

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafa90441762f4f05b08fb7aa4c0affc2c252bc91

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simba Empire	9.230000000000000426 SIM
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$100,000,000	N/A GIVEAWAY
\$100,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
\$4000 TWT	N/A \$4000 TWT
1000 \$ZRO	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:45:07	<u>0x2d10c043c030572da92f0fd48e2685f13702bad639e65ea570a5873a4afcf0a4</u>	+ 9.2300000000000004 26 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:54:47	<u>0x8c3d3ba0d69df5d23dfcceaFebf2834f7444401215441ca4cd0abc95143106d4</u>	+ 1 e]	✓
2	2023-12-19 08:54:35	<u>0x8a5992d2c2af143796c90b531fddda6163a02f3c87e37d8d403f668168048e8a</u>	+ 1 1000usdc.org	✓
3	2023-12-19 08:54:35	<u>0x092df47b759d23f23f048989ea766ce5aa6951667ddadd656ad9e120c931e63b</u>	+ 1 2000usdt.icu	✓
4	2023-12-05 22:46:23	<u>0x07bd2d4050b2e15b04b1554c542d9401713bdec2d002c032a435bda6500c726d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-26 20:46:57	<u>0x12f4a465638a006d5885dc7525a373a4e0606b1aa931b7c715bb0e9751edd605</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-22 01:51:57	<u>0xa31a78c05f3b10fc8e00b50d6176bc302bd8650093814d2367a563c0e2bec0f4</u>	+ 1 Official Authorize credential	✓
7	2023-11-11 13:50:35	<u>0x362005b6434437b7c6d047346a426c4471321185e9c2cbad0529f8487d5d8b28</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 19:22:52	<u>0x0d6b9a889ed1e87c63e51552559781855461dc2671b91f65a4f04e6963cbc282</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 03:39:44	<u>0x683b547a26d6325f02407829f5414bab32e2dd6571ec0edffd6269ead4faf3a2</u>	+ 1 \$1,000 CAKE	✓
10	2023-11-04 12:29:56	<u>0xaf1a9fe03fcd68aa328592bf266e24c9fa3d9b8d18512fb317963291bd5d677e</u>	+ 1 AIRDROP	✓
11	2023-10-29 21:24:27	<u>0x06185fa02aa5f7917c2cfa8cd4404fba5488e2ec538d06259a3e1e257f595c95</u>	+ 1 VWIN	✓
12	2023-10-28 22:39:32	<u>0x9b8bdd4826006387f16046e838b26d946522189eba5dd96b2f118f5992de585c</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 12:33:03	<u>0xa66d24fefcb9f7ec1fb114debc70ab525efe898b6ff3c4247c713e066ec0a3a</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 20:17:02	<u>0x9bdc661060422d83fe3bffc1fbed845fbfb35a97cdf597eb1368ebb53922b1f9</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-20 21:19:45	<u>0xa66e4a2d8380429bde4ca13ffc18155100c5b3634bcc8f2ee496aced81fea26f</u>	+ 1 tether.yt	✓
16	2023-10-10 09:46:42	<u>0x20ab4ba4d339c9b6155bf33737bb4d24eecf9337bd174fd5f470237dd88204a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 12:27:27	<u>0xe8cb64678d8dfa909da57fe21627c9d9b6cec0f1e22dd291110522a5fc208b79</u>	+ 1 Voucher	✓
18	2023-10-07 12:39:04	<u>0xd17e557a674ab6e6d09887a450a912eccfc23ffe124849a21affa74dc9ff8580</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 23:12:41	<u>0x34f846fa697a6292c71cdfefa1505763569242ee7dbdf38f9a063f50cf9a1b8a</u>	+ 1 Shiba Inu	✓
20	2023-10-05 16:56:00	<u>0xc566e363a7a9c446057ee91354ee191dbee5df1e30f6aa7d07031f9b2c6cbda9</u>	+ 1 Shiba Inu	✓
21	2023-09-30 13:16:19	<u>0xf46e073b544e13ad73ca0fbe33904fc9c11e2e0c5cd562bba59cbb24cb4342a4</u>	+ 1 Shiba Inu	✓
22	2023-09-27 16:57:04	<u>0x309bae7c312dce1a2ce2a1d87cd7fef3d6d18be1bb88fe801ba0b4f294aaeaa1</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 11:27:26	<u>0x0e785ebf6a1550d9b5c264a1166ac1c74e4e0d036505f8178b0dbebb6528b738</u>	+ 1 Shiba Inu	✓
24	2023-09-26 07:47:22	<u>0x0d38c74a478dbb1dfef8b8ac95bb60ce47f72bbfae209e9573f3d4aca748be2b</u>	+ 1 AIRDROP	✓
25	2023-09-23 05:16:13	<u>0x691a7d26c2034e5160041373534e50b1362c09631b70e2abac59635dcaf080b8</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 05:25:07	<u>0x2a8e2bc9a9e88cb59eaf5e84fb38871c8434dd2733ecc534625644badde1739d</u>	+ 1 GOLD	✓
27	2023-09-21 21:46:48	<u>0x8e14f4a7c183eca24b9d7b03ca0047a2ee7c40371ffecfad2862701671c649f6</u>	+ 1 Voucher	✓
28	2023-09-20 00:02:32	<u>0x8da392a6bcd3446916d79cc4a0315fafdb9ba9e93ff2b9cef915b3a5f94ef046</u>	+ 1 Voucher	✓
29	2023-09-16 00:08:24	<u>0x6764071ab89ebd957281148d427d3dad19d736386b5c889a5eb4724bbf7279c5</u>	+ 1 Voucher	✓
30	2023-09-14 12:07:23	<u>0x1109e732fdb15241222f53852767f8f01f48e191d9607a8b6026aadca140949f</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 03:40:04	<u>0x859fac67ab1f763d9fa8ab02d3bfe5eca661b1bfe338b3d90a675b2e32a87201</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 03:45:01	<u>0x3ac2901e23a9dadf33de3daa1807bd259fe6e6da0751eb54809f23206f134e25</u>	+ 1 NFT Voucher	✓
33	2023-09-11 07:50:28	<u>0xbdae80d7075d0013e6c1f4989c1f49471bac475a2c54f173048c3101e976089e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 21:14:42	<u>0xc0524a7fc71071f9117059002fe56ab91d6c8356b54eb28edead5f6155bc6804</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 01:09:56	<u>0x1850223d003efc1aa8dfaf7d482b0b698cb8c510fba6f566fdb8d7d8c5469c6d</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:40:56	<u>0x71cddb5f2631da4367d7efec8f6998fe005ba4c6177fe354fbf3228e5b8ccda</u>	+ 1 NFT Voucher	✓
37	2023-09-07 10:26:57	<u>0x31d4fa4743855771549e382c2d0f2808cda4b13e5e67ddc4b653ae50e6f1a7a0</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 09:15:51	<u>0x7e850f4e14ac414cbe8e38d42e44d21b9f85493a635194375564a2a5d002a0bf</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 05:27:21	<u>0xf7c5b346c9e4e6599fc2806ff4ea66507c819d602ba112daa9996aaeb277b651</u>	+ 1 Voucher	✓
40	2023-09-06 18:43:13	<u>0x4f47700ff8272e8e3f0e729dbc8254ee362257e7c88ff7518cd9257291a3cc49</u>	+ 1 NFT Voucher	✓
41	2023-09-04 17:22:28	<u>0x38370094c528b25aaaf00d96a0206b6c690e8fbc88752d1a36630308602bbede</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 04:24:41	<u>0xc218da738a05ad36a926a8ae16827de8759d666a3497374283cd3ea8388cdc06</u>	+ 1 Voucher	✓
43	2023-09-02 10:56:48	<u>0x6237583e0897eed55aa539fb8fdf2f68a1052c98da89e12afbd32c50b90b8143</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 05:59:20	<u>0x65e0fd100b0adaedc1f5aacfb1f7c4bee1e2d3f5f6975ce02a59a09f7fce1448</u>	+ 1 NFT Voucher	✓
45	2023-09-01 18:24:03	<u>0x86bd063ac751e5ae66c2e9841c354e2565d22ab7287b67aa5d346ea45795c515</u>	+ 1 Voucher	✓
46	2023-09-01 17:34:50	<u>0x087008dc563e0b2d490f1f7ca3ae5d98a36c0e6d76c818683506e929c3c69175</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 11:15:19	<u>0x64a1772571f060963debac09385590de39187ac6232e3091209f9bbfbb32ab97</u>	+ 1 Voucher	✓
48	2023-08-31 08:17:44	<u>0xc82a8f4504d738e6fb2bdd4091c96ee1b42c787f0eff1fdb45ad2a16aceca359</u>	+ 1 Voucher	✓
49	2023-08-30 05:55:33	<u>0x95c363ca8d71597fb06130d93c81f5b91774b2c533a6255554345dd1fcad347c</u>	+ 1 Voucher	✓
50	2023-08-28 20:38:42	<u>0xf7dcc9bde47edcff9cea95987b6e51c3e7ea4bd97be555596aa715988c0c56dc</u>	+ 1 Voucher	✓
51	2023-08-28 18:41:54	<u>0xd65e1bfcd77524d3ba98f2781fa0c8e93e74ab224c3c479576fe25b250dc2100</u>	+ 1 \$1000	✓
52	2023-08-26 04:56:38	<u>0xc6934405f3c029a698f42c9087678a3696d23b2c1f482b84debf98def552f00d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 01:55:49	<u>0x6e7122512d251191e176 f9d273d969e41d52e2f189 04a92149e2306d737f830e</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-22 23:43:03	<u>0x832765a26bf968018dfb e165f8a053d40eebe56fca b14b6c605dd1e723b661f1</u>	+ 1 Voucher	✓
55	2023-08-19 12:21:24	<u>0x31e7cf1b3f44c49ab468 bbac0452f01a4449cfbc4a 54aad079d051e68a76eb62</u>	+ 1 Voucher	✓
56	2023-08-17 06:47:17	<u>0xf9afad6e5b8fb0d5954a 19c3cf64bc6141024666a0 9a830b4d02babb1219928c</u>	+ 1 Voucher	✓
57	2023-08-16 02:16:35	<u>0x9e5382006518eb477310 5d601f4991f75541bfa184 33840b13aaabf422303668</u>	+ 1 Voucher	✓
58	2023-08-13 21:16:33	<u>0xb1eccc27e1b7e894c67a 59dfbe78c1b90a19c106e9 b7c6b51dce14d1a2befd0c</u>	+ 1 \$4000 TWT	✓
59	2023-08-08 02:07:20	<u>0x70ee80be90a6bc3520c3 bd854c3466988bbe9b17f6 43779c58e28abbc7fd19f0</u>	+ 1 TWT	✓
60	2023-08-07 23:11:57	<u>0xb19892caa2c646018c00 1a215f2201ef5f9f503ad6 19d30c77f2478e507f3c11</u>	+ 1 TWT	✓
61	2023-08-01 11:00:06	<u>0x8487ad0decd071465222 e49c0eaa26922ab29a6c95 9e0aa03ecfb5118181dfce</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-25 13:36:27	<u>0x7a9d80b48e419559363e</u> <u>95c400116b13b4df0c6848</u> <u>e97ddce817cca9b1656386</u>	+ 1 \$TWT 5000	✓
63	2023-07-10 22:35:29	<u>0x31cccf47ca6c3ddc39bb</u> <u>3427db20b683e70d110d75</u> <u>93c4d7e312e6fa237a0646</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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