

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x239319cc969543afed620cbb054f503c25de7ee6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Tetcoin	100.000000000000000000 TET
Litetokens	100,000.000000000000000000 XLT
Czarcoin	1,000,000,000.000000000000000000 CZR
Zepe.io	750,000.000000000000000000 Zepe.io
0Gambling.co	3,000,000.00000000 GAMBLING
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
700 LDO	N/A Staking Bounty Reward
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:11:43	<u>0x76b21cbe6f14538da1a08b7c672bfdfa55eeadb29d702db68fcb567b60614bcb</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2021-09-21 11:12:27	<u>0x6ea0075310dae16fce26c6275c252ee032b242981f4062b99411e2020a93a1ec</u>	+ 100,000.0000000000 00000000 XLT	✓
3	2021-09-13 19:54:38	<u>0x55ddc662f493fdb0af599f0abbf916c7f7c9c5fe8a3962e5567b4301cf6ea3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-13 19:54:04	<u>0x518c56f3bd29e1aa8fd47b9addb6f4f32ea2ebeac8b9219ad975db6a2f437e6a</u>	+ 1,000,000,000.0000 0000000000000000 CZR	✓
5	2021-09-11 15:45:31	<u>0xe92581d1ff8e1a6c1069cf87b82f9592f0a9bbf9c6e80a61bdeea89cc6c57b5d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-11 15:43:13	<u>0x57f811142bd12422995af8f9e687f19c2160ff969e176a3e70c971a0d349f945</u>	+ 100.00000000000000 0000 TET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 18:54:32	<u>0xab60ebb973fe76e212ee86369a6a5694e7de707a2af4e6b1d3c862a213519cda</u>	+ 1 3000usdt.net	✓
2	2023-12-23 18:27:49	<u>0xa84b2616af5501cae269d1bbfcd80a44303ffcf17d83ed6298ed69fc9ce21379</u>	+ 1 2000usdc.cc	✓
3	2023-12-10 11:01:51	<u>0xaf7eabe9e50b9eab3c8833c955963da7401a4f2786c48317aff615b9a8b7f191</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 07:17:56	<u>0xba15f856fdfeaeac14f464359b863b661ca2214298c7366fd315068e2fac13f3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:24:47	<u>0xf32d4ccc62df768f8d000a209cab04b3e353528c714593074992b9a670e353a1</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-11-15 19:47:56	<u>0x5187f6b84ca915c36c08a57dd1a162eed4f04008347f2731bc82e089f3e70399</u>	+ 1 ro	✓
7	2023-10-11 20:07:07	<u>0xe52b94d0580739c37d354f24d2f95a4a3ba98f64591071f7876753b32581c9c7</u>	+ 1 Voucher	✓
8	2023-10-10 17:31:07	<u>0xaaafa41629002017f878315218f664882050e336fab3b7b791b43283722ce7fd2</u>	+ 1 Vouchers	✓
9	2023-10-10 17:27:13	<u>0xf0c7d8ee9d82b48ababc5c1e5de0ed6effce7fb4eb20cb0ecf3fb2725343f206</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 16:01:33	<u>0x9781153661f7a7358a4854fda5aa76b86691c01d1e72eeda2f227006da4b656b</u>	+ 1 Voucher	✓
11	2023-10-09 19:47:19	<u>0x107dcf582bad505942d45f93ef354597092b8bfc6bfcc9e5f6bea3022a5f4d15</u>	+ 1 Voucher	✓
12	2023-10-08 08:56:40	<u>0x60eff25a0082e1e37cbfd9329ee579267d820cb912db14cea4e1ca9b92c3af3a</u>	+ 1 Voucher	✓
13	2023-10-04 09:28:16	<u>0x4cb0d900edbc4c81c02b865fcf1c2c287767276ac3754a35d25a738ac32e21de</u>	+ 1 Shiba Inu	✓
14	2023-10-02 09:54:19	<u>0x4f75ec3ce6530f768b262b59237ab9d52a5f6aaf3c518e112b41da6005c79795</u>	+ 1 NFT Giveaway	✓
15	2023-09-30 09:51:59	<u>0x3f16825c84649c80f8c42dfffd4ded8f513c5a67df392a7eb6d1c5986f139436d</u>	+ 1 NFT Airdrop	✓
16	2023-09-30 09:50:29	<u>0x79b6bc1efd1ff7d87f68dc5a66573bb2efd7cb460b72e1cc8d13662fa91ab56c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 19:11:27	<u>0x2944b4c33cc2ee9bfe51053536e98bc2315be3eb9092fd468bb18cca75367bc9</u>	+ 1 1000-rewards.com	✓
18	2023-09-15 00:15:18	<u>0xdc3915da2af65520663ea1fc44aded103610dada893a986362f8f457f11462ff</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 08:37:42	<u>0x281e4b831ddb768058e123808e1e28908ea5e0113a04cd0fdee52431cbb9c178</u>	+ 1 NFT Voucher	✓
20	2023-09-09 23:56:43	<u>0x6e874536213f1b3e84def18cf6b42cca63c4c71f5679241e6a11de463c7d90a6</u>	+ 1 NFT Voucher	✓
21	2023-09-08 10:14:21	<u>0x069345b9e8ba8cc952fff2bb3de5be25a323a62ae88fe2b5100859cf7e508d271</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 10:14:11	<u>0xeb3f051c7522b0cf0534e61171e7aee70c4a221291f8f22c9c0a29ccd9d630ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 10:14:07	<u>0x5f753a93f1b809843b458475d4bd39cec100eab3488bffa2bf17bd0747458956</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-08 10:13:47	<u>0x587c6846495c631004c5c951eab3e24429bc1485f824a527f29169225c4345de</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 19:23:40	<u>0xe8037f28f8b693229edeb72ddcce0019b8704eddc854059e968e0d8b67c830</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-04 14:24:54	<u>0x2785cc608afc97632a4fcad6ba9b92a92ce783ec9c37c2af52879c251644b622</u>	+ 1 NFT Voucher	✓
27	2023-08-13 09:36:38	<u>0xbda716ee4340f2ff33eac67ce59e9b3739e912b2e15081a51926999da52bfd36</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-06 01:11:35	<u>0xc3cdeb471da6bd33a7e6</u> <u>abec416a2e5502562aa54d</u> <u>fcf833f51144dd28226f73</u>	+ 1 Cr0wn_Gh0u1	✓

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