

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaacbfff3b611b8901411c8705344c12dd92acd452

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Epic Network	9,500,000.000000000 EPIC
LELX.io	43,557.19999999997089617 LELX.io
Cookies	10.000000000000000000 COOKIES
Binance Token	0.000000000000000000 BNB
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
0Gambling.co	3,000,000.00000000 GAMBLING
5000usdt.com	1.000000000000000000 5000USDT
Cookies Protocol	10.000000000000000000 CP
\$100,000 BabyDoge	N/A Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
oge	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
! ! \$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
! ! \$100,000 BabyDoge	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:16:15	<u>0x3a160f1436fb4e16755c77abc348edcf675b8210514b3a527c829cdda628ce8c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2023-12-14 16:50:46	<u>0x4452489e38f4b68120758b3860b0f75a9a765d4a0ddac43d69245a95044be249</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-05-02 15:10:58	<u>0x7258ad67280075a38878271ab50ff2c139428d97db4d600890fcbf5590cbbfc3</u>	+ 2,500,000.00000000 0 EPIC	✓
4	2023-04-06 19:56:07	<u>0x26d510294bb1ff94fae8494ecaa284fb98bac971ae a9c8b13bce78eaf1ef2a81</u>	+ 500,000.00000000 EPIC	✓
5	2023-03-25 12:15:30	<u>0x07b2f88a10eaf0c219ba0cc7229392bee4daea85ad2b307d4e870e058e551379</u>	+ 500,000.00000000 EPIC	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-18 14:33:20	<u>0xaf5165da389d1e4e1e695db5711bb09bac2f91f52bb4db7e2bbc5b28ceaab762</u>	+ 500,000.000000000 EPIC	✓
7	2023-03-15 18:01:11	<u>0x4c97016f2281fab18baacac450b5d21cd8c55ef738873708b9485297c83fecc2</u>	+ 500,000.000000000 EPIC	✓
8	2023-03-13 16:52:27	<u>0x461f531aaf80cea78f66f5ab93d94aee7674b2ba4fdcd51753dab97c532db127</u>	+ 500,000.000000000 EPIC	✓
9	2023-03-13 16:08:15	<u>0x0ea03c829b399e411b4f676ac3bf1b03ffdc9865cb47bfd1b004b8e5fe8dd65</u>	+ 500,000.000000000 EPIC	✓
10	2023-03-11 14:09:45	<u>0x4c03b0c345ebf416191d36d0377caef41b91ef9867721ad874b9902da20beefc</u>	+ 500,000.000000000 EPIC	✓
11	2023-03-09 13:35:39	<u>0xba331df55b3be9dbcfdb650703cd9c4cabf3f9866d3041a11084c70d89b15b61</u>	+ 500,000.000000000 EPIC	✓
12	2023-03-07 13:38:00	<u>0x92c6af9d61046d84e3904be213ec841276c420bb0a8505a7573d0ad7dded4359</u>	+ 500,000.000000000 EPIC	✓
13	2023-03-05 13:16:48	<u>0x4b3c7667ce4106a9186c2054048420c7f909c1a62af8c4aff118a24b1f6b3529</u>	+ 500,000.000000000 EPIC	✓
14	2023-03-03 13:58:04	<u>0x6bf0bc66c08c3ce37b349c1da1ca03584863f9761286b81c3981ad407825c852</u>	+ 500,000.000000000 EPIC	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-01 15:53:29	<u>0xa67d3b50c0ae2a7dcd45</u> <u>a4141fc9cd8305ead512f</u> <u>a0fdb8f9e66417b636e3f9</u>	+ 500,000.000000000 EPIC	✓
16	2023-02-28 13:59:51	<u>0xdc970726b41f40890076</u> <u>7131cff01ae470985e6133</u> <u>01b1bd2d2a192488ef701b</u>	+ 500,000.000000000 EPIC	✓
17	2023-02-26 13:35:37	<u>0x3db57730fa13c0941fa0</u> <u>e2fe3b8bb051904db1c4de</u> <u>2451302206f73424204084</u>	+ 500,000.000000000 EPIC	✓
18	2022-11-30 17:45:46	<u>0xaed168ec8e6032074a1b</u> <u>295474e4bb4488d291286b</u> <u>a413fc1d970f1d2bf87b5d</u>	+ 10.000000000000000 000 CP	✓
19	2022-11-06 10:19:42	<u>0xf5b8df04937bfe39f402</u> <u>0a56556970ef212ac52667</u> <u>405cca4283ad51b8a2d7e5</u>	+ 10.000000000000000 000 COOKIES	✓
20	2022-05-16 19:20:13	<u>0xe98104bab1e0b774811d</u> <u>49983fc35cc8f6f48aa2a7</u> <u>728aff4fc2b372ff4dd62f</u>	+ 3,000,000.000000000 GAMBLING	✓
21	2021-12-10 12:18:41	<u>0x49439bc0d86621bde337</u> <u>3200703c123ab65a0ee479</u> <u>493c7d09a20b2702eb2ba1</u>	+ 43,557.19999999999 7089617 LELX.io	✓
22	2021-12-10 12:16:31	<u>0xf2fb78b83b9520e9af11</u> <u>bf34045c9437b218b61a53</u> <u>86978fbc0c3ac353741a6c</u>	+ 0.000000000000000 00 BNB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:06:54	<u>0x33534f6450dce955ee5865a5c1d681622986e3554c3d9bcc6dca2a2cf6102246</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 21:06:42	<u>0x11da068ea9edcfc7ce8e6ad87f0974240f9695a84c8a20473547390ff266c9fd</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-04-20 04:55:21	<u>0xcf1255ea80980428a3879a62549d5139efbf1258d4bbae40bf00896d64ca598e</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 01:33:25	<u>0x748980b98eb7362e6eca66890844b6197e9fd742146c48bfe2f08cd9f312fd87</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-01-30 23:08:12	<u>0x095aa1c506063a956bc82fad51ea657bf6ea8b8139fc31e165db0667908ed0b</u>	+ 1 ethevents.co	✓
6	2023-12-18 18:39:54	<u>0x4d72dd29dfb02116f6aa511aa9644ead81bb95e906da2cedc62d371ced2a9c6c</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:37:36	<u>0xfe0d2a000afc1a7dda5dd49b4d5441a0c43ed184fbeb6091b3e5ba85f4849d57</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 12:20:02	<u>0x97b9c27ee0744a6a68571af7be7316670329a4d11c87d6e89194359963ec5c54</u>	+ 1 1000usdc.net	✓
9	2023-12-12 12:20:00	<u>0x075668a15f602ad80a63bd492a7a70f96865d10f1956b9739c77f87d57005577</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 05:29:03	<u>0xdb4f917eaa08cff64f9c401263f2a383b06fe36a6eca57f137481345f0d7bbf6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 03:40:48	<u>0x332c626aedb6b978dfb27d960a204fb8529ce79e6c30b4b2e907e46fe4ae6737</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 21:12:07	<u>0x38f50c3138144718486a8437da1e49c7d7e0403e949dcb798a12c7f8aaef560f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 19:22:43	<u>0x187ecd6163a728b40a80acef7c051e7c0c411800eec24f0ca1cd668dba510905</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:44:08	<u>0x44f47e567fff443380681b375834268fddd09975d935863a0c6b7ee6b9114813</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 12:14:21	<u>0xa8b7388f39ae29ac91c7b0a145314ddf3a4b536c94464cf8a4150b22f215f9f4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 18:05:56	<u>0x3655448ffc3d8342aca11542502dc8d600bbd9e66cefbc42a7473e7cb5221d8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-30 00:05:31	<u>0xf53e7cf87e6de96344335395a2d544430497b312a9c5fa046f22454f593de46c</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:42:09	<u>0xbb6f64132656426857b2b3d6fcdb6208f018851c851433b7f9166c8833595b64</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 22:55:22	<u>0x77086d1d44bd5a91f7388e6783c9febca53b39f8b9b5b6b6d23406456996d1</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 22:43:12	<u>0x32f2db4e3e2048b9962f6b0a8dc8753dfd3a2abf7e195134d521834b451e6c22</u>	+ 1 Visit babydogevc.com site	✓
21	2023-10-11 05:18:48	<u>0xb150d40c239f822b5aba679f9f93e7d2b3d4e4c1c6ae4eed01ad92782f095ed</u>	+ 1 NFT	✓
22	2023-10-10 17:11:00	<u>0x44b1a5203447438994c3f7367315f6a4437df0f5961fb69a7d09ccb0a2ab7326</u>	+ 1 Voucher	✓
23	2023-10-10 17:05:00	<u>0xbfacaab4af7219cce6111823b978996a2bd1db583ac2067435b01c9bd42d4c82</u>	+ 1 Voucher	✓
24	2023-10-09 18:58:09	<u>0x0202dcee7e5171eadbe0bf592a72435034f5a942a60b17d5b3c88a779b8eb111</u>	+ 1 Voucher	✓
25	2023-10-09 10:16:35	<u>0xea677db86fa06ad79a6ce06a9396f879e59f3e14b29fbab98d9b54fdc8d32908</u>	+ 1 NFT	✓
26	2023-10-08 07:48:20	<u>0x5ff6d20259fd45d56966777c1d1dc3949f539a6cbd34c5ac0ade519b2f08f67d</u>	+ 1 Voucher	✓
27	2023-10-04 13:44:43	<u>0x5f2d4a98276842b91abdc937beed2d395b5bf1bc7b88c9f9f0d9660495404bf8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 15:50:54	<u>0xdf52bd3b1dd376965c25459c33be9f8c358bf5e12f7c4d694ae29cfd7c543b96</u>	+ 1 Voucher	✓
29	2023-09-30 08:58:10	<u>0xcff230f288ba9242ca0abb4a0e6ae9b520a2857107d9c94bf87216ea3cb80f91</u>	+ 1 Shiba Inu	✓
30	2023-09-24 06:59:58	<u>0x1d12c50fd164ac272ba0b27819c77aa03c45a77c4dee9a91568d2b4ea55cace9</u>	+ 1 GOLD	✓
31	2023-09-21 18:25:25	<u>0xa5e452364e2091f4919d045120035056b53dcd2397420eb12d8a86ed5bc34a10</u>	+ 1 GOLD	✓
32	2023-09-20 18:09:15	<u>0xc09a9b4010dd023478b098f03937a6bd70455bd61a306fab8fc0b40dae1bba20</u>	+ 1 Voucher	✓
33	2023-09-20 18:04:09	<u>0xfef984d9a2ebf762b5a3b23b8519789c9df21d0efd2bde26ca378b49a93fd4d</u>	+ 1 Voucher	✓
34	2023-09-16 00:21:48	<u>0x844868d804218ee40570ad87cf3d8c793ec05a5e31e48ff642b9222ad4bec10e</u>	+ 1 Voucher	✓
35	2023-09-13 23:32:23	<u>0x5d7f00c97617c5fadbaae0c4992d938bf9bfef4c8aabc9bb74e50ef2fe4891ff</u>	+ 1 Voucher	✓
36	2023-09-13 22:38:10	<u>0x9c0f9e388b4b7e22b518d5f814f01f3bbca8f80b2ac1ede5119300b6360c0513</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-09 16:48:30	<u>0xb250175d6adf0e690d95790d1b9adc87865343f366f2adb5e7156f5b343aeee2</u>	+ 1 NFT Voucher	✓
38	2023-09-09 02:56:44	<u>0x0530a722fbbb48ce299e3dec5fc22efff2858854bc6a2d7917549a6b778ef4c8</u>	+ 1 Voucher	✓
39	2023-09-07 05:45:53	<u>0xaa12090c9ca59372ef6d645e93969d14a3f8a9e33104bfc35c12312cd2ed6c70</u>	+ 1 Voucher	✓
40	2023-09-02 07:23:22	<u>0x24e80e332f4d6f4514745b1448697232b85cc442b729c6e86ed0cc2fe6f8d4b2</u>	+ 1 Voucher	✓
41	2023-08-31 18:58:13	<u>0x19d05ddc853ade6b2e1f0b525ae02df0b89ef75e1fb795da574249d7c6f59ecc</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 10:02:48	<u>0x17803101e5f54144204006572c3f4a3553b8dfe6ad13dad83d13b0668ce9480a</u>	+ 1 Voucher	✓
43	2023-08-25 11:13:30	<u>0x50ca98c399fe24b4a12c4c48588cb6ec809c376f50867c2ed2a4905a8b53bd59</u>	+ 1 Voucher	✓
44	2023-08-24 05:50:09	<u>0xd78bb3fcda04b1ea0f793e2d1b36c1da267dfef078571f739edf26ba20434ada</u>	+ 1 Voucher	✓
45	2023-08-14 06:48:58	<u>0x6a5309bfd7daf615774d5686aef929f2478db5b2b1546ef192e3e56bf0995382</u>	+ 1 Voucher	✓

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