

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf3c10573435b2886794f24aea3dbc20a39cac6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
\$2000 USDT Airdrop	N/A 2000usdt.top
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Airdrop NFT Voucher
\$100,000,000	N/A GIVEAWAY
\$--\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:44:31	<u>0x782880cbde91ab9f10a72f05f9e87b86b42e90d23b5312c2c1d8e94a7cbf2e77</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:26:32	<u>0xad482268611db48320cb7d0db25bdf126c500393a51adb279869a1089c51448c</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-08 06:26:30	<u>0x7c6657b06066596b956e4d938c4363c615fd1b32ab0fdca2290848442f258ec7</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2023-12-22 11:04:27	<u>0xa35ee7975094d9440973f7620900838f005b5b3f1451ec53755e05a6ceb5edec</u>	+ 1 2000usdt.icu	✓
4	2023-12-22 11:02:03	<u>0xa99b5436d0ea8b302e7b4942b73e2cbecfe8f778900cd48a2e87812443c4f0f1</u>	+ 1 1000usdc.net	✓
5	2023-12-21 05:21:41	<u>0x6e0468b6dc38a6969f5f691dcb0234c0bcfada2c0ead123f758b92ad2579a1b8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
6	2023-12-20 23:42:17	<u>0x9da8344906c27a14209df8efc1a7d6732233054614d1461778bb7e4ba23fac99</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:47:12	<u>0x864ef25c33c6cb2bdd703a3cceeac7aa5644e9de2521a259f01f06efe2ed7952</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 12:15:36	<u>0x22de9c8bc8c5361cde82 f7cd51af8b5a7a5d58263e d7b9b1dccc27e984d7eb34</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 11:17:08	<u>0x56efa7cb1b272c231d5e 70c6d087b025b26ad37c3d b27bd5a32a8319613bfd2a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 16:46:59	<u>0x44ff171a8463946a27c8 4d3bd7675e64db957a3872 969f924b6e35f610d468f1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 04:57:00	<u>0x0f5872547abe4cb2c91c 3bf9f05057320db01dd4f0 bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 05:07:22	<u>0x2932f5f9987414ad6b21 b65d7516cbcbaf239ba51b 64aaa1a842323f06c104a7</u>	+ 1 1000usdc.org	✓
13	2023-12-03 05:07:12	<u>0xc43b3b641eb3c90538ea aa232a3a9d6cfb6f5c889c 66c97d1e7c0b330d1485bf</u>	+ 1 2000usdt.net	✓
14	2023-11-29 15:30:55	<u>0xa269ced50202a4ef59c6 36b6edb0191afc5a98b379 0319b70909882107395c28</u>	+ 1 com	✓
15	2023-11-28 21:20:25	<u>0xad2d1ccddee10d51aed1 aa03b26215fed9c9d910b5 68490c89fe2d3c5f6a6a59</u>	+ 1 2000usdt.top	✓
16	2023-11-25 14:32:16	<u>0x8617ac2f9a4a2ee42e91 bd9540b6328cd78c6b6c6c 44ff1f6d7140a3d942c87e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 14:17:46	<u>0xd4452cd57b0776792921</u> <u>23cdf1db22d6f87c517563</u> <u>e4e08613522de7ddf85557</u>	+ 1 3000usdt.org	✓
18	2023-11-19 17:52:08	<u>0xaf6c678bdea75bee2837</u> <u>373dcd0064be8f02b0e328</u> <u>4e0951cb99db986c7147ec</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-30 05:21:26	<u>0xf8716e76e9de9b323b02</u> <u>0d612c831dbbb15118fe04</u> <u>770e1b1fb034e3537eda8b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:20:06	<u>0xfad1b3276a760eca5a2c</u> <u>317c0b9ed4d1e507e441bc</u> <u>5502af72fa63b4ed54658c</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:40:46	<u>0xd5ed3c405f6655e72d5c</u> <u>9d3985ef5d10c81a036076</u> <u>618314e48f0919175e3f14</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:23:26	<u>0x5f9e85854f258327d34a</u> <u>aad38fdacf4655440f0a65</u> <u>e0f999ce0ad2c008b1919c</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 09:53:48	<u>0xc01098f666781ef00a57</u> <u>98735770fdf039d62bad14</u> <u>de35f4bcfb56cbcd1d31f1</u>	+ 1 Voucher	✓
24	2023-10-08 08:03:13	<u>0x4a5ed89cfd045e14c8b1</u> <u>4b51441ba76eb8e5c45a5e</u> <u>dc7f7fba3eb0ec44717079</u>	+ 1 Voucher	✓
25	2023-10-05 12:38:42	<u>0x7f88636a780eae4b77a6</u> <u>50f498f80075abf5a16f51</u> <u>cd9dc3a02c6bc2eaa41459</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 19:08:53	<u>0x7294af6b79b5451746eb847b93e20204e6fab79d6e184addad6f7bed954d1f4c</u>	+ 1 Shiba Inu	✓
27	2023-09-20 00:48:04	<u>0x7ca440236f8589cd31c76e24a0e9e3f2fcee8b2a04070b76b5db9c3de5ea2180</u>	+ 1 Voucher	✓
28	2023-09-18 12:01:11	<u>0xed75a6f098ab4cd4372f8f2b3849e5981b6bb319ba1390a590c6bbd9a8fa1e58</u>	+ 1 usd-reward.com	✓
29	2023-09-15 15:35:49	<u>0x4cedd8c0c3e0ce9acb0f8fcf370199fc3654e0aec230aea61885ad0818184dbb</u>	+ 1 Voucher	✓
30	2023-09-13 01:21:32	<u>0xfa03a331128f26f655a2c5ecd0bec497241e74b3f3928a33efbcabe7c4c02ed5</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 04:39:43	<u>0x50483bee98f26b684e20688e15fa8c496c98f766237bc8868a311bf5fc76c13d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-10 21:37:08	<u>0x35b1a03b3960797bc4e10381ce8393453d840a30008b4472233a048e4370e594</u>	+ 1 GIVEAWAY	✓
33	2023-09-10 20:57:14	<u>0x44a404a0178ca56a73da9f3a12240570c23c52d8626a025bda50f8d8cd201ba1</u>	+ 1 Voucher	✓
34	2023-09-07 03:03:29	<u>0x238a53a71e6f9c4c213b11ba52625636a988be11ce7d922ea55f8e6cda1c69e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 02:17:25	<u>0x2af6ece11da23afbd1fc</u> <u>af519a8a7d565b1c9a6da8</u> <u>384a48acad025b627e99de</u>	+ 1 Voucher	✓
36	2023-09-01 15:05:43	<u>0xd2897207d882d5ed1fea</u> <u>fd96098762d14ed400fecf</u> <u>ac812ac7305fb704ccb4b4</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-24 04:59:57	<u>0x0a56cd5f070714ade431</u> <u>cf28ee49ea7b557bdc1d84</u> <u>90f26ca8ded79f4ded689b</u>	+ 1 Voucher	✓
38	2023-08-14 02:45:59	<u>0xbc995cb88c69f59dcceb</u> <u>313cd2edfff3cbd4c2f4fd</u> <u>878b9831cf208c69837f03</u>	+ 1 Voucher	✓

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