


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29f021648393af810fa47186126fff4feb02cd2f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
0Gambling.co	3,000,000.00000000 GAMBLING
\$100,000 BabyDoge	N/A Voucher N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
oge	N/A Voucher N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:37:51	<u>0xab940adc8f07adff8890ea3de8d152d64efdce78ceb6b960284a4349e057eb91</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2022-05-16 20:16:35	<u>0x414ba135e2b6d1852fcb1caec3d9ba407d470850f954ea90f8dc7117ec845d1a</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:46:02	<u>0xe1051d3089ef66e587f8271ffcdbaa7a0eac03690198a7d65d3f01c393f73fe3</u>	+ 1 NFT	✓
2	2024-01-18 21:09:03	<u>0x90eeb6ed1d7e75de77dc85741b5eea891fc4e35db7c456a7083b1ab8a6e9baf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-21 03:07:21	<u>0xb373dd716a45a28c9cf2cfc6d01c2018b8b8b3843b1861bd41a6608359a8a434</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:27:39	<u>0x18fc9c6050c1e5d4bbf331896814ea5e17b50472fa24e34b7dd5ae2a5c03f4c0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 03:38:04	<u>0xa105e614a234f62a7ee3c434c112172c2932b60b8f8869f41459455c257ad342</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 21:09:14	<u>0xd31cc21aeafc696ff75ca151043d7b9db00dd53d8ab4888ff131b2eb1a43751f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 19:14:37	<u>0x3776281eca13a5c71c4570bdefd2543f0ba0ae48dbb94702cec0f926b50f8194</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 19:11:37	<u>0xe030311db765a5afc949a9de9bab737dc1c03da97218cee9dd0459b4390d25d2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 19:09:03	<u>0xf4ca8d877c7537b4cf776dbed002be9e6e10e44461658826302f3902b661ed89</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 19:06:09	<u>0x7d4bfeed5abe4f22eff8c3ca4bc070773ff8f2080be01bd9fcd245aef3650f9b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:41:22	<u>0xf481bcfda52afa59dbb201882a12183f56bc413af6baa0e3009511bcc916ee01</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:11:35	<u>0xfa48b268fccf2d4e340d679b79c7be42e0d3dc1c756c2aa0e62dd8120275df2b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:04:50	<u>0xd0ec868547805e3e1a91b9bbede95db3150d4786242a41cde3a83f2bfbb5d1ef</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-10 22:15:15	<u>0x8f78d606567cfc68728ffeacde1179f4f41f2299bd97f343137e5b408e734b95</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 00:05:07	<u>0x64fbe0ad2fcf9c49bebf65ba72a2c805899f82253a6796c6ecf96049ba3f6518</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 23:41:45	<u>0x5c94950b28d991275f32676279cb92d962565af7312749486aa706dd6b38dd25</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 22:54:58	<u>0x637120a4aaa13ae148fdbbd5cb4f2a05e64cf48d4894c15a907802362651c5c2</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 22:42:48	<u>0x3e622b38a7900092a981ac4130cacb00c06ac0c46cff85f8a8a877ef2dee012c</u>	+ 1 Visit babydogevc.com site	✓
19	2023-10-11 05:17:18	<u>0x28143aacfe95c7f2828df87a96deb0cf0ca8aa34b1a9f904814366f69248a6c7</u>	+ 1 NFT	✓
20	2023-10-10 17:10:44	<u>0xa828d56b32f2bd344a8e28b4fbbacc977bdb7429e90c010fe841af2ca60574c2</u>	+ 1 Voucher	✓
21	2023-10-10 17:04:52	<u>0x0ccdf3d1fe0851bb5ce82b6699bd8ee8d9cd644dcd39919d426c77b8845932d</u>	+ 1 Voucher	✓
22	2023-10-09 10:15:01	<u>0xbc9fcc491101a1bef96f91b1144bd51151e61719f5fc5ef7799450d30064f3ac</u>	+ 1 NFT	✓
23	2023-10-08 11:04:22	<u>0xdd9d6740fb0ac6678cbfa5898f97ad4b26d3991a902c60763add42c608429397</u>	+ 1 Voucher	✓
24	2023-10-06 19:31:32	<u>0x4049d11719f63c68ca54f30d760957a02169d34a2358d1733e100304e0d0664c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 13:42:51	<u>0x2ffa4040ff4437563e8f b5d05499cb6ce1da1fd8bf ab87487621aaab13180b86</u>	+ 1 Shiba Inu	✓
26	2023-10-03 15:50:36	<u>0x7a096907d045b92833a7 17ca560ca891bcf77222a3 42df907b6c9f098a50416d</u>	+ 1 Voucher	✓
27	2023-09-30 08:56:22	<u>0x0f6fde1080979febdf0e 157aced11bb3b1f9c0cf7a 1f2e9eb15f6dbbf4f5cc90</u>	+ 1 Shiba Inu	✓
28	2023-09-27 17:39:47	<u>0x2e524097e3b52267707c fd89a2e8cfda73a4167114 e8a6627178ddd022b430bd</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 07:58:53	<u>0x7a76e3f6372f106e8d61 a9caf9bde3790a6977bc91 41a782ed591821ac4fefa5</u>	+ 1 Voucher	✓
30	2023-09-21 18:24:37	<u>0x1f4737b10104a8c41de1 b85ba2558eb3c0f503baab c89349c5da3e78a818a8a1</u>	+ 1 GOLD	✓
31	2023-09-20 18:08:49	<u>0x153acbbc299fca492a5a 79eeb4335680e512284eb1 7278594e9cfefb1849aa52b</u>	+ 1 Voucher	✓
32	2023-09-20 18:03:43	<u>0xd29388730c4708d7d290 303a572fb5dd7a19e87267 9d48f4305f861c416fe808</u>	+ 1 Voucher	✓
33	2023-09-16 15:51:53	<u>0x6cb759d00db9cc7e7b26 ad380fc0fd43aa19a141fd be240c675a0083e51ddb1a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 00:21:28	<u>0x1618385c015a25147d92 b642f58ac8a208b5f7e78b 45ba86424932ea521f53b7</u>	+ 1 Voucher	✓
35	2023-09-15 03:38:05	<u>0xed273bbebd3f9dc32564 c060d4f6473c6457725601 c70a6aa108f6686517c521</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 23:29:38	<u>0x763dacd317e570c3c8f8 d6bad17caa357aefcc05ee e6ec558364510b97a29d03</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 23:32:11	<u>0x4bb9bb8cac52fe0f0cac b269d4423611ae21a6899f 8d96a3f4e527a7f4a1f903</u>	+ 1 Voucher	✓
38	2023-09-12 22:07:36	<u>0x5648a700e76189ceb654 0f2161e9024e2910b2439b f7a99c633e9a522e9198b0</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 09:03:55	<u>0x9bde5adfc82858f8ee30 9b570ea513980944103dc1 544fd2c78e7e19502cd459</u>	+ 1 NFT Voucher	✓
40	2023-09-09 17:20:14	<u>0x8743c0a08cebd64a956a df90eba3505754e8b907d7 10e4e0d436eca70cc4fe2a</u>	+ 1 NFT Voucher	✓
41	2023-09-09 02:49:30	<u>0x6360bfef522f31c186df b121829fad6ca323996fa9 017b2a4d08fd9094e82f38</u>	+ 1 Voucher	✓
42	2023-09-08 22:59:59	<u>0xdd06a6aba57c1e1dce22 93286252f42f12f748fb5e 6324359a40ce55cd53a100</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 05:45:29	<u>0xfd397a737d230fe415ba2d677d09911775fcf4d44d8871e8f74b25db57c5ae17</u>	+ 1 Voucher	✓
44	2023-09-06 01:10:34	<u>0x2e36ea25830bdf476d9f5fde7410377f2c9af42b3a1bb9a609a1c4e2e1027edb</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:45:42	<u>0x3c8d934dc6162f6fae0e4e74bb05c832ccfa9d95efd8564b5e4512a58ead68fe</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 07:16:28	<u>0x04ba167da77a32f50effa0714d919443a25eeefb965207197b08a64707a14d1f</u>	+ 1 Voucher	✓
47	2023-09-01 13:41:25	<u>0x7678cc41a8938eef122cb004ac00df106717b6cf86240377e23e959ef55c8e8b</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:15:32	<u>0xf3606c2de2358f8ee7955e6926a396d65b46f98be3b63239ed6b0c542c8e03e2</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 13:05:23	<u>0x18cf95c3eabc2926479f0eb12d64bec768091503a9f7d5b14e64b661a65d8654</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 09:41:56	<u>0x9b06befd234bde729e9c24575f1245da41d882bea99fc59db316e2c6d09180e1</u>	+ 1 Voucher	✓
51	2023-08-25 11:13:16	<u>0x826b3aea2963c681eb042b200913895fedca8c4bb159bfa7e39f0d35bd8776a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-24 05:47:25	<u>0x3eab4610f52a2be6cd8f</u> <u>c62eea9a8445d4d3bc89dc</u> <u>fabd03c77f55a7eff5808d</u>	+ 1 Voucher	✓
53	2023-08-14 06:45:44	<u>0xfa4bdaeb95cb50a8272f</u> <u>8e58d9002d2513635ff65d</u> <u>3fe657191970bd5a406beb</u>	+ 1 Voucher	✓
54	2023-08-05 07:50:20	<u>0xc53e23d46e0c27c58cca</u> <u>1e574cb6c1f97b998f8851</u> <u>179a23c0474c993a7c7ee8</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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