


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4bc8d29be1527e582ea9e45a5863d472ac875de

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
\$1000 USDT Airdrop	N/A cc
1000\$ REWARDS	N/A drops-reward.xyz
1T BABYDOGE	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$2000 USDC	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
\$\$1000 REWARDS	N/A drop-usdc.com
5000 USDC Voucher	N/A Weekly Giveaways
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC Voucher	N/A usdc.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:19:33	<u>0x0b0cd35405cb6e3e68263eceed9a085ae321bfe11ab8cb854e365dd3e42a7ab0</u>	+ 3,000,000.00000000 GAMBLING	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:22:33	<u>0xac622ccee7b219976d9af0ea48df58d050795e631afb9ed4cd5ca837b54538e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 06:32:29	<u>0xe40a112bafad4831eac807587563e94f4fce3e466faf7769a96cc9ca8ae44448</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 06:56:44	<u>0x7be47cbc6c5844531764c4079408deabf5ef923db67458d81878dd87b3caf9ea</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 21:06:23	<u>0x23ac087b210fb34698ced6ba330f5c1eff8b9c43a6117f9c6138fdb63d0974c6</u>	+ 1 2000usdt.net	✓
5	2023-12-01 20:50:43	<u>0x5d511fa261a74459ee42a925fab79503471a9f8b4983a593b4dee0cec3b3c6c</u>	+ 1 1000usdc.org	✓
6	2023-12-01 20:49:48	<u>0x7602711fae26ac83fb1f4e7f2ba4a24b545719647372259740ef3268ac2913b4</u>	+ 1 Reward at shibatokens.win	✓
7	2023-11-20 19:39:54	<u>0x6e9105e51a61abe87c9201b2dc130607aea00c59461a62bc6a15b77ed57e0254</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 17:08:42	<u>0x67b3834515becaef96e994b065e496dddd29f520c4e5462af4c557e8db855913</u>	+ 1 usdc.vip	✓
9	2023-11-20 17:00:16	<u>0x0189f042cd688bfd7a91c56547507816c3b8c3d3022ed901340ef010ff0965d0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 16:59:28	<u>0xd38b4bc8017fc36448ad2e70bbff7c883bca349bf71fb8452594cab6033aa104</u>	+ 1 Voucher	✓
11	2023-11-20 16:55:21	<u>0xb81ccf3f8b86b6e5bc976c17ba344dc202773057940299abba8efdf657f41038</u>	+ 1 d.org	✓
12	2023-11-10 21:57:16	<u>0xde37566988b60739486d3db381805134eb738739515071d297d329e6945760cc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 07:24:23	<u>0xca908d886b029110e5a2b69b665b5bb368890955c4f5e4a0e50725a85fe2a868</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 20:37:33	<u>0x7b74ca70e675f5a8b949536cec193eee348ab5cfce340d4eabad3d6817f279a5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 10:41:58	<u>0x5005619cd606dc0b7f981f8e2bed6a81454f396dea53636dfd0a52463e222fb</u>	+ 1 Voucher	✓
16	2023-10-26 10:41:44	<u>0xbd089a2f5f4b3979d581db99fa266299628465b23d01ee4ef6a68e84df361ed2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 08:21:53	<u>0x8e97b3249336f053177452afe6d8630a1a4cecd009cebb812b691d5afe393f09</u>	+ 1 3000usdt.com	✓
18	2023-10-26 08:21:33	<u>0xd66dc21376a5032efad4712163c1c5dc7cf64acdefc1e393cdbe2ea7b780a29f</u>	+ 1 er.app	✓
19	2023-10-12 15:13:58	<u>0x28b3025b47d750a4339a9b502890a56fc64a781cfd55a5b79bf2cc761613d2ad</u>	+ 1 NFT	✓
20	2023-10-10 08:44:55	<u>0x9dab36d76f24efe9b88567708ed18ebd79ed6a70caee3f0ae2adf8fd37f00050</u>	+ 1 NFT	✓
21	2023-10-08 10:44:36	<u>0x6de3619d9916c8abcdf70e8cbb31d33c9cc3e257fb18185ca24051aac877d906</u>	+ 1 Voucher	✓
22	2023-10-07 11:31:35	<u>0x77efda738e98bdb5e9d82cb3af0676736d8b62e07ebd8ac63c2e02cc721a0815</u>	+ 1 Shiba Inu	✓
23	2023-10-06 20:47:40	<u>0x61f4bda2dc09d6b93d096a8e9fa2c5620bbc272e45176e4dc01e172e9f9c5c5c</u>	+ 1 Shiba Inu	✓
24	2023-10-04 16:48:09	<u>0xa1799ec05f72b5e8d191973d57b66fadda8cf9fd11cc405a2815f985c5d8d629</u>	+ 1 Shiba Inu	✓
25	2023-10-03 19:02:23	<u>0x9affb308184618b7e220b95ef8fa1a5860be3c8f163ad0a01bcb31aeb3eb07f</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 18:08:51	<u>0x463a7df464f36104acde7f23ef07609a50d2a78a463dd356ccf2bcef54d343bc</u>	+ 1 Voucher	✓
27	2023-09-29 11:12:41	<u>0x2aac967daeadd2d7bfb6cdd0f727c5e75cc8a5fca3a51e657834688cb66e59a8</u>	+ 1 Shiba Inu	✓
28	2023-09-27 17:35:43	<u>0x5f5155fd10267fb3b534eb5bfb82546726e78e775419d1e9f6738cb93f592d86</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 12:35:01	<u>0x468121074e316e0dc9a43e2767e15daac961cc9287973d0e19d04ebd799c18d6</u>	+ 1 GOLD	✓
30	2023-09-18 08:43:59	<u>0xcd2ed25f46b6b31425f9519078f7c86e7223a6ed76760192d363f22a47b5a4dc</u>	+ 1 GOLD	✓
31	2023-09-17 23:44:26	<u>0xbe1b2921b243c77b2c91abc68b1c465143f1672fab17af5cd432993d2cfa7e9c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 03:19:11	<u>0x72d8b60a0fe937511d17f93e1ab8558fff3f95f59e33c14b8ed3a021f57e6699</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 23:24:05	<u>0xd745c2e9bb9bae3dd856334da04a491f45bf7a04e354c70e75c8d5fe2a370459</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 17:42:33	<u>0x4f23c8cd0832f403f76e2105279a2c692eafd6ca3cc67a1f664bdc936250fba8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 17:11:27	<u>0x3771cdf00f033dea942d</u> <u>d566c18b694e18e8809f84</u> <u>068f024664c761d805b1bd</u>	+ 1 Voucher	✓
36	2023-09-10 15:30:10	<u>0x236f8354216fe8cecfb6</u> <u>f4f02d06354e6f6c701f80</u> <u>da28cfefb22819f784b1d71</u>	+ 1 NFT Voucher	✓
37	2023-09-10 09:54:14	<u>0x6fcc53f5d3eff9f1f099</u> <u>a029c849343aa506083852</u> <u>f813b13439d603a2e89ce6</u>	+ 1 drop-usdc.com	✓
38	2023-09-09 17:03:40	<u>0xf5b7a0b44441d182556d</u> <u>15143e42a503200b8795b6</u> <u>f4944303a92a36933685ed</u>	+ 1 NFT Voucher	✓
39	2023-09-07 18:21:35	<u>0xe1aded845c040522455d</u> <u>eff99e0f2664c96d685ba5</u> <u>7366eb621fee0b09dca490</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 09:38:07	<u>0x9db16d74736a4df36f20</u> <u>0953a12c3d1ecb66acdf55</u> <u>efb07b5c16912bb9f3a916</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-03 11:28:20	<u>0x87ae22ce277c8c7e181b</u> <u>5999d04013b76d444cfa3a</u> <u>f3c7ca6b2ba008c8d9eb0b</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 03:06:31	<u>0x378286aafdae892d71b4</u> <u>6140007dba86377c88641e</u> <u>725c75bf6beaf1ab0f1ad1</u>	+ 1 Voucher	✓
43	2023-09-01 13:03:38	<u>0x76cc4396bf32179575df</u> <u>e83a3d3c7e0adb7d2692c4</u> <u>4c82c0580e7ed8659e7243</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 12:51:02	<u>0x12191ecf70d85559bafc8fecbd5dac8a4ac1f9a5536dd4881ae16204d9afc2a3</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 18:56:19	<u>0x14bfd357feb0503ae593356a6fab44dc1c233a87eede0c46d7cb403875af6572</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 16:46:21	<u>0x98c7733275e9553597efd52fbf8dfc3e3002bddb81b735a8b1040ca3a8dd7234</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 16:32:42	<u>0xdf23f24126f1beb8e1ff2279e6150ac62362d469ab3ec0c0f372821780c77aaf</u>	+ 1 Weekly Giveaways	✓
48	2023-08-29 15:54:49	<u>0x7a2e97f6af359953db01c8fede32b49b8157b55a4ff195249356ee58a182d03a</u>	+ 1 drop-dai.xyz	✓
49	2023-08-24 19:41:20	<u>0xcfc00ba287a8f2c04a8b04ef5ac7bcc77472f70e4206b38f94291e5bc0cf457</u>	+ 1 NFTVoucher	✓
50	2023-08-24 14:43:59	<u>0xbab8ba51d9b4cc86b282a3b84016bb151efc19707c54e358b64849091450709b</u>	+ 1 drop-coins.xyz	✓
51	2023-08-23 04:34:10	<u>0xf90baea74d6a46a41fce7978c1f2231ab44059681185da3aa2a90457a4ee4655</u>	+ 1 Voucher	✓
52	2023-08-21 23:37:39	<u>0x7e08c627ba0a914631c4cc92ec44454c3b9d11346f3f27b5b1fad85fa50c01c4</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-16 06:50:28	<u>0x13676c5f5fc5957744c2</u> <u>e582de0bd04f585a208107</u> <u>1d7575f3bd413c27d38e0c</u>	+ 1 drops-reward.xyz	✓
54	2023-08-12 09:41:07	<u>0xb769a75a951b5b459b92</u> <u>38ab993dbeafe630fe0288</u> <u>3c365bc850fcfa89082a40</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-06 00:46:45	<u>0xb03f1dc66d5713c5203f</u> <u>c03a8831d1db95199f9142</u> <u>3d8caed93805cad366e08a</u>	+ 1 \$1000	✓
56	2023-07-19 15:59:59	<u>0x4318af07dff79a71b12c</u> <u>abf371a23477e6e2518498</u> <u>f625e92478dff79a71b12c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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