




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f26f7b33f9a51856dd8c46dc1a4998f1aca724c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Zcash	10,000 C
0Gambling.co	3,000,000.00000000 GAMBLING
500M \$SHIB	N/A NFT Voucher
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc 
\$--\$100,000 BONE	N/A Voucher
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 
! ! \$30,000 SHIB	N/A GOLD
	N/A NFT Airdrop Voucher
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
1000 BLUR Reward	N/A 1000 BLUR Reward

* USD values displayed at the time of transaction

Token

Balance

55,000,000 FLOKI

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:24:22	<u>0xe14885628adc65c22bcc38b9363ada155dedcc30e4b2820a1381a3fda727c1bd</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 21:16:20	<u>0x240878afd9f89aafc2594d492bce6c0e5e74a6f44d1e00cdadc54607a42f3c6d</u>	+ 500 C	✓
3	2022-05-15 21:27:17	<u>0x86a8307e8baf43ac8551517653f6f461b695217eda5e448b6e065f90b37c0e99</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:16:15	<u>0x6186c770e4cf2f8025b53e8f53f962d0bb7f116ce344717db6034d18f07aa3c4</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
2	2024-03-22 17:40:39	<u>0x28ad943c89423da5226698ce4e26f65f25a65dc913b99559e241ebecc6ccd9b5</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
3	2024-03-07 22:59:20	<u>0x00d00d24b002498df1ceb1dc691434a9295922ebf41cc59ecc0fd6c16f5a8f88</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 22:00:46	<u>0xcca6a893decd3583d6c1d6ecc5718dfecfbc107a92b9c88991a26c33007ace67</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-21 20:42:53	<u>0xdfa89b23399ab70e61d155d7194e592e02c4e5b79cb0d4ded8ffa2de63c6a483</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2023-12-21 05:23:26	<u>0x2a3e92ac1f51f24d7cc77910ca6d8fa76743d5b37e68fde7779c747b64d330c2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
7	2023-12-10 05:45:22	<u>0x085aac3142df8877f6f16a0619259fb60e2d2b6c44b65881a2fff3c652ed7d37</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 16:56:19	<u>0xfdaf989373128debf29c8ce66116d6ec189e38347428a92c38568a04d242b90e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:25:25	<u>0xd94db839056297be1b48f9c8798396cbfd840d133805af3ce781c4339a6340e5</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 05:05:16	<u>0xbdac096acf979396d9097d194211f3693bef963e7757f84e40ed2679d7d76316</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 17:34:26	<u>0xcdd331713ca993de7dafed9500454e9e6e92186e8937244e031ccba729449e7</u>	+ 1 2000usdt.net	✓
12	2023-12-04 17:33:32	<u>0x4d09152954677a39e0f1b464ec869d70fb52410e66ead41859a063d880f08a3c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 17:56:22	<u>0x67d68704cf5c3fa228b0 cee589f2aa60a5a9020b9b 2a9b6fc1f0a4720995d59c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-14 22:19:41	<u>0xb85be1aec326a79d6023 4b81653addeb588596ce96 d115222e917b4c5f437562</u>	+ 1 1000 BLUR Reward	✓
15	2023-10-30 05:23:04	<u>0xd61afb6d3d1904503753 237dd674ac6e55b48faa50 33a9a967d0012f883d2d1d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-08 10:22:54	<u>0x91a99c243bc18ec9d93d d32f5045e1c1175608342c 4661a268ae04377f0b9a02</u>	+ 1 Voucher	✓
17	2023-10-05 20:35:51	<u>0x6ba0a5718a03301888c1 6f82cebee8ba1e97f4b21d 87b425f155f4911d7f3f6d</u>	+ 1 Shiba Inu	✓
18	2023-10-01 12:25:54	<u>0xbcc2f4b55a9c4685d691 ac523d001c1f5cc50ffc1d 79a71ceef0c5f7f3c0eb52</u>	+ 1 \$1000 EURC	✓
19	2023-09-23 16:45:52	<u>0x5c225282f651c8f8b85d 93bcfa66c0f7307bfe5508 192984c317f4150d788906</u>	+ 1 GOLD	✓
20	2023-09-21 01:17:43	<u>0xa2f98ca60d85cd7fbf8b e0402049697e602cd6fe1f 43b6833a78f145d6348049</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-13 00:59:50	<u>0x40b514905e442bef11b5 42425badc0faf74e182caa 469d7489b25af37c859597</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 22:45:08	<u>0xa6fb49dbd87e353d6d11</u> <u>275b3a47dd47d94917d5ff</u> <u>3c0c9d877c1372acfdab19</u>	+ 1 NFT Voucher	✓
23	2023-09-12 02:44:14	<u>0xab6dd69623766c48327c</u> <u>126619b0973c7b4b91c382</u> <u>5d04144678a19b8f34b5fc</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-11 09:28:11	<u>0x868de397e6f7e90be428</u> <u>d97d6501868eef776a9b71</u> <u>6f7f665454b50ec5783e3f</u>	+ 1 NFT Voucher	✓
25	2023-09-10 21:22:03	<u>0x4cf24b70c0b9ed86f086</u> <u>0ac82a1e0fdeb96ddb78d9</u> <u>9b729a721e920d7e5e2d67</u>	+ 1 Voucher	✓
26	2023-09-10 01:44:48	<u>0x5dd8234104f590069f3e</u> <u>beab2fb268374c4fda2990</u> <u>d2f00ae06622103507dee6</u>	+ 1 NFT Voucher	✓
27	2023-09-06 01:17:18	<u>0xe36a17ecbcfabfcfa959</u> <u>14fcda765d616e63740d47</u> <u>867f90539d306ca9223c39</u>	+ 1 NFT Voucher	✓
28	2023-09-01 14:47:25	<u>0x78bcc54f0fb6bb9db07b</u> <u>7705944aa81324cf6a43e9</u> <u>eed92f1cbc0518cdd06a42</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 17:33:56	<u>0x8ce38796525002e3f35c</u> <u>023c4c9c3abb84dd220098</u> <u>10cc7be1e67ffa91c0ac7e</u>	+ 1 Voucher	✓
30	2023-08-24 05:27:55	<u>0x26a0faed9ec0f7cbed51</u> <u>cd7ecae135b1007a125e98</u> <u>2bff9c9ea4e6364f896c8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-22 20:55:16	<u>0x6c84332ee6002651b8b4</u> <u>6d16860c49046fbc7af37</u> <u>e672d75fc93367dc54a1af</u>	+ 1 Voucher	✓
32	2023-08-14 02:53:20	<u>0x4c959e30630fe88d146c</u> <u>584b791f151750cdfd749d</u> <u>cf6f1d58800ab9f612de28</u>	+ 1 Voucher	✓
33	2023-08-12 03:53:14	<u>0xc0ca38bd7462e3e0cfd9</u> <u>9a50bf670f3d2a7f2d3fea</u> <u>7ee65f459c60e68f068c36</u>	+ 1 ALGO	✓

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