

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x34ca9e5246b7608553d2981a6cf63e5482ba7561

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS ð³ NET	50,000.000000000000000000 \$
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
! ROCKET-POOL.WIN	9,600 M 10 rETH
Pigcoin	1.020000000000000018 PIG
0Gambling.co	3,000,000.00000000 GAMBLING
500M SHIB	N/A NFT VOUCHER
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
40,000,000 SFM	N/A NFT Airdrop Round
\$30,000 SHIB	N/A Shiba Inu
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
5776	N/A 6
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drops-usdt.xyz
500M \$SHIB	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:31:52	<a href="#">0x466023961aa2821eee0a a0c092e18db8e6cd2b6dfe 6151cf84ebca85c77c040c</a>	+ 10 M 10 rETH	✓
2	2024-03-24 06:51:27	<a href="#">0xfb1d67d382fa29aab0e be4e181290e19d30adc735 c2987d48e4d3f1e6e41566</a>	+ 50,000.000000000000 0000000 \$	✓
3	2024-03-09 22:35:43	<a href="#">0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</a>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-15 11:21:33	<a href="#">0xd4e8e65ad8744f881811 d321466834c772bfbe34c6 31c0431ddd7f7693a43bae</a>	+ 1.0200000000000000 18 PIG	✓
5	2022-05-16 19:17:31	<a href="#">0xd24548b757528bb1b88d faafba45acf4100b1f413b 76867ef61f31e3f3047136</a>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:38:28	<u>0xa9edd803de3a1fdc2a086add2d77b6d6f6b92102ee8dcc51a93f29356a97ebe0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
3	2024-04-06 13:24:24	<u>0x4011b0a28a58fe4c49c8697ef2501a5092c614dc797e2908317def8ec1e0163b</u>	+ 1 NFT	✓
4	2024-03-16 14:43:52	<u>0x7c3c5dbd0e33fd556401872735fcfd03ea4281889f1e9de92372e88a606f6829</u>	+ 1 USDT	✓
5	2024-01-24 23:04:18	<u>0xf36237b81287c32c1d7895182be6e5e7d97e1ee71b10b1db1ba7722beaa873d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 01:59:06	<u>0x21b93fa7868d4e9d1d2f539e020fb801707a97f48403d8678091e7b98c1ddcd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:48:34	<u>0x7f6558599e430b104a15d774bde44db7c427c8213c6670c582172499c4c5c58c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
15	2023-10-27 00:04:04	<u>0x1a0ac9eded6804c76bca 95ad2971672cbb9836c17d 578cb2cbd48078f92bc384</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811 12a9f0386ca699cef1b48e f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
17	2023-10-11 18:53:50	<u>0x5b352abb56a142ae02a3 324439be113c78e48e2257 3a58434f3cde9ad0379f7f</u>	+ 1 NFT	✓
18	2023-10-09 19:03:05	<u>0x19ae0fa305f62df0936f 4e3b2fcb50022e6c2f5791 00d97306788c0ac8817e18</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 04:11:16	<u>0x24c323f0aea9c11de8f320eeb26ca29b732b9b020b2c36a58820400ee01f2ba0</u>	+ 1 Shiba Inu	✓
20	2023-10-06 01:49:26	<u>0x246af3f140b28cbd0f2e3cb4dc892739e979e57479b62ad36a3954efdcee0173</u>	+ 1 NFT AIRDROP	✓
21	2023-10-05 10:43:38	<u>0x97265f36e0021dae45014d8bcc1930f8a6851a4c9a7e4cb5cb1d994853e86b77</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:21:56	<u>0x3993af78c272fcd551a4347fdd59e9a893e2de3466e3c8d67c8ff1ad0528404</u>	+ 1 Voucher	✓
23	2023-09-28 11:30:35	<u>0x6c8e4838722492638a93b8c5b937acc5bd363b04246f4bdbd5f13d5d688c4d72</u>	+ 1 Shiba Inu	✓
24	2023-09-26 09:19:55	<u>0xbdde0f7bdd4f5c005e12af552d084702500f24ac0f04cdeee6019cb2a588df03</u>	+ 1 AIRDROP	✓
25	2023-09-24 13:20:17	<u>0x64f4710ff31bafdad7b84f3a1690e4b3e8eb35e37947793d7e3d6c845b1ec450</u>	+ 1 GOLD	✓
26	2023-09-17 16:16:00	<u>0x829dcdbb21a94a333912d4a24ad40f416999b5414d3a3856c1cbe36bd1a2463d</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 13:18:24	<u>0x8d2f244ef8dd421c75970447ebb32878b40f79f34768b4df8fca58ba39301771</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 04:43:18	<u>0x8bf157fa7046985621bfd671ecb4279f73c9f897bd445aacc95a8001afa85c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 20:33:42	<u>0xf44e515b7348cb4e58dc6849eb56722db50a7c1c896cd715c89569a246e329ce</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:15:41	<u>0x393f5ab4818764a86433efa275b3840ecb6b11d2fb28871fdf133aac7028a357</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 01:24:36	<u>0x8bcfc866cac4286a49c12179d20428505208fac550411416a33c2f147d8ab52c</u>	+ 1 NFT Voucher	✓
32	2023-09-04 19:45:03	<u>0x2b7479143d8a1477191c593f4662c1dde7ebbce414a80369fcaab3363a2d02b5</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 17:45:29	<u>0x1471c24513b30036ecee7b907dc646f8b1639b2ef3f1bae72b11c6cf8efc7be7</u>	+ 1 NFT Voucher	✓
34	2023-09-01 13:47:29	<u>0x045e11febcd1bfa5820f4ab017f70cf85da768aa57c283f212851684b66d6fb5</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-31 19:12:07	<u>0x3ed4f0dabf35fa4c05dba1c9f7d777261e4634c65109737822f9b88a9dc61c9b</u>	+ 1 Voucher	✓
36	2023-08-31 18:19:12	<u>0x34c567730758ae292cca0c2c06e281e1cfbd766df5f6590ec66c402f06bc2ae7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 11:10:06	<u>0x880f54a263f531923b40</u> <u>245fcaa40265195dbf51f4</u> <u>9d71738ecb05f2bd344df9</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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