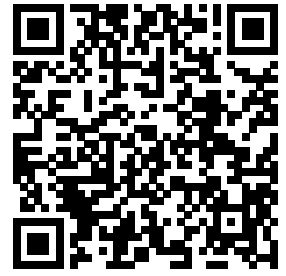


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2efc0ba06c3c12787a5154e812634d2101f4ccc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 .SITE
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
\$100,000 BabyDoge	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3B RACA	N/A https://raca.one/
5000 BUSD	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:52:56	<u>0x50193db9f48beb5a586e49f9a9c1b5875c135180aa5f72611dde8f11a1646bc2</u>	+ 500 op Code	✓
2	2024-03-16 06:33:17	<u>0x4cdc53462fa24b0340604d029ea412b41f4ba640e819cdc585f6e7b1507ca1dd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-13 09:36:09	<u>0x9b35217c244b9d3d3b452348fe42cc0dff57f405fb75da20f225128f54d55df3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2024-01-17 16:44:45	<u>0x0a272a79b8a0632265fb12b5375a59a7c1f71c29abee629537e5ca6aefdb6564</u>	+ 3 rn.xyz	✓
5	2024-01-17 05:06:16	<u>0x5544bd51db3124381e653c676b0464914aa275efe54bc4b66093f28aa08b901a</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:26:30	<u>0x440f1c093ee593d841f57ee17627c023e704a2bdf9c38e556c96f1b9dd3baa9b</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:42:32	<u>0x433843ad02389aabe99c71de04b7972640d91545bb9497b76b4d5abea61f9159</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-03-01 22:21:42	<u>0x97ccbd5205f123560385a4fe937a347f6d199aa3cc50844427ae3157faa8cd7</u>	+ 1 USDT	✓
3	2024-02-28 13:04:01	<u>0x264854dd16648f1fd81a3754451ccf5e18838eedb72958baf11c4a1e4d8d6af3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-21 05:23:48	<u>0xe13d7bd18f7188169c3630ccc3bc437983d7c9ef385ca38ff72f90716ca0af51</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
5	2023-12-18 20:17:03	<u>0xfc669f959ddcc9a32044497c2e33e9992cc439d9e3c4238c0dd2ecc4d5f16801</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:31:33	<u>0xf06f686d9e3195ae403573ea7c1f5b16b8ec765ae7816ae81d0b651040950b09</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-10 11:22:14	<u>0x5c5484fd4c3817aa22eeb54e1dfec63f49b48ce4fc75b4ff28788e293bdef59d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 04:08:06	<u>0xbaac041edbb85d4ce4b05049e2e7af65637b55854c0974092f2ef0d859b7476e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 17:02:21	<u>0x9ed7325ae33fcb01e81cafcd659e94b520695d05cd974f5c84af2edc3180a93e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 05:09:25	<u>0x3aefba56eded77e7b0df91bf6d1a94532f3dd68908685d439b34a29085b58c07</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:30:03	<u>0xb4a039a394b040887df37f385d8b8f28ecb2fd5894555b054d3d4b5acac040eb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:22:02	<u>0x6c306010101e598765285b5ad198e12febd719de04290116ebd29b2d81e79967</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 17:59:20	<u>0xdcc070175443fb005c2e1d65b0b36479f8179a213e8c2f9a0e454cc2f9507e12</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-10 18:08:28	<u>0x73d0165ca841f610abd665f5233b2c13745715bb5d641b28cf383147e87449d4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-05 08:43:45	<u>0xa3ba4b8da90acbbace055ffc47805c235d7f0b44fef75ff1fb56e3b142322784</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-30 05:23:40	<u>0xa3b1881dd354d9b786839c8993c64593411cc6a54b882204cb71945975a84c8f</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 23:02:01	<u>0xebf9227bb0617c0f55e8f9141af5a74132d856da4a0792f062f4a70e1196b4a9</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-11 10:15:19	<u>0x214ed35159767393d07edb35e4d00d70a3220625d8799175aeaf18a2a6e12111</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 14:18:55	<u>0x9706edfbdee4d273c54e9ee2c4244f6cadaea4dec40de597e2da6caada896047</u>	+ 1 Voucher	✓
20	2023-10-09 14:05:37	<u>0x778098a269d45f8170f9336f9e446ee1663011c1bcd9f3ea645a3ea69904096</u>	+ 1 NFT	✓
21	2023-10-07 04:19:16	<u>0xf05dbe709fe2d98858fe4e7c6bff3d3c4b72b4489e60b62ca5b7767bda722003</u>	+ 1 Shiba Inu	✓
22	2023-10-05 15:21:58	<u>0x6b04fe441493c16a8c6492be8cba202c85b282a5ed30a04d8d949597a4b0406f</u>	+ 1 Shiba Inu	✓
23	2023-10-04 16:50:43	<u>0x741164525f01a4bc50551c8d66f692da1a3b67eafc323e588bf216c625b0009d</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:41:35	<u>0xa0ff566aedd00bbe28e0d31f153eec332245f580219d66ead7667d8b867a9b82</u>	+ 1 https://raca.one/	✓
25	2023-10-03 16:09:28	<u>0xb8bec850c127757870fc8d6456fb447031053af9bb79d8fc00df06fabcbd8e75</u>	+ 1 Voucher	✓
26	2023-09-30 11:18:21	<u>0x2213b5f2165c931d2569ead5fa243ac39787237d0dd0a281ac99803c36f32052</u>	+ 1 Shiba Inu	✓
27	2023-09-27 16:46:21	<u>0x7a63a65b51e1b4cb27d3a2748e17625e400d11381273f0a8dc98facb7d7c0a64</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 04:48:37	<u>0xa47f515f97d488bd7b3f b081ff6efccbeda11abd15 fedd961bf41136cf135224</u>	+ 1 GOLD	✓
29	2023-09-21 20:05:49	<u>0x6ae503e98d89a4a15508 c7bfafd5abeaecc9a84da4 942683c881774c0a0e52ec</u>	+ 1 GOLD	✓
30	2023-09-13 23:43:47	<u>0xaf4e4660922fd2d188ce 24de789b1ca8ba58fbffbd c33895df55fb3fe8247ecc</u>	+ 1 Voucher	✓
31	2023-09-13 01:24:18	<u>0x57b2743da16c74b15d77 dd3fb3a8773ac95764df5e 8abf3be2500980e518abff</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 04:45:29	<u>0xc37b6b184ad787372ec8 c21521be361fc76a8d881a ae4d1f799b11e6022958e0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-10 16:45:20	<u>0xf8a5b3c00895b3b878d1 473c6628135110ddcf3782 be71876c885ae935ba7ebb</u>	+ 1 NFT Voucher	✓
34	2023-09-09 19:10:58	<u>0xafca8a6d4762a0db13f6 a755b0538b6971f687a5b3 2b577e485073eb0eec0c4d</u>	+ 1 NFT Voucher	✓
35	2023-09-05 11:25:35	<u>0x989fd31953ecf073bc25 821898e76a805caf93a546 dcf11f4b7ccfc874c2e656</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 20:07:45	<u>0x52083414b6f708f10d0b f111a73aa5c565565c87bf 63bb4b20ed28322b7558ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 03:13:29	<u>0xb7b9b367a21eca669dae</u> <u>06bf83120b63b2980d9999</u> <u>e6fa7a40512acfeb68d7e8</u>	+ 1 Voucher	✓
38	2023-09-01 15:08:33	<u>0x4d5cf9970f8610f78686</u> <u>34374ab35819cf8e4059fd</u> <u>34f2d74ac6e9e8c9872466</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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