

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1493f5708121f1046be7c6ec0eccb3ad1cdfed25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
0Gambling.co	3,000,000.00000000 GAMBLING
smartdiving.game	1 smartdiving.game
1000000 SAITAMA	N/A NFT AIRDROP
1T BABYDOGE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
10K\$ at [web3taiko.us] đŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
The High Apes Club - World Pass	N/A THCWP

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
⌘-\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:51:31	<u>0xaec234556c09487cdfa530a1d85da701b7ca182a93bcdae3b6f79b5799814116</u>	+ 10.000000000000000000 000 s	✓
2	2024-05-26 19:49:35	<u>0xdf9d62cbe113464bbddc78c61528cffff6292eae70bc3507e3eca66743aced7</u>	+ 745,900 YOUR TOKENS	✓
3	2022-05-16 19:17:31	<u>0xe0e75dbef543b3f4c8296ab4578cbaea668bb7622597b2d7788444fd8199a18a</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 23:28:12	<u>0x40d391e3f29b75ea924eb5d325cf0242ff9c5bd3c9949dff77854e4cd4435632</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:51:21	<u>0xb2a8116dc6abfd0379807741644e26137a62e73a84422d29801e5d29d8059901</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-26 19:49:47	<u>0x03d343d67fc0d52ae827a73c1bfa296b8a9c31528508ce68b4b78049d078a04c</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-02-21 00:26:22	<u>0x3bbfd0a2edf564cec9e31e7233cbc8d38619451294e742fe6bbf781fb110229a</u>	+ 1 etherevent.co	✓
4	2023-12-17 14:50:26	<u>0x403bdea7db020bf6112af5f0ce389a44255a975951e1afd40dcd21f0e9d49ea5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a605ead4d9ec92f1b46f0d077a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 04:15:22	<u>0x2ef61bc95e11c999dcd38609ee58446a0833287a0f4f9d51cf0d83c5653c7394</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb10122d707705d4aeec3703515dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 19:01:00	<u>0x5d49839e37ecdf4096cfd835d7dc725774bd511032d95d1e3a93e0fa5dbe1299</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:42:01	<u>0xf1490fe8e3203f04cda5b33a88176fb5d3f0878390055db375e1b0704c4f2b70</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 08:45:46	<u>0xeb854033033a6c9ccb07bdff148c60fdc532500698d8589568ec70059cd47a5b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-10 23:49:41	<u>0x2002323e8e8242750b5088164d34dfc2a9c61c1c6c3266b3da41d21b18dea575</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-30 03:41:29	<u>0xea1827c3c4a3a4f69f24b028a50e12a532f7864ebd9584d8209dc018ed818836</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54db6b07c637c126476a66f53cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 23:47:21	<u>0x4225566372dbce2975bc4b7b519149edf2a77c1da0a475b346c4e8779b35a8ae</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:00:22	<u>0x05dd7b9585b75c7341531fa26a23eea787efc5f2ad672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c664953dd4e07815c50daab98fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 17:36:38	<u>0x551066f34d69e3a2b8d801a9cb538b515d1f5f6653d4bc94b417cfdab6225e9e</u>	+ 1 \$5000 Voucher	✓
20	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946ef139477666c7e00e29e4f09ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
21	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343ba24d0f840f3955e5c356d784636655a7d213842088d0</u>	+ 1 NFT	✓
22	2023-10-07 18:01:31	<u>0x5066487e1ab147f4afac1c9b703ab8454f8d424e60e2cfb0d77ea11f3600fda2</u>	+ 1 Shiba Inu	✓
23	2023-10-06 22:31:59	<u>0x7bd3a78491812dd7ef244ee99a68d8cc47faee62d6c87857c0392b9b37798b13</u>	+ 1 Shiba Inu	✓
24	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a348c7dbabaea6cd7bdd85d44fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
25	2023-10-03 15:54:18	<u>0x7549c139e19309295103a471013c93bfe622fcc9c80bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓
26	2023-09-30 09:21:26	<u>0x42bea55c5e26eeaf80a5bed664682f1666f8aecbe4165a7623178f859d17a867</u>	+ 1 Shiba Inu	✓
27	2023-09-27 18:01:58	<u>0x0fc5a9d009a80a55632265370e1fcee03eccc9d979c16a06ea8b7b72ee3872d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 18:51:10	<u>0x52a8331d05a9e1a156954d7b81cfe1aab93b72f9b2b3fd7699431a87eaea7020</u>	+ 1 Voucher	✓
29	2023-09-21 18:45:24	<u>0xc491b1838c742d61b692f06194672f71a976d64d260b8ffc38c61239001326f1</u>	+ 1 GOLD	✓
30	2023-09-20 22:33:30	<u>0xcca423218baacc9b4ab9837c3eac648bb4253fbc65715db93bf2e0699472e8c7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
32	2023-09-17 03:00:08	<u>0xb3abaabc1dbf7f3b03bc9cfd2a0cba548fb21934e1c5f5919de03eea35410dbf</u>	+ 1 claim	✓
33	2023-09-16 21:41:24	<u>0xcf869081bbcf297ad49fc4b5de64b0008fdf1d1ee370dec4e883b0afc63a766</u>	+ 1 Voucher	✓
34	2023-09-14 21:57:00	<u>0xe7dc8e100e14625d2fe67bb0aedd4a43a5c8df8e45f8af6dc3b8c57d35e91313</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e9aab7ead89a899c6917ccb66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
36	2023-09-11 07:31:40	<u>0x58a2a1201fb263418a269ce7193b48fbfa51ea67a58edf27ef3fcd2885522d33</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 00:27:50	<u>0x860df977ef005cf75907dc251becaf312b5bbdc009052dbfe6e009fd526b09dc</u>	+ 1 NFT AIRDROP	✓
38	2023-09-09 19:33:34	<u>0xedac3254c949c60340e83cd184752453a39d2c69883ed2451ade1152be7961db</u>	+ 1 NFT Voucher	✓
39	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d304c897b6c83bd8f928d986ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
40	2023-09-09 07:20:34	<u>0xe9fecf9b45654e4ed8cbf7d75920298d9cf5733e2cc248b5c75a985db57a1528</u>	+ 1 Voucher	✓
41	2023-09-06 00:43:32	<u>0x106cd62c91bd1f07920034aebdd28af377bda3131159a5d199bfbdc3f11ab09</u>	+ 1 NFT Voucher	✓
42	2023-09-04 17:06:22	<u>0xb96c26b40c769c4e502d8ed50a7e09b36a5fbe04ddf7abae6a23eabf652d9fe4</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 12:14:52	<u>0x58949765f61dffdda3abb1f8112ed947a38b3570eedf46dee4a3b9b4288ad61f</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 15:29:19	<u>0xa9af438fcfc715cf51149ad6268c6ae921b4bc1b8ef72f4a84c70c15376d3acc</u>	+ 1 Voucher	✓
45	2023-09-02 10:12:40	<u>0xd47bd7e095e17c276c52936a819a3552b6a901e73256cf10d061c27118466ddb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 13:38:25	<u>0x336333297dca74a13061e84c73cd0654a5f05756c069e5cab69224b823552e29</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 18:06:36	<u>0x19fa09cdbf12ad6bceef09bb63fbdbf0693cafd012f877182e87b5830d7f6d23</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 13:18:25	<u>0xd45c8ce1fab0d7bb16ed31ba7f0929bdf0842ced011b5a75e135e9dcaf24092a</u>	+ 1 Voucher	✓
49	2023-08-26 17:06:46	<u>0x0217915f70524b01514be12efda326993ac8628af6654872de8c0927190cb260</u>	+ 1 Voucher	✓
50	2023-08-21 15:58:09	<u>0xc2e91523cd743b4d0ce3c57cae08952be90933ef1e5ed4c5b186bb057cff9d79</u>	+ 1 Voucher	✓
51	2023-08-14 16:09:21	<u>0xf7736ba27428b2eceb7114cab006a4ccfd54a48b0dfb69d248b841ce6c0043e</u>	+ 1 Voucher	✓
52	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced5655101d70b77e93ac16c3a09346753978e919f68f70db</u>	+ 1 Voucher	✓
53	2023-07-13 03:25:36	<u>0x6665ede4b3bd9a0813c0399e01c8fe9299f01067dca9578f4ee2764739811bb8</u>	+ 1 USDC	✓
54	2022-03-26 20:39:10	<u>0x0c21bb156f958cd2a281d8a945fbda49c4801c344cf294585623aac5d7af190f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-13 12:56:26	<u>0xa91572966da72aff217a</u> <u>043a216db208e81d9c21b8</u> <u>52f0f9b1989c59f0412c02</u>	+ 1 THCP	✓
56	2022-02-26 16:09:16	<u>0xcba45a154c59bc5da1f6</u> <u>ced3d8c799d3151312d52d</u> <u>feb7a571f28f2953963761</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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