

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26788857055b8559fb13566d034377f33ddb2e</u>
TOTAL RECEIVED	82.801315736575887172 MATIC
	31.88 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	82.801315736575887172 MATIC 31.88 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
~ KiUSD.xyz	227.3000000000000011369 d
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
Ukraine1155	N/A UA69
-\$100,000 BONE	N/A Voucher

Token	Balance
\$2000 USDT	N/A \$2000 USDT
-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 18:15:02	<u>0x3948c71cbcabd1e87867d3d5bf6050f7692b4220929bcf5f80e2897b34739b35</u>	+ 82.801315736575887 172 MATIC  61.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:41:27	<u>0x93c7d9b49ea9b6f20b3e80ad8d247d14123bb42a40f3cdb739adb77cb50ebe76</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-04-22 21:46:58	<u>0x0210e18490f9ad0230c4e268d06bfd37748c90aeede33de6d7a9e034af954483</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-05-21 13:29:04	<u>0x02e84714580fe68de6f06f99ab866672fa6128ae0be8f32ba028fca82d8878eb</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:48:56	<u>0x8bf016890b0cfec27e469e513e397c860d0ff105036db094c7b7cb70331dd30a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-09 05:39:41	<u>0x8e4933edf83d29a8d4addc08e9421004b96c57f6867a1cf5a0acda6c2424a9d0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 05:24:21	<u>0xb37c2aec7316b64435c503a4ddc070e1bf856c2f7aaff7a21df5ef6af2c5fe4f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 17:45:24	<u>0x2f31f1b0752ddfd4bd24751709f70e904b65494d70156eb203d74845ef0738de</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc25fd14fcbbe80a6378754811d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 13:09:42	<u>0xea363621fbedd911f412edc8fb2e7633f55351c8fcca1c83f22a4b0941d2f1f4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 21:46:36	<u>0x2fd7fd864a4ea7f98b0032eee85bf3abe9965d0efb2c7d96139f2420a1cae717</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 17:06:12	<u>0x57d89df23e1882a675f341c1f1a0241a573a77a7bc3815f9110cc28c7a767f63</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 05:58:12	<u>0xedd2c4feb777b52dfcde33e14561544d43364d3b5f8a162a1f9fab0a6d04415b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 07:22:53	<u>0xc6d2aa0ada3b7cd981b0f6d457d15939eaa0403d175bc955e4b1ea5094cf84eb</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-10 12:49:55	<u>0xcaa915ca257cb350e2910c84f519754558a1a90e805e0fc3e3038f9054fc3a36</u>	+ 1 \$1,000 TON	✓
12	2023-11-09 02:09:32	<u>0x42b5f966e64aa0d19c2889b324c660121162ce122eb54b506a7f1efde686a9ce</u>	+ 1 op1.org	✓
13	2023-11-06 02:35:58	<u>0xcb9d3e4e9bc7cdf0a88959011a1a17c3cccf34cb127ad7f1190c0cc271561640</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:37:15	<u>0x621b3255e32da60d06242477b921c378e67d4aec4ee9a1d721ebd3ffa05811b5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:07:40	<u>0x44761218689a0ecf850e12a2e1f048fdd0ff5e8e57ea19441ef67f97db7987bf</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:45:35	<u>0xd53e36f6ddbc245aebdbd79e15f68bc8a20806d10b3cb80605a9009a4b22ec60</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:25:09	<u>0x3602ffddb578d3d32c94c617497df9accf0541c636c675935866f30eb5f7070d</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 23:29:46	<u>0xf0d24073a79019b3296449daed6e6844e30f118c6da81469829c83763658236b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 12:32:56	<u>0xcbd8eb98949a4630d221594830c5e906b58c9fb315e946bc27b8ce85d0017e3c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:39:04	<u>0x27c7bdde679f3b5b2148b417e45c4b9ba82b593250fa0a16e57f986c3453d443</u>	+ 1 Official Authorize credential	✓
21	2023-10-16 10:36:02	<u>0x7377617cb700aa56c212a40941061341739a44024c3dfda311e5a118e2b620d3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 18:46:38	<u>0x3fbe8a63a876523de65aa65ab3e35db59e4be3c9e1ab36a548c003bd6342e98b</u>	+ 1 Voucher	✓
23	2023-10-09 18:30:10	<u>0xee9f101aef38b018e68190e98aa7b0359386db463a7b842126260e59d67521ef</u>	+ 1 Voucher	✓
24	2023-10-07 10:11:30	<u>0x8b3ba39afddf4780e9e3abd5b4ca0a7ba1911e58b13f1d69d909a9bc38aba8ad</u>	+ 1 Voucher	✓
25	2023-10-04 09:55:47	<u>0x999230962d052d7c37329b9cdfec9aea9ffea1787083d4c6e920ea0b678bbabd</u>	+ 1 https://boneshibe.com/	✓
26	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
27	2023-09-27 00:28:37	<u>0x1f39ba47e199795b4eb6061ae845826b06f6a6ba5e516349f4cad755335e55ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 12:30:14	<u>0xb5e54b583cb54c688a570466bc0f9d5d6a34fd84d9bd3fc45218d7d1d4f8e886</u>	+ 1 Voucher	✓
29	2023-09-19 14:17:48	<u>0xfe3b3d6fc2d6ebb54dba5733824ed894d24eade1fb48b0902cebb7c503e33ad3</u>	+ 1 Voucher	✓
30	2023-09-19 07:12:02	<u>0xcc6a1b987a489a9ae605a5a49e8468a175eca4c300c5b8fb24526ab63110c494</u>	+ 1 Voucher	✓
31	2023-09-18 16:41:43	<u>0x0989b3fb4dc51555812f874be6db298602fcfa18cc26b026255f4cd53d8ad10c</u>	+ 1 UA69	✓
32	2023-09-17 17:59:40	<u>0x4bc79317ae970507e12aaa2799e2307958a5bcf42bb29ced62eee1f92ef51d37</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 09:43:20	<u>0xdf7003330b5a7550a55186a60070a0249ce7802a92ecb22157374980c0445ac6</u>	+ 1 Voucher	✓
34	2023-09-13 21:56:10	<u>0x68fdd011a6fae24f859ed5fe7d8a8f036ffd814ad6ee4e2f452de5f6ae88597a</u>	+ 1 Voucher	✓
35	2023-09-13 11:09:19	<u>0xeabc362cd40478ebf4b9b009bbe337129cb7056216f0b0903f9c34930bdf483c</u>	+ 1 Voucher	✓
36	2023-09-11 12:40:47	<u>0xa31004578e07170461fb5674a9b6483a67bc4f75c96e9cba29fa897a0a8d0398</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 12:34:21	<u>0x9f0a4f54b9980e8955b9</u> <u>101b95c96877ed7c86bf46</u> <u>b14920ab9bdb6b0fcd7f50</u>	+ 1 Voucher	✓
38	2023-09-11 12:27:37	<u>0xc472d8d054ce7f1cd33d</u> <u>02eeb0fe1d83fbc9f9139</u> <u>3c0e9a4e30d496a46893df</u>	+ 1 Voucher	✓
39	2023-09-08 23:45:13	<u>0x92a25deca5e1b68e996e</u> <u>1de58dbfeec20ded7665b9</u> <u>aaddb6cc12b6cbecc62519</u>	+ 1 Voucher	✓
40	2023-09-08 22:54:37	<u>0x2c860e0cfd43e3f31f82</u> <u>97a25025cfa77eeaa3f5a9</u> <u>fb56f7901b0a4e31c1ca7</u>	+ 1 Voucher	✓
41	2023-09-08 22:08:42	<u>0x09abf3314e3bc7996446</u> <u>3a609fae41cc651e818f25</u> <u>7d270a5034de773ef2db43</u>	+ 1 Voucher	✓
42	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5</u> <u>796145681232b0b6fba886</u> <u>f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
43	2023-09-08 08:42:31	<u>0x52eac03decc4f66abdab</u> <u>bcc66b0a87d20ebbd879a8</u> <u>6e908db9a3623ff11f6b60</u>	+ 1 Voucher	✓
44	2023-09-08 08:32:02	<u>0x84d2d109014cecc37d25</u> <u>dd8f1a9e6d446b7b28c885</u> <u>059d222187c2e5e25bc082</u>	+ 1 Voucher	✓
45	2023-09-07 03:01:25	<u>0x0c06697b073e18d96757</u> <u>d0668ac1fb71ae9ae130e3</u> <u>47fbfe2c735db57a07764d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 20:49:14	<u>0xa05af5c04dc26bc1a9fb c2004ebd78aba9479dc00e 2c121bcf7129cd83315924</u>	+ 1 Voucher	✓
47	2023-08-31 17:32:36	<u>0x0d5fcaa9b26a3b90dd2e 4f3dcb9648848a19b545c2 c416cb12984f20f11a39a6</u>	+ 1 Voucher	✓
48	2023-08-30 11:17:12	<u>0x346689e525c249fba97c 7bc9bf9d86ac39ef85c9c2 93e853a78a11ff4685b82f</u>	+ 1 Voucher	✓
49	2023-08-30 11:12:42	<u>0x73b73131df5739c03efe d7d5b75ef5217af25e3b58 8474146a405bc260ee13e2</u>	+ 1 Voucher	✓
50	2023-08-29 02:40:59	<u>0x97d163eb65fc1213fcee 218526ed8387544f462b89 d7d58cd14ce932c926f26d</u>	+ 1 Voucher	✓
51	2023-08-26 01:54:39	<u>0x4a996e4173587b3d250c 83e2bb30be5175793f821d ed4e0e8ebb577b2961cc8d</u>	+ 1 Voucher	✓
52	2023-08-26 00:52:29	<u>0xf5be2af60dd656275073 d370084d497ace95e760d3 d6ea98c994a55ba3867264</u>	+ 1 Voucher	✓
53	2023-08-26 00:35:23	<u>0xab270966e9b1a09c520d 58fe137f83746be569ad1f bb29104a81e864a7365431</u>	+ 1 Voucher	✓
54	2023-08-25 22:34:21	<u>0xe70485fc27d43b000436 904eb9135545a014476bbd 9e33f0691cbcd3345f16ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 21:10:16	<u>0x87d54e381128bca96ad6</u> <u>027e23d864c9345b23f447</u> <u>952140068b3d261442e6f8</u>	+ 1 Voucher	✓
56	2023-08-22 05:58:51	<u>0xc7c91a4e4efb2c8ddda5</u> <u>7ffab6e8f08a769b0dd3d1</u> <u>740404ad4388cc7a178d85</u>	+ 1 Voucher	✓
57	2023-08-18 00:06:19	<u>0x0fd5ee981c66e57ce3ce</u> <u>7958f36e5f086dc98430b7</u> <u>1a571ea52f83234eb2d3c0</u>	+ 1 Voucher	✓
58	2023-08-15 03:11:08	<u>0x25d168f554e01469dbcf</u> <u>321081238d51f426f771c2</u> <u>b6bb44ac1898766f899895</u>	+ 1 Voucher	✓
59	2023-08-14 04:34:48	<u>0xb84745c538de5f43be97</u> <u>a83128f50d6cfd2e8b78bd</u> <u>4f52781297f3ca28cf0e86</u>	+ 1 Voucher	✓
60	2023-08-12 20:13:40	<u>0xfe6d9d8f5c7b7e3674c4</u> <u>40aa4f8374d66ad03149f7</u> <u>d5530c2cfbc45ebe19d8d9</u>	+ 1 Voucher	✓
61	2023-08-12 05:15:24	<u>0x32d76b8fb53f297948be</u> <u>7119148c842971c79be516</u> <u>2b9fc354002dd431904bc7</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-11 19:01:24	<u>0x39f4c352edce58110c61</u> <u>beb10ba291d0d6e18e8cba</u> <u>14674f20f83a7ba796fc6b</u>	+ 1 Voucher	✓
63	2023-08-11 04:40:52	<u>0x0a72ed08b160ad69ba82</u> <u>21b5df54f1dfb751006cb2</u> <u>8042c6d3083c48b0ca275d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 18:59:02	<u>0x0fe1942d7f0bace1d719</u> <u>fdb01deafbad3aa548f851</u> <u>004e9b30b1ac8c64d6836b</u>	+ 1 Voucher	✓
65	2023-07-21 22:30:55	<u>0xfbb061918e23a1689b6b</u> <u>89119c1b61925720041209</u> <u>e06501bc66077182e0114a</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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