

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb2db071e38b6bc2872bf4af52e0b718b4d2d42f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
0Gambling.co	3,000,000.00000000 GAMBLING
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! \$100,000 BabyDoge	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A com
	N/A Reward at optimisum.re
-\$30000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:56:26	<u>0x2b22e007156e3a9137e278aa830392a1ce7830807f9a0620080d5ada4e8dec06</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-17 09:40:14	<u>0xf4927845606530e40cf77bdf211b4fda903e1cea1da4516910ed8b9a2ce71004</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-02-02 20:40:28	<u>0x7e0214a2d34640da54e1d8e968e2ec47665c089c53f78cef493c5ab42153012e</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-17 16:15:52	<u>0x28737d5394736520a7fd7096f5357661e5a6b3d816c60316e98f64d1093f1d5d</u>	+ 3 rn.xyz	✓
5	2024-01-17 04:33:43	<u>0xfa9a42df5639aafd74a7ee583db304aa7c74caacb412562d2094616c6d3a132d</u>	+ 3 rn.xyz	✓
6	2024-01-16 23:54:25	<u>0x3dfabac30c44c245d5e52371df8f092c5535735665572497ba36548509198c92</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-16 20:24:17	<u>0xebcf0aba4d84c400d963e51560608c5143cdcdbf3dada1d1783f945cf2218ae5</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:56:06	<u>0xd1302f4946c790517855b7075089a67f4296f393b2a746427b24b114d37ea66f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 12:24:57	<u>0x0a3df7eac14ba24f3562c5ae0857f15ea23f83fe3cdfd3b795ad725d54e577be</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-18 06:14:26	<u>0x50a53f09b308c9917ab54313486828bfe7eaf5361d6805103a7d330f4541e3f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-08 06:27:16	<u>0xa0a9a2061e557f638867abb5265e62d119433e40613489e0b4626db84eed4e82</u>	+ 1 claimpp.com	✓
5	2023-12-18 20:38:53	<u>0x0a1ad16cbb3217b5c3a5345fab384ddb893571029dec783fc6392a1b2aa7d24e</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:40:39	<u>0xc635d481cdc55d922986903ce6106518871f77fdfc28e978f64e21befdba3865</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 23:15:48	<u>0xbc5587b2ef84cf45c85c86ade965af9cd488e50ad00674f3391060ccb7f25ad</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 23:41:17	<u>0x7334d6a6881de9ae5cc404b851ca62dff8c192ee9e3d80a125d45ab25f075e3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 09:30:00	<u>0x611dfd25635360c1c04aa8958c907bc73e90487d48b255701eea4ed561d60271</u>	+ 1 net	✓
10	2023-12-08 15:34:18	<u>0x857b042d8ab87e55e110f7c77ce1a95fa7aa83b4decb50539e26028ae60353c3</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-08 11:42:57	<u>0xa252212011c1896917229e4ac9fe61f085c07d2aeb0b407b3b852ea43efc1913</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-06 11:44:58	<u>0xb8338015c95e76d3ad0398b468911cdb1bf17269381d37a4b569af77fa2f6a14</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 10:35:07	<u>0xa3fdc83f17bb7422b6f3d35ff44e688acf27eeffdcf00a61cfe21fe3aea2baab</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 12:25:09	<u>0xf1f6b416cf6650c91ad9200e4971df6858f78ae42ea9a58807293474b25d56e2</u>	+ 1 com	✓
15	2023-12-01 09:53:28	<u>0x3eaa95375687274818969b6232a377637889e26c3897c3a288644332cd8b6155</u>	+ 1 2000usdt.top	✓
16	2023-11-22 03:37:02	<u>0x6f9bc7c416d623921163c74bb3143ecfed1348812a60e8edaa763e4e24ec33f9</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 00:26:41	<u>0xd8d0db96dbb3fd05a87537e8923df50a54e3cd2b7b5e304d85739e1b4497f9e5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-10 21:08:29	<u>0x017cb541a4f0d58cfb50e237427ed7a12ed90cae75edf2184304a93e7196d2fe</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 13:01:08	<u>0x9d9d82d152d7120a05e1f8cafbcb00ea9541af3930434cd66c588b48cac76782</u>	+ 1 op1.org	✓
20	2023-11-08 13:00:44	<u>0xa7832f38197fddee10384df336d4a8afd1dd67e7bc6e0ce3d372b9ca9e83188</u>	+ 1 Voucher	✓
21	2023-11-05 10:00:59	<u>0x323b2bd27ca84cf4fee1013093d4f07146dad918e41da44277c3edaad156d358</u>	+ 1 rop.xyz	✓
22	2023-10-29 06:27:47	<u>0x3b25718795cf7faf5b28f6e736d0131336a495b8108c8dbe7dee33975cafa6f1</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-10 13:28:55	<u>0x4bcab7b04087fc77ea7704c60903cc5c239ff71bae73978e01f7b7551244678c</u>	+ 1 Voucher	✓
24	2023-09-27 17:20:53	<u>0xc981b0e861d3fa728fa5c9219b5b2d41bc5b00fde19686f5e37bf51f58b1d29d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 08:07:05	<u>0x69d453bb6e7a9a75bc0a5241d5bd6f41699cb32ee5018a7e22c8194034bb0494</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 02:21:37	<u>0x8376c2bb3edb3dcdfb7a2e05228e93e0a977a855689fac0f8c9003703a38ba60</u>	+ 1 Voucher	✓
27	2023-09-18 16:20:35	<u>0x352fee03c645e59a3404a7c4f33dc7610dfbc738fe5e5e0f6a563bd7448f722a</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 15:13:35	<u>0x86c13d5b2d1c2287e044d815cc5382db41b379249bc71eb70c9fbe72939802f0</u>	+ 1 Voucher	✓
29	2023-09-10 01:14:16	<u>0x3253f3ecb36f00c69747e5bfc319bf65e23978cedad5eaab9e6fdcd8f4bbb1b7</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:37:41	<u>0x283c3b60415dc196aaa2611e146f75d7a6618c4adea913f2367423d2e642b629</u>	+ 1 NFT Voucher	✓
31	2023-09-09 20:57:05	<u>0x59a8f1f4ab2000ee79dcfc35e7d5a6506dd6af62f7f5c5b572612334f050cdab</u>	+ 1 NFT Voucher	✓
32	2023-09-09 18:41:46	<u>0xe4127bb55fd07dfc45e5ba5dfcb1310bceab9f15bad4706e9152a7df114622eb</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 18:41:32	<u>0x1cfa90c003436b94c374215f8e33723a295b2f1b9721019b4f101e8a942b7e2e</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 18:41:20	<u>0xc73cf78be471aa56a7edd9c04bf7d010a16da0ac581b9a3ac5bfd139daf94cbd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 02:23:09	<u>0x5521a1ef2807adc48ba74dff79bacfdf0d25d22332752ab0f3e5118086d93172</u>	+ 1 Voucher	✓
36	2023-09-01 00:09:14	<u>0x0036101a15ca04c34524d9e2378835f7d6ccab1d628f755746f025c42c98f73d</u>	+ 1 Voucher	✓
37	2023-08-30 03:58:11	<u>0xaff8df140c5c8f5cd33505b657512c48b6a93c674cbb5ba2657fc9f02cce8d9a</u>	+ 1 Voucher	✓
38	2023-08-29 18:11:53	<u>0x379522cdc40d45a2789213307bc592fee58a561ebeca43cb2f22eb6247f8e9d4</u>	+ 1 Voucher	✓
39	2023-08-16 15:37:50	<u>0x55a93527eb8acc6d5f21c61c4e71c42ec84e3f3162dfecd20d26889ed347988f</u>	+ 1 Voucher	✓
40	2023-08-16 02:49:28	<u>0x30272aa493eee9e93116b32b3807584c10738c763234bd7521e834d6d1412ea6</u>	+ 1 Voucher	✓
41	2023-08-05 22:23:44	<u>0x50396db97ed3eafa0c30b46f29ba8a935100fe0eb59a723b7f772f75271a639d</u>	+ 1 MATIC	✓

\* USD values displayed at the time of transaction

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