

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7354e0d6a612019fea7f374385cbd1d9eef7fa31

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
500M \$SHIB	N/A NFT Voucher
20,000 DOGE	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
! ! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
5000 BUSD Voucher	N/A NFT Giveaway Round
125M SHIB	N/A NFT Airdrop Round
\$100,000 A SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 21:29:34	<u>0x8de8eae64313d6fdefaf dc31ea26ce7741754d287f 5972fcab809de214be0273</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:08:04	<u>0xf88f07a38cd13b2298bc 12cedd6f7d67664db70a97 9ae08f61ad830380de2951</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-12 21:08:52	<u>0x2d83387e1b8fa71d4374 fb8bf9d66374cc29aaf125 9cc50c4a97d25eed65f8fd</u>	+ 1 2,500 TWT Reward	✓
3	2023-11-11 16:04:03	<u>0x82ad82f0d7639cd079dc dc2a1d37d726dafbd4cab6 b245a04f2f4b8b02bed650</u>	+ 1 dt.org	✓
4	2023-10-07 04:12:02	<u>0x961a4348a44eefd886b2 7c2e30e56313bc34d613d3 6ae574ce81870ca4ee5735</u>	+ 1 Shiba Inu	✓
5	2023-09-22 08:36:48	<u>0x8a92b177b6852f1a3b36 b751b84229f74ced4ee642 c397f3ce59624704c3f4b2</u>	+ 1 Vouchers	✓
6	2023-09-22 06:50:10	<u>0x7c391e7d8883ceb681bf 1b01211ae54a0bb702d62a 7d61ff00f4d31e430ecb31</u>	+ 1 usdt-drop.me	✓
7	2023-09-20 23:05:45	<u>0x720f5fefb1aa0edfe84e 928c6e300ee23d7a21c60d 4d137291d648632c485d8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 06:48:21	<u>0x1ddb76ab0705522bc26d80018fa68f79759695179a71a287bd7b4452e59a7808</u>	+ 1 usd-reward.com	✓
9	2023-09-18 01:29:37	<u>0xd375177c1941572dbdb99841db9c59fa2db81e0bf86a6ca5ce1bf102391dc284</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 22:29:30	<u>0x42a39291680a1da30560250e2876fd46b191c0119d6c564b4fa23ad202066459</u>	+ 1 Voucher	✓
11	2023-09-15 03:49:05	<u>0x2c51b23f935b42fd8af169bc0dd4c4b1b83ccb13c8eb3e3795aa754c39c6c28c</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 23:03:42	<u>0xb9cad07022f73672520396089638d0bed96f94c61568b61ff63282f5ba5f90bd</u>	+ 1 NFT #515/1000	✓
13	2023-09-09 18:39:50	<u>0xdfcfd4a61ce590321989976f23ade830d1afc572a3d8b29c10db7071cc59c416</u>	+ 1 NFT Voucher	✓
14	2023-09-07 04:13:18	<u>0xe03b92987f5216b3ff676d55d0f2748fc713c4e7026b01daa1a57371bd2ac9be</u>	+ 1 Voucher	✓
15	2023-09-06 13:18:23	<u>0x1a003691ccdbebb2307275e4db451e6e697c70a43585711efb50395795ed44e2</u>	+ 1 NFT Voucher	✓
16	2023-08-31 14:58:28	<u>0x21649aefc6e4349397371e29213f3f0d3da1b7c5d08f5fbeb8d31d253055623d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 10:11:06	<u>0x31f704436b9bb3fdbeae b9af4b0fa8d12ed013d8d0 f919c1f326c70b1d7d6e8f</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-15 16:42:43	<u>0xd354cdcf9c078516a004 66e1acd04a53cdd57e2988 f4e1f841866722f98db3d1</u>	+ 1 Voucher	✓
19	2023-08-09 04:59:53	<u>0x705bd447664646248216 e50f5f57ac9bf346e2fe6a 08115f687498a2800107f8</u>	+ 1 1000-rewards.xyz	✓
20	2023-07-19 01:35:03	<u>0x74d60cded85cd545218e 76aff2e2dbfb994c13ccee c955e669517b2b7dc7393b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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