

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fd91f77a085bb1107d0586cebdb5eed7740fa3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
0Gambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD
	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
\$500 AVAX PASS e83hj2	N/A AVAX
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:47:08	<u>0x1002b5346a904d657153cffb59f82cb5b01d8048cbd42afcfa4886b12f46a80a</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-05-15 21:18:33	<u>0x5b11f603a333ad3ef6a228019762690957a750694fcb51a1ca7e6147cd642642</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:21:30	<u>0xfc6bacfb677f216597c2199e01f32289ef8fbdb67b9039ff89bd208946874e1b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-20 22:49:51	<u>0x4e588cb4cedf501ef26d94003a49c5afb98c718fd614d7548d855c21f8198a3b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-10 00:39:48	<u>0xf64caf17190cfbc4ab2b23ea98eede34130e7ed60493a674dafc88cc5dee8070</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 11:29:01	<u>0x189fe0c2cbd64d15311cda85033a01f269e50279b103eea5933db2371e3d22e0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 08:34:33	<u>0x3c1a7d35d86fdf73f078b0b3d31135cfafbfd816c80dbfdd517a80c619962753</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 19:49:33	<u>0x668b80cb2f54b91a034bb988b3c13da63477f7473e43c1f322afdb06bdbced52</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 09:36:24	<u>0x4c381868ca73fd375f52c64ffa01fb9322238ce28be217add1c4e10de59c508d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 18:49:33	<u>0x5c61a57bb4a40066c95fe3f3fa4f6780405c92a66e06df3e8f30b7ac3b73981b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 10:59:27	<u>0xeeeb77b2293e08ec6c1c5221d5ecbd756333071ae0729a68fa5a9bc228bdf870</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 06:54:01	<u>0xe443fe92c57a5114f4bbc2755fc9be08b4106df471a22a0960ee420da4a6fcb1</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-10 13:47:17	<u>0x484ccb2adb3a672c90c9de24d475cb27cf7ee72109b8059be5d8a31ee76e91e8</u>	+ 1 Voucher	✓
13	2023-10-08 16:17:11	<u>0xb3f01c21b6c0b8a61a891b8aee71994f3bb049a633f982fef13e553b87c0e771</u>	+ 1 Voucher	✓
14	2023-09-29 14:27:58	<u>0x7a318a467a8871519c8627d5c57d158193f37529315c010a3c165faae50ae014</u>	+ 1 \$1000 EURC	✓
15	2023-09-29 11:24:26	<u>0x400842ff4013fa4dd4ea3cfa21fa47213b8db4aad5211b3a476fe346d8a4157</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 09:23:43	<u>0x67cbb718e5dd616ac9d1db3f80010c68e8ef01e9df79d2a6b3f93e08ae908afc</u>	+ 1 GOLD	✓
17	2023-09-15 15:26:25	<u>0xc942b2268d683297e4a0db61978158352a621103991187728878c5982c1b58db</u>	+ 1 Voucher	✓
18	2023-09-13 02:15:08	<u>0x5454b891dc203c0eb26cdf8c0518428fd9c5ca746cd7fda22df9f0b1f201b755</u>	+ 1 Voucher	✓
19	2023-09-13 00:45:02	<u>0xdb75aef2d0643e90f81c37a5f830ea6688ef399f1e7dc3241ee913a853cda284</u>	+ 1 NFT #515/1000	✓
20	2023-09-13 00:14:14	<u>0x123935561fcb11d8e144a032f5565322ca647d27c48833fc903d8dd06e772a6c</u>	+ 1 NFT Voucher	✓
21	2023-09-12 02:57:04	<u>0x6eb70906ebdbf6d7a86aae411134b39d3b8884d2674e4de2f8c4527d378703df</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-10 01:48:24	<u>0xaf3a1cc5bd7b6d2f069aee505ac61248e3a46f99fa4b8458b65b882e1eb5a646</u>	+ 1 NFT Voucher	✓
23	2023-09-10 01:06:48	<u>0x391587a6b04ef995024e4a6ccfafcfa1dbca50a57e9de80351f1ad315e24713c</u>	+ 1 NFT Voucher	✓
24	2023-09-09 02:17:36	<u>0x9a91d368350db5a000ef24af3e9ee62710b0bde22825d7d9981c9b8d5e6a384b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 23:07:57	<u>0xfcb1e8912c40ddbde2d3548838a67140e14f0e39b392799d022d5ffc5cc81f89</u>	+ 1 NFT Voucher	✓
26	2023-09-08 20:48:11	<u>0x05b355cf749213c65791664a5996a03e826ec71b1ae5eb200d593fad074007dc</u>	+ 1 NFT Voucher	✓
27	2023-09-07 17:48:37	<u>0x3606d8548b11350e9ba4144154de21a69a1931f752c3648992ecde24dcd1ddaf</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 02:45:33	<u>0x002fe95e8ce543a0df644b184936c4212f19e8481f653d4716ccb91b44c16957</u>	+ 1 Voucher	✓
29	2023-09-06 02:00:57	<u>0x4bb0e9033a2f0bd4c98abb881d67db6f1b6e22350d6041cee36346268d58bfc8</u>	+ 1 NFT Voucher	✓
30	2023-09-04 21:23:45	<u>0xe7f8722bc898e41ad41a3d7a16d5b222579d4ecd7376133e138f35ff8ff91dab</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-01 14:54:59	<u>0xc284aef61986573714b72a2955e0f8ca4792322d22b95988c57e135031e7cf8e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-01 12:42:06	<u>0x83faf45cfe0e4d0478198c50bd2f80e58b00cb622857d972584a27c0657a319f</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-29 03:32:12	<u>0xb528dbe53bdc61221cb454d0b9066d4ed319719fc50d23f3709b65b23c5b7b8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-25 12:04:15	<u>0x786a504f9ee3b6ae4277</u> <u>0dd2821cb607d70de8c58d</u> <u>dbc0302695b594886a6b94</u>	+ 1 AVAX	✓
35	2023-08-22 05:34:04	<u>0x3a98e8da1f7e3f039acb</u> <u>705984be1a027d7d0ef528</u> <u>64cf8e25067074038ee6c4</u>	+ 1 Voucher	✓
36	2023-08-20 12:35:17	<u>0x9f180d2feec5ace43ece</u> <u>5cfccd731f08458b0eb5ea</u> <u>149bc66c723e634e69c739</u>	+ 1 Voucher	✓
37	2023-08-19 01:11:53	<u>0x4c3fa1ef72937f4d2a29</u> <u>ba786366c7f0c501d5adc1</u> <u>733191c8192841d282cf9d</u>	+ 1 \$1099 USDC	✓
38	2023-07-17 01:29:02	<u>0x37ebc1b5def2b1100ff0</u> <u>d834097c43e081e4222e7f</u> <u>7c99b0300df2733502d820</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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