


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e06f97e237e861ed103e81a84d195e56b3447e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Wicrypt Network Token	10.000000000000000000 WNT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
\$100,000 SAFEMOON	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:03:39	<u>0x2267fd276c81d142c030eb43b40a10bed15c9b66ed3470f9c12aca1627dd91e7</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-26 02:36:42	<u>0x8fd90b5bcba1d8b75750f0b5545ef36185a22c95a5c460f0cbc594c24b2b8e73</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2022-11-12 21:22:46	<u>0x3ae6c8ed04034026c72842e3e87714e1edac765d3f685bc78e299b5374afc786</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89fc54bfd69f5f7cae9d5dff524e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2021-12-13 21:52:39	<u>0xecb852f6826cb37833817a045ea4d3cd7a159cb0f35ed05d0ef4175c3fc6d064</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-12-13 21:50:29	<u>0xb7ef89c42e3ab38a53cfa3344d6cd880a624f94dd969840e5d9df10c6843d090</u>	+ 10.0000000000000000 000 WNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:13:54	<u>0xe557668c3150062e8b7a c2e2902c392d54080a1a39 a04eca7efee0eab311e346</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-09 19:07:35	<u>0xe80de4a43e4ababb92fb 945ff57ac93f47205d2fca e8b89fe649beefef4e0a10</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
3	2023-11-19 19:07:15	<u>0x6aa369ff6f31912c6855 adee7834bad08ec31b8348 d5c87ed27a333be217b48e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 15:18:09	<u>0x6f6399e50fa949fdcf1b 80153843524a194e631c99 c21d87eaefe50f02d65cc39</u>	+ 1 Visit link to claim USDT	✓
5	2023-10-30 03:59:09	<u>0x1d71dc11bc7a5feb777a 02a4dc4e9c649942a8d83f 6ff99ed0e8901b51d2de57</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-29 07:23:47	<u>0xb1204f55eb68dcf24a36 b214003f8ea699ea224b9b 3ca30460c2d3c2a1842297</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 00:02:14	<u>0x02f17d8b4269b53fce6a 362806099c41f2dfcf3936 4705d44eaf5d2a3d51befa</u>	+ 1 Visit babydogevc.com site	✓
8	2023-10-12 08:48:44	<u>0x93e7a4365929942baaf8 6c02172c1e8bc51f354b66 6afa15f06985f7439b8f4c</u>	+ 1 Voucher	✓
9	2023-10-11 18:36:01	<u>0xf5526f1d43fa7740aba8 ede3b278e42fa49f4f183f 338bbcb10d327f21d69808</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 14:16:31	<u>0xb0446c6f87aa1cbe62a17185729f6dd020c3ea9b1057c23c6b4fb9b11c15f0a1</u>	+ 1 Voucher	✓
11	2023-10-09 18:47:42	<u>0x934e83ef41fbd7a20a01b92091973442cc086e2977157b85933e980a68c205c9</u>	+ 1 NFT	✓
12	2023-10-07 04:01:48	<u>0xc42389ab21f4b046aa4f341b8efc036d914d124a740077fd01e51be33794ce5e</u>	+ 1 Shiba Inu	✓
13	2023-10-06 17:51:28	<u>0x34c0c568cec9e570a1d24689e678053f74fdb3b7a0a686344e14206fc09a7ee1</u>	+ 1 Shiba Inu	✓
14	2023-10-04 14:59:13	<u>0x3142689682f07bc882d71e024b9c46c21bfd50ba91a79d01552026829df9b5d6</u>	+ 1 Shiba Inu	✓
15	2023-10-03 17:12:02	<u>0xd6254c63467a9906ec5a81cf6544e65bb5833f664d5c3ecce0817945ad5e3f83</u>	+ 1 Voucher	✓
16	2023-10-02 17:35:11	<u>0x1a24465361f98a9cdbfe2fbd419a08d83f197070b8e55c70d18c78c36276fab6</u>	+ 1 Shiba Inu	✓
17	2023-09-23 19:09:32	<u>0xd4af3524f68aae8431a9af176e33ace775dbbb8db836d2aaaffc32b47ef62ecc</u>	+ 1 Voucher	✓
18	2023-09-20 22:30:56	<u>0xc392245aebd601f7e36989f07bed41af77c9deb5e8457e5b529a6f7dc8204fd2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 18:38:35	<u>0x8eb3ce1e2044d1ab1af4 cccc470b463895cad512e4 213f655fb61bc3c0dee5</u>	+ 1 Voucher	✓
20	2023-09-19 17:14:20	<u>0xb3f84c0b0575bfd0dbe3 9ab2f6ce5bfeb1a35f4c1c 2dcebf330216b45a5b81a7</u>	+ 1 Voucher	✓
21	2023-09-15 15:28:07	<u>0xaeef82ceac725a19bcbf7 e75c77c1d4ee2e92afd2d1 602d20d276094429f0cb9e</u>	+ 1 Voucher	✓
22	2023-09-14 21:53:20	<u>0xb8899d816407162543ff 251e9b93e28b975a5b0e50 7b6f8f06a50782bc5cfd9b</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 00:09:28	<u>0xda6d62dedd27cc74deea 3a5d2597ef805108ba20e3 39096b0c89a279a01bb14c</u>	+ 1 Voucher	✓
24	2023-09-12 21:53:20	<u>0x9f507654733be25b2a8c 50e7ff38c0f50295b814f6 48ce28578c19013f447134</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 15:17:40	<u>0x3266b32f2a3c396a64b4 06e03246c552bcc85c0ddb 2894bf2cf1f5046ae1f28d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 07:02:33	<u>0x5baa6a65cf0026b0fd6f 73ab2bac001b8fc968f17d 61df44ff73cbab2eaece6f</u>	+ 1 NFT Voucher	✓
27	2023-09-10 21:47:56	<u>0x5962b255644e2ea106b7 1ebdfe90b071515829b5a6 e16d8fafa6da722cfbb9ef</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 23:23:59	<u>0x519f847ec7c0421fcf60ef982a303fa995758ed9a44c249f228a57fa75cc8b51</u>	+ 1 NFT Voucher	✓
29	2023-09-09 17:10:32	<u>0x7736334a5ecf641ec0ba53c3438de39f44572bd86a5bb134c4d4fcafc272201e</u>	+ 1 NFT Voucher	✓
30	2023-09-07 02:53:05	<u>0xd818484c14de8438d5d69d0c994915c578ce2a58c0b196df87ae0d335cf3682e</u>	+ 1 NFT Voucher	✓
31	2023-09-07 02:48:51	<u>0x7de4060fce8d4b9ba6edb8ab03a8e380092f0a3247237f03c11b72845eda161d</u>	+ 1 Voucher	✓
32	2023-09-06 20:06:20	<u>0x03f7843330b1dd2963191e6b8a173d435cf19168ee86724d68509b5a02bb565e</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 00:35:18	<u>0xbe44c0045ecb33da4d57f332b3fcdd84c2ed22afa0e3c94e7cb04a66b9b23285</u>	+ 1 NFT Voucher	✓
34	2023-09-04 17:02:56	<u>0x06f2f7fe2222ffa70117ab8e21caa7ec32038cc445f03bb11e042b6eddc4c5e4</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 17:00:28	<u>0x3e48855a5a46a45aeb0117d06b04d7ed0a371282f51b932b0466940ecceea1dd</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 16:47:44	<u>0x000da48cd0809177bff7d9397e458d8123b481a66d2cd8b35509f0a65ec19a3b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 05:19:16	<u>0x98e3721b991ea95598ad554d54dbd1edfc6831d65d3a0d55fd13fdaa5390c993</u>	+ 1 NFT Voucher	✓
38	2023-09-02 06:54:30	<u>0x3f75da284268a321ba255879453a9dfe31e3bda7f73b3438e433947801efad3d</u>	+ 1 NFT Voucher	✓
39	2023-08-31 17:59:34	<u>0x08df550883ad0c9994208512b3fa0e3ce1a00896239bb324150366a9d45d6a1a</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 15:59:52	<u>0x72de95956cdbff267757f2be10db601b6ec89ca52004bc90d4e52dc9d41cdac0</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 12:35:16	<u>0x271d178b77fdf2369382ad2341bc3836f190134484dd2b811e926ac217a9b32f</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 21:10:00	<u>0xd8a247196ce1cce983291a4c8b4bbcb720b8856d2879807c884fefdbb8011dcd</u>	+ 1 Voucher	✓
43	2023-08-29 21:09:22	<u>0x6b4617bd877b699bc4fed48f5b3c09c7e3b981b592183af73b897cf671702e5d</u>	+ 1 Voucher	✓
44	2023-08-12 23:39:55	<u>0x6dc75d42708c59c90689f420e9dd15cb7e7241a17b26db154b45190ed47f3fe0</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-08 00:34:46	<u>0xcdde08682df7380d1515235b85f26d321ab01dd607b3b732635867c950928648</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-27 22:50:19	<u>0xde4102ccfeb0ae49f8a8</u> <u>2321a693da193055e6b30e</u> <u>33ad0288375ca910388130</u>	+ 1 \$1250 USDC	✓
47	2023-07-22 00:45:07	<u>0x2e9fbfa7bb3bf0ec0569</u> <u>0bb68f38f95d47226d0de0</u> <u>8a778fe409869a6f5bbedc</u>	+ 1 \$2000 USDT	✓
48	2023-07-18 15:33:40	<u>0x3cb34978a691df9da70d</u> <u>7d0c2e17996537e5fd71f9</u> <u>66a5693ce4b53ff56d3dfe</u>	+ 1 1ETH	✓
49	2023-07-18 15:18:30	<u>0x22164b1e8f1b247f4131</u> <u>78eefeecfabd16eba5aa8f</u> <u>ce2f4584837d0859753844</u>	+ 1 1ETH	✓

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