

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x587780c83f0c3d8a242d10c50709c2cdb9e89ead

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
0Gambling.co	3,000,000.00000000 GAMBLING
5000 USDC	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A .net
5,500 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
250 DOT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 XRP	N/A XRP NFT AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 21:11:29	<u>0xaa68dc733770affd3cb73495abda75a12559768d6b82d8bb8fee516c4728ad07</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
2	2022-05-16 19:08:11	<u>0xde2eba85b977fc28d9ce96635b6e56e829930d461028cb544e69186fdacd2d77</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:50:44	<u>0x1af0b12629f0f83311458451b2aa959253975bf120211bfd14de9dd40f76c779</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 05:50:40	<u>0x2ea803eaeef1c33c56e041d2eb9a5de0a99ccdc938b0a0f564de5a6b09f3de12</u>	+ 1 1000usdc.top	✓
3	2023-12-24 15:26:39	<u>0xf9e1a411350255725aedb346cfd193f4ab0997b7c190d59dbddc9fd6b28e5ce3</u>	+ 1 3000usdt.net	✓
4	2023-12-24 14:41:02	<u>0xb464049d4427ab43d8589e8c254ce5b78e6888f7c49f50eaa380addd0d9df40a</u>	+ 1 2000usdc.cc	✓
5	2023-12-19 22:52:47	<u>0x5dc0539824300af36e8c10c8b8e21014ea355bb5503cbe2c5dfb71e86f054dd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 23:43:23	<u>0x1ba5a74a53ae851e30b37c085b9e2ebda7f28597743891be65bfd5f35c02f977</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 09:27:51	<u>0xcb67e6e494f5dbc0e1f27d32557dc693ddf527e1fce71169a27879c1f54faea4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 23:26:46	<u>0x1d0bde8aa9317d7e700dff653a987219253b9b1253ebfb2f0b6fe04f0f21c914</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 18:57:51	<u>0xf13eb495f59c38a03c10b7e321caf8980d4717d2e4cfe313d3f40fee8faeb0c6</u>	+ 1 2000usdt.net	✓
10	2023-12-03 18:57:37	<u>0x9933123108b6911e90becbe4ff79db2f46b4fed5dc74f456026bfcd5f3312496</u>	+ 1 1000usdc.org	✓
11	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47a7a472e1c7612348f463f3d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fdb8eb8bd2fb9b056a8fd10cede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-18 09:58:54	<u>0x8593324db93d811183a0abddf2396e47d81c47abe53edfdf31b46c6353d35b1a</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e9738c3a50c648daa95a6b5f4458e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 10:07:36	<u>0x5bc6eaef0d311dff60cba8af54178368277d1784734d0cdad7d460af63c048e3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a679b39745434d835ed9d79737b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a1c16b5a8898a5f8a4293d01671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 22:01:25	<u>0x1893226c738a8eca4348cc3aefbdb9780d9fd3728a17028a1f68bddbfb7b0b9f</u>	+ 1 Voucher	✓
19	2023-10-27 20:17:57	<u>0x38e322bc2d23b1eb1e9991320427a33e8e308df4ef95bd1544d8f99d61b4575a</u>	+ 1 2000usdt.org	✓
20	2023-10-27 20:17:51	<u>0x3537f5c7275be499477018a6e310ccd74484d3a27d0b8ae5177fbfc7100c2f08</u>	+ 1 Voucher	✓
21	2023-10-27 20:17:51	<u>0x6b2e5125e74a658e42f874f5aac38c8607d8bf76e697edabad202bd737d90987</u>	+ 1 .net	✓
22	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 20:53:23	<u>0x45ffaf49c9fa09329f59616990d944b7abc336d41e6b31f2da468aa2de2673ba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 13:45:00	<u>0x497a69dd0d28bc4beeb90f827ec8f6029b75878fd48c8b0148db2ad9ed84dc7d</u>	+ 1 1000usdt.info	✓
26	2023-10-17 13:44:54	<u>0xdf3989e1546a915356ee707f7b0a3caa1f45af16baa24a404106abc344532ee9</u>	+ 1 Voucher	✓
27	2023-10-17 13:27:12	<u>0xf5dfb9ef7cf1cf6671fe6b7fbc880114a9cf42fc027c6a27d7db6624ca3c5bc2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-12 11:06:06	<u>0x910aa33a6d4a7e18181be3a17229efdb79dcb5f30c9cfa3ceba6e06223370157</u>	+ 1 NFT	✓
29	2023-10-07 03:53:02	<u>0x325981668e525d8b777c726fab5fb80bf171f61fced39c6ef524670644761a4e</u>	+ 1 Shiba Inu	✓
30	2023-10-03 08:59:19	<u>0xa479a306d63bd9680e6620dd71d59d5b18d7990b8ee3560795aa3a7d13be0109</u>	+ 1 Shiba Inu	✓
31	2023-10-01 15:28:33	<u>0xad086e06e5232155b1ae9d05c6d8c5a3569ab89e36c1c1aee5f35bbc4bc3e6cb</u>	+ 1 Shiba Inu	✓
32	2023-09-27 08:05:41	<u>0x3743b6095cc8966fc3ae5b731fd15a60ca4ad5713d8e769c169edc8f36be6c89</u>	+ 1 Voucher	✓
33	2023-09-22 09:18:27	<u>0x024536eb3bfa682ad5b5712590224a8327fd3cfbd693c39fe6e2f2c69dfe49c1</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 01:11:14	<u>0x20fe2e62c82e79a3512c6abf0dea03f5bac28bf75b58804b987fd82626c5a63a</u>	+ 1 Voucher	✓
35	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
36	2023-09-15 02:51:11	<u>0x9943ed2e249778ca11da1df6d8a271193a6aca2c045278c22c4c6dd268b1267d</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 00:46:14	<u>0xb157dfb170a5f60245fc33aa01af79aea0341a2f3ce80fdb0ec9484236475e20</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
39	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
41	2023-09-08 23:08:51	<u>0xe3897e33b0975cfc715155e0ec12f1202406446f1398403f93db7aee9ba95d71</u>	+ 1 NFT Voucher	✓
42	2023-09-08 20:49:15	<u>0xe6cbadc1c2b255c9b737926f4a007d1a56cd8b9a1d1490fda6af82e7e7ceb16a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 17:55:35	<u>0x6c4a14959227fdbd88b1</u> <u>0efdea9bca827d50f434a2</u> <u>177ff5003b23be8cc0925a</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a</u> <u>0d27871366592908f5f336</u> <u>ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b2</u> <u>05a11944004e7180446810</u> <u>e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
46	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22</u> <u>404cd174faf9729e6bdd60</u> <u>998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 12:42:52	<u>0x574d54e6354cde7c7716</u> <u>671c4023fba822915e2b3c</u> <u>1298ceef92b4178d2f2e56</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-12 05:45:51	<u>0xfa11233531355dca8844</u> <u>cb83f8e197d23593f4628d</u> <u>d1907e4e4370100c0b28d9</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-01 16:59:34	<u>0xec3a278fb97ad3caffdd</u> <u>ccd6b1f8c491836279a01a</u> <u>c45731cd7c1721fb7e59a5</u>	+ 1 DAI	✓
50	2023-07-21 20:01:25	<u>0x2d960f34eebe56323607</u> <u>6302bdf3e2b01484d3f231</u> <u>c8d1ba51d0fe96bd27f5e1</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 01:09:38	<u>0xdf08c68d1f799c476fe8</u> <u>6a956276ae21e56af56cc7</u> <u>4c7e9849861930df851c96</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-11 03:57:12	<u>0xa6f4ff313cd46d720f73</u> <u>760219902ad608ee05e11c</u> <u>9201b9036d1be44083afc3</u>	+ 1 1000 \$BLUR	✓

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