

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb321ee631c59256a5c368d6468e639c3028db08

Token	Balance
MATIC	0.000000000000000000 MATIC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
0Gamb1ing.co	3,000,000.00000000 GAMBLING
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5,000 USDC	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
4,651\$ SHIB	N/A NFT #515/1000
\$1000 NEO PASS i4fz0	N/A NEO

Token	Balance
! \$100,000 BONE	N/A Voucher
5T BRISE	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:56:50	<u>0x355563a42ab2b1fbb340c0120ce28a04cadde6910495a90928e27e8a6e5d7c84</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:55:16	<u>0x30f72fc42ffe4e13482b250197037d85cecdde1a59a52ee9078856b65e0fd5caf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-01-17 06:03:47	<u>0x678a9a7e2f479aa0e3857ba5c741d5e7ef62f2d74a7582b2650aedc803622ac7</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:16:19	<u>0xf01ee2d439148ad1cf31bf0b49677967b776af9108a29d939cf7e5f2ed560f0c</u>	+ 3 .SITE	✓
5	2022-05-16 19:17:31	<u>0xd24548b757528bb1b88dfaafba45acf4100b1f413b76867ef61f31e3f3047136</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:58:05	<u>0x51264698b1af812e9c254f2087db716c299c911d5225b345dd216d195aae5ebf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 18:58:01	<u>0x72054dc56d0fdeec3735be0a7386a362c5b4fbb24375120491ec0e36e0dcaf19</u>	+ 1 ?	✓
3	2024-04-10 18:53:32	<u>0x9736ba4f27ea768b9500029ad94f22ab0fd94438df2019e5419fd9177b09e02c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-05 00:33:33	<u>0x8ff03c3b5f22aee830d5a61ff2f03d829e68e422efb8e3d035a81eabfbf6d721</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 18:15:35	<u>0x077cfde645e6c99a890b1205de29e4a413273325d7684797ceac3f9559b93a90</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 18:09:11	<u>0x4f5d2a856bdbfc116ffb7cf7f4b597bd0ca56832bfe30326ee7a67d17bc78048a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 18:45:01	<u>0xd8b0fc72ca0896029ee540abef461fa22ff76f8c3dbf0e829446aa3d8bcfcfbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 18:44:07	<u>0x788b90637a849a83463c49d58592d9662e11efe80dd200f3b4e60d48ebe6c95b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-15 23:36:28	<u>0x63a9ba4fe35d83abf1a50d1d2cab2476ac9f8f6700d906aea9ed7f7b9322c743</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 02:07:08	<u>0x45f3bf4c6c16a77ed1f79f063a69fec09a4f54fa768fd120b7434e15351cf3fe</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 13:34:25	<u>0xbbcacc3e26654ec088bd1f0b3d40d616acdb5d22832a450c44e781d59ec157de</u>	+ 1 2000usdc.org	✓
12	2024-01-29 20:40:18	<u>0x5d0ae23b1df1cbf02516a8b8178e7d0159e0de730c06e6e54abca3b0e20f5fa0</u>	+ 1 5000usdt.com	✓
13	2024-01-11 21:40:07	<u>0x1035adda2b7c849075b590f6106d38869c58f96956645606df764e3acf5815f6</u>	+ 1 get-rarible.com	✓
14	2024-01-11 07:34:28	<u>0xdc0bda99bfeb046a72de5f67cd07f200bb1fad5ce3c2aa03ce3516e6919227b</u>	+ 1 3000usdc.com	✓
15	2024-01-11 07:34:28	<u>0xbe330630a1ece229e4d4c1018368ac9ae7987c0d15e0c696449eb36471bbe776</u>	+ 1 5000usdt.org	✓
16	2023-12-26 01:03:21	<u>0x8ce394fef967c3741f598b4b03364265ad2f6294a66b22439e4ec9942f749071</u>	+ 1 c2usdt.com	✓
17	2023-12-18 19:46:54	<u>0x83c78dce2566efd4db5bee76d36a13fd80e898905b46735ea20fcce7d8031a1b</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:11:05	<u>0xa1a247da1eba6a9b75c607d528a8434ee619a053d2c6a9294f744fc555b09429</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 02:39:12	<u>0x3597d88c123c0b22ce35d3a77cf7ae5e2513896d6e64d5fcb6b676b9765cbd6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-06 12:26:26	<u>0x68aa7730fbb537bab7e101e65d13331eaa46ba6352e220b103caae17c1fd54e7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 17:47:20	<u>0x99d17149e118be3a7be74b21d20ee0a410b72f27adfcd45ce4f33b9a9ec179a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 15:13:35	<u>0x043f8aaeb6bd4cc5408fc1eb48ed46c6165670bf832931ba0a9e6892cd6b3b52</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 03:12:21	<u>0x82c411d3906f81ca5bcb03619a8bb4339974f99cbe3435249f3878854d837f90</u>	+ 1 Official Authorize credential	✓
24	2023-11-19 20:07:37	<u>0xfdfbfe51d97ed2aead5d42e14489fc29d290e3edd1cb8e6b16e5bfa09203a32d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-15 11:40:05	<u>0x358f06fd833a3c9179b68113d816c8e33c9180849f7de56917baa266d8aede75</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-12 14:48:58	<u>0xff2128aaacec7eaa6ae7320cf69e8c85e8cb4a9bb3a00b72d56716716b81970a</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-10 17:02:40	<u>0x5ebc5bc73fa6d0863718623b56c94cccf249150cb4baaca0088c7bd307f925df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 15:02:24	<u>0x53a2adf91c3ed851901d8d7521b88a6ad77d475c106f51ddaf54226ee7fd4fdd</u>	+ 1 \$100,000,000 SHIB	✓
29	2023-10-30 20:47:02	<u>0x9b0a02dbe1402fa9eed119eb9ccc81e2900eb6ed59014bada69dfffb4c808b49c</u>	+ 1 Voucher	✓
30	2023-10-30 20:13:37	<u>0xd38439eaca043d6374b3c4c5a57d879252d5c5b0ff96ef94bbb174b18986a036</u>	+ 1 drop-bone.xyz	✓
31	2023-10-30 20:10:49	<u>0xbdb170e111b27d7c499e33929811ece7b7e789d18525b11cf7f41ac265859273</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-30 20:10:21	<u>0x04956958202a327bc49f641f970e5db5c2b87d03435c6d851d6b479fe1eda99d</u>	+ 1 Voucher	✓
33	2023-10-29 18:03:47	<u>0xa783712d8ea82a7980b8cfdc0b121f9e507600f1921322785e419d17700dae27</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 18:03:31	<u>0xd444f4665435892c717b17270f9654336e651f3b38fb9d898769e6c17622f339</u>	+ 1 rop.net	✓
35	2023-10-29 05:56:05	<u>0x3d713b324a0e073acbb86a48838a9e0d7767516634f03288e0772a8947c1b39a</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-26 23:58:48	<u>0x5ce15cdc420250f3fed391a4bbd346b3163bc3309d0e44b3e4fcd13663eeab22</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 18:24:19	<u>0xa74c2107889ded9452a3851c1b797ae9729b60fcde962ae1511e1944bb7f9321</u>	+ 1 NFT	✓
38	2023-10-10 12:37:57	<u>0xc0105a31da4f3fe907638b5d3ce74348a3f1a1930f7a4336335720545a4e427c</u>	+ 1 Voucher	✓
39	2023-10-09 18:36:16	<u>0xb2dd76d4dc473104e2cc30fe3023d13fd325482e188c5c7bcb7a230b38dcc2ad</u>	+ 1 NFT	✓
40	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e265020d3010ea734c6cb3e880354d10820c39087482c</u>	+ 1 Voucher	✓
41	2023-10-07 03:53:42	<u>0xabba5f93703f104bc115ee90cda0b3fed7b8d3b49eec27d183e7e47084f87fb6</u>	+ 1 Shiba Inu	✓
42	2023-10-07 03:50:02	<u>0xa8d2061da995e8e555e3a1ce6e5fbd477e5a7bdca1a63a74cd1243244e145e6d</u>	+ 1 Shiba Inu	✓
43	2023-10-07 00:00:31	<u>0xea2df245eaea17005bdd4222d647da16329eb590f553740d925a3e94eb501201</u>	+ 1 Shiba Inu	✓
44	2023-10-06 13:55:38	<u>0x7b7ad0ab30993f6b51f75be1505bae72b91f075e732b207d7daa4703785daffb</u>	+ 1 Shiba Inu	✓
45	2023-10-03 17:09:58	<u>0xf9a65204ac4ec443f0632820f8df340a3e582dd5a439d7d6ff10e2a8186d2eaf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 15:13:34	<u>0x03b56d9e9684dd597995af4037e2ff1d7840261df4c10e949ad04fcc0af14e9f</u>	+ 1 Shiba Inu	✓
47	2023-09-28 04:41:28	<u>0x402ef208ef71e7326ab833efbe3f975fb72341b7161be4ef341dea9240487060</u>	+ 1 Shiba Inu	✓
48	2023-09-27 16:38:59	<u>0x022f162c99133077be8ebb83dd0a43bb2b8c95abfe87c84c9eed5a7d2f07b650</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 08:17:45	<u>0xda95a6544d8af9e418567db0d6040d1c61727a2cc383bdcda5baa894a86b5747</u>	+ 1 Voucher	✓
50	2023-09-23 19:54:26	<u>0x24639d52b1cc72f9ca32242041f39ac703bb6bb6dd6fc6c303546954448f4b70</u>	+ 1 Voucher	✓
51	2023-09-22 16:13:20	<u>0x77f9ba616966ea940ec9c50cfd1cd73bc16dcfe15a533e7edc7148ef5913a5bc</u>	+ 1 NFT	✓
52	2023-09-20 01:48:37	<u>0xa1e6bcf9d4eafc213fbe5d6a5781148d3201b019331c16957c133c6632888b52</u>	+ 1 Voucher	✓
53	2023-09-17 17:26:30	<u>0x0c759b7aa1ca6fb26ef4f7f08a14180df38f3e9932993e98007eab93d57e28df</u>	+ 1 Vouchers	✓
54	2023-09-17 16:54:16	<u>0x516d4bee6fc4659df533c65f606535624c53e2e083c7499828124e4a266f7947</u>	+ 1 usd-reward.com	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-15 15:10:25	<u>0xca2b9dd04bcfc0072528 fc2195ac1c83b50e85bca0 caae106be6fde7452e48bf</u>	+ 1 Voucher	✓
56	2023-09-14 23:41:38	<u>0xae249e390956225204df 833df28d8c025f3835708e 80ea96d909ae7e62916834</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 00:08:06	<u>0xf8d5f22c568900216187 4f47cdfb03461aa8f3ae5b 3395d9e1e92b6b96bbfa9b</u>	+ 1 Voucher	✓
58	2023-09-12 23:43:42	<u>0x8090ffe972fe27609307 c667100397fef16c83542f 7675778e88ae9e23c79851</u>	+ 1 NFT #515/1000	✓
59	2023-09-10 19:12:54	<u>0x7e4fb5fb8284be86361f d48576056bcf779f6d3579 33dbad344b90acd199e1a3</u>	+ 1 100AVAX	✓
60	2023-09-10 16:36:46	<u>0xd3e9ed269e2a87954e9f 2ab5ea957164ccaf22d490 4c14f2f7d7c724449553e1</u>	+ 1 NFT Voucher	✓
61	2023-09-09 17:36:12	<u>0x748ab44ad3d00b60578e ca1a7c4ee60a65e8f0d683 1b914d619c31db69fe8ea0</u>	+ 1 NFT Voucher	✓
62	2023-09-08 23:25:03	<u>0x05e6dbd4d7dcc8d8b605 7548bdc23e949308aba6b6 ba4f08b743da690794c847</u>	+ 1 NFT Voucher	✓
63	2023-09-08 21:03:26	<u>0xa12cca4d8694629866c5 a141334ea2aaf337805418 73e34900e45793c56452a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 18:44:07	<u>0xcc5d2d68952dc9de03f2f4905a2f100ef123ea7f9f7b9aa841440e08cadedf01e</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 02:18:41	<u>0x544c9da71d26a8affa56352b388591652a28201757119e203cdb79f6f6fa16ad</u>	+ 1 Voucher	✓
66	2023-09-05 11:12:33	<u>0x6e14eba95f2970215c0c71ba274a36a7217e68165b78b9f2766b4dd49a6e0859</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-04 19:57:05	<u>0x83372692ea2a3f3fdbb03460eba78620686f22df97204b650e4c396f9c6c0247</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-02 06:07:52	<u>0x520769483eebf09b760a20d2d8217ae9cfb5157475013117880b4cf867c26e47</u>	+ 1 NFT Voucher	✓
69	2023-09-02 03:06:31	<u>0x378286aafdae892d71b46140007dba86377c88641e725c75bf6beaf1ab0f1ad1</u>	+ 1 Voucher	✓
70	2023-09-01 12:57:42	<u>0xe8e80b9ea9e5722817fa25631c57e55b48187294e35c06724ba5622bc1b3ffab</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-01 00:07:14	<u>0x6f0d992510b764b58e51aa45d4b1282aef806af5881c55a22c3b1940c565b455</u>	+ 1 Voucher	✓
72	2023-08-31 18:07:08	<u>0xcbfd38423a0a2bae3e983889015a4d5ac2ebcd8accfc0bc928856b60263d2e02</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 11:37:57	<u>0xa25f985c0022665149f6</u> <u>b469a961be86e72be37784</u> <u>36a2e486e6b0bed61dfccd</u>	+ 1 Voucher	✓
74	2023-08-28 01:44:05	<u>0xa1202912eb2c4a5136fe</u> <u>139e1af934c245554defc9</u> <u>f7d47eb7c1acd80688ed20</u>	+ 1 Voucher	✓
75	2023-08-27 12:34:43	<u>0x9b7e564eda5626a92344</u> <u>667153fcb71774902edc93</u> <u>693b664aedf19e91d4823b</u>	+ 1 Voucher	✓
76	2023-08-25 17:18:25	<u>0x5b0b224f5743e4cf3215</u> <u>036e95e77cb1d6b06d9661</u> <u>686ee3e5306ad107168e34</u>	+ 1 AVAX	✓
77	2023-08-23 03:43:58	<u>0x59630eaf2175f302561d</u> <u>4ba5e4a8b6ddf10021eaca</u> <u>cae9d1e19587b1406e99b2</u>	+ 1 NEO	✓
78	2023-08-14 00:28:02	<u>0x4ff43f8e1100b1bd45df</u> <u>e742981413e6fc9bb9c497</u> <u>9abf968dbfbf8879276234</u>	+ 1 Voucher	✓
79	2023-07-15 23:27:23	<u>0x69b09480739bef5f690b</u> <u>b2463bbd0b29ece1fd622e</u> <u>b435b763dc7e60d8f00a55</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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