


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb372ea83b3f13d21e4c47cd72a4ad53c81e5d591

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLOK	2,244.102527500000178406 BLOK
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TBBT.org	50,000.000000000000000000 TBBT.org
MegaDoge.Org	1,000.000000000000000000 MegaDoge
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
n Chain)	1 MWMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #10	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
5000 BUSD	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:50:09	<u>0x5a602e43fdf7f861c8d674c60b9f546ed0302a1e6a9d656d001a31b7e3829d2b</u>	+ 1,390.000000000000 000000 .li	✓
2	2022-11-29 09:18:08	<u>0x847fc7bbba324eef41dfcd6a148f8ba9228dbb96f9c58e6ccfa406fded5becef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:07	<u>0x13a7d683109d352308f7dc302c56c3957c1cd73a32ae9f6ec80d8328099d05ae</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-07-23 13:57:43	<u>0x6d6806e791b6611f80f8cd152634c7d5eb5e79de12d57c84c78436e0a89fed14</u>	+ 2,244.102527500000 178406 BLOK	✓
5	2021-09-20 02:32:38	<u>0xf1ff26e501388eae17480e682f7d999e093f7d542fed57f2c9d0aaa0d3430118</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
6	2021-09-20 02:32:16	<u>0x71c058e319ad0a90dbb22fa2375a4476297e118216f3cbe71a78b5aac37bb5c0</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 22:53:16	<u>0x81353923d28835a5f0c128d37ce7005a9db0ad8764d8c43f412f80f10f2a5fd7</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 17:05:59	<u>0xf536a484833006b035da76db12b421a906c15a2bcda3dad8846e61cd6b1a26c</u>	+ 1 ðŸŽ•	✓
2	2024-03-02 01:59:16	<u>0xcc471afec4a407f6c414633fbeeacdeb228dcdb1b94656260735bf50c43d311</u>	+ 1 USDT	✓
3	2024-02-29 05:22:17	<u>0xab8222ffed365d957be842110b507cb1cd409bac3a7dcb9ddacd9035b22c3b35</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2023-12-10 10:59:21	<u>0xa6be0e366917c827d436beba7e92740ebadd4c050e03864379fe30b99448546</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 08:41:36	<u>0x1ead50a5a532831e12436395a0e14530e7b97599e101072ba720fc5606d5f05d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 04:40:49	<u>0x67234688fa4792611539168502805536dbfb6c5a356a4904e74c171c4655ecff</u>	+ 1 2000usdt.link	✓
7	2023-12-09 04:40:23	<u>0x38e16844a2b95037ce6e7f3dbb8c05a3493118b22f52789a1b644f65093644ca</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 19:11:11	<u>0x27ec00f9b5deec6c2e68951ba8891c27e1f90b20c6137d7fc2ac65a6e1560a8e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-27 00:39:41	<u>0xdb71566cb5b8c0784316db89d05a9983251e3c0c8a8c457d0a7063880b8d84a4</u>	+ 1 VOUCHER	✓
10	2023-10-26 23:22:35	<u>0xda848297b25db4afd989f78ab63cabbe94fe8268e231186f270acd1d35d24718</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-11 11:15:33	<u>0x1038853b277eb0315da0365cd4d5e6584f14c50add99fe0eaa8a15599f63d017</u>	+ 1 NFT	✓
12	2023-10-09 14:57:55	<u>0x70e3a95587eee264fbaa42c94c8c6344add4aa51dc952d28639fef0790ee9ec6</u>	+ 1 NFT	✓
13	2023-10-04 17:49:09	<u>0x06672fe92a2a248da936bf0043015ad68eb1d947b0e48f217ba1f1c19a68983b</u>	+ 1 Shiba Inu	✓
14	2023-10-03 16:18:30	<u>0xa8e2da4d8d635e2fab02d5287e5c917b5cc2e1ea2f8bdd259f8b2387523f6fd5</u>	+ 1 Voucher	✓
15	2023-10-02 19:42:29	<u>0x8cb253561662aaf0bd297abb749ccea6361e636592f743c8c80390428b09b2f</u>	+ 1 Shiba Inu	✓
16	2023-09-30 12:28:25	<u>0x71be10271d01fd94179b746a02639ba7011addf39a1c238aab0d4e687ffd88b1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 15:56:57	<u>0x2040dfac7b72efeb99347c7c31e2a45377388420d7752db4f092f35a563ea9d9</u>	+ 1 LIDO NFT	✓
18	2023-09-22 02:51:08	<u>0x792f023534ba1cdd910bc8ba750d129bf16115cd5f4d0d1a898129eef3f6291f</u>	+ 1 GOLD	✓
19	2023-09-13 23:50:07	<u>0xde30be88d805dd545592a21593686cdebca4177f28f33eb12995e0a3261a8009</u>	+ 1 Voucher	✓
20	2023-09-10 15:46:41	<u>0x95af43db9dbf9817acafb79f1fde35f7ed546c9e1c1364382cf8d54358006c89</u>	+ 1 NFT Voucher	✓
21	2023-09-09 19:25:58	<u>0xed2f357d49c4e06f5a3783a5e480387bd022fecbcc1dd5741a614328931287e7</u>	+ 1 NFT Voucher	✓
22	2023-09-05 10:04:57	<u>0xe1b35bc31d7a41223245f33e3cf17814cdce3159be59fe2f01e665ad8badd87e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-01 14:13:13	<u>0xd1e8b9f47438f0159758eded79cc4bec02a6e92180cef0dc0ecf57deb9654d71</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 19:02:25	<u>0x09c71d4f7fd2d74bf35b43dc5eed30ed2fcf83872c195b5d22bccbd484e4daa8</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-27 04:54:18	<u>0x8bdb35e60874de1394b7274bece3453e90c9a8b5fe6578a29bee86475dbbd54e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 09:02:12	<u>0x04e964881c214ab530bec5ff1bb75ae1a34a417c26613bc70aa01b7e84a1f25b</u>	+ 1 NFTVoucher	✓
27	2023-08-21 23:42:27	<u>0xb7396b29b631515a849cf156bcac69a212b8b5dbc7a0c848928e0d1cb153dc57</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-12 19:51:26	<u>0x17ed3e342ea7dd57894631acd0055ecd5d18acf1c1ad2610a056d6485727d74a</u>	+ 1 Base Airdrop	✓
29	2023-08-11 22:48:38	<u>0x7dc2063dc994fd6fae3eba54529602d3335302609b5d902d6e0f71afb0e50fe4</u>	+ 1 Lido DAO	✓
30	2023-08-11 01:02:00	<u>0x7e3b842c5d5f8429d5f7376bd3978c85f777b4553be08612f8493fd086e4d625</u>	+ 1 STAX	✓
31	2023-08-10 21:24:52	<u>0x6fb71e2d1dc1c99773c3a2b191634c199fab079a61180d05c71d02d8e9f753a</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 17:13:42	<u>0x072d477220ddc35a325b08f914f146ab13a13a8150b17b820ec9f36479567a7f</u>	+ 1 dYdX Event	✓
33	2023-08-09 15:39:00	<u>0x400a564410fd595837b5573cdd33c1ef01ee809ef9381642690b8352810d58ec</u>	+ 1 DAI	✓
34	2023-08-06 17:22:43	<u>0xb1beedfc6e78d2fc381e125e8ab4289b1146155af6017c40fd032f35225b63e0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-03 14:30:20	<u>0xbf0546457f9cab8e7acd</u> <u>5ebff73c53bd931e279014</u> <u>42c48a39ca1268183596e8</u>	+ 1 STAX	✓
36	2023-08-02 10:09:03	<u>0x6b96aee68ff75efe6416</u> <u>d0cb54c5b202c1166a9342</u> <u>7d4250e1ee8a4c768f5184</u>	+ 1 FREESPIN	✓
37	2023-07-31 15:48:51	<u>0xbe7b03ec9e970e9a6f1d</u> <u>9c4a3e16959d85de8a7990</u> <u>e17defc4204e7be34cbfc5</u>	+ 1 STAX	✓
38	2023-07-29 13:21:50	<u>0x9da8442ac3a0ecba8614</u> <u>5572b4a73946a2439463e4</u> <u>1f2876713d1e69fe3fd570</u>	+ 1 STAX	✓
39	2023-07-28 12:12:20	<u>0xe1b26434781f3fa5b60a</u> <u>67dc5e0c8e469610ecbdcc</u> <u>2d6f39cf7aabc4fc08d37</u>	+ 1 REVOLUTION	✓
40	2023-07-26 18:35:40	<u>0xac9d9055e663ab768faa</u> <u>bfaa00ad05f84ad9fb5185</u> <u>cd8ae1c4c5f4423f8c073c</u>	+ 1 dYdX Event	✓
41	2023-07-23 14:09:49	<u>0x06fec0dcb856ae2c28a1</u> <u>9c23420ab82a391964a949</u> <u>62f89fa46f4651d065e142</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 12:59:47	<u>0xc1edd113ee74c4b8029f</u> <u>12c0db0815a03062d51ffb</u> <u>6d6abe4794a9bc3add83</u>	+ 1 UniEvent.Plus	✓
43	2023-07-18 05:39:54	<u>0xefbb539a15691a444ac4</u> <u>290b2fca78bb146d185073</u> <u>b0f5474a619a9a0c8263e1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-16 14:53:48	<u>0x3af4c2a24809fe47273f648c2ef918a64225ff2cc856e1f6c67df7d22aab0b52</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:04:42	<u>0xa37a0ea3f2d8cb6aa23ce74e9ae8eb58195de0a926406b4316344a725a6a85ac</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 05:34:56	<u>0x6c2ac9a0bbfc48b2ab656376aa08a697ceaf7a65db9efe99b1cad539db6d4129</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 03:55:33	<u>0xff1743c87d0d91deb3839526fead273685ddf0a701706efc3cce34ef014aca8</u>	+ 1 UNI	✓
48	2023-07-03 22:33:04	<u>0xe0805551bf372fc53a07ca439888baa0b217081bf968e55ac0912ac73163fd49</u>	+ 1 BitCase.Org	✓
49	2022-06-27 12:23:44	<u>0x9cb9d99c7ff9204c10a0889fd9bc9ac458315aad4f90c38fc37a0ec7927c764</u>	+ 1	✓
50	2022-06-06 03:31:33	<u>0x526d5f5eba12ffcf4f76aa7b3805fa30139643a975f364b4bb23068e18d714c4</u>	+ 1 FlyerBullyApress	✓

* USD values displayed at the time of transaction

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