050b7a14799 4dd61253260ca4ee8ba0dd a8365e819fc6831c57572f</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-13 22:09:39	<u>0xf199313ff7df56fc2958 3fc8cc4e5123ac19d758c8 a728a454e408ec5465c8f6</u>	+ 1 org	✓
9	2023-12-10 10:13:27	<u>0xa086b746f42c99c3b836 436caa89c9c08abbfaa911 deaa7bec9565bc97299fc4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34 dd242bc3da6e9e6baf8239 ea2866ec1ccbacab851d70</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:40:30	<u>0xe3d9e297cf6aa8239699 6eba677b902b3e53f9d960 606e1910c2676da61cbde1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:40:16	<u>0xccfef079366b91e3ee626912e76171683c0b6561a27d6940dec6c92b83d61fcc</u>	+ 1 1000usdc.org	✓
13	2023-11-22 03:11:31	<u>0x296e2340371cbb12da1cdf01836e15f5fce520a9b7a42a5b3a40b73f97e4e68</u>	+ 1 Official Authorize credential	✓
14	2023-10-29 06:00:47	<u>0x2eea243edaf0d5ae42f832735da6417434de176483223f23eaa1bfeb2d48dd93</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-10 12:26:03	<u>0x1fc6617d8396c4242dad1fa88cf0cd3ab480bebe548af0e1175ef494df02b589</u>	+ 1 Voucher	✓
16	2023-09-27 07:04:49	<u>0x4794b46782acf05587a85ec677632851590a625075592cb39fc8460fc07203ff</u>	+ 1 Voucher	✓
17	2023-09-19 23:48:06	<u>0xbe208d4792236ef71fcbac42634670b2cad562fd3093eb125bff9450a8928f5</u>	+ 1 Voucher	✓
18	2023-09-18 19:57:17	<u>0xd0c0ca95e5cef870c773da84ea04309b352cc0c5f92a5ac1aebc2fe79e996794</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-10 15:57:05	<u>0x63ef8bc69f6560221c879ac1518260b7101cf269a95529ee3a0db3d153343f09</u>	+ 1 NFT Voucher	✓
20	2023-09-08 10:59:48	<u>0x43ac8a59cf54745c9b5af489d3f5eac580192610ca9f8a7f85617017a62447ff</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 10:59:16	<u>0x0a903e4d7995afcffffc</u> <u>a312bb308b4184db32bc93</u> <u>510da9e8d710211c3c240d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 10:58:48	<u>0x2fd14567cfd78f38e33d</u> <u>54f827686390a5520425f1</u> <u>59523b0b242ef592bf6df3</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-08 10:58:19	<u>0x839fd07c05a88d7340e1</u> <u>e79c07a7495445fc70d714</u> <u>224d375c62e6323be78742</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 17:34:04	<u>0xb08ba204c1fcdaf2b968</u> <u>6b1753a42cc69e0db2b8f9</u> <u>e6fe8f967238b2acd214d2</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-05 10:19:23	<u>0x9348df07d6bb0e5358f3</u> <u>b669cbc12990c22d315e71</u> <u>49bf696279ea4ad2b60de1</u>	+ 1 NFT Giveaway Round	✓
26	2023-08-29 17:51:13	<u>0xd94a63485f672eacc1a1</u> <u>161b0f495e93b4a1c2d073</u> <u>87a368ec3091d1a6f8de25</u>	+ 1 Voucher	✓
27	2023-08-28 23:08:51	<u>0x244b3977bd88879b9125</u> <u>5028a49f8e984277750867</u> <u>445509662f2ba4b1cb172d</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 10:43:51	<u>0xf520b29d249cba3acd15</u> <u>8610070b3778d44041353f</u> <u>403f613346da79b9bc49ff</u>	+ 1 Voucher	✓
29	2023-08-28 08:25:19	<u>0xd7511b6afd4ccfc46ef9</u> <u>1032241dd1ffad8f0e5179</u> <u>e24ffcf7e1adb71d041a1d</u>	+ 1 claim.circleweekly .org	✓

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