

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd00b16e0a46d74a5f155734b8375e1025355893

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! RETIK FINANCE	8,750 OKENS
0Gambling.co	3,000,000.00000000 GAMBLING
\$100,000 BabyDoge	N/A Voucher
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2000 XRP	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:03:32	<u>0x415cbdccf30596b1775452b82bf40d151f1537ca0b58578e9b22f1774bda5c86</u>	+ 8,750 OKENS	✓
2	2024-01-14 13:04:30	<u>0x01a5ef8bd0c7f5f03865ea500e70bb0f64f92af4d5b7ac25bdab5f18126548b1</u>	+ 1,000 lt.com	✓
3	2022-05-15 20:50:33	<u>0x16211b6218a0c31ace7f6b433b64e0a12814272bef64347f930560f0bd6d002a</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:04:14	<u>0x258c7ee3f704b8524397aabff172a2644fcc57ea768104600f91041ea2be1fee</u>	+ 1 az]	✓
2	2024-03-10 00:42:33	<u>0xcc381c183bec7c97b00c655e1092233daba1f1f7cede40f7886edb8c7d2883d8</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2023-12-19 23:00:08	<u>0x80d83eafb5772f3d1a2bbd405c148b7c1dbf4cd94de788ba1986b1cd902b1aa0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 03:21:20	<u>0xfd92657b1d6067cd603e e99b72a3d528a79f16ea4a c631f0e34c0e1b227a3b4d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 13:08:10	<u>0x8441906fab9e0c8ea40f 5f877be9eeba618fe4146a f02cb88a570eab007600e1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 00:02:57	<u>0x3b01cf1d1d5f6b8ff2ee 0dfbd8b64fee2ecc4a9868 916d536d85b90aad1c8f6c</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 20:27:49	<u>0xffd8d272b35625bc523c 439cefa587fb6ca31bf97a 4592d51e53a63a3f309631</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 10:11:27	<u>0x5cddb0cd51d0f60b1614 6233de194a2271bd7320a0 2ba2bbdc0e18833bcd2c73</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:53:06	<u>0xa090e6f5ee2f9109242b f37c3061486e92f244e70f 3f124b9a7a52485994d2a1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 19:46:54	<u>0x832cbfb32560f676aa66 c9ed4dd7ef4df25c6650c0 af6c0a45b7936ab939954b</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-26 14:55:41	<u>0x3d337c2fb5eaa82ff363 7d07453fbae13d21dc3ad1 c7b9e7434eb839c57591e8</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-19 19:41:49	<u>0x955568b5aff16405d1aa bb86eb2bf0b02da2cfb39a 8b41b453efabf9394b5261</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 09:53:32	<u>0xa07bc24c7533f8f20ac4 2e60acd9f1c78cf78360d8 5bc724660a0cc75c555064</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 11:21:52	<u>0x0b67548339fd3e336511 2a65822b47bb10a89bc6f6 5ea08f38946b1f55711142</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-07 11:45:20	<u>0xde40604326e99f4e278 5bc9d69ea5d690480c6f5e cba8cc6dab791953f03c46</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-30 00:16:00	<u>0xbefb1aa36a22f2723c64 dad184dabdbac25a6c5685 d18b6cb15e15cf451e5756</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:52:33	<u>0x5beeb40562aae8557ce4 47c0ac76c8a730787b9c19 549221829546e9f5304dd1</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:05:14	<u>0xf4b4bc46d56bb9de4d6e 67cf6f4e23442a1042727a bd0a49d1e0026dc1276d90</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 12:58:11	<u>0x6361c2eb59eb725111fc 2f80311da0b8d511d5f26d e9ccb45d9019c5d0e69bcd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 22:54:00	<u>0xd0ff48aa8b017d99ddb2 d997ef9ba3a1226267d1c0 ccc73a29a3b3d4587d3ae1</u>	+ 1 Visit babydogevc.com site	✓
21	2023-10-24 17:11:31	<u>0xe341d3da873d55baca48 822f59c503679c4715fe62 7c15d0a70f1e3b64047136</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 16:15:13	<u>0x93230364ebc681147720</u> <u>b0941ba01a9b312e39f602</u> <u>d375bd59ab2c0945b5a090</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 10:14:55	<u>0x7737531d7a6c0d799b84</u> <u>44162e9fd81b9869f4d4a7</u> <u>c7f596e5a719b9d6f417ee</u>	+ 1 NFT	✓
24	2023-10-11 07:19:16	<u>0xe712081854d953036586</u> <u>d8806feeee88f1346851de</u> <u>b513943f17d74272cdea31</u>	+ 1 NFT	✓
25	2023-10-09 11:12:23	<u>0x2433f076f6136fef9d1d</u> <u>d6562ccc9955431f791d19</u> <u>cf9fe55f8382c2e0a72b8</u>	+ 1 NFT	✓
26	2023-10-06 19:00:49	<u>0x7299f852272a59a02fb2</u> <u>1b7941a4567d8e85e41f78</u> <u>f73ab019a9976c16a108c5</u>	+ 1 Shiba Inu	✓
27	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd65</u> <u>90b20681643147a2f27edd</u> <u>87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓
28	2023-10-05 06:54:29	<u>0xcec57803499fe91de835</u> <u>9bebfc129ad73ab1d31a68</u> <u>61abe17537f0bda1e11c7f</u>	+ 1 Shiba Inu	✓
29	2023-10-04 15:05:19	<u>0x4816cc61eb002976766b</u> <u>4fbb55187cd0cc68851380</u> <u>db434407b6792c1d089314</u>	+ 1 Shiba Inu	✓
30	2023-10-03 15:57:42	<u>0x95cad4760477f894a0f2</u> <u>4af642d83d30ccadcee8d3</u> <u>8045a992ffe05fdf0124f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 10:20:09	<u>0x71830789387214eb5bde</u> <u>fd58ce1300cc2942fa13c5</u> <u>058107d7ac763bc5c2dc14</u>	+ 1 Shiba Inu	✓
32	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0d</u> <u>a18dd925836d6e52bbc907</u> <u>919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
33	2023-09-21 19:30:34	<u>0x47bf5f696674e2afe09e</u> <u>ee959a8920fb01d8b4722e</u> <u>db5bbd4e27172b3025dde7</u>	+ 1 GOLD	✓
34	2023-09-20 18:20:29	<u>0x8dd6e7b1b0856e76a92e</u> <u>96a346e8bdd0aeda8b73f4</u> <u>948845e2eef15a5d0ca787</u>	+ 1 Voucher	✓
35	2023-09-19 16:04:56	<u>0x0a53257f81c4121be424</u> <u>ad7ec547399b466a287357</u> <u>8eb611c3ce8c4a6807fd8e</u>	+ 1 Voucher	✓
36	2023-09-15 15:50:23	<u>0x1d878271fe51323da635</u> <u>e751e51c0b8c7e0bde06ce</u> <u>e87f0eb0972df22900b4ef</u>	+ 1 NFT VOUCHER	✓
37	2023-09-15 02:59:47	<u>0xbf8e4c0822783bb98333</u> <u>f723b56f459de83906d15b</u> <u>25d428dde4acd889898ba3</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 23:38:47	<u>0xf5e1732b3da26d7b0205</u> <u>98770b7b7545950de6fc21</u> <u>498efca17595ad4c1550a5</u>	+ 1 Voucher	✓
39	2023-09-12 23:43:58	<u>0x86d4d35e7bf8d35f0cb2</u> <u>2b46f2f06c931385d7d0c2</u> <u>66662681c1acf5576cc975</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 13:11:07	<u>0x4fc7624463ae15ae74d966b382c830a9846e95afb0f593ab377f61770344708d</u>	+ 1 NFT Voucher	✓
41	2023-09-11 20:17:55	<u>0xb4c8e42fc2643f42f245c015475d0fc82e4376d229919eb12b8e4daad46c38ee</u>	+ 1 NFT Voucher	✓
42	2023-09-11 00:06:56	<u>0x6b8a4ea6865330afc88ca0943e7b86d5a5eccccf45c0b12d77da2564a7f993cf4</u>	+ 1 Voucher	✓
43	2023-09-10 20:44:48	<u>0x097850a523db9baec6d72133c9603c86d128174de87fffdc23236fd9db524bc5</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 16:36:04	<u>0x609daa387350b06b1355e3a901f5257218dc3b30cfabb225e153537d22fe630b</u>	+ 1 NFT Voucher	✓
45	2023-09-10 01:14:44	<u>0xb27b772444b5794a38224049008d84dcc9fd913dc9862e884993675f9a2f9226</u>	+ 1 XRP NFT AIRDROP	✓
46	2023-09-09 17:37:34	<u>0xceffe35fb8bf8fb4680cf3d951bc2c2665b5ccf823647360d98914d287391f7a</u>	+ 1 NFT Voucher	✓
47	2023-09-09 14:59:04	<u>0x6045dbf9a5e556850e30485182a02d6b392b12f48c9e97bea28962bd49364b17</u>	+ 1 \$1000 TON	✓
48	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1efa112a071aa69732f376da90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 10:35:24	<u>0x7793cbc9404dd306030852822d2c507f2a961b3917b1a60e5f91a42b77566f1f</u>	+ 1 \$1000 TON	✓
50	2023-09-04 19:59:47	<u>0xcf48fa88608033a9ed125000f22e9d8e868f7a790be7f2eed08d5eba6ab1f2ae</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 17:39:34	<u>0x009b3625074b6ac29f3f63903ba99ab8710bf016bc8ff977a81265ed4aa96ff3</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 14:56:23	<u>0x1f7aecbbf72b9b5dc4b5c2959760058a819ba8eb536216679ac54ffdef192ab7</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 18:07:24	<u>0x6597ac5366a3e7ba501acd9ea8b8247fb4d0266c20da4aab5569f86eb0916098</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 16:46:14	<u>0x8e4c4b728603385a18b19687a204a8ac8b64c5a9edaffc51293d0b19dfea3017</u>	+ 1 Voucher	✓
55	2023-08-26 17:58:51	<u>0x6f36b18f29a51c1ae3cc8de1c8b99b62c835639cfa553d23b15115a9bd4e419c</u>	+ 1 Voucher	✓
56	2023-08-24 21:47:54	<u>0xc272d2268ec6b9f6696720443427c7b945c6916e19f73076eae2b93231b621b0</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2022-03-12 15:15:43	<u>0x04b9118fb04d196ef7a7b1d47b9af085a4914797c4c5baf9d25109d9312c3766</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-11 21:05:26	<u>0xf06a495abc0d5a654a04</u> <u>0c615a550e65d1dfcc2ba4</u> <u>06bb1ce446d859e86f6e1c</u>	+ 1 OPENSTORE	✓
59	2022-02-08 21:13:57	<u>0x19765b257807c00f45fa</u> <u>087b558b7eddbc073ab944</u> <u>5c3faa937bf5d4274a9079</u>	+ 1 OPENSTORE	✓
60	2022-01-17 05:24:17	<u>0x32900e1eb315f5ca559a</u> <u>abc1519c266e3df6e365bc</u> <u>56c81df19c686cd7f2c95a</u>	+ 1 OPENSTORE	✓

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