


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x086a87a311bf8813e49f0d50909bf074123f98e7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BitBoing	0.000000400000000000 BTBNG
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
MultiversX Airdrop	1 NFT
'	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
! ! ! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$ETH	N/A 1ETH
55000 ANKR	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 05:06:30	<u>0xf2efde6ead81d426b23568d2de41c2732ff69d4156014b0c0d5eae91860e7629</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-06-28 12:06:50	<u>0xf45a5397ec974df19810300cbb45daaae9c467accc656548324c0c10eec3c2ae</u>	+ 0.0000002000000000 00 BTBNG	✓
3	2022-06-28 12:05:22	<u>0x78f06c0fcbef9f76c9808d0b03c238c288a6c1907bf774c909f8535c3c0ee083</u>	+ 0.0000002000000000 00 BTBNG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 22:53:18	<u>0xdaf6bc030f082efa2c1c fb2704bb1748e020fa74ae9ec30e869c05c12f1e54c3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:33:08	<u>0x429bf3185b7a3dca569d227483c0b574938abed731467f26958457a48f398ec9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-18 17:01:49	<u>0x91268615bcd1797ec2f2f63475af4abf648a2dd7fdb0458c9b4b05eedd2af888</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 14:48:29	<u>0x1ce2802dce5d97127099cba9247767a301c362aedd79371d16efb04ed55629e7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 08:21:17	<u>0x51834ec93119456ba24e295d5242c7d986fc708da20465568416e6398f20a497</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 14:49:58	<u>0x1dc9c8f62d98735e9b47a9d88e8750ad3d573d9178294c0451eae1f5b3d0e580</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 01:42:25	<u>0xf247b69e457c237e436d42c699fa2564be7eca3467a9617a27fe360ddf41540f</u>	+ 1 Official Authorize credential	✓
7	2023-11-10 20:37:14	<u>0x356aa87ea794a3de1829b66461397ce2e5be68462ecfccb443f212f29284c80a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-30 00:45:15	<u>0x42333426319389969dcb8ceeb5a41637f6c07655bfff3c04de3fc98b279c37fea</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 02:03:46	<u>0xd938dc9b5f0443f63fdbd6bd88d08f8c1f5988e8a604b8fea6c8c14bfa24699d</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 12:24:29	<u>0x981b8eed436bd1e9cd4c839241f04fb570c2c3644a89b67f3e5df62e06ffa7f</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-26 08:02:31	<u>0x483c772c64459603099b8689382b802c7d7cac46dc568e268af19752a42f3ae0</u>	+ 1 3000usdt.com	✓
12	2023-10-25 20:07:49	<u>0xbbad9a01df54f76508b296a729680d5e463d20e441aac0b8874fce2082f59b8b</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 13:31:47	<u>0xde27e1501ca22816a7c2f5a412aa3bc1caf5ef4619a25242eda47881de47ed91</u>	+ 1 s.net	✓
14	2023-10-09 17:56:44	<u>0xb7024a8d462c8de0a40355e1dd4f8fa35c5614d55a30d09a17d480a6e5497a75</u>	+ 1 Voucher	✓
15	2023-10-09 17:38:08	<u>0x4f48ba1d70c3f893fa2094fd7b72bcae5fdf11c4e9c2d4930296e16b00f0085b</u>	+ 1 Voucher	✓
16	2023-10-04 16:25:51	<u>0x74eb64e7b20fa3c014aa95a908cdb36bf0d6d93401521f5c53002a44be3e1fc7</u>	+ 1 Shiba Inu	✓
17	2023-09-29 10:41:33	<u>0x422d1217542d96e61705b8192316753875418c95ea8d7572ce331023bad0256c</u>	+ 1 Shiba Inu	✓
18	2023-09-27 17:14:17	<u>0x0d1fe46a5e96558a551ebe53b55efe087283cbc55e770693fe064300bdaddf1d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 07:32:53	<u>0x6af01407c0cce974c68cd60e970b1cf4aa7e4461239b0d661bbcc663d16e0301</u>	+ 1 Voucher	✓
20	2023-09-26 20:08:51	<u>0x3277238f78c4c37f61380f0cc9115c3e1ceb02288b5ce6ecfadaacfce2e024c4</u>	+ 1 NFT Giveaway	✓
21	2023-09-26 20:08:21	<u>0xb108b6483ef82ec2fe099ad7d6fc04c35552eebb7484877453568ccf1409ee87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 20:08:01	<u>0x44c411d19737ff20b7eb395b3c3eb2db223eb774445704360c482d8a420eae3b</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 16:01:37	<u>0xa17226ddf012b4077ee25bc26cf199254e2713bf28ca93d5991115f2b1a8cf0d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:17:31	<u>0x9ae5879ac361f0ed409dee20fccb091e9608ef52a6e6ce9c71d4f37528aec28b</u>	+ 1 LIDO NFT	✓
25	2023-09-24 14:05:42	<u>0x13d3aef236534758e07714fbaf2131f0ad12c6eb76e0ecb0841bec28750a04f2</u>	+ 1 1000-reward.com	✓
26	2023-09-24 05:01:22	<u>0x2692e9f7b2de43ed10c24e8a3e39fb46646eed9850fc954c3be380e658957f63</u>	+ 1 GOLD	✓
27	2023-09-22 08:38:10	<u>0xfc4d2c8115e8231946a50e96cb2f80903737ce455d68b8c04be8689c00106605</u>	+ 1 Voucher	✓
28	2023-09-20 23:29:42	<u>0x46b45747d9a2cc0c65b687638c47709fc69da1a0dc316f211103a95b18dada0a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 20:17:51	<u>0x011df5659e16641ebe35496a8c16caef4cd3fd816c8b7ae53e0d97ab8ecb7796</u>	+ 1 Voucher	✓
30	2023-09-18 01:01:06	<u>0x34dcd6ba8c3c778312f820937fb77cbd655844b67c67f1a5bcdb7b37260f094f</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 15:07:27	<u>0x8e0d909610fd79ccdc52</u> <u>ff2742f2703130eb9e5af0</u> <u>26e8825595a61eed352916</u>	+ 1 Voucher	✓
32	2023-09-14 20:20:56	<u>0x7d17e3a128d8b4341679</u> <u>b0c832032d6734fcc08baf</u> <u>a790daa3c6b9aaf55af4f1</u>	+ 1 Voucher	✓
33	2023-09-12 04:56:13	<u>0xcd99992970cc8ae2e284</u> <u>c829007bc0e4aea46534bb</u> <u>6333cff8f4bd1300cc4f1b</u>	+ 1 NFT Voucher	✓
34	2023-09-11 06:38:52	<u>0x4af01359e677bdeffd0e</u> <u>1620e203e129ba8375b200</u> <u>b151add5b27b121e1a503d</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:15:41	<u>0x83b164c3b1ad1b2926cf</u> <u>9e69e15eb5c9ec18d566e4</u> <u>675d7e5440b023e779ad06</u>	+ 1 NFT Voucher	✓
36	2023-09-08 19:20:56	<u>0x69c9cdbb3f68f25b6af4</u> <u>54ee2bbbe085812d290754</u> <u>d36c8698fdcd56e1217058</u>	+ 1 Voucher	✓
37	2023-09-07 12:22:13	<u>0xa263c9609dfd8d23a097</u> <u>6b2221990f285fc4d05955</u> <u>6de7c0f5623719844cdd3c</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 02:14:03	<u>0x1338359cbcdc65569a59</u> <u>c54b6215276bc0fb18faa5</u> <u>2fedba29b37e66a6e96c9a</u>	+ 1 Voucher	✓
39	2023-09-04 16:46:08	<u>0x26d2ac07358fbf5517dc</u> <u>821853e35a80040f776165</u> <u>69479d58fc11895d878364</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 16:16:20	<u>0x8a786278f4478e2ff02c5e69e1ab7496b1cf4e5e1c7725ed0248de6abc8122cd</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 04:21:17	<u>0x069ba286936ad4e7a85f314639aa35e8843ab7e86d365129ac961dc83dec63ea</u>	+ 1 NFT Voucher	✓
42	2023-09-03 12:22:34	<u>0x26256a92ed62895878d7c18fa5d0d4e8f6bf93b62b39637450fff21063a4c630</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 10:55:58	<u>0xad2a0ed9a3c84e58b76b78e60e2723862eb8ee6180792bb02d8b495aa615f3df</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 18:13:42	<u>0xa7f893b254f36d3b7e3f6468e525a6347651fee25590e21b3bf1440384ee2cd6</u>	+ 1 Voucher	✓
45	2023-09-01 10:48:46	<u>0x628191a36f33457fbb5516e35acdd2f40d1d44da660091f80d6e879cd956748d</u>	+ 1 Voucher	✓
46	2023-08-31 23:13:32	<u>0x50dab10d8478c56f36e20eb64ae3b9c0c2070a37fac56b164e3c20368810cee8</u>	+ 1 Voucher	✓
47	2023-08-31 06:19:21	<u>0x67563c0e3f2e6f77ff2698bc5a5961e2acff356ac80ba7bd8b7ac26454cd8f44</u>	+ 1 Voucher	✓
48	2023-08-28 10:43:51	<u>0xf520b29d249cba3acd158610070b3778d44041353f403f613346da79b9bc49ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 01:50:11	<u>0xdb31df1c1bbe9e4fbe85</u> <u>307641e379fafc28643539</u> <u>8baa909c888b7a8d7a4995</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-27 17:09:07	<u>0x98189e67aaa5f61b2108</u> <u>bf25646dd90cdceaa6d865</u> <u>654c29a333e5a8ee8a47e3</u>	+ 1 Voucher	✓
51	2023-08-26 23:28:02	<u>0x6cb1a5762a26fd0be579</u> <u>e3e80d5698b2fedc20f6ac</u> <u>1fb56306c36ac4c929be56</u>	+ 1 Voucher	✓
52	2023-07-31 20:13:53	<u>0xa8d2a0b83c18b793cc85</u> <u>8a2286e819f98163c166a5</u> <u>a620b16a63c4d4e0ffe56c</u>	+ 1 \$2000 ETH	✓
53	2023-07-20 02:50:33	<u>0xceb0931b5ec2acedb87e</u> <u>fd7c088b8791fdc021548e</u> <u>63d95ff8a52a7cff70f24d</u>	+ 1 1ETH	✓
54	2023-07-17 00:59:54	<u>0x5d275685911944a7363a</u> <u>db6d3cc51b71b5356240b5</u> <u>326b56de3f9de2952bfd65</u>	+ 1 \$1000 USDC	✓
55	2023-07-11 22:47:02	<u>0x41bb6f9e7f50c73d9e7d</u> <u>2da7bb99c68c0ecbda3767</u> <u>76080591596bb4cd43b36c</u>	+ 1 USDC	✓
56	2023-07-04 01:53:25	<u>0x6e8c32d541d08344ed8d</u> <u>56d277f186ec68420ca0a6</u> <u>9a810f042337f940f1ed39</u>	+ 1 APE COIN	✓
57	2023-06-20 00:08:46	<u>0x8b7c201faeb86313f59f</u> <u>646ed8acae665657f2489e</u> <u>2b266cee59c59bbea333d7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-10 20:50:39	<u>0x9787c5e3b11168251b1b7de3b4b1c723aa3a72d739a5cba8f35ccb24ddd5981f</u>	+ 1 OPTIMISM	✓
59	2023-06-05 19:15:55	<u>0x8fa084492e1878c36afff54b1fb9158496228e717e96aa045f2aa54519927137</u>	+ 1 OPTIMISM	✓
60	2022-11-13 16:52:33	<u>0xb02626688422a1d6f96ea798cc44fdede639025cc1d8dc5ab62b04a0a1092bdb</u>	+ 1 BX10FB	✓

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