


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd561b0b14600d9122fe818e3a13474bfd190bde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
0Gambling.co	3,000,000.00000000 GAMBLING
\$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com N/A Reward at BoneWin.com N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:40:59	<u>0x2e20a62dd5c37a53cb65aa87d80ccb57ec48b8a35c58ff662697809e0297cd40</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2021-09-20 04:58:56	<u>0x40a52174b9e8d64344543989d4b05708ca68abd27909b88b39e2bdd6542b9d0a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-20 04:58:14	<u>0xe07d7bc0e5b64c5dc59f68335822ec0edbcf3659d68b35589c5fc19245a206a1</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 03:22:54	<u>0x31cc3fd8795380255fab8fc2b64dece42b777c78193a801405d6e0ebe5e9af60</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 03:54:56	<u>0x660ce25cf6d45c9b5989aabdfdf781c9acf03f3ca3368d4896dca9dca4585a6</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 15:07:25	<u>0xf75c8aaa13f5f3caa4b37c75dcf8c52d197ae70f26a5249e679b1051a7cf70e3</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-12 00:36:10	<u>0x40cd870c50aeab601e498ad14f47e6b9aa7dcb6be6ceb8d7c1afbe42af5c8670</u>	+ 1 Voucher	✓
14	2023-11-12 00:35:58	<u>0x4b9bca92b08834be4fa806d5e798e1ef6362fe88a8282ae0f924ce99321840cf</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 07:15:45	<u>0x48424febd866fc32dc4e1cb9bd481d87fa6180838ece4f5810e217f3f174ed9e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-10 14:19:47	<u>0x0db9a144a70ac99bd93fe892144ba8da54f5e298d3fa40ed2ade50e2da47ef7a</u>	+ 1 Voucher	✓
17	2023-09-27 11:30:12	<u>0xc2aebfa0110bc4662b5f8c0c7ce4597308c99a5a41c8c1b46ddadf6e08ed69f5</u>	+ 1 Voucher	✓
18	2023-09-20 02:58:28	<u>0x2cbf664938de536e150eecf32c3844ae5da453f52bee4009e09e2f060d6fab69</u>	+ 1 Voucher	✓
19	2023-08-04 03:42:54	<u>0x4d38a6b629cbb7960f1c945d94a5c5a56b176e3a220d60409ddb40dae330dc12</u>	+ 1 \$1500 USDC	✓

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