

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x842ebc887cf5479faf56bcb32677586ca8746882

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
OGambling.co	3,000,000.00000000 GAMBLING
TON - AI Pioneers	1 ITNAI
-\$100,000 BabyDoge	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
3,200 ARB	N/A NFT Airdrop Round
2000 TWT	N/A TWT
Reward at 5000usdc.top 	N/A Reward at [5000usdc 
3200 ARB	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
4602 USDC	N/A NFT Airdrop

Token	Balance
3200 ARB	N/A NFT Airdrop Round
oge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:19:12	<u>0x294b4954d18cd38d0ae45aadd5bb328fd23e3d5420796cd16add3ab9a576a420</u>	+ 500 op Code	✓
2	2024-03-17 21:31:36	<u>0x454fb7aee94937318926fd5f1f035a07f65a16ab77bc43c945194f40b36fc16c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2022-05-16 19:20:13	<u>0x12e7153b8eb790d20ec589d094eb35ec25f8ec034ef4687d0e7a5d216f528603</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:13:48	<u>0x9c60bd00d2710b8b300ab055ec528fdee02d80b4fffd3173da93a0f920da0a5c</u>	+ 1 ITNAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:59:01	<u>0xceb3874855df13d8c41f15c588cb8a527854a350ab276a604577bf628980f9c8</u>	+ 1 Reward at [5000usdc i%&Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 19:51:36	<u>0xe272d3e2714ee3d815b3a67dcddaaf5df72fb4e39bfd5927df2c1e30858cb1ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 21:01:07	<u>0x71235aef00500116bbeaa912acd72cda4afcbbae536062344c37ed8082c98f1e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 23:43:35	<u>0x1f7442f182c0c9afa7ab9a982fbe93712e3be6116a41836077d282abb5a7e3e9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:11:47	<u>0x4a13c6751d227dc18bc1d4b701af3b7aa909fb3e2fc601155049d2b29ec19e95</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:37:20	<u>0xc1de11ee5f069e51576fece6dba9a6b2d97ccb878d1b8531680981cea37ab5c5</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 01:33:58	<u>0xadf30d095cb9cef70cb56a7a915e9df6b48c2beb4c4da691dad217ee362d6161</u>	+ 1 Official Authorize credential	✓
8	2023-11-20 17:50:39	<u>0xd15c69b21adef096d4adec1d2c7132b5ba907772a7da5ae1edd6737ab00d0bd6</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-12 13:55:20	<u>0x90a0e6357d73cd16ac259cb9d5580291d40965451ce05057185cd6b536356544</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-09 11:50:54	<u>0xcabc7488cf97a02d916cfae63179ce6762472abb977267b734a2d680a0192ce6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 12:48:01	<u>0xc1fcff20ae237f4fbaed</u> <u>0149ef078a3bffbd42a940</u> <u>3ed199f88a5899c4a896ff</u>	+ 1 AIRDROP	✓
12	2023-11-02 08:57:01	<u>0x7c2196fde97e7adf28c8</u> <u>78795df517056433784a23</u> <u>b7be531c8ec3fddb9b5f7f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 00:14:10	<u>0xf10a4bdd5bb587c8f5f4</u> <u>0e499c45751a997a34b62d</u> <u>22df9e78c747a512f82aea</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 23:50:33	<u>0x211b10758505b7b1e746</u> <u>9f4140ca878dc8bae1fa79</u> <u>f15a8a2ade71a7dc6962f7</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 23:03:34	<u>0x028cb0fa7226f242491a</u> <u>7cc8cdd4aa93ea7d358c73</u> <u>4e14477acdc955b44513b4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 21:37:55	<u>0xb1a5ecf7af45f0e27faf</u> <u>5b61bd96647f3f1620c545</u> <u>9d7b885335ea402ce564d1</u>	+ 1 VWIN	✓
17	2023-10-29 13:24:33	<u>0xf6dccf5a3c8275a085f4</u> <u>df5cc609a9c346bcf987e8</u> <u>87b653c70ba2110d70a09e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 01:52:13	<u>0xc7915326a26ecfb0f662</u> <u>36177aed1698abd6100231</u> <u>40ec32625f5c3db77ac7b6</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 22:51:54	<u>0x04e26103dd6f23e8312f</u> <u>0520d682fae7311bfa512b</u> <u>cef208e7b7c8e54d475b27</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 12:13:34	<u>0xeaebd4cba44badeed190448f2899515b7bbe193cb2df61dafdfed18ad1ea31e7</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 19:57:25	<u>0xe69417b7a989b1df4854bdee434b4c4794c5aa2c2d971ee0064f933aa666f6f6</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 16:32:20	<u>0x2943db6adb33cf805ecd ef8a8c89c6d12b76e7e3c9807e5090a11ad89883824c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 18:14:51	<u>0xb1036b37d16b42a6b9ed19f51c73af4c16fd561187bd308c9a4e8b52690858d2</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 07:10:16	<u>0x70b34465fff582cac95e99b30465c1a64ce6042dfe61a0ef849d5e1fca69d60e</u>	+ 1 NFT	✓
25	2023-10-10 17:14:01	<u>0x6467b0c41247ee9b6efbe8cb85a8552baa06e8d09916c5a6f915123e70487c76</u>	+ 1 Voucher	✓
26	2023-10-10 17:08:02	<u>0x0a0379610fc444dea5c4e8ff56e4b000da506ea20dfbc399d6821d6dd45a7e59</u>	+ 1 Voucher	✓
27	2023-10-09 17:09:22	<u>0xdfa0f0837337b05a9ceef20bdfd8fbebe87311f85e76066f1d8e5adaafa5966f</u>	+ 1 circleusdnft.com	✓
28	2023-10-09 11:02:39	<u>0x5bd6006f2a99160190dd471d9ce8f25683c760fdae fa511387d4370ad5a3c261</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 17:43:34	<u>0x750512180de6600c587b64a7063041e4e18960749c3180101c8ab0d581232fa9</u>	+ 1 Voucher	✓
30	2023-10-05 18:08:17	<u>0x875848a72aa43b3b3bef03d110a231c01dbc49da487f17cadaea819f00a77727</u>	+ 1 Shiba Inu	✓
31	2023-10-04 14:55:53	<u>0xd2c93f3614df68a75a59cd5a0064e7a2ba1751a8f23acb2dfc45dc47b309a977</u>	+ 1 Shiba Inu	✓
32	2023-10-04 14:13:13	<u>0x541dc0b0589dedf76c0a229d90751d1c522e86a7782e19f5d122b1a87d3a47bb</u>	+ 1 Shiba Inu	✓
33	2023-10-03 15:56:52	<u>0x01d209880678b0f2a570446b3e9662ce1750c3edaa5f798a1d7010651220cc86</u>	+ 1 Voucher	✓
34	2023-09-30 09:40:14	<u>0x08244f5babf1f9b277e41d500a4d4b79d5ae344c79340c48afef64cd37a1b9cb</u>	+ 1 Shiba Inu	✓
35	2023-09-27 13:32:55	<u>0x097a0954a89c822e22869de56ae5c038ddc44b696a8f5046fe28fe16cfe2f8d7</u>	+ 1 Shiba Inu	✓
36	2023-09-21 18:56:40	<u>0xc65a170e5dff0ae7424998fc1d3955750ef74ae56b7667bb5d047e1f6898ab36</u>	+ 1 GOLD	✓
37	2023-09-20 18:18:33	<u>0x8fa2f9830d390b3fafded8af795dd8d20ef981a864893e742935871aef21cd39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 00:38:42	<u>0xd5c90154389a8d66f11b</u> <u>4d67698b668a96b9f2682c</u> <u>8933b92202e1ff2097276d</u>	+ 1 Voucher	✓
39	2023-09-19 19:14:56	<u>0xfae535c0d1f6f00f1930</u> <u>fd6373065dfc53713ec66d</u> <u>17278f9a347cd99a254efb</u>	+ 1 Voucher	✓
40	2023-09-15 22:22:24	<u>0x148bb9e183bfeef8162d</u> <u>5b5b8a2d3722b7332d5181</u> <u>ceecb2d132765d962a405</u>	+ 1 Voucher	✓
41	2023-09-15 04:13:18	<u>0x7f6ec648d485394cc522</u> <u>b73a41c55716bd56a43da4</u> <u>9edb33e8fae97271702afe</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 12:04:59	<u>0x73d0adad9d5dbbe52fa9</u> <u>b245670ffd53e6b64c4cf5</u> <u>998b9086bfa2e537c33915</u>	+ 1 NFT Airdrop	✓
43	2023-09-13 23:37:43	<u>0x60196fb0b4c072c92c29</u> <u>223df7fa85fb9d6e8a1582</u> <u>90bfe1cbf218e341780af6</u>	+ 1 Voucher	✓
44	2023-09-13 22:31:15	<u>0x7ed8039d7b5924fd4042</u> <u>6d938fcc383aef938eb848</u> <u>30f2c13471813b238aa1f9</u>	+ 1 Voucher	✓
45	2023-09-13 03:27:53	<u>0x757c6a537a992933173d</u> <u>844ec2e63ff7fbd80f3e1c</u> <u>16574acb59c43978ddc734</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 03:36:54	<u>0x9efcfa64245ef98ff7ef</u> <u>8c05ec26e9588d3f01a997</u> <u>484e3d8798596a190b95e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 21:12:40	<u>0xf7e6785734e4bc1cbd6983bdd53e67f81a28ac3ea301e6bbba3a1a1577337854</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 01:08:28	<u>0x858d474f9ffa4803f5127ce02d85b5f8d718129578d3351c3bf098d78d788eec</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:39:10	<u>0xeaf7837d941b1093350763ce10676097325e77fce809f688c52b2da20efbac15</u>	+ 1 NFT Voucher	✓
50	2023-09-09 18:05:50	<u>0xc55cccc0a16da2a1eaaf4ccb132f288df8106b21cc01aba4e6b345f6a010038</u>	+ 1 NFT Voucher	✓
51	2023-09-07 10:08:16	<u>0xbfc427caca20ee26c72d84c3c127692f8f01ed76f630f5a3c409e16ccb143e8b</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 03:43:48	<u>0x9caffa4075522bb501f9e31b0b49ed4bfff67dd9e4487c38fe961dfb16f9a7c97</u>	+ 1 Voucher	✓
53	2023-09-06 18:36:43	<u>0x72061dba0f60149331ebdac871e70fefed703df6f76873b2bd5f35c4c4391031</u>	+ 1 NFT Voucher	✓
54	2023-09-03 19:12:04	<u>0xce4dee4a4a28b608b767ab7b271025b38216534fc4ee1d880be1ad3cc1f99fe3</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 02:54:29	<u>0x5880c0d326b095df193931c6cc668bf2859eaeb6b765fdf32ea2600f5b144eb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-01 17:32:36	<u>0x9a184134d1e937e2979a</u> <u>bceced385a494889c5ba16</u> <u>c2c44ba81fe13108beab57</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-01 14:02:39	<u>0x4ebd4062d633ddf5af95</u> <u>c1d75ad931dc2221fdb02b</u> <u>04d1bfa59cf7ceab46a9bd</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 18:46:17	<u>0x80e372cd755f81621ddc</u> <u>c673ee6dd9214b8053280a</u> <u>3dfe6d3bd726d817ea96e6</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 04:26:15	<u>0xeafebb3395b2686adce4</u> <u>5d929e6dc3fb7ef6b177ff</u> <u>a9949cc3ed105007708f2d</u>	+ 1 Voucher	✓
60	2023-08-25 08:35:35	<u>0xd9139f953e866640f664</u> <u>372d6202e17087423abf22</u> <u>ece8e2ecadf82beb029cfc</u>	+ 1 Voucher	✓
61	2023-08-22 23:58:02	<u>0xa9d5fe7af7a0014a783e</u> <u>93a70410e2d7c946877d38</u> <u>9f6fcf67e272d8122bd01f</u>	+ 1 Voucher	✓
62	2023-08-08 01:01:45	<u>0x39a07a47e79bce92716c</u> <u>9ca9764a9e920fe0cd899f</u> <u>81f3527a6181ed3564b3d1</u>	+ 1 TWT	✓
63	2023-08-06 00:24:05	<u>0xb82f613ceb897b868de1</u> <u>a837a4c6a7e45e5758f963</u> <u>5710e0a4d17cc08b0b761a</u>	+ 1 \$1000	✓
64	2023-07-12 22:06:50	<u>0xf0c0e176ea41c0df9f09</u> <u>37f4743c0b01fc46e3e982</u> <u>d1c2a6fef8c2dcc964047a</u>	+ 1 USDC	✓

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