

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19e68203d7a48809762f8941eacecfed57bad38e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
4602 USDC	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
-\$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-19 23:00:57	<u>0xb310ac4d839ea6ae77bb</u> <u>10086c2ba22fe9c31c47da</u> <u>3dd44add65179e720a34cd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6</u> <u>f2071cbf091c946fc9209b</u> <u>ad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464</u> <u>822df13027c0c7e086308f</u> <u>714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56</u> <u>da593ceb58987369b53c1b</u> <u>97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f</u> <u>237d6403293a8d5d8b21d3</u> <u>8e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc</u> <u>25fd14fcbbe80a63787548</u> <u>11d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80</u> <u>f9d014120fd771e54d91e1</u> <u>d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832</u> <u>12641e71df7cb56a468cfe</u> <u>2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 04:39:44	<u>0xc2025133164814486868493d387544b458b3a80950edf21595222da7696d6e4c</u>	+ 1 ro	✓
10	2023-11-19 01:33:07	<u>0xd3ff2cafb689515ad2c5089149bd98d831df2ade3040728c3b347727015d421a</u>	+ 1 yz	✓
11	2023-11-18 05:58:50	<u>0xc4ea2ce6d94084882332a737042a018446c3666624e8a956158b7b37bb3b7eb1</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 07:41:54	<u>0xb14549773dad308986bdfb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a0ed11e6bb2b1c89258e3c2024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 12:00:06	<u>0x646d0d32deec7f01435a666128f6172093b9c911126daf9fb74a365c73588f3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
22	2023-10-16 10:04:52	<u>0x076c8be4a7ce9be39a0c01fc58ca3debd34538bd529abbfdfd2fcce8d27dfee5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
24	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
25	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
28	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777a2cff48f05c3826927b77616979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
29	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb3e9b9f38a93a92c715ddadc28572d415f3ac94726c82</u>	+ 1 Voucher	✓
30	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
31	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eeaf5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
32	2023-09-15 09:48:20	<u>0x622efe5f744c96f52f1eaa6f40170dc8fc202fa742064633ba47e55f9c4969e8</u>	+ 1 Voucher	✓
33	2023-09-14 15:45:03	<u>0x4ce5681b4bfc03aa51e87c97e8dafe51b26f2b940e7dcb6ea318680459736f22</u>	+ 1 NFT Airdrop	✓
34	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf</u> <u>91e4920cd25b0abcf97e27</u> <u>6b9dfc8390b32028158582</u>	+ 1 Voucher	✓
36	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707</u> <u>7b470c667e9af061dc1eaf</u> <u>1e7d011e619432dad872b</u>	+ 1 Voucher	✓
37	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4</u> <u>5a3011046a3cad31c965b6</u> <u>4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
38	2023-09-08 22:08:54	<u>0xc614237e23575aae4613</u> <u>545118aad14b026a03d665</u> <u>4c78b920af419e19e6878b</u>	+ 1 Voucher	✓
39	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5</u> <u>796145681232b0b6fba886</u> <u>f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
40	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc8</u> <u>4cd1fa9a2f82e7fee6d10d</u> <u>9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
41	2023-09-08 08:34:37	<u>0xb476a84163ad0b825165</u> <u>16838daba5e874dc816dd6</u> <u>3b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
42	2023-09-07 03:01:05	<u>0x47a23a5fa3a83ec4b7c6</u> <u>22deb1396e1562f3050d1e</u> <u>10061e5296711fc946b2f8</u>	+ 1 NFT Voucher	✓
43	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac</u> <u>6389653a54b08ca53788ee</u> <u>12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 02:43:11	<u>0xebf0be5dcd47881cf38a7d6873d6decf5393e7896a3fdfb8d3a9ee1564e3ef8b</u>	+ 1 Voucher	✓
45	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
46	2023-08-28 19:44:58	<u>0x6bb6b4526e8bbf5d2c6acda2dcf5fbec1d4bb45790ecf7456a83f8d40c1436ef</u>	+ 1 1WIN CRYPTO CASINO	✓
47	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81efbc8c400f7b584e57dc9bd382bed4db0c299f294012</u>	+ 1 Voucher	✓
48	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
49	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
50	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef0938064208e1f7630f6b9b6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-11 22:00:18	<u>0x33cd5aacc99a80266c38c6bbb35561b09a485a8dfda0e7710467505196e26b1</u>	+ 1 Lido DAO	✓
52	2023-08-11 19:04:33	<u>0x21dbfd575740144f173167193fa59ab4affaff084d56150390406d592e37b7b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731</u> <u>42566cce8bfacb2eadca1e</u> <u>318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
54	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6</u> <u>4e6fc36a63271b99f99d38</u> <u>0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
55	2023-07-27 16:48:13	<u>0xeb39bca0424a1cec0663</u> <u>010c23042015f5d10e3cf0</u> <u>98041e715e72ff22e8bace</u>	+ 1 DAI	✓
56	2023-07-21 22:32:53	<u>0x58eae2fa0394e96435f7</u> <u>b72afeab8fe6ed968f5597</u> <u>5e146895d028f56bc65c6d</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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