

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90a5636a6a195cbf9a742aad19f2abad7717967b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$xBets.org	500.00000000 \$ Free Claim and Play
WaultSwap Polygon	5,000.000000000000000000 WEXpoly
0Bets.io	3,000,000.00000000 0Bets.io
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
700,000 REEF	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #07	N/A Shiba Inu
	N/A Official Authorize credential
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aae3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 13:28:38	<u>0xcb57010eb3bf6eebcc379d9a9e7b09deb52577ef7840eb641eba2b0736942b42</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 10:04:39	<u>0x0ba45ce028934866dfb0ce6f467647a5e22fb36e73765bca762aa70f7ca0b9e3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-07 19:39:26	<u>0x680605ce7f0537242e2ba134ce6e8b28ebc26d15e43426399ebca91ba5cf290d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2021-10-12 23:08:21	<u>0x9b5a31b26477a10a0bd63ceb76255cc29c224463da887bc8f59843311d4cd044</u>	+ 5,000.000000000000 000000 WEXpoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:03:36	<u>0x03df5aa6b9411af37327 fcd96fc670256c57c4dbf3 e50c9dcbe4240d538ff903</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 11:44:38	<u>0xe44bb327aa5eeafc6255 7a80ebce8e6927067d1df6 90b2febe1936311ceecb0e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 04:21:54	<u>0xa798380aefb181235a31 dca876678d9ab91efbc48d 5909aafffb056794188e17</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 11:46:54	<u>0x560aa5c6e10c3907af93 bf61c80dc99b3948a0745a f4d86388adb334f90cd711</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 08:45:14	<u>0x3c7b323120abb4b3c16c ca49e7f6cb04de3f22a7f1 b2fe420616058aa82cf1d4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 02:00:58	<u>0x3c102259747d0561b959 4a2d1df8b9d7dea3155bf5 44b415fa0092f59a5c71c6</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 18:45:42	<u>0xf2fb8c0cc931eab749a9 837daef2094286e45211aa 1c93c47edeb8905dd4de64</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 23:54:03	<u>0x883169ad27dfe45613bc b24ab57e8023c3fd3e3ea2 e2e8fb947e40c005519bbc</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-05 14:12:44	<u>0x0a4a7dee8e49048d51ab eb6425f42ecfa502b49fe3 75319997182d11a7f48090</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 03:51:27	<u>0x81a974df26beebeaf14376bd66422600d0dfca98b75cedff1bd86e40903c9ecd</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 17:59:24	<u>0xd21a192c49cd01c8b16079c1241306ea5c39749610b41ac91b5d10f32ce3e547</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 02:16:36	<u>0xca5441fba5373798e4020db4a19b8d88154de2de5d460db135e7b94bc19aafba</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 09:03:11	<u>0xc0ae0d33b0e3a6a5bad7c11d05268336ebac2b471c42eb3daf70c2cbe7f45bcf</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 23:08:57	<u>0x38fb6682a7c83d8b68e52947e3d5caa9bac41c23744a55b5d0f4f7a312a061b0</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-26 12:36:25	<u>0x0ab016e5ccdf01ae74ad6e7d443f38166e4cc8b660c9e96e3beebe5443785d5</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 20:18:04	<u>0x3a61dd190e5ea22587e51f8d84c89a7956a582919758ce10e49fe42557900a63</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 10:41:37	<u>0xda43a7b5f6d3a0f0f0c119a4a1a84c7788c98e13a7b90b301ed2e93f32596711</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:33:11	<u>0x69889e85e25c459e929b657b90446d25cbf5dda9e11658b532023ed071ce9b00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 15:20:02	<u>0xd0607ece55169518be630e512a4859907b69d7e485ce7ec413b09966f3b1ff58</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 11:01:03	<u>0x0cac9598f239c1a8aaee89e6531178f25f496d069047dc4cf2aae1122ebdd160</u>	+ 1 NFT	✓
21	2023-10-10 09:48:38	<u>0x251448644db12a469c52839735e4a2b145ca84075e048e930195332db4c5abee</u>	+ 1 Voucher	✓
22	2023-10-09 21:22:52	<u>0x53269d0df7dc5c7ed5afd6728b4b9bf1f9bf39e3718a5c44c1de7d800c56df63</u>	+ 1 Voucher	✓
23	2023-10-09 14:40:17	<u>0x92bdf9df2a92ac05c09ca89b09f9187bc1ac83d71a1e4de79fed7c9e13a4185e</u>	+ 1 NFT	✓
24	2023-10-07 04:48:05	<u>0xe7926a9fd6bf60c5485f926ebee4b4226c68a93f0d3c2e8335fa7a9f84886b55</u>	+ 1 Shiba Inu	✓
25	2023-10-04 17:32:37	<u>0x3dbe0aeba22bea6a9ca29db01309de79087b881167e5b9219d51978b00d0535b</u>	+ 1 Shiba Inu	✓
26	2023-10-03 19:02:39	<u>0xcfb408033f94693d56b63f90a670290079218952bc53c858b04f322bbb542829</u>	+ 1 https://raca.one/	✓
27	2023-10-03 16:15:48	<u>0xb94ae3c593118bf753f4910f6dfbfe6e27fbd21ce9f4e87d95a26de21ad753da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 18:36:23	<u>0xd75ea84b31f2f554c50b8e6eb0c411f79fd5b0d9c573b2b2ea72ea4e6d43c621</u>	+ 1 Shiba Inu	✓
29	2023-10-02 15:13:34	<u>0x03b56d9e9684dd597995af4037e2ff1d7840261df4c10e949ad04fcc0af14e9f</u>	+ 1 Shiba Inu	✓
30	2023-09-29 22:39:42	<u>0xacb6b44c0567d8ead394cb9e30b71466605b20613d946cd4d90927cd8a266112</u>	+ 1 Voucher	✓
31	2023-09-29 13:02:29	<u>0xa76c8538fa203da8e835dc6d4bc17040418074ff650576268cbc31a8003b7929</u>	+ 1 Shiba Inu	✓
32	2023-09-27 18:02:28	<u>0xe1ccac6b9c89c51e08a3d5591036756fbef3f3e378b56adf819fa14fa58fb101</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 11:44:35	<u>0xea64bfe7ac4d6d50355b6089f646b8e3b258c2b8bc4bba879f08418a2c560929</u>	+ 1 GOLD	✓
34	2023-09-16 00:09:44	<u>0x546439404c4db5f735a5abf70bc1979a8639c2bc3ccebdc894a790ca3fe95cf</u>	+ 1 Voucher	✓
35	2023-09-13 23:48:27	<u>0x1a9a25daba317f0823fc3ab0fe49704c5591526ede50e19f41fb1d4beb04248a</u>	+ 1 Voucher	✓
36	2023-09-12 21:23:39	<u>0xde50952afb52fe27df1db351c720705a9742add55813f184a3025e259676d383</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 05:22:40	<u>0x8faec6f047dc1da1bfc3bc5309a3b76839cef8351c</u> <u>dfb884af445d96ac856280</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 16:44:31	<u>0xe9690029ae8d40f341aeb0d9d7a1d6147da404a3a</u> <u>51a966f4d4a5087d699bf3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 18:59:26	<u>0x1ea84042b52abe28786815144551b6b4bca9e45f0b</u> <u>af8121a4e7c8803a3751c1</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:50:44	<u>0x04ada9dd1345a186bf7b835a75d1f4a0636f262f20</u> <u>3133843fdeb8ceafea2840</u>	+ 1 NFT Voucher	✓
41	2023-09-08 16:48:35	<u>0xfbb419bcea1a874ba94685e6ab00c002584c606c09</u> <u>b706e48e6f13b71cd5701f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 22:33:43	<u>0x1304b98bb683ba383057fb349c95cf981c7419879a</u> <u>65246af5e331a7ee3a8972</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 05:30:17	<u>0x8ed4d5fe30a09d8445592af9871628317c69a67a70</u> <u>34d807d7a83c9f4d0bb5e4</u>	+ 1 Voucher	✓
44	2023-09-07 01:19:59	<u>0x70764b30aa29f485aba4bcca5d7689bd0c7bc97ecd</u> <u>a569251b37e9a4aa958ec2</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 00:26:08	<u>0x495b4404f7b9a0c69420534a7172bba496c395de95</u> <u>04853b7683504f701fef67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 18:04:30	<u>0xf29e6d23baffa4999d35 fbecfa638d068cea17ebd5 9719eb19608bb49608fe19</u>	+ 1 NFT Voucher	✓
47	2023-09-04 15:49:24	<u>0x1dd7bf834638618e8805 7c1abc6eef9e8edfb9d098 325fc3663fbc57c5673998</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:49:57	<u>0x8bf86a728bd5abcdff6d caf69d354ea55d1345f141 aa3430517cf98b754ff711</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 07:52:18	<u>0x07306627dbfb0cb83b3c 06b70fd778035e10c9032c 78c6b3e578f0ab7c1fa84c</u>	+ 1 Voucher	✓
50	2023-08-29 21:03:02	<u>0x68af04209ecbb77e07a4 3becdcc11f164c6e99ad4c eb79883b9cee8b0515df54</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-26 05:04:25	<u>0xb133010b5cf2df85543a 9ef0a0c6018e71bca5b35f 7435ac170cf982be38456d</u>	+ 1 Voucher	✓
52	2023-08-24 01:11:22	<u>0x1ade70d9d1bfe280c0fd 97cab14c0d485243c2d8bd 07c9e59c5e962d10269808</u>	+ 1 Voucher	✓
53	2023-08-14 00:26:08	<u>0xb9a95c06d7029a43b901 4c74f5fd199e8755a14998 9394cbc642cce275737b80</u>	+ 1 Voucher	✓
54	2023-07-15 23:36:25	<u>0xf3cdca825f4eaae640a8 5c178202d3467edc2b1296 6235608f6f3ee40cd16777</u>	+ 1 \$1000 USDC	✓

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