

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x69ea86b4c9c47425a09bc62f3c82e1b05f24fbd1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
10000 TWT	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
5000 BUSD	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BONE	N/A Voucher
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
! \$499,999 USDC	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:18:55	<u>0x27b5e5aea6dfe335c089</u> <u>2c9d546a283f6c25832875</u> <u>c371f487e450f058992066</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:35:23	<u>0x03ba126782d4eea96c60</u> <u>00394dbe69d6ab9ae92c27</u> <u>7bf4dad7ee5b2314951cc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-25 08:54:23	<u>0xbee01bcf2c3dca6b3e3b</u> <u>59ca21a9c7a3fcf802d054</u> <u>4b59707ba5ec42f47a51ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74</u> <u>bdbbba5a3795522c58ff94</u> <u>ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:34:21	<u>0x4002a5332502a5c3b284</u> <u>e9cb75deb25abe9eafaea5</u> <u>98bcf7669e75a9e4c1efa0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 18:42:16	<u>0x2dade89440521644e978</u> <u>b23afab470ddb65adad7f</u> <u>80f0b2ab836370f3d45748</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 20:50:21	<u>0x75623893d49746e98afa</u> <u>b1e5c14206f2a1653a5700</u> <u>d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11b</u> <u>e68fa9abec571827cfbaf2</u> <u>eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de639efc80ce71ca420605e4be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-12 14:59:46	<u>0xdb1bcd03a2c80ab7dd1dfdacb73a428f7f3f7ad7851336ebbabcc50495f661d</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 19:27:08	<u>0x2d7e49e38a27a56b1f49c4bc662c72523d95ec5f447bf2357606b0fca293163b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 01:40:34	<u>0x7f3c0013cd305061539c1f96546ed4d49e705c7faf873d54068be2e6ab18a003</u>	+ 1 Shiba Inu	✓
12	2023-09-30 06:20:51	<u>0x18184c1047756282cd0f6b1adc0f6122b860ebc7126f6e1af11437aaba729b7b</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 19:59:11	<u>0xfad1eb3eba95daa7a9578ed2f643b126f1ff538c8c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
14	2023-09-27 16:57:46	<u>0xde6009e4139db08d7c21a27c9d2401de0a2b5d707c924737e6c961af09ccfeb8</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-15 23:55:18	<u>0xf4314d4e742f38541a963b91064de0a75ffa6a526fac115a2b9008ec2a876c42</u>	+ 1 Voucher	✓
16	2023-09-15 04:22:16	<u>0xa36a34653db3f3fa93e4ab99a43b8f743234e0c792a4aa3bc87fc6c941917a5a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 23:37:43	<u>0x127a2bc6ca2257cf30293c523053b093c8bd26c07afd43428dec9c55151ceed7</u>	+ 1 NFT Voucher	✓
18	2023-09-08 21:25:42	<u>0x6b8a540551114f71a42e462f5611635fe734d736ecd9b9f689e98581b7f60a5a</u>	+ 1 NFT Voucher	✓
19	2023-09-08 21:11:40	<u>0x5fe6c55ea33871a8de322021a0fe35bf1c07eda1a71a76b08f83fd256b40d691</u>	+ 1 NFT Voucher	✓
20	2023-09-07 05:18:13	<u>0x6afe62aa84e94ee388d71490264145e03e87fe0c2ab6c1043eba53f12f9e7315</u>	+ 1 Voucher	✓
21	2023-09-06 20:32:53	<u>0x0e9692ee375e41961819c3f0fe62e397906c2e3fd16d331fe3d4b111b340097f</u>	+ 1 NFT Voucher	✓
22	2023-09-02 05:31:54	<u>0xe1d6a5feba646e5721f7987aa35268f5292a659afb5de06b4d359fe048edda9</u>	+ 1 NFT Voucher	✓
23	2023-08-30 10:57:26	<u>0x8b8df384363f698453fa58e222bae6dc15a79f0ffd067060400505e80d541d24</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 18:33:26	<u>0xbfeca24037906b22f0fcad1b2be7888b8c2d441843e35ee0eeae2247da99e0</u>	+ 1 Voucher	✓

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